MINUTES
City Council Regular Meeting
7:00 PM - Monday, April 18, 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

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
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<tbody>
<tr>
<td>Randy Corman, Council President</td>
<td>Don Persson</td>
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<td>Ryan McIrvin</td>
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<td>Armondo Pavone</td>
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<td>Ruth Pérez</td>
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<td>Ed Prince</td>
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<td>Carol Ann Witschi</td>
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MOVED BY CORMAN, 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
Jason Seth, City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Iwen Wang, Administrative Services Administrator
Gregg Zimmerman, Public Works Administrator
Doug Jacobson, Deputy Public Works Administrator
Chief Mark Peterson, Fire & Emergency Services Administrator
Deputy Chief Erik Wallgren, Fire & Emergency Services
Commander Dave Leibman, Police Department

April 18, 2016 REGULAR COUNCIL MEETING MINUTES
SPECIAL PRESENTATION

Sound Transit - ST3 Draft Plan: Senior Transportation Planners Val Batey and Andrea Tull from Sound Transit provided a brief overview of the draft ST3 plan that is out for public review this month. They highlighted the Regional Link light rail expansion project that is underway and plans for its continuance, the ST2 projects that are underway, and the timeline/highlights of the ST3 Project.

I-405 Bus Rapid Transit (BRT) - 2005 Recap: In an effort to clarify questions regarding reconciling the ST3 Draft Plan with the I-405 BRT plan that was proposed to Renton residents in 2005, Council President Corman provided a recap of a the 2005 BRT plan and highlighted the services residents were told would be offered. Within the plan there were proposals for:

- Precision docking enabling transit vehicles to consistently stop alongside their platforms with a gap as small as a few centimeters so that level boarding can be achieved.
- Streamlined fare collection, either on-board or off-board, in order to ensure the rapid throughput needed to achieve the goal of minimal travel times.
- Transit queue jump lanes to provide space for transit vehicles to by-pass queues of general-purpose vehicles at intersections.
- Signal priority to help approaching transit vehicles clear intersections.

President Corman specified that he was unsure if this plan is consistent with what Sound Transit is planning with the ST3 project. Mayor Law mentioned that the City has teamed up with other eastside municipalities to ensure a cohesive outcome.

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.
- Renton has officially rolled out a program to help remove abandoned shopping carts from our open spaces. The Public Works Maintenance staff with dedicate one day per week collecting abandoned shopping carts. Please report locations of abandoned shopping carts by calling the Maintenance Services Division at 425-430-7400.

AUDIENCE COMMENT

- Alan Pence, Renton, addressed Council regarding the cost of stormwater fees combined with the apparent lack of stormwater drainage on his street. Mayor Law let Mr. Pence know that the Public Works department would look into it and contact him regarding this item.
- Thomas Martin, Renton, expressed concern about the high volume of people smoking marijuana at the Renton Transit Center, and was wondering if there is any way the City can help enforce the no smoking rules. Mayor Law informed Mr. Martin that it is enforceable by the City, and remarked that the City will look into it.

April 18, 2016 REGULAR COUNCIL MEETING MINUTES
CONSENT AGENDA

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

a) Approval of Council Meeting minutes of April 11, 2016. Council Concur.

b) AB - 1643 Community & Economic Development Department requested authorization to hire a Senior Planner at Step E of salary grade a28 and to temporarily double fill this position to allow for a seamless transition. Refer to Finance Committee.

c) AB - 1638 Community Services Department recommended adopting three resolutions authorizing and identifying match source funding for three grant applications with the State Recreation and Conservation Office (RCO) in the amounts of $690,000, $500,000, and $1 million to be distributed over the next three years for the purpose of funding phase development for the Sunset Neighborhood Park Master Plan. Refer to Finance Committee.

d) AB - 1644 Transportation Systems Division Department recommended adoption of a resolution amending Resolution No. 4279 to modify periodic temporary road closures for the Sunset Ln. NE Improvement Project to accommodate construction required for the project. Refer to Transportation (Aviation) 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 Committee of the Whole report recommending concurrence in the staff recommendation to approve the solid waste contract with Republic Services. The Committee also recommended concurrence in the staff recommendation to prepare an ordinance for first reading.

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

b) Planning & Development Committee Chair Prince presented a report stating that in order to ensure the City Center Community Plan is implemented and successful, the City created the City Center Community Plan Advisory Board. The Board is tasked with making recommendations regarding which strategies of the Plan should be prioritized for inclusion in departmental work programs. The Planning and Development Committee has reviewed the recommendations of the Board and directed staff to initiate work for the following strategies:
   - Work to implement recommendations from the Arts and Culture Master Plan to expand the presence of art, art activities, and art facilities in City Center.
   - Create a building improvement program for buildings within City Center.
   - Continue to improve incentives to encourage investment and employment in City Center.
   - Determine necessary utilities and infrastructure to support City Center.
   - Continue to support community events in Downtown.
   - Conduct a detailed design study for Park Ave N.
   - Implement the City's Trails and Bicycle Master Plan.

MOVED BY PRINCE, SECONDED BY MCLIRVIN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

c) Utilities Committee Chair Mclirvin presented a report recommending concurrence in the staff recommendation to execute the interlocal agreement between King County Department of
Natural Resources and Parks Water and Land Resources Division and the City of Renton for maintenance of the Cedar River Section 205 Flood Control Project. The City budget will be adjusted to include this grant revenue in the next budget adjustment ordinance. The Committee further recommended that the resolution regarding this matter be adopted as presented.

