MINUTES
City Council Regular Meeting

7:00 PM - Monday, May 14, 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: Councilmembers Absent:
Ed Prince, Council President Ryan McIrvin
Randy Corman
Ruth Pérez
Armondo Pavone
Don Persson
Carol Ann Witschi

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER RYAN MCIIRVIN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Cliff Long, Economic Development Director
Commander Tracy Wilkinson, Police Department

PROCLAMATION

a) Home Fire Sprinkler Day: A proclamation by Mayor Law was read declaring May 19, 2018 to be Home Fire Sprinkler Day in the City of Renton, encouraging all citizens to join in this special observance. Chief Rick Marshall with the Regional Renton Fire Authority accepted the proclamation with thanks.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
ADMINISTRATIVE REPORT

Chief Administrative Officer Robert Harrison 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.
- The Renton History Museum has received an award from the Association of King County Heritage Organizations (AKCHO), along with a team of four University of Washington Museology graduate students, for the exhibit ‘A History of Renton in 75 Objects.’ The award honors collaborations between students and museums that result in projects that benefit the King County Community. ‘A History of Renton in 75 Objects’ was curated and installed by the UW Museology students who used unique artifacts and photos from the Museum's collection to help the visitor visualize Renton's history.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Jeff Kelly, Renton, spoke to Council regarding an almost seven square mile area of the City near Benson Hill that, according to Mr. Kelly, does not contain any parks. He requested the Council consider the use of City owned land in that area when reviewing the report from the Community Advisory Committee (CAC) regarding the Trails and Community Facilities Initiative.
- Diane Dobson, Renton, announced dates of various activities happening throughout the community over the next month.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Witschi, item 6.i. was pulled from the Consent Agenda for separate consideration.

a) Approval of Council Meeting minutes of May 7, 2018. Council Concur.

b) AB - 2149 Mayor Law reappointed the following individuals to the City Center Community Plan Advisory Board: Robert Prather with a term expiring 4/30/2019, and George Daniels and Laura Bloch with terms expiring 4/30/2021. Council Concur.

c) AB - 2150 Mayor Law reappointed the following individuals to the Renton Airport Advisory Committee with terms expiring 5/7/2021: Marleen Mandt (Kennydale Neighborhood, primary position); Kenneth Williams (West Hill Neighborhood, primary position); Steve Beardslee (Airport-at-Large, primary position); Karen Stemwell (Aircraft Owners & Pilots' Associations, alternation position); and Alfred Banholzer (Washington Pilots' Association, primary position). Council Concur.
d) **AB - 2152** City Clerk submitted the staff recommendation to amend Renton Municipal Code (RMC) 10-5, Vehicle Impoundment and Redemption, to conform the RMC to State law, clarify when notice is required prior to impoundments, and to confer jurisdiction of impoundment hearings from the City Hearing Examiner to the Renton Municipal Court.  
   Refer to Public Safety Committee.

e) **AB - 2151** Public Works Administration requested authorization to purchase three new replacement vehicles (Elgin Crosswind J Sweeper, Ford Cargo Van; Vactor MC1511), in the total estimated cost of $681,114, using the state bid contract or the Houston-Galveston Area Council bid contract. The funds were approved in the 2017/2018 Biennial Budget.  
   Council Concur.

f) **AB - 2144** Transportation Systems Division recommended approving Supplemental Agreement No. 1 to CAG-17-149, with KPG, Inc., in the amount of $728,636 for the final design of the Williams Ave S and Wells Ave S Conversion project.  
   Refer to Transportation (Aviation) Committee.

g) **AB - 2146** Transportation Systems Division recommended approval of Supplemental Agreement No. 4 to CAG-17-082, with Perteet, Inc., in the amount of $392,389 for the 60% design of the Park Ave N Extension project. Refer to Transportation (Aviation) Committee.

h) **AB - 2153** Transportation Systems Division recommended adoption of a resolution declaring an emergency for the purpose of replacing a damaged signal pole located at the intersection of NE 4th St. and Jefferson Ave NE.  
   Council Concur.

