MINUTES

City Council Regular Meeting

7:00 PM - Monday, December 4, 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
Don Persson
Ed Prince
Carol Ann Witschi

Councilmembers Absent: Ruth Pérez

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Cliff Long, Economic Development Director
Deb Needham, Emergency Management Director
Commander Jon Schuldt, Police Department
PUBLIC HEARING

Street Name Change: 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 changing the name of a portion of N Park Dr. to N Southport Dr. and a portion of NE Park Dr. to NE Sunset Blvd.

Cliff Long, Economic Development Director, reported that SECO Development, the developer of the Southport Lake Washington project, initiated the request. He noted that this issue is being brought before the Council because there is no administrative process for changing street names. Mr. Long stated that SECO Development requested the change for the following reasons:

- Wayfinding in this area is confusing due to the current street naming conventions.
- Changing the street names will reduce confusion as this area continues to grow.
- Their project and others working and living in the area will benefit from consistent street names and signage.

Continuing, Mr. Long reported that there are no parcels along the affected corridor that are currently addressed from these streets, and therefore, there will be no expenses or disruptions to adjacent property owners. He also reported that the request to change the street names was reviewed by City departments and the Renton Regional Fire Authority and no opposition was expressed. Additionally, Mr. Long reported that SECO Development has agreed to bear the costs of all sign design, fabrication, and installation of the signs required to implement the street name changes. Mr. Long displayed a map indicating where and which portions of the roads would be affected by the name changes. He then indicated that staff recommends approving the request to change the name of a portion of N Park Dr. to N Southport Dr. and a portion of NE Park Dr. to NE Sunset Blvd.

Public comment was invited:

- Rocale Timmons, SECO Development, spoke in support of the proposed street name changes.

Responding to Council inquiries, Mr. Long reiterated that SECO Development would bear the costs of designing, fabricating, and installing the new street signs, including those requiring approval by the Washington State Department of Transportation.

There being no further comments, it was

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See below for action taken by Council.)

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:

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- Inclement Weather Response Reminder: The Public Works Department would like to remind residents to help 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 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 Public Works Department is proud to announce that it was the recipient of the Washington State Chapter American Public Works Association First Place Quality Award for asphalt pavement construction in recognition of the high quality asphalt pavement construction on the Duvall Avenue NE Pavement Preservation Project, which is rated as the best city asphalt paving project in the State of Washington during the year 2016.
- 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 until December 29th at no additional charge.
- The in-water phase of the Bird Island Shoreline Enhancement project will take place this month at Coulon Park. American Construction Company will be working until the end of December. Expect to see cranes and other heavy equipment around the island as well as turbidity curtains in the lake. Bird Island will be closed to the public during construction. The end result of this project will be an improved habitat for salmon, birds, and other wildlife that use the Island, and a new area for the public to view scenic Lake Washington.
- 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.


b) AB - 2048 City Clerk recommended granting preliminary approval of the Tuscany Construction, LLC latecomer’s agreement (File No. LA-17-003) for a two-year period for wastewater (sewer) extension benefiting other properties located at 559 Hoquiam Ave NE, and authorize staff to forward the preliminary assessment roll to the City Clerk for notification of affected property owners. Refer to Utilities Committee.

c) AB - 2039 Administrative Services Department recommended adoption of an ordinance updating the 2018 Adopted Budget Index of Positions and Pay Ranges. Refer to Finance Committee.

d) AB - 2046 Administrative Services Department recommended approval of an agreement with Daizy Logik, LLC for computer programming and consulting services, in an amount not to exceed $136,000, to modify the City’s Praxis tax and licensing software in order to comply with HB 2005. Refer to Finance Committee.
e) **AB - 2045** Community & Economic Development Department requested approval to reclassify a Planning Administrative Secretary I position (grade a09) to a Planning Technician (grade a15) position. Refer to Finance Committee.

f) **AB - 2047** Community & Economic Development Department recommended approval of the 2018 Lodging Tax Fund allocations as recommended by the Lodging Tax Advisory Committee, and approval of the related contracts. Refer to Committee of the Whole.

g) **AB - 2042** Community Services Department requested authorization to implement a re-organization of the Parks and Golf Course, Recreation, and Neighborhood, Resources and Events divisions to align and meet the service needs of the community. Refer to Finance Committee.

h) **AB - 2041** Executive Department recommended adopting a resolution to amend the 2017 Comprehensive Emergency Management Plan (CEMP) in order to include a revised section entitled, "ESF 15, External Affairs." Council Concur.

i) **AB - 2012** Human Resources / Risk Management Department recommended approval of the 2018 Excess Loss Contract with Optum/Unimerica, which preserves the fiscal stability of the City's self-funded medical plan from unforeseen costs of high-dollar claims. Refer to Finance Committee.

