MINUTES
City Council Regular Meeting
7:00 PM - Monday, November 14, 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:  Councilmembers Absent:
Randy Corman, Council President  Don Persson
Ryan Mrkvivn  
Armondo Pavone  
Ruth Pérez  
Ed Prince  
Carol Ann Witschi

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor  
Jay Covington, Chief Administrative Officer  
Alex Tuttle, Assistant City Attorney  
Jason Seth, City Clerk  
Chip Vincent, Community & Economic Development Administrator  
Jan Hawn, Administrative Services Administrator  
Jennifer Henning, Planning Director  
Amanda Askren, Mapping Supervisor  
Commander Tracy Wilkinson, Police Department

PUBLIC HEARING

a) Sunset Court Park Surplus Property: 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 surplus of the Sunset Court Park Property located at 1124 Harrington Ave NE.
Amanda Askren, Mapping Supervisor, reported that Sunset Court Park was identified as surplus during project scoping for the Sunset Neighborhood revitalization project occurring approximately 400 feet away. She reviewed the City's surplus property policy and procedure, provided photographs of the site, and displayed a map depicting the park's location. Ms. Askren stated that internal departments indicated no interest in the property, however, the Renton Housing Authority had. She remarked that an appraisal was conducted in December 2015, and the fair market value of the property was appraised at $915,000.

Ms. Askren reported that the Community and Economic Development Department recommends that Council approve the surplus of the Sunset Court Park property located at 1124 Harrington Ave NE subject to:
- Utility easement for City utilities

There being no public comment, it was

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

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL APPROVE TO SURPLUS SUNSET COURT PARK WITH CONDITIONS AS OUTLINED BY CITY STAFF. 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.
  - 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
- City of Renton residents now have a secure method to dispose of unwanted and expired medicines. The Renton Police Department has installed a kiosk designed to dispose of medicines located in the lobby on the first floor of City Hall. The kiosk accepts bottles up to 6 inches in diameter and 12 inches tall. It does not accept medical waste.
AUDIENCE COMMENTS

- Diane Dobson, Renton, expressed concerns regarding sex offenders living in a home approximately 417 feet away from the child pick-up/drop-off point for the proposed Sartori Elementary School. Mayor Law remarked that City staff will review the issue and follow-up with Ms. Dobson at a future date.

CONSENT AGENDA

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

a) AB - 1800 Community & Economic Development Department recommended approval of the 2017 lodging tax funding allocations totaling $295,000, as recommended by the Lodging Tax Advisory Committee. Refer to Finance Committee.

b) AB - 1786 Human Resources / Risk Management Department recommended approval of the reclassification of a Water Utilities Maintenance Supervisor position in the Public Works Department, a Civil Engineer position to Principal Civil Engineer in the Public Works Department, and a Benefits Manager position to a Human Resources Benefits Manager position in the Human Resources Department, effective 1/1/2017 with a total increased cost of $19,971 with funds to implement the reclassifications within the departments' 2017 budgets. Refer to Finance Committee.

c) AB - 1795 Human Resources / Risk Management Department recommended approval of the 2017 Group Health Cooperative medical coverage contracts for LEOFF I retirees and all active employees, in the total amount of $216,080. Refer to Finance Committee.

d) AB - 1791 Human Resources / Risk Management Department recommended approval of a contract in the amount of $232,116 with Healthcare Management Administrators (HMA) and Envision Rx for 2017 medical, dental, and prescription claims processing. Refer to Finance Committee.

e) AB - 1788 Police Department recommended approval of an ordinance enacting an Alcohol Impact Area within the downtown area of the City of Renton. Refer to Public Safety Committee.

f) AB - 1798 Police Department recommended approval of an ordinance implementing a "No Buy From" list requiring pawn shop owners to check a list of stolen property prior to entering into agreement with sellers. Refer to Public Safety Committee.

g) AB - 1797 Public Works Administration requested approval to purchase a Caterpillar 926M wheel loader from NC Machinery using state bid contract number 16904, for an estimated final cost of $148,998.84 that was approved by Council as part of the 2015-2016 biennial budget. Refer to Finance Committee.

h) AB - 1796 Utility Systems Division submitted CAG-15-154, Roof Replacement at Maplewood Booster Pump Station Project, contractor K-A General Contractor, LLC., and requested the acceptance of the project and release of retainage in the amount of $10,021.34, after 60 days, subject to the receipt of all required authorizations. Council Concur.

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 presented a report recommending concurrence in the staff recommendation to surplus the Sunset Court Park property at 1124 Harrington Avenue NE, Parcel No. 7227801781.

