MINUTES
City Council Regular Meeting
7:00 PM - Monday, September 10, 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 PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Kelly Beymer, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Angie Mathias, Long Range Planning Manager
Commander Dan Figaro, Police Department

PROCLAMATIONS
a) Mayor's Day of Concern for the Hungry: A proclamation by Mayor Law was read declaring September 15, 2018 to be Mayor’s Day of Concern for the Hungry in the City of Renton, strongly urging all citizens to join the Emergency Feeding Program and the Salvation Army Renton Rotary Food Bank in their efforts to nourish those who are hungry. Belinda Dunbar from the Emergency Feeding Program accepted the proclamation with thanks.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.
b) **National Recovery Month**: A proclamation by Mayor Law was read declaring the month of September 2018 to be National Recovery Month, encouraging all citizens to observe this month with appropriate programs, activities and ceremonies to support this year’s Recovery Month theme "Join the Voices for Recovery: Invest in Health, Home, Purpose and Community." King County Department of Behavioral Health and Recovery Care Coordination and Recovery Section Manager Dan Floyd, accepted the proclamation with appreciation and thanked Council for their support.

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

c) **Women on the Rise**: A proclamation by Mayor Law was read declaring September 2018 to be Women on the Rise Month, encouraging all citizens to join in this special observance.

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

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**PUBLIC HEARING**

a) **Parker Annexation (A-13-001) - 60% Petition**: This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the 60% Notice of Intent to Commence Annexation Proceedings petition for the proposed Parker Annexation; 20.5 acres bounded on the north by SE 120th St., on the east by the parcel line near 156th Ave. SE, on the south by SE 124th St./NE 6th St., and on the west at approximately 155th Ave. SE.

Long Range Planner Manager Angie Mathias reported that the annexation site is in the East Plateau planning area within the City’s potential annexation area, abutting the Urban Growth Boundary to the north and east, and contains single-family lots and vacant land. She remarked that the area does have an unnamed stream of approximately 565 feet that is classified as a type N-S stream which means that it does not contain fish and it only has a seasonal flow. Additionally, there is a wetland that is set aside in a tract that abuts the annexation area.

Ms. Mathias stated that public services, which would not change with annexation, are currently provided by Fire District #25, Water District #90, Renton sewer service, and the Issaquah School District. She stated that existing King County zoning is R-4 (four dwelling units per gross acre), and that the City’s Comprehensive Plan designates the site as Residential Low Density. She added that the area was pre-zoned as R-4 (four dwelling units per net acre) which becomes effective if the annexation becomes effective.

Ms. Mathias reported that currently there are 44 dwelling units in the area, and there would be $60,123 in revenues and $58,991 in costs annually to the City's Operating Fund if annexed, which would change to $98,503 in revenues and $94,900 in costs if the projected 21 additional dwelling units are built over the next ten years. Additionally, Ms. Mathias reported that there would be $6,082 in revenues and $3,681 in costs to the City’s Capital and Enterprise Funds, which would change to $31,220 in revenues and $25,973 in costs if the projected build-out occurs over the ten-year period.

Concluding, Ms. Mathias stated that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives, and the City’s best interests and general welfare would be served by this annexation.
Public comment was invited.

The following individuals spoke in support of the proposed Annexation:

- Adria Krail, Petitioner

The following individuals expressed concern or spoke in opposition of the proposed Annexation:

- Heather Sadar, King County
- Shamaron Austin, King County
- Rick Dickon, King County
- Ginger Dixon, King County
- Evelyn Parker, King County
- Kevin Strunk, King County
- Ruther D. Stewart, King County
- Dolores Shines, King County
- Andrew Campbell, King County
- Gerry Dones, King County
- Andrey Kozak, King County

Prior to the Public Hearing the following individuals provided written correspondence to the City Clerk's office conveying opposition to the annexation:

- John Crawford, King County
- Angela Weber, King County
- Dawn Robinson, King County
- Chuck Hampton, King County

Following discussion, it was

**MOVED BY MCIRVIN, SECONDED BY WITSCHI, CONTINUE THE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING ADDITIONAL WRITTEN TESTIMONY UNTIL 5:00 P.M. ON 9/17/2018, AT WHICH TIME THE PUBLIC HEARING WILL CLOSE. 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 Solid Waste Utility will hold its annual Fall Recycling Day on Saturday, September 15th at Renton Technical College from 9:00 a.m. to 3:00 p.m. This one-day event gives residents an opportunity to recycle materials at one convenient place.
- The third annual Renton Multicultural Festival will take place on September 14th and 15th. Admission to this event is free. The festival opens on Friday, September 14th from 6:00 to 9:00 p.m. at Carco Theatre. On Saturday, September 15th, the festival moves downtown to the Renton Pavilion Event Center and Piazza Park from 11:00 a.m. to 3:00 p.m. Two indoor stages will showcase music and dances from all over the world.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

- Jean Rollins, Renton, from the "Save De Leo Wall" campaign, provided Council with an update on the efforts of local residents, via the non-profit group Forterra, to appeal the Department of Natural Resources decision to issue a logging permit to clear cut an area in Newcastle that could have negative impacts on the May Creek Basin. She noted that Forterra began negotiating with the owner of the land to reach a purchase agreement so as to prevent the proposed clear cutting. She concluded by letting know that the "Save De Leo Wall Campaign" will continue to keep the City and residents informed as the situation progresses.

