MINUTES
City Council Regular Meeting
7:00 PM - Monday, June 18, 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

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Preeti Shridhar, Deputy Public Affairs Administrator
Commander Jeff Eddy, Police Department
PROCLAMATION

a) **Judy Clibborn Proclamation:** A proclamation by Mayor Law was read declaring June 18, 2018 to be Judy Clibborn Day in the City of Renton, asking all citizens to recognize her as one of Renton's cherished and adopted daughters and to celebrate her as someone who cares deeply about Renton, cities throughout her district, and communities throughout her state. Ms. Clibborn accepted the proclamation with appreciation.

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

b) **Juneteenth Proclamation:** A proclamation by Mayor Law was read declaring June 19, 2018 to be Juneteenth 2018 Day in the City of Renton, encouraging all citizens to join in this celebration. Reverend Dr. Linda Smith accepted the proclamation with appreciation.

**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 results are in from the King County Countywide 2018 Grant Program Competition! On June 13th the King County Project Evaluation Committee recommended a total of $6.7 million in grant funds to Renton for the following transportation projects. The recommended grant funding will now be forwarded to the Transportation Policy Board for review during their meeting on June 20th.
  - $4.5 million for the Rainier Avenue South Corridor Improvements Phase 4A
  - $1.2 million for the South 2nd Street Conversion to Two-way Street Traffic
  - $1 million for the SW 43rd Street Preservation Project
- Join us for the second part of our Juneteenth celebration tomorrow, Tuesday, June 19th from 6:00 to 8:00 p.m. at Carco Theatre for the Juneteenth Concert. For more information, please visit rentonwa.gov/Juneteenth.
- This July, as part of their summer safety campaign, Nextdoor will recognize law enforcement partners who have gone above and beyond. Nextdoor put together a list of the 30 most appreciated and engaging public safety officials, those whose Nextdoor posts have received the most thanks and replies from members in the last year. Sandra Havlik, Community Programs Coordinator for the Renton Police Department, has been named a Nextdoor Neighborhood Champion! Sandra is one of just 30 officers being honored across the country! Throughout the week of July 16th, Nextdoor will feature Sandra and the Renton PD on their social media channels and blog.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

- Shannon Richards, Renton, voiced concern regarding Henry Moses Aquatic Center's session time changing from 4 - 7 p.m to 3 - 6:30 p.m. She stated that the new hours cuts down the total amount of time working parents can spend with their families at the center. Ms. Richards also remarked that the aquatic center is one of the few places her son with special needs feels truly welcomed. She urged Council to consider changing the session time back to its old time. Mayor Law indicated that the administration would review the recent time change.

- Craig Keppler, Seattle, advocated for Council's approval of his company's request for a Multi-Family Tax Exemption for 12 years at the 80% AMI level for the Via 405 project. He indicated that the project's feasibility is jeopardized if not approved at this level. He also indicated that the project will provide affordable housing units in Renton, and may have no net loss of revenue for the City. Mayor Law remarked that there is considerable disagreement regarding the tax implications of the project, and noted that the item will be deliberated at the next Planning and Development Committee scheduled for June 21, 2018.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. Councilmember Persson pulled Item 6.b. for separate consideration.


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

SEPARATE CONSIDERATION - ITEM 6.b

b) AB - 2157 Community Services Department recommended approval of an interlocal agreement with King Conservation District to accept $10,512 in grant funds to support the 2018 Renton Farmers Market. Refer to Finance Committee.

MOVED BY PERSSON, SECONDED BY PÉREZ, COUNCIL APPROVE CONSENT AGENDA ITEM 6.b. AS COUNCIL CONCUR. 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 Amendment No. 10 to Boeing Lease Agreement LAG-10-001.

MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Utilities Committee** Chair Witschi presented a report concurring in the staff recommendation to execute the Fourth Amendment to Temporary Easement for Surface Water Drainage Overflow and Agreement with Segale Properties LLC, which will renew the city’s temporary easement for 5 years in exchange for declaring that the monetary value of services provided by the temporary easement to the city is equal to the amount of the Surface Water Utility fees to the property.

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

**LEGISLATION**

**Ordinance for second and final reading:**

a) **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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

Councilmember Persson remarked that he had received an email from Police Chief VanValey requesting approval of the lateral hire of police officer Liberty Billingsley at Step D of salary grade pc60.

**MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL APPROVE HIRING POLICE OFFICER LIBERTY BILLINGSLEY AT STEP D OF SALARY GRADE pc60. CARRIED.**

**EXECUTIVE SESSION & ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW 42.30.140(4)(b) – WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME: 7:35 P.M.**

**EXECUTIVE SESSION WAS CONDUCTED AND THE COUNCIL MEETING ADJOURNED WHEN THE EXECUTIVE SESSION ADJOURNED. TIME: 7:48 P.M.**

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Jason A. Seth, CMC, City Clerk

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Jason Seth, Recorder
Monday, June 18, 2018

**June 18, 2018 REGULAR COUNCIL MEETING MINUTES**
**Council Committee Meeting Calendar**

**June 18, 2018**

**June 21, 2018**

**Thursday**

5:15 PM  
Planning & Development Committee, Chair McIrvin – Council Conference Room

1. Multi-family Property Tax Exemptions  
2. City Center Community Plan Advisory Board Appointment  
3. Bike Share Survey  
4. Title IV Development Regulations Docket #13  
5. Emerging Issues in CED

**June 25, 2018**

**Monday**

5:00 PM  
Finance Committee, Chair Persson – Council Conference Room

1. Vouchers  
2. Emerging Issues in Revenue Streams

CANCELLED  
Public Safety Committee, Chair Pavone

5:30 PM  
Committee of the Whole, Chair Prince – Conferencing Center

1. Washington State Patrol Forensics  
2. Economic Development/Downtown Revitalization Update  
3. Sunset Multi-service & Career Development Center Grant