MINUTES
City Council Regular Meeting
7:00 PM - Monday, February 5, 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:
Ed Prince, Council President
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Don Persson
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Commander Charles Karlewicz, Police Department

PROCLAMATION
a) Renton Healthy Heart Month: A proclamation by Mayor Law was read declaring February 2018 to be Renton Healthy Heart Month in the City of Renton and encouraging all citizens to increase their awareness of cardiovascular disease, detection, and prevention by participating in this important community risk reduction campaign. Renton Regional Fire Authority Deputy Chief Gunsolus accepted the proclamation with thanks and informed the public about the Healthy Heart Community Outreach Program.

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
b) **National Children’s Dental Health Month**: A proclamation by Mayor Law was read declaring February 2018 to be National Children’s Dental Health Month in the City of Renton, encouraging all citizens to join in this special observance. The University of Washington Center for Pediatric Dentistry, Outreach and Marketing Manager Wendy Dore accepted the proclamation with thanks.

MOVED BY PRINCE, SECONDED BY PERSSON, 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:

- The Department of Ecology has proposed to provide grant funding in the amount of $1,509,446 for an application submitted by the City of Renton for the NE 16th Street and Jefferson Avenue NE Stormwater Green Connections Stormwater Project in the Sunset Area Community. The project plans to improve water quality and reduce stormwater runoff flow through the design and construction of stormwater quality treatment facilities and porous concrete sidewalks where feasible. The project would be funded through their Stormwater Financial Assistance Program. The Department of Ecology is expected to issue the Final Water Quality Funding Offer List by June 29, 2018, following the passage of the state’s fiscal year 2019 supplemental capital budget.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

**AUDIENCE COMMENTS**

- Kelly Bartoc, Renton, on behalf of Valley Medical center thanked Mayor Law for attending the ground breaking for the new Valley Medical Cancer Center in Renton.
- Milt Reimers, Mountain View Ave. North Community Member, shared some concerns that he and fellow community members have related to the Eastside Rail Corridor especially in regards to traffic, parking, vandalism, trash, and potential accidents. He requested that the Mountainview residents are provided an opportunity to participate in some of the decisions that the City is involved in related to the development of the Eastside Rail Corridor.

**CONSENT AGENDA**

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

a) Approval of Council Meeting minutes of January 22, 2018. **Council Concur.**

b) **AB - 2074** Community Services Department recommended converting a Limited Term Capital Project Coordinator position to a full time equivalent (FTE) position. The position is currently budgeted for 2018. **Refer to Finance Committee.**

c) **AB - 2070** Police Department requested approval to install School Zone Speeding Cameras at Sierra Heights Elementary School, at a cost of $114,000. Estimated annual revenue $196,000. **Council Concur.**
d) **AB - 2075** Public Works Administration requested authorization to purchase a 470i Reclaimer/Stabilizer "Hot Rod" Asphalt Zipper, in the amount of $177,408, using the Houston-Galveston Area Council (HGAC) bid contract. The funds to purchase the equipment were included in the 2017/2018 Biennium budget. **Council Concur.**

e) **AB - 2076** Public Works Administration requested authorization to purchase traffic signal and signal cabinet supplies from Western Systems, Inc., in the total estimated amount of $184,813, under state bid contract 04616. The department has sufficient funds in its Transportation Systems Maintenance Section budget to cover the Signal Supplies budget line item overage of $128,813. **Council Concur.**

g) **AB - 2073** Transportation Systems Division recommended approval of Supplemental Agreement No. 2, with Parametrix, Inc., in the amount of $155,457, for additional engineering services for the Duvall Ave NE (NE 10th St to NE Sunset Blvd/SR 900) Improvements project. **Refer to Transportation (Aviation) Committee.**

h) **AB - 2072** Utility Systems Division submitted CAG-16-040, Cedar River Maintenance Dredge project; and requested acceptance of the project; and approval to release the retainage bond after 60 days, if all required releases have been obtained. **Council Concur.**

