MINUTES
City Council Regular Meeting

7:00 PM - Monday, October 10, 2016
Council Chambers, 7th Floor, City Hall – 1055 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, Deputy Public Affairs Administrator
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community and Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Karen Bergsvik, Human Services Manager
Commander Chad Karlewicz, Police Department
SPECIAL PRESENTATION

State of the County: King County Councilmember Reagan Dunn presented the annual State of the County Address. He discussed the following topics:

- Increases in services, frequency, and safety in transit services.
- New Drop Box for Ballots in Renton Highlands in the Renton Public Health Clinic.
- Infrastructure improvements within King County to protect from flooding.
- Cedar River Watershed Corridor Program.
- Parks and trail improvements for non-automotive transportation.
- Lake to Sound Trail grant support.

Additionally Councilmember Dunn answered questions/concerns raised by Council and thanked them for their hard work.

PUBLIC HEARING

2016/2017 Community Development Block Grant (CDBG) Funding: 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 2016/2017 Community Development Block Grant (CDBG) Funding.

Human Services Manager, Karen Bergsvick reported that CDBG funds are allocated by the Department of Housing and Urban Development (HUD) and are received through an interlocal agreement with King County. She stated that the CDBG is a flexible program that provides communities with resources to address a wide range of unique community development needs, and that 2017 allocation is estimated to be $631,333.

Ms. Bergsvick further laid out the City's recommended plan on how to use the 2017 allotment:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>ACTIVITY</th>
<th>NATIONAL OBJECTIVE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>King County Contractual Set Asides:</td>
<td>Not Applicable</td>
<td>$63,133</td>
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<tr>
<td></td>
<td>• General Administration</td>
<td></td>
<td>$12,627</td>
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<tr>
<td></td>
<td>• Capital Administration</td>
<td></td>
<td>$31,567</td>
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<td></td>
<td>• Housing Stability Program</td>
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<td>$126,267</td>
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<td></td>
<td>• Housing Repair Program</td>
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<tr>
<td></td>
<td>Subtotal</td>
<td></td>
<td>$233,594</td>
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<tr>
<td></td>
<td>City Planning and Administration</td>
<td>Not Applicable</td>
<td>$63,133</td>
</tr>
<tr>
<td></td>
<td>Public Services: Small Business</td>
<td>Low-and-Moderate-</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td>Development in Renton</td>
<td>Income residents</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Capital Projects:</td>
<td>Low- and Moderate-</td>
<td>$75,000</td>
</tr>
<tr>
<td></td>
<td>• Healthy Housing Project</td>
<td>Income residents</td>
<td>$234,606</td>
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<tr>
<td></td>
<td>• ADA Improvements at the</td>
<td>Removal of Architectural Barriers</td>
<td></td>
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<tr>
<td></td>
<td>Renton Senior Activity Center</td>
<td>(211 Burnett Ave. N)</td>
<td></td>
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<tr>
<td></td>
<td>2017 TOTAL</td>
<td></td>
<td>$631,633</td>
</tr>
</tbody>
</table>
Additionally Ms. Bergsvick explained the need to reallocate $40,000 of 2016 funds currently allocated to the Downtown Commercial Rehabilitation and Façade Improvement Program. She explained that the funds would be used for the architectural and engineering design work for the removal of architectural barriers (ADA improvements) at the Renton Senior Activity Center.

Following discussion, and there being no public comment, it was

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

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL APPROVE THE 2016 ACTION PLAN AMENDMENT TO ALLOCATE $40,000 OF 2016 CAPITAL FUNDS TO ARCHITECTURAL AND ENGINEERING DESIGN WORK ON THE RENTON SENIOR ACTIVITY CENTER TO REMOVE ARCHITECTURAL BARRIERS. CARRIED.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL APPROVE THE RECOMMENDATIONS FOR THE USE OF 2017 FUNDS, AS PRESENTED. CARRIED.

