MINUTES
City Council Regular Meeting

7:00 PM - Monday, May 22, 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
Jay Covington, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Commander Jon Schuldt, Police Department

PROCLAMATIONS

a) ADDED: Geraldine Bookrum McQuiller Day - May 22, 2017 - A proclamation by Mayor Law was read proclaiming May 22, 2017 to be "Geraldine Bookrum McQuiller Day" in the City of Renton. Kevin McQuiller, son of Geraldine Bookrum McQuiller graciously accepted the proclamation.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.
b) **Safe Boating and Paddling Week - May 20 - 26, 2017:** A proclamation by Mayor Law was read declaring the week of May 20 - 26, 2017, to be “Safe Boating and Paddling Week” in the City of Renton, and encouraged all Renton residents to dedicate themselves to practicing and learning about safe boating, including wearing life jackets. Keith Harding of Renton Coast Guard Auxiliary Flotilla 25, accepted the proclamation with thanks.

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO ADOPT THE PROCLAMATION AS READ. CARRIED.**

c) **National Public Works Week - May 21 - 27, 2017:** A proclamation by Mayor Law was read proclaiming May 21 - 27, 2017 to be "National Public Works Week" in the City of Renton, encouraging all citizens to recognize the contributions public works professionals make every day to our health, safety, comfort, and quality of life. Public Works Administrator Gregg Zimmerman accepted the proclamation. He provided a brief description of the work performed by Renton's public works employees.

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO ADOPT THE PROCLAMATION AS READ. CARRIED.**

**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:

- **Saturday, June 3rd, 10:00 a.m. to 2:00 p.m.** The Solid Waste Utility will host its annual “Stop & Swap One Day Reuse Event” in the Renton Memorial Stadium south parking lot, located at 405 Logan Avenue North. This recycling event offers an opportunity for Renton residents to drop off quality goods, diverting them from the landfill, and make them available to neighbors and non-profit organizations.

- **Treatments to the invasive Eurasian milfoil plant species at Coulon and Kennydale Beach Parks will take place this week and next.** The City’s Parks team is coordinating the contract for a new process – manual removal of the milfoil plants by divers at both Coulon and Kennydale Parks’ swim beaches. Divers will dispose of the plants at an approved off-site location. As in years past, only the boat launch area at Coulon Park will be treated chemically by AquaTechnex. All work will be completed before lifeguards start their training the second week of June.

- **The Renton Farmers Market will celebrate its 16th year in 2017.** Opening Day is June 6th from 3:00 to 7:00 p.m. at Piazza Park. The market runs every Tuesday through September with fruits, vegetables, food trucks, flowers, and more.

- **The City and honored veterans will remember our servicemen and servicewomen at the Memorial Day Program on May 29th at 1:00 p.m. at Veterans Memorial Park.**

- **Renton Teen Peace Festival, an interactive event designed to bridge the gap between the Renton Police Department and the community, will take place June 3rd from noon to 4:00 p.m. at Liberty Park.** The event will include a basketball tournament, DJ, and more.

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

- Kathleen Booher, Renton, thanked Council for their support of the Neighborhood Grant program. She also thanked City staff for their contributions, support, guidance, and patience in helping the North Renton Neighborhood Association develop their grant.

CONSENT AGENDA

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

   a) Approval of Council Meeting minutes of May 15, 2017. Council Concur.
   b) AB - 1916 City Clerk submitted a street vacation petition for a portion of right-of-way (ROW) located in the vicinity of SW Langston Rd.; petitioner Langston 14, LLC (VAC-17-001); and requested a public hearing be set on 6/12/2017. Refer to Administration; Set public hearing on 6/12/2017.
   c) AB - 1917 City Clerk submitted the SE 132nd St. Latecomer's Agreement (LA-17-001) for a period of two years, and requests to notify affected property owners. Refer to Utilities Committee.
   d) AB - 1913 Community & Economic Development Department recommended adoption of an ordinance granting a 10-year franchise agreement with MCIMETRO as a purveyor of broadband telecommunication services within the City of Renton. Refer to Utilities Committee.
   e) AB - 1918 Community Services Department recommended approving funding for 12 Neighborhood Grant applications and authorize expenditures in the amount of $78,490 from the budgeted 2017 Neighborhood Program Fund. Council Concur.
   f) AB - 1911 Human Resources / Risk Management Department requested authorization to hire a Human Resources Benefits Manager at Step D of grade m30. Council Concur.
   g) AB - 1912 Public Works Administration requested approval to purchase three vehicles, in the amount of $211,669, for the Fleet Maintenance Section; the costs were included in the 2017/2018 Biennial Budget. Council Concur.
   h) AB - 1914 Public Works Administration requested approval of two budget adjustments to purchase a vehicle in 2017 that is scheduled for replacement in 2018 for a cost of $29,739, and for a non-budgeted purchase of a John Deer Z970R Commercial ZTrak Mower for a cost of $13,309. Refer to Finance Committee.