j) **AB - 2038** Human Resources / Risk Management Department recommended adoption of a resolution authorizing the replacement of "general leave" for temporary and seasonal employees with sick leave compensation in order to comply with State Initiative 1433. Refer to Finance Committee.

k) **AB - 2036** Public Works Department requests authorization to purchase two fleet vehicles in the amount of $67,532 using the state bid contract number 05916. There are adequate funds to cover this purchase, including an additional $1,800 to convert the vehicles to 4-wheel drive, in the 2017/2018 Biennial Budget. Council Concur.

l) **AB - 2043** Transportation Systems Division recommended adoption of a resolution approving an agreement that will provide for the continuation of the City’s involvement with the Eastside Transportation Partnership (ETP), at a cost of $200 per year, through December 31, 2019, with automatic extensions for up to two additional years. Council Concur.

m) **AB - 2044** Transportation Systems Division recommended adoption of a resolution approving an agreement that will provide for the continuation of the City’s involvement with the South County Area Transportation Board (SCATBd), at a cost of $100 per year, through December 31, 2019, with automatic extensions for up to two additional years. Council Concur.

n) **AB - 2037** Utility Systems Division requested authorization to overfill the Water Utility GIS Engineer position (Grade A32, Step C) for the months of December 2017 and January 2018 for training purposes. Refer to Finance Committee.

o) **AB - 2040** Utility Systems Division recommended approval of Amendment No. 3 to CAG-16-134, contractor Murraysmith, Inc., in the amount of $614,413 for the final design of the Kennydale 320 Zone Reservoir Project. Refer to the Utilities Committee.

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

a) **COMMITTEE OF THE WHOLE**: Council President Pavone presented a report recommending concurrence in the staff recommendation to approve the street name change from N Park Drive to N Southport Drive and NE Park Drive to NE Sunset Blvd respectively. To accommodate the required street name changes, it will also be necessary to replace affected local street signs. A review of the affected intersections by the Transportation Department has revealed that seven signs will be required to be replaced on local streets. SECO Development would be required to coordinate with the Transportation Department for the replacement of all street signage and bear all costs associated with sign replacement.

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

b) **COMMITTEE OF THE WHOLE**: Council President Pavone read a report stating that at its December 4th meeting, the Committee of the Whole received a presentation from the Administration outlining its recommendations for Carco Theatre operations, as well as conducting video services for our government access channel and other operations in 2018. Staff outlined changes to Puget Sound Access, which includes changes in its bylaws, governance and administration to primarily limit its scope to the operation of Carco Theatre. Staff further outlined its intent to continue with the current provider of video services, initially through a temporary employment agreement, until such time as a contract for services can be implemented.

The Committee of the Whole recommends concurrence in the staff recommendation to approve the one year extension of the lease between the City of Renton and Puget Sound Access for the operations of Carco Theatre. The lease extension will exclude monetary payments from the City of Renton to Puget Sound Access to sustain operations.

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

LEGISLATION

Resolution(s):

a) **Resolution No. 4326**: A resolution was read adopting the amended City of Renton Comprehensive Emergency Management Plan.

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

b) **Resolution No. 4327**: A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with the cities of Bellevue, Bothell, Carnation, Clyde Hill, Duvall, Issaquah, Kenmore, Kirkland, Medina, Mercer Island, Newcastle, North Bend, Redmond, Sammamish, Snoqualmie, and Woodinville; the Towns of Beaux Arts Village, Hunts Point, and Yarrow Point; and King County; entitled "Eastside Transportation Partnership Agreement" as members of the Eastside Transportation Partnership.

    MOVED BY PERSSON, SECONDED BY WITSCHI, COUNCIL ADOPT THE RESOLUTION, AS PRESENTED. CARRIED.
c) Resolution No. 4328: A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the Cities of Algona, Auburn, Black Diamond, Burien, Covington, Des Moines, Enumclaw, Federal Way, Kent, Maple Valley, Milton, Normandy Park, Pacific, Seatac, and Tukwila; Muckleshoot Indian tribe, and King County, entitled "South County Area Transportation Board Agreement" as members of the South County Area Transportation Board.

MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION, AS PRESENTED. CARRIED.

Ordinance(s) for first reading:

a) Ordinance No. 5867: Amending sections 4-2-060, 4-2-080, 4-2-110, 4-3-040, 4-3-100, 4-4-070, 4-4-080, 4-4-130, 4-6-060, 4-7-090, 4-7-170, 4-9-030, 4-9-250, 4-11-040, 4-11-120, and 4-11-250 of the Renton Municipal Code, codifying administrative code interpretations from March 24, 2017 to October 3, 2017, including amending the definitions of “Density, Net,” “Lot Combination,” “Lot, Legal,” “Lot, Lines,” “Lot Measurements,” “Lot Types,” “Lowest Floor,” and “Yard Requirement,” and providing for severability and establishing an effective date.

