MINUTES
City Council Regular Meeting
7:00 PM - Monday, March 21, 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

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
Lawrence J. Warren, City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Iwen Wang, Administrative Services Administrator
Angie Mathias, Long Range Planning Manager
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Deputy Chief Chad Michael, Fire & Emergency Services Department
Rick Marshall, Fire & Emergency Services Department
Commander Jon Schuldt, Police Department

SPECIAL PRESENTATION

Renton Regional Fire Authority Ballot Measure: Battalion Chief/Safety Officer Rick Marshall from the Fire & Emergency Services Department briefly updated Council on the Renton Regional Fire Authority (RFA) Ballot Measure and shared the presentation provided at various outreach events aimed at educating the community about what a Regional Fire Authority is and how it would impact them. To view the full presentation, visit the Renton RFA website at http://rentonrfa.org/stay-informed/.

March 21, 2016 REGULAR COUNCIL MEETING MINUTES
Proposed Annexation - Bradley 10% Notice of Intention to Commence Annexation Proceedings: This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public meeting to consider the 10% Notice of Intent to Commence Annexation Proceedings petition for the proposed Bradley Annexation; approximately 17.7 acres at the eastern portion of City limits.

Long Range Planning Manager Angie Mathias reported that the proposed Bradley Annexation site is in the East Plateau Community Planning Area Potential Annexation Area (PAA), and contains single-family homes and vacant property. She noted that the topography of the area has some steep slopes, indicating that the critical area regulations would apply to the area. There are no wetlands, but located nearby there is an unnamed stream that is non-fishbearing and perennial (NP). Additionally, she noted the area would stay within the Issaquah School District, and the only public service change would be the area's fire service because it is currently served by Fire District #25, and if annexed would change to Renton Fire.

Reviewing the site's zoning, Ms. Mathias stated that the area is designated in King County's Comprehensive Plan as Urban Residential Medium (four dwelling units per acre). She reported that the City's Comprehensive Plan pre-zoned the site as R-4 zoning (four dwelling units per net acre) and R-1 zoning (in the steep sloped area) and this zoning would become effective at the time of annexation.

Ms. Mathias reported that there are 33 dwellings within the area with an estimated 92 residents. It is estimated there would be 18 additional dwelling units with an estimated 51 more residents, based on the zoning standards over the next 10 years. If annexed, a conservative estimate of the fiscal impacts are that there would be a 3.3% annual cost increase and a 2.5% annual revenue increase.

Concluding, Ms. Mathias stated that the proposed annexation is generally consistent with City annexation policies and Boundary Review board objectives, and the City's best interests and general welfare would be served by this annexation.

There being no public comment it was,

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

IT WAS MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE BRADLEY ANNEXATION, AND AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION, SPECIFYING THAT PROPERTY OWNERS ACCEPT THE CITY'S ZONING. CARRIED.

March 21, 2016 REGULAR COUNCIL MEETING MINUTES
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 Recreation Division has added two new programs for youth at the Highlands Neighborhood Center. Staff is working with Food Lifeline to provide afterschool snacks and evening meals to the youth and teens that attend the center for recreation programs. The program is offered Monday through Friday from 3:00 p.m. to 9:00 p.m. In addition, staff has been working with the Renton Police Department by having one officer (Officer Sanger) spend 1 to 1.5 hours per week with the kids, either playing games or pickup basketball. The hope is that this routine will eventually foster a relationship between the kids and the Police that produces trust, respect, and a personal relationship between both groups.

Mayor Law briefly addressed Council regarding homelessness. He stated that the City is taking a comprehensive approach to addressing this issue and will be providing regular updates on progress while working with other jurisdictions to try to identify sustainable programs to reduce homelessness.

CONSENT AGENDA

Items listed on the Consent Agenda were approved with one motion, following the listing.


b) AB - 1620 City Clerk submitted petition for street vacation for a portion of a right-of-way located in the vicinity of Sunset Lane NE, Harrington Ave NE, Glennwood Ave NE, and NE 10th St.; petitioner City of Renton (VAC-16-001). (See below for resolution.) Refer to Administration; Set public hearing for 4/11/2016.

c) AB - 1623 Community Services Department recommended approving the Job Order Contract (JOC) Work Order with Forma Construction Company (CAG-13-149), in the amount of $174,950.25, to demolish four remaining housing units for the development of the future Sunset Court Park. Refer to Finance Committee.

d) AB - 1625 Community Services Department recommended approval of a second lease amendment with Amazing Grace Lutheran Church, correcting the construction price amount listed from $284,000 to $317,000 to include sales tax. Refer to Finance Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, AS PRESENTED. CARRIED.
UNFINISHED BUSINESS

a) Transportation Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the periodic temporary road closures for Phase 1 and Phase 2 as summarized below, and adopt a Resolution authorizing these closures to accommodate construction required for the project.

Phase 1 (up to 120 calendar days to take place beginning spring 2016):
- Sunset Lane NE from the library to Glennwood Avenue NE.
- Glennwood Avenue NE from Sunset Lane NE to Harrington Avenue NE.
- Harrington Avenue NE between Sunset Blvd. NE and NE 10th Street.

