MINUTES
City Council Regular Meeting
7:00 PM - Monday, November 19, 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
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Jan Hawn, Administrative Services Administrator
Chip Vincent, Community & Economic Development Administrator
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Gregg Zimmerman, Public Works Administrator
Kelly Beymer, Community Services Administrator
Cailín Hunsaker, Parks and Trails Director
Kim Gilman, Human Resources Labor Manager
Commander Dave Leibman, Police Department
PROCLAMATION

a) Small Business Saturday: A proclamation by Mayor Law was read declaring November 24, 2018 to be Small Business Saturday in the City of Renton, encouraging all citizens to support small businesses and merchants on Small Business Saturday and throughout the year. President of the Renton Downtown Partnership, Jon Glenn, accepted the proclamation with thanks.

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

ADMINISTRATIVE REPORT

Administrative Services Department Administrator Jan Hawn 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 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.
- An effort to rename the Eastside Rail Corridor is underway, and the City of Renton invites everyone to make suggestions through a public survey that will be available through the city's social media sites and the parks and trails division web page. The survey will be open until November 25th and your responses will help guide the decision process. For more information, contact Cailín Hunsaker, Parks and Trails Director, at chunsaker@rentonwa.gov or 425-430-6606.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Howard McOmber, Renton, thanked Council for its support and help regarding Renton Ecumenical Association of Churches (REACH), and requested that Council spread the word for helping the non-profit, and to share the REACH website with others: reachrenton.org
- REACH Executive Director Rev. Bianca Davis Lovelace, Renton, updated Council on REACH achievements since May of 2018, and thanked everyone for their support and emphasized that REACH is still in need of help dedicated to the homelessness crisis.
- Karen Wimberly, Renton, informed Council regarding what the Renton Meal Coalition has been able to provide to the homeless population in Renton over the past year and thanked the City for its partnership.
- Lee Wimberly, Renton, shared positive stories regarding his interactions with people in Renton who are part of the homeless community and thanked REACH and the Renton Meal Coalition for the positive impact that they have on the community.
CONSENT AGENDA

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


b) AB - 2266 Mayor Law reappointed the following individuals to the Renton Municipal Arts Commission for terms expiring on 12/31/2021: Evelyn Reingold and Mary Clymer. Council Concur.

c) AB - 2267 Administrative Services Department recommended approval of the 2018 Year-End Budget Adjustment ordinance, which amends the 2017/2018 Biennial Budget appropriations in the amount of $6,001,300 with the total amended budget to be $652,459,174 for the biennium. Refer to Finance Committee.

d) AB - 2215 Community & Economic Development Department recommended approval of a 100-percent waiver of eligible development and mitigation fees as provided in Renton Municipal Code (RMC) 4-1-210.B.4 for the 28 Hundred Townhomes project, estimated at $234,151. Refer to Finance Committee.

e) AB - 2265 Transportation Systems Division recommended approval of Preferred Airside Alternative #5 to the Renton Airport Master Plan Update, and authorization for staff to brief the Federal Aviation Administration and begin drafting the Airport Layout Plan design using the selected alternative. Refer to Transportation (Aviation) Committee.

f) AB - 2264 Utility Systems Division submitted CAG-16-061, SW 7th St (Powell Ave SW to Lind Ave SW) Storm System Improvement Project Phase 2, contractor Rodarte Construction, Inc., and requested acceptance of the project and release of retainage bond after 60 days, once the required releases have been obtained. Council Concur.

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

UNFINISHED BUSINESS

a) Committee on Committees Chair Persson presented a report recommending the following council committee assignments for 2019:

