MINUTES
City Council Regular Meeting
7:00 PM - Monday, November 13, 2017
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Pavone called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armondo Pavone, Mayor Pro Tem</td>
<td>Don Persson</td>
</tr>
<tr>
<td>Ed Prince, Council President Pro Tem</td>
<td>Ruth Pérez</td>
</tr>
<tr>
<td>Randy Corman</td>
<td></td>
</tr>
<tr>
<td>Ryan McIrvin</td>
<td></td>
</tr>
<tr>
<td>Carol Ann Witschi</td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS DON PERSSON AND RUTH PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Jay Covington, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Jan Hawn, Administrative Services Administrator
 Deb Needham, Emergency Management Director
Commander Kevin Keyes, Police Department

SPECIAL PRESENTATION

a) **Communities in Schools of Renton**: Jamie Greene, Executive Director of Communities in Schools of Renton (CISR), highlighted data supporting the effectiveness of the Communities in Schools (CIS) program, and the benefits of supporting their efforts. Ms. Greene also presented a video on equity, explaining that CISR is committed to helping disadvantaged students. She emphasized that there is a need for volunteers to sign up as mentors to help reduce/eliminate the effects of trauma, disparity, and poverty on learning among the youth of Renton.
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:

- Inclement Weather Response Reminder: The Public Works Department would like to remind residents to help us prevent local residential street flooding by monitoring catch basins near your home and keeping them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. Also, snow is not far away. Please remember that during snow and ice events, the department sanders and snow plows are dispatched to keep major arterials drivable. Visit our website at http://rentonwa.gov/living/default.aspx?id=21258 to view our snow route maps. It is imperative that motorists do not park or abandon their vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.

- 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, November 28th from 5:00 to 8:00 p.m. at the Renton Senior Center, 211 Burnett Avenue North. Questions may be directed to Parks Planning/Natural Resources Director Leslie Betlach at 425-430-6619 or Transportation Planning Manager Vicki Grover at 425-430-7393.

- The Solid Waste Utility will host its third and final free Eco Film Series event by exploring food waste at Carco Theatre, 1717 Maple Valley Highway, on Thursday, November 16th at 6:00 p.m. At 7:30 p.m., Chef Thierry Rautureau of Seattle’s Loulay and Luc restaurants will share his tips and tricks in reducing food waste. Questions may be directed to Solid Waste Program Specialist Jina Kim at 425-430-7391, or for more information on all Eco Film Series events, please visit our website at rentonwa.gov/ecofilmseries.

- A new and improved Renton Clean Sweep Program will be in effect for single family residential customers. Each household may schedule one collection to take place on its regular garbage day through Friday, December 29th at no additional charge. For questions or to schedule your Clean Sweep collection, contact Republic Services at 206-777-6440.

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

AUDIENCE COMMENTS

- Adria Krail, Renton, expressed concern about the availability of City facilities to members of the community. She explained that she had attempted to rent the Community Center for a three-day period in October of 2018, but was told she could not book it that far in advance. She asked Council to look into the matter. Mayor Pro Tem Pavone asked the Administration to review its event and facility booking policy and provide a response to Ms. Krail at a later date.

- Howard McOmber, Renton, urged the public to donate food to the Center of Hope day shelter located at City Hall. He also asked Council to consider opening shelters during this recent period of inclement weather.
CONSENT AGENDA

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

a) Approval of Council Meeting minutes of November 6, 2017. Council Concur.

b) AB - 2027 Administrative Services Department recommended approving an interlocal agreement with the Renton Regional Fire Authority regarding the collection, distribution, and expenditure of Fire Impact fees. Council Concur.

c) AB - 2031 Community & Economic Development Department recommended setting a public hearing on December 4, 2017 to consider approving changing the name of a portion of N Park Drive west of I-405 to N Southport Drive. Refer to Committee of the Whole, Set Public Hearing on 12/4/2017.

