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
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Kelly Beymer, Community Services Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Jamie Thomas, Fiscal Services Director
Deborah Needham, Emergency Management Director
Chief Kevin Milosevich, Police Department
Commander Dan Figaro, Police Department
PROCLAMATION

a) **DECA Month and Renton & Lindbergh DECA Promotional Month:**

A proclamation by Mayor Law was read declaring November 2016 to be "DECA Month and Renton and Lindbergh DECA Promotional Month" in the City of Renton, encouraging all citizens to join him in this special observance. Students from Renton High School and Lindbergh High School accepted the proclamation.

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

SPECIAL PRESENTATION

a) **Renton Regional Fire Authority (RRFA) Recognition Ceremony:**

Fire Chief Rick Marshall recognized RRFA employees who were recently promoted.

PUBLIC HEARING

a) **Final 2017/2018 Biennial Budget and Revenue Sources Hearing:**

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 2017/2018 Biennial Budget and Revenue Sources. Administrative Services Administrator Jan Hawn reported that this public hearing was the final hearing for the 2017/2018 Biennial budget and proposed property tax levy for 2017. She reviewed the budget proposal and invited the public to present comments to Council.

Correspondence was entered into the record from the King County Sexual Assault Resource Center expressing appreciation for the Human Services funding allocation the organization received from Renton.

Correspondence was entered into the record from King Parker, resident of Evergreen Place, requesting funding for a signalized crosswalk located in the vicinity of Sunset Blvd NE and Monroe Ave NE be included in the budget.

Public comment was invited:

- Harry Higgins, Seattle, from the King County Bar Association (KCBA), explained the services KCBA provides to City residents, and requested the organization be included in the 2017/2018 Human Services funding allocations.
- King Parker, Renton, requested funding for a signalized crosswalk located in the vicinity of Sunset Blvd NE and Monroe Ave NE be included in the budget.
- Hollianne Monson, Renton, with Catholic Community Services, expressed appreciation for supporting the organization through a Human Services funding allocation.
- Dale Hoover, Renton, with Sound Generations, expressed appreciation for supporting the organization through a Human Services funding allocation.
- Helen Banks Routon, Issaquah, with Eastside Baby Corner, expressed appreciation for supporting the organization through a Human Services funding allocation.

November 7, 2016 REGULAR COUNCIL MEETING MINUTES
• Jennifer O'Neill, Redmond, with Eastside Cultural Navigators Program, requested reconsideration of the organization's Human Services funding allocation grant application.
• Alicia Benish, King County Public Health, expressed appreciation for supporting the organization's Mobile Dental Program through a Human Services funding allocation.

There being no further public comment, it was

MOVED BY PERSSON, SECONDED BY WITSCHI, COUNCIL 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 2016 and beyond. Items noted were:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- New Garbage and Recycling Service Provider! Republic Services will be the City’s new solid waste collection company beginning February 1, 2017. The Solid Waste Utility has scheduled three informational workshops to learn how to increase recycling, reduce the monthly garbage bill costs, and answer any questions about the new garbage and recycling services.
  - Tuesday, Nov. 8th, 1:30-3:00 p.m. - Renton Senior Activity Center; 211 Burnett Ave. N
  - Wednesday, January 18th, 2017, 6:30-8:00 p.m. - Highlands Neighborhood Center; 800 Edmonds Avenue NE
  - Saturday, January 21st, 2017, 11:30 a.m.-1:00 p.m. - Carco Theatre; 1717 SE Maple Valley Highway
  - Monday, January 23rd, 2017, 6:30-8:00 p.m. - Talbot Hill Elementary; 2300 Talbot Road South
  - Thursday, January 26th, 2017, 7:00-8:30 p.m. - Renton City Hall Council Chambers; 1055 South Grady Way
- Two exercise machines will be installed at Heritage Park in November – a chest press and an elliptical. They will be located with a vantage over the playground so that parents can keep an eye on their kids while they are exercising too. Two other park locations will receive similar machines in the following months – destinations are still being determined.

AUDIENCE COMMENTS

• Martin Durkan, Renton, lobbyist for the Rental Housing Association, stated that 98% of their members accept Section 8 Housing Choice Vouchers. He expressed support for mandatory acceptance of the vouchers. He noted, however, that his membership believes the other sources of income such as social security benefits, unemployment benefits, and child support should not be included in the Source of Income Discrimination ordinance.
• Michael B. Fuller, Seattle, stated that slumlords are violating sections of the Revised Code of Washington. He also suggested that rent control is needed in order to protect tenants.

