MINUTES
City Council Regular Meeting

7:00 PM - Monday, January 22, 2018
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:
Ed Prince, Council President  Randy Corman
Ryan McIrvin
Armondo Pavone
Ruth Pérez
Don Persson
Carol Ann Witschi

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Kelley Beymer, Community Services Administrator
Jennifer Henning, Planning Director
Leslie Clark, Senior Assistant City Attorney
Commander Jeff Eddy, Police Department
PROCLAMATION

Feeding the Hungry of Renton: A proclamation by Mayor Law was read declaring January 22, 2018 to be “Feeding the Hungry of Renton Day,” encouraging all citizens to join in this special observance. Howard McOmber accepted the proclamation with thanks and requested further help from the community to donate items to aid the homeless in providing for special winter needs.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR IN THE PROCLAMATION. 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 2018 and beyond. Items noted were:

- Inclement Weather Response Reminder from the Public Works Department reminding residents to help prevent local residential street flooding by monitoring catch basins near 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.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Cristie Champlin, Renton, addressed Council regarding concerns related to smells emanating from Cedar Grove composting facility located in the Maple Valley area of unincorporated King County.
- Philip Schmidt, Renton, informed Council about the benefits of composting, but also shared that he believes Council has an opportunity to encourage King County to upgrade the Cedar Grove composting facility to be a contained facility.

Following the suggestion by Mayor Law to refer this topic to the Utilities Committee, it was

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL REFER THE TOPIC OF FUMES FROM THE CEDAR GROVE COMPOSTING FACILITY TO THE UTILITIES COMMITTEE. CARRIED.

- The following individuals addressed Council regarding their concerns about the recommended ordinance related to small cell wireless structures (see Ordinance below):
  - Amy Pellegrini, with AT&T
  - Kim Allen, with Verizon
  - Linda Atkins, with T-Mobile
- Tim Gasser, from Puget Sound Energy (PSE), offered his assistance to provide answers to any questions related to small cell structures, specifically regarding what PSE allows on their poles.
• Diane Dobson, Renton, addressed Council regarding challenges related to Republic Services waste collection. She also expressed appreciation to Council for addressing the concerns related to the Cedar Grove Composting fumes presented earlier in the evening. Further, she voiced concerns related to the homeless camps, especially in the vicinity of 601 Rainier Ave S.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Persson, Item 6.e. was removed for separate consideration.


b) AB - 2061 Mayor Law appointed Jeanne DeMund to the Renton Airport Advisory Committee, Kennydale Neighborhood - alternate position, for a term expiring on May 7, 2020. Refer to Transportation (Aviation) Committee.

c) AB - 2067 City Clerk submitted petition for street vacation of an unimproved portion of N 38th St between Meadow Ave N and I-405; petitioner James Tasca (VAC-15-001). Refer to Utilities Committee; set Public Hearing on 2/12/2018.

d) AB - 2069 Community & Economic Development Department recommended approval of an agreement with Reid Middleton, in an amount not to exceed $100,000, for review of structural plans submitted to the City. Refer to Finance Committee.

f) AB - 2062 Public Works Administration requested authorization to purchase a John Deere tractor and boom mower attachment in the total amount of $162,908 using the State bid contract number 10212. The funds to cover this purchase were included in the 2017/2018 Biennial budget. Council Concur.

g) AB - 2063 Public Works Administration requested authorization to purchase 32 fleet vehicles (3 replacement, 29 new), in the amount of $1,784,671 using State bid contract 05916, in order to implement the first phase of the Police Department Take Home Vehicles Program. Council Concur.

h) AB - 2064 Transportation Systems Division recommended amending Renton Municipal Code 2-17-2, Airport Advisory Committee Membership, in order to add one voting member to represent the Benson Hill neighborhood. Refer to Transportation (Aviation) Committee.

i) AB - 2065 Transportation Systems Division submitted CAG-17-094, 2017 Street Patch and Overlay with Curb Ramps project; contractor Icon Materials, and recommended acceptance of the project and approval to release the retainage, subject to receipt of all required authorizations. Council Concur.

j) AB - 2068 Utility Systems Division recommended approval of an agreement with RH2 Engineering, Inc, in the amount of $195,190, for pre-design work for the Pressure Reducing Valve Station Rehabilitation and Replacement Study. Refer to Utilities Committee.

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 6.e. CARRIED.
ITEM 6.e. - SEPARATE CONSIDERATION

e) AB - 2066 Community Services Department recommended approval of a Best Start for Kids - School's Out Washington Grant Agreement, to accept $259,515 in grant funds over a three-year period, to support culturally appropriate programming at the Highlands Community Center. Refer to Finance Committee.

MOVED BY PERSSSON, SECONDED BY PÉREZ, COUNCIL CONCUR TO APPROVE ITEM 6.E. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Council President Prince presented a report concurring in the staff recommendation to adopt the ordinance amending Title IV regarding Small Cells and Distributed Antenna Systems, Option A. The Committee of the Whole also requested Section X of the ordinance be amended to read: "The City of Renton Fee Schedule is hereafter amended as shown in Attachment C. The City Council authorizes subsequent amendments of the City of Renton Fee Schedule to be made via Resolution."

The Committee further recommended that the ordinance, incorporating the stated amendment, be placed on the agenda for first reading and advanced for second and final reading at tonight’s Council meeting.

