MINUTES
City Council Regular Meeting
7:00 PM - Monday, April 9, 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

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Prince, Council President</td>
<td>None</td>
</tr>
<tr>
<td>Randy Corman</td>
<td></td>
</tr>
<tr>
<td>Ryan McIrvin</td>
<td></td>
</tr>
<tr>
<td>Ruth Pérez</td>
<td></td>
</tr>
<tr>
<td>Armondo Pavone</td>
<td></td>
</tr>
<tr>
<td>Don Persson</td>
<td></td>
</tr>
<tr>
<td>Carol Ann Witschi</td>
<td></td>
</tr>
</tbody>
</table>

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Preeti Shridhar, Deputy Public Affairs Administrator
Leslie Clark, Senior Assistant City Attorney
Jason Seth, City Clerk
Kelly Beymer, Community Services Administrator
Jennifer Henning, Planning Director
Teresa Nishi, Volunteer Coordinator
Commander Chad Karlewicz, Police Department

PROCLAMATION

a) **Multiple Sclerosis Awareness Day:** A proclamation by Mayor Law was read declaring April 9, 2018 to be Multiple Sclerosis Awareness Day in the City of Renton, and encouraging all citizens to join in this special observance. Aldeen Harris, from Lindbergh High School, accepted the proclamation with appreciation.

**MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.**
b) **Volunteer Recognition:** A proclamation by Mayor Law was read declaring the month of April 2018 to be Volunteer Month in the City of Renton, and encouraging all citizens to join in this special observance. Teresa Nishi, Recreation Coordinator with the City of Renton, accepted the proclamation with appreciation.

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

**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:

- New restrictions by the Chinese government on what recyclables may be imported into their country were implemented January 1, 2018. The ban, known as the National Sword, is focused on reducing the amount of contaminated materials imported to China. Materials most likely to be impacted are low-grade mixed plastics and mixed waste paper. These restrictions may have impacts on Washington State’s residential and commercial recycling programs, including Renton’s recycling program. At this time, local cities and King County are partnering to monitor the situation and develop strategies to improve the marketability of local recycled materials to ensure the health of our programs.
- 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 rentonwa.gov/plasticbag through June 6th. Questions may be directed to Solid Waste Senior Program Specialist Jina Kim at Jkim@rentonwa.gov or by calling 425-430-7391.
- 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 Saturday, April 14th from 10:00 a.m. to 12:00 p.m. at Starbucks, 4637 NE Sunset Boulevard, Renton, WA 98056.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

**AUDIENCE COMMENTS**

- Alan Gurevich, Seattle, expressed concern about the plan to demolish the hangars at the Renton Airport. He noted that the current plan will leave him and many other airplane owners without a place to store their aircraft. He asked if he could be kept informed of any further decisions impacting lessees of the airport hangars. Mayor Law indicated that the Administration would provide Council with an update on this issue, and would inform Mr. Gurevich of any further decisions.

April 9, 2018 REGULAR COUNCIL MEETING MINUTES
CONSENT AGENDA

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


b) AB - 2117 Mayor Law reappointed Ryan Hammond to the Community Plan Advisory Board - City Center, for a term expiring on April 1, 2019. Council Concur.

c) AB - 2112 Community & Economic Development Department recommended approval of a $400,000 grant to the Renton Housing Authority to help renovate the former Renton Highlands Library for the Sunset Multi-Service & Career Development Center, subject to an acceptable agreement established between the City and the Renton Housing Authority. Refer to Finance Committee.

d) AB - 2111 Community Services Department submitted CAG-17-054, Sunset Lane - Renton Housing Authority Building Demolition project, contractor Forma Construction Company, and requested acceptance of the project and authorization to release retainage in the amount of $16,443.64, after all required releases are obtained. Council Concur.

e) AB - 2119 Community Services Department recommended approval of Amendment No. 6 to CAG-16-129, with the City of Seattle Office of Sustainability and Environment, to accept additional funding for 2018 in the amount of $21,095.57, to fund an incentive program for shoppers using Supplemental Nutrition Assistance Program (SNAP) benefits. Refer to Finance Committee.

f) AB - 2123 Community Services Department requested approval to fund the 2018 Neighborhood project grants in the total amount of $50,000. Refer to Community Services Committee.

g) AB - 2113 Executive Department recommended adopting the 2019-2024 City of Renton Business Plan. Council Concur.

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

SEPARATE CONSIDERATION - ITEM 6.H.

h) AB - 2118 Police Department recommended approval of a Memorandum of Understanding with the cities of Auburn, Kent, and Tukwila for the purpose of planning, funding, and implementing a joint funding program entitled the "Valley Cities Association," for the YMCA of Greater Seattle Alive & Free Program, at a cost of $60,000 per year. Refer to Public Safety Committee.

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.H. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Finance Committee Chair Persson recommended concurrence in the staff recommendation to approve the following voucher payments:

1. Accounts Payable – total payment of $4,729,455.07 for vouchers 364354-364355 and 364369-364596; payroll benefit withholding vouchers 5772-5782 and 364356-364368; and three wire transfers.
2. Payroll – total payment of $1,364,357.28 for payroll vouchers which includes 668 direct deposits and 17 checks (March 01-15 2018 pay period).

