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

Councilmembers Absent:
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Jennifer Henning, Planning Director
Michael Kirk, Facilities Director
Deborah Needham, Emergency Management Director
Commander Tracy Wilkinson, Police Department

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Jennifer Henning, Planning Director
Michael Kirk, Facilities Director
Deborah Needham, Emergency Management Director
Commander Tracy Wilkinson, Police Department
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
- Inclement Weather Response Reminder: The Public Works Department would like to remind residents to help us prevent local residential street flooding by monitoring catch basins near your home and keep them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. Also, snow is not far away. Please remember that during snow and ice events, the department sanders and snow plows are dispatched to keep major arterials drivable. Visit our website at http://rentonwa.gov/living/default.aspx?id=21258 to view our snow route maps. It is imperative that motorists do not park or abandon their vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.

AUDIENCE COMMENTS

- Michael Transue, Ruston, voiced opposition to the proposed pawnbrokers’ ordinance listed for adoption at tonight’s meeting.
- Dale Elison, Gig Harbor, voiced opposition to the proposed pawnbrokers’ ordinance listed for adoption on tonight’s agenda.
- Nancy Cejudo, Renton, voiced opposition to the proposed pawnbrokers’ ordinance listed for adoption on tonight’s agenda.
- Kevin Opdahl, Auburn, voiced opposition to the proposed pawnbrokers’ ordinance listed for adoption on tonight’s agenda.
- Diane Dobson, Renton, voiced support for the proposed pawnbrokers’ ordinance listed for adoption on tonight’s agenda. She also expressed concern regarding the number of homeless people sleeping on and around the property of a mental health counseling facility in downtown Renton.
Consent Agenda

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

Approval of Council Meeting minutes of December 5, 2016. Council Concur.

a) AB - 1821 City Clerk reported the result of the 11/15/2016 bid opening for CAG-16-117, Main Ave S (S 3rd St to Mill Ave S) project; and submitted the staff recommendation to accept the lowest responsive bid from Jansen, Inc., in the amount of $1,957,257.53; and requested approval of a budget transfer in order to cover the budget gap. Refer to Finance Committee.

b) AB - 1822 Community Services Department recommended approval of a Fourth lease amendment, with King County Sexual Assault Resource Center, for additional space at the 200 Mill Building. The total amount to be collected over the term of the lease is $221,109.25. Council Concur.

c) AB - 1823 Community Services Department submitted JOC-02-001, City Hall Roof Restoration, contractor FORMA Construction, and requested acceptance of the project, and approval of the final pay estimate of $208,134.11, subject to receiving the required certifications. Council Concur.

d) AB - 1801 Executive Department recommended approval of Emergency Management Performance Grant (EMPG) E17-138, with the Washington State Military Department, in order to receive a total of $56,459 in grant funds, and approval to adjust the budget accordingly. Council Concur.

e) AB - 1819 Information Technology Department recommended approval to purchase the Ivoxy NetApp FAS8020A Storage System, in the amount of $174,771.26, in order to upgrade network storage capacity. Funding for this expenditure was approved as part of the 2015/2016 Biennial Budget. Council Concur

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 concurrence in the staff recommendation to authorize the compensation for Seethu Babu as a Surface Water Utility Civil Engineer II at Step E of Grade a25 effective January 3, 2017.

Moved by Persson, seconded by Pavone, Council Concur in the Committee Recommendation. Carried.

b) Community Services Committee Chair Witschi presented a report recommending concurrence in the staff recommendation to approve the revised City Of Renton Housing Repair Assistance Program Policies. The revised policies take effect January 1, 2017.

Moved by Witschi, seconded by Prince, Council Concur in the Committee Recommendation. Carried.
c) Public Safety Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to approve amending Renton Municipal Code 6-17 to include a ‘No Buy From’ list, which would require that pawn shop owners not conduct business with a seller who is active on the list, and addresses judicial ramifications if the pawn shop owner violates this provision. The Committee further recommends the ordinance regarding this matter be presented for first reading and advanced to second and final reading and adoption.*

Discussion ensued regarding how long someone remains on the ‘No Buy From’ list (10 years), the definition of a witness, and whether or not gold dealers and secondhand retailers are effected by the proposed ordinance.

