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

_Council members Present:_
Randy Corman, Council President
Ryan McIrvin
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Preeti Shridhar, Deputy Public Affairs Administrator
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Jan Hawn, Administrative Services Administrator
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Jim Seitz, Transportation Director
Maryjane Van Cleave, Recreation Director
Vicki Grover, Transportation Planning Manager
Staff Services Manager Stephanie Cour, Police Department
Chief Kevin Milosevich, Police Department
Commander Chad Karlewicz, Police Department
PROCLAMATION

a) Mayor's Day of Concern for the Hungry - September 17, 2016: A proclamation by Mayor Law was read declaring September 17, 2016 to be "Mayor's Day of Concern for the Hungry" in the City of Renton, and strongly urged all citizens to join the Emergency Feeding Program and the Salvation Army Renton Rotary Food Bank in their efforts to nourish those who are hungry. James Kelly, Fund Development Manager, accepted the proclamation with thanks and reported on services provided by the Emergency Feeding Program with the Salvation Army Renton Rotary Food Bank.

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

b) Renton Housing Authority Month - September 2016: A proclamation by Mayor Law was read declaring September 2016 to be "Renton Housing Authority Month" in the City of Renton, encouraging all citizens to join in this special observance. Mark Gropper from the Renton Housing Authority introduced the Board Commissioner Chair Merna Wheeler and accepted the proclamation with thanks.

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

SPECIAL PRESENTATION

a) Return to Renton Car Show Recap: Ryan Runge, committee chair of the Return to Renton Benefit Car Show Steering Committee, reported that the 26th Annual Return to Renton Benefit Car Show held on 7/10/2016, with 350 participants, and approximately 3,500 spectators attended. Mr. Runge thanked the City for its support and announced some changes made to the way the show was run this year, including the support they received from the Renton Chamber of Commerce and further plans on how to aid the growth of future shows thanks to the Lodging Tax Advisory Committee (LTAC) funding. Mr. Runge announced that the date of the next event is yet to be determined. He presented Police Chief Milosevich a check in the amount of $13,000, and a Sponsor Plaque for the City's continued support of the program. Chief Milosevich accepted the check and thanked all those involved for their efforts in supporting the City's youth programs, explaining how the Renton Police Department has utilized the funds.

PUBLIC HEARING

a) 2017-2022 Six-Year Transportation Improvement Program: 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 the annual update to the Six-Year Transportation Improvement Program (TIP), 2017-2022.

Transportation Director Jim Seltz and Transportation Planning Manager Vicki Grover reported that transportation programs and projects are required to be incorporated into the TIP in order to receive State and/or Federal funding. He explained that the TIP is a financially unconstrained document and its purpose is to develop a multi-year plan for the development of transportation facilities and to develop funding plans for each project or program. He also stated that the TIP is coordinated with public and private stakeholders in an effort to coordinate their facility improvements.
Mr. Seitz and Ms. Grover highlighted the following projects completed in 2016:

- Logan Ave. N
- Connecting Downtown Renton - Main Avenue Conversion Phase 1
- South 7th. St. at Shattuck Ave. S Intersection
- Multiple Kennydale Traffic Safety Measures
- Intersection of Lake Washington Blvd. N and Burnett Ave. N to prevent speeding
- Hawk Signal installed at Duvall Ave. NE & NE 10th St.
- Flashing Yellow Arrow at Lake Ave. S and S. Grady Way

Mr. Seitz further reported and described that there are 38 programs and projects within the TIP which is comprised of 19 corridor projects, nine system preservation programs, four non-motorized programs, two safety programs, and four other programs such as the 1% for Arts and project development and pre-design.

Concluding, Mr. Seitz reviewed current projects that are in the development and design phases, and projects that will be initiated over the next year. Additionally, he provided the funding summary, expenditures, and revenues sources for the 2017-2022 TIP. He stated that staff is recommending that Council approve the Six-Year 2017-2022 TIP and present the resolution regarding this matter for reading and adoption.

