MINUTES

City Council Regular Meeting

7:00 PM - Monday, July 11, 2016
Council Chambers, 7th Floor, City Hall – 10555 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
Alex Tuttle, Assistant City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Iwen Wang, Administrative Services Administrator
Kelly Beymer, Community Services Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Jennifer Henning, Planning Director
Jim Seitz, Transportation Systems Director
Rocale Timmons, Senior Planner
Commander Jon Schuld, Police Department
Deputy Chief Erik Wallgren, Renton Regional Fire Authority
PROCLAMATION

a) Parks & Recreation Month - July 2016: A proclamation by Mayor Law was read proclaiming July 2016 to be "Parks & Recreation Month" in the City of Renton, encouraging all citizens to join in this special observance. Parks Commission Chair Troy Wigestrand accepted the proclamation with appreciation.

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

SPECIAL PRESENTATION

a) RMAC "Arts and Culture in Renton": Staff Liaison to the Renton Municipal Arts Commission, Elizabeth Higgens, provided a brief explanation regarding the duties and responsibilities of the Arts Commission. She introduced Commission Chair Marcia Rollinger, Vice-Chair Mary Clymer, and Member Mitch Shepherd who provided a presentation regarding the Arts & Culture Master Plan, the importance of having a community that is rich with art, recent activities of the Commission, and proposed projects for downtown Renton.

b) Governor's Smart Community Award: Assistant Director for the Local Government Division of the Department of Commerce, Mark Barkley, presented the "Governors Smart Community Award - Judges Merit Award" for the Renton Public Library. He stated that the partnership of the City of Renton and the King County Library System led to the successful and award winning renovation of the Renton Public Library which opened in August of 2015 after three years of planning and two of construction. He attributed the success of the project to considerable public involvement and reinforcement of the City of Renton's Comprehensive Plan.

PUBLIC HEARING

a) Sunset Redevelopment Planned Action Amendments: This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider adopting the amended Sunset Area Planned Action Ordinance.

Senior Planner Rocale Timmons reported that the Sunset Area is approximately 266 acres and is located near the City center. She stated that it contains 3,000 duplexes on 240 acres, and is near major employment, shopping, transit, and entertainment opportunities. She added that the vision for this area is to have it be a destination place that is walkable and interconnected, feels safe and secure, and where neighbors and businesses are engaged.

Ms. Timmons reported that planning efforts were initiated in 1999, and in 2007 and 2008 those efforts were formalized into two task forces. In 2009 the efforts of the task forces culminated in the Sunset Area Community Investment Strategy. She explained that from this Strategy an Environmental Impact Statement (EIS) and Planned Action was created in 2010. The EIS had several key findings mostly related to water quality, air quality and energy, transportation, noise, parks and recreation, and water and sewer utility infrastructure. In addition to the key findings, the EIS proposed a range of alternatives, the first of which assumed no action, the second assumed a moderate level of growth, and the third assumed the highest level of growth. The City settled on a preferred alternative that was similar to and slightly less than alternative three.
She remarked that between 2011 - 2015 there were several projects completed in the area, including the construction of the Glennwood Townhomes, the Meadowcrest Early Childhood Learning Center and Playground, the construction of the Kirkland Townhomes, the construction of the new Highlands Library which is now open to the public, and finally the Green Connections along Harrington Ave. NE.

In 2015 Council approved revisions to the Planned Action Ordinance, including the addition of approximately 90 housing units focused on Sunset Boulevard, increasing building heights by ten feet, creating a larger park, and reclassifying the local streets that serve the Sunset Area.

At this time, staff is requesting two minor revisions to the current Planned Action Ordinance. The first being a shift of seven units from site five into site 11 of the Sunset Terrace Subarea. The second revision is an expansion of two sites, in terms of area, by adding a total of five parcels to provide for a more efficient layout for development proposals that the Renton Housing Authority plans on constructing. She further specified that the Environmental Review Committee determined that there were no substantive changes to the findings in the original record of decision that would occur as a result of these revisions. Additionally, the mitigation measures included in the project, as well as in the final impact statement, represent reasonable steps to reduce any potential adverse environmental impacts.

