MINUTES
City Council Regular Meeting

7:00 PM - Monday, January 7, 2019
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:
Don Persson, Council President  Ruth Pérez
Carol Ann Witschi
Randy Corman
Ryan McIrvin
Armondo Pavone
Ed Prince

MOVED BY PERSSON, SECONDED BY WITSCHI, COUNCIL EXCUSE ABSENT COUNCILMEMBER RUTH PÉREZ. 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
Tina Harris, Domestic Violence Victim Advocate
Commander Chad Karlewicz, Police Department

PROCLAMATION

a) Human Trafficking Awareness Month: A proclamation by Mayor Law was read declaring January 2019 to be Human Trafficking Awareness Month in the City of Renton, encouraging all citizens to raise awareness about human trafficking and work collaboratively with law enforcement agencies and community organizations to combat this terrible crime.
Tina Harris, City of Renton’s Domestic Violence Victim Advocate, and Chad Aldridge, Policy and Outreach Manager for Port of Seattle, accepted the proclamation with appreciation.

**MOVED BY PERSSON, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE PROCLAMATION. 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 2019 and beyond. Items noted were:

- The Mayor’s annual State of the City address is January 30 at 8:00 a.m. at Renton Pavilion Event Center. Tickets are $25 each or $200 for a table of 8 and can be purchased by calling 425-430-6616.
- Gene Coulon Memorial Beach Park is currently undergoing repairs that will close the south deck and day moorage until early spring. Ivar’s restaurant will also close during this time for a remodel. Signage will be provided around the construction site regarding closure and redirection for pedestrian access. More information is available on the City website.
- City of Renton Recreation and Neighborhood Division has a new, improved recreation registration tool, PerfectMind. PerfectMind is a fast, secure, and convenient way to register for classes, excursions, programs/activities, and facility rentals. Highlights include:
  - Register or reserve from any web device
  - Easier view of scheduled activities
  - New and improved calendar structure
  - Track multiple family member activities
  - Online, immediate account creation via email address
  - All receipts and confirmations are viewable and printable
  Create your account today at: https://cityofrenton.perfectmind.com.
  Registration for all winter and spring programs and classes started January 2. Register online or in person at any of our three community centers: Renton Community Center, Senior Activity Center, or Highlands Neighborhood Center. Program activity brochures can be found on the City website.
- The Maintenance Services Division responded to several downed trees as a result of the recent windstorm. If you witness trees blocking city roadways, please call Maintenance customer service at 425-430-7400 Monday through Friday between 6:00 a.m. and 4:30 p.m. Outside of these hours, please contact the police non-emergency phone number at 425-430-7500 and select option 8. If the fallen trees or limbs involve downed power lines or other wires, please call 9-1-1.
- The public is invited to review and comment on proposed updates to the Airport Master Plan, including the Airside Alternatives, during an open house scheduled for Tuesday, January 15 from 5:30 to 7:30 p.m. at the Renton Community Center, located at 1715 Maple Valley Hwy in Renton. The Airport Airside Alternatives may be viewed on the City website.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENTS

- Jack Skeel, Seattle, representing Longacres Skate, LLC, noted that his organization successfully negotiated a lease with the Washington State Department of Transportation (WSDOT) for the continued use of a skate park built by local skateboard enthusiasts located under I-405 in Renton. Mr. Skeel encouraged the City to partner with Longacres, LLC in order to save insurance and other costs while also providing local residents an additional park experience.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of December 10, 2018. **Council Concur.**

b) **AB - 2300** Mayor Law reappointed the following individuals to the Renton Airport Advisory Committee: Donald Woo, move from Talbot Hill Neighborhood alternate position to Airport-At-Large alternate position for an unexpired term expiring on 5/7/2020; and Melody Kroeger, move from Renton Hill/Monterey Neighborhood alternate position to Renton Hill/Monterey Neighborhood primary position for an unexpired term expiring on 5/7/2021. **Council Concur.**

c) **AB - 2301** Mayor Law appointed the following individuals to the Renton Airport Advisory Committee: Sarah Saguil, Talbot Hill Neighborhood alternate position for an unexpired term expiring on 5/7/2020; James Young, Airport-At-Large alternate position for an unexpired term expiring on 5/7/2019; and Robert Spitzer, Aircraft Owners & Pilots Association primary position for an unexpired term expiring on 5/7/2021. **Refer to Transportation (Aviation) Committee.**

d) **AB - 2287** City Clerk submitted 10% Notice of Intention to Commence Annexation Proceedings petition for the proposed Bill Annexation and recommended a Public Meeting with the Initiator be set for January 14, 2019; 7.5 acres located at the eastern portion of City limits, bordered by parcel lines to the north, Toledo Ave SE to the east, a parcel line in proximity of SE 139th Pl (if extended) to the south, and 152nd Ave SE to the west (Petitioner: P. Chambers, File No. A-18-002). **Council Concur; Set Public Meeting on 1/14/2019.**

e) **AB - 2295** Community & Economic Development Department requested approval of the 2019 Lodging Tax Fund allocations as recommended by the Lodging Tax Advisory Committee. **Refer to Committee of the Whole.**

f) **AB - 2286** Community Services Department recommended approval of the Agreement for Certified Arborist Inspector Services for 2019, with Davey Resource Group, Inc., in the amount of $139,360 for tree maintenance and related services. **Refer to Finance Committee.**

g) **AB - 2268** Community Services Department recommended approval of a Professional Services Agreement, with MIG, Inc., in an amount not to exceed $206,993, for services related to updating the City's Parks, Recreation, and Natural Areas Plan. **Refer to Finance Committee.**

