MINUTES
City Council Regular Meeting
7:00 PM - Monday, April 17, 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:
Armando Pavone, Council President
Ed Prince
Randy Corman
Ryan McIrvin
Ruth Pérez
Don Persson
Carol Ann Witschi

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
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Elizabeth Stewart, Museum Manager
Chief Kevin Milosevich, Police Department
Commander Dave Leibman, Police Department
SPECIAL PRESENTATION


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 2017 and beyond. Items noted were:

• Interested in working for the City of Renton? There are many full-time and seasonal job opportunities available, including summer jobs with aquatics, parks, golf course, and more! See available positions at https://www.governmentjobs.com/careers/rentonwa.

• The Spring Shred-a-thon will take place April 29th from 9:00 a.m. until noon at Sam's Club. Find more information about the event at http://rentonwa.gov/shredathon or contact Stephanie Hynes at shynes@rentonwa.gov or 425-430-7519.

• April is full of many interesting events at the Renton History Museum. Events include a performance from Cryout!, a look at life in a WWII Internment Camp, community conversations, and more. Check out all of the scheduled events at http://www.rentonwa.gov/living/default.aspx?id=1332.


• April is Safe Digging Month! April marks the start of the spring digging season for homeowners, landscapers, and construction companies. Failure to locate underground utilities before digging results in unintentionally hitting underground lines or pipes, leading to penalties, repair costs, inconvenient outages, injury, or even death. Washington's free 811 one-call service notifies the appropriate utility companies of the intent to dig, and the center dispatches professional locators to the site to mark approximate locations of underground lines, safely alerting the dig crew of the danger below. All residents and professional excavators are required by law to call 811 at least two business days before they dig.

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

Additionally, Deputy Public Affairs Administrator Preeti Shridhar introduced Chaplain Martin Fernando Cedillo, a leader in Renton's Latino community and member of the Mayor's Inclusion Task Force. Chaplain Fernando Cedillo expressed gratitude for the City's recent "Renton to be an Inclusive City" proclamation adopted on February 27, 2017. He presented Mayor Law a certificate of appreciation from Renton's Latino community for his efforts to enhance inclusivity in Renton.

April 17, 2017 REGULAR COUNCIL MEETING MINUTES
AUDIENCE COMMENTS

• Christian Commini, Kent, requested information on the City's efforts to address homelessness. Mayor Law asked Mr. Commini to provide his contact information so that City officials could contact him about Renton's ongoing efforts to combat homelessness.

CONSENT AGENDA
Items listed on the consent agenda were adopted with one motion, following the listing.


b) AB - 1885 City Clerk submitted the quarterly list of fully executed contracts between 1/1/2017 - 3/31/2017, and a report of agreements expiring between 4/1/2017 – 9/30/2017. None; Information Only.

c) AB - 1888 Community & Economic Development Department recommended adopting an ordinance revising shopping cart regulations pertaining to fine waivers, definitions, and retrieval fees in the Renton Municipal Code. Refer to Planning & Development Committee.

d) AB - 1882 Community Services Department recommended approval of the reorganization of the Facilities Division with the conversion of two positions and the promotion of three positions allowing for an additional 120 man hours per week, with an estimated net cost of all changes resulting in saving $134.41 in 2017 and $1,301.20 in expenditures in 2018. Refer to Finance Committee.

e) AB - 1889 Public Works Administration requested authorization to purchase a Chevrolet Tahoe with an estimated final cost of the purchase being $42,364. The funds required to purchase this vehicle were included in the adopted 2017/2018 Biennial Budget. Council Concur.

f) AB - 1884 Transportation Systems Division submitted CAG-16-004, Duvall Avenue NE Pavement Preservation Project, contractor ICON Materials, and requested acceptance of the project, approval of the final pay estimate in the amount of $36,469.38, and release of the contract bond in the amount of $1,363,058.30, subject to receiving the required releases. Council Concur.

g) AB - 1886 Transportation Systems Division recommended approval of an Operating Permit and Agreement with Seaplane Scenics, effective April 17, 2017 to March 31, 2018, for their sublease of 500 sq. ft. of space from Aerodyne, LLC to be used for office and lobby space and two tiedowns for the operation of a seaplane sightseeing, charter flight, air taxi and flight instruction business. Refer to Transportation (Aviation) Committee.

h) AB - 1887 Transportation Systems Division recommended approval of a salary upgrade of the Signal/Electronic Systems Supervisor from Grade a23 to Grade a25. The increase in cost will be absorbed by other line items not fully expended, including salary savings due to existing vacancies. Refer to Finance Committee.

