MINUTES
City Council Regular Meeting

7:00 PM - Monday, August 21, 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:  Councilmembers Absent:
Armondo Pavone, Council President  Randy Corman
Ryan McIrvin
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Angie Mathias, Long Range Planning Manager
Commander Kevin Keys, Police Department

PROCLAMATIONS

a) Ready in Renton Month - September 2017: A proclamation by Mayor Law was read declaring September 2017 to be "Ready in Renton Month," and encouraged all Renton Residents to formulate a preparedness plan. Emergency Management Director Deborah Needham accepted the proclamation with thanks and implored all residents to do what they can to be prepared for emergency situations.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.
b) **National Recovery Month - September 2017**: A proclamation by Mayor Law was read declaring September 2017 to be “National Recovery Month” in the City of Renton, and encouraged all citizens to observe this month with appropriate programs, activities, and ceremonies to support this year’s Recovery Month theme, "Join the Voices for Recovery: Strengthen Families and Communities." King County Behavioral Health and Recovery Division Contract Monitor Jan Rose Ottaway-Martin accepted the proclamation and thanked Council for its leadership and support of mental health and substance abuse recovery. Ms. Ottaway-Martin also introduced state certified Peer Specialist Beverly Miller who shared details related to the Peer Specialist program.

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

### PUBLIC HEARING

**Tim D Annexation and Proposed Zoning- A-16-002**: 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 proposed zoning for the Tim D Annexation; 2.7 acres located in the vicinity of SE 100th St near 124th Ave SE to the east; and near NE 26th Ct. to the north.

Long Range Planning Manager Angie Mathias reported that this proposed annexation already had one public hearing where the 60% Public Hearing Direct Petition to Annex notice of intent was approved and sent to the King County Boundary Review Board (BRB). Following its review, the BRB provided final approval on June 8, 2017 to move forward with the second of two required public hearings so as to allow Council the opportunity to accept, reject, or geographically modify the zoning of the proposed annexation.

Ms. Mathias described where the property is located, and reported that there are steep slopes on the property, no wetlands or other environmental concerns in proximity to the Annexation area with the exception of Honey Creek approximately 700 feet to its southwest, and indicated that public services for the area would not change. She also reported that the current King County zoning is Urban Residential Low, R-1. She reported that Renton zoning is Residential Low Density, which allows for either Resource Conservation (RC), Residential (R)-1, or R-4 zoning, and noted that staff is recommending R-4 zoning for the site.

Concluding, Ms. Mathias reviewed the administration’s recommendation which is that Council approve the first reading of the Tim D Annexation Ordinance and approve the first reading of the ordinance zoning the area R-4, consistent with the Residential Low Density designation.

Public comment was invited:

- Khwaji Ali, Renton, lives in the immediate neighborhood (Honeycreek Homeowners Association) and requested that the zoning should be R-4, R-6, or better because it will directly affect the value of their homes. He also stated that what is being proposed is acceptable to their Homeowners Association.

There being no further comments, it was

MOVED BY PRINCE, SECONDED BY PAVONE, 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:

- The conversion of Main Avenue South from a one-way street to a two-way street between South 2nd Street and South 3rd Street is now complete. On Friday, August 18, this portion of roadway re-opened to two-way traffic flow. The improvements are operated by a new traffic signal and improve business and residential access without having to circle the block.
- Renton for the Renton Farmers Market will take place on Tuesday, August 22nd, from 3:00 p.m. until 7:00 p.m. at the Piazza Park in downtown. The market will be filled with fresh flowers and a bounty of 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.
- Annual maintenance is happening at several City facilities. Renton Community Center is currently closed for annual maintenance and will re-open to the public Monday, August 28th. The Renton Senior Activity Center is scheduled to close for annual maintenance on Monday, September 11th, and will re-open on Monday, September 25th.
- The City is in the process of updating its Bicycle and Trails Master Plan and is interested in public input. Please join us for an open house on Thursday, September 28th from 5:00 to 8:00 p.m. at the Renton Community Center, 1715 SE Maple Valley Highway in Renton.
- 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 item 7.c. was pulled for separate consideration.


b) AB - 1979 City Clerk submitted 10% Notice of Intent to Annex petition for the proposed Wolf Woods Annexation and recommended a public meeting be set on 9/18/2017 to consider the petition; 8-acre site located at the Northeastern portion of City limits. Council Concur; Set Public Meeting 9/18/2017.

c) AB - 1978 Transportation Systems Division recommended approval of a change order to CAG-16-049, Sunset Lane NE Improvements Project 2016, contractor Road Construction Northwest, in the amount of $347,510, to resolve a conflict between a 24-inch storm sewer and an existing Puget Sound Energy (PSE) underground conduit. Council Concur.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 7.C. CARRIED.
ITEM 7.C. - SEPARATE CONSIDERATION

c) AB - 1969 Police Department recommended approval of a professional services agreement with American Traffic Solutions in the amount of approximately $90,007 per month, to add the operation of Red Light Camera and School Zone Speeding Camera enforcement programs within the City, at Maplewood Heights Elementary School, and three intersections (Park Ave. N/Logan Ave. N; S Grady Way/Talbot Rd. S; and S Puget Dr./Benson Dr. S). Refer to Public Safety Committee. Council Concur.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.C. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Amendment 16-17 to lease agreement LAG 84-006 with Aerodyne LLC for an automatic lease rate adjustment that will increase the annual leasehold amount from $58,747.53 to $62,378.80, effective September 1, 2017.