- Howard McOmber, Renton, thanked Council, City staff, and local residents for 'giving back' to the community and invited everyone to the REACH Gala on October 18, 2018.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Pavone, item 7.f. was pulled for separate consideration.


b) AB - 2212 Community & Economic Development Department recommended setting a public hearing date on October 1, 2018 in order to accept public comment and consider proposed funding allocations and use of 2019 Community Development Block Grant (CDBG) funds for human services and economic development activities. Refer to Committee of the Whole; Set Public Hearing on 10/01/2018.

c) AB - 2209 Community Services Department recommended approval of an agreement with King County, in order to accept $87,500 in grant funds, for the purpose of completing two projects at the Senior Activity Center and to conduct a needs assessment survey to better understand what the seniors in the greater Renton community desire from the Senior Activity Center. Refer to Finance Committee.

d) AB - 2210 Community Services Department recommended approval of an interlocal agreement with the Cedar River Water & Sewer District (CRWSD), in the amount $88,061, in order for CRWSD to provide water service to Ron Regis Park. Refer to Utilities Committee.

e) AB - 2205 Executive Department recommended approval of an agreement between the City of Renton, The Renton School District, and Communities in Schools of Renton (CISR), in the amount of $25,000 per year for 2019 and 2020 ($50,000 total), for the purpose of supporting CISR's mission of serving students most at risk of dropping out of school. Refer to Community Services Committee.

f) AB - 2207 Transportation Systems Division recommended approval of a new Operating Permit and Agreement with Seaplane Scenics, LLC. There is no fiscal impact associated with the new Operating Permit and Agreement. Refer to Transportation (Aviation) Committee.

h) AB - 2199 Transportation Systems Division recommended approval of a Water Quality Combined Financial Assistance Agreement, with the Department of Ecology, to accept $1,223,939 in grant funds for the Duvall Ave NE project. The City's match is $407,980. Refer to Transportation (Aviation) Committee.

i) AB - 2202 Transportation Systems Division submitted CAG-11-149, Sidewalk and Curb Ramp Rehabilitation project, with Tri-State Construction, Inc.; and requested acceptance of the project, approval of the final pay estimate in the amount of $31,205.35 and release of retainage in the amount of $17,083.63 after 60 days, subject to receipt of all required authorizations. Council Concur.
j) **AB - 2206** Transportation Systems Division recommended approval of Addendum 7-18 to Lease Agreement LAG-99-002, with 540 Renton Hangar, LLC, which establishes a new rental rate of $2,151.13 per month for an annual revenue of $25,813.56, and extends the lease for five years through July 31, 2023. **Refer to Transportation (Aviation) Committee.**

k) **AB - 2208** Transportation Systems Division recommended adoption of 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. between September 11 and October 1, 2018, in order to construct the Rolling Hills Creek Culvert crossing as part of the I-405/SR 167 Interchange Direct Connector project. **Council Concur.**

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

**ITEM 7.F. - SEPARATE CONSIDERATION**

*Councilmember Pavone expressed support for this agenda bill.*

f) **AB - 2211** Police Department recommended approval of a Cost Reimbursement Agreement with the King County Sheriff’s Office, in the amount of $24,403.68, for the purpose of reimbursing Renton Police Department costs associated with verifying the addresses and residencies of registered sex and kidnapping offenders residing in City limits.

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE ITEM 7.F. AS COUNCIL CONCUR. CARRIED.**

**UNFINISHED BUSINESS**

a) **Council President** Prince presented a report concurring in the staff and Community Advisory Committee recommendation to approve a funding package of $14.5 million. This will be used to fund $13 million in existing deferred major maintenance projects together with a $1.5 million contingency and inflation fund. The funding of this will be covered through councilmanic bonds instead of through a ballot measure.

The Committee further recommended that an ordinance regarding this matter be prepared and presented.

**MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

b) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the following payments:

1. Accounts Payable – total payment of $11,575,920.30 for vouchers 10085-10086, 80118, 80218, 81518, 82118, 367342-367343, 367355-368015, 368029-368285; payroll benefit withholding vouchers 5865-5884, 367344-367354, 368016-368028; and three wire transfers.
2. Payroll – total payment of $3,139,587.55 for payroll vouchers which includes 1,608 direct deposits and 44 checks (July 16-30 & August 01-15 2018 pay periods).

**MOVED BY PERSSON, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
c) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to sign a contract with Diamond Marketing Solutions, Inc. for postal metering and delivery services for a three-year period, with an annual cost of $98,551.20.

