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
Don Persson
Ed Prince
Carol Ann Witschi

Councilmembers Absent:
Ruth Pérez

MOVED BY CORMAN, SECONDED BY MCIRVIN, COUNCIL EXCUSE ABSENT COUNCILMEMBER RUTH PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Jim Seitz, Transportation Systems Director
Vicki Grover, Transportation Planning Manager
Abdoul Gafour, Water Utility Engineering Manager
Carrie Nass, Neighborhoods, Resources & Events Manager
John Collum, Community Development Project Manager
Commander Tracy Wilkinson, Police Department
SPECIAL PRESENTATION

a) Neighborhood USA Award Recognition (Kennydale & LaCrosse Neighborhoods):
   Neighborhood, Resources & Events Manager Carrie Nass reported that at the Neighborhoods
   USA Conference, in Omaha, Nebraska, two of the 83 recognized neighborhoods in the City of
   Renton applied for, and were awarded, "National Neighborhood of the Year" awards. Ms.
   Nass presented these awards to the following neighborhoods:
   - Second Place - LaCrosse Neighborhood, for their Community Garden and Beehive
   project.
   - Third Place - Kennydale Neighborhood, Neighborhood Newsletter competition.
   Additionally, Ms. Nass thanked all the residents of Renton who participate in the Neighborhood programs.

PUBLIC HEARING

a) 2018 - 2023 Six-Year Transportation Improvement Program: 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 annual update to the Six-Year
   Transportation Improvement Program (TIP), 2018-2023.

   Transportation Director Jim Seitz and Transportation Planning Manager Vicki Grover reported
   that transportation programs and projects are required to be incorporated into the TIP in
   order to receive State and/or Federal funding. Mr. Seitz explained that the TIP is a financially
   unconstrained document and its purpose is to develop a multi-year work plan and funding
   plan for the development of transportation facilities, it is used to coordinate transportation
   projects and programs with other jurisdictions and agencies, it allows for a reflection of
   involvement with citizens and elected officials, it is mandated by state law, and is required for
   state and federal funding programs. He also stated that the TIP is coordinated with public and
   private stakeholders in an effort to coordinate their facility improvements.

   Mr. Seitz and Ms. Grover highlighted the following projects completed in 2017:
   - 116th Ave SE Sidewalk Project.
   - Main Ave. Conversion.
   - Temporary Signal at 156th Ave. & SE 142nd Place.
   - New Crosswalk and Wheelchair Ramps for Maplewood Heights Elementary School.
   - The Landing Pedestrian Pass-through crosswalk with wheelchair ramps.

   Mr. Seitz further reported and described that there are 38 programs and projects within the
   TIP which is comprised of 22 corridor projects, seven system preservation programs, four non-
   motorized programs, two safety programs, and four other programs such as the 1% for Arts
   and project development and pre-design.

   Concluding, Ms. Grover reviewed current projects that are in construction, as well as current
   projects that are in the development and design phases, and projects that will be initiated
   over the next year. Additionally, she provided the project priority list, the funding summary,
   expenditures, and revenues sources for the 2018-2023 TIP. She stated that staff is
   recommending that Council approve the Six-Year 2018-2023 TIP and present the resolution
   regarding this matter for reading and adoption.
There being no discussion and no audience comments it was,

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO CLOSE THE PUBLIC HEARING. 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:

- Please remember that the City has a Fireworks Ban in place which means no fireworks are allowed to be set off within the City limits at any time. The City intends to have additional enforcement out this year in cooperation with Renton Regional Fire Authority.
- Renton Farmers Market will take place Tuesday, June 27th, from 3:00 p.m. until 7:00 p.m. at the Piazza Park in downtown Renton, and it will be "Kid’s Day." In addition to fresh flowers and farm fresh produce, there will be a Kid’s Talent showcase from 3:30 to 4:30, followed by a kid-friendly cooking demonstration with WSU’s Food Sense. Scheduling announcement: there will be no Renton Farmers Market on Tuesday, July 4th.
- 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 in Renton.
- 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 28th from 9:00 to 11:00 a.m. at Vince’s Coffee, located at 401 Olympia Avenue NE, Suite 102 in Renton.
- An informational meeting about the Renton Hill Utilities Improvement Project will be held for the Renton Hill residents in the Renton City Hall Council Chambers on Thursday, June 29th from 6:30 to 8:00 p.m. The purpose of this meeting will be to provide residents with a project update and schedule for the construction of utility improvements on Renton Hill, and to obtain input from the community.
- King County Sheriff’s office has closed the Cedar River to all in-water recreation use from Landsburg to Ron Regis Park. River closure signs will be posted on the entrance railing at Ron Regis Park and on a post at Maplewood Roadside Park, and at the latter to alert people who may be planning to drop off a shuttle car for a float ending at that point.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

