MINUTES

City Council Regular Meeting

7:00 PM - Monday, August 6, 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
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Kelly Beymer, Community Services Administrator
Cailin Hunsaker, Parks & Trails Director
Leslie Betlach, Parks Planning and Natural Resources Director
Vanessa Dolbee, Current Planning Manager
Carrie Olson, Farmers Market Coordinator
Interim Chief Ed VanValey, Police Department
Commander Kevin Keys, Police Department
PROCLAMATION

a) Farmers Market Week - August 5 - 11, 2018: A proclamation by Mayor Law was read declaring August 5-11, 2018 to be Farmers Market Week in the City of Renton, encouraging all citizens to join in recognizing the many benefits of our local Farmers Market. Farmers Market Coordinator Carrie Olson accepted the proclamation with thanks.

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

SPECIAL PRESENTATIONS

Community and Economic Development (CED) Administrator Chip Vincent introduced Policy Advisor John Flanagan from the Governor’s office, who presented the Governor’s Smart Community Award (GSCA), and he introduced Lloyd Skinner, chair of the Washington State American Planning Association who recognized the City’s work related to the Civic Core Plan.

Department of Commerce 2018 GSCA Award Presentation: Celebrated an effort by the City of Renton, Renton School District, and Renton School Board of Directors who worked together to build the Satori Elementary school that serves the North Renton Neighborhood.

2018 Planning Awards Program Presentation: Renton's Downtown Civic Core Vision and Action Plan received this award due to a number of reasons including its emphasis on urban design issues, activating of public spaces, integration of community values, and the dynamic nature of the plan. Additionally, Mr. Skinner congratulated the Mayor and City Council on the receipt of the award and thanked them for their support.

Public Safety Outcomes of 4th of July activities: Interim Police Chief Ed VanValey and Chief Rick Marshall from Renton Regional Fire Authority (RRFA) provided an update on what measures were taken between July 4-5, 2018 to control illegal use of fireworks within the City limits. It was noted that the Police Department responded to 146 firework complaints; of those calls 26 warnings were issued along with 4 citations, and 116 were either settled by contact or police were unable to locate the reported activity. In addition, the RRFA collected 600lbs of Fireworks, which is 5 times more than was collected last year. Additionally, the Renton Regional Fire Authority will be turning the fireworks over to the Port of Seattle Bomb Squad for safe destruction at no cost.

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 second annual Cruz the Loop event will take place Saturday, August 18th from 5:00 to 9:00 p.m. It will be an evening of live music, food, classic cars, and the vintage cruise around the Renton loop. Pre-registration is required as spots are limited. Registration is now open, so get your spot early. For more information, visit http://rentonwa.gov/cruz.

CONSENT AGENDA

August 6, 2018 REGULAR COUNCIL MEETING MINUTES
Items listed on the Consent Agenda were adopted with one motion, following the listing.


b) AB - 2192 City Clerk reported appeal of the Hearing Examiner's final decision regarding the Wilson Park 1 Preliminary Plat (LUA-09-140) filed by Robert & Doravin Wilson, accompanied by required fee. The consideration of the closed record appeal by the City Council shall be based solely upon the record, the Hearing Examiner’s report, the notice of appeal and additional arguments based on the record by parties (RMC 4-8-110.F.6.). (No new evidence or testimony allowed.) Refer to Planning & Development Committee.

c) AB - 2194 City Clerk reported the results from the July 31, 2018 bid opening for the Falcon Ridge Lift Station Replacement and Force Main Improvements project to Road Construction Northwest, Inc., in the amount of $926,502.50; and transfer $250,000 from the Thunder Hill Interceptor Rehabilitation project to this project to cover the budget gap. Refer to Utilities Committee.

d) AB - 2184 Administrative Services Department requested authorization to execute the En Point Technology purchase order in the amount of $157,730.17 for the renewal of Microsoft Enterprise Licenses True-up. Refer to Finance Committee.

