MINUTES
City Council Regular Meeting
7:00 PM - Monday, April 25, 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

<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 PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, Senior Assistant City Attorney
Jason Seth, City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Iwen Wang, Administrative Services Administrator
Cliff Long, Economic Development Director
Leslie Betlach, Parks Planning/Natural Resources Director
Cailin Hunsaker, Parks and Golf Course Director
Commander Kevin Keyes, Police Department

April 25, 2016 REGULAR COUNCIL MEETING MINUTES
PROCLAMATION

Arbor Day/Earth Day - April 30, 2016: A proclamation by Mayor Law was read declaring April 30, 2016 to be "Arbor Day / Earth Day" in the City of Renton, encouraging all citizens to join in the special observance. Urban Forestry and Natural Resources Manager Terry Flatley accepted the proclamation with thanks and invited residents to plant trees and flowers at Cedar River Park on Saturday, April 30th from 9:00am - 1:00pm. Additionally, Joe Scorcio from the Washington Community Forestry Council presented Mr. Flatley with Renton's 8th Arbor Day Award and its 6th Growth Award from the Arbor Day Foundation and explained why the celebration of Arbor Day takes place.

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

ADMINISTRATIVE REPORT

Public Works Administrator Gregg Zimmerman briefed Council regarding the City's water supply/treatment especially as it pertains to lead in drinking water. He assured viewers that Renton does not have a problem with excessive lead content in its water and that the Lead content has been either non-detectable or well below the Federal action limit since 2000.

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 Renton Historical Society is currently accepting applications for new members of the Board of Trustees of the Renton History Museum. The Board's mission is to help document, preserve, and educate about Renton's heritage in ways that engage diverse people of all ages. The Board serves as the oversight, policy-making, and fundraising body for the museum. Trustees serve three-year terms and leadership opportunities are available. If interested, please contact Liz Stewart at estewart@rentonwa.gov, or by phone at 425-255-2330.

AUDIENCE COMMENTS

- Steve Swaim, Seattle, spoke to council regarding concerns he has about the shifting of the main channel of the Cedar River from the left river bank to the right river bank in the vicinity of the Elliot Spawning Channel upriver entrance, and the impact it may have on summer construction plans for a new entrance into the Elliot channel.
- Kara Durbin, Bellevue, Government Affairs Representative for Puget Sound Energy (PSE) briefed Council about PSE's preferred route for Energize Eastside and provided a quick update on the Environmental Impact Statement (EIS) process.
CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember McIrvin, Consent Agenda items 6.g. & 6.h. were pulled for separate consideration.

a) Approval of Council Meeting minutes of April 18, 2015. Council Concur.

b) AB - 1649 Mayor Law reappointed the following members to the Airport Advisory Committee with terms expiring on 5/7/2019: Harold (KC) Jones to the Highlands Neighborhood primary position, Lee Chicoine to the North Renton Neighborhood primary position, Ben Johnson to the North Renton Neighborhood alternate position, and Gordon Alvord to the Airport Leasholders primary position. Council Concur.

c) AB - 1650 City Clerk recommended adopting an ordinance amending RMC 1-6-3 relating to Statement of Expense of Candidate by requiring all candidates comply with RCW 42.17A, and requiring that candidate statement of expenses be filed solely with the Washington Sate Public Disclosure Commission. Refer to Finance Committee.

d) AB - 1651 City Clerk recommended adopting an ordinance amending RMC 2-20-5 & 2-20-6 relating to the convening of a new Independent Salary Commission every four years. Refer to Finance Committee.

e) AB - 1652 City Clerk reported the results from the 4/12/2016 bid opening for CAG-16-036 - Talbot Hill Sewer Relocation - I-405, Sr 167 IC/DC Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Scarsella Bros. Inc., in the amount of $3,183,440.94. Council Concur.

f) AB - 1645 Transportation Systems Division recommended approval of an Operating Permit and Agreement with West Isle Air, Inc. for their sublease of space from Northwest Seaplanes, Inc. on the parcel located at 860 W Perimeter Rd. for the purpose of performing scheduled flights during the spring and summer months to the San Juan Islands. Refer to Transportation (Aviation) Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEMS 6.G. & 6.H. CARRIED.


g) AB - 1646 Utility Systems Division recommended approval of Addendum No. 1 to contract CAG-15-120, with Stantec Consulting Services, Inc., for construction services in the amount of $193,800 for the Talbot Hill Sewer Relocation Project. Refer to Utilities Committee. Council Concur.

h) AB - 1647 Utility Systems Division recommended approval of a Utility Construction Agreement with Washington State Department of Transportation (WSDOT) in the amount of $3,974,945 for the reimbursement of construction related costs for the Talbot Hill Sewer Replacement Project; and requests authorization to increase the Wastewater Capital Improvement Program fund by $3,350,000 for a total 2016 authorized amount of $4,600,000 with an understanding that all associated costs will be fully reimbursed by WSDOT. Refer to Utilities Committee. Council Concur.

MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEMS 6.G. & 6.H. AS COUNCIL CONCUR. CARRIED.
UNFINISHED BUSINESS

a) **Public Safety Committee** Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the proposed change in compensation and benefits by increasing the lateral police officer hiring bonus to $10,000 and adding 40 hours each of personal leave and sick leave up front for lateral police officers.