- Lydia Assefa-Dawson, Federal Way, extended an invitation to Council to attend the upcoming Ethiopian Sports Federation of America Tournament that will be at the Renton Memorial Stadium from July 2 - July 8, 2017; additionally, she outlined the calendar of events for the tournament. Ms. Assefa-Dawson encouraged people to visit esfna.net for more information.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of June 19, 2017. **Council Concur.**

b) **AB - 1942** Mayor Law recommended reappointing Kevin Poole and Mike O'Halloran to the Planning Commission with terms expiring on 6/30/2020. **Council Concur.**

c) **AB - 1943** City Clerk reported the results from the June 20, 2017 bid opening for CAG-17-119, Maplewood Creek and Madsen Creek Sediment Basin Cleaning Project - 2017, and submitted the staff recommendation to accept the lowest responsive bid from Sierra Pacific Construction, LLC in the amount of $99,606.10. **Council Concur.**

d) **AB - 1941** Administrative Services Department recommended adopting an ordinance approving the 2017 2nd Quarter Budget amendment in the amount of $6,542,763 with the total amended budget to be $549,988,882 for the biennium, and approving the resolution adopting the amended 2017-2018 Fee Schedule. **Refer to Finance Committee.**

e) **AB - 1938** Community & Economic Development Department recommended appointing Mitchell Shepherd, Board Member with the Renton Municipal Arts Commission; Angela Mose, General Manager of Red Lion Hotel & Conference Center Seattle-Renton; and Rusty Middleton, General Manager of Hyatt Regency Lake Washington to the Lodging Tax Advisory Committee, and approval of the related ordinance amending City Code to allow for additional committee members. **Council Concur.**

f) **AB - 1939** Community & Economic Development Department recommended approval of a proposal, in the amount of $80,000, from Western Neon to design, fabricate, and install a Dragon sculpture on the top of the building located at the corner of S 3rd St and Wells Ave S. **Refer to Community Services Committee.**

g) **AB - 1936** Police Department recommended approval of the 2016 Edward Byrne Memorial Justice Assistance (JAG) in order to accept funds in the amount of $26,542 to help fund the Domestic Violence Advocacy Assistance Program. **Council Concur.**

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

a) **Utilities Committee** Chair McIrvin presented a report recommending concurrence in the staff recommendation to approve the interagency agreement for 2017-2018 between King County and City of Renton contract #5902868 (Waste Reduction and Recycling Grant) that provides $235,320 in non-matching grant funding in 2017-2018 to implement waste reduction and recycling programs.

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

b) **Transportation (Aviation) Committee** Vice Chair Witschi presented a report recommending concurrence in the staff recommendation reviewed the 2018-2023 Six-Year Transportation Improvement Program and recommends concurrence in the staff recommendation to approve the annual updates to the 2018-2023 Six-Year Transportation Improvement Program. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. *(See below for resolution.)*

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

c) **Finance Committee** Chair Persson presented a report approving for payment on June 26, 2017 claims vouchers 5445-5455, 10019, 357110, 357113-357593, 6152017 and one wire transfer and one payroll run with benefit withholding payments totaling $6,098,102.32 and payroll vouchers including 633 direct deposits and 38 payroll vouchers totaling $1,313,655.63.

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

d) **Public Safety Committee** Chair Corman presented a report concurring in the staff recommendation to approve amending Renton Municipal Codes 5-4-2, 6-6-2, 6-6-6, and 6-6-7 to provide the City a mechanism to recover its costs for impounds at a private veterinary clinic. The Committee further recommended presenting the associated ordinance for first reading. *(See below for ordinance.)*

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

LEGISLATION

Resolution:

a) **Resolution No. 4314**: A Resolution was read updating and extending Renton's Six-Year Transportation Improvement Program for 2018 - 2023.

   MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
Ordinance for first reading:

b) Ordinance No. 5848: An Ordinance was read amending Sections 5-4-2, 6-6-2, 6-6-6, and 6-6-7 of the Renton Municipal Code, removing references to licenses being issued annually and deferring to the City's Fee Schedule Brochure with regard to the Term of Licenses; updating references to State Law; clarifying the qualifications for a Low-Income Special Lifetime License; clarifying the circumstances in which an animal may be impounded and procedures for such impounds; requiring impounded animals to be licensed and microchipped as a condition of redemption; contemplating waivers, reductions, and/or payment plans for those who cannot afford to repay required costs when redeeming an animal; clarifying procedures for the disposition of abandoned animals; and providing for severability and an effective date.

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

Ordinance for second and final reading:

c) Ordinance No. 5847: An Ordinance was read amending Section 6-32-1 of the Renton Municipal Code, making the prohibition against income source discrimination permanent; providing for severability; and establishing an effective date.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:33 P.M.
REVISED Council Committee Meeting Calendar
June 26, 2017

July 3, 2017  
Monday

CANCELLED  
COUNCIL HOLIDAY – NO MEETINGS

July 10, 2017  
Monday

4:00 PM  
Finance Committee, Chair Persson – Council Conference Room
1. 2017 2nd Quarter Budget Amendment/fee Schedule Amendment
2. Vouchers
3. Emerging Issues in Revenue Streams

CANCELLED  
Public Safety Committee, Chair Corman

5:30 PM  
Committee of the Whole, Chair Pavone – Conferencing Center
1. Affordable Housing Options/Recommendations
2. Sobering Center Update
3. State Legislative 2017 Wrap Up