MINUTES
City Council Regular Meeting
7:00 PM - Monday, February 22, 2016
Council Chambers, 7th Floor, City Hall – 10555 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Mayor Law called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL
Councilmembers Present:
Randy Corman, Council President
Ryan McIrvin
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Jason Seth, City Clerk
Nancy Carlson, Human Resources and Risk Management Administrator
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Commander Dave Liebman, Police Department

PROCLAMATION
Del Mead Day - February 24, 2016: A proclamation by Mayor Law was read declaring February 24, 2016 to be "Del Mead Day" in the City of Renton, and all citizens were encouraged to join in wishing Del a very happy birthday and thank her for her 16 years of
dedicated volunteer service. Ms. Mead expressed her love and appreciation for the City of Renton and accepted the proclamation with thanks.

MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.

World Spay Day - February 23, 2016: A proclamation by Mayor Law was read declaring February 23, 2016 to be "World Spay Day 2016" in the City of Renton, and all citizens were encouraged to join in this special observance by having their own pets spayed or neutered or by sponsoring the spaying or neutering of a pet in need.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2015 and beyond. Items noted were:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- The Renton History Museum has received a grant of $10,000 from First Financial Northwest Foundation for the renovation of the museum lobby this spring. This grant is in addition to a Building for Culture award of $20,500 from 4Culture and King County. The museum lobby renovation project will result in a more attractive and educational introduction to Renton's history and will begin in April.
- The Community Services Department has scheduled tree work the week of February 22nd on South 2nd Street across from Renton High School. Fourteen oak trees in the center boulevards will be pruned to remove dead branches and correct branch growth on some trees. Two westbound lanes will be closed temporarily between 9:00 a.m. and 3:00 p.m. The other two westbound lanes will remain open.

Public Works Administrator Gregg Zimmerman provided Council with information regarding the Solid Waste Collection Contract transition. He clarified that the Administration recommends the current Waste Management contract be extended through November 1, 2016, with a possibility to extend it further if needed, so as to provide sufficient time for the following implementation steps of the new contract with Republic Services to take place:

- New contract proposal approval and adoption by Council.
- Equipment procurement.
- Route development.
- Employee development hiring and training.
- Cart and container re-labeling.
- Customer data and billing transfer.
- Public education and outreach.

Councilmember Persson recommended that the contract be extended through February 1, 2017 so as to ensure employment for all Waste Management employees during the holidays. Council voiced no objections to extending the current contract to 2017.
CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember Persson, Consent Agenda item 8.e. was pulled for separate consideration.


c) AB - 1605 Administrative Services Department recommended adopting a resolution to set the threshold for state sales tax credit for 2016 at $4,873,000 related to the Benson Hill annexation. (See below for resolution.) Council Concur.

d) AB - 1603 Community Services Department reported the results from the 1/26/2016 bid opening for CAG-15-229 - Meadow Crest Playground, Phase 2 - Nature Play Area; and submitted the staff recommendation to accept the lowest responsive bid submitted by Paul Brothers, Inc. in the amount of $210,540.78, and accept the $55,000 donation from the Charles Custer Fund, and adjust the budget. Refer to Finance Committee.

e) AB - 1606 Community Services Department submitted a Lease amendment to LAG-14-006 with Amazing Grace Lutheran Church, extending the lease amounts and duration, and for renovations on the third floor of the 200 Mill Building for the Renton Preparatory Christian School in the amount of $390,000 over 6 years. Refer to Finance Committee.

f) AB - 1609 Community Services Department requested approval to waive golf course green fees and driving range fees in the amount of $3,100 for the Liberty High School Girls Golf Team for the 2016 season. Council Concur.

g) AB - 1604 Human Resources / Risk Management Department recommended approval of a contract with Carl Warren & Co. in an amount not to exceed $150,000 over a three-year period, for the purpose of claims adjusting services. Refer to Finance Committee.

h) AB - 1600 Transportation Systems Division submitted CAG-11-133, SW 27th Street/Strander Blvd. Extension, Phase 1 Segment 2A Project, contractor Guy F. Atkinson Construction, LLC; and requested acceptance of the project, and approval of the final pay estimate of $230,383.90, subject to receiving the required certifications. Refer to Transportation (Aviation) Committee.

i) AB - 1601 Transportation Systems Division submitted CAG-14-106, Highlands to Landing Pedestrian Connection Project, contractor R.L. Alia Company; and requested acceptance of the project, and approval of the final pay estimate of $788.40, subject to receiving the required certifications. Council Concur.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 8.E. CARRIED.

ITEM 8.E. - SEPARATE CONSIDERATION

e) AB - 1606 Community Services Department submitted a Lease amendment to LAG-14-006 with Amazing Grace Lutheran Church, extending the lease amounts and duration, and for renovations on the third floor of the 200 Mill Building for the Renton Preparatory Christian School in the amount of $390,000 over 6 years. Refer to Finance Committee.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 8.E. AS COUNCIL CONCUR. CARRIED.

February 22, 2016 REGULAR COUNCIL MEETING MINUTES
UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report approving for payment on February 22, 2016 claims vouchers 344913 - 345291, four wire transfers and one payroll run with benefit withholding payments totaling $5,042,562.22 and payroll vouchers including 753 direct deposits and 93 payroll checks totaling $1,705,077.29.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

b) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the Interlocal Agreement with Valley Medical Center for Valley Medical Occupational Health Services for 2016 in the amount of $73,365 and adopt the associated resolution. (See below for resolution.)

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

c) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute the agreement with King County Metro Transit for the purchase of ORCA Business Cards and ORCA Business Passport Products.

MOVED BY PÉREZ, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

Resolutions:

a) Resolution No. 4276: A resolution was read authorizing the City of Renton to impose a Sale and Use Tax as authorized by RCW 82.14.415 as a credit against state sales and use tax, relating to annexations.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

b) Resolution No. 4277: A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with Public Hospital District No. 1 of King County, D/B/A Valley Medical Center Occupation Health Services.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Ordinance for first reading:

d) Ordinance No. 5786: An ordinance was read amending Chapter 27, Shopping Cart Regulation, of Title VI (Police Regulations) of the Renton Municipal Code, by clarifying regulations; adding definitions for 'Administrator,' 'Identification Sign,' 'Cart Sign,' and 'Impounded Cart;' delegating the requirements for shopping cart retrieval and containment plans; and adding fines for violations of this Chapter.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

February 22, 2016 REGULAR COUNCIL MEETING MINUTES
Ordinance for second and final reading:

e) Ordinance No. 5785: An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to SE 165th St., and establishing the amount of the charge upon connection to the facilities.

MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see attached Council Committee Meeting calendar.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 25 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW 42.30.140(4)(b) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED.

TIME: 7:31 P.M.

Executive session was conducted. There was no action taken. The executive session and Council Meeting adjourned at 8:05 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, February 22, 2016