MINUTES
City Council Regular Meeting

7:00 PM - Monday, April 2, 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 McClrvin
Ruth Pérez
Armondo Pavone
Don Persson
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Preeti Shridhar, Deputy Public Affairs Administrator
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Wendy Rittereiser, Human Resources Benefits Manager
Commander Dan Figaro, Police Department

PROCLAMATION

a) _Sexual Assault Awareness Month:_ A proclamation by Mayor Law was read declaring April 2018 to be Sexual Assault Awareness Month, and encouraging all citizens to join in this special observance. King County Sexual Assault Resource Center Executive Director Mary Ellen Stone accepted the proclamation with thanks.

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
SPECIAL PRESENTATION


ADMINISTRATIVE REPORT

Deputy Public Affairs Administrator Preeti Shridhar 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:

- April is Safe Digging Month! As issued via proclamation on February 6, 2018, by Governor Jay Inslee, please adhere to Washington’s Dig Law by calling 8-1-1 for utility locates before you dig. The call is free and notifies utility companies of an intent to dig. The one-call center dispatches professional locators to the requested digging site to mark the approximate locations of underground lines, safely alerting the dig crew of the danger below. All residents and professional excavators are required by law to call 8-1-1 at least two business days before they dig.
- The Solid Waste Utility is launching the “Bring Your Own Bag (BYOB)” campaign in efforts to reduce plastic bag use and litter throughout the City. The public is encouraged to bring reusable bags when shopping and complete an online survey about plastic bag use. The survey is available at on our website through June 6, 2018.
- Join Renton Police Officers at one of the Coffee with a Cop events. The mission of Coffee with a Cop is to break down barriers between police officers and the citizens they serve by removing agendas and allowing opportunities to ask questions, voice concerns, and get to know the officers in your neighborhood. The next Coffee with a Cop will take place on Wednesday, April 4th from 5:00 p.m. to 7:00 p.m. at Starbucks, 68 Rainier Avenue South, Renton, WA 98057.
- 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._

a) Approval of Council Meeting minutes of March 26, 2018. Council Concur.

b) AB - 2110 Mayor Law reappointed the following individuals to the Renton Municipal Arts Commission for terms expiring on 12/31/2020: Sue Gow, Neil Sheesley, and Adrienne LaFaye. Council Concur.

c) AB - 2114 Administrative Services Department recommended approval of the 2018 Carry Forward and 2018 1st Quarter Budget adjustment, which amends the 2017/2018 Biennial Budget appropriations in the amount of $81,141,977 with the total amended budget to be $645,488,253 for the biennium. Refer to Finance Committee.

d) AB - 2116 Administrative Services Department requested authorization to overfill the Senior Network Systems Specialist position, at Step C of salary grade a25, for the period of November 1, 2018 through January 31, 2019 due to the incumbent’s retirement. Refer to Finance Committee.
e) **AB - 2084** Community Services Department recommended approval of a Federal Land and Water Conservation Fund (LWCF) grant agreement, to accept $470,760 (the grant agreement will be amended to the full $500,000 once the Federal budget is approved), for Phase II improvements of a three phase design and development project for the Sunset Neighborhood Park. Refer to Finance Committee.

f) **AB - 2108** Community Services Department recommended approval of a King County Youth and Amateur Sports Fund grant agreement, to accept $175,000 in grant funds, for Phase II improvements at Sunset Neighborhood Park. Refer to Finance Committee.

g) **AB - 2115** Community Services Department requested authorization to hire a Capital Project Coordinator/Parks at Step E of salary grade a28. Refer to Finance Committee.

h) **AB - 2107** Human Resources / Risk Management Department recommended adoption of a resolution adopting the revised 457(b) Deferred Compensation Plan, effective as of November 1, 2017, and to adopt the 457 Deferred Compensation Plan Committee Operating Guidelines, effective as of February 21, 2018. Council Concur.

MOVED BY PRINCE, SECONDED BY PERSSON, 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 approve Mayor Law's appointments of Mr. Shane Carlson to the Renton Airport Advisory Committee, Airport-At-Large primary position, for an unexpired term expiring 5/7/19; and Mr. Salim Nice to the Renton Airport Advisory Committee, Mercer Island Neighborhood position, for an unexpired term that expires 5/7/19.

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

LEGISLATION

Resolution:

a) **Resolution No. 4337**: adopting a revised 457(b) Deferred Compensation Plan agreement, to be a multi-employer agreement among the City, the Renton Regional Fire Authority (RRFA) and TIAA; and adopting the 457(b) Investment Committee's revised operating guidelines, which further establish the authority and fiduciary responsibility of the committee.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE TOPIC OF EXPLORING CAUSES AND POSSIBLE SOLUTIONS THAT COULD PREVENT SIX RECENT CAR ACCIDENTS AT 937 S. CARR RD. TO THE TRANSPORTATION (AVIATION) COMMITTEE. COUNCIL CONCUR.
ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:26 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, April 2, 2018
April 9, 2018
Monday

4:00 PM  Finance Committee, Chair Persson – Council Conference Room
1. Sunset Neighborhood Park – Federal Land & Water Conservation Grant
2. Sunset Neighborhood Park – KC Youth & Amateur Sports Fund Grant
3. 2018 Carry Forward/1st Quarter Budget Amendment
4. Vouchers
5. Emerging Issues in Revenue Streams

5:30 PM  Public Safety Committee, Chair Pavone – Council Conference Room
1. Alive and Free Contract Briefing
2. Emerging Issues in Public Safety

6:00 PM  Committee of the Whole, Chair Prince – Conferencing Center
1. Joint Meeting with Renton Municipal Arts Commission