MINUTES
City Council Regular Meeting
7:00 PM - Monday, March 28, 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 McIlrvin
                   Armondo Pavone
                   Ruth Pérez
                   Ed Prince
                   Carol Ann Witschi

Councilmembers Absent: Don Persson

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. 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
Preeti Shridhar, Deputy Public Affairs Administrator
Gregg Zimmerman, Public Works Administrator
Iwen Wang, Administrative Services Administrator
Cliff Long, Economic Development Director
Teresa Nishi, Recreation Coordinator
Commander Paul Cline, Police Department

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PROCLAMATION

a) Volunteer Month - April 2016: Volunteer Coordinator Teresa Nishi accepted the proclamation with thanks and expressed gratitude for the dedicated volunteers who contribute their time to the City.

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

b) Sexual Assault Awareness Month - April 2016: Executive Director of the King County Sexual Assault Resource Center, Mary Ellen Stone, graciously accepted the proclamation and advocated for raising awareness by encouraging people to engage in discourse about sexual assault issues in support of local victims.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. 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 regarding:

- Preventive street maintenance will continue to impact traffic and result in occasional street closures.

CONSENT AGENDA

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


b) AB-1628 Administrative Services Department recommended adopting the 2016 Carry-Forward Budget ordinance amending appropriations in the amount of $85,923,795, with the total amended budget to be $684,149,245 for the 2015/2016 Biennium. (See below for ordinance.) Council Concur.

c) AB-1627 Community Services Department recommended approving the Job Order Contract (JOC) Work Order with Forma Construction Company (CAG-13-149), in the amount of $95,418.58, to remodel the Renton History Museum Lobby and refurbish the open office space at the Museum. Refer to Finance Committee.

d) AB-1630 Community Services Department recommended approval of a contract agreement with Hough Beck and Baird, Inc. in the amount of $338,214.65, for design and preparation of a construction document for Phase 1 of the Sunset Neighborhood Park. Refer to Finance Committee.

e) AB-1629 Executive Department recommended adopting the City of Renton's 2017-2022 Business Plan. (See below for resolution.) Council Concur.

f) AB-1624 Transportation Systems Division recommended approval of a temporary street closure of N. 3rd St. at Logan Ave. N for up to four consecutive weeks to reconfigure the intersection of Logan Ave. N and N 3rd St. Refer to Transportation (Aviation) Committee.

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

a) **Finance Committee** Vice-Chair Pavone presented a report approving for payment on March 28, 2016 claims vouchers 345561 - 346002, three wire transfers, and one payroll run with benefit withholding payments totaling $6,723,291.13 and payroll vouchers including 754 direct deposits and 402 payroll checks totaling $2,427,217.45.

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

b) **Finance Committee** Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve a Job Order Contract (JOC) Work Order with Forma Construction Company, CAG-13-149, Proposal #91, in the amount of $174,950.25 to demolish four remaining housing units for the development of the future Sunset Court Park. The Committee further recommended that the Mayor and City Clerk be authorized to sign the Work Order.

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

c) **Finance Committee** Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve Addendum #2 of Lease LAG-14-006 with Amazing Grace Lutheran Church for rental of the third floor of the 200 Mill Building. The Committee further recommended that the Mayor and City Clerk be authorized to sign the addendum.

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

RESOLUTIONS AND ORDINANCES

Resolution:

a) **Resolution No. 4280**: A resolution was read adopting the 2017-2022 Business Plan.

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

Ordinance for first reading:

b) **Ordinance No. 5789**: An ordinance was read amending the City of Renton fiscal years 2015/2016 Biennial Budget as adopted by ordinance no. 5737 and thereafter amended by ordinance nos. 5755, 5764, and 5777, in the amount of $85,923,795.

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

Ordinances for second and final 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 MCIRVIN, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

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

NEW BUSINESS

*Please see the attached Council Committee Meeting Calendar.*

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:19 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, March 28, 2016

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