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

b) Committee of the Whole: Council President Corman presented the Administration Proposed 2017-2018 Biennial Budget in the amount $242,349,588 and $233,358,706 for 2017 and 2018, respectively, and recommended concurrence in the following actions:

1. Property Tax Levy: Set the 2017 property tax levy using the preliminary property tax worksheet provided by King County showing estimated property taxes of approximately $24,200,000, which includes new construction, annexation, and re-levying refunds. The total property tax levy is a decrease of 35.1% from the amount actually levied in 2016. The base 2017 levy, without new construction, annexation, and corrections, is $23,504,394, or 36.9% below last year's actual levy.

2. Business License Fee Adjustment: Increase the business license registration fee from $110.00 to $150.00.

3. Gambling Tax Exemption Adjustment: Amend the gambling tax code to allow bona fide charitable or non-profit organizations a full exemption from gambling tax if their purpose is to provide programs or facilities for meeting the basic health, education or welfare needs to residents in Renton and other South King County Communities.

4. Utility Rates and Fee Changes: Approve the proposed 2017/2018 4% Wastewater, 4% Surface Water rate increase; 2018 1% Solid Waste rate increase; and the 2017 5.2% proposed King County Metro Sewer rate increase as outlined in the draft ordinances included with the Proposed Budget.

5. Other Rates and Fee Adjustments: Adjust various fees as identified (red) in the proposed Fee Schedule located in Section 7, Appendix of the Proposed Budget.

6. Legislation: Approve the 2017-2018 Proposed Budget action items listed above, and incorporate adjustments made by the Mayor and City Council, draft and present the related legislations for first reading at Council regular meeting on November 14th. Adjustments from that meeting are as follows:
   a. Increase Emergency Management Coordinator new program request 0.7 FTE to 1.0 FTE (ongoing)
      i. +$42k in 2017 and +$46k in 2018
   b. Replace loss of COP’s grant with funds set aside for Choice Neighborhood grant match (one-time)
      i. -$375k Police grant revenue in 2017/2018
      ii. -$375k CED CNI grant expenditure in 2017 and -$350k in 2018

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c. Reinstate Community & Economic Development LTE position inadvertently left out of the budget (one-time)
   i. +$113k in 2017 and +$121k in 2018

d. Add 0.5 FTE Parking Enforcement Officer and recognize increased parking fines revenue (ongoing)
   i. +$48k in 2017 and +$54k in 2018 (staffing costs and parking revenue)

The Committee of the Whole also requested that the language included in the General Government Capital Investment Program Project #33 on Page 5-40 be amended to strike the last sentence of the project description which had inadvertently been included in the proposed budget document.

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

c) Finance Committee Vice-Chair Pavone presented a report recommending concurring in the staff recommendation to authorize the City Council to compensate a Sr. Systems Analyst at Step E of Grade a24 effective November 16, 2016.

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

d) Finance Committee Vice-Chair Pavone presented a report concurring in the staff recommendation to approve an amendment in the 2015/2016 Budget appropriations in the amount of $9,233,273 with the total amended budget to be $695,345,360 for the biennium.

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

e) Finance Committee Vice-Chair Pavone presented a report recommending concurring in the staff recommendation to grant the waiver requested for water, sewer, and King County Metro related charges from a water leak at the service address of 4300 Talbot Road South (Account #52197-003), as presented for the total amount of $2,223.94. The adjustment includes City Water ($367.14) City Sewer ($658.32) and King County Metro ($1,198.48) charges above the normal usage.

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

f) Finance Committee Vice-Chair Pavone presented a report recommending concurring in the staff recommendation to approve the amendment to the King County Conservation Futures Interlocal Agreement to accept $450,000 in grant funding for one parcel acquired in 2015 as part of the May Creek Greenway, located east of I-405 along May Creek (Fawcett East Property).

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

g) Finance Committee Vice-Chair Pavone presented a report approving for payment on November 14, 2016 claims vouchers 351588, 351596-351961, 92916, 100616, 101316, 102016, 5140-5141, 5147-5156, and one wire transfer and one payroll run with benefit withholding payments totaling $4,687,234.90, and payroll vouchers including 607 direct deposits and 47 payroll vouchers totaling $1,250,752.20.
MOVED BY PAVONE, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

h) Planning & Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to approve the City Code revisions to adopt the 2016 King County Surface Water Design Manual with City amendments to meet the requirement of the Department of Ecology's 2013-2018 Western Washington NPDES Phase II Municipal Stormwater Permit. The Committee also recommended that the ordinance be prepared to include the Low Impact Development code revisions, previously approved by Council on September 26, 2016, to be presented for first reading.

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

i) Planning & Development Committee Chair Prince presented a report and recommended concurrence in Mayor Law's appointments to the City Center Community Plan Advisory Board for: Diane Dobson, term expiring 12/31/17; Ryan Hammond, term expiring 12/31/17; and Robert Prather, term expiring 4/30/17.