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

d) **Transportation Committee** Vice Chair Persson presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to approve the annual updates to the 2019-2024 Six-year Transportation Improvement Program. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

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

e) **Utilities Committee** Chair Witschi presented a report concurring in the staff recommendation to grant Kushal Varma & Kajal A. Ram final approval of a latecomer agreement for a period of 20 years for the purpose of recovering a portion of the cost of extending a sanitary sewer main along SE 132nd Street, adjacent to and west of 156th Ave NE. The application for a Latecomer’s Agreement request was submitted by Kushal Varma & Kajal A. Ram on May 4, 2017, and the preliminary costs were approved by the City Council on June 5, 2017. Construction of the project was completed in December of 2017. Staff has received as-built plans, reviewed the final costs, and received the final contractor’s total cost of $188,408.00.

The Committee further recommended that the final assessment roll be forwarded to the City Clerk, who will notify the affected property owner of the latecomer's potential assessment and the right to appeal, with Council retaining the right to rule on the final action. If no appeals have been submitted within 20 days of the date of mailing the assessment notice, the Mayor and City Clerk are authorized to execute and record the latecomer agreement to finalize the matter.

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

f) **Utilities Committee** Chair Witschi presented a report concurring in the staff recommendation to execute the agreement with Northwest Hydraulic Consultants, Inc. in the amount of $132,377 for the Annual Cedar River Sediment Survey and Analysis.

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

g) **Utilities Committee** Chair Witschi presented a report concurring in the staff recommendation to execute the Water Quality Grant Agreement with the Department of Ecology for the Heather Downs Detention Pond Water Quality Retrofit Project.

    MOVED BY WITSCHI, SECONDED BY MCIRVIN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
h) **Planning & Development Committee** Chair McIrvin presented a report concurring in the staff recommendation to adopt the 2018 Title IV Docket Group 13. The Planning and Development Committee further recommended that ordinances for the items listed below be prepared and presented for first reading when they are complete.

Group A
- #D-143: Submittal Standards
- #D-144: Street Name Changes
- #D-145: Short-term Rentals
- #D-146: Downtown Window Transparency

Group B
- #D-147: Variance Procedures
- #D-148: Short Plat/Formal Plat Streamline Process

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

i) **Planning & Development Committee** Chair McIrvin presented a report concurring in the staff recommendation to repeal Ordinance No. 5882 and adopt a new ordinance regarding Text Amendment Exceptions, incorporating corrections that had previously been omitted. The committee further recommended that the new ordinance be placed on the agenda for reading and adoption.

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

**LEGISLATION**

**Resolutions:**

a) **Resolution No. 4351:** A resolution was read updating and extending Renton's six-year Transportation Improvement Program for 2019 - 2024.

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

b) **Resolution No. 4354:** A resolution was read authorizing the temporary total closure of the intersection of East Valley Road and SW 19th Street, between 1701 East Valley Road and 2501 East Valley Road to the north and south, and 200 SW 19th Street and 204 SW 19th Street to the east and west.

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

**Ordinance for first reading:**

c) **Ordinance No. 5887:** An ordinance was read repealing Ordinance No. 5882, adding subsections 4-1-085 and 4-9-025.H to the Renton Municipal Code, and amending subsection 4-9-025.G of the Renton Municipal Code, adding a review process for procedural and non-substantive text amendments to Title IV of the Renton Municipal Code and amending the review process for administrative code interpretations of Title IV of the Renton Municipal Code, and providing for severability and establishing an effective date.

**MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.**
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PERSSON, SECOND BY PÉREZ, COUNCIL REFER TRANSPORTATION IMPROVEMENT PROGRAM (TIP) ITEM NUMBER 29: HOUSER WAY NORTH WIDENING AND REALIGNMENT TO THE TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJourn. CARRIED.
TIME: 8:25 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, September 10, 2018
### September 13, 2018

#### Thursday

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<tr>
<th>4:00 PM</th>
<th>Utilities Committee, Chair Witschi – Council Conference Room</th>
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<tr>
<td></td>
<td>1. Water service to Ron Regis Park – Interlocal Agreement</td>
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<td>2. Emerging Issues in Utilities</td>
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**CANCELLED** Planning & Development Committee, Chair McIrvin

### September 17, 2018

#### Monday

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<tr>
<th>4:00 PM</th>
<th>Transportation Committee, Chair Corman – Council Conference Room</th>
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<tr>
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<td>1. Duvall Ave. NE Project – Water Quality Combined Financial Assistance Agreement</td>
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<td>2. Renton Hangar Lease Addendum</td>
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<td>3. Operating Permit and Agreement with Seaplane Scenics</td>
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<td>4. TIP # 29: Houser Way N Widening and Realignment</td>
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<td>5. Regional Transit Planning Discussion</td>
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<td>6. Emerging Issues in Transportation</td>
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<tr>
<th>5:00 PM</th>
<th>Community Services Committee, Chair Pérez – Council Conference Room</th>
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<tr>
<td></td>
<td>1. Communities in Schools of Renton Contract</td>
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<td>2. Emerging Issues in Community Services</td>
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<th>5:30 PM</th>
<th>Committee of the Whole, Chair Prince – Council Chambers</th>
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<td>1. Quendall Terminals Update (15 minutes)</td>
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<td>2. WSDOT I-405 Update (25 minutes)</td>
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<td>3. King County Solid Waste Management Comprehensive Plan (20 minutes)</td>
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<td>4. Regional Issues</td>
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