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

b) Ordinance No. 5868: Amending sections and subsections 4-7-020, 4-7-050.D, 4-7-080.L, 4-7-110, 4-8-070.C, 4-8-070.D, 4-8-070.H, 4-8-080.G, 4-8-120.D.16, 4-9-060.C.6, 4-11-160, and 4-11-190 of the Renton Municipal Code, by revising final plat approval procedures pursuant to Senate Bill 5674, allowing final plats resulting in the subdivision of 10 or more lots to be approved administratively, and providing for severability and establishing an effective date.

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

c) Ordinance No. 5869: Amending subsection 4-4-080.B.1 and sections 4-10-020, 4-10-050, 4-10-060, 4-11-140 and 4-11-210 of the Renton Municipal Code, adding development regulations related to nonconforming structures and sites, and providing for severability and establishing an effective date.

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

d) Ordinance No. 5870: changing the zoning classification of a certain property within the City of Renton (a portion of Parcel #2473360270) from Residential Eight Dwelling Units Per Acre (R-8) to Residential One Dwelling Unit Per Acre (R-1), File No. LUA-16-000805 (CPA 2017-M-01).

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

e) Ordinance No. 5871: adopting the 2017 amendments to the City's 2015 Comprehensive Plan, maps, and data in conjunction therewith.

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.
f) **Ordinance No. 5872**: amending Subsection 4-2-060.G and section 4-11-030 of the Renton Municipal Code, prohibiting community health engagement locations in Renton, adding a definition for “Community Health Engagement Location (CHEL),” and providing for severability and establishing an effective date.

MOVED BY PRINCE, SECONDED BY WITSCHI, 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. 5866**: An ordinance was read amending Section 5-5-2 and Subsections 5-5-3.A, 5-5-3.C, 5-5-3.E, 5-5-3.G.2, 5-25-4.C, 5-25-4.D, 5-25-10.J, 5-25-10.K, 5-25-10.Z, 5-26-3.E, 5-26-6.A, 5-26-6.D, and 5-26-7.F of the Renton Municipal Code to streamline city business license processes and taxes by eliminating the per employee license fee, expanding the business license registration fee exemption for non-profit organizations to include all persons who are exempt from federal income taxation pursuant to 26 U.S. Code Subsections 501(c) or (d), lowering the revenue threshold for business and operations tax, clarifying potentially ambiguous language to ensure consistent application of existing business and operations tax and business license regulations; repealing Ordinance No. 5861 and incorporating herein those changes that remain relevant; and providing for severability and establishing an effective date.

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

NEW BUSINESS

Please see attached Council Committee Meeting Calendar.

Councilmember Corman referred a review of the City Center Community Planning Area to the Administration – specifically the policy to not use eminent domain for the proposed Riverwalk concept as it relates to proposed trail expansion projects located in the planning area, such as the Lake Washington Loop Trail project.

Council President Pavone referred nuisance parking and dumping issues along Hayes Pl. SW to the Administration.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:32 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, December 4, 2017

December 4, 2017 REGULAR COUNCIL MEETING MINUTES
Council Committee Meeting Calendar
December 4, 2017

December 7, 2017
Thursday

3:30 PM  Utilities Committee, Chair McIrvin – Council Conference Room
1. Heather Downs Detention Pond Retrofit Project Grant Agreement
2. Kennydale 320 Zone Reservoir Project Final Design Contract Amendment
3. 559 Hoquiam Ave. NE Wastewater Latecomer’s Agreement
4. Emerging Issues in Utilities

4:00 PM  Planning & Development Committee, Chair Prince – Council Conf. Room
1. Illicit Discharge Regulation Code Amendment
2. Civic Core Action Plan
3. Docket 12C
4. Text Amendment Exemptions
5. Emerging Issues in CED

December 11, 2017
Monday

2:00 PM  State Auditor Exit Conference – Council Conference Room
A quorum of council may be in attendance

3:30 PM  Finance Committee – Council Conference Room, Chair Persson
1. Community Services Department Reorganization
2. 2018 Contract for Excess Loss with Optum/Unimerica
3. Request to Overfill Water Utility GIS Engineer Position
4. Reclassification of Administrative Secretary I to Planning Technician
5. Temporary and Seasonal Employees’ Wage and Benefits Change
6. 2018 City of Renton Index of Positions and Pay Ranges
7. Daizy Logik, LLC Professional Service Agreement
8. Vouchers
9. Emerging Issues in Revenue Streams

5:00 PM  Public Safety Committee – Council Conference Room, Chair Corman
1. Emerging Issues in Public Safety

5:30 PM  Committee of the Whole – Conferencing Center, Chair Pavone
1. Regional Issues
2. 2018 Lodging Tax Fund Allocations
3. Economic Development Update
   Civic Core Plan Final Review