d) AB - 2030 Community Services Department recommended approval of a Youth Sports Grant Agreement with King County Parks, to accept $10,000 in grant funds to support the City’s Specialized Recreation Program - Special Olympics. Council Concur.

e) AB - 2033 Community Services Department recommended adopting a resolution to authorize acceptance of grant funding in the amount of $400,000 from King County; and approval to execute Amendment N to the related Interlocal Cooperation Agreement for Open Space Acquisition Projects. Refer to Finance Committee.

f) AB - 2024 Executive Department recommended approval of a Public Assistance Grant, with the Washington State Military Department, to accept approximately $31,500 in grant funds to cover up to 75% of non-insurance-covered damages sustained by the City during the storm period of January 30 - February 2, 2017. Council Concur.

g) AB - 2028 Transportation Systems Division recommended approval of Turnback Agreement TB 1-0254, with the Washington State Department of Transportation, for jurisdictional transfer of segments of SR 515, SR 900, SR 169, and SR 167. Refer to Transportation (Aviation) Committee.

h) AB - 2029 Utility Systems Division submitted CAG-17-119, Maplewood Creek and Madsen Creek Sediment Basin Cleaning Project 2017, contractor Sierra Pacific Construction, LLC, and requested acceptance of the project and approval to release the retainage in the amount of $4,524.14 after 60 days, subject to the receipt of all required authorizations. Council Concur.

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

UNFINISHED BUSINESS

a) Public Safety Committee: Chair Corman presented a report concurring in the staff recommendation to approve the reorganization of the Police Department by eliminating a Commander position and adding a second Deputy Chief position.

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

b) Public Safety Committee: Chair Corman presented a report concurring in the staff recommendation to approve the recruitment bonus for non-commissioned employees who successfully recruit either a lateral police officer or experienced non-commissioned staff member.
c) Public Safety Committee: Chair Corman presented a report concurring in the staff recommendation to approve amending Renton Municipal Code 10-5, Vehicle Impoundment to align RMC to state law and assign post-impoundment jurisdiction from the City Hearing Examiner to the Renton Municipal Court.

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

d) Planning & Development Committee: Chair Prince presented a report concurring in the staff and Planning Commission recommendation to adopt the code changes included in the 2017 Long Range Planning Fall Work Program. The Planning and Development Committee further recommended that ordinances for the following items be prepared and presented for first reading when they are complete:

   - Nonconforming Development Standards
   - Final Plat Authority
   - Text Amendment Exemptions
   - Group Homes
   - Administrative Code Interpretations

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

e) Planning & Development Committee: Chair Prince presented a report considering all the information contained within the record for supervised injection facilities, including the Planning Commission’s recommendation and CED staff’s recommendation to prohibit Supervised Injection Facilities (a.k.a. Community Health Engagement Locations). Based on this information, the Planning and Development Committee recommends that an ordinance prohibiting Supervised Injection Facilities be prepared and presented for first reading when it is complete.

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

f) Planning & Development Committee: Chair Prince presented a report concurring in the staff recommendation to confirm Mayor Law’s request to proceed with the nomination of the Cortona Building for Landmark Designation and confirm Mayor Law’s appointment of Ms. Liz Stewart, Renton History Museum Manager, to King County Landmarks Commission as a special member for a three-year term.

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

g) Utilities Committee: Chair McIrvin presented a report concurring in the staff recommendation to grant preliminary approval of the application for a Latecomer’s Agreement request from the Low Income Housing Institute (aka Renton Commons, LLC) petitioners, for a period of two years. The application for a latecomer’s agreement was submitted to recover a portion of the $238,147.51 estimated cost of water main extension along Whitworth Ave. S to the south margin of the City of Seattle Cedar River Pipe Line right-of-way required for the Renton Commons development at 215 Whitworth Ave. S., so that adjacent properties will be required to share in the cost of the water main at such time that they benefit from the water main.
The Committee further recommended that Council authorize the preliminary assessment roll to be forwarded to the City Clerk, who will notify the affected property owners. If no protests are received, after construction of the facilities and approval of the final costs, the Council can authorize preparation of the final assessment roll and latecomer agreement. In the event there is a protest for valid cause, a public hearing will be held to resolve any issues prior to proceeding with this matter.

