CALL TO ORDER
Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS
DON PERSSON, Council President; MARCIE PALMER; RANDY CORMAN; GREG TAYLOR; RICH ZWICKER; TERRI BRIERE; KING PARKER.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; TERRY HIGASHIYAMA, Community Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; MARTY WINE, Assistant CAO; KELLY BEYMER, Parks & Golf Course Director; SUZANNE DALE ESTEY, Economic Development Director; PREETI SHRIDHAR, Communications Director; DEPUTY CHIEF BILL FLORA, Fire & Emergency Services Department; CHIEF KEVIN MILOSEVICH, DEPUTY CHIEF TIM TROXEL, and COMMANDER DAVID LEIBMAN, Police Department.

ADDED PROCLAMATION
A proclamation by Mayor Law was read declaring August 11, 2010 to be “Sons of Haiti Supreme Council Day” in the City of Renton, and encouraging all citizens to recognize the contributions of the Sons of Haiti Supreme Council.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Charles Adams, Assistant to the Supreme Commander of the Sons of Haiti, accepted the proclamation with appreciation. He introduced officers of the organization and invited City officials and the public to attend their Supreme Session which runs from August 11 to August 13, 2010.

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 2010 and beyond. Items noted:

Residents are encouraged to bring their favorite potluck dish and attend their neighborhood picnic to get to know their immediate and surrounding neighbors and meet City representatives. The following picnics are upcoming:

The Renton Hill and Falcon Ridge Neighborhood Associations’ annual combined picnic on Wednesday, August 11 at 6 p.m. at Philip Arnold Park, 720 Jones Avenue S. The South Union Neighborhood Association annual picnic on Thursday, August 12, at 5:30 p.m. at Heritage Park, 233 Union Avenue NE.

AUDIENCE COMMENT
Katherine Salinas (Seattle), of Waste Management, Inc., reviewed highlights of the company’s 2009 Annual Report. She stated that Renton transitioned from weekly to every-other-week garbage collection, which reduced the City’s residential waste stream by 20 percent. She also stated that the total diversion from composting and recycling was 68 percent in the residential waste stream.
Ms. Salinas reported that Waste Management provided support to the community, which included in-kind donations and financial assistance to organizations and events such as Renton River Days, the Salvation Army, Vision House, and the Renton Chamber of Commerce. She also noted that collection vehicles that run on compressed natural gas will be introduced in Renton by the end of 2010. Ms. Salinas explained that these trucks emit 20 percent less greenhouse gases and are quieter than the current fleet of vehicles.

Kathleen Sidwell (King County) requested that Council allow the citizens of the West Hill area the right to vote on the future of their community. She remarked that she has communicated to the West Hill Community Council that the area is deteriorating and is in need of urban services, and has also spoken to the Renton City Council in an effort to convince the City that Skyway is worth annexing. Ms. Sidwell acknowledged that annexation of the West Hill area is an expensive proposition for Renton and stated that she hopes that the state tax credits will offset some of the costs. She also stated that although there may be some undesirable people in the area, there are thousands more who are just trying to live and work in peace.

Greg James (Snohomish), operator of the Riviera Apartments, reported that although the last meeting with City staff regarding the proposed Shoreline Master Program was difficult, both parties left with ideas on how their differences could be resolved. He cautioned that there may not be enough time to reconcile all differences, but stated that he looks forward to working with the City so that at the end of the process there are some beneficial changes for shoreline property owners.

Matt Devine (Renton) stated that in his opinion Council should vote against moving forward with the annexation of the West Hill area for the following reasons: 1) the area has no viable commercial district to provide taxation support for the services that Renton would have to provide, which means that money would have to be diverted away from current residents to support the area; 2) crime is a very significant issue in the area, and; 3) a larger Renton is not a better Renton. He explained that the extra burden of such a large annexation may cause irreparable harm to the fire and police departments.

Ben Johnson (Renton) remarked that the Skyway area has a problem with slumlords, poor performing schools, crime issues, and low property values. He stated that only four percent of fourth grade children at Lakeridge Elementary School passed the Washington Assessment of Student Learning (WASL) test last year. He also commented that he had to place his child in a private school at significant cost because he learned that in the fourth grade class there had been knife fights and kids smoking marijuana in school restrooms. Mr. Johnson cautioned that if the City decides to move forward with annexation without kicking out slumlords and fighting crime, the area will not sustain itself. He asked that if a resolution is adopted, that language be added specifying that all financial impacts will be reviewed prior to effectuating the annexation.

