MINUTES
City Council Regular Meeting

7:00 PM - Monday, March 7, 2016
Council Chambers, 7th Floor, City Hall – 1055 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

_Roll Call_

_Councilmembers Present:_
Randy Corman, Council President
Ryan McIrvin
Armondo Pavone
Don Persson
Ed Prince
Carol Ann Witschi

_Councilmembers Absent:_
Ruth Pérez

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Jennifer Henning, Planning Director
Leslie Betlach, Parks Planning / Natural Resources Director
Commander Tracy Wilkinson, Police Department
Tina Harris, Domestic Violence Victim Advocate, Police Department

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SPECIAL PRESENTATIONS

a) Custer Fund (RCF) Donation: Lynn Bohart from the Renton Community Foundation provided a brief history regarding the Custer Fund Donation. She also announced that this year a grant will be provided to the City of Renton's Parks Division to help fund the 'Nature Playground' at Meadowcrest Playground and presented the City with a check in the amount of $55,000. Leslie Betlach, Parks Planning / Natural Resources Director outlined what the 'Nature Playground' will provide to the community.

b) Renton Human Trafficking Awareness Event: Jeanette Millmann from the Planning Committee for the upcoming Human Traffic Awareness Event on June 8, 2016, and provided a brief presentation about the event that will highlight problems related to human trafficking in the Seattle area. Ms. Millmann will be returning to present the results of the event at a Council Meeting later this summer.

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 Solid Waste Utility will host its last Eco Film presentation Thursday, March 10th at 6:30 p.m. at Carco Theater. The film, Sound and Vision, produced by People for Puget Sound, will be screened followed by a community discussion with speakers working to prevent water pollution in our region. The free event provides others an opportunity to learn what can be done to improve the quality of our waterways and help protect marine life.

AUDIENCE COMMENT

- Beth Asher, Renton, provided an update regarding the achievements of the Renton Youth Advocacy Center (RYAC) over the past year. Additionally, she invited Council and the public to attend the RYAC Gala on April 23, 2016 at the Robert C. Roberts Campus Center at Renton Technical College.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember Pavone, Consent Agenda item 6.g. was pulled for separate consideration.


b) AB - 1614 Community & Economic Development Department recommended adoption of an ordinance granting a 10-year franchise agreement with Level 3 Communications, LLC as a purveyor of broadband telecommunication services within the City of Renton. Refer to Utilities Committee.

c) AB - 1616 Community & Economic Development Department submitted 10% Notice of Intent to Annex petition for the proposed Bradley Annexation and recommended a public meeting be set on 3/21/2016 to consider the petition; 17.7 acres bordered to the south by parcel lines located near SE 146th Pl. (if extended), by parcel lines near 157th Pl. SE to the east, parcel lines in proximity to SE 142rd Pl. to the north, and by 154th Pl. SE to the west. Council Concur.
d) AB - 1598 Community Services Department requested approval to waive the shelter fees in the amount of $280 for the annual REACH "CROP Out Hunger Walk" on 5/1/2016. Refer to Finance Committee.

e) AB - 1611 Community Services Department submitted CAG-15-082, Gene Coulon Memorial Beach Park - Concrete Tile Rehabilitation Project, contractor Road Construction Northwest; and requested acceptance of the project, and release of retainage in the amount of $28,034.03, if all required releases are obtained. Council Concur.

f) AB - 1613 Human Resources / Risk Management Department recommended approval of the reclassification of a HR Manager (m30) to HR Labor Relations Classification and Compensation Manager (m36) in the Human Resources and Risk Management Department, effective immediately with an increased cost of $7,280, for 2016. Refer to Finance Committee.

h) AB - 1610 Transportation Systems Division recommended approval of a monthly rent increase based on the Consumer Price Index-Urban for all Airport T-hangers from $393.62 to $462, including leasehold excise tax, with an annual increased revenue of $7,400, effective 4/1/2016. Refer to Transportation (Aviation) Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 6.G. CARRIED.

ITEM 6.G. - SEPERATE CONSIDERATION

g) AB - 1617 Police Department recommended amending the City of Renton Index of Positions and Pay Ranges, included in the 2015-2016 Biennial Budget, by approving the new position of Police Manager (m30) and authorize the Administration to fill this position through eliminating the Police Commander position in the Staff Services Division of the Police Department. Refer to Public Safety Committee.

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.G. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Council President Corman presented a Committee of the Whole report stating that the Lodging Tax Advisory Committee met on June 30, 2015, to approve a new application process for the allocation of lodging tax funding for 2016 ensuring consistency, fairness and compliance with state regulations. The Committee met again on October 9, 2015, setting a timeline for the application process and directing staff to hold a workshop for interested applicants on October 28th, 2015. Applications were due on November 20, 2015, and 19 applications were received.

The Committee heard presentations from all applicants on December 4, 2015, and met on again on December 16, 2015, to finalize its recommendations. The Lodging Tax Advisory Committee recommends Renton City Council approve 2016 expenditures from the Lodging Tax Fund as follows:

- Renton Technical College, Reading Apprenticeship Conference, $2,500
- Renton Technical College, Reading Apprenticeship in STEM, $2,500
- Renton Civic Theater, 2016 Season, $2,500
- Seattle International Film Festival, 2016 Renton, $20,000
- Renton Chamber of Commerce, 2016 Oktoberfest, $12,500
- City of Renton, Renton Community Marketing Campaign, $50,000
- City of Renton, Seahawks Rally, $10,000

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The Committee of the Whole recommended that council approve the above expenditures and further recommended that the allocation of $75,000 to the Renton Chamber of Commerce for the Visitor’s Center be forwarded back to the Lodging Tax Advisory Committee for additional information to be brought back to the committee at a later date.

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

b) Transportation (Aviation) Committee Vice Chair Witschi presented a report recommending concurrence in the staff recommendation to accept completion of the SW 27th Street/Strander Blvd. Extension, Phase 1 Segment 2A Project and approve the final pay estimate of $230,383.90, subject to receiving the required certifications.

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

RESOLUTIONS AND ORDINANCES

Ordinance for second and final reading:

a) 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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:28 P.M.

Jascn A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, March 7, 2016
Council Committee Meeting Calendar
March 7, 2016

March 10, 2016
Thursday

3:00 PM  Planning & Development Committee, Chair Prince – Council Conference Rm
1. Docket 11 briefing
2. Emerging Issues

CANCELED  Community Services Committee, Chair Witschi

March 14, 2016
Monday

3:00 PM  Public Safety Committee, Chair Pavone – Council Conference Room
1. Emerging Issues in Public Safety
2. Fire Department Data collection Briefing

4:00 PM  Finance Committee, Chair Persson – Council Conference Room
1. Vouchers
2. CROPWALK Fee Waiver Request
3. Lease Amendment with Amazing Grace School
4. Contract for Third Party Liability Administration
5. Request to Reclassify the Human Resources Manager Position
6. Meadowcrest Playground Phase 2
7. Emerging Issues in Revenue Streams

5:30 PM  Committee of the Whole, Chair Corman – Conferencing Center
1. Administration Work Plan Areas of Emphasis
   (including homelessness & vulnerable population)
2. Risk Management Annual Report