MINUTES
City Council Regular Meeting
7:00 PM - Monday, December 11, 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

Councilmembers Absent: Carol Ann Witschi

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Kelly Beymer, Community Services Administrator
Cliff Long, Economic Development Director
Jennifer Henning, Planning Director
Callin Hunsaker, Parks & Trails Director
John Collum, Community Development Project Manager
Vanessa Dolbee, Current Planning Manager
Chief Kevin Milosevich, Police Department
Deputy Chief Ed VanValey, Police Department
Commander Dan Figaro, Police Department
Officer Scott Bauer, Police Department
SPECIAL PRESENTATION

a) Police Department Officer Recognition (Including RRFA recognition of Officers): The following City of Renton Police officers were recognized by the Renton Regional Fire Authority’s Chief Rick Marshall, for their efforts involving a lifesaving event:

- Officer Matthew Nugent, Police Department.
- Officer Randy Jensen, Police Department.
- Officer Adele O'Rourke, Police Department.

Police Chief Kevin Milosevich awarded the following police officers with the Police Department's Life Saving Medal for their recent lifesaving efforts:

- Officer Scott Bauer, Police Department.
- Officer Jesse Blanco, Police Department.
- Officer Corey Jacobs, Police Department.

AUDIENCE COMMENTS

- Kim Allen, Verizon Wireless, thanked Council for the City’s collaborative efforts to implement small cell towers within the City of Renton.

(See Planning & Development Committee Report item "o" below.)

CONSENT AGENDA

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


b) AB - 2052 City Clerk submitted 10% Notice of Intention to Commence Annexation Proceedings petition for the proposed Lucas Annexation and recommended a public meeting be set on 1/8/2018 to consider the petition; 11.6-acre site, located near SE 142nd Pl, to the east by parcel lines, to the south by parcel lines near SE 145th Pl (if extended), and to the west by 154th Pl SE. Council Concur; Set Public Meeting on 1/8/2018.

c) AB - 2053 City Clerk submitted 11/7/2017 General Election certification from King County Elections as follows: Council Position No. 1 - Randy Corman 10,920 votes, 80.61% ELECTED; Neil Sheesley 2,565 votes 18.93%; Write-in 62 votes 0.46%; Council Position No. 2 - Armando Pavone 8,241 votes 58.68% ELECTED; Diane Dobson 5,764 votes 41.04%; Write-in 40 votes 0.54%; Council Position No. 6 - Ruth Pérez 7,790 votes 56.40% ELECTED; Jami Smith 5,949 49.07%; Write-in 74 votes 0.54%; Municipal Court Judge - Terry Jurado 9,684 votes 97.71% ELECTED; Write-in 227 votes 2.29%. None; Information Only.

d) AB - 2051 Executive Department recommended adopting the City of Renton 2018 Legislative Priorities and 2018 State Legislative Agenda Support/Oppose Bills that summarize the City's position on current state issues. Council Concur.
e) **AB - 2050** Public Works Administration requested authorization to purchase four replacement fleet vehicles in the amount of $143,911 using the state bid contract number 05916. There are adequate funds to cover this purchase in the 2017/2018 Biennial Budget. **Council Concur.**

f) **AB - 2049** Transportation Systems Division requested authorization to assign the Airport Rules and Regulations and Minimum Standards documents to the Renton Airport Advisory Committee (RAAC) for review and to propose updates to the documents for Council’s consideration at a later date. **Refer to Transportation (Aviation) Committee.**

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

**UNFINISHED BUSINESS**

a) **Council President** Pavone presented a report concurring in the staff recommendation to approve allocations for the 2018 Lodging Tax Fund as recommended by the Lodging Tax Advisory Committee as follows:

- Renton Chamber of Commerce, Operation of Tourism Organization $100,000
- Renton Chamber, NW Tequila & Agave Festival $10,000
- Renton Chamber of Commerce, Return to Renton Car Show $5,000
- City of Renton, Cruz the Loop $5,000
- City of Renton, Multicultural Festival $25,500
- City of Renton, Renton Community Marketing $75,000
- Renton Downtown Partnership, Wine Walks $4,000
- DAWA Project, NW Naturals Show $15,500
- API Chaya & Ravishing Women, Ravishing Women’s Show $10,000
- Baseball Beyond Borders, American Legion Baseball Tourn $10,000
- Northwest Premier Jr. Football and Cheer, All Star and Jamboree $15,000

**Total Recommendation:** $275,000

The Committee further recommended authorization for the Mayor and City Clerk to execute contracts with the successful applicants to expend budgeted funds on the proposed additional marketing initiatives.

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

b) **Council President** Pavone presented a report concurring in the Planning Commission and staff recommendation to approve adoption of the Downtown Civic Core Vision and Action Plan.

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

c) **Utilities Committee** Chair McIrvin presented a report concurring in the staff recommendation to authorize the 2017 WaterWorks Grant Agreement between King County and the City of Renton to provide $70,000 in matching funds to assist the City with design to retrofit the Heather Downs detention facility, and approve the requested appropriation of funds to Surface Water Utility accounts.

