CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Law called the meeting of the Renton City Council to order at 4:00 PM and led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:
Don Persson, Council President
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Ed Prince

Councilmembers Absent:
Carol Ann Witschi

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER CAROL ANN WITSCHI. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Shane Moloney, City Attorney
Jason Seth, City Clerk
Jan Hawn, Administrative Services Administrator
Gregg Zimmerman, Public Works Administrator
Deb Needham, Emergency Management Director
Jennifer Henning, Planning Director
Ron Straka, Utilities Director
Amanda Askren, Planning & Technical Services Manager
Chief Rick Marshall, Renton Regional Fire Authority
Commander Dave Leibman, Police Department
PROCLAMATIONS

d) **Renton Heart Month** - A proclamation by Mayor Law was read declaring February 2019 to be Renton Heart Month, encouraging all residents to increase their awareness of cardiovascular disease, detection, and prevention by participating in this important community risk reduction campaign. Fire Chief Rick Marshall accepted the proclamation with appreciation.

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

a) **Garland Jewelers Day**: A proclamation by Mayor Law was read declaring February 11, 2019 to be Garland Jewelers Day in the City of Renton, encouraging all citizens to join in this special observance. Garland Jewelers owner Gary Slotnik was unable to accept the proclamation due to inclement weather.

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

c) **National Children’s Dental Health Month** - A proclamation by Mayor Law was read declaring February 2019 to be National Children’s Dental Health Month in the City of Renton, encouraging all citizens to join in this special observance.

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

PUBLIC HEARING

a) **WSDOT Acquisition: I-405/NE 44th St Interchange Project**: 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 WSDOT acquisition at I-405 & NE 44th Street Interchange.

Planning & Technical Services Manager Amanda Askren reported that the Washington State Department of Transportation (WSDOT) is planning improvements to I-405 between SR 167 and NE 6th St in Bellevue for its widening and express toll lanes project. She indicated that this hearing was to notify the public about WSDOT’s proposal to acquire City of Renton property, and temporarily lease additional property located in the vicinity of I-405 and the NE 44th St interchange. Ms. Askren described the location of the property and noted that WSDOT’s take was for approximately 45,225 square feet of land just west of I-405. She also reported that the temporary easement needed to stage equipment is approximately 2,878 square feet and is located on the east side of the freeway.

Concluding, Ms. Askren reported compensation for the property acquisition has been set at $20,000 and noted that $10,000 of that amount will be repaid to King County because the property was originally bought by the City of Renton using King County grant funds. She also indicated that WSDOT will pay the City $1,000 for use of the temporary easement. Ms. Askren stated that the staff recommendation is to 1) Authorize the Mayor and City Clerk to execute the WSDOT documentation for the temporary easement and warranty deed required to finalize the acquisition, 2) Authorize accepting compensation of $20,000 for the acquisition and $1,000 for the temporary easement from WSDOT, and 3) Authorize the disbursement of $10,000 to King County.
There being no public comment, it was

MOVED BY MCIRVIN, 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 2019 and beyond. Items noted were:

