MINUTES
City Council Regular Meeting
7:00 PM - Monday, June 13, 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
Ryan McIrvin
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Jason Seth, City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources & Risk Management Administrator
Jennifer Henning, Planning Director
Jim Seitz, Transportation Systems Director
Deputy Chief Eric Wallgren, Fire & Emergency Services Department
Commander Figaro, Police Department
SPECIAL PRESENTATION

a) **WSDOT I-405 Ramp Meters:** I-405/SR 167 Program Director Kim Henry and WSDOT NW Region Asst. Traffic Engineer Morgan Balogh provided a brief presentation to Council regarding the I-405/SR 167 Upcoming Renton area projects. They discussed:
   - Ramp metering improvements on I-405 at N. 30th St. and NE 44th St.
   - The I-405/SR 167 Direct Connector project.
   - The I-405 Renton to Bellevue Express Toll Lanes Project.
   - The I-5 Concrete Pavement Rehabilitation Project.

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:
   - Residents were invited to the Renton Farmers Market on Tuesday, June 14, from 3:00 p.m. until 7:00 p.m. to celebrate the first-ever "2nd Tuesday Food Trucks."
   - Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Will Knedlik, Kirkland, Secretary of the Eastside Transportation Association (ETA), addressed Council regarding the proposed ST3 project, with respect to Bus Rapid Transit (BRT) on I-405. He urged Council to consider the fiscal impact of the proposed ST3 project on the residents of Renton before considering showing support for the program.

CONSENT AGENDA

*Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Prince, Consent Agenda items 6.c. & 6.d. were pulled for separate consideration.*

a) Approval of Council Meeting minutes of June 6, 2016. **Council Concur.**

b) **AB - 1683** Mayor Law reappointed Mr. Larry Reymann and Mr. Troy Wigestrand to the Parks Commission for terms expiring on 6/1/2020. **Council Concur.**

e) **AB - 1686** Community & Economic Development Department recommended adoption of an ordinance granting a 10-year franchise agreement with Sprint Communications Company L.P. as a purveyor of broadband telecommunication services within the City of Renton. **Refer to Utilities Committee.**

f) **AB - 1679** Transportation Systems Division recommended approval of Addendum No. 1 to CAG-15-089 with KPG, P.S., in the amount of $423,539.18, for the Rainier Ave. S Project - Phase 4. **Refer to Transportation (Aviation) Committee.**

g) **AB - 1680** Utility Systems Division recommended approval of an Engineering Consultant Agreement with Stantec Consulting Services, Inc. in the amount of $313,700, for the Thunder Hills Sanitary Sewer Replacement Project - design and construction services. **Refer to Utilities Committee.**
h) **AB - 1682** Utility Systems Division recommended approval of Amendment #1 to CAG-13-009, between King County and the City of Renton for the Cedar River Gravel Removal Project providing for a revised total of $13,171,131 in non-matching funding to the City of Renton to fund all costs related to the project. Refer to Utilities Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEMS 6.C. AND 6.D. CARRIED.


c) **AB - 1684** Community & Economic Development Department recommended waving development and mitigation fees in the amount of $1,179,416 for three Sunset Area Transformation Plan housing projects with a total of 133 housing units. Refer to Planning & Development Committee. Council Concur.

d) **AB - 1685** Community & Economic Development Department recommended adopting a resolution authorizing an application and Memorandum of Understanding for a HUD Choice Neighborhoods Implementation Grant for up to $30 million for the Sunset Area Transformation Plan. Refer to Planning & Development Committee. Council Concur.

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEMS 6.C. AND 6.D. AS COUNCIL CONCUR.

**UNFINISHED BUSINESS**

a) **Council President** Corman presented a report recommending concurrence in the staff recommendation to approve the ordinance adding Chapter 2-21 RMC, Renton Regional Fire Authority And Fire Department, in order to acknowledge the Renton Regional Fire Authority, designate the department and fire chief, and create a framework for filling the City’s three positions on the Renton Regional Fire Authority Governing Board. The Committee further recommended that the ordinance regarding this matter be presented for first reading. (See below for Ordinance.)

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

b) **Finance Committee** Chair Persson presented a report recommending approval for payment on June 13, 2016 claims vouchers 347373 - 347698, three wire transfers and one payroll run with benefit withholding payments totaling $3,465,383.49 and payroll vouchers including 754 direct deposits and 50 payroll checks totaling $1,606,084.84.