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 6.f. CARRIED.**

**ITEM 6.f. - SEPARATE CONSIDERATION**

f) **AB - 2071** Transportation Systems Division recommended approval of the 2018 ORCA (One Regional Card for All) Business Passport agreement with King County Metro, Pierce Transit, Sound Transit and others, in the amount of $115,176.28, to continue the City's participation in the Commute Trip Reduction (CTR) Program for eligible City employees. **Refer to Transportation (Aviation) Committee. Council Concur.**

**MOVED BY PESSON, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE ITEM 6.f. AS COUNCIL CONCUR. CARRIED.**

**UNFINISHED BUSINESS**

b) **Transportation (Aviation) Committee** Chair Corman presented a report concurring in Mayor Law’s appointment of Jeanne DeMund to Renton Airport Advisory Committee, Kennydale Neighborhood Alternate, term to expire 5/7/2020.

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

c) **Transportation (Aviation) Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the amendment to Resolution No. 3495 and approve the addition of one voting member to the Airport Advisory Committee to represent the Benson Hill neighborhood. The committee further recommended the ordinance regarding this matter be presented for first reading.

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

d) **Transportation (Aviation) Committee** Chair Corman presented a report recommending concurrence in the staff recommendation to refer the Airport Rules and Regulations and Minimum Standards documents to the Renton Airport Advisory Committee (RAAC) for review and to make recommendations on updates to the documents. Upon completion by RAAC, staff
will bring back to Council, via separate legislation, the proposed update recommendations to the documents for Council review and adoption.

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

a) Community Services Committee Chair Pérez presented a report concurring in the staff recommendation to approve a carryforward balance of $14,295.95 in the 2017 “Citywide Exercise Equipment Replacement” account, towards the 2018 budget amount of $15,785.50 for a total of $30,081.45 in the same account. And authorize the purchase of four (4) new replacement treadmills at the Renton Community Center. The cost totals $22,275.00 leaving a balance of $7,806.45 for repair and maintenance of citywide exercise equipment.

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

e) Utilities Committee: Chair Witschi presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the agreement with RH2 Engineering, Inc. for the Pressure Reducing Valve Station Rehabilitation and Replacement Study in the amount of $195,190 to conduct the pre-design study to evaluate the conditions of the existing 48 pressure reducing valve stations.

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

LEGISLATION

Ordinance for first reading:

a) Ordinance No. 5877: An ordinance was read amending Section 2-17-2 of the Renton Municipal Code adding one voting member from the Benson Hill Neighborhood to the Airport Advisory Committee, and providing for severability and establishing an effective date.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL REFER A BRIEFING TO THE COMMITTEE OF THE WHOLE ON THE TOPIC OF STATE CRIME LAB NEEDS WITH POSSIBLE MOVEMENT BY THE CITY TO ADD IT TO THE COUNCIL’S LEGISLATIVE AGENDA. COUNCIL CONCUR.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:33 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, February 5, 2018

February 5, 2018 REGULAR COUNCIL MEETING MINUTES
Council Committee Meeting Calendar
February 5, 2018

February 8, 2018
Thursday

3:30 PM  Utilities Committee, Chair Witschi – Council Conference Room
1. Cedar Grove Composting Odors
2. Tasca Street Vacation Request

4:00 PM  Planning & Development Committee, Chair McIrvin – Council Conf. Room
1. Long Range Planning Docket/Work Program
2. Emerging Issues in CED

February 12, 2018
Monday

4:00 PM  Finance Committee, Chair Persson – Council Conference Room
1. Arroyos Carport Fee Waivers
2. Structural and Non-structural Plan Review Contract – Reid Middleton
3. Capital Project Coordinator Position Conversion
4. Vouchers
5. Emerging Issues in Revenue Streams

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

5:30 PM  Committee of the Whole, Chair Prince – Council Chambers
1. 200 Mill Proposals
2. Facility Condition Assessment