<table>
<thead>
<tr>
<th>FINANCE</th>
<th>UTILITIES</th>
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</thead>
<tbody>
<tr>
<td>(1st &amp; 3rd Mondays, 4:00 pm)</td>
<td>(4th Monday, 5:30 pm)</td>
</tr>
<tr>
<td>Armondo Pavone, Chair</td>
<td>Ruth Pérez, Chair</td>
</tr>
<tr>
<td>Ed Prince, Vice Chair</td>
<td>Carol Ann Witschi, Vice Chair</td>
</tr>
<tr>
<td>Carol Ann Witschi, Member</td>
<td>Ryan McIrvin, Member</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PUBLIC SAFETY</th>
<th>PLANNING &amp; DEVELOPMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2nd Monday, 5:30 pm)</td>
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<tr>
<td>Randy Corman, Chair</td>
<td>Ed Prince, Chair</td>
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<td>Ruth Pérez, Vice Chair</td>
</tr>
<tr>
<td>Ed Prince, Member</td>
<td>Armondo Pavone, Member</td>
</tr>
</tbody>
</table>
b) Finance Committee Chair Persson presented a report concurring in the staff recommendation to approve the following payments:
   1. Accounts Payable – total payment of $7,692,993.88 for vouchers 10088, 369750-369751, 369765-370073; payroll benefit withholding vouchers 5925-5934, 369752-369764; and two wire transfers.
   2. Payroll – total payment of $1,474,095.66 for payroll vouchers which includes 692 direct deposits and 9 checks (October 16-31, 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 reclassifications of 24 employees, in recognition of higher levels of duties and responsibility, as listed below:
   • In the ASD Department, reclassify the Financial Services Manager position to grade m33; reclassify the Service Desk Supervisor position to "Client Technology Services & Support Supervisor" at grade a30; reclassify the Tax Auditor position to "Tax & Licensing Program Manager" at grade m27; reclassify the Senior Systems Analyst position to grade a29; reclassify the Systems Analyst position to grade a26; and reclassify the Business Systems Analyst position to "Senior Business Systems Analyst" at grade a27.
   • In the HRRM Department, reclassify the Senior Human Resources Analyst position to grade m25; and reclassify the Human Resources Analyst and Risk Management Analyst positions to grade m23.
   • In the CED Department, reclassify the Property & Technical Services Manager position to grade m33.
   • In the Police Department, reclassify the Commander position to grade m38; and reclassify the Deputy Chief position to grade m46. In addition, increase the Commander and Deputy Chief physical fitness premium to 3%.

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

d) Utilities Committee Chair Witschi presented a report concurring in the staff recommendation to execute the Community Services Agreement 2666 EHS with Public Health Seattle and King County to accept $66,111.12 in non-matching grant funds in 2018 for Local Hazardous Waste Management Program projects.

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
e) **Planning & Development Committee** Chair McIrvin presented a report concurring in the staff recommendation to adopt a resolution to adopt Capital Facilities Plans for the Renton, Kent and Issaquah School Districts and to incorporate the following requested fee amounts for each District into the Renton 2019/2020 Fee Schedule:

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2018</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renton</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single-Family</td>
<td>$7,772</td>
<td>$6,877</td>
<td>$(895)</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$1,570</td>
<td>$2,455</td>
<td>$885</td>
</tr>
<tr>
<td>Kent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single-Family</td>
<td>$5,235</td>
<td>$5,397</td>
<td>$162</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$2,267</td>
<td>$2,279</td>
<td>$12</td>
</tr>
<tr>
<td>Issaquah</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single-Family</td>
<td>$8,762</td>
<td>$15,276</td>
<td>$6,514</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$3,461</td>
<td>$4,399</td>
<td>$938</td>
</tr>
</tbody>
</table>

Additionally, the Planning & Development Committee recommended concurrence in the staff recommendation to adopt a resolution extending the sunset date for Accessory Dwelling Units (ADUs) fee reductions/waivers to December 31, 2020. Finally, the Committee recommended that resolutions regarding these matters be presented for adoption.

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

Following the reading of the committee report, Councilmember McIrvin noticed an error in the report and made a motion to correct the listing of the years to be 2018/2019 (see changes above). Therefore, it was

MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE REPORT CORRECTION. CARRIED.

f) **Planning & Development Committee** Chair McIrvin presented a report recommending concurrence in the staff recommendation to:

1. Approve the Multi-Family Housing Property Tax Exemption Agreement that addresses the terms and conditions for the Merrill Gardens at Renton Addition to receive a partial property tax exemption upon completion; and
2. Authorize the Mayor to execute said agreement in substantially the same form.

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

g) **Planning & Development Committee** Chair McIrvin presented a report concurring in the staff and Planning Commission 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 C**
  - #D-149: Mobile Food Vendors
  - #D-150: Townhouse Review
  - #D-151: Parking Standards
  - #D-152: Service and Social Organizations
Group D

- #D-153: Administrative Code Interpretations
- #D-154: Multi-Family Incentives, Tax Exemptions, and Waived Fees

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

h) Planning & Development Committee Chair McIrvin presented a report concurring in the staff and Planning Commission recommendation to amend the Comprehensive Plan with its associated map and text amendments. The Planning and Development Committee further recommended that ordinances for the following items be prepared and presented for first reading when they are complete:

- Comprehensive Plan Land Use Map Amendment and rezone from Residential High Density with R-14 zoning to Commercial Mixed Use with Center Village zoning to support the Renton Housing Authority’s efforts to create affordable housing opportunities in the Sunset Area.
- Comprehensive Plan Land Use Map Amendment to correctly identify the areas where the Commercial Neighborhood zone implements the Residential High Density Land Use designation.
- Text Amendment to amend the Capital Facilities Element, as requested by the Renton Regional Fire Authority (RFA), to reference the RFA’s Standards of Cover document.