• Queen Pearl, Seattle, remarked that there appears to be more than income discrimination occurring as all of the affected women are African American. She urged Council to pass legislation that would help the women and their families being displaced.

• Robert Watson, Renton, requested the Mayor and one Councilmember attend an upcoming meeting with the Police and Community and Economic Development Department regarding a nuisance property.

• LaVette Bryant, Renton, resident of Gramercy Apartments, urged Council to pass emergency legislation regarding source of income discrimination.

• Charmaine Dancy, Renton, resident of Gramercy Apartments, stated she is an advocate for people with disabilities and for freedom of choice. She stated that the Section 8 Housing Choice Voucher program allows individuals the freedom to choose where they want to live, and those people should not lose that freedom.

• Theresa Canfield, Renton, resident of Gramercy Apartments, remarked that she is a single mother. She urged Council to protect people from being displaced from their homes.

• Dr. Linda Smith, Renton, urged Council to pass legislation that would keep people from being evicted from their homes. She noted that the Section 8 Housing Choice Vouchers Program is the most important part of the legislation and should be adopted immediately. Dr. Smith added that the other sources of income are also important, but can be reviewed at a later date.

• Angelina Smith, Renton, resident of Gramercy apartments, stated that she was not always a low-income resident, but become one after her 21-year relationship ended. She also noted that she cares for her special needs daughter and urged Council to pass legislation that makes source of income discrimination illegal.

• Toya Thomas, Renton, resident of Gramercy apartments, stated that she was forced to move due to the apartment no longer accepting Section 8 vouchers. She remarked that she could have selected a better apartment if she had been given more time to move.

• Alison Eisinger, Seattle, Director of Seattle/King County Coalition on Homelessness, remarked that the 62-member coalition represents community groups that provide shelter, housing and survival services to the more than 10,000 people every night in King County. She added that there have been County-wide double-digit increases of homelessness three years in a row. Ms. Eisinger expressed support for the displaced women, and urged Council to take immediate action to prevent discrimination based on all valid sources of income people use to pay for housing.

• Hana Alicic, Seattle, stated that she is a tenant organizer and educator who has been working with the Renton Woods and Gramercy tenants since October. She stated that passing legislation outlawing discrimination based on source of income is the ethical thing to do. Ms. Alicic added that landlords also benefit from the Section 8 Housing Choice Voucher program because they receive free housing inspections and timely rent payments.
• Dennis Saxman, Seattle, expressed support for the women affected by the apartments that no longer accept Section 8 vouchers. He noted that he has been a Section 8 voucher holder since 2002. He added that landlords may lose a few dollars of profit, but that is nothing compared to the suffering and loss of being homeless.

• Peter Manning, unknown, expressed support for the women affected by the apartments that no longer accept Section 8 vouchers. He stated that this type of action has occurred in other places under the guise of gentrification or urban renewal, but is really just about Black removal. He urged Council to pass legislation that will protect these women and families from losing their homes.

CONSENT AGENDA

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


b) AB - 1790 Mayor Law reappointed the following individuals to the City Center Community Plan Advisory Board: Ms. Angelina Benedetti for a term expiring 12/31/2019, Ms. Dana Rochex for a term expiring 12/31/2021, and Mr. Rod Swift for a term expiring 12/31/2017. Council Concur.

c) AB - 1793 Mayor Law appointed the following individuals to the City Center Community Plan Advisory Board: Diane Dobson and Ryan Hammond for terms expiring on 12/31/2017, and Robert Prather for a term expiring on 4/30/2017. Refer to Planning & Development Committee.

d) AB - 1780 Administrative Services Department submitted a request for utility billing adjustments for Valley Medical Dental, LLC at 4300 Talbot Rd. S, and recommended approval of the adjustment in the total amount of $2,223.94. Refer to Finance Committee.

e) AB - 1782 Administrative Services Department recommended approval to hire a Senior Systems Analyst at Step E of salary grade m24, effective 11/16/2016. Refer to Finance Committee.

f) AB - 1789 Administrative Services Department recommended approval of the 2016 year end 2015/2016 Biennial Budget amendments, increasing appropriations in the amount of $9,233,273 with the total amended budget to be $695,345,360 for the biennium. Refer to Finance Committee.

g) AB - 1794 Community & Economic Development Department submitted the proposed 2016 Title IV (Development Regulations) Docket #12 amendments and summaries to commence the annual review processes. Refer to Planning & Development Committee and Planning Commission.