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

**ITEM 6.I. - SEPARATE CONSIDERATION**

i) **AB - 2147** Utility Systems Division recommended approval of an agreement with Watershed Science and Engineering, Inc., in the amount of $466,098 for surveying, hydraulic analysis, and preliminary design for the Madsen Creek Improvement Project Phase I. Refer to Utilities Committee, Council Concur.

   MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE
   ITEM 6.I. AS COUNCIL CONCUR. CARRIED.

**UNFINISHED BUSINESS**

a) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the following claims and payroll voucher payments:

1. Accounts Payable – total payment of $4,980,314.08 for vouchers 10062, 10065-10070, 364906-364912, 364914-364917, 364932-365208 and 365211-365225; payroll benefit withholding vouchers 5794-5804 and 364918-364931; and five wire transfers.
2. Payroll – total payment of $1,377,960.31 for payroll vouchers which includes 660 direct deposits and 10 checks (April 01-15 2018 pay period).

   MOVED BY PERSSSON, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE
   COMMITTEE RECOMMENDATION. CARRIED.
b) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize Council to write off bad debt in the amount of $36,436.64 and remove from City’s accounting records.

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

c) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the request to overfill the Water Utility Instrumentations/SCADA Technician position for training purposes for two months from June 1 to August 3, 2018.

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

d) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize staff to compensate Althea Bradshaw as a Construction Inspector at Step E of Grade a21 effective May 16, 2018.

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

e) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the payment to Sunset Air, in the amount of $262,768.10 (this includes retainage in the amount of $9,030.14 that was inadvertently left off the original agenda bill), for the purpose of an energy audit and replacement of lighting and obsolete kitchen equipment, and approval of payment to the Department of Enterprises Services, in the amount of $23,800, for conservation project management for this project at the Renton Senior Center.

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

f) **Planning & Development Committee** Vice Chair Pavone presented a report concurring in the staff and Planning Commission recommendation to amend implementation strategy 8.3 of the City Center Community Plan to state that only publicly-owned property would be used for a greenway/promenade and to identify priorities of the public if the greenway/promenade is initiated as work program. The Planning and Development Committee further recommended that a resolution regarding the amendment be prepared and presented for first reading when it is complete.

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

g) **Utilities Committee** Chair Witschi presented a report concurring in the staff recommendation to execute the agreement with Transpo Group USA, Inc. in the amount of $134,154.74 for the design of the fiber optic system for Kennydale Fire Station 15 and the water reservoir.

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

Resolution:

a) **Resolution No. 4341**: A resolution was read declaring an Emergency for the purposes of replacing/repairing a traffic signal pole.

MOVED BY PRINCE, SECONDED BY WITSCHI, 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: 7:24 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, May 14, 2018
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
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<tbody>
<tr>
<td><strong>4:00 PM</strong></td>
<td><strong>Transportation Committee, Chair Corman – Council Conference Room</strong></td>
<td>Council Conference Room</td>
<td>1. Williams/Wells Conversion Project Design Supplemental Agreement, KPG 2. Park Ave. N Extension Design Supplemental Agreement, Perteet 3. Interlocal Agreement with WSDOT for Mitigation of Impacts due to the May Creek Trail Project 4. Temporary Total Closure of NE 31st Street 5. Temporary Total Closure of N 27th Place 6. Regional Transit Planning Discussion 7. Emerging Issues in Transportation</td>
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<td><strong>5:00 PM</strong></td>
<td><strong>Community Services Committee, Chair Pérez – Council Conference Room</strong></td>
<td>Council Conference Room</td>
<td>1. Parks Planning Update 2. Emerging Issues in Community Services</td>
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<td><em>6:00 PM</em></td>
<td><strong>Committee of the Whole, Chair Prince – Conferencing Center</strong></td>
<td>Conferencing Center</td>
<td>1. Initial 2019-2020 Budget Discussion 2. Sunset Multi-service &amp; Career Development Center</td>
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* Note location and time change

** Item removed from the agenda