h) **AB - 2282** Community Services Department submitted CAG-16-174, with Sunset Air, Inc., Senior Center DES/ESCO lighting and obsolete kitchen equipment replacement project; and recommended approval of the project and authorization to release retainage in the amount of $9,030.14 after all required releases are obtained. **Council Concur.**

i) **AB - 2284** Community Services Department recommended increasing a Recreation Specialist position from .50 FTE (Full-Time Equivalent) to .75 FTE which will allow the Recreation Division to serve more youth through the Athletics program. **Refer to Finance Committee.**
j) **AB - 2290** Community Services Department recommended approval of two Youth and Amateur Sports - Get Active/Stay Active grants, with King County, in order to accept $55,000 and another $20,000 in grant funds to support increased athletic opportunities through the construction of a multi-use recreation facility commonly referred to as the Family First Community Center. *Refer to Finance Committee.*

k) **AB - 2296** Transportation Systems Division recommended approval of Addendum 10-18 to LAG-001-87, with Boeing Employees Flying Association, to increase the amount of leased square footage by 24,067 square feet, resulting in an increase of revenue in the amount $18,531.59 per year. *Refer to Transportation (Aviation) Committee.*

l) **AB - 2297** Transportation Systems Division recommended approval to execute a new 30-year lease (LAG-19-001) with Rainier Flight Service, Inc. for parcels 800 and 820 at the Renton Municipal Airport, and approval to terminate existing Rainier Flight Service, Inc. leases LAG-14-005 and LAG-15-005 effective 5/31/2019. The new lease will generate up to $156,117.60 annually, which is an increase of $3,508.51 annually over the current leases. *Refer to Transportation (Aviation) Committee.*

m) **AB - 2289** Transportation Systems Division recommended approval of the State of Washington Transportation Improvement Board Fuel Tax Grant Agreement, accepting $500,000 in grant funds for the Duvall Ave NE Roadway Improvements Project (NE 9th St to NE 10th St). *Refer to Finance Committee.*

n) **AB - 2291** Utility Systems Division recommended approval of an agreement with KPG, Inc., in the amount of $424,451, for the design services and water improvements for the NE 16th St. - Jefferson Ave NE Stormwater Green Connections project. *Refer to Utilities Committee.*

o) **AB - 2292** Utility Systems Division recommended approval of the Water Quality Grant Agreement WQSWPC-2016-Renton-00058, with the Department of Ecology, to accept $250,000 in grant funds for the SE 172nd St and 125th Ave SE Green Stormwater Infrastructure Design project. *Refer to Utilities Committee.*

p) **AB - 2293** Utility Systems Division submitted CAG-17-108, with DPK, Inc., and recommended acceptance of the project and authorization to release the retainage bond after 60 days, once all required releases have been obtained. *Council Concur.*

q) **AB - 2285** Utility Systems Division recommended approval of an agreement with Louis Berger U.S., Inc., in the amount of $111,600 for engineering design services for the Heather Downs Detention Pond Water Quality Retrofit project. *Refer to Utilities Committee.*

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

**UNFINISHED BUSINESS**

a) **Community Services Committee** Chair Witschi presented a report concurring in the staff recommendation to confirm Mayor Law’s appointments of Ms. Kaie Wise and Ms. Brianna Burroughs to the Renton Municipal Arts Commision, with terms expiring 12/31/2021.

**MOVED BY WITSCHI, SECONDED BY MCIRVIN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
b) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to approve the following payments:

1. Accounts Payable – total payment of $17,467,449.95 for vouchers 10089-10096, 112618, 370354-370355, 370370-370687, 370703-370986; payroll benefit withholding vouchers 5945-5964, 370356-370369, 370688-370702; and eleven wire transfers.
2. Payroll – total payment of $3,012,246.66 for payroll vouchers which includes 1,369 direct deposits and 15 checks (November 06-30 & December 01-15, 2018 pay periods).
3. Kidder Mathews – total payment of $257,144.87 for vouchers 5776-5796

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

c) Transportation (Aviation) Committee Vice Chair Corman noted that the committee report regarding the Renton Municipal Airport Preferred Airside Alternative recommendation is being held until further public outreach is conducted by Airport staff.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:18 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, January 7, 2019
# Council Committee Meeting Calendar
## January 7, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
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<tbody>
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<td>January 14</td>
<td>3:00 PM</td>
<td>Planning &amp; Development Committee, Chair Prince</td>
<td>Council Conference Room</td>
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<td>Monday</td>
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<td>1. Trails and Bicycle Master Plan Update</td>
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<td>4:00 PM</td>
<td>Finance Committee, Chair Pavone</td>
<td>Council Conference Room</td>
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<td>1. Parks, Recreation and Natural Areas Plan</td>
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<td>2. Certified Arborist Inspector Services Contract</td>
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<td>3. Request to Increase Recreation Specialist to .75 FTE</td>
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<td>4. Family First Community Center Grant, KC Youth Sports</td>
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<td>5. Duvall Ave. Roadway TIB Grant</td>
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<td>6. Emerging Issues in Finance</td>
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<td>5:00 PM</td>
<td>Committee of the Whole, Chair Persson</td>
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<td>1. Council Policy 800-12</td>
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<td>2. Rental Registration Program</td>
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<td>3. Family First Community Center Architectural Contract</td>
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<td>4. Allocation of Lodging Tax Funding</td>
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<td>5. Emerging Issues</td>
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