MINUTES
City Council Regular Meeting
7:00 PM - Monday, June 6, 2016
Council Chambers, 7th Floor, City Hall – 10555. 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>Armondo Pavone</td>
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<td>Ryan McIrvin</td>
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<td>Ruth Pérez</td>
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<td>Don Persson</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 ARMONDO PAVONE. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Iwen Wang, Administrative Services Administrator
Chief Mark Peterson, Fire & Emergency Services Administrator
Chief Kevin Milosevich, Police Department
Commander Tracy Wilkinson, Police Department

SPECIAL PRESENTATIONS

a) Fire & Emergency Services Recognition of Citizens’ Assistance in Near Drowning: Fire & Emergency Services Administrator, Chief Mark Peterson presented awards to three citizens who were involved in rescuing a drowning three year old boy at Gene Coulon Park on May 12, 2016.
b) Washington Recreation and Park Association (WRPA) Presentation of Awards to Renton
(Rescheduled to a later date)

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.
- The public was invited to join Mayor Law on Tuesday, June 7, 2016 at 3:00 p.m. as he officially rings the opening bell to kick off the 15th season of the Renton Farmers Market at Piazza Park in downtown Renton. The Market will run from June 7, 2016 - September 27, 2016 every Tuesday from 3:00 p.m. - 7:00 p.m.

AUDIENCE COMMENTS

- Howard McOmber, Renton, suggested that the City provide an additional "For the Love of Renton" event, similar to the one that took place the evening of May 12, 2016. Additionally, he shared his enthusiasm for the Sunset Area Improvements Project, and expressed his concern regarding an increased need for more accessible affordable housing.

WALK ON ITEM - SEPERATE CONSIDERATION

a) Mayor Law appointed Jan Hawn as the new Administrative Services Administrator at step E of salary grade m49, effective 6/6/2016.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR. CARRIED.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of May 23, 2016. Council Concur.

b) AB - 1671 Mayor Law reappointed Mr. Michael Drollinger, Mr. David Fleetwood, and Ms. Angelina Benedetti to the Planning Commission for terms expiring on 6/30/2019. Council Concur.

c) AB - 1676 City Attorney Department recommended adopting an ordinance to add a new Chapter 2-21 to the Renton Municipal Code (RMC) entitled "Renton Regional Fire Authority (RRFA) and Fire Department," designating the RRFA to act as the City's Fire Department and the RRFA's Chief to act as the City's Fire Chief for purposes of administering, enforcing, and interpreting the RMC. Refer to Committee of the Whole.

d) AB - 1673 City Clerk reported the results from the 5/25/2016 bid opening for CAG-16-042 - 2016 Street Patch and Overlay Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Miles Resources, LLC, in the amount of $436,289.85. Council Concur.

e) AB - 1674 City Clerk reported the results from the 5/25/2016 bid opening for CAG-16-077 - N 30th St. and Burnett Ave N Storm System Improvement Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Northwest Cascade, Inc. in the amount of $562,562. Council Concur.
f) AB - 1672 Community & Economic Development Department recommended adopting an ordinance amending Chapter 5 of the RMC, adopting by reference and amending the most recent editions of State, National, Uniform and International Codes and amending the Construction Administrative Code. Refer to Planning & Development Committee.

g) AB - 1675 Community & Economic Development Department recommended adopting the updated impact fees so as to ensure the City is able to continue to keep pace with growth and increasing costs. Refer to Planning & Development Committee & Planning Commission.

h) AB - 1669 Community Services Department recommended approving two 2016 Neighborhood Project Grant applications and authorize expenditures in the amount of $3,841.74 from the budgeted 2016 Neighborhood Program Fund. Refer to Community Services Committee.

i) AB - 1678 Community Services Department requested authorization for reinstatement of the Golf Course Manager position (grade m28) in the Community Services Department and utilize approved funds from the 404 Enterprise Fund to cover salary and benefit costs. Refer to Community Services Committee.

j) AB - 1681 Community Services Department recommended waiving City Center Parking Garage fees in the amount of $13,600 for volunteers and vendors laboring at the Renton Farmers Market. Council Concur.

k) AB - 1668 Fire & Emergency Services Department recommended adopting an ordinance repealing Chapter 3-5 of the RMC, updating the RMC to adopt the 2015 International Fire Code, and amending sections of the RMC related to implementing the Renton Regional Fire Authority. Refer to Public Safety Committee.

l) AB - 1654 Transportation Systems Division recommended approval of a Consultant Agreement with Parametrix, Inc. in the amount of $390,848 for consultant services for the Duvall Ave. NE Improvements Project. Refer to Transportation (Aviation) Committee.

m) AB - 1664 Transportation Systems Division recommended approval of a Consultant Contract with BergerABAM, Inc. in the amount of $329,204 for the engineering design, right-of-way acquisition for the NE 31st St. Bridge Replacement Project. Refer to Transportation (Aviation) Committee.

n) AB - 1670 Transportation Systems Division recommended approval of a consultant agreement with KBA, Inc. in the amount of $131,350 for the design and construction of the Duvall Ave. NE Pavement Preservation Project. Refer to Transportation (Aviation) Committee.

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

UNFINISHED BUSINESS

a) Utilities Committee: Chair Mclrvin presented a report recommending concurrence in the staff recommendation to execute the Engineering Consultant Agreement with RH2 Engineering, Inc. for the Replace Highlands 435 Pressure Zone Reservoirs and Mains – Final Design Contract Project, in the amount of $697,088, for the design of and services during bidding to construct a replacement reservoir for the Highlands 435 pressure zone reservoirs and the transmission mains from the reservoir site to Edmonds Avenue NE along NE 12th Street.

MOVED BY MCRIVIN, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

June 6, 2016 REGULAR COUNCIL MEETING MINUTES
b) Utilities Committee: Chair McIrvin presented a report recommending concurrence in the staff recommendation to execute Addendum #6 to CAG-13-105 with Coast & Harbor Engineering in the amount of $383,507.50 for construction administration support for the Cedar River Gravel Removal Project.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL REFER THE ITEMS OF "KING COUNTY COMPREHENSIVE PLAN" AND "SOLID WASTE PLAN" TO THE COMMITTEE OF THE WHOLE. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED. TIME 7:23 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, June 6, 2016
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<tr>
<th>Date</th>
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<th>Committee</th>
<th>Chair</th>
<th>Location</th>
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| June 9, 2016 | 3:00 PM| Planning & Development Committee, Chair Prince | Council Conference Rm| 1. Adoption of 2015 Construction Codes - Briefing  
2. Impact Fees Update - Briefing  
3. Emerging Issues |
|              | 4:00 PM| Community Services Committee, Chair Witschi   | Council Conference Room| 1. Maplewood Golf Course Organization Changes  
2. 2016 Neighborhood Grants |
| June 13, 2016| 4:00 PM| Public Safety Committee, Vice Chair Persson  | Council Conference Room| 1. Basic Law Enforcement Academy Update  
3. Emerging Issues |
|              | 5:00 PM| Finance Committee, Chair Persson             | Council Conference Room| 1. Vouchers  
2. Sunset Latecomer’s Resolution  
3. 2016 Farmers Market King Conservation District Grant  
4. Emerging Issues in Revenue Streams |
|              | 6:00 PM| Committee of the Whole, Chair Corman         | Conferencing Center  | 1. Regional Fire Authority Agreements and Legislation |