- The 2019 State of the City address has been rescheduled for Thursday, February 28, 2019, at 8 a.m. at Renton Pavilion Event Center. Tickets are $25 each or $200 for a table of eight.
- The city’s severe weather shelter will be open through Wednesday, February 13. The shelter will open daily at 8 p.m. and close the following morning at 7 a.m. The shelter is located at the Old Chamber of Commerce building, 300 Rainier Avenue North in Renton. All are welcome and must register at the door. Contact the Crisis Clinic by dialing 2-1-1 to access shelter information.
- The City of Renton is seeking candidates to serve on the Senior Citizens Advisory Board. The board acts in an advisory capacity on matters of particular interest to senior citizens in the Renton community. To apply, download an application from the City's website. Applications are also available at the Renton Senior Activity Center. Completed applications should be returned to the Senior Activity Center or mailed to the Mayor’s Office. Applications must be received by 5 p.m. on February 15, 2019.
- During the month of February, the main display case located on the lobby level of City Hall features an educational display by the Solid Waste Utility. The display provides information about stores in Renton that accept plastic bags for recycling and illustrates examples of different types of plastic bags that are recyclable. As a reminder, plastic bags are no longer accepted in curbside recycling. Residents are encouraged to take their plastic bags to stores with plastic bag recycling bins or recycle at the city’s Spring Recycling Event on May 11, 2019, at Renton Technical College.
- Road conditions, especially during the winter months, may impact recycling, organics, and garbage collection routes in Renton. Hauler trucks are heavy and the city and Republic Services are concerned with public safety. If weather conditions prevent collection of recycling, organics, or garbage carts, remove the carts from the curb at the end of the day and follow the guidelines below. Please follow container weight limits.
  - Recycling and garbage carts will be collected on the Saturday immediately following the missed collection.
  - Organics cart will be collected on the next regularly scheduled collection day, the following week.
- 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. Items 7.c., 7.e., and 7.f. were removed for separate consideration.


b) AB - 2320 Mayor Law appointed Martin Dawood to the Benson Hill Community Plan Advisory Board for an unexpired term expiring on 8/1/2020. Refer to Planning & Development Committee.

d) AB - 2319 City Clerk reported bid opening on January 29, 2019 and submitted the staff recommendation to award the City Hall Elevator Modernization Project - Phase 2 to R.C. Zeigler Company, Inc. in the amount of $115,207.40. Council Concur.

g) AB - 2321 Transportation Systems Division recommended approval of Supplemental Agreement No. 6 to CAG-15-177, with OTAK, Inc., in the amount of $130,499, for additional services related to the Lake Washington Loop Trail project. Refer to Transportation (Aviation) Committee.

h) AB - 2322 Transportation Systems Division recommended approval of Supplemental No. 7 to CAG-17-082, with Perteet, Inc., in the amount of $288,617, for the preparation of 90% design plans and final construction documents for the Park Ave N Extension project. Refer to Transportation (Aviation) Committee.

i) AB - 2323 Transportation Systems Division recommended approval of Supplemental Agreement No. 2 to CAG-17-128, with Gray & Osborne, in the amount of $133,827, for construction management and inspection services for the Renton Ave S Resurfacing project. Refer to Transportation (Aviation) Committee.

MOVED BY PERRSON, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEMS 7.C., 7.E., AND 7.F. CARRIED.

SEPARATE CONSIDERATION ITEMS 7.C., 7.E., AND 7.F.

c) AB - 2311 City Clerk recommended adoption of a resolution adopting amended Council Policy & Procedure 800-12 - Contracting Authority. Refer to Committee of the Whole

MOVED BY PERRSON, SECONDED BY CORMAN, COUNCIL CONCUR TO AMEND SECTION 4.1.1 OF POLICY 800-12 BY STRIKING ALL LANGUAGE AFTER $300,000, AND APPROVE AMENDED CONSENT AGENDA ITEM 7.C. AS COUNCIL CONCUR. CARRIED.

e) AB - 2280 Community & Economic Development Department recommended adoption of an ordinance to correct the maximum height of vertically mixed-use buildings in the Commercial Arterial (CA) zone from 60 feet to 70 feet. Refer to Planning & Development Committee

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL APPROVE CONSENT AGENDA ITEM 7.E. AS COUNCIL CONCUR. CARRIED.

f) AB - 2318 Community Services Department submitted bid opening results for the Sign Shop Expansion project, and recommended awarding the contract to the lowest responsive and responsible bidder Optimus Construction, in the amount of $690,124.64 pending discussion of funding options. Refer to Finance Committee

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.F. AS COUNCIL CONCUR. CARRIED.

February 11, 2019 REGULAR COUNCIL MEETING MINUTES
UNFINISHED BUSINESS

a) Committee of the Whole Chair Persson presented a report concurring 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. This item was originally approved at the October 22, 2018 Council meeting. However, it was tabled for additional review due to public comment. The Committee further recommended that the revised ordinance which addresses concerns raised be presented for first reading.

