MINUTES
City Council Regular Meeting

7:00 PM - Monday, October 15, 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:
Randy Corman Ed Prince, Council President
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Don Persson, Council President Pro Tem
Carol Ann Witschi

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER ED PRINCE. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Shane Moloney, City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Kelly Beymer, Community Services Administrator
Maryjane Van Cleave, Recreation Director
Angie Mathias, Long Range Planning Manager
Commander Chad Karlewicz, Police Department
PROCLAMATION

a) National Business Women's Week: A proclamation by Mayor Law was read declaring October 15 - 19, 2018 to be National Business Women's Week in the City of Renton, encouraging all citizens, businesses, and community organizations to join this salute to working women and to encourage and promote the celebration of the achievements of all working women as they contribute daily to our economic, civic, and cultural goals and livelihood. Irene Roberts and Peggy Harris, with the Business and Professional Women's Foundation, accepted the proclamation with appreciation.

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

SPECIAL PRESENTATIONS

a) Tip A Cop - Special Olympics Fundraiser: Officer LeAnn Whitney reported that the Renton Police Department will be hosting a Tip A Cop event on Sunday, October 21, 2018 at the Yankee Grill, 1 S. Grady Way, from 8 a.m. to 8 p.m. She remarked that all monies raised at the fundraising event will be donated to the Special Olympics. Officer Whitney introduced Stacy, a local Special Olympic athlete, who spoke about his time playing basketball. Mayor Law thanked Officer Whitney for her many years of volunteering with the Special Olympics.

b) Library Advisory Board Presentation: Community Services Administrator Kelly Beymer introduced Renton Library Advisory Board Chair Kim Unti. Ms. Unti introduced other board members in attendance, and introduced Amy Eggler, King County Library System Regional Manager. Ms. Unti provided an update on the following Library Programs and services:

- Story Hour
- Writing Workshop in Spanish
- Rent Smart hosted by Solid Ground
- Music Workshops involving local students
- Sunset Park Opening Celebration
- Take and Read Library at the Renton Community Center

Mayor Law thanked Ms. Unti and the other Library Advisory Board members for their dedicated service to Renton's libraries.

PUBLIC MEETING

a) Highland Meadows 10% Annexation (A-18-001): 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 meeting to consider the 10% Notice of Intent to Commence Annexation Proceedings for the proposed Highland Meadows Annexation.
Long Range Planning Manager Angie Mathias reported that the proposed Highlands Meadows Annexation site is at the eastern portion of City limits in the East Plateau Community Planning Area, and bordered to the north by a parcel line near NE 3rd St. (if extended), at 158th Ave SE to the east, parcel lines and SE 132nd St. to the south, and parcel lines near Shadow Ave NE to the west. She noted that the topography of the area is flat, with no wetlands or streams in the immediate vicinity of the site. Ms. Mathias reported that if the site were to be annexed the fire authority, utilities, and school district would remain unchanged.

Reviewing the site’s zoning, Ms. Mathias stated that the area is designated in King County’s Comprehensive Plan as Urban Residential Low with R-4 zoning. She reported that the City has designated the site as Residential Low Density which provides the City with the option to zone it as Resource Conservation (RC) allowing one dwelling unit per 10 acres, R-1 allowing one dwelling unit per acre, or R-4 allowing four dwelling units per acre. She specified that this site was pre-zoned in 2007 with R-4 zoning.

Ms. Mathias reported that currently there are twelve dwellings on the site with an estimated twenty-nine residents. It is estimated there could be a total of twenty-two additional dwelling units with an estimated fifty-three more residents, based on the current zoning standards. If annexed, a conservative estimate of the fiscal impacts are that there would be a 3.3% annual cost increase and a 2.5% annual revenue increase.

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.

- Michael G. Tacher, Renton, expressed support for the annexation.
- Claudia Dixon, Renton, expressed support for the annexation as long as some of the roads in the vicinity were realigned as part of the development project.
- Howard McOmber, Renton, expressed support for the annexation.

There being no further public comment, it was

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL ACCEPT THE PETITION AND AUTHORIZE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX, SPECIFYING THAT PROPERTY OWNERS ACCEPT THE CITY’S ZONING AND ASSUME THEIR PROPORTIONAL SHARE OF THE CITY’S EXISTING BONDED INDEBTEDNESS. 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:

- Inclement Weather Response Reminder: The Public Works Department would like to remind residents to help us prevent local residential street flooding by monitoring catch basins near your home and keeping them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. Also, snow is not far away. Please remember that during snow and ice events, the department sanders and snow plows are dispatched to keep major arterials drivable. Visit our website at rentonwa.gov/snowroutes to view our snow route maps. It is imperative that motorists do not park or abandon their vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.
- Coffee with a Cop returns! The mission of Coffee with a Cop is to break down barriers between police officers and the citizens they serve by removing agendas and allowing opportunities to ask questions, voice concerns, and get to know the officers in your neighborhood. The next Coffee with a Cop event will take place on Saturday, October 20th from 10:00 a.m. to 12:00 p.m. at Everest Tea, 200 SW 43rd Street in Renton.
- Repairs at Gene Coulon Memorial Beach Park began October 1st. Both Ivar’s and Kidd Valley will remain open during construction. For your safety, obey all posted signage in this area. Facility upgrades will continue through the 2018-2019 offseason.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

