MINUTES
City Council Regular Meeting

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

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Preeti Shridhar, Deputy Public Affairs Administrator
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Administrator
Commander Dan Figaro, Police Department

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:
• Beginning April 1, 2018, Medicare will start a year-long project to replace all current Medicare cards for beneficiaries to convert from using social security numbers to using alphanumeric ID numbers. All new Medicare cards will come in the mail. Nothing needs to be requested. There is a current scam whereby someone claiming to be from Medicare will call to say a card is on the way but that a temporary card is needed and a fee is required for the temporary card. They will ask for personal information so they can process the temporary card. Remember: Medicare handles all communications by mail unless you call them.

AUDIENCE COMMENTS

• David Hoffman, Local Government Affairs and Public Policy Manager with Puget Sound Energy (PSE), updated Council on the FEIS (Final Environmental Impact Statement) regarding the Energize Eastside Project and its three year environmental review process. Additionally, he provided information about various options that PSE offers to assist those in need to pay their energy bills.

• Carl Kiminki, Renton, addressed council about concerns he has related to loud cars and motorcycles in his neighborhood at late hours of the night, and requested that the City's Police Department address the problem. Mayor Law assured Mr. Kiminki that the Police Department is looking in to finding solutions to address this problem.

CONSENT AGENDA

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


   b) AB - 2083 Community Services Department recommended approval of a contract with Hough Beck & Baird, Inc., in the amount of $493,354.50, for additional design services for the Sunset Neighborhood Park Phase II project. Refer to Finance Committee.

   c) AB - 2096 Utility Systems Division recommended approval of Amendment No. 2 to CAG-15-137, with Carollo Engineers, Inc., in the amount of $344,916, for additional work associated with the 2016 Long-Range Wastewater Management Plan. Refer to Utilities Committee.

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

UNFINISHED BUSINESS

   a) Transportation Committee Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental Agreement No. 2 with Parametrix, Inc. for additional design services for the Duvall Avenue NE (NE 10th Street to NE Sunset Blvd/SR 900) Improvements Project, in the amount of $155,457.

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

Ordinance for second and final reading:

a) Ordinance No. 5879: An ordinance was read annexing certain territory to the City of Renton (Eric Ressler II Annexation; File No. A-17-001).

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED.
TIME: 7:16 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, March 5, 2018
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 8, 2018</td>
<td>3:30 PM</td>
<td>Utilities Committee, Chair Witschi</td>
<td>Council Conference Room</td>
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<td>1. Solid Waste 2017 Accomplishments</td>
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<td>2. 2016 Long-range Wastewater Management Plan, Amendment 2</td>
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<td>3. Emerging Issues in Utilities</td>
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<td>4:30 PM</td>
<td>Planning &amp; Development Committee, Chair McIrvin</td>
<td>Council Conf. Rm.</td>
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<td>1. Bike Sharing - Briefing</td>
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<td>2. Online Land Use Public Notice Map</td>
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<td>3. Emerging Issues in CED</td>
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<td>March 12, 2018</td>
<td>4:30 PM</td>
<td>Finance Committee, Vice Chair Pérez</td>
<td>Council Conference Room</td>
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<td>1. Water Leak Adjustment for Sunset Square</td>
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<td>2. Water Leak Adjustment for Les Schwab</td>
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<td>3. Sunset Neighborhood Park Phase II Design</td>
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<td>4. Agreement for Legislative Services – Regional, State, Federal Affairs</td>
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<td>5. Vouchers</td>
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<td>6. Emerging Issues in Revenue Streams</td>
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<td>5:30 PM</td>
<td>Public Safety Committee, Chair Pavone</td>
<td>Council Conference Room</td>
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<td>1. Emerging Issues in Public Safety</td>
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<td>6:00 PM</td>
<td>Committee of the Whole, Chair Prince</td>
<td>Council Chambers</td>
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<td>1. PSE Energize Eastside FEIS Mitigation and Conditions Review</td>
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