MINUTES
City Council Regular Meeting

7:00 PM - Monday, July 10, 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
Leslie Clark, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Gregg Zimmerman, Public Works Administrator
Kelly Beymer, Community Services Administrator
Cailin Hunsaker, Parks & Golf Course Director
Leslie Betlach, Parks Planning and Natural Resources Director
Michael Krik, Facilities Director
Todd Black, Capital Project Coordinator
Donna Eken, Recreation Coordinator
Commander Chad Karlewicz, Police Department
PROCLAMATION

Parks and Recreation Month Proclamation - July 2017: A proclamation by Mayor Law was read declaring July 2017 to be "Parks & Recreation Month" in the City of Renton, and he encouraged all citizens to join in this special observance. Capital Project Coordinator Todd Black & Recreation Coordinator Donna Eken accepted the proclamation with appreciation.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL 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:

- A preliminary report regarding the enforcement efforts of the Fireworks Ban is that there were no reported injuries or property damage. A full report will be provided to Council sometime in the near future.
- Renton Farmers Market will be on Tuesday, July 11th, 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, food trucks, tips from Master Gardeners, cooking demonstrations, and children’s activities.
- The Solid Waste Section will be hosting “Upcycle Your T-shirt into a Reusable Bag” at the Renton Farmer’s Market on Tuesday, July 11th. The activity promotes material reuse and waste reduction.
- An open house and public meeting for the new Kennydale Fire Station will be held on Wednesday July 12th from 6:00 to 8:00 p.m. in the North Highlands Community Center Gymnasium, 3000 NE 16th Street in Renton.
- 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.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Persson, Consent Agenda items 6.d., 6.e., and 6.f. were pulled for separate consideration.


b) AB - 1948 Community Services Department submitted JOC-02-010, Permit Center Remodel, contractor Forma Construction Company; and requested acceptance of the project and approval of the final pay estimate in the amount of $6,609.43. Council Concur.

c) AB - 1944 Community Services Department recommended adopting an ordinance amending RMC 2-9-8.C.10 to revise regulations related to camping and overnight stays in City parks. Refer to Community Services Committee.
g) **AB - 1950** Utility Systems Division Department reported the results from the June 13, 2017 bid opening for CAG-17-108, Harrington Ave. NE Green Connections Stormwater Retrofit Project; submitted the staff recommendation to accept the lowest responsive bid from DPK, Inc., in the amount of $904,036; and requested approval of a budget transfer of $170,000 from the approved 2017 Downtown Storm System Improvement Project budget to be included in the next budget adjustment. Refer to Utilities Committee.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEMS 6.D., 6.E., AND 6.F. CARRIED.


d) **AB - 1949** Community Services Department recommended approval of a contract with Dude Solutions for the purchase, implementation, and subscription of a work management software solution, in the total amount of $116,774; and recommended approval of a contract with McKinstry for the implementation and completion of a facilities condition assessment in the total amount of $124,387 (with the Renton Regional Fire Authority reimbursing the city for $12,739). The total cost for both contracts is $241,161. Refer to Finance Committee. Council Concur.

MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.D. AS COUNCIL CONCUR. CARRIED.

e) **AB - 1947** Community Services Department recommended approval of an architectural agreement, with S.M. Stemper Architects, PLLC, in the amount of $286,281, for the purpose of design, bidding assistance, and construction administration for elevator modernization of all four elevators at Renton City Hall. Refer to Finance Committee. Council Concur.

MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.E. AS COUNCIL CONCUR. CARRIED.

f) **AB - 1951** Police Department recommended approval to hire a lateral Police Officer at Step D of salary grade pc60, effective 7/16/2017. Refer to Finance Committee. Council Concur.

MOVED BY PERSSSON, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.F. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) **Finance Committee** Chair Persson presented a report recommending approval for payment on July 10, 2017 claims vouchers 10020-10037, 357617-357620, 357628, 357645-357647, 357666-357968 and four wire transfers and one payroll run with benefit withholding payments totaling $6,445,977.63 and payroll vouchers including 692 direct deposits and 63 payroll vouchers totaling $1,319,978.54.

MOVED BY PERSSSON, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Finance Committee** Chair Persson presented a report recommending concurrence in the staff recommendation to approve an amendment in the 2017/2018 Budget appropriations in the amount of $6,542,763 with the total amended budget to be $549,988,882 for the biennium. Additionally, the Committee recommended concurrence in the staff recommendation to approve an amendment in the 2017/2018 Fee Schedule as noted in a redlined version of the attached 2017/2018 Fee Schedule. The Committee further recommended that the ordinance regarding the 2017 2nd 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 PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

**LEGISLATION**

**Resolution:**

   a) **Resolution No. 4315**: A resolution was read adopting the Amended 2017/2018 City of Renton Fee Schedule.

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

**Ordinance for first reading:**

   a) **Ordinance No. 5850**: An Ordinance was read amending the City of Renton Fiscal Years 2017/2018 Biennial Budget as adopted by Ordinance No. 5824 and thereafter amended by Ordinance No. 5835, in the amount of $6,542,763.

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

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

   b) **Ordinance No. 5849**: An Ordinance was read amending Section 2-16-3 of the Renton Municipal Code, clarifying Lodging Tax Advisory Committee Membership Language by aligning it with State Law, and providing for severability, and establishing an effective date.

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

Following a second and final reading, it was:

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

**Ordinance for second and final reading:**

   c) **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 PERSSON, SECONDED BY CORMAN, 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 PAVONE, COUNCIL REFER THE MATTER OF DRAG RACING IN THE VALLEY AND OTHER PARTS OF THE CITY TO THE COMMITTEE OF THE WHOLE MEETING FOR A BRIEFING ON WHAT HAS BEEN DONE, WHAT CAN BE DONE, ETC. COUNCIL CONCUR.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME 7:21 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, July 10, 2017
# Council Committee Meeting Calendar

**July 10, 2017**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Room</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>July 13, 2017</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Thursday   | 3:30 PM| Utilities Committee, Chair McIrvin – Council Conference Room | Council Conference Room | 1. Harrington Ave. Stormwater Retrofit Bid Award  
2. Emerging Issues in Utilities |
|            | 4:00 PM| Planning & Development Committee, Chair Prince – Council Conf. Rm | Council Conf. Rm          | 1. Review of Amendments to the City Center Community Plan |
| **July 17, 2017** |        |                             |                           |                                                  |
| Monday     | CANCELLED | Transportation Committee, Chair Pérez | Council Chambers | 1. Dragon Art at S. 3rd St. and Wells Ave. S  
|            | 5:00 PM | Community Services Committee, Chair Witschi – Council Conference Rm | Council Conference Rm     | 1. Crime Statistics Briefing  
2. Update on Inclusion Strategies and Actions |
|            | 5:30 PM | Committee of the Whole, Chair Pavone – Council Chambers | Council Chambers | 1. Crime Statistics Briefing  
2. Update on Inclusion Strategies and Actions |