e) AB - 2187 Administrative Services Department requested approval to execute Consortium Project Agreement 73, an interlocal agreement with the members of the Community Connectivity Consortium, regarding the Eastside Rail Corridor (ERC) fiber optic feasibility study. City of Renton share of the cost is $10,000. Refer to Finance Committee.

f) AB - 2189 Administrative Services Department recommended adopting a resolution to amend Resolution 4217, to revoke the City's former Administrative Services Administrator's permissions to make amendments, changes, and alterations to the "Local Government Investment Pool (LGIP) Transaction Authorization Form" and authorize the Administrative Services Administrator, by title, to make the appropriate amendments, changes and alterations to said form. Council Concur.

g) AB - 2180 Police Department recommended adoption of an ordinance that repeals and replaces Renton Municipal Code 6-3 that updates language and processes needed to support a modern burglar alarm reduction program, including holding alarm users responsible for their use of alarm systems. Refer to Public Safety Committee.

h) AB - 2185 Transportation Systems Division submitted the Main Ave S (S 3rd St to Mill Ave S) project; and recommended acceptance of the project subject to receiving the required certifications. Council Concur.

i) AB - 2188 Transportation Systems Division recommended adopting a resolution authorizing the temporary complete closure of East Valley Road between 1701 East Valley Road and 2501 East Valley Road, and SW 19th St. between 200 SW 19th St. and 204 SW 19th St. for up to four calendar days between August 24 and August 27, 2018 to construct the Rolling Hills Creek Culvert crossing as part of the I-405/SR 167 Interchange Direct Connector project. Refer to Transportation (Aviation) Committee.

j) AB - 2190 Transportation Systems Division requested ratification of the Indemnification Agreement and First Addendum with The Boeing Company, allowing them to occupy a portion of Renton Municipal Airport's Taxiway "B" for up to 90 days. Council Concur.
k) **AB-2191** Transportation Systems Division recommended approval of a resolution to adopt the annual updates to the **2019-2024 Six-Year Transportation Improvement Program**. Refer to Transportation (Aviation) Committee; Set Public Hearing on 8/20/2018.

l) **AB-2181** Utility Systems Division recommended approval of Change Order No. 1 to CAG-17-174, with Laser Underground & Earthworks, Inc., in the amount of $302,406.79, for the rebuilding of Cedar Ave S. Refer to Utilities Committee.

m) **AB-2186** Utility Systems Division recommended approval of an agreement with Murraysmith, Inc., in the amount of $683,735, for design services for Phase 2 of the Downtown Utility Improvement project. Refer to Utilities Committee.

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

**LEGISLATION**

**Resolution:**

a) **Resolution No. 4349:** A resolution was read revoking the City Council's delegation of Iwen Wang as the authorized individual delegated to administer City monies in the Local Government Investment Pool, and designating the Administrative Services Administrator, by title, as the authorized individual.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting calendar.*

**ADJOURNMENT**

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

**TIME: 7:27 P.M.**

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Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, August 6, 2018

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August 6, 2018 REGULAR COUNCIL MEETING MINUTES
Council Committee Meeting Calendar
August 6, 2018

August 9, 2018
Thursday

4:00 PM  Utilities Committee, Chair Witschi – Council Conference Room
1. Renton Hill Utility Replacement Project – Change Order
2. Downtown Utility Improvement Project, Phase 2 Preliminary Engineering & Design
3. Falcon Ridge Lift Station Bid Award
4. Emerging Issues in Utilities

5:30 PM  Planning & Development Committee, Chair McIrvin – Council Chambers
1. Wilson Park I Appeal

August 13, 2018
Monday

3:30 PM  Finance Committee, Chair Persson – Council Conference Room
1. Microsoft Enterprise Licenses True-up Renewal
2. Consortium Fiber Optic Project 73 – Eastside Rail Corridor Feasibility Study
3. Vouchers
4. Emerging Issues in Finance

4:30 PM  Public Safety Committee, Chair Pavone – Council Conference Room
1. Alarm Ordinance Revision
2. Emerging Issues in Public Safety

5:00 PM  Committee of the Whole, Chair Prince – Council Chambers
1. Inclusion In Purchasing Presentation
3. Sunset Neighborhood Plan