MINUTES
City Council Regular Meeting
7:00 PM - Monday, April 24, 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:
Armondo Pavone, Council President
Randy Corman
Ryan McIrvin
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Preeti Shridhar, Deputy Public Affairs Administrator
Alex Tuttle, Assistant City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Kelly Beymer, Community Services Administrator
Leslie Betlach, Parks Planning & Natural Resources Director
Cailin Hunsaker, Parks & Golf Course Director
Cliff Long, Economic Development Director
Terry Flatley, Urban Forestry & Natural Resources Manager
Commander Charles Karlewicz, Police Department
PROCLAMATIONS

a) Stand Against Racism Day - April 28, 2017: A proclamation by Mayor Law was read declaring April 28, 2017 to be "Stand Against Racism Day". Denise Walker, YWCA representative, accepted the proclamation with appreciation.

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

b) Arbor Day / Earth Day - April 29, 2017: A proclamation by Mayor Law was read declaring April 29, 2017 to be "Arbor Day / Earth Day" in the City of Renton and encouraged all citizens to join in this special observance. Urban Forestry and Natural Resources Manager Terry Flatley accepted the proclamation with thanks and invited residents to plant trees and flowers at Heritage Park on Saturday, April 29, 2017, from 9:00am - 1:00pm.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADOPT THE PROCLAMATION AS READ. 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:

- There are full-time and seasonal job opportunities available, including summer jobs with aquatics, parks, golf course, and more! Visit rentonwa.gov to view available positions.
- The Spring Shred-a-thon will take place April 29th from 9:00 a.m. until noon at Sam’s Club.
- New editions of the What’s Happening and Golden Opportunities Recreation and Activities Guides are now available.
- April is Safe Digging Month and 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.
- Saturday, May 6th, 1:00 to 5:00 p.m. The Department of Ecology and the Don’t Drip and Drive Program are offering free auto leak detection workshops to the public at Renton Technical College. Drivers can learn basic car care and get a free oil leak inspection at the workshop. Classes will cover basic car systems, vital fluids, belts, hoses, filters, and much more.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

- The following individuals urged Council to investigate strengthening the City's dangerous dog regulations due to a recent event in the North Renton Neighborhood where a dog had killed another dog:
  - Ben Johnson (Renton)
  - Gavin Johnson (Renton)
  - Mike O'Donin (Renton)
  - Diane Dobson (Renton)

- The following individuals defended the actions of the purported dangerous dog and noted that they have been and will continue to work with Animal Control on the issue:
  - Clint Brickwell (Renton)
  - James Earl (Renton)

**MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE DANGEROUS DOG ORDINANCE TO THE PUBLIC SAFETY COMMITTEE FOR REVIEW. CARRIED.**

- Shelley Green, Renton, stated that she is a member of Renton Resist and invited elected officials to attend their next Town Hall meeting occurring next month. She indicated that she would send the date and time of the event to Council soon.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of April 17, 2017. **Council Concur.**

b) **AB - 1890** Community & Economic Development Department requested authorization to develop an ordinance and interlocal agreement that will allow the City to partner with King County in order to participate in King County's Regional Historic Preservation Program. **Refer to Planning & Development Committee & Planning Commission.**

c) **AB - 1893** Public Works Department requested authorization to purchase five new vehicles for the estimated cost of $153,853 in order to replace aging vehicles and add three new pieces to the City's fleet. The funds to purchase these vehicles, with the exception of $1,155 were included in the 2017/2018 Biennial Budget. That budget shortfall will be absorbed by Equipment Rental Fund 501 which remains under budget. **Council Concur.**

d) **AB - 1891** Transportation Systems Division recommended approval of an agreement with Perteet, Inc. in the amount of $159,655 for a design report and preliminary design services for the N Park Ave Extension project. **Refer to Transportation (Aviation) Committee.**

e) **AB - 1892** Utility Systems Division recommended approval of an agreement with Carollo Engineering, Inc. in the amount of $961,055 for the Kennydale Lakeline Sewer System Evaluation Phase 2A - Condition Assessment project. **Refer to Utilities Committee.**

**MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.**
UNFINISHED BUSINESS

a) **Committee of the Whole:** Council President Pavone presented a report recommending concurrence in the staff recommendation to authorize up to $4 million for the capital campaign of the Family First Community Center. The Committee further recommended that a portion of the $4 million be used to fund a project manager for the capital campaign and for architectural design work for the community center. Staff will request Council authorization for the specific items prior to any expenditures.