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 authorize the Mayor and City Clerk to enter into the interlocal agreement with King Conservation District to accept $10,500 in grant funds with spending authority for the 2016 Renton Farmers Market.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
d) **Finance Committee** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the resolution establishing the boundaries and latecomers assessment methodology for the Sunset Revitalization Latecomers Area. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. *(See below for Resolution.)*

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

e) **Community Services Committee** Chair Witschi presented a report recommending concurrence in the staff recommendation to approve the two 2016 Neighborhood Project grants and authorize expenditures in the amount of $3,841.74 from the budgeted 2016 Neighborhood Program Fund.

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

f) **Community Services Committee** Chair Witschi presented a report recommending concurrence in the staff recommendation to authorize the Community Services Golf Course division to implement the re-organizational change and utilize the approved funds from the 404 Enterprise Fund to cover the salary and benefits increase.

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

g) **Public Safety Committee** Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the proposed update to the Renton Municipal Code and presentation of ordinance regarding this matter for first reading. Item removed, to be considered at a later date.

**LEGISLATION**

**Resolution:**

a) **Resolution No. 4289:** A resolution was read authorizing the Mayor and City Clerk to establish the Boundaries and Latecomers Assessment Methodology for the Sunset Revitalization Latecomers Area.

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

**Ordinances for first reading:**

a) **Ordinance No. 5805:** An ordinance was read amending Title II (Commissions and Boards) of the Renton Municipal Code, by adopting a New Chapter 2-21, entitled Renton Regional Fire Authority and Fire Department; 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.**
b) **Ordinance No. 5806**: An ordinance was read Repealing Chapter 3-5, and Amending Sections 2-4-1, 2-4-2, 2-4-3, 2-4-3050, 2-4-080, 2-4-110, 4-5-020, 4-5-070, 4-5-120, 4-5-130, 4-6-030, 4-8-060, 4-9-110, 4-9-240, 4-11-060, 4-11-080, 5-3-2, 5-12-5, 5-22-2, 8-4-35, 9-3-2 and 9-11-2 of the Renton Municipal Code, to reflect the Renton Regional Fire Authority’s Role in Providing Fire and Emergency Services and to Adopt by Reference and Amend the Most Recent Edition of the International Fire Code that was adopted by The Washington State Building Council, where such amendments include but are not limited to requiring Operational Permits for Mobile Food Facilities, updating and clarifying definitions, updating outdated references, and clarifying the penalty for Violation of the City’s Existing Prohibition of Fireworks; and establishing and effective date of July 1, 2016.

*Item removed, to be considered at a later date.*

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar*

**EXECUTIVE SESSION & ADJOURNMENT**

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 45 MINUTES TO DISCUSS LABOR NEGOTIATIONS RCW 42.30.140(4)(b) AND POTENTIAL LITIGATION RCW 42.30.110(1)(l) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME 7:40 P.M.

Executive session was conducted. There was no action taken. The executive session and Council Meeting adjourned at 8:27 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, June 13, 2016
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<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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<tr>
<td><strong>3:30 PM</strong></td>
<td>Transportation Committee, Chair Pérez – Council Conference Room</td>
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<td>1. 31st St. Bridge Replacement Project, BergerABAM Contract</td>
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<td>2. Duvall Ave. NE Improvements Project, Parametrix Contract</td>
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<td>3. Duvall Ave. NE Improvements Project, KBA Contract</td>
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<td>4. Rainier Ave. S Project, KPG Supplemental Agreement</td>
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<td>5. Emerging Issues in Transportation</td>
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<td><strong>4:30 PM</strong></td>
<td>Utilities Committee, Chair McIrvin – Council Conference Room</td>
<td>Council Conference Room</td>
<td>1. Thunder Hills Sanitary Sewer Interceptor Replacement Project Contract</td>
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<td>2. Cedar River Gravel Removal Project Agreement Amendment</td>
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<td>3. Sprint Franchise Agreement</td>
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<td><strong>5:30 PM</strong></td>
<td>Committee of the Whole, Chair Corman – Council Chambers</td>
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<td>1. Evergreen Treatment Services Briefing</td>
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<td>2. Neighborhood Program</td>
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<td>3. King County Comprehensive Plan Briefing</td>
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<td>4. Regional Fire Authority Interlocal Agreement</td>
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