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
Armando Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, Senior Assistant City Attorney
Jason Seth, City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Iwen Wang, Administrative Services Administrator
Chief Mark Peterson, Fire & Emergency Services Administrator
Anjela St. John, Fire Marshal
Commander Karlewicz, Police Department
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 2016 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 21, 2016 from 3:00 p.m. until 7:00 p.m. at the Piazza Park in downtown Renton. The Renton Farmers Market celebrates “Kid’s Day!” from 3:30 p.m. to 4:30 pm. which will feature a kid’s talent showcase followed by kid-friendly performer Ponte el Ritmo. They will also be launching their Kid’s Passport program to encourage kids to eat their fruit & veggies. The Market will run until September 27, 2016 every Tuesday from 3:00 p.m. - 7:00 p.m.


CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember McRvin, Consent Agenda item 5.i. was pulled for separate consideration.


b) AB - 1687 City Clerk recommended approval of the 168 Development Rezone from R-10 to R-14, along with the preliminary plat, Site Plan, and two street waiver/modification requests, with conditions, for the .75 acres located at 16826 108th Ave. SE. Refer to Planning & Development Committee.

c) AB - 1689 City Clerk reported the results from the 6/7/2016 bid opening for CAG-16-004 - Duvall Ave. NE Pavement Preservation Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by ICON Materials, in the amount of $1,363,058.30. Council Concur.

d) AB - 1692 Administrative Services Department recommended approval of the 2016 second quarter 2015/2016 Biennial Budget amendments, increasing appropriations by $2,068,013, with the total amended budget to be $686,217,258 for the biennium. Refer to Finance Committee.

e) AB - 1677 Community & Economic Development Department recommended a public hearing be set on 7/11/2016 to consider adopting the amended Sunset Area Planned Action ordinance. Refer to Planning & Development Committee; Set public hearing for 7/11/2016.
f) AB-1693 Community Services Department recommended waiving the parking fees in the amount of $300 for the Return to Renton Benefit Car Show volunteers. Refer to Finance Committee.

g) AB-1694 Executive Department recommended entering into a five-year contract agreement with Reliance Communications in the amount of $91,000, with an annual software-as-a-service fee of $15,900 for years two - five, for the purpose of developing a new City website. Refer to Finance Committee.

h) AB-1690 Human Resources / Risk Management Department requested pre-approval to offer up to an E step of the salary range m36 to the person filling the position of HR Labor Relations, Classification and Compensation Manager. Council Concur.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 5.I. CARRIED.

ITEM 5.I. - SEPARATE CONSIDERATION


MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 5.I. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Council President Corman presented a report recommending concurrence in the staff recommendation to approve the lease agreements for Fire Station 11 and Fire Station 12, and adopt the resolution authorizing the Mayor and City Clerk to enter into the interlocal agreement with Renton Regional Fire Authority. (See below for resolution.)

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

b) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to execute the Engineering Consultant Agreement for the Thunder Hills Sanitary Sewer Replacement Project – Design and Construction Services with Stantec Consulting Services, Inc. in the amount of $313,700.

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

c) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to execute the First Amendment to the Agreement between King County and the City of Renton for the Cedar River Gravel Removal Project (CAG-13-009), which provides a revised total of $13,171,131 in non-matching funding to the City of Renton to fund all costs related to the project. A budget adjustment for the additional revenue and expenditures was included in the second quarter budget amendment ordinance.

MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
d) **Utilities Committee** Chair McIrvin presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a franchise agreement with Sprint Communications Company L.P. as a purveyor of broadband telecommunication services within the City of Renton. *(See below for ordinance.)*

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

e) **Transportation Committee** Chair Ruth Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a franchise agreement with Sprint Communications Company L.P. as a purveyor of broadband telecommunication services within the City of Renton. *(See below for ordinance.)*

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

f) **Transportation Committee** Chair Ruth Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a franchise agreement with Sprint Communications Company L.P. as a purveyor of broadband telecommunication services within the City of Renton. *(See below for ordinance.)*

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

g) **Transportation Committee** Chair Ruth Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a franchise agreement with Sprint Communications Company L.P. as a purveyor of broadband telecommunication services within the City of Renton. *(See below for ordinance.)*

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

h) **Transportation Committee** Chair Ruth Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to enter into a franchise agreement with Sprint Communications Company L.P. as a purveyor of broadband telecommunication services within the City of Renton. *(See below for ordinance.)*

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

i) **Public Safety Committee** Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the proposed update to the Renton Municipal Code. The Committee further recommends that the ordinance regarding this matter be presented for first and advanced to second and final reading. *(See below for ordinance.)*

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

Resolutions:

a) **Resolution No. 4290**: A resolution was read authorizing the Mayor to enter into a Memorandum of Understanding and an application, along with King County Housing Authority and Renton Housing Authority, for a U.S. Department of Housing and Urban Development Choice Neighborhoods Implementation grant for the Sunset Area Transformation Plan.

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

b) **Resolution No. 4291**: A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with Renton Regional Fire Authority to implement the Regional Fire Authority Plan approved by voters on April 26, 2016.

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

Ordinance for first reading:

c) **Ordinance No. 5807**: An ordinance was read granting unto Sprint Communications Company L.P. authorized to do business within the State of Washington, its affiliates, successors and assigns, the right, privilege, authority and master permit to install communications facilities under, along, over, below and through and across the streets, avenues and alleys of the City of Renton within the public right-of-way of Renton.

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

Ordinance for first reading and advancement to second and final reading:

d) **Ordinance No. 5806**: An ordinance was read Repealing Chapter 3-5, and Amending Sections 2-4-1, 2-4-2, 2-4-3, 4-3-050, 4-4-080, 4-4-110, 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.

   **MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.**

Following a second reading, it was

**MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**
Ordinance for second and final reading:

e) 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 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.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 10 MINUTES TO DISCUSS LABOR NEGOTIATIONS RCW 42.30.140(4)(b) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME: 7:25 P.M.

Executive session was conducted. There was no action taken. The executive session and Council Meeting adjourned at 7:34 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, June 20, 2016
# Council Committee Meeting Calendar
## June 20, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>June 20, 2016</td>
<td></td>
<td>Following Council Committee Executive Session, Council Conference Room</td>
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<tr>
<td></td>
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<td>Labor Negotiations (15 minutes)</td>
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## June 22, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td></td>
<td>5:30 PM</td>
<td>Meet and Greet with the Renton School District Board</td>
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<td>Kohlwes Education Center, 300 SW 7th Street</td>
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## June 23, 2016

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<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td></td>
<td>CANCELLED Community Services Committee, Chair Witschi</td>
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## June 27, 2016

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<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td></td>
<td>4:00 PM</td>
<td>Planning &amp; Development Committee, Chair Prince, Council Conference Room</td>
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<td>1. Sidewalk Maintenance &amp; Construction</td>
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<td>2. Sunset Planned Action Ordinance – briefing</td>
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<td>3. Adoption of 2015 Construction Codes</td>
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<td>4. 168 Development Rezone</td>
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<td>5. Benson Hill Community Plan Advisory Board Briefing</td>
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<td></td>
<td>5:00 PM</td>
<td>Finance Committee, Chair Persson – Council Conference Room</td>
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<td></td>
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<td>1. Vouchers</td>
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<td>2. Sunset Waived Fees</td>
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<td>3. 2016 2nd Quarter Budget Amendment Ordinance</td>
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<td>4. Return to Renton Car Show Fee Waiver Request</td>
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<td>5. Emerging Issues in Revenue Streams</td>
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<td>6:00 PM</td>
<td>Committee of the Whole, Chair Corman – Conferencing Center</td>
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<td>1. Downtown Revitalization Update</td>
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