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

b) **Finance Committee:** Chair Persson presented a report recommending approval for payment on April 24, 2017 claims vouchers 355575, 355578-355591, 355625-355950, 5365-5375, and three wire transfers and one payroll run with benefit withholding payments totaling $4,394,085.08 and payroll vouchers including 607 direct deposits and 38 payroll vouchers totaling $1,276,756.87.

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

c) **Finance Committee:** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the Amendment No. 3 to CAG-16-129 with The City of Seattle Office of Sustainability and Environment to accept additional FINI Grant Funding for 2017 (increasing the amount by $13,276), to fund an incentive program for shoppers using their Supplemental Nutrition Assistance Program (SNAP) benefits.

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

d) **Finance Committee:** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the reorganization of the Facilities Division in order to add 2 new Maintenance Technician I positions and allow for an additional 120 man hours per week which will increase response time.

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

e) **Finance Committee:** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the 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.

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

f) **Finance Committee:** Chair Persson presented a report recommending concurrence in the staff recommendation to approve a revised Finance Committee Report reflecting the corrected amendment to the 2017/2018 Budget appropriations in the amount of $67,570,325, plus an additional $167,500 for the float replacement at the Cedar River Boathouse ($117,500) and General Fund transfer/contribution to Cedar River Boathouse float replacement ($50,000). This makes the total amended budget to be $543,446,119 for the biennium. *(See below for ordinance.)*

  **MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
g) Planning & Development Committee: Chair Prince presented a report recommending concurrence in the staff recommendation to approve the following code amendments:

- Fine Waivers: The Administrator may waive fines if all of the following are true:
  o The required identification sign is affixed to the cart;
  o The business identified by the identification sign has implemented security measures, as defined, to prevent removal of shopping carts from the business' property;
  o The business identified by the identification sign has contracted with a cart recovery services provider, as defined;
  o No more than three of the business' carts have been impounded during the previous thirty days.

- Define "Security Measures" as including but not limited to:
  o Electronically-activated self-braking wheels;
  o Poles mounted to shopping carts, which prevent their removal from the interior of the retail establishment;
  o Dedicated security personnel; or
  o Other measures deemed appropriate and effective by the Administrator

- Define "Cart Recovery Service Provider"

- Eliminate the "retrieval fee" ($25), which is different than the impoundment fine ($100), because the purpose of the regulations is to reduce the presence of abandoned carts, and not to create obstacles for these business owners to retrieve and utilize their carts.

If four or more shopping carts are impounded within a thirty-day time period the Administrator may re-issue the three initially waived fines; in such case, a new thirty-day time period shall begin. The Planning & Development Committee further recommended that an ordinance be prepared and presented for first reading when it is complete.

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

LEGISLATION

Ordinance for second and final reading:

a) 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 $67,737,825, for an amended total of $543,446,119 over the biennium.

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

NEW BUSINESS

Please see the attached committee meeting calendar
ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME:
8:06 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, April 24, 2017
April 27, 2017
Thursday

4:00 PM Utilities Committee, Chair McIrvin – Council Conference Room
1. Kennydale Lakeline Sewer System Briefing
2. Agreement for the Kennydale Lakeline Sewer System Evaluation Phase 2A
3. Emerging Issues in Utilities

May 1, 2017
Monday

5:00 PM Transportation Committee, Chair Pérez – Council Conference Room
1. Emerging Issues in Transportation
2. Seaplane Scenics Operating Permit and Agreement
3. North Park Avenue Extension Preliminary Design Agreement

CANCELLED Community Services Committee, Chair Witschi

6:00 PM Committee of the Whole, Chair Pavone – Conferencing Center
1. Emergency Management Food Distribution Exercise Briefing