CONSENT AGENDA

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

c) AB - 2246 Administrative Services Department recommended setting public hearing dates of October 22, 2018 and November 5, 2018 to consider the 2019-2020 Biennial Budget. Refer to Committee of the Whole; Set Public Hearings on 10/22/2018 & 11/5/2018.
d) AB - 2252 Administrative Services Department recommended adoption of code amendments to comply with a new general business licensing requirement of a uniform model ordinance and to clarify language regarding allowed exemptions in Renton Municipal Code (RMC) 5-5, 5-12, and 5-25. Refer to Finance Committee.
e) AB - 2247 Community Services Department recommended approval of Amendment No. 7 to CAG-16-129, with the City of Seattle Office of Sustainability and Environment, to accept additional funding in the amount of $7,475, increasing the total grant amount to $43,881.77 for 2018, in order to incentivize shoppers using Supplemental Nutrition Assistance Program (SNAP) benefits. Refer to Finance Committee.
f) **AB - 2248** Utility Systems Division recommended approval of the Flood Reduction Grant 4.18.16 with King County Flood Control District, to accept $80,000 in grant funds for the Rainier Ave N and Benson Rd S Culver Replacement project. City's match is $25,000. Refer to Utilities Committee.

MOVE BY PERSSON, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA, AS PRESENTED. 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 the General Maintenance Agreement GMB 1040 with the Washington State Department of Transportation, CAG-14-006, for the SR 405 North Renton Interchange.

MOVE BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

b) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Local Agency Agreement with the Washington State Department of Transportation for $536,300 for preliminary engineering for the Houser Way Bridge Seismic Retrofit and Painting Project (TIP #17).

MOVE BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

c) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Local Programs State Funding Agreement with the Washington State Department of Transportation for $620,000 for preliminary engineering for the Bronson Way Bridget Seismic Retrofit and Painting Project (TIP #15).

MOVE BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

d) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Local Agency Agreement with the Washington State Department of Transportation for $536,300 for preliminary engineering for the Williams Avenue Bridge Seismic Retrofit and Painting Project (TIP #25).

MOVE BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

e) **Transportation Committee** Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Addendum 10-18 to LAG 001-88, transferring the leasehold interest from Bruce J. Leven to the Estate of Bruce J. Leven.

MOVE BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

f) **Planning & Development Committee** Chair McIrvin presented a report concurring in the staff recommendation to adopt the amendments to RMC 4-5 amendments to RMC 4-5 updating Private Smoking Clubs, Mobile Food Facilities, fire-suppression systems, permit and fee requirements. The Planning and Development Committee further recommended that an ordinance be presented for first reading.
MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL REFER THE TOPIC OF THE SAFE AND HEALTHY HOUSING INITIATIVE FROM THE PLANNING AND DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE. CARRIED.

g) Utilities Committee Chair Witschi presented a report concurring in the staff recommendation to maintain the current Water Utility, Wastewater Utility, and Surface Water Utility rates for 2019; approve the proposed 2020 revenue increase of 2% for each of the Water, Wastewater and Surface Water utilities; approve the proposed 2019 and 2020 revenue increase of 4% for each year for the Solid Waste Utility; approve the deferral of the King County rate stabilization charge for 2019 and 2020 per wastewater account; and approve the proposed 2019 and 2020 system development charges and updated utility development fees. The Committee further recommended that ordinances be prepared to amend Chapter 1, Garbage; Chapter 2, Storm and Surface Water; Chapter 4 Water; and Chapter 5, Sewer of Title VIII (Health and Sanitation) of City Code and be presented for first reading.

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

h) Utilities Committee Chair Witschi presented a report concurring in the staff recommendation to approve a policy requiring development of joint conduit duct banks throughout the City. The Committee further recommended that a resolution regarding this matter be presented for reading and adoption.

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

i) Utilities Committee Chair Witschi presented a report concurring in the staff recommendation to execute the Water Quality Grant Agreement WQC-2019-Renton-00067 with the Department of Ecology for the NE 16th Street/Jefferson Avenue NE Stormwater Green Connections Project.

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

LEGISLATION

Resolution:

a) Resolution No. 4357: A resolution was read adopting a policy of cooperation for the use of joint use facilities, including utility trenches, in the public rights-of-way and clarifying areas subject to undergrounding within franchise ordinances.

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

Ordinances for first reading:

b) Ordinance No. 5889: An ordinance was read amending subsections 4-5-070.C, 4-5-070.C.10, 4-5-070.C.16, 4-5-070.C.27, 4-5-070.C.33, 4-5-070.C.49, and 4-5-070.C.54 of the Renton Municipal Code, amending the City’s amendments to the 2015 edition of the International Fire Code, adding definitions, adding a new subsection 4-5-070.C.78 regulating commercial cooking hood suppression system contractors, and providing for severability and establishing an effective date.

October 15, 2018 REGULAR COUNCIL MEETING MINUTES

MOVED BY WITSCHI, SECONDED BY MCIRVIN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

d) Ordinance No. 5891: An ordinance was read amending Section 8-1-10 of the Renton Municipal Code, establishing the 2019 and 2020 solid waste collection services rates for all customer classes, providing for severability and establishing an effective date.

MOVED BY WITSCHI, SECONDED BY MCIRVIN, 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

ADJOURNMENT

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:43 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, October 15, 2018
October 22, 2018

2:30 PM  Finance Committee, Chair Persson – Council Conference Room
1. Model B&O Tax – Code Changes
2. Third Party Liability Claim Administration Contract, Warren
* 3. FINI Grant Amendment
4. Vouchers
5. Emerging Issues in Finance

CANCELLED  Public Safety Committee, Chair Pavone

4:00 PM  Committee of the Whole, Chair Prince – Council Chambers
* 1. Safe & Healthy Housing
2. 2019-2020 Budget:
   Police Department Presentation and Council Deliberations

*Added agenda items for 10/22 Committee of the Whole and Finance Committee