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

December 11, 2017 REGULAR COUNCIL MEETING MINUTES
d) **Utilities Committee** Chair McIrvin presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Amendment No. 3 to CAG-16-134 with Murraysmith, Inc. in the amount of $614,413 for the final design of the Kennydale 320 Zone Reservoir Project.

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

e) **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 Bob Wenzl (Tuscany Construction, LLC), petitioner, for a period of two years. The application for a latecomer’s agreement was submitted to recover a portion of the $103,520.04 estimated cost of sewer extension along Hoquiam Ave NE (north of NE 5th Place), so that adjacent properties will be required to share in the cost at such time that they benefit from the sewer 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 PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

f) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the following payments:

2. Payroll – total payment of $2,687,493.94 for payroll vouchers which includes 1,264 direct deposits and 71 checks (October 16-31, and November 1-15 2017 pay periods).

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

g) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Community Services re-organizational changes and associated budget adjustments for 2017 and 2018.

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

h) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the 2018 Optum / Unimerica Excess Loss agreement, which protects the city from unforeseen high-dollar medical claims. Optum offered a lower premium (-5.1%) for 2018 excess loss coverage for the City’s self-funded medical plan, which provides coverage for claims over $250,000.

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

December 11, 2017 REGULAR COUNCIL MEETING MINUTES
i) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize the Public Works Department to overfill the Water Utility GIS Engineer position (Grade A32, Step C, 1.0 FTE) for up to two months (December 2017 and January 2018) prior to the accepted retirement date of the incumbent of February 1, 2018 for training and knowledge sharing purposes.

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

j) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the reclassification of the Administrative Secretary I position to a Planning Technician position (CED).

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

k) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize the replacement of general leave for temporary and seasonal employees with paid sick leave to comply with Washington State Initiative 1433. In 2018 the state will require a sick leave benefit for temporary and seasonal employees, which the city currently does not provide. The city has a “general leave” benefit for temporary employees based on hours worked over a two-year period; this benefit will be discontinued in 2018, when the sick leave provisions are put into effect. Revisions to the city’s policies and procedures addressing these benefit changes will be developed and implemented by staff, as authorized in city code. The committee further recommended that the resolution regarding this matter be presented for reading and adoption.

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

l) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to update the 2018 Index of Positions and Pay Ranges to reflect the changes adopted by council throughout 2017. The committee further recommended that the ordinance regarding this matter be presented for first reading and advancement to second reading and adoption.

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

m) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the Professional Services Agreement with Vladimir Martinov DBA Daizy Logik LLC to perform computer programming and consulting work on the new license and tax system, Praxis.

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
n) **Planning & Development Committee** Chair Prince presented a report concurring with the Planning Commission and staff recommendation to amend the Drainage (Surface Water) Standards (RMC 4-6-030) in order to meet the requirements of the 2013-2018 Western Washington Phase II Municipal Stormwater Permit. The required code amendments include updating the definitions in RMC 4-6-100 and clarification of prohibited, allowable and conditionally allowable discharges to be consistent with the current Permit. The Committee recommended that an ordinance to enact these changes be presented for first reading.

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

o) **Planning & Development Committee** Chair Prince presented a report concurring with the staff and Planning Commission recommendation to adopt the 2017 Title IV Docket Group 12C. The Planning and Development Committee further recommended that ordinances for the items listed below be prepared and presented for first reading when they are complete.

- #D-135: Undergrounding
- #D-140: Small Cell and Distributed Antenna Systems

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

**LEGISLATION**

Resolution:

a) **Resolution No. 4329**: A resolution was read authorizing the replacement of general leave for temporary and seasonal employees with paid sick leave to comply with Washington State Initiative 1433.

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

Ordinance for first reading:

b) **Ordinance No. 5873**: An ordinance was read amending Subsection 4-6-030J and Section 4-6-100 of the Renton Municipal Code, amending Illicit Discharge Regulations including amending the definitions for Illicit Connection, Illicit Discharge, Municipal Separate Storm Sewer System, and Stormwater; and providing for severability, and establishing an effective date.

MOVED BY CORMAN, SECONDED BY MCIRVIN, 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:

c) **Ordinance No. 5874**: An ordinance was read adopting the 2018 City of Renton index of positions and pay ranges, for non-represented city employees, AFSCME Local 2170 city employees, Renton Police Department – Commissioned Officers, and Renton Police Department – Non-Commissioned Officers.

MOVED BY CORMAN, SECONDED BY PRINCE, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.
Following a second and final reading, it was:

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

Ordinances for second and final reading:

d) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

e) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

f) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

g) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

h) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

i) 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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PESSON, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME:
7:47 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, December 11, 2017
December 18, 2017
Monday

NO MEETINGS   COUNCIL HOLIDAY

December 25, 2017
Monday

NO MEETINGS   CHRISTMAS HOLIDAY

January 1, 2018
Monday

NO MEETINGS   NEW YEARS DAY HOLIDAY

January 8, 2018
Monday

5:00 PM   Finance Committee – Council Conference Room, Chair Persson
          1. Vouchers
          2. Emerging Issues in Revenue Streams

CANCELLED   Public Safety Committee - Chair Corman

5:30 PM   Committee of the Whole – Council Chambers, Chair Pavone
          1. Downtown Civic Core Plan – Final Review

6:30 PM   Swearing-in Reception – Conferencing Center