MINUTES
City Council Regular Meeting
7:00 PM - Monday, March 20, 2017
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Mayor Pro Tem Pavone called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Armando Pavone, Mayor Pro Tem
Ed Prince, Council President Pro Tem
Ryan McIrvin
Ruth Pérez
Carol Ann Witschi

Councilmembers Absent: Don Persson
Randy Corman

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL EXCUSE ABSENT COUNCILMEMBERS DON PERSSON AND RANDY CORMAN. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Bob Hanson, Transportation Design Engineering Supervisor
Leslie Betlach, Parks Planning/Natural Resources Director
Terry Flatley, Urban Forestry & Natural Resources Manager
Craig Burnell, Building Official
Commander Tracy Wilkinson, Police Department
PROCLAMATION

a) Zanetta Fontes Day - March 20, 2017: A proclamation by Mayor Law was read declaring March 20, 2017 to be "Zanetta Fontes Day" in the City of Renton, and he urged all fellow employees, Councilmembers, and residents of Renton to wish her well in her retirement. Senior Assistant City Attorney Zanetta Fontes introduced members of her family who were in attendance, and accepted the proclamation with gratitude and appreciation. She recounted various accomplishments and achievements, and thanked Council, City staff, City Attorney Larry Warren and Chief Administrative Officer Jay Covington for honoring her tenure with the City.

Councilmembers expressed their appreciation for Ms. Fontes' dogged determination when litigating cases, her sense of humor, and her confident demeanor. Mr. Warren and Mr. Covington both expressed their appreciation of Ms. Fontes' many years of friendship.

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

SPECIAL PRESENTATION

a) Community Services Awards: Chief Administrative Officer Covington provided a brief report regarding the Local Government Conservation Award. Each year this award is provided to a local municipality or public entity that demonstrates excellence in implementing conservation programs or practice in their jurisdiction, and this year the award was presented to the City of Renton. Mayor Pro Tem Pavone presented the award to Urban Forestry & Natural Resources Manager Terry Flatley, who accepted the award with thanks.

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:

• Current outreach happening between the City's Police Department and local minority groups is successfully moving forward, including a recent appearance of a Renton Police Officer and members of Renton's inclusive task force on the Spanish speaking radio station El Rey (1360AM) who discussed local law enforcement and ICE (Immigration and Customs Enforcement) building trusting relationships with residents.

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

AUDIENCE COMMENTS

• Amy Eggler, King County Library System (KCLS) Library Cluster Manager, informed council regarding the KCLS process to develop their forthcoming strategic plan.

• Aaron Johnson, Renton, Owner of GHY Bikes, thanked Council and City employees for their help and cooperation in figuring an alternative solution for how to construct improvements within the intersection of Main Ave. S and S. 2nd St. without closing the street his business is on.

March 20, 2017 REGULAR COUNCIL MEETING MINUTES
• Howard McOmber, Renton, thanked Council and the people in the City of Renton for their support of the people in need or difficult circumstances and requested continuing support.

CONSENT AGENDA

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


b) AB - 1872 City Clerk submitted 10% Notice of Intention to Commence Annexation Proceedings petition for the proposed Bradley Annexation and recommends a public meeting be set on 4/3/2017 to consider the petition; 17.7 acre site located in the East Renton Plateau Community Planning Area in the vicinity of SE 146th Pl and 157th Pl SE. Council Concur.

c) AB - 1869 Community Services Department recommended approval of Amendment M to the existing King Conservation Futures Interlocal Cooperation Agreement to accept $288,000 in grant funding for a parcel acquired in 2015 as part of the May Creek Greenway, and authorization to adjust the budget to reflect the receipt of the grant funds. Refer to Finance Committee.

d) AB - 1871 Community Services Department submitted JOC-02-005, Parks Maintenance North Interior Upgrades project, contractor FORMA Construction, and requested acceptance of the project, and authorization of final pay estimate in the amount of $13,813.63, subject to receipt of all required authorizations. Council Concur.

e) AB - 1873 Community Services Department recommended approval of a job order contract with Forma Construction, Inc., in the amount of $306,896.36, for the N. 3rd St. Tree and Sidewalk project. Refer to Finance Committee.

f) AB - 1874 Transportation Systems Division requested authorization to hire an Assistant Airport Manager at Step D of the salary grade A23. Refer to Finance Committee.

g) AB - 1870 Utility Systems Division recommended approval of the Cedar River Electric Light Study grant agreement with The Boeing Company, in an amount not to exceed $200,000, to provide The Boeing Company the funds to complete the necessary modification to 43 Boeing-owned lights in order to comply with a condition of the U.S. Army Corps of Engineers permit, using a non-matching grant from the King County Flood Control District. Refer to Utilities Committee.

h) AB - 1875 Utility Systems Division recommended approval of a new 15-year franchise agreement with Puget Sound Energy for electrical and gas services within City limits. Refer to Utilities Committee.

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

a) Mayor Pro Tem Pavone introduced Public Works Administrator Gregg Zimmerman who provided a brief presentation explaining alternative options for adoption of a resolution regarding street closures for the purpose of construction improvements at the intersection of Maine Ave. S/S 2nd St.
LEGISLATION

Resolution:

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL PROCEED WITH ADOPTING OPTION B OF THE OFFERED RESOLUTIONS. CARRIED.

a) Resolution No. 4307: (Option B) Temporary Partial Closure of S 2nd St, East of and Adjacent to the intersection of Main Av S & S 2nd St.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

a) Councilmember Prince added "Accessory Dwelling Units" to the upcoming Planning & Development Committee meeting occurring on March 23, 2017.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:53 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, March 20, 2017
Council Committee Meeting Calendar
March 20, 2017

March 23, 2017
Thursday

3:30 PM  Utilities Committee, Chair McIrvin - Council Conference Room
1. Downtown Utility Improvements Project, Conceptual Analysis Agreement
2. NPDES Permit Program Requirements Briefing
3. Cedar River Electric Light Study Grant Agreement
4. Puget Sound Energy Franchise Agreement

4:00 PM  Planning & Development Committee, Chair Prince - Council Conference Rm.
1. Accessory Dwelling Units
2. Docket #12
3. Comprehensive Plan Amendments Briefing

March 27, 2017
Monday

4:00 PM  Finance Committee, Vice Chair Prince - Council Conference Room
1. Vouchers
2. May Creek Greenway - King Conservation Futures Grant
3. N. 3rd St. Tree & Sidewalk Project - Job Order Contract
4. Assistant Airport Manager Hire at Step D
5. Emerging Issues in Revenue Streams

CANCELLED  Public Safety Committee, Member Prince

5:00 PM  Committee of the Whole, Vice Chair Prince - Conferencing Center
1. City Website Update
2. Downtown Revitalization
3. Economic Development Update - Including Quendall Terminals