MINUTES
City Council Regular Meeting
7:00 PM - Monday, December 3, 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
Preeti Shridhar, Deputy Public Affairs Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Chief Ed VanValey, Police Department
Commander Dan Flgaro, Police Department

SPECIAL PRESENTATION

a) Unity Forum Outcome: Police Chief Ed VanValey provided a brief presentation on the 2018 Unity Forum Outcome.
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 the City 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 the City’s website to view 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.
- Clam Lights holiday lights display runs nightly from 5:00 p.m. to 9:00 p.m. through January 1st at Gene Coulon Memorial Beach Park.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

The following individuals spoke about their concerns related to the administrations recommendation regarding the Renton Municipal Airport Master Plan Preferred Airside Alternative:

- Marcie Palmer, Renton
- Warren Hendrickson, Gig Harbor
- Diane Paholke, Renton

Following public comment, Councilmember Corman requested that Council receive an explanation regarding why staff is recommending Alternative #5 to the Renton Municipal Airport Master Plan Preferred Airside Alternative and that the memo also get posted to the City’s website. Additionally, it was requested that staff explain the downside (apart from grant funding) of waiting to make a decision regarding this matter.

CONSENT AGENDA

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


b) **AB - 2272** Mayor Law appointed the following individuals to the Renton Municipal Arts Commission with terms expiring 12/31/2021: Kaie Wise and Brianna Burroughs. Refer to Community Services Committee.

c) **AB - 2250** Community Services Department recommended approval an Agreement for Performance of Conservation Services with the King Conservation District for additional tree canopy assessment services. The $6,000 in required funding is derived from Renton’s King Conservation District allocation set-asides from the Member Jurisdiction Grant Program at no direct expense to the City. Refer to Finance Committee.
d) **AB - 2269** Community Services Department recommended approval of Amendment #7 to CAG-16-078, contractor Canber Corporation, in the amount of $417,429.10 per year for 2019-2021, for landscape maintenance services of City right-of-ways, park and open spaces, trails, and City facilities. Refer to Finance Committee.

e) **AB - 2257** Executive Department recommended adoption of the 2019 Legislative Priorities and 2019 State Legislative Agenda Support/Oppose Bills. Council Concur.

f) **AB - 2256** Human Resources / Risk Management Department recommended approval of the 2019 Excess Loss insurance contract with Symetra in the amount of $413,720 to protect the City from the cost of high-dollar claims. Refer to Finance Committee.

g) **AB - 2270** Utility Systems Division recommended approval of an agreement with Murraysmith, Inc., in the amount of $479,337, for professional services related to the construction of the Kennydale 320-Pressure Zone Reservoir. Refer to Utilities Committee.

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

### UNFINISHED BUSINESS

a) **Committee of the Whole** Council President Prince presented a report concurring in the staff recommendation to approve the agreement between Southport West LLC and the City of Renton regarding the Park Avenue North Extension and the private road accessing the Southport property and authorize the Mayor and City Clerk to execute the agreement.

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

b) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve a 100-percent waiver of the eligible development and mitigation fees as provided in Renton Municipal Code (RMC) 4-1-21084 for the 28 Hundred Townhomes project. This project includes 11 owner occupied fee simple townhome units located at 2800 NE 12th Street and 2801 & 2803 NE 13th Street in the Sunset Area. The subject property is 0.66 acres and located within the Residential-14 (R-14) zoning designation. The estimated total fees requested to be waived for the 28 Hundred Townhomes project are estimated at $234,151.

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

c) **Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve an amendment in the 2017/2018 Budget appropriations in the amount of $6,001,300 with the total amended budget to be $652,459,174 for the biennium. The Committee further recommended that the ordinance regarding the 2018 Year End Budget Amendment be presented for first reading and adoption.

**MOVED BY PERSSON, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
**Ordinance for first reading and advancement to second and final reading:**

- **Ordinance No. 5901:** An ordinance was read amending the City of Renton fiscal years 2017/2018 Biennial Budget as adopted by Ordinance No. 5824 and thereafter amended by Ordinance Nos. 5835, 5850, 5864, 5880 and 5885 in the amount of $6,001,300.

  **MOVED BY PERSSON, SECONDED BY PÉREZ, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.**

  Following a second and final reading, it was

  **MOVED BY PERSSON, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

- **Ordinances for first reading:**

  - **Ordinance No. 5886:** An ordinance was read repealing and replacing Chapter 6-3 of the Renton Municipal Code, amending Alarm System Regulations, and providing for severability and establishing an effective date.

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

  - **Ordinance No. 5902:** An ordinance was read amending Subsections 4-8-110.F and 4-9-070.R of the Renton Municipal Code, by allowing the City Council to render a quasi-judicial appeal decision affirming the underlying decision without substantive review, eliminating a hearing examiner appeal when the hearing examiner is the underlying decision maker, specifying appeal paths for procedural and substantive environmental appeals, and providing for severability and establishing an effective date.