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

b) Finance Committee Chair Persson recommended concurrence in the staff recommendation to authorize the Information Technology Division to overfill the Senior Network Systems Specialist position for the months of November 2018, December 2018, and January of 2019, prior to incumbent’s retirement. Cost will be $34,008 and covered by IT’s 2017 fund balance.

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

c) Finance Committee Chair Persson presented a report concurring in the staff recommendation to enter into an agreement with the State of Washington to accept a $470,760 Federal Land and Water Conservation Fund grant for Phase II of the Sunset Neighborhood Park. In addition, under the approved Waiver of Retroactivity, the City is allowed to apply for reimbursement of project expenditures incurred prior to entering into the grant agreement. As a condition of accepting the grant funding, the City will be agreeing to mapping and designating the entire park area as 6(f)(3) of the Federal Land and Water Conservation Fund Act, ensuring the park is dedicated in perpetuity to public outdoor recreation. If different fees are charged for residents and non-residents, the non-resident fee must not exceed twice that imposed on residents. If no resident fee is charged, then a non-resident fee must not be charged. The Committee recommended that the Mayor and City Clerk be authorized to execute the agreement.

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

d) Finance Committee Chair Persson recommended concurrence in the staff recommendation to hire the Capital Project Coordinator – Park Planning at Pay Grade a28, Step E. The position will be filling the retiring incumbent which is currently budgeted at Pay Grade a28, Step E. The position has been advertised three times within the last year, with over 18 applicants during the recruitment processes. One candidate met all of the qualifications of the position and is a licensed landscape architect with over 25 years of municipal and private experience in long range planning, design, and construction project management for parks, trails, golf courses, and athletic field projects. The fiscal impact will be $13,528 in 2018 for the two week training overlap.

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

e) Finance Committee Chair Persson recommended concurrence in the staff recommendation to enter into an agreement with King County to accept a $175,000 King County YASF grant. Funds will be used for Sunset Neighborhood Park Phase II construction improvements. The City’s share of the project funding will be derived from a federal Land and Water Conservation Fund grant and a State Legislative Direct Appropriation. The Committee recommended that the resolution regarding this matter be presented for reading and adoption. The Committee further recommended that the Mayor and City Clerk be authorized to execute the agreement and the budget be adjusted to reflect the grant funding.

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

Resolutions:

a) Resolution No. 4338: A resolution was read adopting the 2019 - 2024 Business Plan.

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

b) Resolution No. 4339: A resolution was read authorizing the Mayor and City Clerk to enter into an agreement with the Cities of Auburn, Kent, and Tukwila for the purpose of planning, funding, and implementing a joint funding program entitled the "Valley Cities Association," for the YMCA of Greater Seattle Alive & Free Program.

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

c) Resolution No. 4340: A resolution was read authorizing the Mayor and City Clerk to execute an agreement between the City of Renton and King County for a Youth and Amateur Sports Fund ("YASF") grant in the amount of $175,000 for the Sunset Neighborhood Park Phase II Construction Improvements.

MOVED BY PÉREZ, SECONDED BY WITSCHI, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Councilmember Pérez requested that the Administration respond to an email from Mr. Bill Jepson explaining the process involved in the Renton Airport/Clayton Field Blast Wall Art project, and notifying Mr. Jepson that Council has made its final decision regarding the artwork.

MOVED BY PÉREZ, SECONDED BY PERSSON, COUNCIL REFER SEPARATE, ONGOING UPDATES OF EACH DIVISION OF THE COMMUNITY SERVICES DEPARTMENT THAT INCLUDE PRESENTATIONS REGARDING HOW THINGS HAVE CHANGED IN THE PAST YEAR AND WHERE EACH DIVISION IS HEADED IN THE FUTURE TO THE COMMUNITY SERVICES COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:32 P.M.

Jason Seth, Recorder
Monday, April 9, 2018

April 9, 2018 REGULAR COUNCIL MEETING MINUTES
April 12, 2018
Thursday

CANCELLED
Utilities Committee, Chair Witschi

4:00 PM
Planning & Development Committee, Chair McIrvin - Council Conf. Room
1. Dockless Bike Sharing Discussion
2. City Center Community Plan Text Amendment Briefing
3. Multi-family Property Tax Exemption Briefing
4. 2017 Long Range Planning Fall Work Program, Text Amendment Exemptions
5. Emerging Issues in CED

April 16, 2018
Monday

4:00 PM
Transportation Committee, Chair Corman – Council Conference Room
1. Lake Washington Trail Loop Acquisition - briefing
2. Regional Transit Planning Discussion
3. Emerging Issues in Transportation

5:00 PM
Community Services Committee, Chair Pérez – Council Conference Room
1. 2018 Neighborhood Grants
2. Emerging Issues in Community Services

6:00 PM
Committee of the Whole, Chair Prince – Council Chambers
1. Source of Income Discrimination Ordinance