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

b) Transportation (Aviation) Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute Amendment 05-17 to lease agreement LAG 14-005 with Rainier Flight Service LLC for an automatic lease rate adjustment that will increase the leasehold amount from $93,482.64 to $99,253.77, effective November 1, 2017.

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

c) Community Services Committee Chair Witschi presented a report recommending concurrence in the staff recommendation to confirm Mayor Law’s appointment of Kimberly Patterson to the Renton Municipal Arts Commission for a term expiring 12/31/19.

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

d) Finance Committee Chair Persson presented a report recommending approval for payment on August 21, 2017 claims vouchers 5537-5547, 10040-10041, 358718-358722, 358725-359028, 359051-359398 and 7 wire transfers and 1 payroll run with benefit withholding payments totaling $5,240,230.48 and payroll vouchers including 736 direct deposits and 55 payroll vouchers totaling $1,425,283.49.

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 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 $15,577.70), 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.
f) **Finance Committee** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the utility bill adjustment for City sewer and King County Metro related charges from a water leak at the service address of 2300 Benson Rd. S., as presented for the total amount of $9,754.80. The adjustment includes City Sewer and King County Metro charges above their normal usage.

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

g) **Finance Committee** Chair Persson presented a report recommending concurrence in the staff recommendation to approve the utility bill adjustment for water, sewer, and King County Metro related charges from a water leak at the service address of 604 Rainier Ave S., as presented for the total amount of $4,515.20.

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

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**LEGISLATION**

**Ordinances for first reading:**

a) **Ordinance No. 5857**: An Ordinance was read annexing certain territory to the City of Renton (Tim D. Annexation; FILE NO. A-16-002).

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

b) **Ordinance No. 5858**: An Ordinance was read establishing the zoning classification of certain property annexed within the City of Renton from R-4 (Urban Residential 4 Dwelling Units Per Acre, King County Zoning) to R-4 (Residential 4 Du/Ac; Four Dwelling Units Per Acre, City of Renton Zoning) (Tim D Annexation, File No. A-16-002).

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

c) **Ordinance No. 5860**: An Ordinance was read vacating a six-foot (6’) alley, located in the vicinity of Stevens Avenue SW and SW Sunset Boulevard. (Langston 14, LLC; VAC-17-001.)

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

   Following a second reading, it was

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

d) **Ordinance No. 5859**: An Ordinance was read amending RMC Sections 6-6-1, 6-6-4, and 6-6-5, Repealing RMC Section 6-6-3, and adding a New RMC Section 6-6-13, “Enforcement and Penalties,” all to Clarify Owners’ Responsibility to Control their Animals, including making Animal Owners Strictly Liable for their Animals being at Large and Strengthening Penalties for Violations; Providing for Severability and Establishing an Effective Date

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

Please see the attached committee meeting calendar.

MOVED BY MCIRVIN, SECONDED BY PéREZ, COUNCIL REFER THE TOPIC OF THE RECENTLY MISSED SOLID WASTE COLLECTION PICK-UP TO THE UTILITIES COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PAVONE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:37 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, August 21, 2017
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee/Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td><strong>August 21, 2017</strong></td>
<td></td>
<td>Council Committee Meeting Calendar</td>
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<tr>
<td><strong>August 24, 2017</strong></td>
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<tr>
<td>Thursday</td>
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<td>Utilities Committee, Chair McIrvin</td>
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<td><strong>August 28, 2017</strong></td>
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<td>Monday</td>
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<td>Planning &amp; Development Committee, Chair Prince</td>
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<td><strong>September 4, 2017</strong></td>
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<td>Monday</td>
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<td>NO MEETINGS Council Holiday</td>
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<td><strong>September 11, 2017</strong></td>
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<td>Monday</td>
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<td>Public Safety Committee, Vice Chair Persson</td>
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<td>4:00 PM</td>
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<td>Finance Committee, Persson – Council Conference Room</td>
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<td>1. Vouchers</td>
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<td>Committee of the Whole, Chair Pavone – Conferencing Center</td>
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<td>1. C-3 Fiber Ring consortium Report</td>
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<td>2. Source of Income Discrimination</td>
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<td>3. Alcohol Impact Area Discussion</td>
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