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

  - **Ordinance No. 5903:** An ordinance was read amending sections 9-11-2, 9-11-5, and 9-11-7 of the Renton Municipal Code, by defining the term honorary street name, establishing procedures for the assignment of honorary street names, and providing for severability and establishing an effective date. (D-144)

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

  - **Ordinance No. 5904:** An ordinance was read amending Chapter 4-4 of the Renton Municipal Code, by adding Section 4-4-055, short-term rentals, regulating short-term rentals of a dwelling unit or portion thereof, and providing for severability and establishing an effective date. (D-145)

    **MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.**
f) Ordinance No. 5905: An ordinance was read amending “Ground Level Details” in subsection 4-3-100.E.5 and adding Commercial Sign Regulations regarding buildings located in the CD Zone to Subsection 4-4-100.H.4.B of the Renton Municipal Code, regarding downtown window transparency, and providing for severability and establishing an effective date. (D-146)

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

g) Ordinance No. 5906: An ordinance was read amending Subsection 4-9-250.B.1 of the Renton Municipal Code, by adding development standards from which commercial and industrial land uses can be granted a variance, providing for severability, and establishing an effective date. (D-147)

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

h) Ordinance No. 5907: An ordinance was read amending Subsections 4-1-045.F.2, 4-6-010.C, 4-6-060.D, 4-6-060.J.3, 4-6-080.K, 4-7-020.A, 4-7-020.D, 4-7-050.B, 4-7-050.C.6, 4-7-050.D.7, 4-7-060.E.3, 4-7-060.F, 4-7-060.G, 4-7-060.H, 4-7-070.A, 4-7-070.H.1, 4-7-070.J, 4-7-070.L, 4-7-070.M, 4-7-070.O, 4-7-080.E, 4-7-080.J, 4-7-080.L, 4-7-110.C, 4-7-130.A, 4-7-200.E, AND 4-9-060.C, Sections 4-7-140 AND 4-7-190, and the definitions of “Final Plat Plan” in Subsection 4-8-120.D.6, “Lot Line Adjustment Map” in Subsection 4-8-120.D.12, and “Short Plat or Binding Site Plan Map, Final” in Subsection 4-8-120.D.19, of the Renton Municipal Code, streamlining, clarifying, and updating short plat and formal plat processes, and providing for severability and establishing an effective date. (D-148)

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

i) Ordinance No. 5908: An ordinance was read amending Subsections 4-2-060.I, 4-2-080.A.23, 4-9-240.D, 4-8-240.K.2, and the definition of “Mobile Food Vending” in Section 4-11-130 of the Renton Municipal Code, and Repealing Subsection 4-2-060.R of the Renton Municipal Code, regarding Mobile Food Vendors, and providing for severability and establishing an effective date. (D-149)

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

j) Ordinance No. 5909: An ordinance was read amending Subsections 4-4-080.F.8 and 4-4-080.F.10 of the Renton Municipal Code, amending Parking Standards, and providing for severability and establishing an effective date. (D-151)

MOVED BY MCIRVIN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.
k) **Ordinance No. 5910**: An ordinance was read amending Subsection 4-2-060.G, adding a definition of “Private Club, Fraternal Organization” to Section 4-11-160, and amending the definitions of “Services, Off-Site”, “Services, On-Site”, and “Service and Social Organizations” in Section 4-11-190 of the Renton Municipal Code, amending regulations related to Service and Social Organizations, and providing for severability and establishing an effective date. (D-152)

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

l) **Ordinance No. 5911**: An ordinance was read amending Section 4-1-220 of the Renton Municipal Code, by extending and modifying the Multi-Family Housing Property Tax Exemption, and providing for severability and establishing an effective date. (D-154)

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

m) **Ordinance No. 5912**: An ordinance was read amending Subsections 4-1-210.A, 4-1-210.B, and 4-1-210.C of the Renton Municipal Code, by extending and modifying the waiver of certain development and mitigation fees, and providing for severability and establishing an effective date. (D-154)

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

n) **Ordinance No. 5913**: An ordinance was read amending Subsection 5-5-3.A of the Renton Municipal Code and adding Section 4-5-125 to the Renton Municipal Code to create a Residential Rental Registration and Inspection Program, and providing for severability and establishing an effective date.

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

o) **Ordinance No. 5914**: An ordinance was read changing the Zoning Classification of four parcels (7227801315, 7227801290, 7227801295, 7227801300) within the City of Renton from Residential Fourteen Dwelling Units per acre (R-14) to Center Village (CV) (CPA 2018-M-01).

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

p) **Ordinance No. 5915**: An ordinance was read adopting the 2018 amendments to the City's 2015 Comprehensive Plan, Maps, and Data in conjunction therewith.

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

Ordinance for second and final reading:

q) **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 MCIRVIN, SECONDED BY WITSCHI, 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: 8:08 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder
Monday, December 3, 2018
December 6, 2018
Thursday

3:30 PM  Utilities Committee, Chair Witschi – Council Conference Room
1. Kennydale Reservoir Construction Services Agreement, Murraysmith
2. Emerging Issues in Utilities

4:00 PM  Planning & Development Committee, Chair McIrvin - Council Conf. Rm.
1. Trails and Bicycles Master Plan
2. Bike Share Survey
3. Shoreline Master Program Periodic Review – briefing only
4. Emerging Issues in CED

December 10, 2018
Monday

3:30 PM  Finance Committee, Chair Persson – Council Conference Room
1. Excess Loss Carrier Agreement
2. Landscape Maintenance Contract Amendment
3. King Conservation District Tree Canopy Grant Agreement
4. Vouchers
5. Emerging Issues in Finance

CANCELLED  Public Safety Committee, Chair Pavone

4:30 PM  Committee of the Whole, Chair Prince – Conferencing Center
1. Tri-park Master Plan / Narco Property
2. Parking at Coulon Park
3. Sunset Neighborhood Park – Phase II Update
4. Council Policies Update
5. 200 Mill Update