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
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Doug Jacobson, Deputy Public Works Administrator - Transportation
Commander Tracy Wilkinson, Police Department

PROCLAMATION

Day of Prayer - May 5, 2016: A proclamation was read declaring May 5, 2016 to be a “Day of Prayer” in the City of Renton, encouraging all citizens to join in this special observance. Pastors George Houston and Jess Chambers accepted the proclamation with thanks and expressed appreciation for recognizing and welcoming the faith community within the City of Renton.

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

May 2, 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.

AUDIENCE COMMENTS

- Mary Ellen Stone, Renton, thanked Mayor Law and Council on behalf of the King County Sexual Assault Resource Center for being the first city in King County to proclaim April as Sexual Assault Awareness month this year. Additionally, she shared that 90% of the cities in King County followed suit and presented proclamations as well, aiding in communicating the importance of helping address the issue of sexual assault through continued discourse.

- Will Knedlik, Kirkland, addressed Council about concerns regarding Sound Transit 3 (ST3). He stated that Sound Transit’s staff has indicated to its citizen oversight panel that pushing forward the projects by 10-15 years will cause strain on the construction environment. He also pointed out that it is important to note that their analysis predicts that the cost for ST3 will be increased by 20-30%, and that it will also raise costs to a number of other construction projects in the area due to the increased cost in the bidding process. Additionally, he addressed other concerns related to the taxing of these projects and the amount of time it is taking to complete them.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of April 25, 2016. Council Concur.

b) AB - 1653 Transportation Systems Division recommended approving a four-year Engineering Consultant Agreement with Northwest Management Services for a total cost of $189,050 for the purpose of pavement condition survey services. Refer to Transportation (Aviation) Committee.

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

UNFINISHED BUSINESS

a) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the modified periodic temporary road closures for the Sunset Lane NE Improvement Project, and adopt a Resolution that will amend Resolution 4279 and authorize these closures to accommodate construction required for the project.

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

May 2, 2016 REGULAR COUNCIL MEETING MINUTES
b) **Transportation (Aviation) Committee** Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute 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 West Perimeter Road.

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

c) **Planning & Development Committee** Chair Prince presented a report stating that the committee reviewed and amended docket item #D-121: Downtown Business District to include some additional existing businesses in the proposed Business District boundary. The Committee further recommended that an ordinance for this docket item be prepared and presented for first reading when it is complete.

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

### RESOLUTIONS AND ORDINANCES

**Resolution:**

a) **Resolution No. 2487:** A resolution was read amending Resolution No. 4279 to clarify that portions of Sunset Ln. NE, Glennwood Ave. NE, Harrington Ave. NE, and NE 10th St. may be periodically and temporarily closed as long as such closures are necessary for the completion of the Sunset Ln. NE improvement Project.

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

**Ordinance for first reading:**

b) **Ordinance No. 5801:** An ordinance was read authorizing a contract with Rabanco Ltd., DBA Republic Services of Kent, for comprehensive garbage, recyclables, and compostables collection throughout the City of Renton, Washington; terminating the Franchises granted pursuant to Ordinance Nos. 5618 and 5619; and establishing an effective date.

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

**Ordinance for second and final reading:**

c) **Ordinance No. 5800:** 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 PERSSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

### NEW BUSINESS

*Please see the attached Council Committee Meeting Calendar.*

May 2, 2016 REGULAR COUNCIL MEETING MINUTES
AUDIENCE COMMENTS

- Howard McOmber, Renton, shared some recent events organized by Renton Ecumenical Association of Churches (REACH) and requested donations and volunteers to help make a difference in the community.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:21 P.M.

Jason J. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, May 2, 2016
May 9, 2016
Monday

CANCELED

Public Safety Committee, Chair Pavone

4:45 PM

Finance Committee, Chair Persson – Council Conference Room
1. Vouchers
2. Enterprise Asset Management Implementation Status Report
3. Amending RMC 1-6-3, Statement of Candidate Expense
4. Amending RMC 2-20-5 & 6, Independent Salary Commission
5. HR Labor Relations Manager Hire at Step D – Briefing
6. Emerging Issues in Revenue Streams

6:00 PM

Committee of the Whole, Chair Corman – Council Chambers
1. Alive & Free Annual Report