MINUTES
City Council Regular Meeting
7:00 PM - Monday, March 12, 2018
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Prince called the meeting of the Renton City Council to order at 7:00 PM and invited Girl Scout Troop 44196 to present the national and state colors and lead the Pledge of Allegiance.

ROLL CALL

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Prince, Mayor Pro Tem</td>
<td>Don Persson</td>
</tr>
<tr>
<td>Randy Corman</td>
<td>Ryan McIrvin</td>
</tr>
<tr>
<td>Ruth Pérez</td>
<td></td>
</tr>
<tr>
<td>Armondo Pavone, Council President Pro Tem</td>
<td></td>
</tr>
<tr>
<td>Carol Ann Witschi</td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS DON PERSSON AND RYAN MCIRVIN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Jay Covington, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Jennifer Henning, Planning Director
Commander Tracy Wilkinson, Police Department
PROCLAMATION

A proclamation by Mayor Law was read declaring March 11-17, 2018 to be Girl Scout Week in the City of Renton, and encouraging all citizens to join in this special observance. Troop Leader Tanya Taylor accepted the proclamation with appreciation. She thanked Council for allowing Girl Scout Troop 44196 to conduct the meeting's opening flag ceremony. Councilmember Witschi noted that she had once been a Girl Scout.

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.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Kara Durbin, Bellevue, Senior Local Government Affairs Representative for Puget Sound Energy (PSE), thanked Council for their ongoing attention to PSE's Energize Eastside project. She noted that PSE values Council's feedback, and she looks forward to accomplishing this project.

CONSENT AGENDA

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

- Approval of Council Meeting minutes of March 5, 2018. Council Concur.
- AB - 2097 Administrative Services Department recommended approval of an interlocal agreement with the cities of Bellevue, Everett, Lake Forest Park, Seattle, and Tacoma to join the Washington multi-city business license and tax portal agency, d/b/a Filelocal, as a principal city, with an implementation fee of $17,000 and an annual cost of $40,000. Refer to Finance Committee.
- AB - 2098 Community Services Department submitted CAG-17-173, Senior Center ADA Upgrade project, and recommended acceptance of the project, and approval of the final pay estimate in the amount of $8,051.12, subject to receipt of all required authorizations. Council Concur.

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

March 12, 2018 REGULAR COUNCIL MEETING MINUTES
UNFINISHED BUSINESS

a) **Utilities Committee** Chair Witschi presented a report concurring in the staff recommendation to execute Amendment No. 2 to CAG-15-137 with Carollo Engineers, Inc. in the amount of $344,916 for the 2016 Long-Range Wastewater Management Plan.

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

b) **Finance Committee** Chair Pérez presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Agreement for Legislative Services (expanded scope includes regional, state, and federal affairs), in the amount of $166,000 annually, between the City of Renton and Outcomes by Levy LLC from May 1, 2018 through December 31, 2020.

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

c) **Finance Committee** Chair Pérez presented a report concurring in the staff recommendation to approve the utility leak adjustment to the Sunset Square account in the amount of $3,441.21 for the applicable sewer and King County Metro portions of the bills in accordance with City Code 8-5-23.

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

d) **Finance Committee** Chair Pérez presented a report concurring in the staff recommendation to approve the utility leak adjustment to the Les Schwab account (354 Union Ave N) in the amount of $3,215.04 for the applicable water, sewer, and King County Metro portions of the bills in accordance with City Code 8-4-46 and 8-5-23.

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

e) **Finance Committee** Chair Pérez presented a report concurring in the staff recommendation to authorize the Mayor and the City Clerk to execute the agreement with Hough Beck & Baird Inc. in the amount of $493,354.50 for the Phase II design of the Sunset Neighborhood Park.

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

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

1. Accounts Payable – total payment of $3,121,188.16 for vouchers 10061 and 363756-363757, 363772-363955; payroll benefit withholding vouchers 5750-5760 and 363759-363771; and five wire transfers.
2. Payroll – total payment of $1,375,982.34 for payroll vouchers which includes 630 direct deposits and 46 checks (February 01-15 2018 pay period).

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

Ordinance for first reading:

a) **Ordinance No. 5880**: An ordinance was read amending Chapter 6-32 of the Renton Municipal Code, expanding fair housing regulations prohibiting property owners and property managers from discriminating against tenants or potential tenants on the basis of participation in any federal, state or local government, private nonprofit, or other housing assistance programs, and providing for severability and establishing an effective date.

Mayor Pro Tem Prince removed the ordinance from consideration and referred it to the Administration in order to reconcile it against the newly passed State law regarding this issue.

NEW BUSINESS

*Please see the attached Council Committee Meeting Calendar.*

ADJOURNMENT

MOVED BY PAVONE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:17 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, March 12, 2018
March 19, 2018
Monday

CANCELLED Transportation Committee, Chair Corman

5:00 PM Community Services Committee, Chair Pérez – Council Conference Room
1. Emerging Issues in Community Services

5:30 PM Committee of the Whole, Chair Prince – Council Chambers
1. Regional Issues
2. WSDOT I-405 Corridor Improvements Update
3. Sound Transit Update on BRT-related Projects in Renton
4. Metro Update on Planned Transit Improvements in Renton Community