MINUTES
City Council Regular Meeting
7:00 PM - Monday, June 25, 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 Don Persson
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Carol Ann Witschi

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

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Jennifer Henning, Planning Director
Angie Mathias, Long Range Planning Manager
Officer Robert McGruder, Police Department
Commander Tracy Wilkinson, Police Department
SPECIAL PRESENTATION

a) Renton Police and Fire Charity Flag Football Game Check Presentation – ASB Student from Hazen High School and School Resource Officer Robert McGruder updated Council on the May 6, 2018 Charity Flag Football Game they participated in, against the Renton Regional Fire Authority. Through the funds raised by ticket sales, the Hazen High School ASB was able to present a check for $2,242.99 to Seattle Children’s Hospital as well.

PROCLAMATION

a) Drum Corps Day: A proclamation by Mayor Law was read declaring July 7, 2018 to be Drum Corps Day in the City of Renton, encouraging all citizens to recognize the contributions that the members and staff of every drum corps have made in their respective communities. Seattle Cascades Drum Corps Board of Directors President Ed Petkavich accepted the proclamation with thanks and appreciation.

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

PUBLIC HEARING

a) Wolf Woods Annexation and Proposed Zoning (A-17-002): This being the date set and proper notice having been posted and published in accordance with local and State Laws, Mayor Law opened the public hearing to consider the Wolf Woods Annexation and Proposed Zoning, approximately eight acres at the eastern portion of City limits in the East Plateau Community Planning Area.

Long Range Planning Manager Angie Mathias reported that the petitioner had submitted the 60% Direct Petition to Annex and that it had been certified by King County. She explained that the purpose of tonight’s public hearing was to allow Council the opportunity to accept, reject, or geographically modify the proposed annexation, and to hold the first of two required public hearings regarding the proposed zoning for the annexation area.

Ms. Mathias reported that the proposed Wolf Woods Annexation site is in the East Plateau Community Planning Area Potential Annexation Area (PAA), and contains single-family homes and vacant property. She noted that the topography of the area has some steep slopes, indicating that the critical area regulations would apply to the area. Greenes Creek is located on site and it is a Type Ns Stream that does not contain fish and has a seasonal flow, and there are wetlands located about 200 feet south of the site.

Additionally, she noted that none of the area’s public services would change: the area would stay within the Issaquah School District, would be served by the Renton Regional Fire Authority, and it would remain within water district #90 and the Renton Sewer Utility. Reviewing the site’s zoning, Ms. Mathias stated that the area is designated in King County’s Comprehensive Plan as Urban Residential Medium (four to twelve dwelling units per acre) and the Renton Land Use designation is Residential Low Density which allows for RC, R-1, or R-4 zoning, and noted that staff is recommending R-4 zoning for the site.
Concluding, Ms. Mathias reviewed the fiscal impact of the annexation, reported that the annexation meets the requirements of City annexation policies and Boundary Review Board objectives, and recommended that Council accept the 60% Direct Petition to Annex and authorize the administration to forward the annexation packet to the Boundary Review Board, and zone the site as R-4 zoning.

Public comment was invited.

- The following people spoke in support of the annexation:
  - Sue Wolf, Renton
  - Doug Chappelle, Renton

- Heather Strubiack, Renton, mentioned to Council that there are a number of landmark trees along the border of the proposed area to be annexed and requested that they be preserved and protected if the property is annexed.

There being no further discussion, it was

**MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.**

**MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL ACCEPT THE 60% DIRECT PETITION TO ANNEX AND AUTHORIZE THE ADMINISTRATION TO FORWARD THE WOLF WOODS ANNEXATION NOTICE OF INTENT PACKET TO THE BOUNDARY REVIEW BOARD. 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:

- Renton Farmers Market will take place every Tuesday from 3:00 p.m. until 7:00 p.m. through September 25th in Piazza Park, located in Downtown Renton at the corner of South 3rd Street and Burnett Avenue South. This Tuesday, June 26th, Renton will be celebrating Kids’ Day. In addition to the flowers and farm fresh produce, there will be an abundance of activities planned especially for kids. June 26th also marks the beginning of the 8-week Kids’ Passport Program, with fun activities and prizes from Wizards of the Coast.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

**AUDIENCE COMMENTS**

- John Worthington, Renton, relayed concerns related to traffic in the downtown area, land use and sale, and AB-2163 (Item 7.e. on the Consent Agenda).
• Jeff Colee, Renton, addressed Council regarding a request for waiving the variance application fee, as well as the citation fine delivered by the Code Compliance department so that he can have a Carport on his property that is needed due to his disability. Mayor Law ensured that CED staff would follow up on the matter immediately to see if there are any provisions that are allowable.
• Inez Peterson, Enumclaw, also spoke on behalf of Mr. Colee and in support of his request. Additionally, she shared pictures of Mr. Colee’s property and the car port he is requesting to keep.

