MINUTES
City Council Regular Meeting
7:00 PM - Monday, April 11, 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
Ed Prince
Carol Ann Witschi

Councilmembers Absent:
Don Persson

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Michael Kirk, Facilities Director
Amanda Askren, Mapping Supervisor
Chief Kevin Milosevich, Police Department
Deputy Chief Ed VanValey, Police Department
Commander Katie McClincy, Police Department

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PROCLAMATION

Sikh Heritage Day - April 14, 2016: Satwinder Kaur accepted the proclamation with thanks and invited the community to attend the Sikh Heritage Celebration at the Gurudwara Singh Sabha Temple in Renton on Sunday, April 17, 2016 at 12:00 p.m. She then introduced Noor Singh who briefly described the history of this celebration of the Birth of Khalsa and invited others to join the Sikh community.

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

SPECIAL PRESENTATION

Police Employee Recognition and Promotions. Police Chief Kevin Milosevich recognized the following individuals, chosen by their peers, for outstanding performance in 2014, and recapped each person's achievements:

- Employee of the First Quarter: Bryan Elliot
- Employee of the Second Quarter: Cyndie Parks
- Employee of the Third Quarter: Tanuj Soni
- Employee of the Fourth Quarter: Matthew Hohensee
- Employee of the Year: Tanuj Soni

Additionally he announced the following individuals who received promotions:

- Sergeant Jason Trader
- Sergeant Pete Kordel
- Sergeant Steve Morris
- Commander Dan Figaro
- Commander Jeff Eddy
- Manager Stephanie Cour

PUBLIC HEARING

Street Vacation Request: In the Vicinity of Sunset Ln. NE, Harrington Ave. NE, Glenwood Ave. NE, and NE 10th St. (Petitioner City of Renton; VAC-16-001). 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 hearing to consider the petition to vacate a portion of a right-of-way (ROW) in the vicinity of Sunset Ln. NE, Harrington Ave. NE, Glennwood Ave. NE, and NE 10th St.; petitioner City of Renton.

Mapping Supervisor Amanda Askran reported that 100% of the abutting property owners have signed the vacation petition. She relayed that the ROW was originally dedicated in plats from 1956, and that City owned utilities and other utilities are located within the ROW and properties. She also specified that the ROW is currently located within the Sunset Area Park Property, and that the vacation would support the Sunset Area Community Planned Action by establishing future roadway right-of-ways that will provide access to future mixed-use development and the future Sunset Neighborhood Park, creating a more vibrant and attractive community for residents, businesses, and property owners.

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Upon circulation of the petition to City departments and outside agencies, there were no objections to the vacation. However, several comments were raised during the review process. Specifically:

- Surface Water Utility and Water Utility both commented that there are existing utility systems in the Right-of-Way that must remain functional until the systems are relocated for the Sunset Ln. Roadway and Utilities Improvements.
- Puget Sound Energy (PSE) will require an easement and is working with the City during the design process to secure the necessary easements as part of the project.
- To date, Comcast, Qwest, and Electric Lightwave have not responded to the City's request for comments.

Ms. Askren recommended that Council approve the request to vacate subject to the conditions that the City utilities remain operational and accessible until the relocation of the utilities has occurred, and that the City secure an easement with PSE at such time is appropriate for the project.

There were no audience comments.

There being no further discussion, it was

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE STAFF RECOMMENDATION TO APPROVE THE VACATION PETITION AND PLACE THE ORDINANCE TO VACATE THE RIGHT-OF-WAY FOR FIRST READING ON NEXT WEEK’S AGENDA. 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:

- Preventative 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 - 1639 Mayor Law reappointed Mr. Doug Baugh to the City Center Community Plan Advisory Board for a one year term expiring on 4/30/2017. Council Concur.

c) AB - 1642 City Clerk submitted the quarterly list of fully executed contracts between 1/1/2016 - 3/31/2016, and a report of agreements expiring between 4/1/2016 - 9/30/2016. None; Information Only.