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

b) Finance Committee Chair Persson presented a report concurring in the staff recommendation to approve the following voucher payments:
   1. Accounts Payable – total payment of $8,721,088.21 for vouchers 362039, 362055-362056, 362080-362469, 362473-362475, 362483, 362501, 362539-362787; payroll benefit withholding vouchers 5687-5697, 5706-5716, and 362043-362054, 362487-362499; and ten wire transfers.
   2. Payroll – total payment of $2,660,325.52 for payroll vouchers which includes 1,261 direct deposits and 52 checks (November 16-30, and December 1-15 2017 pay periods).

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

f) Finance Committee Chair Persson presented a report concurring in the staff recommendation to compensate Steve Kincade for the position of GIS Analyst II at Step E of Grade a23 effective February 1, 2018.

MOVED BY PERSSSON, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
e) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the conversion of a vacant Maintenance Services Division Secretary II (Pay Grade a07) position to an Administrative Secretary I (Pay Grade a09) position with the estimated fiscal impact of $2,896 in 2018. A budget adjustment will be included in the next quarterly budget adjustment ordinance. The Maintenance Services Division Administration budget has sufficient funding in its 2018 budget to absorb the increase in salary.  

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

c) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve hiring a Maintenance Services Division Water Section Maintenance Services Worker III at Pay Grade a12, Step D. The fiscal impact of hiring at Step D is $3,038 in 2018. The Water Maintenance Section has sufficient funding in its 2018 budget to absorb the increase in salary.  

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

d) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the 2018 contract agreement with Davey Resource Group, Incorporated, in the amount of $124,000 for a Consulting Certified Arborist Inspector to assist with the Community Services Department - Urban Forestry Program and Community and Economic Development Department tree requests’ for service.  

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

g) **Planning & Development Committee** Chair Prince presented a report concurring in the staff recommendation to add the review of the impact fee schedule for small schools and daycares to the docket to ensure these uses are no prohibitively cost burdened.  

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

**LEGISLATION**

**Resolution:**

a) **Resolution No. 4331:** A resolution was read setting a public hearing date regarding vacation of a portion of N 38th St. between Meadow Ave N and I-405 (James Tasca, Petitioner; VAC-15-001; PRM-25-0064).  

**MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

**Ordinance for first reading and advancement to second and final reading:**

b) **Ordinance No. 5876:** An ordinance was read amending subsections 4-2-060.P, 4-8-080.G, 4-8-120.C, 4-8-120.D, and 4-9-030.E, and sections 4-4-140, 4-9-075, 4-9-210, and 4-11-230, of the Renton Municipal Code, by adding regulations relating to the deployment of small cells, microcells, and distributed antenna systems by establishing standards for permitting, location, aesthetics, and compatibility for communication structures, facilities, and uses; and amending the City of Renton Fee Schedule by establishing a fee for a small cell permit; and providing for severability and establishing an effective date.
MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Following a second and final reading, it was

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

Ordinance for second and final reading:

c) Ordinance No. 5875: An ordinance was read amending Section 4-6-090 of the Renton Municipal Code, clarifying regulations and exemptions for utility undergrounding requirements, and providing for severability and establishing an effective date.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PERSSON, SECONDED BY PEREZ, COUNCIL REFER A LETTER, ADDRESSED TO ECONOMIC DEVELOPMENT ADMINISTRATOR CHIP VINCENT DATED 1/3/2018 FROM JUAN AND ESPERANZA ARROYOS RELATED TO THE PERMIT FEES ASSOCIATED WITH BUILDING A CARPORT, TO THE FINANCE COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:55 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, January 22, 2018

January 22, 2018 REGULAR COUNCIL MEETING MINUTES
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| January 25, 2018   | 3:30 PM| Utilities Committee, Chair Witschi            | Council Conference Room           | 1. Agreement with RH2 Engineering for the PRV Station Rehab Study  
                              |        |                                               |                                   | 2. Emerging Issues in Utilities                                             |
|                    | 4:00 PM| Planning & Development Committee, Chair McIrvin | Council Conference Room           | 1. Long Range Planning Docket/Work Program Discussion  
                              |        |                                               |                                   | 2. Emerging Issues in CED                                                  |
| January 29, 2018   |        |                                               |                                   | **NO MEETINGS** FIFTH MONDAY                                                 |
| February 5, 2018   | 4:30 PM| Transportation Committee, Vice Chair Persson  | Council Conference Room           | 1. Update to Airport Rules and Regulations and Minimum Standards  
                              |        |                                               |                                   | 2. DeMund Appointment to Renton Airport Advisory Committee  
                              |        |                                               |                                   | 3. 20 mph Speed Limits in Neighborhoods  
                              |        |                                               |                                   | 4. Amendment to Resolution No. 3495 for Airport Advisory Committee*  
                              |        |                                               |                                   | 5. Emerging Issues in Transportation                                       |
|                    | 5:30 PM| Community Services Committee, Chair Pérez     | Council Conference Room           | 1. Emerging Issues in Community Services  
                              |        |                                               |                                   | - Including Neighborhood Associations’ Communication Concerns  
                              |        |                                               |                                   | - Transient Camps Cleanup Procedure Briefing  
                              |        |                                               |                                   | 2. Community Center Exercise Equipment Condition                          |
|                    | 6:00 PM| Committee of the Whole, Chair Prince          | Council Chambers                  | 1. Community Services Department Year-end Wrap-up                           |

* Additional item scheduled in committee