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

d) Public Safety Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the proposed Alcohol Impact Area Ordinance which would help mitigate the negative impacts on the downtown area of the City of Renton that result from the presence of chronic public inebriation and the anti-social behaviors that are associated. The Committee further recommends that the ordinance regarding this matter be presented for first reading and advanced to second and final reading and adoption.

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

e) Public Safety Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the proposed Interlocal Cooperative Agreement between the cities of Auburn, Federal Way, Kent, Renton, Seattle, Tukwila, and the Port of Seattle for the Valley Narcotics Enforcement Team (VNET) in order to establish and maintain a multi-jurisdictional team to effectively investigate and enforce the criminal laws relating to controlled substances. The Committee further recommends the resolution regarding this matter be presented for adoption.

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

LEGISLATION

Resolution:

a) Resolution No. 4302:A resolution authorizing the Mayor and City Clerk to enter into an Interlocal Cooperative Agreement with the Cities of Auburn, Federal Way, Kent, Seattle and Tukwila, and the Port of Seattle, for the Valley Narcotics Enforcement Team.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
Ordinances for first reading and advancement to second and final reading:

a) Ordinance No. 5829: An ordinance creating an Alcohol Impact Area within the Downtown area of the City of Renton.

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

Ordinance No. 5829: Following second and final reading it was:

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

b) Ordinance No. 5830: An ordinance amending sections 6-17-1, 6-17-2, 6-17-5, 6-17-6 and 6-17-7, of Chapter 17, Pawnbrokers, of Title VI (Police Regulations) of the Renton Municipal Code, adding a definition of "Transaction," and adding and amending regulations relating to Pawnbroker Records, Prohibited Transactions and Penalties.

MOVED BY PAVONE, SECONDED BY PERSSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING AT TONIGHT'S MEETING. CARRIED.

Ordinance no. 5830: Following second and final reading it was:

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

Ordinances for second and final reading:

a) Ordinance 5827: An ordinance was read amending section 8-4-46 of Chapter 4, Water, of Title VIII (Health and Sanitation) of the Renton Municipal Code, clarifying the City's Water Leak Adjustment Policy.

MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

b) Ordinance No. 5828: An ordinance was read amending sections 4-2-110, 4-2-115, 4-3-040, 4-3-100, 4-3-110, 4-4-030, 4-4-040, 4-4-060, 4-4-070, 4-4-080, 4-4-090, 4-4-110, 4-6-030, 4-6-060, 4-7-150, 4-7-200, 4-7-220, 4-9-150, 4-9-200, 4-11-060, 4-11-090, 4-11-120, 4-11-160, 4-11-190, 9-10-2, 9-10-11, 9-15-1 of the Renton Municipal Code, adopting Low Impact Development Principles and Practices in compliance with the National Pollutant Discharge Elimination System Phase II Municipal Stormwater Permit, including adding and amending regulations and definitions of "Impervious Surface;" "Feasible (with regard to application of the Surface Water Design Manual in RMC 4-6-030);" "Infiltration Facility;" "LID Best Management Practices;" "Low Impact Development (LID);" "Pervious Surface;" "Stormwater Facility" and "Surface Water Design Manual," and adopting the 2016 King County Surface Water Manual with the City of Renton's amendments thereto, and the April 2016 King County Stormwater Pollution Prevention Manual.

MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL REFER RESEARCHING THE EFFECTS OF THE NEW PAWN BROKERS ORDINANCE AS IT RELATES TO SECONDHAND RETAILERS AND GOLD DEALERS TO THE ADMINISTRATION. CARRIED.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:46 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, December 12, 2016
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<th>Date</th>
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| January 9, 2017      | 4:30 PM | Finance Committee, Chair Persson - Council Conference Room | - Council Conference Room | 1. Main Ave. South Project Bid Award  
2. Vouchers  
3. Emerging Issues in Revenue Streams |
|                      | 5:30 PM | Transportation Committee, Chair Pérez - Council Conference Room | - Council Conference Room | 1. Extension of Boeing Lease for Parcels 760 & 770 at the Renton Airport - briefing  
2. Emerging Issues in Transportation |
|                      | 6:30 PM | Public Safety Committee, Chair Pavone - Council Conference Room | - Council Conference Room | 1. Code Enforcement Regulations & Penalties Ordinance - Briefing  
2. Emerging Issues in Public Safety |
|                      |       | CANCELLED                          | Committee of the Whole, Chair Corman |                                                                              |