Robert Watson (King County) stated that the message that King County will cut services in the West Hill area is not widespread and that residents feel they are being held hostage due to a lack of funding. He remarked that he believes that it is in the City's best interests to exert influence over the area. Using nearby Seattle neighborhoods as examples, Mr. Watson stated that the West Hill
business district can be reborn. He also pointed out that although there are troublemakers in the area, every City has problems, and that people should work together to solve those problems. He stated that he believes developers will take advantage of low-priced properties and bolster the community with an influx of money and development when annexed.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of 8/2/2010
Approval of Council meeting minutes of 8/2/2010. Council concur.

Lease: City Hall Office Space, SCORE
City Attorney Department recommended approval of a lease agreement in the amount of $14,400 with the South Correctional Entity (SCORE) for use of office space at City Hall from 7/1/2010 through 9/30/2011. Council concur. (See page 246 for resolution.)

Attorney: Vehicle Use Agreement, SCORE
City Attorney Department recommended approval of an interlocal agreement in the amount of $423.71 per month with the South Correctional Entity (SCORE) for use of a City vehicle. Council concur. (See page 246 for resolution.)

Plat: Talbot Ridge Estates, Six-Month Extension, FP-07-150
Community and Economic Development Department recommended approval of a six-month extension of the 10/5/2009 Talbot Ridge Estates Final Plat approval for 22 single-family lots on 4.3 acres located in the vicinity of SE 192nd St. and 102nd Ave. SE. Council concur.

Community Services: Ballfield Lighting Replacement, Milne Electric
Community Services Department recommended approval of a contract in the amount of $197,730.72 with Milne Electric, Inc. to replace ballfield lights at Philip Arnold Park. Refer to Finance Committee.

Utility: East Renton Lift Station Elimination, Carollo Engineers
Utility Systems Division recommended approval of a contract in the amount of $141,713 with Carollo Engineers for final design and construction services for the East Renton Lift Station Elimination project; and recommended that an additional $100,000 be budgeted for this project in 2011. Refer to Utilities Committee.

MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

MAJORITY REPORT: The Committee of the Whole recommended to the full Council that it adopt a resolution establishing an election date for the West Hill annexation in February 2012. The Committee further recommended that the Administration be directed to continue to work diligently both internally and with external public and private entities to identify cost savings and funding opportunities to close the anticipated funding gap.

MINORITY REPORT: The Committee of the Whole recommended to the full Council that it decline to set an election date for the West Hill annexation. The Administration has analyzed the costs of the annexation and, even ignoring start up costs, the yearly shortfall and operating costs will be $1.7 million initially, and increasing thereafter. Such a shortfall could result in a reduction of up to 17 positions serving the current City and/or the cutting of valuable programs. While Council supports the annexation of West Hill, it cannot justify doing so at the expense of lost services to its current citizens.

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MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE MAJORITY COMMITTEE REPORT.*

Council President Persson expressed concern that less money will be spent on the City's current population of 83,000 residents if the West Hill area is annexed. He remarked that he is also concerned because the financial information that Council received points to the fact that even in two years the City will not be able to bridge the funding gap for this annexation. He stated that he subscribes to the Council policy that no annexation shall cause any harm to existing residents. Mr. Persson commented that for this reason he is voting no on this issue.

Councilmember Parker remarked that no one wishes to bankrupt the City and that this annexation will not do that. He stated that there are a number of residents who live in the West Hill area who wish to be annexed and that the City can provide a higher level of service to them. He also stated that the Administration has made every effort to increase available funding to provide that service, and that Council's action tonight is only to allow area residents the right to vote on the issue. He expressed hope that in two years the funding gap will be reduced or eliminated, and that services can be provided to the West Hill without a loss of service to current City residents. He also stated that the area is within Renton's Potential Annexation Area (PAA) and that the City has an obligation to allow area residents to vote on the issue. Additionally, Mr. Parker pointed out that the funding gap is less than two percent of the City's overall budget, and that all residents will be able to share in the benefits of the annexation.

Councilmember Briere stated that the issue is whether or not to allow West Hill residents to vote on annexation. She remarked that area residents delivered a petition to the City requesting to be annexed and that the City owes them an opportunity to vote.

Councilmember Taylor agreed that the issue is whether or not to allow the question of annexation to go before area voters. He stated that he shares the concern of making sure that the City does not cut services to current residents, but pointed out that City residents are already experiencing impacts regarding safety, property values, and other issues due to West Hill. Mr. Taylor stated that allowing a vote will essentially buy the City time to find ways to close the funding gap. He remarked that he believes the Administration and West Hill residents can partner together to find innovative and creative ways to solve the financial issues.

