MINUTES
City Council Regular Meeting

7:00 PM - Monday, August 1, 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
Lawrence J. Warren, City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Cyndie Parks, Police Department
Commander Tracy Wilkinson, Police Department
Chief Mark Peterson, Renton Regional Fire Authority
Deputy Chief Erik Wallgren, Renton Regional Fire Authority
Fire Marshall Angela St. John, Renton Regional Fire Authority

August 1, 2016 REGULAR COUNCIL MEETING MINUTES
PROCLAMATION

National Night Out 2016 - August 2, 2016: A proclamation by Mayor Law was read declaring August 2, 2016 to be "National Night Out 2016" in the City of Renton, and encouraging all citizens to help "Give Crime & Drugs a Going Away Party" by participating in a 33rd Annual National Night Out event. Cyndie Parks of the Police Department accepted the proclamation with thanks.

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

SPECIAL PRESENTATION

a) July 4th Fireworks Regulation Wrap-Up: Chief Mark Peterson introduced Deputy Chief Erik Wallgren and Fire Marshall Angela St. John who provided a brief summary regarding the Fire Authority's proactive steps to implement the Fireworks ban this past July 4th Holiday.

APPEAL

a) Planning & Development Committee Chair Prince presented a report regarding Avana Ridge Planned Urban Development (LUA-15-000894). The Committee, after reading the submissions, considering the record, and hearing testimony and oral arguments from all sides, found that there was no substantial error in fact or law and recommended that the full Council affirm the decision of the Hearing Examiner.

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. 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 2016 and beyond. Items noted were regarding:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Kathleen Booher, Renton, addressed council regarding her concerns about crime and drug dealing/use in her neighborhood of North Renton. Mayor Law requested that Police Administration meet with her to discuss this topic further.

- Diane Dobson, Renton, expressed her concerns regarding the City Center Community Plan. Community and Economic Development Administrator, Chip Vincent, provided clarification regarding the part of the plan she was referencing. Additionally, she urged Council to look into the City Advisory Board member representation and to consider if those members are fully invested and committed to their positions.

- Jackson Taylor, Bellevue, Community Projects Manager for Puget Sound Energy (PSE) informed Council about an energy efficiency program that PSE is bringing to Renton residents to encourage the use of LED light bulbs within the home so as to improve efficiency and save money.

August 1, 2016 REGULAR COUNCIL MEETING MINUTES
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 8.c. was pulled for separate consideration.


b) AB - 1727 Mayor Law appointed the following individuals to the Airport Advisory Committee: Marie Campbell to the Airport-at-Large, alternate position for a term expiring on 5/7/2019 and Mandi Feddersen to the Boeing Company Representative position for a term expiring on 5/7/2017. Refer to Community Services Committee.

c) AB - 1729 City Clerk submitted a court case filed by Yadav & Gill, LLC, CRT-16-005, vs. the City of Renton. Refer to City Attorney and Insurance Services.

d) AB - 1725 Community & Economic Development Department recommended reviewing the Unit-Lot Subdivisions 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.

e) AB - 1726 Community & Economic Development Department recommended waiving development and mitigation fees in the amount of $343,532.34 for the Colpitts Sunset Terrace Redevelopment - Phase I of the Sunset Terrace Redevelopment project. Refer to Planning & Development Committee.

f) AB - 1728 Community Services Department recommended approval of Amendment No. 1 to CAG-16-129 with The City of Seattle Office of Sustainability and Environment to accept additional FINI Grant Funding for 2016 (increasing the amount by $1,295.83), to fund an incentive program for shoppers using their Supplemental Nutrition Assistance Program (SNAP) benefits. Refer to Finance Committee.

g) AB - 1731 Community Services Department requested approval to waive the shelter and boat launch fee in the amount of $500 for the 2016 C.A.S.T. for Kids Fishing Event on 9/10/2016. Refer to Finance Committee.


i) AB - 1723 Transportation Systems Division recommended approval of a resolution to adopt the annual updates to the 2017-2022 Six-Year Transportation Improvement Program. Refer to Transportation (Aviation) Committee; Set public hearing for 9/12/2016.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 8.C. CARRIED.

ITEM 8.C. - SEPERATE CONSIDERATION

c) AB - 1730 Mayor Law appointed Alexis Madison-Birmingham and Pamela Nugent to the Benson Hill Community Plan Advisory Board with terms expiring on 8/1/2017. Refer to Community Services Committee.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO REFER ITEM 8.C. TO THE PLANNING & DEVELOPMENT COMMITTEE.
UNFINISHED BUSINESS

a) Planning & Development Committee Chair Prince presented a report recommending concurrence with the staff recommendation to adopt the Amended Sunset Area Planned Action, and authorizes preparation of the amended Sunset Area Planned Action Ordinance for first reading on August 1, 2016 and second reading on August 8, 2016. (See below for ordinance.)

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

b) Community Services Committee Chair Witschi presented a report recommending concurrence in Mayor Law’s appointment of Aaron Blalack to the Renton Municipal Arts Commission for a term expiring 12/31/19.

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

c) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to execute the Washington State Department of Ecology FY 2016 Water Quality Combined Financial Assistance – Grant Agreement WQC-2016-Renton-00129 to accept up to $675,000 in grant funds for design and construction of the Harrington Avenue NE Green Connections Stormwater Retrofit Project – Phase II.

MOVED BY MCIHRVIN, 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 execute the Agreement for Professional Services for the Kennydale 320-Pressure Zone Reservoir Pre-Design Project with Murray, Smith & Associates, Inc., in the amount of $419,500, and approve the transfer of $200,000 from the approved 2016 Capital Improvement Program Transmission Main Replacement account (425.455596) to the Kennydale 320-Pressure Zone Reservoir account (425.455606). The transfer will be included in the next quarterly budget adjustment.

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

e) 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 T-Mobile West, LLC as a purveyor of broadband telecommunication services within the City of Renton. The Committee further recommended that the ordinance regarding this matter be presented for first reading. (See below for ordinance.)

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

f) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to lease Acyclica Products for the use of Bluetooth™ and Wi-Fi™ technology to collect travel time and origin/destination data with a required initial expenditure of $10,400 and annual maintenance expenditure of $5,000.

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

Ordinance(s) for first reading:

a) Ordinance No. 5813: An ordinance was read amending Ordinance Nos. 5610 and 5740, adding five parcels and redistributing, but not increasing, the total number of housing units in the Sunset Terrace Redevelopment area, and revising a planned action designated for the Sunset Area pursuant to the State Environmental Policy Act (SEPA).

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

b) Ordinance No. 5814: An ordinance was read granting unto I-Mobile West LLC, a Delaware limited liability company, 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 REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Council refer the exploration of options regarding regulations and legalities pertaining to vacant properties due to foreclosures.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR TO REFER TO THE ADMINISTRATION. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME 7:59 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, August 1, 2016
August 8, 2016
Monday

3:00 PM  Public Safety Committee, Chair Pavone - Council Conference Room
1. Cost Reimbursement Agreement for Sex Offender Address Verification
2. Emerging Issues in Public Safety

4:00 PM  Finance Committee, Chair Persson - Council Conference Room
1. Vouchers
2. City Hall Roof Restoration
3. C.A.S.T. for Kids Fee Waiver Request
4. Fresh Bucks Contract Amendment
5. Emerging Issues in Revenue Streams

5:00 PM  Committee of the Whole, Chair Corman - Conferencing Center
1. Budget Workshop – Capital Budget Prioritization & Budget Status Update