MINUTES
City Council Regular Meeting

7:00 PM - Monday, October 22, 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

<table>
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<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
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<tr>
<td>Ed Prince, Council President</td>
<td>Carol Ann Witschi</td>
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<td>Randy Corman</td>
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<td>Ryan McIrvin</td>
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<td>Ruth Pérez</td>
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<td>Armondo Pavone</td>
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<td>Don Persson</td>
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MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL EXCUSE ABSENT COUNCILMEMBER WITSCHI. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Shane Moloney, City Attorney
Megan Gregor, Deputy City Clerk
Jan Hawn, Administrative Services Administrator
Jennifer Henning, Planning Director
Jamie Thomas, Fiscal Services Director
Rob Shuey, Code Compliance Inspector
Kevin Louder, Code Compliance Inspector
Commander Jeff Eddy, Police Department
Community Program Coordinator Stephanie Hynes, Police Department
PROCLAMATION

a) Code Enforcement Officer Appreciation Week: A proclamation by Mayor Law was read declaring October 22 - 26, 2018 to be Code Enforcement Officer Appreciation Week, encouraging all citizens to join in recognizing the dedication and service of the individuals who serve as our Code Enforcement Officers. Code Compliance Inspectors Rob Shuey, and Kevin Louder accepted the proclamation with thanks.

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

b) Red Ribbon Week 2018: A proclamation by Mayor Law was read declaring October 23 - 31, 2018 to be Red Ribbon Week 2018, encouraging all citizens to join him in participating in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community. Stephanie Hynes, Renton Police Department’s Crime Prevention Unit, accepted the proclamation with thanks.

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

PUBLIC HEARING

a) 2019 - 2020 Budget Public Hearing #2: 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 proposed 2019/2020 Biennial Budget. Administrative Services Administrator, Jan Hawn, informed Council that this is the second of three public hearings regarding budget preparations. She shared that the intent of this hearing is to solicit early input before budget development, and its purpose is to serve as one of the many methods used to gather public input.

Ms. Hawn explained that the proposed 2019/2020 Biennial Budget includes citywide revenues of approximately $515,000,000 and expenditures of approximately $525,000,000 for the biennium. The general fund, the City's primary operating fund, has revenues of approximately $212,000,000 and expenditures of approximately $217,000,000. The City's property tax levy makes up approximately 20% of the general funds revenue, and of the expenditures, approximately 40% are for public safety, with overall expenditures being approximately 62% for personnel related costs.

Public comment was invited, and with there being no comments or further discussion, it was

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CLOSE THE PUBLIC HEARING. 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 American Public Works Association (APWA) Washington Chapter held its annual heavy equipment operators competition known as “ROADEO” on October 4th in Wenatchee. The competition required operators demonstrate their heavy equipment...
skills navigating obstacle courses. Renton Public Works maintenance workers proved to be among the best, placing in the top four finishers. These staff members will compete in the National APWA ROADEO competition which will be held in Seattle next fall. Congratulations to, Russ McClurg, who placed first in the snow plow truck obstacle course and fourth in the backhoe competition and Kip Braaten, who brought home second place in the loader obstacle course and also in the skid steer course.

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Leslie Morgan, Unincorporated King County - Renton, addressed Council regarding concerns related to the possible expansion of Cedar Hills Regional Landfill located in Maple Valley, Washington. She requested that the City of Renton encourage an independent consultant, outside of the solid waste industry, be hired to complete a study that will provide information to residents and local jurisdictions using the landfill about impacts of this landfill on the community, and to look at possible alternatives for waste disposal.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of October 15, 2018. **Council Concur.**

b) **AB - 2253** Mayor Law appointed Donald Woo to the Renton Airport Advisory Committee, Talbot Hill Neighborhood, alternate position, for a term expiring on May 7, 2021. **Refer to Transportation (Aviation) Committee.**

c) **AB - 2254** Administrative Services Department recommended approval of the issuance of Councilmanic bonds, generating approximately $14.5 million, for park improvements funded by a property tax levy. **Refer to Committee of the Whole.**

d) **AB - 2244** Community Services Department requested authorization to establish a City of Renton Senior Citizens Advisory Board, and approval to appoint the following individuals to the newly formed advisory board with three-year terms beginning on the effective date of this ordinance: Ruby Griffin, Peggy Budziu, Shirley Haddock, Sandy Jensen, Sandy Polley, Marge Reep, Patty Reese, and Vicki Richards. **Refer to Community Services Committee.**

e) **AB - 2255** Transportation Systems Division submitted CAG-17-167, Sidewalk Rehabilitation and Replacement and Street Overlay project, contractor R.W. Scott Construction Company, and requested acceptance of the project and approval of final payment in the amount of $341,655.53 and release of retainage in the amount of $55,786.76 after 60 days, subject to receipt of the required certifications. **Council Concur.**

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

a) **Committee of the Whole** Council President Prince presented a report recommending concurrence in the staff and Planning Commission recommendation to adopt code changes to implement a rental registration program to ensure rental housing units meet basic health standards. The Committee further recommended that an ordinance be prepared, and presented for first reading when it is complete.

**MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. 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 $6,607,641.99 for vouchers 101518, 368996-368998, 369012-369439; payroll benefit withholding vouchers 5905-5914, 368999-369011; and one wire transfer.
2. Payroll – total payment of $1,456,821.41 for payroll vouchers which includes 679 direct deposits and 12 checks (September 16-30, 2018 pay period).

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

c) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the code amendments to Renton Municipal Code (RMC) Sections 5-5, 5-12, and 5-25 to clear up language regarding requirements, and allowing exemptions. Code amendments to take effect January 1, 2019. The Committee further recommended that the three ordinances effectuating the code amendments be presented for first reading.

**MOVED BY PERSSON, 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 three-year contract extension with Carl Warren & Company for Liability Third Party Administration services with a total annual cost not to exceed $50,000 without prior city approval, and to authorize the Mayor and City Clerk to sign the Agreement.

**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 approve the Amendment No. 7 to CAG-16-129 with the City of Seattle Office of Sustainability and Environment to accept additional FINI Grant Funding for 2018 (net increase of $7,475.00 for a total of $43,881.77 to date), to fund an incentive program for shoppers using their Supplemental Nutrition Assistance Program (SNAP) benefits.

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

*Ordinances for first reading:*

a) **Ordinance No. 5892:** An ordinance was read repealing Subsection 5-25-10.CC of the Renton Municipal Code, eliminating the business and occupation tax exemption for certain commercial airline parts, amending section 5-25-12 of the Renton Municipal Code, by revising new business tax credit regulations, and providing for severability and establishing an effective date.

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

b) **Ordinance No. 5893:** An ordinance was read amending sections 5-12-4, 5-12-6, 5-12-9, 5-12-10, and 5-12-11 of the Renton Municipal Code, amending adult entertainment business license regulations, and providing for severability and establishing an effective date.

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

c) **Ordinance No. 5894:** An ordinance was read amending Chapter 5-5 of the Renton Municipal Code relating to business licenses and regulations, and providing for severability and establishing an effective date.

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

*Ordinances for second and final reading:*

d) **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.

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


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

f) **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 MCIRVIN, 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 PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:33 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, October 22, 2018
## Council Committee Meeting Calendar
### October 22, 2018

### October 25, 2018

**Thursday**

<table>
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<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
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<tbody>
<tr>
<td>3:30 PM</td>
<td>Utilities Committee, Chair Witschi</td>
<td>Council Conference Room</td>
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<td></td>
<td>1. Rainier Ave and Benson Culvert Replacement</td>
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<td>2. Emerging Issues in Utilities</td>
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### October 29, 2018

**Monday**

- NO MEETINGS
  - FIFTH MONDAY

### November 5, 2018

**Monday**

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<tr>
<th>Time</th>
<th>Committee</th>
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<tr>
<td>3:30 PM</td>
<td>Finance Committee, Chair Persson</td>
<td>Council Conference Room</td>
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<tr>
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<td>1. Vouchers</td>
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<td>2. Emerging Issues in Finance</td>
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<td>4:00 PM</td>
<td>Public Safety Committee, Chair Pavone</td>
<td>Council Conference Room</td>
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<td>1. False Alarm Ordinance</td>
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<td>2. Emerging Issues in Public Safety</td>
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<td>4:30 PM</td>
<td>Transportation Committee, Chair Corman</td>
<td>Council Conference Room</td>
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<td>1. RAAC Appointment - Woo</td>
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<td>2. Rainier Flight Lease Proposal Briefing</td>
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<td>3. Emerging Issues in Transportation</td>
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<td>5:00 PM</td>
<td>Community Services Committee, Chair Pérez</td>
<td>Council Conference Room</td>
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<td>1. Renton Senior Citizens Advisory Board Ordinance</td>
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<td>2. Emerging Issues in Community Services</td>
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<td>5:30 PM</td>
<td>Committee of the Whole, Chair Prince</td>
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<td>* 1. Executive Session – Potential Litigation for 20 minutes in Council Conf. Rm.</td>
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<td>5:50 PM</td>
<td>* 2. Issuance of Park Improvement Bonds in Council Chambers</td>
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<td>* 3. 2019 Legislative Priorities in Council Chambers</td>
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<td>* 4. Affordable Housing Task Force in Council Chambers</td>
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*Times changed and item added to the agenda*