MINUTES
City Council Regular Meeting
7:00 PM - Monday, January 9, 2017
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: Ed Prince, Council President Pro Tem
Randy Corman
Ryan McIrvin
Ruth Pérez
Don Persson
Carol Ann Witschi

Councilmembers Absent: Armondo Pavone

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE COUNCIL PRESIDENT ARMONDO PAVONE. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Preeti Shridhar, Deputy Public Affairs Administrator
Alex Tuttle, Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Deborah Needham, Emergency Management Director
Jennifer Henning, Planning Director
Commander Tracy Wilkinson, Police Department

PROCLAMATION
National Mentoring Month - January 2017: A proclamation by Mayor Law was read declaring January 2017 to be National Mentoring Month in the City of Renton, in tribute to the many dedicated individuals who volunteer their time, compassion, and talents to mentor young people, and he encouraged all citizens to join him in this special observance and to consider giving back to the community as mentors.
Mara Fiksdale, Community In Schools of Renton (CISR) Program Manager, accepted the proclamation with appreciation. She explained the CISR’s purpose and expressed appreciation for the City’s ongoing support. CISR mentor Christy Merrill shared her story of helping a young girl in the program. Mayor Law remarked that the City encourages employees to become mentors, and challenged Renton’s business community to allow employees the time and flexibility to volunteer for this organization.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. 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 2017 and beyond. Items noted were:

- 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 keeping 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.

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

AUDIENCE COMMENTS

- Gale Wright, Renton, asked Council to consider adopting landlord/tenant rules that protect both the landlords and the tenants. She noted that the City of Seattle adopted rules which can be used as examples. Ms. Wright also remarked that landlords should have to follow specific guidelines for handling evictions and rent increases.
• Karen Wimberly, Renton, stated that she is a REACH (Renton Ecumenical Association of Churches) volunteer and thanked the City for allowing REACH use of the old Renton Chamber of Commerce building. She displayed several hand-written notes of appreciation addressed to the City from people who currently utilize the building as a homeless shelter.

• Howard McOmber, Renton, echoed Ms. Wimberly's comments and encouraged Renton residents to support REACH through $1 per week donations. He noted that people wishing to donate can do so by visiting the REACH website at www.reachrenton.org.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of December 12, 2016. Council Concur.

b) AB - 1831 Mayor Law appointed Jamian Smith to the Planning Commission with a term expiring on 1/31/2020. Refer to Planning & Development Committee.

c) AB - 1814 City Attorney recommended adopting an Ordinance clarifying Code Enforcement regulations and the penalty structure, and making penalties consistent with the intent of RMC 1-3. Council Concur.

d) AB - 1818 Community & Economic Development Department submitted the Hearing Examiner's recommendation to approve the 4242 East Valley Road rezone from Commercial Office (CO) zoning to Commercial Arterial (CA) zoning in conjunction with a rezone from CO to CA of the parcels specified in staff's recommended Option 3. Refer to Planning & Development Committee.

e) AB - 1828 Community & Economic Development Department recommended approval of a contract with Reid Middleton, in an amount not to exceed $100,000, for review of structural plans. Refer to Finance Committee.

f) AB - 1820 Community Services Department submitted the Meadow Crest Playground - Nature Play Area project (CAG-16-037); and requested acceptance of the project and approval to release the retainage in the amount of $10,099.92, subject to the receipt of all required authorizations. Council Concur.

g) AB - 1826 Community Services Department submitted JOC-01-025 (formerly CAG-13-149, WO #25), Sunset 4PLEX Demolition project, contractor Forma Construction, and requested acceptance of the project, and approval of the final pay estimate in the amount of $11,599.86. Council Concur.

h) AB - 1827 Community Services Department recommended approval of a resolution to enter into a direct appropriation agreement with Washington State Department of Commerce accepting a grant in the amount of $1,750,000 ($50,000 retained by DOC) for the Sunset Neighborhood Park Project. City's match is $1,038,214. Refer to Finance Committee.

i) AB - 1830 Community Services Department recommended approval of an agreement with Davey Resource Group in the amount of $124,000 for Certified Arborist inspection services. Refer to Finance Committee.
j) AB - 1832 Executive Department requested authorization to hire an Emergency Management Coordinator at Step E of grade a21 of the salary scale, effective January 25, 2017. Council Concur.

k) AB - 1813 Transportation Systems Division submitted CAG-15-078, South 7th Street and Shattuck Avenue South Intersection Improvement Project, Contractor DPK, Inc., and requested acceptance of the project, and approval of the final pay estimate of $14,352.02, subject to receiving the required certifications. Council Concur.