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

h) **Utilities Committee:** Chair Mclrvin presented a report concurring in the staff recommendation to authorize the Water Quality Stormwater Capacity 1719 Agreement between the Washington State Department of Ecology and the City of Renton to provide up to $50,000 in non-matching funds to assist the City in complying with the requirements of the Western Washington Phase II Municipal Stormwater Permit, and approve the requested appropriation of funds to Surface Water Utility accounts.

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

**LEGISLATION**

*Resolution(s):*

a) **Resolution No. 4322:** A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with Renton Regional Fire Authority to identify the process for the collection, distribution, and expenditure of Fire Impact Fees.

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

b) **Resolution No. 4323:** A resolution was read adopting the amended 2017/2018 City of Renton Fee Schedule.

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

*Ordinance(s) for first reading:*

a) **Ordinance No. 5856:** An ordinance was read amending Chapter 10-5 of the Renton Municipal Code, clarifying impoundment and redemption of vehicle regulations, designating the Renton Municipal Court as the post impoundment hearing venue, and providing for severability and establishing an effective date.

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

*Ordinance(s) for second and final reading:*

a) **Ordinance No. 5862:** An ordinance was read granting unto XO Communications Services, LLC, a Limited Liability Company registered in the State of Delaware, 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 MCIRVIN, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

b) Ordinance No. 5863: An ordinance was read establishing the Property Tax Levy for the Year 2018 for general City operational purposes in the amount of $19,400,000.

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

c) Ordinance No. 5864: 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 Nos. 5835 and 5850, in the amount of $14,357,394.

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

d) Ordinance No. 5865: An ordinance was read amending Section 4-1-190 of the Renton Municipal Code, by amending Fire Protection Impact Fee Regulations, and providing for severability, and establishing an effective date.

MOVED BY CORMAN, SECONDED BY PRINCE, 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 CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:34 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, November 13, 2017
## Council Committee Meeting Calendar  
### November 13, 2017

<table>
<thead>
<tr>
<th><strong>November 16, 2017</strong></th>
<th><strong>Thursday</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>4:00 PM</strong></td>
<td>Planning &amp; Development Committee, Chair Prince – Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>1. Downtown CivicCore Vision and Action Plan</td>
</tr>
<tr>
<td></td>
<td>2. Emerging Issues in CED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>November 20, 2017</strong></th>
<th><strong>Monday</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>3:00 PM</strong></td>
<td>Committee on Committees, Chair Prince – Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>1. 2018 Council Committee Assignments</td>
</tr>
<tr>
<td><strong>4:00 PM</strong></td>
<td>Finance Committee, Vice Chair Prince – Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>1. Vouchers</td>
</tr>
<tr>
<td></td>
<td>2. Healthcare Management Administrators 2018 Contract</td>
</tr>
<tr>
<td></td>
<td>4. Human Resources Reclassifications</td>
</tr>
<tr>
<td></td>
<td>5. May Creek – Conservation Futures Grant</td>
</tr>
<tr>
<td></td>
<td>6. Emerging Issues in Revenue Streams</td>
</tr>
</tbody>
</table>

| **CANCELLED** | Community Services Committee, Chair Witschi |
| **5:30 PM** | Transportation Committee, Vice Chair Witschi – Council Conference Room |
| | 1. Turnback Agreement TB 1-0254 with WSDOT |
| | 2. Emerging Issues in Transportation |

| **6:00 PM** | Committee of the Whole, Vice Chair Prince – Conferencing Center |
| | 1. Regional Issues |
| | 2. Downtown Revitalization / Economic Development Update |
| | 3. Head Tax/B&O Tax Change |