Councilmember Zwicker stated that he agrees with the comments previously made and is in favor of placing this issue on the ballot. He remarked that he believes it is important that the people of West Hill get a chance to vote, and that they let the City know their wants and desires. Mr. Zwicker stated that allowing this issue to go to the ballot places annexation in their hands, and offers a commitment from the City to assist them. He also stated that although there are some challenges in the area, he believes that everyone can work together to solve those challenges. Mr. Zwicker pointed out that the City will decide whether or not to accept the annexation once it is known whether or not area residents want to be annexed.
Councilmember Corman stated that the deciding factors for him in agreeing to allow the vote to move forward were the issues regarding the Renton School District. He recalled voting to approve a bond in the 1990's to rebuild all the schools in the district in an effort to improve test scores, and stated that test scores affect property values throughout the City. Mr. Corman noted that only one deputy patrols the school district's area in West Hill and that if annexed seven to nine Renton officers will be assigned there. He also noted that up to 45 additional police personnel will be added to support work in the entire West Hill area. Concluding, Mr. Corman stated that the deficit works out to approximately $20 per resident, and that he believes that is a good deal for making sure the schools are safe.

Councilmember Palmer stated that the reason she signed the minority report is because of the financial gap. She emphasized that she would like West Hill residents to join the City, but that it goes against Council's current policy of not accepting annexations that do not pencil out. Ms. Palmer also emphasized that even if area residents vote to annex into Renton, Council may choose to not accept the results, and she believes that would be hugely disappointing to voters. She acknowledged the Administration's hard work to narrow the financial gap, but stated that she cannot vote for something that will likely cause a reduction in service to current residents.

*MOTION TO APPROVE THE MAJORITY REPORT CARRIED. (See page 246 for resolution.)*

Community Services Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Mayor Denis Law's appointments to the Library Advisory Board as follows:

- Catherine Ploue-Smith for a term expiring 9/1/2011;
- Suzi Ure for a term expiring 9/1/2012;
- Erica Richey for a term expiring 9/1/2013;
- Jason Oleston for a term expiring 9/1/2014; and
- Laurie Beden for a term expiring 9/1/2015

MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to adopt the 2010 Arts & Culture Master Plan as presented and for the Municipal Arts Commission to lead in implementation of the five-year plan in partnership with the broader community. The Committee further recommended that the resolution regarding this matter be adopted.

MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 247 for resolution.)
Public Safety Committee
CED: Code Enforcement as Civil Infractions

Public Safety Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the adoption of the revised Civil Enforcement of Code. With this, Code violations that may require search warrants for enforcement purposes remain as criminal violations, and all other code enforcement violations should be classified as civil violations. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning & Development Committee
CED: HOF Award, Habitat for Humanity

Planning and Development Committee Chair Briere presented a report recommending concurrence in the staff recommendation to approve a $75,000 award from the Housing Opportunity Fund to the Habitat for Humanity of East King County to help support the construction of the La Fortuna Phase I affordable home ownership project. MOVED BY BRIERE, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee
Community Services: Fee Waiver Request, Eastside Domestic Violence Program

Finance Committee Chair Parker presented a report recommending concurrence in the staff recommendation to approve a fee waiver in the amount of $300 for use of Riverview Park shelter all day on 9/19/2010, by the Eastside Domestic Violence Program for a fundraiser. MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee Chair Parker presented a report recommending concurrence in the staff recommendation to approve the fee waiver in the amount of $11,600 for use of Maplewood Golf Course for practices and matches for Renton, Lindbergh, Hazen, and Liberty High School golf teams. MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

RESOLUTIONS AND ORDINANCES

The following resolutions were presented for reading and adoption:

RESOLUTION #4059
Lease: City Hall Office Space, SCORE

A resolution was read authorizing the Mayor and City Clerk to enter into an office lease with South Correctional Entity (SCORE) for use of office space at Renton City Hall and certain matter related thereto. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4060
Attorney: Vehicle Use Agreement, SCORE

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with South Correctional Entity (SCORE) relating to the use of a motor vehicle and certain matters related thereto. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4061
Annexation: West Hill, Election

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT WEST HILL ANNEXATION RESOLUTION ALTERNATIVE NUMBER 2. CARRIED.

