CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Randy Corman 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, Mayor Pro Tem
Ryan Mcllrvin
Armondo Pavone, Council President Pro Tem
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Jay Covington, Chief Administrative Officer
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Commander Jon Schuldt, Police Department

PROCLAMATIONS

a) Affordable Housing Week - May 16-22, 2016: A proclamation by Mayor Law was read proclaiming May 16-22, 2016 to be "Affordable Housing Week" in the City of Renton, encouraging citizens to join in the special observance. Lisa Fabatz from the Renton Housing Authority accepted the proclamation with thanks. She also requested continued support to preserve affordable housing in Renton through more aggressive legislation to provide better access to affordable housing and secure more tenant protection.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
b) **National Public Works Week - May 15-21, 2016:** A proclamation by Mayor Law was read proclaiming May 15-21, 2016 to be "National Public Works Week" in the City of Renton, encouraging all citizens to recognize the contributions public works professionals make every day to our health, safety, comfort, and quality of life. Public Works Administrator Gregg Zimmerman accepted the proclamation. He provided a brief description of the work performed by Renton's public works employees.

MOVED BY PAVONE, SECONDED BY PRINCE, 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:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- Residents were invited to recognize the men and women who have fallen in the line of duty on Memorial Day, Monday, May 30, 2016 at 1:00 p.m. at Veterans Memorial Park.

**AUDIENCE COMMENTS**

- Marie McPeak, Renton, addressed concerns regarding the limited amount of parking at the current Renton Transit Center and asked for clarifications about the plans to move the Transit Center, particularly in regards to parking. Mayor Pro Tem Corman clarified that the City is requesting a 2,000 car parking garage at the new (proposed) transit center and that the intention is to provide a structure with enough parking for anyone wishing to use public transit. Public Works Administrator Zimmerman clarified that the City has plans to use ST1 funds to purchase the property and provide a facility for both Metro and Sound Transit services that will provide more surface area parking at the proposed location. Additionally, within the ST3 plan, there is a proposal to add a 2,000 space parking garage structure. Councilmember Perez encouraged Ms. McPeak to fill out the Metro survey to communicate the specific needs of Renton residents.

- Tina Mapelli, Renton, from First Place School in Seattle advocated for more affordable housing in King County and shared her hopes that more affordable housing will be made available, and vouchers for families can be upgraded, so as to ensure secure and stable homes for all.

- Howard McOmber, Renton, applauded Peter Kageyama who spoke at the *For the Love of Renton* event last Thursday, May 12, 2016 at the Renton Pavilion, and shared his agreement with Mr. Kageyama's belief regarding the value of volunteerism within cities and the difference it can make. Additionally, he expressed his support for *The Owl Project* that was presented at the Council meeting on May 9, 2016.

**CONSENT AGENDA**

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

a) Approval of Council Meeting minutes of May 9, 2016. Council Concur.
b) **AB - 1660** City Clerk reported the results from the 4/19/2016 bid opening for CAG-16-040 - Cedar River Maintenance Dredge Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Gary Merlino Construction Company, in the amount of $7,537,748.41. Council Concur.

c) **AB - 1658** Administrative Services Department recommended approval of an interlocal agreement with Community Connectivity Consortium, the University of Washington, and participating Cities to deliver a high speed optical network around Lake Washington in exchange for in-kind contributions. Refer to Finance Committee.

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

**UNFINISHED BUSINESS**

a) **Transportation Committee** Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a consultant agreement with KPG, Inc. for $277,625.55 for the Airport Control Tower Seismic Upgrade and First Floor Remodel Project.

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

b) **Transportation Committee** Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute a 4-year Engineering Consultant Agreement for pavement condition survey services with Northwest Management Services for a total cost of $189,050.

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

c) **Utilities Committee** Chair Mcrvin presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into an engineering consultant agreement for the CCTV Inspection Program Improvements Project with Carollo Engineers, Inc. in the amount of $119,168.

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

**LEGISLATION**

*Ordinance for first reading:*

a) **Ordinance No. 5804:** An ordinance was read amending Sections 4-2-010, 4-2-080 and 4-2-130 of Chapter 2, Zoning Districts – Uses and Standards, and Section 4-11-040, of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, establishing the downtown business district by amending references, regulations, and the definition of “Downtown Pedestrian District.”

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

May 16, 2016 REGULAR COUNCIL MEETING MINUTES
Ordinances for second and final reading:

b) Ordinance No. 5802: An ordinance was read amending Section 1-6-3 of Chapter 6, Code of Ethics, of Title I (Administrative) of the Renton Municipal Code, by revising the regulations relating to the Statement of Expense of Candidate.

MOVED BY PERRSON, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

c) Ordinance No. 5803: An ordinance was read amending Sections 2-20-5 and 2-20-6 of Chapter 20, Independent Salary Commission, of Title II (Commissions and Boards) of the Renton Municipal Code, updating the regulations related to timing of future Independent Salary Commissions and responsibilities of the commission.

MOVED BY PERRSON, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Mayor Pro Tem Corman initiated a discussion about a letter that Chief Administrative Officer (CAO) Jay Covington sent to Sound Transit Board Members regarding Sound Transit 3 (ST3). The focus of the letter was to ensure that Sound Transit understands that in order to receive support from the Renton City Council, they will need to include the following elements in their ST3 plan:

• Agree to spend the allocated monies from ST1 on a new Transit Center within Renton.
• Implement an In-Line BRT Station (Flyer Stop) at I-405/NE 44th Interchange (VMAC).
• Evaluate future Light Rail Transit potential for I-405 Corridor, Tukwila to Lynnwood.

Mayor Pro Tem Corman also expressed his beliefs that Renton, being the 6th largest City in Sound Transit District, should have a representative on the Sound Transit Board.

CAO Covington and Public Works Administrator Zimmerman provided clarification regarding why NE 44th St. is the desired location for the BRT station.

Councilmember Pérez shared her confusion and frustration regarding why Renton is not receiving equal transportation benefits as the other Cities within the proposed ST3 area, especially considering the size and location of the City.

Following these remarks, Council agreed to continue the discussion at next week's Committee of the Whole meeting.

ADJOURNMENT

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

Jafon A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, May 16, 2016
### May 23, 2016

**Monday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>4:00 PM</td>
<td>Public Safety Committee, Chair Pavone</td>
<td>Council Conference Room</td>
<td>1. Emerging Issues in Public Safety</td>
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<tr>
<td>4:45 PM</td>
<td>Finance Committee, Chair Persson</td>
<td>Council Conference Room</td>
<td>1. Vouchers</td>
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<td>2. Consortium Fiber Project Agreement 70</td>
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<td>3. Emerging Issues in Revenue Streams</td>
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<td>5:30 PM</td>
<td>Committee of the Whole, Chair Corman</td>
<td>Council Chambers</td>
<td>1. Extended Meeting on Transportation/Transit</td>
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