MINUTES
City Council Regular Meeting

7:00 PM - Monday, June 11, 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
Robert Harrison, Chief Administrative Officer
Preeti Shridhar, Deputy Public Affairs Administrator
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Dave Neubert, Communications Manager
Commander Chad Karlewicz, Police Department

SPECIAL PRESENTATION

a) City’s Website Update: Deputy Public Affairs Administrator Preeti Shridhar provided an introduction to the team that contributed to the development and implementation of the new website. Additionally, Ms. Shridhar introduced Communications Manager Dave Newbert who provided a brief presentation on improvements and updates.
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 Renton Farmers Market welcomes back its partners at Kaiser Permanente Washington, who will host ‘National Call Your Doctor Day’ tomorrow, Tuesday, June 12th. The market will take place every Tuesday from 3:00 p.m. until 7:00 p.m. through September 25th in the Piazza Park, located in Downtown Renton at the corner of South 3rd Street and Burnett Avenue South. In addition to market fare, shoppers can enjoy live music, tips from Master Gardeners, cooking demonstrations, and children’s activities.
- Saturday, June 16th Renton will hold its first Juneteenth Celebration. The celebration will take place from 9:00 a.m. to 9:00 p.m. and will include a 3-on-3 basketball tournament, music, food trucks, workshops, and more. Join us again on Tuesday, June 19th from 6:00 to 8:00 p.m. at Carco Theatre for our Juneteenth Concert. For more information, please visit rentonwa.gov/Juneteenth.
- A Department of Ecology grant in the amount of $2,075,095 was received for the NE 16th Street Jefferson Avenue NE Stormwater Green Connections Project. This grant amount is $565,649 more than what was originally anticipated. The project will be funded by this grant, plus city matching funds of $608,365.
- 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.


b) AB - 2148 Mayor Law appointed Bruce McIntyre to the City Center Community Plan Advisory Board for a five-year term expiring on 4/30/2023. Refer to Planning & Development Committee.

c) AB - 2159 Utility Systems Division submitted CAG-16-160, Highlands Generator Replacement and Radio Equipment Relocation, contractor Colvico, Inc., and requested acceptance of the project and release of the retainage bond after 60 days, once all the required releases are obtained. Council Concur.

d) AB - 2160 Utility Systems Division recommended approval of the Fourth Amendment to Temporary Easement for Surface Water Drainage Overflow and Agreement with Segale Properties, LLC, which renews the City’s temporary easement for an additional five years in exchange for declaring the monetary value of service provided by temporary easement to the City is equal to the amount of the Surface Water Utility fees to the Segale property, located on Monroe Ave NE just south of NE 4th St. Refer to Utilities Committee.

e) AB - 2161 Utility Systems Division recommended adoption of a resolution declaring an emergency for the purpose of completing necessary improvements to the Kennydale Lakeline sewer system to prevent potential substantial sanitary sewer overflows into Lake Washington and the adjacent properties served by the system. Council Concur.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, AS PRESENTED. CARRIED.
UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report concurring in the staff recommendation to approve the following voucher payments:
   1. Accounts Payable – total payment of $12,087,362.73 for vouchers 51418, 51518, 52518, 365226-365230, 365242-365622, 365636-365858; payroll benefit withholding vouchers 5805-5824, and 365231-365241, 365623-365635; and eleven wire transfers.
   2. Payroll – total payment of $2,842,504.89 for payroll vouchers which includes 1,352 direct deposits and 26 checks (April 16-30 2018 and May 1-15 2018 pay periods).

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

b) Finance Committee Chair Persson presented a report concurring in the staff recommendation to enter into an agreement with the Washington Department of Ecology to accept $30,000 in grant funding for the mandatory 2018 periodic review of Renton’s Shoreline Master Program. The Committee recommended that the Mayor and City Clerk be authorized to execute the agreement. The Committee further recommended that the budget be adjusted to reflect the receipt of grant funding and that funds be reallocated back to the Department of Community and Economic Development.

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

c) Public Safety Committee Chair Corman presented a report concurring in the staff recommendation to approve amending Renton Municipal Code 10-5 Impoundment and Redemption of Vehicles to conform the RMC to state law, clarify when notice is required prior to impoundments, and confer jurisdiction of impoundment hearings from the City Hearing Examiner to the Renton Municipal Court.

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

LEGISLATION

Resolution:

   a) Resolution No. 4345: A resolution was read declaring an emergency for the purposes of replacing/repairing the Kennydale Lakeline Sewer System.

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

Ordinance for first reading:

   b) Ordinance No. 5856: An ordinance was read amending Chapter 10-5 of the Renton Municipal Code, clarifying impoundment and redemption of vehicle regulations, designating the Renton Municipal Court as the post impoundment hearing venue, and providing for severability and establishing an effective date.

   MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

June 11, 2018 REGULAR COUNCIL MEETING MINUTES
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

The following topics were listed by Councilmember Persson as items he would like to see specifically discussed during the 2019-2020 budget deliberations:

1. Additional funding for police body cameras (This item was referred into Committee of the Whole by Mayor Law).
3. Funding to purchase [better] leaf machines for parks employees.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:27 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, June 11, 2018
## Council Committee Meeting Calendar
### June 11, 2018

### June 14, 2018
**Thursday**

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<tr>
<th>Time</th>
<th>Committee</th>
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<tbody>
<tr>
<td>CANCELLED</td>
<td>Planning &amp; Development Committee, Chair McIrvin</td>
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### June 18, 2018
**Monday**

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<th>Time</th>
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<th>Location</th>
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| 3:30 PM  | Transportation Committee, Chair Corman – Council Conference Room | 1. Amendment to Boeing Lease Agreement  
2. Regional Transit Planning Discussion  
3. Emerging Issues in Transportation |
| 4:15 PM  | Utilities Committee, Chair Witschi – Council Conference Room | 1. Temporary Easement and Agreement for Surface Water Drainage Overflow |
| 4:30 PM  | Community Services Committee, Chair Pérez – Council Conference Room | 1. Parks Planning Update  
2. Museum Update  
3. Emerging Issues in Community Services |
| 5:30 PM  | Committee of the Whole, Chair Prince – Council Chambers | 1. Police Training Space  
2. Regional Issues |
| 6:30 PM  | Judy Clibborn Reception – Conferencing Center |                                                                           |