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 and Planning Commission recommendation to adopt a revision to RMC 4-5-060 in order to eliminate an exemption for wireless communication facilities located in the right-of-way. The Committee further recommended that the ordinance be prepared and presented for first reading.

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

j) Community Services Committee Chair Pérez presented a report concurring in the staff recommendation to approve the Lake to Sound Trail Interlocal Agreement between King County and the City of Renton.

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

LEGISLATION

Resolutions:

a) Resolution No. 4358: A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County regarding design, construction, operation and maintenance of the Lake to Sound Trail, Segment A, within Renton City limits.

MOVED BY PÉREZ, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
b) Resolution No. 4359: A resolution was read extending the sunset date to December 31, 2020 for reduced development fees, including transportation and parks impact fees, utility system development charges (also known as utility hook-up fees), and land use review and building fees, for Accessory Dwelling Units.

   MOVED BY MCI RVIN, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

c) Resolution No. 4360: A resolution was read adopting by reference the current Capital Facilities Plans for Kent, Issaquah, and Renton School Districts.

   MOVED BY MCI RVIN, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

d) Resolution No. 4361: A resolution was read amending the City of Renton Fee Schedule for the years 2019 and 2020.

   MOVED BY PERS SSON, SECONDED BY PÉREZ, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Ordinance for first reading:

e) Ordinance No. 5900: An ordinance was read amending Subsection 4-5-060.E.2 of the Renton Municipal Code, eliminating the exemption from permits for wireless facilities in the right-of-way, and providing for severability and establishing an effective date.

   MOVED BY MCI RVIN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

Ordinance for first reading and advancement to second and final reading:

f) Ordinance No. 5899: An ordinance was read amending Subsections 4-2-060.C, 4-2-080.A.6, 4-2-080.A.13, 4-2-080.A.16, 4-2-080.A.18, 4-2-080.A.73, 4-2-110.A, 4-2-120.A, 4-2-120.B, 4-9-200.B, and sections 4-4-150, 4-4-160, 4-11-010, 4-11-040, 4-11-060, 4-11-130, and 4-11-190 of the Renton Municipal Code, by amending townhouse regulations, including adding residential mixed use development standards and adding and amending definitions, and providing for severability and establishing an effective date.

   MOVED BY MCI RVIN, SECONDED BY CORMAN, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

   Following a second and final reading, it was

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

Ordinances for second and final reading:

g) Ordinance No. 5895: An ordinance was read adding a new Chapter 2-11, Renton Senior Citizens Advisory Board, to the Renton Municipal Code and providing for severability and establishing an effective date.

   MOVED BY PERS SSON, SECONDED BY PAVONE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
h) **Ordinance No. 5896:** An ordinance was read authorizing the issuance of one or more series of Limited Tax General Obligation Bonds in the aggregate principal amount of not to exceed $15,000,000 to finance costs related to parks, trails and recreational facility improvements and to pay costs of issuing the bonds; providing the form, terms and covenants of the bonds; providing for the disposition of the proceeds of the sale of the bonds; delegating authority to approve the method of sale and the final terms of the bonds; and providing for other matters relating thereto.

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

i) **Ordinance No. 5897:** An ordinance was read establishing the property tax levy for the year 2019 for general City operational purposes in the amount of $21,300,000.

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

j) **Ordinance No. 5898:** An ordinance was read adopting the Biennial Budget for the years 2019/2020, in the amounts of $264,802,071 and $260,252,613, respectively.

MOVED BY PRINCE, SECONDED BY MCIRVIN, 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: 7:53 P.M.

[Signatures]

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, November 19, 2018
### November 22 & 23, 2018
**Thursday & Friday**

**NO MEETINGS**  
**THANKSGIVING HOLIDAY**

### November 26, 2018
**Monday**

**NO MEETINGS**  
**COUNCIL HOLIDAY**

### December 3, 2018
**Monday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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</thead>
</table>
| 3:30 PM | Finance Committee, Chair Persson, Council       | Council Conference Room         | 1. 28 Hundred Townhomes Fee Waiver Request  
|         | Committee                                      |                                 | 2. 2018 Year-End Budget Amendment  
|         |                                                 |                                 | 3. Emerging Issues in Finance                                                  |
| 4:30 PM | Transportation Committee, Chair Corman          | Council Conference Room         | 1. Renton Municipal Airport Master Plan Preferred Airside Alternative  
|         |                                                 |                                 | * 2. Rainier Flight Services Lease Proposal Briefing  
|         |                                                 |                                 | 3. Emerging Issues in Transportation                                            |
|         | CANCELLED Community Services Committee, Chair Pérez | Conferencing Center            | 1. River Days Recap / 2019 Planning  
|         |                                                 |                                 | * 2. SECO Update                                                               |

Rev 111818

*Please note changes made to committee agendas*