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

j) Planning & Development Committee Chair Prince presented a report recommending concurrence with the staff recommendation to approve a 50% waiver of the development and mitigation fees as provided for in RMC 4-1-21OC, for the Colpitt's Sunset Terrace Redevelopment - Phase I with a total of 108 multi-family units, on the condition that the building permit is issued no later than December 30, 2016.

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

k) Planning & Development Committee Chair Prince presented a report and recommended concurrence in the Planning & Development Committee's recommendation that the rate for Parks and Fire Impact Fees be adjusted to the full amount identified in the August 26, 2011 Rate Study for Impact Fees for Transportation, Parks, and Fire Protection. The Committee also recommended the rate charged for Transportation be adjusted to half the amount identified in the July 5, 2016 Rate Study for Impact Fees for Transportation.

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

LEGISLATION

Resolutions:

a) Resolution No. 4296: A resolution was read declaring the Sunset Court Park, located on Harrington Avenue NE, surplus and authorizing the Mayor and City Clerk to sign such documents as necessary to transfer title.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
b) Resolution No. 4297: A resolution was read authorizing the Mayor and City Clerk to execute an amendment to the Conservation Futures Interlocal Cooperation Agreement between the City of Renton and King County by including $450,000 allocation for the acquisition of one open space parcel in the May Creek Greenway.

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

Ordinances for first reading:

a) Ordinance No. 5819: An ordinance was read establishing the property tax levy for the year 2017 for General City Operations purposes in the amount of $24,200,000.

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

b) Ordinance No. 5820: An ordinance was read amending Section 5-8-5 of Chapter 8, Gambling Tax, of Title V (Finance and Business Regulations) of the Renton Municipal Code, providing an exemption for gambling tax imposed on gross receipts from Bingo Games and raffles conducted by certain bona fide charitable or non-profit organizations.

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

c) Ordinance No. 5821: An ordinance was read amending Section 5-5-3 of Chapter 5, Business License, of Title V (Finance and Business Regulations) of the Renton Municipal Code, increasing the Business License Registration Fee to one hundred fifty dollars ($150.00).

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

d) Ordinance No. 5822: An ordinance was read amending Section 8-1-10 of Chapter 1, Garbage, of Title VIII (Health & Sanitation) of the Renton Municipal Code, relating to year 2017 and 2018 services and utility rates for all customer classes.

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

e) Ordinance No. 5823: An ordinance was read amending Sections 8-2-2 and 8-2-3 of Chapter 2, Storm and Surface Water Drainage, Sections 8-4-12, 8-4-24 and 8-4-31 of Chapter 4, Water, and Section 8-5-15 of Chapter 5, Sewers, of Title VIII (Health and Sanitation) of the Renton Municipal Code, establishing Utility Rates for 2017 and 2018.

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

f) Ordinance No. 5824: An ordinance was read adopting the Biennial Budget for the years 2017/2018, in the amounts of $242,349,558 and $233,358,706, respectively.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.
g) Ordinance No. 5825: An ordinance was read amending the City of Renton Fiscal Years 2015/2016 Biennial Budget as adopted by Ordinance No. 5737 and thereafter amended by Ordinance Nos. 5755, 5764, 5777, 5789 and 5808 in the amount of $9,233,273.

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

NEW BUSINESS

Please see City Council Committee Meeting Calendar.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CREATE A COMMITTEE ON COMMITTEES CONSISTING OF COUNCIL PRESIDENT-ELECT PAVONE, COUNCIL PRESIDENT PRO TEMPORE-ELECT PRINCE, AND PAST COUNCIL PRESIDENT CORMAN CHARGED WITH DESIGNATING COMMITTEE ASSIGNMENTS FOR 2017. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME 7:40 P.M.

Jason Seth, Recorder
Monday, November 14, 2016
Council Committee Meeting Calendar
November 14, 2016

Monday, November 21, 2016

3:30 PM  Finance Committee, Vice Chair Pavone – Council Conference Room
1. 2016 Reclassifications - General
2. Group Health Contract
3. Healthcare Management Administrators Contract

4:00 PM  Transportation Committee, Chair Pérez – Council Conference Room
1. Landing Gear Works Lease Amendment
2. Emerging Issues in Transportation

CANCELLED  Utilities Committee, Chair McIrvin

5:00 PM  Committee on Committees, Chair Pavone – Council Conference Room
1. 2017 Council Committee Assignments

5:30 PM  Committee of the Whole, Chair Corman – Council Chambers
1. Regional Issues
2. 200 Mill Redevelopment RFP Evaluation
3. Animal Control Services