There was no audience comment.

Following discussion, it was

MOVED BY PÉREZ, SECONDED BY WITSCHI, COUNCIL CLOSE THE PUBLIC HEARING.
CARRIED. (See below for resolution.)

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 2016 and beyond. Items noted were:

- The Renton History Museum has completed the renovation of its lobby and offices, with the help of the City of Renton, 4Culture, and First Financial Northwest Foundation, and the Museum has re-opened to visitors. The Museum welcomes the public to a Grand Opening on Wednesday, September 14th, from 5:30 p.m. to 7:00 p.m. Museum hours are Tuesday through Saturday, 10:00 a.m. to 4:00 p.m.

- Three weeks remain this season at the Renton Farmers Market on Tuesdays, from 3:00 p.m. until 7:00 p.m. at the Piazza Park in downtown Renton. Also, at the Farmers Market, a 10 week "Kids Passport Program" that promoted food preparation, storage & conservation, and teaching youth about healthy eating. 323 children participated, and those who completed the challenges received certificates from the Mayor.

- The new, 135-foot, single span Riverview Bridge will be dedicated with a ribbon cutting and short program on September 23rd at 11:00 a.m. The event takes place at Riverview Park at 3201 Maple Valley Highway.

- The first ever Mayor’s Century Awards were presented to Boeing and Brotherton Cadillac Buick GMC for 100 years of excellence at the Business Excellence Awards on September 8th, hosted by Renton Chamber of Commerce.
Starting this week, Renton police officers will be at various Starbucks locations for “Coffee with a Cop.” They’d like to sit down with you for coffee and an informal talk. The first gathering was today, and the next will be Monday, September 19th from 10:00 a.m. to 12:00 p.m. at 4112 NE 4th Street. Four more are planned on each Monday through October 17th – please check our website for more details.

The State Department of Transportation is widening I-405. To learn more about this project, be sure to attend an open house they’re hosting on September 13th, from 5:00 to 7:00 p.m. at Renton High School.

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

AUDIENCE COMMENTS

Howard McOmber, Renton, thanked Council and the City staff for their volunteerism.

The following individuals addressed council regarding concerns related to Animal Control decisions currently being considered by Council:

- Michelle Canzano, Kent
- Cathleen Powell, Renton
- Kristi Hartman, Renton

The following individuals shared their support regarding the approval of Agenda Bill 1743 (Item 8.k. on the Consent Agenda):

- Leda Stewart, Renton
- Steve Roediger, Renton

CONSENT AGENDA

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


b) AB - 1748 Mayor Law appointed Maryjane Van Cleave as the new Recreation Director at step A of salary grade m38, effective 9/6/2016. Council Concur.

c) AB - 1740 Court Case filed by Merrill Lynch Account of Suri Huang and Yan Huang, CRT-16-006, vs. the Renton Police Department. Refer to City Attorney.

d) AB - 1750 Court Case filed by Matthew Benbow, CRT-16-007, vs. Officer Clarence Tolliver (of the Renton Police Department). Refer to City Attorney and Insurance Services.

e) AB - 1749 Community & Economic Development Department recommended approval of the Port of Seattle’s Economic Development Partnership Program grant in order to accept funds in the amount of $65,000, and provide a City match of $32,500, to bolster economic development marketing efforts. Council Concur.

f) AB - 1736 Community Services Department submitted JOC-01-001 (Formerly CAG-13-149, WO #01-13), 200 Mill Building 6th Floor Remodel, contractor Forma Construction Company; and requested acceptance of the project and approval of the final pay estimate in the amount of $29,264.74. Council Concur.

g) AB - 1737 Community Services Department submitted JOC-01-002 (Formerly CAG-13-149, WO #02-13), Big 5 Building Demo, contractor Forma Construction Company; and requested acceptance of the project and approval of the final pay estimate in the amount of $54,803.05. Council Concur.
h) AB - 1742 Community Services Department recommended approval of Amendment No. 2 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 $5,232.50), to fund an incentive program for shoppers using their Supplemental Nutrition Assistance Program (SNAP) benefits. Refer to Finance Committee.