Concluding, Ms. Timmons recommended that Council adopt the amended Sunset Area Planned Action Ordinance. She noted the anticipated adoption date would be August 8, 2016, following any potential recommendations from the Planning & Development Committee.

There being no public comment, it was

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO CLOSE THE PUBLIC HEARING. CARRIED.

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

- Dr. Linda Smith, Renton, spoke regarding the diminishing resources provided to the homeless people of Renton. She shared that the Renton Ecumenical Association of Churches (REACH) Board of Directors recently eliminated the Director position at the Center of Hope, as well as the breakfast program, and they will possibly reduce the daytime center hours. She clarified some of the services that the Center of Hope provides, and requested that Council re-think the authority and oversight for the Center of Hope and to remove it from the auspice of the REACH program.

- Nancy Monahan, Renton, spoke to Council regarding the Fireworks Ban related to the excessive amount of illegal fireworks used this year around the July 4th holiday. Additionally she requested Council consider allocating more resources to addressing illegal firework use.
- Howard McOmber, Renton, requested additional help from Council and the community for more support in the form of volunteers and/or financial gifts to help REACH accomplish their goals to assist the homelessness crisis. Additionally, he thanked Council for its support and thanked Dr. Linda Smith for what she has done for the Center of Hope.

- Ben Johnson, Renton, addressed the abuse of illegal fireworks being used in Renton and requested that the repeat offenders receive a larger punishment for their crimes.

- Adria Krail, Renton, reiterated the importance of the services provided by the Center of Hope and the possible negative impact that reducing the services would have on the community.

- Lainey Sickinger, Renton, Chairperson for the Board of Directors of REACH provided clarification regarding decisions regarding the restructuring of the REACH organization due to cost cuts and federal government regulations. She specified that the Center of Hope will not be closing, and though the days will be shorter, people in need will still be provided breakfast and lunch. She remarked that REACH hopes to increase hours again if additional funding is received.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Corman, Consent Agenda items 8.j., 8.p., and 8.s. were pulled for separate consideration.


b) AB - 1718 City Clerk reported appeal of the Hearing Examiner’s final decision regarding the Avana Ridge PUD (LUA-15-000894) by Dan Palmer, accompanied by required fee. Consideration of the appeal by the City Council shall be based solely upon the record, the Hearing Examiner’s report, the notice of appeal, and additional submissions by parties (RMC 4-8-110.F.6.). Refer to Planning & Development Committee.

c) AB - 1719 City Clerk submitted the quarterly list of fully executed contracts between 4/1/2016 - 6/30/2016, and a report of agreements expiring between 7/1/2016 - 12/31/2016. None; Information Only.

d) AB - 1721 City Clerk reported the official population of the City of Renton as of 4/1/2016 to be 101,300, ranking eighth in the state by population size, as calculated by the State of Washington Office of Financial Management. None; Information Only.

e) AB - 1722 City Clerk reported the results from the 7/5/2016 bid opening for CAG-16-105 - Maplewood Creek and Madsen Creek Sediment Basin Cleaning Project 2016; and submitted the staff recommendation to accept the lowest responsive bid submitted by Sierra Pacific Construction, LLC., in the amount of $76,000. Council Concur.

f) AB - 1704 Community & Economic Development Department recommended reviewing consultant recommendations regarding potential revisions to the codes, rules, and standards to incorporate and require Low Impact Development (LID) principle and practices with the Planning Commission. Following this review, the Planning Commission will present code revision recommendations to Council. Refer to Planning Commission and Planning & Development Committee.
h) **AB-1720** Community & Economic Development Department recommended adoption of an ordinance granting a 10-year franchise agreement with T-Mobile West, LLC as a purveyor of broadband telecommunication services within the City of Renton. Refer to Utilities Committee.