Phase 2 (up to 90 calendar days beginning summer 2016):
- Sunset Lane NE from the library to NE 10th Street
- NE 10th Street between Harrington Avenue NE and Sunset Blvd. NE

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

b) Transportation Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the Consumer Price Index-Urban increase in the monthly rent for the Airport T-hangars from $393.62 to $462.00, including leasehold excise tax, effective April 1, 2016.

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

c) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to sign the Mitigation Agreement between the Washington Department of Fish and Wildlife and the City of Renton for the Cedar River Maintenance Dredge Project to provide mitigation for the impacts related to the Project.

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

d) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to approve the transfer of water service for the properties described below to a new City water line that will be installed by the Chelan Creek development. The Committee also recommended the waiver of the water system development charges for the subject properties, since the properties will not gain additional benefit from the transfer of water service:
- 973 Chelan Avenue NE, Tax lot 1023059211
- 960 Chelan Avenue NE, Tax lot 1023059288
- 964 Chelan Avenue NE, Tax lot 1023059305
- 922 Chelan Avenue NE, Tax lot 1023059119

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

e) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a franchise agreement with Level 3 Communications, LLC as a purveyor of broadband telecommunication services within the City of Renton. (See below for ordinance.)

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

March 21, 2016 REGULAR COUNCIL MEETING MINUTES
f) **Utilities Committee** Chair McIrvin presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a new franchise agreement with Olympic Pipeline. The Committee further recommends that the ordinance regarding this matter be presented for first reading. The agreement becomes effective five days after publication. *(See below for ordinance.)*

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

RESOLUTIONS AND ORDINANCES

*Resolution:*

a) **Resolution No. 4278:** A resolution was read setting a hearing date to vacate portions of right-of-way in the vicinity of Sunset Ln. NE, Harrington Ave. NE and NE 10th St. (VAC 16-001).

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

b) **Resolution No. 4279:** A resolution was read authorizing the periodic temporary closures of Sunset Ln. NE, Glennwood Ave. NE, Harrington Ave. NE and NE 10th St., for the Sunset Ln. NE Improvement Project.

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

*Ordinances for first reading:*

c) **Ordinance No. 5787:** An ordinance was read granting unto Level 3 Communications, LLC, authorized to do business within the State of Washington, its affiliates, successors and assigns, the right, privilege, and authority to install communications facilities, specifically fiber optic cable and related appurtenances, under, along, over, below, through and across the streets, avenues and alleys of the City of Renton within the public right-of-way of Renton.

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

d) **Ordinance No. 5788:** An ordinance was read granting Olympic Pipeline Company, an Interstate Corporation, incorporated in the State of Delaware, its successors and assigns, a non-exclusive privilege and franchise, subject to the terms and limitations provided in this ordinance, to construct, repair, replace, operate, and maintain, its existing 20-inch, 16-inch and 12.75-inch diameter pipelines together with equipment and required appurtenances beneath the rights-of-way within and through the City of Renton, Washington.

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

NEW BUSINESS

*Please see attached Council Committee Meeting calendar.*

MOVED BY PÉREZ, SECONDED BY PRINCE, COUNCIL REFER THE TOPIC SOUND TRANSIT (ST) PROJECTS IN RENTON, INCLUDING THE ST3 PROJECT AND ANY CONNECTIONS TO LINK LIGHT RAIL TO THE ADMINISTRATION TO PRESENT AS A BRIEFING AT A FUTURE COMMITTEE OF THE WHOLE MEETING. COUNCIL CONCUR. CARRIED.

March 21, 2016 REGULAR COUNCIL MEETING MINUTES
EXECUTIVE SESSION & ADJOURNMENT

MOVED BY CORMAN, SECONDED BY PRINCE, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LITIGATION - RCW 42.30.110(1)(iii) WITH NO OFFICIAL ACTION TO BE TAKE AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED.

TIME: 7:56 P.M.

Executive session was conducted. There was no action taken. The executive session and Council Meeting adjourned at 8:20 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, March 21, 2016
## Council Committee Meeting Calendar
### March 21, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
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<tbody>
<tr>
<td><strong>March 24, 2016</strong></td>
<td>Thursday</td>
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<tr>
<td>CANCELED</td>
<td>Planning &amp; Development Committee, Chair Prince</td>
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<tr>
<td>CANCELED</td>
<td>Community Services Committee, Chair Witschi</td>
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<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td><strong>March 28, 2016</strong></td>
<td>Monday</td>
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<tr>
<td>3:30 PM</td>
<td>Public Safety Committee, Chair Pavone – Council Conference Room</td>
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<td>1. Countywide Emergency Communications Systems briefing</td>
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<td>2. Emerging Issues in Public Safety</td>
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<td>4:30 PM</td>
<td>Finance Committee, Chair Persson – Council Conference Room</td>
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<td></td>
<td>1. 2016 Carry Forward Budget Adjustment briefing</td>
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<td>2. Highlands House Demo Contract</td>
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<td>3. Lease Amendment with Amazing Grace Lutheran Church</td>
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<td>4. Vouchers</td>
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<td>5. Emerging Issues in Revenue Streams</td>
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<td>5:30 PM</td>
<td>Committee of the Whole, Chair Corman – Conferencing Center</td>
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<tr>
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<td>1. Regional Issues</td>
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<td>2. Downtown Revitalization/General Economic Development Update</td>
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<td></td>
<td>3. Sunset Lane Latecomer Agreement</td>
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