MINUTES
City Council Regular Meeting
7:00 PM - Monday, May 9, 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
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

Councilmembers Absent:
Ryan Mclrvin

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RYAN MCIrvine. 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
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Chief Mark Peterson, Fire & Emergency Services Administrator
Deputy Chief Erik Wallgren, Fire & Emergency Services
Commander Kevin Keyes, Police Department
SPECIAL PRESENTATION

a) **The Owl Project:** Meena Merchant from The Owl Project provided a presentation to Council regarding plans for a City-wide art project involving about 8,000 elementary school aged children who are residents within Renton, and what the Renton School District will be doing to foster this project. She specified that the project will entail creating many ceramic pieces that will be put together to make one big picture depicting Owls to be erected on a building in the downtown area. The purpose of the project is to bring the community together to promote inclusion, celebrate diversity, and enhance the lives of the residents of Renton. She concluded her presentation with a list of different options for sites they are currently considering. Additionally, Mitch Shepherded from the Renton Municipal Arts Commission addressed Council regarding the Commission's support for this project.

b) **Renton Regional Fire Authority (RFA) Update:** Fire Chief Mark Peterson provided a brief update on the passing of a recent proposition regarding the RFA and addressed plans for implementation.

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.

AUDIENCE COMMENTS

- Jeff Wagner, Renton, Municipal Relations Manager for Republic Services in South King County, thanked Council for allowing him to speak and addressed the possible passage of Ordinance No. 5801 being presented to Council for second and final reading this evening. He explained that Republic Services is excited at the prospect of having Renton join the Republic team and he shared what they are doing as a company to provide passion for business and service efficiencies that will serve the residents of Renton, should this ordinance pass.

The following residents addressed Council regarding traffic concerns in the Kennydale area and concerns about the proposed I-405 changes:

- Dan Foster, Renton
- Jeff Lykken, Renton
- Jake Fruehling, Renton
- Alain Bourdoiseau, Renton

Mayor Law and President Corman clarified some of the proposed/future changes being set in motion and encouraged residents to write the Secretary of Transportation and the State Legislator to ensure they understand the impact of these issues on Renton's residents. Additionally they requested that a public/community meeting regarding this matter be scheduled at some point in the future.
CONSENT AGENDA

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

a) Approval of Council Meeting minutes of May 2, 2016. Council Concur.

b) AB - 1655 Community Services Department recommended approval of an interlocal agreement with King Conservation District to accept $10,500 in grant funds for the 2016 Renton Farmers Market. Refer to Finance Committee.

c) AB - 1657 Human Resources / Risk Management Department requested authorization to hire an HR Labor Relations, Classification, and Compensation Manager at Step D of salary grade m36, effective immediately. Council Concur.

d) AB - 1648 Transportation Systems Division recommended approving a consultant agreement with KPG, Inc. in the amount of $277,625.55 to complete the design of the Airport Control Tower Seismic Upgrade and First Floor Remodel Project. Refer to Transportation (Aviation) Committee.

e) AB - 1656 Utility Systems Division recommended approval of an Engineering Consultant Agreement with Carollo Engineers, Inc. in the amount of $119,168 for the CCTV Inspection Program Improvements Project. Refer to Utilities Committee.

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

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report recommending approval for payment on May 9, 2016 claims vouchers 346680 - 346980, 4 wire transfers and 1 payroll run with benefit withholding payments totaling $5,420,860.96 and payroll vouchers including 742 direct deposits and 46 payroll checks totaling $1,602,257.92.

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

b) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve amending RMC 1-6-3 relating to Statement of Expense of Candidate. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

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

c) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve amending RMC 2-20-5 & 2-20-6 relating to the convening of a new Independent Salary Commission every four years. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

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

Ordinance for first reading:

a) 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 PERSSON, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

b) 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 PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

Ordinance for second and final reading:

c) 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 PÉREZ, SECONDED BY PRINCE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

President Corman notified the public that there may be a quorum of the Council at an event at the Renton Community Center Banquet Hall from 1:30 p.m. -2:30 p.m. on Thursday, May 12, 2016.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:57 P.M.

Jason A. Seth, CMC, City Clerk

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

May 9, 2016 REGULAR COUNCIL MEETING MINUTES