i) **AB-1706** Community Services Department recommended approving the Job Order Contract (JOC) Work Order with Forma Construction Company, in the amount of $208,135.05, to perform a complete roof restoration at City Hall. Refer to Finance Committee.

k) **AB-1696** Human Resources / Risk Management Department recommended approval of the Local 2170 Washington State Council of County and City Employees American Federation of State, County and Municipal Employees (AFSCME) labor agreement for 2016-2018 and grant the same bonus and wage increases to all regular non-represented employees that have been recommended for AFSCME. Council Concur.

l) **AB-1708** Human Resources / Risk Management Department recommended approval of the 2016-2018 IAFF Local 864 Firefighters personnel labor agreement. Council Concur.

m) **AB-1711** Human Resources / Risk Management Department recommended approval of the 2016-2018 IAFF Local 864 Battalion Chiefs personnel labor agreement. Council Concur.

n) **AB-1716** Police Department recommended approval of a Cost Reimbursement Agreement with the King County Sheriff's Office to receive funds in the amount of $27,606.14 for the purpose of verifying the address and residency of registered sex and kidnapping offenders. Refer to Public Safety Committee.

o) **AB-1710** Transportation Systems Division Department recommended approval to lease Acyclica Products for the use of Bluetooth™ and Wi-Fi™ technology for the purpose of collecting travel time and origin/destination data with a required initial expenditure of $10,400 and annual maintenance expenditure of $5,000. Refer to Transportation (Aviation) Committee.

q) **AB-1714** Utility Systems Division recommended approval of a 2016 Water Quality Financial Assistance Grant Agreement with Washington State Department of Ecology to accept $675,000 in grant funds for the design and construction of the Harrington Ave. NE Green Connections Stormwater Retrofit Project - Phase II. Refer to Utilities Committee.

r) **AB-1715** Utility Systems Division recommended approval of a Professional Services agreement with Murray, Smith & Associates, Inc. in the amount of $419,500 for the Kennydale 320-Pressure Zone Reservoir Pre-Design Project; and approved the transfer of $200,000 from the approved 2016 Capital Improvement Program Transmission Main Replacement account to the project account. Refer to Utilities Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEMS 8.J., 8.P., AND 8.S. CARRIED.


j) **AB-1705** Community Services Department recommended waiving approximately $20,000 in fees and charges associated with the 2016 Renton River Days Community Festival. Refer to Finance Committee. Council Concur.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 8.J. AS COUNCIL CONCUR. CARRIED.
AB-1712 Transportation Systems Division Department recommended approval of Addendum 10-16 to LAG 011-85 and Addendum 15-16 to LAG 003-84 for the purpose of extending the airport leases with Kaynan, Inc. until October 31, 2016. Refer to Transportation (Aviation) Committee. Council Concur.

MOVED BY PÉREZ, SECONDED BY WITSCHI, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 8.P. AS COUNCIL CONCUR. CARRIED.

s) AB-1717 Utility Systems Division recommended approval of a professional services agreement with Herrera Environmental Consultants, Inc. in the amount of $169,044 for the Renton Stormwater Manual Update - Phase II Project. Refer to Utilities Committee. Council Concur.

MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 8.S. AS COUNCIL CONCUR. CARRIED

RECONSIDERATION OF THE CONSENT AGENDA

At the request of Councilmember Persson, it was

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR TO RECONSIDER APPROVAL OF THE CONSENT AGENDA MINUS ITEM 8.F. CARRIED.

ITEM 8.F. - SEPARATE CONSIDERATION

f) AB-1713 Administrative Services Department recommended approval of Addendum B to the Carco Theatre Lease with Puget Sound Access (PSA) to waive the $2,500 per month base rent for the period 1/1/2016 - 12/31/2018 and reimburse PSA for tenant improvement costs incurred for the public broadcasting space, to allow PSA to continue its dual roles as Lessee and manager/operator of the Carco Theatre. Refer to Finance Committee. Council Concur.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 8.F. AS COUNCIL CONCUR. CARRIED

UNFINISHED BUSINESS

a) Public Safety Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the 2015 Edward Byrne Memorial Justice Assistance Grant in the amount of $26,587 to help fund the Renton Police Department’s Domestic Violence Victim Advocacy Program and provide assistance to victims of domestic violence.

