MINUTES
City Council Regular Meeting
7:00 PM - Monday, November 21, 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 McClain, Armando Pavone, Ruth Perez, Don Persson, Ed Prince, Carol Ann Witschi

Councilmembers Absent: Denis Law, Mayor Jay Covington, Chief Administrative Officer Shane Maloney, Senior Assistant City Attorney Jason Seth, City Clerk Chip Vincent, Community & Economic Development Administrator Gregg Zimmerman, Public Works Administrator Jan Hawn, Administrative Services Administrator Ellen Bradley-Mak, Human Resources / Risk Management Administrator Kelly Beymer, Community Services Administrator Jamie Thomas, Fiscal Services Director Cliff Long, Economic Development Director Commander Dave Leibman, Police Department

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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
- Opening night for Ivar's Clam Lights at Gene Coulon Memorial Beach Park is December 2, 2016 at 6:15 p.m.

AUDIENCE COMMENTS

- Howard McOmber, Renton, remarked that REACH (Renton Ecumenical Association of Churches) feeds the homeless Monday through Thursday at 5:30 p.m. at the Salvation Army in downtown Renton, and Friday through Sunday at 5:30 p.m. at the old Renton Chamber of Commerce building near the airport. He encouraged residents to support this effort.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of November 7, 2016. Council Concur.

b) Approval of Council Meeting minutes of November 14, 2016. Council Concur.

c) AB - 1805 City Clerk submitted the staff recommendation to approve the release of easements submitted by the Renton School District for the Meadowcrest Early Learning Center. Refer to Utilities Committee.

d) AB - 1804 City Attorney Department recommended approval of an Interlocal Agreement with the Renton Housing Authority regarding the demolition of several structures as part of the Sunset Lane NE Improvement project. Council Concur.

e) AB - 1802 Human Resources / Risk Management Department recommended approval of the 2017 Excess Loss Contract with Symetra, which preserves the fiscal stability of the City's self-funded medical plan from unforeseen costs of high-dollar claims. Council Concur.

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f) **AB - 1803** Utility Systems Division recommended amending City Code to clarify that water billing adjustments will be granted for the water service line only. Refer to Utilities Committee.

g) **AB - 1806** Utility Systems Division submitted CAG-16-105, Maplewood Creek and Madsen Creek Sediment Basin Cleaning Project 2016, contractor Sierra Pacific Construction, and requested acceptance of the project and release of retainage in the amount of $3,381.57 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 on Committees: Council President-Elect** Pavone presented a report recommending the following 2017 Council Committee Assignments:

**FINANCE**  
(2nd & 4th Mondays, 4:30 pm)  
Don Persson, Chair  
Ed Prince, Vice Chair  
Carol Ann Witschi, Member

**PUBLIC SAFETY**  
(2nd & 4th Mondays, 5:30 pm)  
Randy Corman, Chair  
Don Persson, Vice Chair  
Ed Prince, Member

**COMMUNITY SERVICES**  
(1st & 3rd Mondays, 5:30 pm)  
Carol Ann Witschi, Chair  
Ryan Mclrvin, Vice Chair  
Ruth Pérez, Member

**UTILITIES**  
(2nd & 4th Thursdays, 3:30 pm)  
Ryan Mclrvin, Chair  
Ruth Pérez, Vice Chair  
Randy Corman, Member

**PLANNING & DEVELOPMENT**  
(2nd & 4th Thursdays, 4:00 pm)  
Ed Prince, Chair  
Randy Corman, Vice Chair  
Ryan Mclrvin, Member

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TRANSPORTATION (AVIATION)
(1st & 3rd Mondays, 4:30 pm)
Ruth Pérez, Chair
Carol Ann Witschi, Vice Chair
Don Persson, Member

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

AYES: CORMAN, PAVONE, MCIRVIN, WITSCHI, PRINCE, PERSSON
NOES: PÉREZ

*MOTION CARRIED

b) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Amendment 03-16 to LAG-13-005 with Landing Gear Works, LLC for a net revenue increase of $9,175.06 per year and approve an increase of 2,020 square feet of office space and 1,474 square feet of storage space in the 295 East Perimeter Road building.

