MINUTES
City Council Regular Meeting
7:00 PM - Monday, March 14, 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:                Councilmembers Absent:
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
Zanetta Fontes, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Ellen Bradley-Mak, Human Resources Risk Management Administrator
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Kris Stimpson, Recreation Director
Kelly Beymer, Community Services Administrator
Debbie Little, Recreation Coordinator
Lisa Wivag, Recreation Programmer
Patty Wills, Recreation Programmer
Chief Mark Peterson, Fire & Emergency Services Administrator
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Commander Paul Cline, Police Department
SPECIAL PRESENTATION

a) **Senior Center Staff Recognition** - Recreation Coordinator Debbie Little explained how two Community Services staff members successfully revived a member of the public at a Senior Center event. Staff members Lisa Wivag and Patty Wills were recognized and thanked for their efforts.

b) **Renton Fire & Emergency Services Recognition Ceremony** - Fire & Emergency Services Administrator Mark Peterson recognized the following individuals for their achievements, and expressed appreciation for their contributions to the department and the public:

- Lt. Ryan Morgan - Promotion from Firefighter to Lieutenant
- Ken Clinton - Firefighter of the Year
- Steve Trujillo - EMT of the Year
- Steve Winter - Fire Officer of the Year
- Linda Mann - Civilian of the Year
- Retirees:
  - Lt. Shannon Sedlacek
  - FF Keith Pickett
  - FF Chuck Hagood
- Top Companies
  - Lt. Neil Samuelsen (E13 – C Shift)
  - Jim Rush (E13 – C Shift)
  - Chip Slothower (E13 – C Shift)
  - Lt. Roger White (L11 – B shift)
  - Mike Boyer (L11 – B shift)
  - David Laha (L11 – B Shift)
  - Marcus Rismiller (L11 – B shift)
  - Zachary Harter (A13 – A shift)
  - Steve Trujillo (A13 – A shift)
  - Andrew Facchini (A13 – A shift)
- Unit Citations:
  - Jim Rush (E13 – C Shift)
  - Chip Slothower (E13 – C Shift)
  - Chris Borgen (E13-C shift)

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:

- The City of Renton Human Services process for 2017/2018 Human Services funding has started, and the application is now online. Renton participates in an electronic application process, along with 16 other cities from King County. All applications must be submitted by 4:30 p.m. on Thursday, April 7, 2016.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

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CONSENT AGENDA

Items listed on the Consent Agenda were approved with one motion, following the listing. At the request of Councilmember Persson, Consent Agenda Item 6.b. was pulled for separate consideration.


b) AB - 1612 Transportation Systems Division recommended approval of periodic temporary street closures, during the spring and summer months of 2016, for Phase 1 and Phase 2 of the Sunset Lane NE Improvement Project. Refer to Transportation (Aviation) Committee.

c) AB - 1618 Utility Systems Division requested approval of the transfer of water services from District 90 to the City of Renton for four residential properties by the Chelan Creek development; and to waive the City's water system development charges for the same properties. Refer to Utilities Committee.

d) AB - 1621 Utility Systems Division recommended adoption of an ordinance granting a 10-year franchise agreement with Olympic Pipeline to construct, operate, and maintain existing pipeline facilities for the transportation of petroleum products. Refer to Utilities Committee.

e) AB - 1622 Utility Systems Division recommended approval of a 10-year Mitigation Agreement with Washington Department of Fish and Wildlife for the Cedar River Maintenance Dredge Project to provide mitigation for the impacts related to the project. Refer to Utilities Committee.

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

ITEM 6.B. - SEPARATE CONSIDERATION

b) AB - 1619 Community Services Department recommended approving the Job Order Contract (JOC) Work Order with Forma Construction Company (CAG-13-149), in the amount of $316,983.39, to perform a remodel of the 3rd floor in the 200 Mill Building for Renton Preparatory School. Refer to Finance Committee.

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

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report recommending approval for payment on March 14, 2016 clams vouchers 345292 - 345560, four wire transfers and one payroll run with benefit withholding payments totaling $4,575,543.36 and payroll vouchers including 758 direct deposits and 49 payroll checks totaling $1,640,227.72.

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 fee waiver request in the amount of $280 for use of the Liberty Park and Riverview Park picnic shelters on May 1, 2016, during the 2016 CROP Out Hunger Walk fundraising event sponsored by the Renton Ecumenical Association of Churches (REACH).

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

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c) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the three-year contract with Carl Warren & Company for Liability Third Part Administration services, with a total annual cost not to exceed $50,000, without prior city approval. Carl Warren & Company will provide claims adjusting services on a time and expense basis. Their services will be assigned and monitored by Risk Management, as necessary to reach settlement and/or closure of liability claims.

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

d) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the reclassification of the Human Resources Manager position to an HR Labor Relations Classification and Compensation Manager, at grade m36, effective immediately. An HR Labor Relations Classification and Compensation Manager will position the Human Resources and Risk Management Department to be more competitive, cost effective and efficient in the future. The department will be able to reduce its dependence on labor consultant fees, and build better relationships with the City's union leadership.

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

e) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to award the construction contract for the Meadow Crest Playground, Phase 2 – Nature Play Area project, as advertised through the Daily Journal of Commerce, to Paul Brothers, Inc., in the amount of $210,540.78, and to accept a donation of $55,000.00 from the Renton Community Foundation – Charles Custer Fund, to complete the project. The Committee further recommends that the Mayor and City Clerk be authorized to execute the contract, and to adjust the North Highlands Park Improvements budget for the $55,000.00 donation (316.332051.020.594.76.63.000).

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

f) Planning & Development Committee Chair Prince presented a report recommending concurrence with the staff and Planning Commission recommendation to adopt the 2015 Title IV Docket Group 11. However, there are two items the Committee recommends be held for further consideration. First, #D-121: Downtown Business District in order for the Committee to re-evaluate existing businesses for inclusion within the proposed Business District boundary. Second, #D-118 Healthy Standards for Housing in order for the Planning Commission to continue their work to evaluate alternatives for implementation and to consider initiation of a pilot project in the Sunset area. The Planning and Development Committee further recommends that ordinances for the following items be prepared and presented for first reading when they are complete:

• #D-116: Residential Building Height
• #D-117: Density Bonus
• #D-119: Street Frontage Improvements
• #D-120: Public Meetings and Signs
• #D-122: Impact Fee Deferral
• #D-123: Setbacks in Commercial Zones
• #D-124: Subarea, Community, and District Plans

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NEW BUSINESS

Please see the attached Committee Meeting Calendar.

a) Council President Corman requested that the April 4, 2016 Regular Council Meeting and Committee Meetings be cancelled due to the absence of the Mayor and three Councilmembers.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO CANCEL ALL COUNCIL RELATED MEETINGS ON APRIL 4, 2016. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED. TIME: 7:40 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, March 14, 2016
March 21, 2016

Monday

3:30 PM  Utilities Committee, Chair Mclrvin, Council Conference Room
1. Request for Water Service Transfer from King County
2. Level 3 Communications, LLC Franchise Agreement
3. Olympic Pipeline Franchise Agreement
4. Cedar River Maintenance Dredge Project Mitigation Agreement

4:30 PM  Transportation Committee, Chair Pérez – Council Conference Room
1. Airport T-Hangars Rent Increase
2. Temporary Road Closures for the Sunset Lane NE Improvement Project
3. Emerging Issues in Transportation

5:30 PM  Committee of the Whole, Chair Corman – Council Chambers
1. Eastside Rail Corridor Master Plan EIS Comments
2. Solid Waste Spring Cleanup Options
3. Continuation of Homelessness Discussion