l) AB - 1824 Transportation Systems Division recommended approval of Supplemental Agreement No. 3 to CAG-15-177, with OTAK, Inc. in the amount of $321,203 to complete the final design and construction documents for Phase 3 of the Lake Washington Loop Trail project. Refer to Transportation (Aviation) Committee.

m) AB - 1825 Transportation Systems Division recommended approval of a contract with Perteet, Inc., in the amount of $325,114 to provide construction observation and administration services for the Main Avenue South Project. Refer to Transportation (Aviation) Committee.

n) AB - 1829 Transportation Systems Division recommended approval of Amendment 9 to airport lease LAG-10-001, with The Boeing Company, for the 760 and 770 West Perimeter Road parcels and extending the expiration date to 5/31/2030 with a possibility of two 10-year extensions. Annual leasehold revenue generated totals $108,563.68. Council Concur.

MOVED BY PRINCE, SECONDED BY CORMAN, 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 award the Main Avenue South (South 3rd Street to Mill Avenue South) project to Jansen, Inc. in the amount of $1,957,257.53. The Committee further authorizes a budget adjustment that will fund the project be included in the 2017 carry forward budget adjustment ordinance. The adjustment will transfer $1,050,000 from Mitigation Fund 305 to Fund 317 for a total project budget of $2,936,750.

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

b) Finance Committee Chair Persson presented a report approving for payment on January 9, 2017 claims vouchers 321702, 321718, 322114, 322349, 322561, 322834, 323913, 323944, 323969, 329328, 352663-352669, 352673-352688, 352717-353134, 353142-353157, 353176-353412, 353414, 123116, 2691373, 32396902, 81334286, 5197-5206, 5215-5219, 5229-5236 and nine wire transfers and three payroll runs with benefit withholding payments totaling $18,097,623.54 and payroll vouchers including 1197 direct deposits and 70 payroll vouchers totaling $2,577,539.43.

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

January 9, 2017 REGULAR COUNCIL MEETING MINUTES
LEGISLATION

Ordinance for first reading:

Ordinance No. 5831: An ordinance was read amending sections 1-3-1, 1-3-2 and 1-6-9 OF Title I (Administrative); 2-9-8 of Title II (Commissions and Boards); 4-4-150 and 4-5-150 OF Title IV (Development Regulations), 5-5-3, 5-4-1, 5-9-8, 5-10-6, 5-18-6, 5-22-13 and 5-26-26 OF Title V (Finance and Business Regulations), 6-1-3 and 6-6-12 of Title VI (Police Regulations), 8-1-4 and 8-5-20 of Title VIII (Health and Sanitation) and 10-2-5 of Title X (Traffic) of the Renton Municipal Code, clarifying regulations, penalties and the Code Enforcement Structure.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ADJOURN. CARRIED. TIME: 7:35 P.M.

Jason A. Seth, Recorder
Monday, January 9, 2017
### Council Committee Meeting Calendar

**January 9, 2017**

<table>
<thead>
<tr>
<th>Date</th>
<th>AMENDED</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>January 12, 2017</strong></td>
<td></td>
<td><strong>4:00 PM</strong></td>
<td>CANCELED  Utilities Committee, Chair McIrvin</td>
<td>Planning &amp; Development Committee, Chair Prince - Council Conference Rm.</td>
</tr>
<tr>
<td><strong>January 16, 2017</strong></td>
<td></td>
<td><strong>3:00 PM</strong></td>
<td>NO MEETINGS City Holiday - Martin Luther King Day</td>
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<tr>
<td><strong>January 23, 2017</strong></td>
<td></td>
<td><strong>4:30 PM</strong></td>
<td>Finance Committee, Chair Persson - Council Conference Room</td>
<td>Public Safety Committee, Chair Corman - Council Conference Room</td>
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<td><strong>5:00 PM</strong></td>
<td>Committee of the Whole, Chair Pavone - Council Chambers</td>
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#### January 12, 2017

**4:00 PM**

- CANCELED
- Utilities Committee, Chair McIrvin
- Planning & Development Committee, Chair Prince - Council Conference Rm.
  1. 4242 East Valley Road Rezone
  2. Docket #12
  3. Incentives for ADU - Briefing
  4. Planning Commission Appointment, Smith
  5. Quendall Terminals Development Agreement Briefing
  6. Emerging Issues in CED

#### January 16, 2017

**3:00 PM**

- Finance Committee, Chair Persson - Council Conference Room
  1. Vouchers
  2. Workers' Compensation Presentation - Briefing
  3. Sun...