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
Leslie Clark, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Jennifer Henning, Planning Director
Amanda Askren, Property and Technical Services Manager
Chief Kevin Milosevich, Police Department Administrator
Commander Chad Karlewicz, Police Department

SPECIAL PRESENTATION

Renton Police Chief Kevin Milosevich reported that two promotions have occurred in the department. He recognized the following individuals:

- Jennifer Hermann was promoted from Staff Services Records Specialist to Staff Services Supervisor.
- Ryan Rutledge was promoted from Police Officer to Sergeant.
PUBLIC HEARING

SW Langston Rd Street Vacation II (VAC-17-001): This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the street vacation request of an unopened alley, south of SW Langston Rd. and Stevens Ave. SW intersection (Petitioner Langston 14, LLC.; VAC-17-001).

Property & Technical Services Manager Amanda Askren reported that the petition was received on April 21, 2017 and that 100% of the abutting property owners signed the petition. She stated that the purpose of vacating the right-of-way is to vacate a portion of an unopened alleyway that was dedicated in the original plat from 1910. Additionally, Ms. Askren mentioned that this request has been provided in conjunction with a proposed land development project, and the City has collaborated with the Petitioner on the project. She added that the petition was circulated to various City departments and outside agencies and reported that at this time no objections to the petition were received. However, Puget Sound Energy (PSE) is requesting a utility easement over a portion of the unopened alley. Ms. Askren concluded by stating that the administration recommends Council approve the request to vacate under the condition that a utility easement is secured for PSE in the requested area.

Public comment was invited:

- Rick Ravsten, Renton, addressed concerns related to keeping the current property line on his abutting property as-is. Ms. Askren provided clarification that because his property was not part of the original plat, he would not be able to acquire the land through the vacation process. However, she did note that there are other available avenues he can take to achieve his desired outcome.
- Katherine Bellows, Renton, thought her property abutted the proposed vacation, however after discussion it was concluded that her property would not be affected.
- Mark Shark, Petitioner, assured Council that he will work with Mr. Ravsten to ensure all needs are met and thanked Council for their support.

Following discussion, it was

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

There being no further questions or comments, it was

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL APPROVE THE REQUEST TO VACATE UNDER THE CONDITION THAT THE UTILITY EASEMENT FOR PSE IS SECURED IN THE REQUESTED AREA. 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:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
• Renton Farmers Market will take place Tuesday, June 13th, from 3:00 p.m. until 7:00 p.m. at the Piazza Park in downtown Renton. The market will be filled with fresh flowers and farm fresh produce every Tuesday from 3:00 p.m. until 7:00 p.m. through September 26th. In addition to market fare, shoppers can enjoy live music, tips from Master Gardeners, cooking demonstrations, and children’s activities. New this season, the market will have food trucks and live music from buskers each week at Market West.

• The City is in the process of updating its Bicycle and Trails Master Plan and is interested in public input. There will be an open house on Tuesday, June 27th from 6:00 to 8:00 p.m. at the Renton Senior Activity Center, 211 Burnett Avenue North, Renton, WA 98057.

• Join Renton Police Officers at one of the Coffee with a Cop events. The mission of Coffee with a Cop is to break down the barriers between police officers and the citizens they serve by removing agendas and allowing opportunities to ask questions, voice concerns, and get to know the officers in your neighborhood. The next Coffee with a Cop will take place on Wednesday, June 14th from 9:00 a.m. to 11:00 a.m. at Top Pot Doughnuts at The Landing, located at 815 North 10th Street, Suite F in Renton.

AUDIENCE COMMENTS

• Jeanne DeMund, Renton, shared her concerns related to Puget Sound Energy's Energize Eastside project and presented evidence from a similar project proposed by the Bonneville Power Administration (BPA) in Oregon, which was eventually cancelled due to inefficiencies of implementation. She believes that Energize Eastside is not a necessary project for energy reliability and encouraged Council to consider supporting other options.

• Rob Bartlett, Renton, requested that the City consider creating a different plan for addressing cleanliness of downtown Renton and alternative solutions for garbage disposal. Mayor Law assured Mr. Bartlett that administration is looking into ways to address these concerns, which Mr. Bartlett had expressed to him earlier via email.

CONSENT AGENDA

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

a) AB - 1929 Community & Economic Development Department recommended approval of the Renton Community Marketing Campaign contract with Atlas Advertising in the amount of $90,000. Refer to Finance Committee.

b) AB - 1906 Municipal Court requested authorization to transfer the Court Security Officer from a contracted position to a City employee by establishing a new Court Security Officer position at salary grade 04, and approving the associated budget adjustment. Refer to Finance Committee.

c) AB - 1923 Transportation Systems Division recommended entering into a five-year contract with BergerABAM, Inc. in the amount of $322,364, for the purpose of construction management and inspection services for the NE 31st Street Bridge Replacement Project (TIP #36). Refer to Transportation (Aviation) Committee.
d) **AB - 1924** Transportation Systems Division recommended entering into a professional services agreement with Gray & Osborne, Inc. in the amount of $125,283.03 for the purpose of designing the Renton Ave. S Resurfacing Project. 
Refer to Transportation (Aviation) Committee.