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

b) Transportation Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental Agreement No. 4 to the consultant agreement CAG-15-046 with Perteet, Inc. for the Sunset Lane and NE 10th Street Roadway Improvements Project.

MOVED BY PÉREZ, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
c) **Finance Committee** Chair Persson presented a report recommending approval for payment on July 11, 2016 claims vouchers 348116 - 348489, five wire transfers, and one payroll run with benefit withholding payments totaling $5,870,989.11 and payroll vouchers including 802 direct deposits and 103 payroll checks totaling $1,645,411.73.

**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 refinancing plan to issue around $8.3 million with approximately $1.1 in issuance premium to refinance $8.8 million of the outstanding 2008 Water Sewer Revenue Bonds. The Committee further recommended the attached ordinance with all the associated documents be presented for first reading and advancement to second and final reading. *(See below for ordinance.)*

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

e) **Finance Committee** Chair Persson presented a report recommending concurrence in the staff recommendation to approve entering into two new two-year Job Order Contracts with Forma Construction and Sabry Construction to replace the old Job Order Contract which expires on July 16, 2016. The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract.

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

**LEGISLATION**

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

a) **Ordinance No. 5812:** An ordinance was read authorizing the issuance of a water and sewer Revenue Refunding Bond in the aggregate principal amount of not to exceed $9,500,000 for the purpose of refunding a portion of the City's water and sewer Revenue Bonds, series 2008A; providing the form, terms and covenants of the Bond; delegating certain authority to approve the final terms of the Bond; and authorizing other matters related thereto.

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

Following a second and final reading, it was:

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

*Ordinance(s) for second and final reading:*

c) **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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**
d) **Ordinance No. 5810:** An ordinance was read amending sections 4-5-020, 4-5-050, 4-5-051, 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

e) **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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME 8:36 P.M.**

[Signature]

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, July 11, 2016
# Council Committee Meeting Calendar

**July 11, 2016**

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| **July 14, 2016** | 3:00 PM | Planning & Development Committee, Chair Prince | Council Conf. Rm. | 1. Sunset Planned Action Ordinance  
|               |         |                                                 |             | 2. Low Impact Development Principles & Practices  
|               |         |                                                 |             | 3. Emerging Issues      |
|               | 4:00 PM | Community Services Committee, Chair Witschi    | Council Conference Room | 1. Municipal Arts Commission Appointment - Blalack  
|               |         |                                                 |             | 2. Municipal Arts Commission Update               |
| **July 18, 2016** |         | **NO MEETING**                                |             |                        |
| **July 25, 2016** |         | **NO MEETING**                                |             |                        |
| **July 28, 2016** | 3:00 PM | Planning & Development Committee, Chair Prince | Council CHAMBERS | 1. Avana Ridge Appeal |
|               |         | CANCELLED                                     |             |                        |
| **August 1, 2016** | 4:00 PM | Utilities Committee, Chair McIrvin             | Council Conference Room | 1. Harrington Ave. NE Stormwater Retrofit Project - Grant Agreement  
|               |         |                                                 |             | 2. Kennydale 320 Reservoir Project Pre-Design  
|               |         |                                                 |             | 3. T-Mobile West, LLC Franchise Agreement |
|               | 4:30 PM | Transportation Committee, Chair Pérez         | Council Conference Room | 1. Acyclica Lease for Travel Time Data Collection  
|               |         |                                                 |             | 2. Emerging Issues in Transportation               |
|               | 5:00 PM | Committee of the Whole, Chair Corman          | Council Chambers | 1. Master Plan Review  
|               |         |                                                 |             | 2. Kennydale Water Tower/Fire Station 15 Construction Update  
|               |         |                                                 |             | 3. "For the Love of Renton" Follow Up  
|               |         |                                                 |             | 4. Republic Services Negotiations Update             |