Responding to Chief Administrative Officer Covington's inquiry, Council requested that the Administration prepare a cover letter regarding the potential West Hill Annexation funding gap to be sent to the King County Council along with the City Clerk's filing of the West Hill Annexation Election Resolution as adopted. It was also noted that the Administration should continue to inform other legislative bodies of the funding gap.
RESOLUTION #4062
CED: Arts & Culture Master Plan

A resolution was read adopting the 2010 Arts and Culture Master Plan. MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for second and final reading:

ORDINANCE #5547
Finance: Amend Name to Finance and Information Technology Department

An ordinance was read amending all references of “Finance and Information Services” to “Finance and Information Technology.” MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5548
Budget: 2010 Amendments

An ordinance was reading amending the City of Renton 2010 Budget, in the total amount of $8,116,407, with the total amended budget to be $257,544,458 as adopted by Ordinance #5510 and thereafter amended by Ordinance 5536. MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5549
CED: Adopt 2009 IPMC with Local Amendments

An ordinance was read amending Chapter 5, Building and Fire Prevention Standards, and Chapter 9, Permits - Specific, of Title IV (Development Regulations), of City Code, to add a new section 4-5-130 entitled “International Property Maintenance Code,” renumber the current Sections 4-5-130, Appeals, and 4-5-140, Violations of the Chapter and Penalties, and repeal Sections 4-5-060, Uniform Code for the Abatement of Dangerous Buildings, 4-5-080, Uniform Housing Code, and 4-9-050, Dangerous Buildings- Abatement Of. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5550
CED: Unfit Building Regulations Amendments

An ordinance was read amending Section 1-3-5, Unfit Dwellings, Buildings, and Structures, of Chapter 3, Remedies and Penalties, of Title I (Administrative), of City Code, to amend the regulations regarding unfit buildings. MOVED BY TAYLOR, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

NEW BUSINESS
Annexation: West Hill, Facilitation
CED: Storage & Storage Buildings

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL REFER THE ISSUE OF THE FACILITATION OF THE WEST HILL ANNEXATION TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

MOVED BY BRIERE, SECONDED BY ZWICKER COUNCIL REFER THE TOPIC OF STORAGE AND STORAGE BUILDINGS TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

ADJOURNMENT
MOVED BY PERSson, SECONDED BY ZWICKER, COUNCIL ADJOURN. CARRIED.

Time: 8:04 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
August 9, 2010
## RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR
### Office of the City Clerk
### COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING
### August 9, 2010

<table>
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<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
<th>AGENDA</th>
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<tr>
<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 8/16</td>
<td>Noise Ordinance; Emerging Issues in Economic Development &amp; Transportation</td>
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<tr>
<td>(Persson)</td>
<td>6 p.m.</td>
<td><em>7TH FLOOR COUNCIL CONFERENCE ROOM</em></td>
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<td>COMMUNITY SERVICES</td>
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<tr>
<td>(Palmer)</td>
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<tr>
<td>FINANCE</td>
<td>MON., 8/16</td>
<td>Vouchers; Philip Arnold Park Ballfield Lighting Contract with Milne Electric; Solid Waste Billing Proposal (briefing only)</td>
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<td>(Parker)</td>
<td>5 p.m.</td>
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<tr>
<td>PLANNING &amp; DEVELOPMENT</td>
<td>THURS., 8/12</td>
<td>Sunset Area Environmental Impact Statement (EIS) (briefing only)</td>
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<tr>
<td>(Briere)</td>
<td>1:30 p.m.</td>
<td>Wilson Park Preliminary Plat Appeal; Wal-Mart Expansion Site Plan Appeal</td>
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<td>2 p.m.</td>
<td><em>COUNCIL CHAMBERS</em></td>
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<tr>
<td>PUBLIC SAFETY</td>
<td>MON., 8/16</td>
<td>CANCELED</td>
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<td>(Taylor)</td>
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<tr>
<td>TRANSPORTATION (AVIATION)</td>
<td>THURS., 8/12</td>
<td>Updated Airport Regulations and Minimum Standards; Speed Limits on State Highways within City Limits (briefing only); AirO, Inc. Rent Deferral</td>
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<tr>
<td>(Corman)</td>
<td>4 p.m.</td>
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<td>UTILITIES</td>
<td>Thurs., 8/12</td>
<td>East Renton Lift Station Elimination Contract with Carollo Engineers</td>
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<tr>
<td>(Zwicker)</td>
<td>1 p.m.</td>
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**NOTE:** Committee of the Whole meetings are held in the Council Chambers **unless otherwise noted**. All other committee meetings are held in the Council Conference Room **unless otherwise noted**.