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: Councilmembers Absent:
Ryan McIrvin Randy Corman
Armondo Pavone, President Pro-Tern Don Persson
Ruth Pérez
Ed Prince
Carol Ann Witschi

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL EXCUSE ABSENT COUNCILMEMBERS RANDY CORMAN AND DON PERSSON. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Preeti Shridhar, Deputy Public Affairs Administrator
Alex Tuttle, Assistant City Attorney
Jason A. Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Iwen Wang, Administrative Services Administrator
Cliff Long, Economic Development Director
Commander Tracy Wilkinson, Police Department

PROCLAMATION

Boeing 100th Anniversary - July 15, 2016: A proclamation by Mayor Law was read proclaiming July 15, 2016 to be Boeing 100th Anniversary Day in the City of Renton, and Boeing was commended for its contributions to the Renton community and the City wishes the company success in the next 100 years. Boeing Company’s Vice President of Fuel Operations Eric Nelson, accepted the proclamation with thanks and provided a brief overview of Boeing’s achievements over the last 100 years.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
SPECIAL PRESENTATION

Renton Rowing Club: Community Services Administrator Kelly Beymer introduced Matthew Lacey who delivered a presentation regarding the Renton Rowing Center. He provided details about recent activities and opportunities the center has offered over the past two years.

ADMINISTRATIVE REPORT

Deputy Public Affairs Administrator Preeti Shridhar 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.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Prince, Consent Agenda item 7.c. was pulled for separate consideration.

a) Approval of Council Meeting minutes of June 20, 2016. Council Concur.

b) AB - 1703 Mayor Law appointed Aaron Blalack to the Municipal Arts Commission with a term expiring on 12/31/2019. Refer to Community Services Committee.

d) AB - 1699 City Clerk reported the results from the 6/15/2016 bid opening for CAG-16-049 - Sunset Lane NE Improvements Project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Road Construction Northwest, Inc., in the amount of $4,704,215.56. Council Concur.

e) AB - 1707 Administrative Services Department recommended approving an ordinance allowing for a refinancing plan that will issue approximately $8.26 million of new bonds together with $1.13 million in issue premium to replace the existing $8.8 million bonds through private placement. Refer to Finance Committee.

f) AB - 1701 Community Services Department recommended awarding a two-year Job Order Contract (JOC) to the two top evaluated firms, Forma Construction and Sayber Contractors, for small public works contracts (under $350,000) as authorized by Resolution #4177. Refer to Finance Committee.

g) AB - 1700 Police Department recommended approval of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in order to accept funds in the amount of $24,086.73 to help fund the Domestic Violence Advocacy Assistance Program. Refer to Public Safety Committee.

h) AB - 1691 Transportation Systems Division recommended approval of Addendum No. 4 to CAG-15-046 with Perteet, Inc., in the amount of $583,059, for the Sunset Ln. and NE 10th St. Roadway Improvements Project. Refer to Transportation (Aviation) Committee.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 7.C. CARRIED.
ITEM 7.C. - SEPARATE CONSIDERATION

c) AB - 1702 Mayor Law appointed the following individuals to the Benson Hill Community Plan Advisory Board: Tracey Zelenka, Keith Hoag, and Charles Seil for terms expiring on 8/1/2021; Lila Wheatley and Carol Whitson for terms expiring on 8/1/2019; and George Houston, Virginia Brokx, Andy Pierce, Alan Brittenham, Joel Osborn, and Cynthia Burns for terms expiring on 8/1/2017. Refer to Planning & Development Committee. Council Concur.

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.C. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Finance Committee Vice-Chair Pavone presented a report recommending approval for payment on June 27, 2016 claims vouchers 347699 - 348115, nine wire transfers and one payroll run with benefit withholding payments totaling $7,054,291.47 and payroll vouchers including 761 direct deposits and 76 payroll checks totaling $1,656,982.94.

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

b) Finance Committee Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to approve an amendment in the 2015/2016 Budget appropriations in the amount of $1,962,841 with the total amended budget to be $686,112,086 for the biennium. The Committee further recommended that the ordinance regarding this matter be presented for first reading and advancement to second reading and adoption.

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

c) Finance Committee Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute the five-year contract with Reliance Communications for $91,000.00, with an annual Software-as-a-Service fee of $15,900.00 for years two through five.

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

d) Finance Committee Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to waive parking fees in the City Center Parking Garage for volunteer workers laboring at Return to Renton Benefit Car Show. This waiver is equivalent to $300.00 in parking fees.