e) **AB - 1925** Transportation Systems Division recommended entering into a Cooperative Agreement with the Washington State Department of Transportation for design and construction of the I-405/SR 167 Interchange Direct Connector Project. 
Refer to Transportation (Aviation) Committee.

f) **AB - 1926** Transportation Systems Division recommended entering into a Utility Agreement with the Washington State Department of Transportation in the amount of $136,630, for the purpose of coordinating and participating in the design process of the water main relocation along the SR 167 corridor. Refer to Transportation (Aviation) Committee.

g) **AB - 1927** Transportation Systems Division recommended entering into a Utility Agreement, with the Washington State Department of Transportation, for the purpose of coordinating and participating in the design process of the water main relocation at S. 14th St., along the I-405 corridor. Refer to Transportation (Aviation) Committee.

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

**UNFINISHED BUSINESS**

a) Council President Pavone presented a report recommending concurrence with the Hearing Examiner’s recommendation to approve a master site plan, binding site plan, and shoreline substantial development permit subject to the conditions identified in the recommendation. The Committee of the Whole also recommended concurrence with the Hearing Examiner’s recommendation to approve the development agreement subject to the modifications recommended in Conclusion of Law No. 2(B), for the construction of the Quendall Terminals mixed use development (LUA09-151). The City Council has final reviewing authority over Development Agreements and associated land use permits when merged (RMC 4-8-080G). The proposed master site plan, binding site plan and shoreline substantial development permit are all consistent with applicable code criteria subject to 46 conditions of approval. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See resolution below.)

b) Finance Committee Chair Persson presented a report approving for payment on June 12, 2017 claims vouchers 5416-5417, 5427-5436, 10017-10018, 356794-356800, 356808-356826, 356843-357109 and four wire transfers and one payroll run with benefit withholding payments totaling $5,345,081.08 and payroll vouchers including 629 direct deposits and 28 payroll vouchers totaling $1,278,797.72.

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 allocation of funds to purchase a John Deere Z970R Commercial ZTrak mower. The total estimated cost of the mower is $13,309. The adjustment for this purchase will be included in the upcoming 2nd quarter budget adjustment ordinance.

    **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 award the professional engineering design contract for the Gene Coulon Memorial Beach Park Facility Structural Repairs project, to PND Engineers, Inc. in the amount of $204,000.00. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract.

    **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 award the construction contract for the Sunset Neighborhood Park, Phase I project, to Road Construction Northwest, Inc.in the amount of $2,351,010.48. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract.

    **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 the refinancing plan to issue around $6.12 million with approximately $280,000 in issuance premium to refinance $6.19 million of the outstanding 2007 Water Sewer Revenue Bonds. The Committee further recommended the corresponding ordinance with all the associated documents be presented for first reading.

    **MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.** *(See ordinance below.)*

g) **Planning & Development Committee** Chair Prince presented a report recommending concurrence in the staff recommendation to concur with Mayor Law’s appointment of Ms. Laura Bloch to the Community Plan Advisory Board-City Center for a term expiring April 30, 2018.

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

h) **Planning & Development Committee** Chair Prince recommended concurrence in the staff recommendation to adopt a Citywide ordinance and enter into an interlocal agreement with King County for preservation services to establish the necessary framework to preserve, protect, enhance and perpetuate Renton properties which reflect significant elements of the City’s, County’s, State’s and Nation’s cultural, social, economic, architectural, historic, ethnic, and other heritage. The Planning and 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

Resolutions:

a) Resolution No. 4311: A resolution was read amending the City Center Community Plan. (Approved via Committee Report on 6/5/2017)

   MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

b) Resolution No. 4312: A resolution was read authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Renton and Quendall Terminals, a Washington joint venture.

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

Ordinance for first reading:

c) Ordinance No. 5846: An ordinance was read authorizing the issuance of a Water And Sewer Revenue Refunding Bond in the aggregate principal amount of not to exceed $6,500,000 for the purpose of refunding a portion of the City’s Water And Sewer Revenue and Refunding Bonds, 2007; providing the form, terms and covenants of the bond; delegating certain authority to approve the final terms of the bond; and authorizing other matters related thereto.