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

UNFINISHED BUSINESS

a) Public Safety Committee: Chair Corman presented a report recommending concurrence in the staff recommendation to amend Title VI (Police Regulations) of the Renton Municipal Code by adopting an ordinance to add a new Chapter 13 “Vehicle Trespass” which will allow the City to effectively prosecute offenders of vehicle theft and vehicle prowls. The Committee further recommends that the ordinance be presented for first reading.

MOVED BY CORMAN, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Finance Committee:** Chair Persson presented a report approving for payment on May 22, 2017 claims vouchers 356374-356793, 10015-10016 and 1 payroll run with benefit withholding payments totaling $6,706,995.93 and payroll vouchers including 618 direct deposits and 31 payroll vouchers totaling $1,281,647.45.

**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 authorize the Mayor and City Clerk to enter into the interlocal agreement with King Conservation District to accept $9,480.00 in grant funds with spending authority for the 2017 Renton Farmers Market.

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

**LEGISLATION**

**Resolution:**

a) **Resolution No. 4310:** A resolution was read setting a public hearing date of June 12, 2017 regarding the vacation of a six-foot (6') alley, located in the vicinity of Stevens Avenue SW and SW Sunset Boulevard. (Langston 14; VAC-17-001)

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

**Ordinance for first reading and advancement to second and final reading:**

b) **Ordinance No. 5836:** An ordinance was read amending Title VI (Police Regulations) of the Renton Municipal Code, by adding a new Chapter 13, "Vehicle Trespass."

**MOVED BY CORMAN, SECONDED BY WITSCHI, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.**

Following a second reading, it was

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar*

**ADJOURNMENT**

**MOVED BY WITSCHI, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:36 P.M.**

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, May 22, 2017
### May 22, 2017

**May 25, 2017**

**Thursday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee &amp; Meeting</th>
<th>Details</th>
</tr>
</thead>
</table>
| 2:45 PM | Utilities Committee, Chair McIrvin – Tour/Council Conference Room | 1. Tour of Cedar Hill Landfill – 16645 – 228th Ave. SE, Maple Valley (A quorum of council may be in attendance on the tour)  
2. Langston Street Vacation Compensation Determination (at city hall at 4pm)  
3. MCIMETRO Access Transmission Services Corp Franchise Agreement  
4. Varma/Ram Latecomer Agreement |
| 4:30 PM | Planning & Development Committee, Chair Prince – Council Conf. Rm | 1. City Center Community Plan  
2. Docket #12  
3. Shopping Carts  
4. Emerging Issues in CED |

**May 29, 2017**

**Monday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee &amp; Meeting</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Meetings</td>
<td></td>
<td>Memorial Day Holiday / Fifth Monday</td>
</tr>
</tbody>
</table>

**June 5, 2017**

**Monday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee &amp; Meeting</th>
<th>Details</th>
</tr>
</thead>
</table>
| 5:00 PM | Transportation Committee, Chair Pérez – Council Conference Room | 1. Emerging Issues in Transportation  
   - Airport Redevelopment and Leases  
   - Size of the 2017 Annual Asphalt Overlay Contract |
| 5:30 PM | Community Services Committee, Chair Witschi – Council Conference Rm | 1. Municipal Arts Commission Appointments – Samek and Gow  
2. Library Advisory Board Appointment - Greene |
| 6:00 PM | Committee of the Whole, Chair Pavone – Council Chambers | 1. Docket #118 – Safe & Healthy Housing |