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

e) Planning & Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to amend Chapter 9-8, Sidewalk Construction, to formalize practices and policies of the Public Works Department with respect to the process by which sidewalk is constructed or repaired, responsibility of improvements, and indemnification from injuries/damage resulting from hazardous conditions. The Committee further recommended that an ordinance regarding this matter be presented for first reading.

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
f) Planning & Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to amend the Renton Municipal Code that adopts the 2015 Construction Codes. This will allow the City to utilize the same Code as adopted by the State of Washington. Changes proposed to the construction codes were limited to those deemed necessary to provide conformity with the updated code editions or for clarification purposes. Changes made to the administrative provisions were to remain consistent with Model Codes and amendments and with the regional administrative code of cities participating within MyBuildingpermit.com. The Committee further recommended that an ordinance regarding this matter be presented for first reading.

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

g) Planning & Development Committee Chair Prince presented a report recommending concurrence with the Hearing Examiner’s recommendation to approve a rezone, 4-lot short plat, site plan review, and two street waivers/modifications for the construction of three new townhomes with two dwelling units in each for 168 Development (LUA15-000745). The City Council has final reviewing authority over Type IV land use permits (RMC 4-8-080G). This site specific rezone is not associated with a Comprehensive Plan amendment. The proposed rezone, preliminary short plat, site plan and 108 Ave SE street standard waivers/modifications are all consistent with applicable code criteria subject to 15 conditions of approval.

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

LEGISLATION

Ordinances for first reading:

a) Ordinance No. 5809: An ordinance was read repealing Chapter 8, Sidewalk Construction, of Title IX (Public Ways and Property) of the Renton Municipal Code, and replacing it with a new Chapter 9-8, “Sidewalk Maintenance and Construction.”

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

b) Ordinance No. 5810: An ordinance was read amending sections 4-5-020, 4-5-050, 4-5-051, 4-5-055, 4-5-055, 4-5-060, 4-5-090, 4-5-100, 4-5-110, and 4-5-130 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations) of the Renton Municipal Code, adopting by reference and amending the most recent editions of State, National, Uniform, and International Codes and amending the Construction Administrative Code.

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

c) Ordinance No. 5811: An ordinance was read changing the zoning classification of certain property within the City of Renton (King County parcel no. 863710-0440; tract f of threshold 1) from Residential-Ten Units Per Net Acre (r-10), to Residential-Fourteen Units Per Net Acre (r-14) (file no. LUA-15-000745, ECF, SHPL-A, SA-A, R, MOD, MOD).

MOVED BY PRINCE, SECONDED BY MCIRVIN, 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. 5808: An ordinance was read amending the City of Renton Fiscal Years 2015/2016 Biennial Budget as adopted by Ordinance No. 5737 and thereafter amended by Ordinance Nos. 5755, 5764, 5777 and 5789, in the amount of $1,962,841.

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

Following a second reading, it was:

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

Ordinance for second and final reading:

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

It was requested that Council add a meeting to the Council Calendar for August 15, 2016, allowing for one additional regular meeting during the month of August.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME 7:41 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, June 27, 2016
<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>July 4, 2016</td>
<td></td>
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<td>NO MEETINGS</td>
<td>Independence Day – City Holiday</td>
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<td>July 11, 2016</td>
<td>Transportation Committee, Chair Pérez</td>
<td>4:00 PM</td>
<td>Council Conference Room</td>
<td>1. Sunset Lane Supplemental Agreement with Perteet</td>
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<td>2. ST3 Update</td>
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<td>3. Emerging Issues in Transportation</td>
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<td>Public Safety Committee, Chair Pavone</td>
<td>4:30 PM</td>
<td>Council Conference Room</td>
<td>1. Justice Assistance Grant (JAG) Acceptance</td>
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<td>2. Emerging Issues in Public Safety</td>
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<td>Finance Committee, Vice Chair Pavone</td>
<td>5:00 PM</td>
<td>Council Conference Room</td>
<td>1. Vouchers</td>
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<td>2. Advance Refunding of 2008 Water Sewer Refunding Bonds</td>
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<td>3. New Job Order Contractors</td>
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<td>4. Legislative Budget Briefing</td>
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<td>5. Emerging Issues in Revenue Streams</td>
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<td>Committee of the Whole, Vice Chair Pavone</td>
<td>6:00 PM</td>
<td>Council Chambers</td>
<td>1. Demonstration of Electronic Court Records System</td>
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<td>2. King County Solid Waste Proposed Fee Increase</td>
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