i) AB - 1746 Community Services Department recommended approval the Forma Contract (JOC-02) Work Order, in the amount of $162,965.59, for the Parks Maintenance North Building Interior Upgrade. Refer to Finance Committee.

j) AB - 1709 Transportation Systems Division recommended approving the Job Order Contract (JOC) Work Order with Forma Construction Company, in the amount of $98,274.22, to complete the flow vane panel portion of the Airport Blast Wall Artwork Project. Refer to Transportation (Aviation) Committee.

k) AB - 1743 Transportation Systems Division recommended approval of an ordinance amending RMC 10-11-1.C to increase the speed limit from 25 miles per hour to 35 miles per hour on SE May Valley Rd. from City limits near Coal Creek Pkwy. to City limits near Nile Ave. NE; and Nile Ave. NE from SE May Valley Rd. to City limits near SE 102nd St. Refer to Transportation (Aviation) Committee.

l) AB - 1745 Transportation Systems Division recommended approval of an agreement with Western Systems, Inc., in an amount not to exceed $406,251.55, plus any applicable state and local sales tax, for the Siemens Split Cycle Offset Optimization Technique Adaptive Signal Control Technology System for the SW 43rd St./SE Carr Rd./SE 176th St./SE Petrovitsky Rd. Corridor Safety Project. Refer to Transportation (Aviation) Committee.

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

ITEM 8.M. - SEPARATE CONSIDERATION

m) AB - 1747 Utility Systems Division recommended approval of an agreement with Carollo Engineers, Inc., in the amount of $283,341, for the Kennydale Lakeline Sewer System Evaluation Phase I. Refer to Utilities Committee. Council Concur.

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

UNFINISHED BUSINESS

a) Council President Corman presented a report recommending concurrence in the staff recommendation for the allocation of the City's 2017/18 Human Services funds of $562,038 annually. The recommendations will be included in the 2017/18 budget.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Transportation (Aviation) Committee** Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the annual updates to the Six-Year Transportation Improvement Program 2017-2022. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

**MOVED BY PÉREZ, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.** *(See below for Resolution.)*

c) **Finance Committee** Chair Persson presented a report approving for payment on September 12, 2016 claims vouchers 349248 – 349257, 349259 – 349260, 349262 – 349687, 349715 - 349717, 349726 – 349745, 349769 – 350134, 350136 – 350139, 5036, 5039 – 5042, 5051 – 5056, 5062 – 5066, 5071 - 5076, and 50388 - 50389, 11 wire transfers and two payroll runs with benefit withholding payments totaling $18,183,877.67 and payroll vouchers including 1,478 direct deposits and 144 payroll vouchers totaling $2,724,940.22.

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

**LEGISLATION**

**Resolution:**

a) **Resolution No. 4293:** A resolution was read updating and extending Renton's Six-Year Transportation Improvement Program (TIP) for 2017-2022.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL REFER THE LETTER FROM THE WASHINGTON FEDERATION OF ANIMAL CARE AND CONTROL AGENCIES TO THE ADMINISTRATION FOR RESPONSE. CARRIED.**

**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 8:19 P.M.**

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, September 12, 2016

September 12, 2016 REGULAR COUNCIL MEETING MINUTES
September 19, 2016
Monday

4:30 PM Transportation Committee, Chair Pérez–Council Conference Room
1. SE May Valley Road and Nile Ave. NE Speed Limit Increase
2. General Services Agreement with Western Systems for the SCOOT ASCT System
3. Completion of the Airport Blast Wall Artwork Project
4. Emerging Issues

CANCELLED Utilities Committee, Chair McIrvin

5:30 PM Committee of the Whole, Chair Corman – Council Chambers
1. Update on Inclusion
2. Regional Issues
3. Façade Improvement Grant
4. Sunset Neighborhood Park Update