MINUTES
City Council Regular Meeting

7:00 PM - Monday, August 15, 2016
Council Chambers, 7th Floor, City Hall – 10555 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT
COUNCILMEMBERS PERSSON AND PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Jay Covington, Chief Administrative Officer
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Deborah Needham, Emergency Management Director
Jennifer Henning, Planning Director
Michael Kirk, Facilities Director
Chief Kevin Milosevich, Police Department Administrator
Deputy Chief Ed VanValey, Police Department
Commander Jeff Eddy, Police Department

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PROCLAMATION

Ready in Renton - September 2016: A proclamation by Mayor Law was read declaring September 2016 to be "Ready in Renton Month" in the City of Renton. Emergency Management Director Deborah Needham accepted the proclamation with thanks and shared the outcome of the recent Cascadia Rising exercise the City participated in, and encouraged everyone to take action to prepare for a possible emergency situation.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADOPT THE PROCLAMATION AS READ. 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:

- The City is working on a project with Doug Baldwin of the Seahawks and the Renton School District for Cascade/Benson community residents, with hopes of building the Family First Community Center, a multi-purpose facility that will provide valuable services for kids and families.
- The City of Renton was one of eight Renton businesses named to King County Solid Waste's "Best Workplaces for Waste Prevention and Recycling." It was cited for three initiatives: comprehensive waste reduction and recycling; ability to collect and recycle throughout City facilities; and requiring all surplus items to be transferred between City departments before being discarded.
- The Municipal Court has implemented "OCourt," a cloud-based records system that is saving Renton taxpayers over $405,000 annually. OCourt has created a near-paperless court, and it is the only court in the region that is using this system.
- Happy 100th anniversary to Brotherton Cadillac/Buick/GMC and thank you to Brad Brotherton, a city partner.
- The Brewmasters Taproom on Benson Road held their grand opening on Tuesday, August 9, 2016.
- The Viet-Wah Asian Market, a city staple for 10 years, held the grand opening for their new store on Sunset on Sunday August 14, 2016.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

The following individuals addressed animal control issues within the City of Renton, posing questions and concerns regarding kenneling and sheltering programs and processes. Additionally, they requested that Council consider looking at other sheltering alternatives available to the City:

- Kristi Hartman, Renton
- Maggie Brown, Renton
- Michelle Canzano, Kent
- Cathleen Powell, Renton
- Sally Halela, Renton

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- David Dixon, Port Orchard, followed up on his concerns that he spoke to Council about on August 8, 2016, regarding the dog that he lost. He requested that the dog be returned to him and that the City assist in this matter. City Administrator Jay Covington informed Council that the City had attempted to contact Mr. Dixon a number of times to further discuss this issue, but was unable to get a hold of him. He also clarified, again, that Mr. Dixon needs to discuss his questions and concerns with the shelter that dog was turned over to following the 3 day holding period.

- Diane Dobson, Renton, thanked Council for engaging in public dialogue and expressed her support of their work. She addressed her desire to achieve a symbiotic relationship between herself, her neighborhood, her community, and Renton’s leadership and requested that the administration schedule a meeting with her neighborhood association.

- Karen Wimberly and Lee Wimberly, Renton, advocated for affordable housing in the Renton community and promoted the proposed project by LIHI (Low Income Housing Institute) to build Renton Commons, a low income housing apartment building.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing.

a) Approval of Council Meeting minutes of August 8, 2016. Council Concur.

b) AB - 1732 Community Services Department requested that the Human Services Advisory Committee funding recommendations totaling $562,030 be adopted as proposed as part of the 2017/18 budget process. Refer to Committee of the Whole.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

a) Planning & Development Committee Chair Prince presented a report recommending concurrence in Mayor Law’s appointments to the Benson Hill Community Plan Advisory Board:
   - Alexis Madison-Birmingham, term expiring 8/1/17.
   - Pamela Nugent, term expiring 8/1/17.

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

b) Community Services Committee Chair Witschi presented a report recommending concurrence in the staff recommendation to confirm Mayor Law’s appointment of Ms. Marie Campbell (Airport-At-Large, alternate position) to the Airport Advisory Committee for a term expiring May 7, 2019, and Ms. Mandi Feddersen (The Boeing Company representative) to the Airport Advisory Committee for a term expiring May 7, 2017.

MOVED BY WITSCHI, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
c) **Community Services Committee** Chair Witschi presented a report recommending concurrence in the staff recommendation to confirm Mayor Law's appointment of Ms. Wendy Weiker (Mercer Island position) to the Airport Advisory Committee for a term expiring May 7, 2019.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

**ADJOURNMENT**

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 8:15 P.M.**

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, August 15, 2016
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Details</th>
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<tr>
<td><strong>Monday, August 22, 2016</strong></td>
<td>NO MEETING COUNCIL HOLIDAY</td>
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<tr>
<td><strong>Thursday, August 25, 2016</strong></td>
<td>CANCELLED Planning &amp; Development Committee, Chair Prince</td>
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<td>CANCELLED Community Services Committee, Chair Witschi</td>
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<tr>
<td><strong>Monday, August 29, 2016</strong></td>
<td>NO MEETING FIFTH MONDAY</td>
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<td><strong>Monday, September 5, 2016</strong></td>
<td>NO MEETING LABOR DAY HOLIDAY</td>
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| **Thursday, September 8, 2016** | 3:00 PM Planning & Development Committee, Chair Prince – Council Conference Room | 1. Marijuana Rules  
2. Low Impact Development  
3. Unit-lot Subdivisions  
4. Docket 12 Briefing  
5. Emerging Issues  
CANCELLED Community Services Committee, Chair Witschi |
| **Monday, September 12, 2016** | 3:00 PM Transportation Committee, Vice Chair Witschi – Council Conference Room  | 1. 2017-2022 Six-year Transportation Improvement Program  
2. Emerging Issues in Transportation  
4:00 PM Finance Committee, Vice Chair Pavone – Council Conference Room  | 1. Vouchers  
2. Emerging Issues in Revenue Streams  
5:00 PM Public Safety Committee, Chair Pavone – Council Conference Room  | 1. Emerging Issues in Public Safety  
5:30 PM Committee of the Whole, Chair Corman – Council Chambers  | 1. Human Services Funding Recommendations  
2. Animal Control & Services Update |