MINUTES
City Council Regular Meeting
7:00 PM - Monday, May 21, 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 Carol Ann Witschi
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Don Persson

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Jennifer Henning, Planning Director
Jamie Thomas, Fiscal Services Director
Commander Kevin Keyes, Police Department

PROCLAMATION

a) Safe Boating and Paddling Week: A proclamation by Mayor Law was read declaring May 19 - 25, 2018 to be "Safe Boating and Paddling Week" in the City of Renton, encouraging all citizens to dedicate themselves to learning about and practicing safe boating, including wearing life jackets. Mark Taeschner, Flotilla Commander Flotilla 25 (Renton) accepted the proclamation with thanks and informed Council and the public about how Flotilla 25 promotes safety.

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

May 21, 2018 REGULAR COUNCIL MEETING MINUTES
b) National Public Works Week - May 21 - 27, 2017: A proclamation by Mayor Law was read proclaiming May 21 - 27, 2017 to be "National Public Works Week" in the City of Renton, encouraging all citizens to recognize the contributions public works professionals make every day to our health, safety, comfort, and quality of life. Public Works Administrator Gregg Zimmerman accepted the proclamation. Additionally, Mr. Zimmerman provided a brief description of the work performed by Renton's public works employees.

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

PUBLIC HEARING

a) Solicit public input on the proposed 2019/2020 Biennial Budget: This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the proposed 2019/2020 Biennial Budget. Administrative Services Administrator, Jan Hawn, informed Council that this is the first of three public hearings regarding budget preparations. She shared that the intent of this hearing is to solicit early input before budget development, and its purpose is to serve as one of the many methods used to gather public input.

There being no questions or discussion, it was

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. 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:

• There will be a Memorial Day ceremony at Veterans Memorial Park on Monday, May 28th at 1:00 p.m. The program is coordinated by VFW Post #1263 and includes an invocation by the chaplain of the Fred Hancock American Legion Post #19, presentation of colors, and a rendition of the National Anthem. A ceremonial wreath honoring the five branches of military service will be laid at the memorial and a ceremonial Honor Guard, playing of taps, and singing of a patriotic song will conclude the ceremony. Parking for the ceremony is available at the 200 Mill Avenue building.
• Kids ages five to 14 can fish from the dock at Gene Coulon Park at the Fishing Kids Derby on June 2nd from 9:00 to 11:30 a.m. Each child will receive a t-shirt and Zebco rod and reel.
• Drop off items no longer needed, or find some you do need, at Stop and Swap, June 2nd from 10:00 a.m. to 2:00 p.m. at Renton Memorial Stadium. Stop and Swap is a free event designed to divert quality goods from the waste stream and make them available to neighbors and non-profits. Find more information at rentonwa.gov/stopnswap.
• 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.
• Preventative street maintenance will continue to impact traffic and result in occasional street closures.

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CONSENT AGENDA

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


b) AB - 2121 Community & Economic Development Department recommended approval of a grant agreement with the Department of Ecology to accept $30,000 for the Shoreline Master Program (SMP) periodic review, and to amend the budget accordingly. Refer to Finance Committee.

MOVED BY PRINCE, SECONDED BY CORMAN, 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 authorize the Mayor and City Clerk to execute Supplemental Agreement No. 1 to CAG-17-149 with KPG, Inc. in the amount of $728,636 for the Williams Avenue South and Wells Avenue South Conversion Project (317.122908.016.595.11.63.000). The amount of this agreement is considered to be within the project budget of $2,856,236.

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

b) Transportation Committee Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental Agreement No. 4 to CAG-17-082 with Perteet, Inc. in the amount of $392,389.00 for the preparation of construction documents up to 60% design for the Park Avenue North Extension Project.

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

c) Transportation Committee Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to:

1. Execute Interlocal Agreement GCB2890 with the Washington State Department of Transportation (WSDOT) for the mitigation of impacts to Section 4 (f) of City properties located along the WSDOT I-405 Renton to Bellevue project corridor.

2. Execute a professional services agreement with Otak, Inc. for preliminary design and permitting work for the May Creek Trail project.

3. Adopt the resolution authorizing Interlocal Agreement GCB 2890 with WSDOT.

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

d) Transportation Committee Chair Corman presented a report concurring in the staff recommendation to adopt the resolution to authorize the temporary total closure of NE 31st Street starting from approximately 150 feet east of the intersection of NE 31st Street and Jones Avenue NE and ending at approximately 50 feet west of the driveway at 2100 NE 31st Street for up to 120 calendar days, between June 18 and December 31, 2018, to construct the NE 31st Street Bridge Replacement Project.

MOVED BY CORMAN, SECONDED BY PERSSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
e) Transportation Committee Chair Corman presented a report concurring in the staff recommendation to adopt the resolution authorizing the temporary total closure of North 27th Place between 1140 North 27th Place and 1161 North 27th Place for up to 90 calendar days between June 18 and December 31, 2018 to construct the North 27th Place Bridge Replacement Project.

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

LEGISLATION

Resolutions:

a) Resolution No. 4342: A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) for mitigation of impacts to Section 4(f) properties located along the WSDOT I-405 Renton to Bellevue Project corridor.

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

b) Resolution No. 4343: A resolution was read authorizing the temporary total closure of NE 31st Street between 2100 NE 31st Street and 3133 Jones Ave NE.

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

c) Resolution No. 4344: A resolution was read authorizing the temporary total closure of N 27th Place between 1140 N 27th Place and 1161 N 27th Place.

MOVED BY CORMAN, SECONDED BY PERSSON, 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: 7:26 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, May 21, 2018

May 21, 2018 REGULAR COUNCIL MEETING MINUTES
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 24, 2018</td>
<td>4:00 PM</td>
<td>CANCELLED Utilities Committee, Vice-chair McIrvin</td>
<td>Council Conference Room</td>
<td>1. Multi-family Tax Exemptions</td>
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<tr>
<td>May 28, 2018</td>
<td></td>
<td>Memorial Day No Council Meetings</td>
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<tr>
<td>June 4, 2018</td>
<td>5:30 PM</td>
<td>CANCELLED Transportation Committee, Chair Corman</td>
<td>Council Chambers</td>
<td>1. Citizen Advisory Committee for Parks, Trails, and Community Facilities Report</td>
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<td>CANCELLED Community Services Committee, Chair Pérez</td>
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