h) AB - 1781 Community Services Department recommended adopting a resolution to approve Amendment L to the existing Interlocal Cooperation Agreement between King County and The City of Renton to accept $450,000 in grant funding for the May Creek Greenway Open Space Acquisition; and reallocate grant funds in the amount of $450,000 back to the Parks Impact Mitigation Fund and the 2007 King County Proposition 2 Levy Fund. Refer to Finance Committee.
i) **AB - 1784** Transportation Systems Division requested approval of Addendum 03-16 to lease agreement LAG-13-005 with Landing Gear Works, LLC, for an increase of 2,020 sq. ft. of office space and 1,474 sq. ft. of storage space in the 295 E. Perimeter Rd. building, for a net revenue increase of $9,175.06 per year. Refer to Transportation (Aviation) Committee.

j) **AB - 1785** Transportation Systems Division submitted JOC-01-54 (Formerly CAG-13-149, WO #54-15), Airport Pressure Reducing Valve Installation, with Forma Construction Company; and requested acceptance of the project and approval of the final pay estimate in the amount of $13,085.92. Council Concur.

k) **AB - 1783** Utility Systems Division submitted CAG-15-149, Cascade Interceptor Rehabilitation Phase II, with Insituform Technologies, LLC; and requested acceptance of the project and release of the retainage in the amount of $66,077.02 after 60 days, subject to the receipt of all required authorizations. Council Concur.

l) **AB - 1787** Utility Systems Division recommended adoption of the 2016 King County Surface Water Design Manual with City amendments. Refer to Planning & Development Committee.

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

**UNFINISHED BUSINESS**

a) **Committee of the Whole:** Council President Corman stated that consensus appeared to be reached regarding the adoption of legislation regarding source of income discrimination.

MOVED BY CORMAN, SECONDED BY MCIRVIN, COUNCIL ADOPT THE EMERGENCY VERSION OF THE SOURCE OF INCOME DISCRIMINATION ORDINANCE DRAFTED BY THE CITY ATTORNEY AS AMENDED TO ONLY INCLUDE SECTION 8 HOUSING CHOICE VOUCHERS.*

Council discussion ensued regarding the other forms of income included in the ordinance such as social security disability and pensions, child support payments, and unemployment benefits among others. It was determined that only Section 8 Housing Choice Vouchers be included in the emergency ordinance.

*ROLL CALL: ALL AYES. MOTION CARRIED.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL REFER THE DISCUSSION ON OTHER SOURCES OF INCOME DISCRIMINATION TO THE ADMINISTRATION TO BE PRESENTED AT A FUTURE COMMITTEE OF THE WHOLE MEETING. CARRIED.

**ADDED LEGISLATION**

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

a) **Ordinance No. 5828:** An ordinance was read amending Title VI (Police Regulations) of the Renton Municipal Code, by adopting a new Chapter 6-32, entitled Fair Housing Regulations, temporarily prohibiting property owners and property managers from discriminating against tenants or potential tenants on the basis of participation in a Section 8 Housing Choice Program, establishing penalties and an appeal process, and declaring an emergency and immediate need for this ordinance to take effect upon passage.

November 7, 2016 REGULAR COUNCIL MEETING MINUTES
MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADVANCE THE
ORDINANCE FOR SECOND AND FINAL READING AT TONIGHT'S MEETING.
CARRIED.

Ordinance No. 5828: Following second and final reading it was:

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE.
ROLL CALL: ALL AYES. CARRIED.

UNFINISHED BUSINESS, cont.

b) Committee of the Whole: Council President Corman stated that Administrative Services
Administrator Hawn had a presentation regarding proposed adjustments to the 2017/2018
Biennium Budget.

Ms. Hawn reported that there were a few outstanding budget items that need to be
discussed. She outlined the following items:
1. Increase a .7 FTE to 1.0 FTE for the Emergency Management Division.
2. Replace COPs grant with funds set aside for a Choice Neighborhood grant match.
3. Add .5 FTE Parking Enforcement position.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADD THE PARKING
ENFORCEMENT .5 FTE POSITION TO THE 2017/2018 BIENNIAL BUDGET. CARRIED.

Chief Administrative Officer Jay Covington noted that there are three other adjustments and
some language changes being recommended, and these recommendations were included in
the budget committee report. Mayor Law added that Council had been provided information
on Animal Control services. He noted that if Council's direction was to build a new shelter it
should be included in the budget.

