MINUTES
City Council Regular Meeting

7:00 PM - Monday, March 19, 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

Councilmembers Absent:
Don Persson
Carol Ann Witschi

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS DON PERSSON AND CAROL ANN WITSCHI. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Preeti Shridhar, Deputy Public Affairs Administrator
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Commander Tracy Wilkinson, Police Department

SPECIAL PRESENTATION

Nature's Scorecard: Staff Attorney from Puget SoundKeeper Danielle Shaw and Local Government Affairs Manager from Washington Environmental Council Sophia Ressler presented Nature's Scorecard, a tool to help the public see how new statewide requirements have been implemented at the local level to protect people and salmon from pollution and flooding. Ms. Shaw and Ms. Ressler also presented the City with an award for being one of eight cities and counties to go above and beyond the requirements of meeting the National Pollutant Discharge Elimination System (NPDES) permit requirements.
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.

- Tuesday, March 20th, 5:30 to 7:30 p.m. The City of Renton and the Federal Emergency Management Agency (FEMA) will host a public meeting to discuss updates to floodplain maps based on new data about flood hazards, what it means to own property in or near a floodplain, and the current appeal and comment period. The meeting will give residents an opportunity to learn more about both the current and the preliminary floodplain maps and to get questions about the process answered. The meeting will be held at the Renton Community Center Banquet Room, 1715 Maple Valley Highway, Renton.

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

CONSENT AGENDA

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


c) Approval of Council Meeting minutes of March 12, 2018. Council Concur.

d) **AB - 2099** Mayor Law appointed the following individuals to the Renton Airport Advisory Committee: Shane Carlson, Airport-at-Large primary position, and Salim Nice, Mercer Island Neighborhood position, both for unexpired terms expiring on 5/7/2019.

   Refer to Transportation (Aviation) Committee.

e) **AB - 2105** Administrative Services Department requested authorization to purchase 25 COBANTech In-Car Camera units, in the approximate amount of $141,488.88, to equip 25 new Renton Police Department vehicles. The funding for this purchase was included in the 2017/2018 Mid-Biennium Budget adjustment. Refer to Finance Committee.

f) **AB - 2103** Public Works Department requested adoption of a resolution declaring an emergency for the purpose of replacing a damaged signal pole at the intersection of NE 4th St. and Duvall Ave NE. Council Concur.

g) **AB - 2100** Public Works Department recommended authorizing the purchase of a Caterpillar 938M Wheel Loader utilizing state bid contract NJPA 032515-CAT, in the approximate amount of $147,350. The funds to cover this purchase were included in the 2017/2018 Biennium Budget. Council Concur.
i) AB - 2102 Utility Systems Division recommended approval of an agreement with GeoEngineers, Inc., in the amount of $963,864, for the post-construction documentation and mitigation monitoring for the Cedar River Maintenance Dredge project. This project is funded entirely by the King County Flood Control District Capital Improvement Project budget. Refer to Utilities Committee.

j) AB - 2104 Utility Systems Division recommended adoption of a resolution ratifying the 2017 Update to the Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan. Refer to Utilities Committee.

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

ITEM 6.H. - SEPARATE CONSIDERATION


MOVED BY MCIRVIN, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE ITEM 6.H. AS COUNCIL CONCUR. CARRIED.

LEGISLATION

Resolution(s):

a) Resolution No. 4334: A Resolution was read declaring an emergency for the purposes of replacing/repairing traffic signal pole on NE 4th St & Duvall Ave NE.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED.

TIME: 7:19 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, March 19, 2018

March 19, 2018 REGULAR COUNCIL MEETING MINUTES
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 22, 2018</td>
<td>3:30 PM</td>
<td>Utilities Committee, Vice-chair McIrvin – Council Conference Room</td>
<td>Council Conference Room</td>
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<td>1. Cedar River Maintenance Dredge Project Agreement with GeoEngineers</td>
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<td>2. 2017 Update to the Water Resources Inventory Area (WRIA) 8 Plan</td>
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<td>3. Multi-family Solid Waste Billing</td>
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<td>4. Emerging Issues in Utilities</td>
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<td>4:30 PM</td>
<td>Planning &amp; Development Committee, Chair McIrvin – Council Conference Room</td>
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<td>1. Docket Discussion</td>
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<td>2. Multi-family Tax Exemption</td>
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<td>3. City Center Plan Discussion</td>
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<td>4. Emerging Issues in CED</td>
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<td>March 26, 2018</td>
<td>5:00 PM</td>
<td>Finance Committee, Vice-chair Pérez – Council Conference Room</td>
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<td>1. Authorization to Purchase COBANTech Units</td>
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<td>2. Business License Online Filing System</td>
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<td>3. Vouchers</td>
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<td>4. Emerging Issues in Revenue Streams</td>
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<td>CANCELLED</td>
<td>Public Safety Committee, Chair Pavone</td>
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<td>5:30 PM</td>
<td>Committee of the Whole, Chair Prince – Conferencing Center</td>
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<td>1. Economic Development/Downtown Revitalization Update</td>
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<td>2. Civic Core “Quick Wins” Recommendation on Implementation</td>
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