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

b) **Public Safety Committee** Chair Pavone presented a report recommending concurrence in the staff recommendation to approve amending Renton Municipal Code 10-10-3.U Stopping, Standing, or Parking Restricted Or Prohibited At All Times to reflect the current delivery schedule of the USPS, which has greatly expanded since the code was last revised. The amendment will also clarify what constitutes a violation of the Code by providing a definitive area and measurements from a mailbox in which a vehicle is prohibited from parking. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

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

c) **Finance Committee** Vice-Chair Pavone presented a report recommending approval for payment on April 25, 2016 claims vouchers 346303 - 346679, four wire transfers and one payroll run with benefit withholding payments totaling $4,001,112.61 and payroll vouchers including 750 direct deposits and 43 payroll checks totaling $1,673,446.40.

**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 authorize application to the State Recreation and Conservation Office (RCO) for the following three grants:

- $693,000 state Washington Wildlife and Recreation Program (WWRP) acquisition and facility development grant
- $500,000 federal Land and Water Conservation Fund (LWCF) acquisition and facility development grant
- $1,000,000 state Washington Wildlife and Recreation Program (WWRP) acquisition grant

The WWRP and the LWCF acquisition and facility development grants will match each other and the non-state/non-federal grant match for all three individual grant applications is recommended to be from the City’s General Fund. The Committee further recommended that the resolutions regarding this matter be presented for reading and adoption.

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

e) **Finance Committee** Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the hiring of a Senior Planner at Step E of Grade a28 and a temporary double fill of the position, effective May 16, 2016.

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

April 25, 2016 REGULAR COUNCIL MEETING MINUTES
f) **Finance Committee** Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the contract agreement with Canber Corporation in the amount of $156,897.27 to provide landscape maintenance services at 43 locations, including 27 rights-of-way, one park, two trails, facility sites, and six open space areas and authorized the Mayor and City Clerk to sign the agreement.

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

h) **Finance Committee** Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the 2015-2018 Fresh Bucks Implementation Interlocal Agreement with City of Seattle and authorize the Community Services Administrator to execute this agreement and the subsequent two annual addenda for 2017 and 2018.

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

**RESOLUTIONS AND ORDINANCES**

**Resolutions:**

a) **Resolution No. 4284**: A resolution was read authorizing submission of an application for grant funding assistance for Washington Wildlife and Recreation Program ("WWRP") projects to the Recreation and Conservation Funding Board as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities (Sunset Neighborhood Park (Highlands Neighborhood Park 3) Project).

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

b) **Resolution No. 4285**: A resolution was read authorizing submission of an application for grant funding assistance for land and Water Conservation Fund ("LWCF") Projects to the Recreation and Conservation Funding Board as provided in Title 54, U.S.C. Section 200305, 79A.25 RCW, WAC 286 and other applicable authorities (Sunset Neighborhood Park (Highlands Neighborhood Park 3) Project).

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

c) **Resolution No. 4286**: A resolution was read authorizing submission of an application for grant funding assistance for Washington Wildlife And Recreation Program ("WWRP") Projects to the Recreation and Conservation Funding Board as provided in Chapters 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities (Sunset Neighborhood Park (Highlands Neighborhood Park 3) Project).

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

**Ordinance for first reading:**

d) **Ordinance No. 5780**: An ordinance was read amending RMC 10-10-3.U of Chapter 10, Parking Regulations, of Title X (Traffic), accommodating daily united states postal service deliveries by disallowing parking within 15 feet of residential mail boxes.

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

April 25, 2016 REGULAR COUNCIL MEETING MINUTES
Ordinances for second and final reading:

e) 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 MCIIRVIN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

f) 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 MCIIRVIN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

g) 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 MCIIRVIN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

h) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

i) 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 MCIIRVIN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

j) 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 MCIIRVIN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
k) **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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

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

m) **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 PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

n) **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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

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**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

Council President Corman requested a Special Presentation of *The Owl Project* be scheduled for the 5/9/2016 Council Meeting.

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**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:58 P.M.**

[Signature]

Jason A. Seth, CMC, City Clerk

[Signature]

Megan Gregor, CMC, Recorder

Monday, April 25, 2016

April 25, 2016 REGULAR COUNCIL MEETING MINUTES
**Council Committee Meeting Calendar**

**April 25, 2016**

### April 28, 2016

**Thursday**

**3:30 PM**  
Community Services Committee, Chair Witschi – Council Conference Room  
1. Housing Repair Assistance Program’s Agreement with Habitat for Humanity - Briefing  
2. Changes to Neighborhood Program Update - Briefing

**4:00 PM**  
Planning & Development Committee, Chair Prince – Council Conference Room  
1. Sidewalk Maintenance & Construction  
2. Docket 11  
3. Emerging Issues

### May 2, 2016

**Monday**

Utilities Committee, Chair McIrvin – CANCELED

**5:00 PM**  
Transportation Committee, Chair Pérez – Council Conference Room  
1. Sidewalk Maintenance & Construction Briefing  
2. Temporary Road Closures for the Sunset Lane NE Improvement Project  
3. Airport Operating Permit & Agreement with West Isle Air, Inc.  
4. Emerging Issues in Transportation

**6:00 PM**  
Committee of the Whole, Chair Corman – Conferencing Center  
1. Downtown Revitalization Update  
2. Council Referral Process