CONSENT AGENDA

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


c) AB - 2169 Administrative Services Department requested approval of the 2018 2nd Quarter Budget Amendments in the amount of $969,621, with the total amended budget to be $646,457,874 for the 2017/2018 biennium; and approval of the amended 2017/2018 Fee Schedule. Refer to Finance Committee.

d) AB - 2168 Executive Department recommended approval of an amendment to CAG-15-187, with Cayce & Grove, in the amount of $31,588 per month, to extend the contract until December 31, 2018. Council Concur.

e) AB - 2163 Public Works Administration recommended approval of a Work Order under the Job Order Contract with Saybr Contractors, Inc., in the amount of $249,189, for the repair of 30 damaged guardrail sections within City limits. Refer to Transportation (Aviation) Committee.

f) AB – 2164 Utility Systems Division recommended executing Amendment No. 2 to CAG-17-050, with RH2 Engineers, Inc., in the amount of $332,000 for final design and services during bidding for the Lift Station and Force Main Rehabilitation Group 1 Facilities project. Refer to Utilities Committee.

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

UNFINISHED BUSINESS

a) Council President Ed Prince presented a report concurring in the staff recommendation to:

1. Award a $400,000 capital grant to the Renton Housing Authority to help renovate the former Renton Highlands Library for use as the Sunset Multi-Service & Career Development Center, subject to an acceptable agreement to be approved by Council established between the City and the Renton Housing Authority; and
2. Authorize the Mayor to enter into and execute the Letter of Intent with the Renton Housing Authority for the $400,000 City capital grant.

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Finance Committee** Vice Chair Peréz presented a report concurring in the staff recommendation to approve the following claims and payroll vouchers payments:

1. Accounts Payable – total payment of $6,296,006.70 for vouchers 10072-10080, 60818, 60918, 365859-365861, 365873-366308; payroll benefit withholding vouchers 5825-5834, and 365862-365872; and three wire transfers.
2. Payroll – total payment of $1,419,429.16 for payroll vouchers which includes 704 direct deposits and 15 checks (May 16-31 2018 pay period).

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

c) **Planning & Development Committee** Chair McIrvin presented a report stating that it had reviewed the Planning Commission and staff recommendations, as well as the public comments received and recommended the consideration of the creation of a new eligible area, in proximity of Rainier Avenue and Grady Way, for the Multi-Family Property Tax Exemption (MFTE) be referred back to the Planning Commission for further review. Additionally, the Committee directed staff to review the MFTE incentive for the existing Downtown and Sunset eligible areas and the incentive in general. Finally, the Committee directed staff to review the Waved Fees incentive in conjunction with the review of the MFTE incentive.

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

d) **Planning & Development Committee** Chair McIrvin presented a report concurring in the staff recommendation to confirm Mayor Law’s appointment of Mr. Bruce McIntyre to the City Center Community Plan Advisory Board for a term expiring April 30, 2023.

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

**LEGISLATION**

*Resolution:*

a) **Resolution No. 4346:** A resolution was read adopting an amendment to the City Center Community Plan.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting calendar.*

Councilmember McIrvin noted that he would like to place an emergency ordinance on the agenda regarding acceptance of applications for fee waivers and applications for property tax exemptions for multi-family housing.
MOVED BY MCIRVIN, SECONDED BY PRINCE, COUNCIL AMEND THE AGENDA TO ADD AN ORDINANCE FOR FIRST AND ADVANCEMENT TO SECOND AND FINAL READING REGARDING AN INTERIM CONTROL PROHIBITING THE ACCEPTANCE OF APPLICATIONS FOR FEE WAIVERS AND APPLICATIONS FOR PROPERTY TAX EXEMPTIONS FOR MULTI-FAMILY HOUSING IN RESIDENTIAL TARGETED AREAS. CARRIED.

ADDED LEGISLATION

Ordinance for first reading and advancement to final reading and adoption:

a) Ordinance No. 5884: An Ordinance of the City of Renton, Washington, was read establishing an interim control prohibiting the acceptance of applications for fee waivers and applications for property tax exemptions for multi-family housing in residential targeted areas, setting forth findings of fact in support of said interim control, providing for severability, declaring an emergency and establishing an immediate effective date.

MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL ADVANCE THE ORDINANCE FOR SECOND READING AND ADOPTION. CARRIED.

Following a second and final reading of the above-referenced ordinance, it was

MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED.

TIME: 7:59 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, June 25, 2018
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>June 25, 2018</td>
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<tr>
<td></td>
<td>4:00 PM</td>
<td><strong>Utilities Committee, Chair Witschi</strong></td>
<td>Council Conference Room</td>
<td>1. Lift Station and Force Main Rehabilitation Amendment</td>
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<td>2. Emerging Issues in Utilities</td>
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<td><strong>CANCELLED Planning &amp; Development Committee</strong></td>
<td>Chair McIrvin</td>
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<td>June 28, 2018</td>
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<td>5:00 PM</td>
<td><strong>Transportation Committee, Chair Corman</strong></td>
<td>Council Conference Room</td>
<td>1. Job Order Contract with Saybr Contractors for Guardrail Repair</td>
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<td>2. Emerging Issues in Transportation</td>
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<td>July 2, 2018</td>
<td>5:30 PM</td>
<td><strong>Community Services Committee, Chair Pérez</strong></td>
<td>Council Conference Room</td>
<td>1. Best Start for Kids Grant Update</td>
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<td>2. Emerging Issues in Community Services</td>
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<td>6:00 PM</td>
<td><strong>Committee of the Whole, Chair Prince</strong></td>
<td>Conferencing Center</td>
<td>1. Facilities Condition Assessment</td>
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