Discussion ensued regarding the type, cost, and resources needed to build a new animal
shelter, housing animals for five days instead of three days, budget implications, adjusting
animal license fees, and the establishment of a new partnership with Eastside Veterinarian
Hospital. It was noted that the partnership with the veterinarian hospital is cost neutral at
this time, but could require a budget adjustment if a higher level of service is required in the
future.

Moving to former Councilmember Parker's request for a new signalized crosswalk, Mr.
Covington noted that a new signal at that location is included in the City's six year
transportation plan. Public Works Administrator Gregg Zimmerman added that the request
was reviewed, and was determined to cost approximately $750,000. He stated that the
current plan calls for a signal to be constructed in 2021.

MOVED BY PERSSON, SECONDED BY PÉREZ, COUNCIL REFER THE TOPIC OF A
TRAFFIC SIGNAL ON SUNSET BLVD NE NEAR EVERGREEN PLACE TO THE
TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

Mr. Corman stated that he would hold the budget committee report until next week in order
to allow time for staff to update the related legislation.
c) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Addendum 6-16 to lease agreement LAG-99-003 with Lane Hanger Condominium Association, Inc. for a periodic rate adjustment for $0.66 to $0.7252 per square foot per year effective August 1, 2016.

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

d) Transportation (Aviation) Committee Chair Pérez presented a report recommending the concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Addendum 6-16 to lease agreement LAG-99-002 with 540 Renton Hanger LLC, for a periodic rate adjustment for $0.66 to $0.7252 per square foot per year effective August 1, 2016.

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

e) Transportation (Aviation) Committee Chair Pérez presented a report recommending the concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Amendment 01-16 to easement agreement PAG-13-007 with AT&T Corporation for a periodic rate adjustment of 5.8% from $16,578.90 to $17,540.48 effective November 1, 2016.

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

f) Planning & Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to approve the Multi-Family Housing Property Tax Exemption Agreement that addresses the terms and conditions for the Sunset Terrace apartment project to receive a partial property tax exemption upon completion; and authorize the Mayor to execute said agreement in substantially the same form.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

a) Elect Council President and Pro Tem; Identify Committee on Committee Members

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL NOMINATE AND ELECT COUNCILMEMBER ARMONDO PAVONE AS 2017 COUNCIL PRESIDENT. CARRIED.

MOVED BY PAVONE, SECONDED BY WITSCHI, COUNCIL NOMINATE AND ELECT ED PRINCE AS 2017 COUNCIL PRESIDENT PRO TEMPORE. CARRIED.
ADJOURNMENT

MOVED BY WITSCHI, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED. TIME: 9:12 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, November 7, 2016
# Council Committee Meeting Calendar
## November 7, 2016

### Thursday, November 10, 2016

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee/Meeting Details</th>
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<tbody>
<tr>
<td>4:00 PM</td>
<td>Planning &amp; Development Committee, Chair Prince, Council Conf. Room</td>
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<tr>
<td></td>
<td>1. Adoption of 2016 King County Surface Water Design Manual</td>
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<td>2. City Center Community Plan Advisory Board Appointments</td>
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<td>3. Colpitts Fee Waiver Request</td>
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<td>4. Docket 12</td>
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<td>5. K4C – Climate Change Briefing</td>
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<td>6. Emerging Issues in CED</td>
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CANCELLED  
Community Services Committee, Chair Witschi

### Monday, November 14, 2016

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee/Meeting Details</th>
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<tbody>
<tr>
<td>3:00 PM</td>
<td>Public Safety Committee, Chair Pavone, Council Conference Room</td>
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<tr>
<td></td>
<td>1. Emerging Issues in Public Safety</td>
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<tr>
<td>3:30 PM</td>
<td>Finance Committee, Chair Persson, Council Conference Room</td>
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<tr>
<td></td>
<td>1. Senior Systems Analyst Hire at Step E</td>
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<td>2. Year End Budget Amendments</td>
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<td>3. May Creek Acquisition Grant Funding Interlocal Agreement Amendment</td>
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<td>4. Valley Medical Dental Utility Billing Adjustment Request</td>
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<td>5. Vouchers</td>
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<td>6. Emerging Issues in Revenue Streams</td>
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<tbody>
<tr>
<td>5:00 PM</td>
<td>Committee of the Whole, Chair Corman – Council Chambers</td>
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<tr>
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<td>1. Community Services Summer Wrap-up</td>
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<td>2. Eastside Rail Corridor Update</td>
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<td>3. Sunset Court Surplus Property</td>
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<td>4. Sobering Center Briefing</td>
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<td>5. 2017/2018 Biennium Budget Deliberations</td>
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