MINUTES
City Council Regular Meeting

7:00 PM - Monday, April 16, 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
- Don Persson
- Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT
- Denis Law, Mayor
- Jay Covington, Chief Administrative Officer
- Cheryl Beyer, Senior Assistant City Attorney
- Megan Gregor, Deputy City Clerk
- Chip Vincent, Community & Economic Development Administrator
- Gregg Zimmerman, Public Works Administrator
- Commander Kevin Keyes, 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:
- 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.
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 Thursday, April 19th from 10:00 a.m. to 12:00 p.m. at Starbucks, 641 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. At the request of Councilmember Corman, item 5.d. was removed for separate consideration.

- c) AB - 2128 City Clerk reported the results from the April 10, 2018 bid opening for CAG-18-050, 2018 Sewer and Stormwater Telemetry Upgrades project; and submitted the staff recommendation to accept the bid and award the contract to QCC Quality Controls Corporation, in the amount of $137,626.50. Council Concur.
- d) AB - 2129 Administrative Services Department recommended hiring a Senior Finance Analyst at Step D of salary grade a25, effective April 24, 2018. Refer to Finance Committee.
- e) AB - 2127 Community & Economic Development Department submitted the 2018 Title IV Docket #13 Amendments for review. After the review is complete, a list of recommended code revisions will be presented to Council. Refer to Planning Commission and Planning & Development Committee.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 5.D. CARRIED.

**ITEM 5.D. - SEPARATE CONSIDERATION**

- d) City Clerk reported the bid results from the March 21, 2018 bid opening for CAG-18-001, NE 31st St. Bridge Replacement project; and submitted the staff recommendation to accept the lowest responsible and responsive bid and award the contract to Hamilton Construction Company, in the amount of $1,255,999. Refer to Transportation (Aviation) Committee. Council Concur.

MOVED BY CORMAN, SECONDED BY PÉREZ, COUNCIL CONCUR TO APPROVE ITEM 5.D. AS COUNCIL CONCUR. CARRIED.

**UNFINISHED BUSINESS**

- a) Council President Prince presented a report concurring in the staff recommendation that Council amend Renton’s existing source of income discrimination (SOID) ordinance to eliminate conflicting provisions and adopt the same SOID protections as House Bill 2578 while retaining the City’s options for enforcement (e.g. civil penalties/criminal prosecution). The Committee further recommended that the ordinance regarding this matter be prepared for first reading.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) Community Services Committee Chair Pérez presented a report concurring in the staff recommendation to approve funding for the selected 2018 Neighborhood Project Grantees in the total amount of $50,000.00.

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

c) Planning & Development Committee chair McIrvin presented a staff report recommending concurrence with staff's recommendation that, in order to most efficiently facilitate amendments to procedural or administrative text of Title IV, an ordinance be prepared to allow procedural or administrative text of Title IV, such as procedures, processes, or submittal requirements (e.g. what forms must be used, how applications must be processed, etc.), and distinguished from substantive matters that relate to regulations which define or limit what can be done in terms of use, development, or action (e.g., what requirements apply to development, what permits are required, etc.) to be amended through the existing Administrative Code Interpretation process.

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Following discussion, Councilmember Pérez clarified that when she made her prior motion on 4/9/2018 regarding ongoing presentations from the Community Services Department she was not requesting one big presentation, rather she would like for items referred into the Community Services Committee, including items under “Emerging Issues,” to be presented to the Committee in the same manner as other items referred into other Council Committees.

Additionally, Mayor Law assured Council that if any items that are being presented to an individual Council Committee are of interest to the whole Council, Administration will bring them forward to the Committee of the Whole.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED.
TIME: 7:15 P.M.
Council Committee Meeting Calendar
April 16, 2018

April 23, 2018
Monday

4:00 PM  Finance Committee, Chair Persson – Council Conference Room
1. Dept. of Ecology Grant for Shoreline Master Program
2. SNAP Benefits Agreement
3. Sunset Multi-Service & Career Development Center
4. Senior Finance Analyst Hire at Step D
5. 2018 Carry Forward/1st Quarter Budget Amendment
6. Vouchers
7. Emerging Issues in Revenue Streams

5:30 PM  Public Safety Committee, Chair Pavone – Council Conference Room
1. PSERN Project Briefing
2. Emerging Issues in Public Safety

6:00 PM  Committee of the Whole, Chair Prince – Council Chambers
1. Legislative Session Wrap-up