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 regarding:

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

AUDIENCE COMMENTS

- Vic Bishop, Bellevue, Chair-Elect of the Eastside Transportation Association recommended a "No" vote on the upcoming ballot proposition for Sound Transit 3 (ST3).
- Diane Dobson, Renton, addressed Council regarding the understaffed Police Department and requested to be informed about what can be done to assist the City in funding the appropriate training needed for Police officers so the City can have a fully staffed department. Additionally, she shared concerns related to the animal shelters during the cold weather season.

CONSENT AGENDA

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


b) **AB - 1765** City Clerk submitted 10% Notice of Intent to Annex petition for the proposed Tim D Annexation and recommended a public meeting be set on 10/24/2016 to consider the petition; 2.7 acre site abutting the City at its northern City limits. Council Concur.

c) **AB - 1769** Community & Economic Development Department recommended the transfer of the $50,000 balance from the South Renton Reserve account to the CED Arts and Culture Capital Projects account for purpose of the design, fabrication, and installation of artwork in the South Renton neighborhood. Refer to Community Services Committee.
d) AB - 1760 Transportation Systems Division recommended approval of a short term, month-to-month lease, with Kanyan, Inc. in the amount of $90,000 per year, terminating no later than 10/31/2019, for five hanger buildings and 100,041 square feet of airside land at the Airport. Refer to Transportation (Aviation) Committee.

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

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report recommending approval for payment on October 10, 2016 claim vouchers 350583-350601, 350626-350930, 5105-5166, 9012016, 9082016, 9152016, 9222016 and one wire transfer and one payroll run with benefit withholding payments totaling $8,360,036.91 and payroll vouchers including 659 direct deposits and 82 payroll checks totaling $1,401,203.85.

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

b) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to execute the Interagency Agreement between the State of Washington Department of Enterprise Services and the City of Renton for the purpose of working with a DES Energy Savings Company to reduce energy and operation costs, and approve the associated resolution.

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

LEGISLATION

Resolution:

a) Resolution No. 4295: A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with State of Washington Department of Enterprise Services, Engineering & Architectural Services, regarding the provision of Energy/Utility Conservation Project Management and Monitoring services.

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

Ordinance for first reading:

a) Ordinance No. 5818: An ordinance was read amending Section 4-2-115 of Chapter 2, Zoning Districts - Uses and Standards, Section 4-6-060 of Chapter 6, Street and Utility Standards, Section 4-7-090, of Chapter 7, Subdivision Regulations, and Sections 4-11-040, 4-11-120, 4-11-160 and 4-11-190, of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, by adding regulations for Unit Lot Subdivisions and definitions for "Lot Unit," "Parent Site" and "Subdivision, Unit Lot," and amending the definition of "Density, Net."

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

Please see the attached committee meeting calendar.

ADJOURNMENT

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:42 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, October 10, 2016
Council Committee Meeting Calendar
October 10, 2016

Thursday, October 13, 2016

3:00 PM  Planning & Development Committee, Chair Prince – Council Conf Room
1. Healthy Housing
2. Docket 12 Briefing
3. Non-motorized Mitigation Fee Briefing
4. Emerging Issues

4:00 PM  Community Services Committee, Chair Witschi – Council Conf Room
1. South Renton Art Project
2. Emerging Issues

Monday, October 17, 2016

3:00 PM  Transportation Committee, Chair Pérez – Council Conference Room
1. Airport Lease with Kaynan, Inc.
2. Emerging Issues in Transportation

CANCELLED  Utilities Committee, Chair MclIrvin

4:00 PM  Committee of the Whole, Chair Corman – Council Chambers
1. 200 Mill RFP Update
2. 2017 – 2018 Budget Overview / Department Presentations
   - Administrative Services
   - Community Services
   - City Attorney
   - Emergency Management
   - Human Resources / Risk Management
   - Court
   - Public Works
3. Regional Issues