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

c) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the salary grade adjustment of the Water Utility Maintenance Supervisor to grade a23E; of Derek Akesson, Civil Engineer III, to the position of Principal Civil Engineer at grade a32D; and the Benefits Manager to the position of Human Resources Benefits Manager at grade m30E. All reclassifications will be effective January 1, 2017. The recommendation to reclass the positions is supported by an internal equity analysis and review of the positions’ scope of responsibilities and duties.

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

d) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the 2017 Group Health Cooperative medical coverage contracts for all active employees and LEOFF I retirees, in the total amount of $216,080. Funding has been provided for in the 2017 proposed budget.

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

e) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the 2017 Healthcare Management Administrators (HMA) and Envision Rx Agreements for all active employees and LEOFF I retirees, for medical, dental, and prescription claims processing, in the total amount of $232,116. Funding has been provided for in the 2017 proposed budget.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
Committee of the Whole: Council President Corman remarked that there appeared to be consensus regarding the 200 Mill Ave property proposals.

MOVED BY CORMAN, SECONDED BY PRINCE, COUNCIL ADOPT THE STAFF RECOMMENDATION TO MOVE FORWARD WITH THE WINSON PROPOSAL AND BEGIN EXCLUSIVE NEGOTIATIONS FOR THE POSSIBLE PURCHASE OF THE 200 MILL AVE PROPERTY. CARRIED.

LEGISLATION

Resolutions:

a) Resolution No. 4301: A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal agreement with the Renton Housing Authority regarding demolition of certain properties in the Sunset Revitalization Area.

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

b) Resolution No. 4298: A resolution was read adopting by reference the current Capital Facilities Plans for the Kent, Issaquah, and Renton School Districts.

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

c) Resolution No. 4299: A resolution was read adopting by reference the "Rate Study for Impact Fees for Transportation," dated July 5, 2016.

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

d) Resolution No. 4300: A resolution was read amending the City of Renton Fee Schedule.

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

Ordinances for second and final 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 PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. 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 PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. 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 PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. 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 MCRIVIN, SECONDED BY WITSCHI, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. 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 MCRIVIN, SECONDED BY WITSCHI, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. 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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. 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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

**NEW BUSINESS**

*Please see the attached City Council Committee Meeting Calendar.*

a) Council President Corman suggested canceling the November 28, 2016 Council meeting because of the short week due to the Thanksgiving Holiday.

   **MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL CANCEL THE NOVEMBER 28, 2016 COUNCIL MEETING. CARRIED.**

**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME 7:31 P.M.**

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, November 21, 2016

November 21, 2016 REGULAR COUNCIL MEETING MINUTES
Council Committee Meeting Calendar
November 21, 2016

Thursday & Friday, November 24 & 25, 2016

No Meetings   Thanksgiving Holiday

Monday, November 28, 2016

CANCELLED   Public Safety Committee, Chair Pavone

CANCELLED   Finance Committee, Chair Persson

CANCELLED   Committee of the Whole, Chair Corman

Monday, December 5, 2016

3:00 PM   Finance Committee, Chair Persson, Council Conference Room
1. Vouchers
2. Caterpillar 926M Wheel Loader Purchase
3. 2017 LTAC Funding Recommendations
4. Emerging Issues in Revenue Streams

4:00 PM   Transportation Committee, Chair Pérez, Council Conference Room
1. Sunset and Monroe Traffic Control
2. Installation of ADA Sidewalk Ramps at NW 4th St. and Taylor Ave.
3. Trails and Bicycle Master Plan Update Professional Services Agreement
4. Emerging Issues in Transportation

5:00 PM   Utilities Committee, Chair McIrvin, Council Conference Room
1. Leak Adjustment Code Update
2. Release of Easement Request for Meadowcrest Early Learning Center

5:30 PM   Committee of the Whole, Chair Corman – Council Chambers
1. 2017 Legislative Priorities
2. Inclusion Update
3. Communications Division Project Update