MINUTES
City Council Regular Meeting

7:00 PM - Monday, July 16, 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 Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Don Persson
Carol Ann Witschi

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Cliff Long, Economic Development Director
Gregg Zimmerman, Public Works Administrator
Commander Charles Karlewicz, Police Department

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 state’s Office of Financial Management has released official population totals. Renton’s population is now 104,100, an increase of 1,400 from 2017. Renton ranks as the state’s eighth largest city and the fourth largest city in King County.
CONSENT AGENDA

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

a) Approval of Council Meeting minutes of July 9, 2018. Council Concur.

b) AB - 2183 City Clerk reported the official population of the City of Renton as of 4/1/2018 to be 104,100, ranking eighth in the state by population size, as calculated by the State of Washington Office of Financial Management. None; Information Only.

c) AB - 2182 Community & Economic Development Department recommended approval of the 2018 Lodging Tax Fund allocation of $50,000 for the City of Maple Valley Ironman Triathlon Bid, and requested authorization to execute the contract with the City of Maple Valley in the amount of $50,000 for this proposed marketing initiative. Council Concur.

MOVED BY PRINCE, SECONDED BY PAVONE, 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 authorize the reclassification of the existing Lead Water Utility Pump Station Mechanic position (Pay Grade a18, Step E) to a newly created Lead Electrical/Control Systems Technician position (Pay Grade a25, Step E) with the estimated fiscal impact of up to $7,372 in 2018. The fiscal impact will be to the Water Utility enterprise fund and will not have any impact on the general fund. The Water Maintenance Section has sufficient funding in its 2018 budget to absorb the increase in salary and will include a budget adjustment for the increase as part of the next quarterly budget adjustment ordinance. The Committee further recommended that the Lead Water Utility Pump Station Mechanic job classification be eliminated.

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 hire the Capital Project Coordinator – Park Planning at Pay Grade a28, Step E. The position is currently budgeted at Pay Grade a28, Step C. The position has been advertised five times within the last year, with over 20 applicants being interviewed during the recruitment processes. One candidate met all of the qualifications of the position and has extensive municipal experience in parks, recreation, natural areas, and trails planning, acquisition, community engagement and grant writing. There will be no fiscal impact in 2018. The seven month vacancy in salary savings, in the amount of $65,395, will be applied to the Step increase at a cost of $4,801.

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

c) Finance Committee Chair Persson presented a report concurring in the staff recommendation to approve a 50-percent waiver of the eligible development and mitigation fees as provided in Renton Municipal Code (RMC) 4-1-210C4 for the Sunset Mixed Use development. This project includes 35 market rate apartment units and 5,000 square feet of office/retail space located at 1409 Monroe Ave NE in the Sunset Area. The subject property is 0.52 acres and located within the Center Village (CV) zoning designation. The estimated total fees requested to be waived for the Sunset Mixed-Use development project are $193,249.

MOVED BY PERSSSON, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
d) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the authorization by the Mayor and City Clerk to execute the United Way of King County Grantee Agency Funding Contract from June 1, 2018 to August 31, 2018 from United Way of King County, and allocate the $8,000 grant award to support the 2018 Summer Meals Program in King County.

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 award the construction contract for the Gene Coulon Memorial Beach Park Structural Repairs project, as advertised through the Daily Journal of Commerce, to Quigg Brothers, Inc., in the amount of $2,376,000.00 to complete the project. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract.

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

**LEGISLATION**

**Resolution(s):**

a) **Resolution No. 4348:** A resolution was read adopting the amended 2017/2018 City of Renton Fee Schedule.

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

**Ordinance for second and final reading:**

b) **Ordinance No. 5885:** An ordinance was read amending the City of Renton Fiscal Years 2017/2018 Biennial Budget as adopted by Ordinance No. 5824 and thereafter amended by Ordinance Nos. 5835, 5850, 5864 and 5880 in the amount of $969,621.

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

**NEW BUSINESS**

Please see the attached Council Committee Meeting Calendar.

**ADJOURNMENT**

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

TIME: 7:12P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, July 16, 2018

July 16, 2018 REGULAR COUNCIL MEETING MINUTES
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<td>Monday</td>
<td>NO MEETINGS Council Holiday</td>
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<td>July 26, 2018</td>
<td>Thursday</td>
<td>CANCELLED Utilities Committee, Chair Witschi</td>
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<td>CANCELLED Planning &amp; Development Committee, Chair McIrvin</td>
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<td>July 30, 2018</td>
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<td>August 6, 2018</td>
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<td>CANCELLED Community Services Committee, Chair Pérez</td>
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<td>5:00 PM Committee of the Whole, Chair Prince – Conferencing Center</td>
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<td>1. CAC Polling Report</td>
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