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d) AB-1633 Community & Economic Development Department recommended amending RMC 9-8 to reflect the updated process for sidewalk maintenance and construction prioritization. Refer to Planning Commission and Planning & Development Committee.

e) AB-1641 Community & Economic Development Department submitted the City Center Community Plan Advisory Board Annual Report of priorities for review and approval. Refer to Planning & Development Committee.

f) AB-1634 Community Services Department recommended approval of an Interlocal Agreement with the City of Seattle Office of Sustainability and Environment to accept FINI Grant funding for 2016-2018 ($2,401.27 for 2016), to fund an incentive program for shoppers using their Supplemental Nutrition Assistance Program (SNAP) benefits. Refer to Finance Committee.

g) AB-1636 Community Services Department recommended approval of a three-year contract with Canber Corporation in the amount of $156,897.27, for landscape maintenance services of 43 different sites. Refer to Finance Committee.

h) AB-1635 Police Department recommended amending RMC 10-10-3.U regarding parking next to mailboxes. Refer to Public Safety Committee.

i) AB-1640 Police Department requested approval to increase hiring retention bonuses and compensation benefits for lateral police officers. Refer to Public Safety Committee.

j) AB-1631 Utility Systems Division submitted CAG-14-090, SW 7th Street/Naches Avenue SW Storm System Improvement Project, contractor Road Construction Northwest, Inc.; and requested approval of the project, approval of the final pay estimate in the amount of $12,240.63, and release the retainage bond after 60 days, if all required releases are obtained. Council Concur.

k) AB-1632 Utility Systems Division recommended approval of an agreement between King County Department of Natural Resources and Parks Water and Land Resources Division to receive funding in the amount of $204,179 to replace the sealant material along the floodwall joints and clear the inspection path behind the floodwall for the Cedar River Section 205 Flood Control Project. Refer to Utilities Committee.

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

UNFINISHED BUSINESS

a) Council President Corman presented a report recommending concurrence in the Lodging Tax Advisory Committee recommendation to approve the $75,000 request by the Renton Chamber of Commerce for lodging tax funds to operate the Renton Visitor's Center for 2016.

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

b) Finance Committee Vice-Chair Pavone presented a report approving for payment on April 11, 2016 claims vouchers 346003 - 346302, four wire transfers, and one payroll run with benefit withholding payments totaling $4,782,477.72 and payroll vouchers including 747 direct deposits and 54 payroll checks totaling $1,619,671.30.

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 award the consultant services contract agreement to Hough Beck & Baird, Inc. in the amount of $338,214.65 to prepare design and construction documents for Phase 1 of the Sunset Neighborhood Park. Funding is budgeted in the Capital Improvement Fund under Sunset EIS Park. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract agreement.

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

d) Finance Committee Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve JOC Work Order Proposal #69 for the remodel of the lobby and open office area of the Renton History Museum. WO #69 is in the amount of $95,418.58. 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.

RESOLUTIONS AND ORDINANCES

Ordinance for second and final reading:

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

NEW BUSINESS

Please see attached Committee Meeting Calendar.

ADJOURNMENT

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

Jason A. Beth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, April 11, 2016
Council Committee Meeting Calendar
April 11, 2016

April 14, 2016
Thursday

3:00 PM  Planning & Development Committee, Chair Prince
1. Code Interpretations
2. Docket 11
3. Emerging Issues
4. City Center Community Plan Advisory Board Recommended Priorities 2016

4:00 PM  Community Services Committee, Chair Witschi
1. Sunset Neighborhood Park Grant Applications Briefing

April 18, 2016
Monday

3:30 PM  Utilities Committee, Chair McIrvin – Council Conference Room
1. Water Briefing
2. Surface Water Briefing
3. Cedar River Maintenance Agreement

4:30 PM  Transportation Committee, Chair Pérez – Council Conference Room
1. Temporary Road Closure at N 3rd Street and Logan Ave. N Intersection
2. Emerging Issues in Transportation

5:30 PM  Committee of the Whole, Vice Chair Pavone – Conferencing Center
1. Solid Waste Contract with Republic Services
2. Regional Issues – Briefing on ST3 for Comment Letter; Renton Rep. for Eastside Rail Corridor Advisory Committee