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

Ordinances for second and final reading:

d) Ordinance No. 5837: An ordinance was read amending Sections 4-2-060 and 4-2-080 of Chapter 2, Zoning Districts – Uses and Standards, 4-4-010 of Chapter 4, City-Wide Property Development Standards, 4-9-030 of Chapter 9, Permits – Specific, 4-11-110, 4-11-160 and 4-11-220 of Chapter 11, definitions, of Title IV (Development Regulations) and Section 8-7-3 of Chapter 7, Noise Level Regulations, of Title VIII (Health and Sanitation) of the Renton Municipal Code, regarding Pet Daycares. (D-128)

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

e) Ordinance No. 5838: An ordinance was read amending Chapter 8, Municipal Arts Commission, of Title II (Commissions and Boards) of the Renton Municipal Code, updating and clarifying code language related to the Renton Municipal Arts Commission. (D-129)

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

f) Ordinance No. 5839: An ordinance was read amending Sections 4-2-060 and 4-2-080 of Chapter 2, Zoning Districts – Uses and Standards, 4-3-100 of Chapter 3, Environmental Regulations and Overlay Districts, and 4-11-050 and 4-11-190 of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, amending the regulations related to low intensity commercial uses in the R-14 and RMF zones. (D-130)

   MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
g) **Ordinance No. 5840**: An ordinance was read amending Sections 4-4-130 of Chapter 4, City-Wide Property Development Standards, and 4-9-195 of Chapter 9, Permits – Specific, of Title IV (Development Regulations) of the Renton Municipal Code, clarifying review criteria of Routine Vegetation Management Permits. (D-131)

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

h) **Ordinance No. 5841**: An ordinance was read amending Sections 4-1-190 of Chapter 1, Administration and Enforcement, 4-2-080, 4-2-100, 4-2-110, 4-2-115, 4-2-120, and 4-2-130 of Chapter 2, Zoning Districts – Uses and Standards, 4-4-040, 4-4-070, 4-4-080, 4-4-100, and 4-4-130 of Chapter 4, City-Wide Property Development Standards, 4-6-060 of Chapter 6, Street and Utility Standards, 4-7-150 of Chapter 7, Subdivision Regulations, 4-8-080, and 4-8-120 of Chapter 8, Permits – General, 4-9-030, 4-9-070, 4-9-150, 4-9-200, and 4-9-240 of Chapter 9, Permits - Specific, 4-11-010, 4-11-020, 4-11-180, 4-11-190, 4-11-200, and 4-11-250 of Chapter 11, Definitions, of Title IV (Development Regulations) of the Renton Municipal Code, codifying administrative code interpretations from December 8, 2015 to December 6, 2016, including adding a definition of “Attic,” and amending the definitions of “Building Height,” “Retail Sales, Outdoor,” “Tract,” and “Yard Requirement.” (D-133)

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

i) **Ordinance No. 5842**: An ordinance was read amending Sections 4-2-020 and 4-2-110 of Chapter 2, Zoning Districts – Uses and Standards, of Title IV (Development Regulations) of the Renton Municipal Code, amending the Cluster Development Regulations. (D-134)

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

j) **Ordinance No. 5843**: An ordinance was read amending Sections 6-27-3 and 6-27-5 of the Renton Municipal Code, by adding definitions of “Cart Patrol and Retrieval Company” and “Security Measures,” clarifying Shopping Cart Regulations, allowing the administrator to waive fines under certain conditions, providing for severability, and establishing an effective date.

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

k) **Ordinance No. 5844**: An ordinance was read vacating a portion of right-of-way on SW Langston Road, located near the intersection of SW Langston Road and Stevens Avenue SW. (Langston 14, LLC; VAC-16-002.)

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

l) **Ordinance No. 5845**: An Ordinance was read Granting unto MClmetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, a Delaware Corporation, authorized to do business within the State of Washington, its affiliates, successors and assigns, the right, privilege, and authority to install communications facilities, specifically fiber optic cable and related appurtenances, under, along, over, below, through and across the Streets, Avenues and Alleys of the City of Renton within the public right-of-way of Renton.

**MOVED BY MCIKRVIN, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER TRAFFIC SAFETY ON MAPLE VALLEY HIGHWAY AND TRAFFIC CONGESTION AROUND NEW LIFE CHURCH ON MAPLE VALLEY HIGHWAY TO THE ADMINISTRATION. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:51 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, June 12, 2017
June 12, 2017

June 19, 2017
Monday

3:30 PM  **Transportation Committee, Chair Pérez – Council Conference Room**
1. 2018-2023 Six-Year Transportation Improvement Program
2. NE 31st St. Bridge Replacement Project – Agreement with BergerABAM
3. Renton Ave. S Resurfacing Project – Agreement with Gray & Osborne
4. I-405/SR-167 Interchange Direct Connector Project – WSDOT Agreement
5. Water Main Relocations at SR-167 for the Interchange Direct Connector
6. Water Main Relocations at S 14th St. for the Interchange Direct Connector
7. Emerging Issues in Transportation

CANCELLED  **Community Services Committee, Chair Witschi**

5:00 PM  **Finance Committee, Chair Persson – Council Conference Room**
1. Court Security Officer Position
2. Community Marketing Campaign Contract with Atlas Advertising

5:30 PM  **Committee of the Whole, Chair Pavone – Conferencing Center**
1. Old Highlands Library Property Surplus
2. Source of Income Discrimination Ordinance
3. Regional Issues (Update on METRO/Sound Transit efforts in Renton)