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

d) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the temporary road closure of North 3rd Street at Logan Avenue North for up to four continuous weeks in or around May 2016, and adopt a resolution authorizing this closure to accommodate construction of this segment required for the project.

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

RESOLUTIONS AND ORDINANCES

Resolutions:

a) Resolution No. 4281: A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County regarding the Cedar River Section 205 Flood Hazard Reduction Project floodwall joint sealant replacement and vegetation management.

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

b) Resolution No. 4282: A resolution was read authorizing the temporary closure of N 3rd St. at Logan Ave. N for up to a four week period in or around May 2016, for the Logan Ave. N Project.

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

c) Resolution No. 4283: A resolution was read repealing Resolution Nos. 1450, 2076, and 2075, as the plans adopted thereunder have been superseded or are no longer applicable.

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

Ordinances for first reading:

d) Ordinance No. 5790: An ordinance was read amending Sections 4-2-060, 4-2-080, 4-2-110 and 4-2-115 of Chapter 2, Zoning Districts — Uses and Standards, Section 4-9-250 of Chapter 9, Permits — Specific, and Sections 4-11-020 and 4-11-230 of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, by amending Residential Building Height Regulations, amending the definition of “Building Height” and adding definitions for “Wall Plate” and “Wall Plate Height.” (D-116)

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.
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e) **Ordinance No. 5791**: An ordinance was read amending Sections 4-2-110 and 4-2-120 of Chapter 2, Zoning Districts – Uses and Standards, Section 4-9-065 of Chapter 9, Permits – Specific, and Section 4-11-010, Definitions A, of Title IV (Development Regulations) of the Renton Municipal Code, By Amending Density Bonus Regulations And Amending The Definition of “Affordable Housing.” (D-117)

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

f) **Ordinance No. 5792**: An ordinance was read amending Section 4-9-060 of Chapter 9, Permits – Specific, of Title IV (Development Regulations) of the Renton Municipal Code, Amending the Regulations relating to payment of a fee in lieu of Frontage Improvements. (D-119)

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

g) **Ordinance No. 5793**: An ordinance was read amending Sections 4-7-070 and 4-7-080 of Chapter 7, Subdivision Regulations, and Section 4-8-090 of Chapter 8, Permits – General and Appeals, of Title IV (Development Regulations) of the Renton Municipal Code, adding Regulations Requiring a Public Neighborhood Meeting for Subdivisions and Planned Urban Developments and Amending the Regulations Regarding Public Notice Requirements. (D-120)

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

h) **Ordinance No. 5794**: An ordinance was read amending Sections 4-1-160 and 4-1-190 of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) of the Renton Municipal Code, by combining the Regulations for all Impact Fees into one Section. (D-122)

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

i) **Ordinance No. 5795**: An ordinance was read amending Section 4-2-120 of Chapter 2, Zoning Districts – Uses and Standards, of Title IV (Development Regulations) of the Renton Municipal Code, revising Setbacks in Commercial and Mixed Use Zones. (D-123)

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

j) **Ordinance No. 5796**: An ordinance was read repealing Ordinance No. 4970, as the South Renton Neighborhood Plan Adopted thereunder has been superseded. (D-124a)

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

k) **Ordinance No. 5797**: An ordinance was read amending Section 4-4-030 of Chapter 4, City Wide Property Development Standards, of Title IV (Development Regulations) of the Renton Municipal Code, by deleting outdated plans adopted by reference and adopting New Plans by Reference. (D-124b)

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.
I) Ordinance No. 5798: An ordinance was read amending Sections 4-2-060 and 4-2-110 of Chapter 2, Zoning Districts – Uses and Standards, 4-4-040, 4-4-070, 4-4-080, 4-4-100 and 4-4-140 of Chapter 4, City-Wide Property Development Standards, 4-6-090 of Chapter 6, Street and Utility Standards, 4-8-120 of Chapter 8, Permits – General and Appeals, 4-9-060 of Chapter 9, Permits – Specific and 4-11-250 of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, Correcting and Revising Code Pursuant to the Community and Economic Development Department’s Administrative Code Interpretations. (D-126)

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

m) Ordinance No. 5799: An ordinance was read vacating a portion of right-of-way in the vicinity of Sunset Lane NE, Harrington Avenue NE and NE 10th Street (VAC-16-001). The legal description is on file at the City Clerk’s office, and is available upon request.

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

NEW BUSINESS

Please see attached Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED.
TIME: 7:53 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, April 18, 2016
Council Committee Meeting Calendar
April 18, 2016

April 25, 2016
Monday

3:00 PM Public Safety Committee, Chair Pavone – Council Conference Room
1. Amending RMC 10-10-3, Vehicles Blocking Mailboxes
2. Increased Bonus Pay and Benefits for Lateral Hires in PD
3. Emerging Issues in Public Safety

4:00 PM Finance Committee, Vice Chair Pavone – Council Conference Room
1. Landscape Maintenance, Contract Agreement
2. Interlocal Agreement to Accept FINI Grant Funding
3. Senior Planner Hire at Step E & Temporary Double Fill
4. Sunset Neighborhood Park, Grant Applications and Funding
5. Vouchers
6. Emerging Issues in Revenue Streams

5:30 PM Committee of the Whole, Chair Corman – Conferencing Center
1. Capital Budget Projects Update