MOVED BY PAVONE, SECONDED BY PRINCE, 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 approve an ordinance amendment in the 2017/2018 Budget appropriations in the amount of $67,570,325 with the total amended budget to be $543,278,619 for the biennium.

The Finance Committee recommends concurrence in the staff recommendation to amend the 2017/2018 Fee Schedule to incorporate the changes in Section VIII Airport charges. It is further recommended that the following changes be incorporated:

1. **Section I. Miscellaneous Fees**:
   a. Increase "Notary Public Attestation or Acknowledgement or as otherwise provided for in RCW 42.28.090, per signature" to $10 each year.

2. **Section II. Maplewood Golf Course**:
   a. Increase "Weekday 9 Hole" to $27 each year.
   b. Increase "Weekday 9 Hole Senior" to $19 each year.
   c. Decrease "Golf Cart Fees 9 Hole" to $17 (2017 only).

The Committee further recommends that the ordinance regarding 2017 Carry Forward/1st Quarter Budget Amendment be presented for first reading and that the resolution regarding the 2017/2018 Fee Schedule be presented for reading and adoption.

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

b) **Finance Committee**: Chair Persson presented a report approving for payment on April 17, 2017 claims vouchers 355174-355175, 355178-355180, 355189-355202, 355223-355574, 5345-5354, 10007-10010, and three wire transfers and one payroll run with benefit withholding payments totaling $6,262,981.03 and payroll vouchers including 606 direct deposits and 42 payroll vouchers totaling $1,218,985.26.

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

LEGISLATION

Resolution:

a) **Resolution No. 4309**: A resolution was read adopting the amended 2017/2018 City of Renton Fee Schedule.

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

Ordinance for first reading:

b) **Ordinance No. 5835**: An ordinance was read amending the City of Renton fiscal years 2017/2018 Biennial Budget as adopted by Ordinance No. 5824 in the amount of $67,620,325, for an amended total of $543,328,619 over the biennium.

**MOVED BY PESSON, SECONDED BY PRINCE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.**

April 17, 2017 REGULAR COUNCIL MEETING MINUTES
NEW BUSINESS

*Please see the attached committee meeting calendar.*

Councilmember Persson requested the Public Works Department review the placement of the detour sign at Mill Ave S and Bronson Way S because its location is confusing to motorists.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW 42.30.140(4)(b) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME: 7:37 P.M.

Executive session was conducted. There was no action taken. The executive session and Council meeting adjourned at 7:58 p.m.

Jason Seth, Recorder
Monday, April 17, 2017

April 17, 2017 REGULAR COUNCIL MEETING MINUTES
## Council Committee Meeting Calendar

**April 17, 2017**

### April 20, 2017

**Thursday**

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| 4:00 PM | Planning & Development Committee, Chair Prince - Council Conference Rm.  
1. Shopping Carts  
2. Docket #12  
3. 2017 Comprehensive Plan Amendments Process Briefing  
4. Emerging Issues in Community and Economic Development Department |

### April 24, 2017

**Monday**

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| 4:00 PM | Finance Committee, Chair Persson - Council Conference Room  
1. Vouchers  
2. FINI Grant Funding Amendment  
3. Facilities Division Restructure  
4. Upgrade Salary of Signal/Electronic Systems Supervisor to Grade a25  
5. Emerging Issues in Revenue Streams |
| CANCELLED | Public Safety Committee, Chair Corman |
| 5:00 PM | Committee of the Whole, Chair Pavone - Conferencing Center  
1. Family First Center Briefing  
2. Downtown Streetscape Design Standards and Guidelines  
3. Downtown Redevelopment (including Civic Core) Update |