MOVED BY PERSSON, SECONDED BY PRINCE, 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 $4,741,386.63 for vouchers 11118, 370987-370989, 371003-371357, 1900202; payroll benefit withholding vouchers 5965-5974, 370990-371002; and three wire transfers.
2. Payroll – total payment of $2,899,636.35 for payroll vouchers which includes 1,337 direct deposits and 24 checks (December 16-31, 2018 & January 01-15, 2019 pay periods).

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

c) Finance Committee Chair Pavone presented a report recommending the issuance of LTGO bonds generating approximately $8.5 million in project proceeds funded by a local option sales and use tax to fund public infrastructure improvements in the South Lake Washington Revitalization area. The Committee further recommended that the ordinance regarding this matter be presented for first and advanced to second and final reading.

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

d) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to approve the utility bill adjustment for water, sewer, and King County Metro related charges from a water leak at the service address of 1531 N 3rd St. (Account #47005), as presented for the total amount of $5,004.53. The adjustment includes City Water ($754.23) City Sewer ($1,545.15) and King County Metro ($2,705.15) charges above their normal usage.

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

e) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to authorize the administration to write off and remove from City’s accounting records bad debt in the amount of $20,278.27.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
f) **Transportation (Aviation) Committee** Chair McIrvin presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Addendum 10-18 to Lease Agreement LAG 001-87 with the Boeing Employees Flying Association to increase their leased square footage by 24,067 square feet.

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

g) **Transportation (Aviation) Committee** Chair McIrvin presented a report concurring in the staff recommendation to:

1. Authorize the Mayor and City Clerk to execute a lease agreement with Rainier Flight Service, Inc. for a 30-year term which contains conditional provisions for redevelopment of the 800 and 820 parcels.
2. Authorize the Mayor and City Clerk to terminate the existing Rainier Flight Service, Inc. lease agreements LAG 14-005 and LAG 15-005 effective May 31, 2019.

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

h) **Transportation (Aviation) Committee** Chair McIrvin presented a report concurring in the staff recommendation to:

1. Authorize the Mayor and City Clerk to execute the WSDOT documents for the Temporary Easement and Warranty Deed and accept the compensation for same.
2. Authorize the disbursement of funds in the amount of $10,000 to King County as required repayment of grant funds for the King County’s Conservation Futures Levy.

The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

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

i) **Transportation (Aviation) Committee** Chair McIrvin presented a report concurring in the staff recommendation to adopt the resolution and authorize the Mayor and City Clerk to execute the Title VI Plan.

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

j) **Transportation (Aviation) Committee** Chair McIrvin presented a report concurring in the staff recommendation to:

1. Approve Preferred Airside Alternative #5 – Declared Distances with EMAS (Engineering Material Arresting System) with North Shift to the Airport Master Plan Update.
2. Authorize staff to brief the Federal Aviation Administration and proceed with drafting the Airport Layout Plan design using the selected Preferred Airside Alternative #5.

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

**LEGISLATION**

**Resolution(s):**

a) **Resolution No. 4370:** A resolution was read declaring an emergency.

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**
b) **Resolution No. 4369:** A resolution was read authorizing the sale of a portion of a City-owned parcel identified as King County Parcel No. 3224059010 to the State of Washington Department of Transportation ("WSDOT") in relation to WSDOT’s I-405 Renton to Bellevue Widening and Express Toll Lanes Project, authorizing the Mayor to sign the necessary documents to transfer title, and authorizing the repayment of $10,000 in grant funds to King County.

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

c) **Resolution No. 4368:** A resolution was read adopting the City of Renton Title VI Plan.

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


d) **Resolution No. 4365:** A resolution was read amending Council Policy 800-12.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION WITH THE ATTACHED POLICY AMENDED TO STRIKE ALL LANGUAGE AFTER $300,000 IN SECTION 4.1.1. CARRIED.

Ordinance(s) for first reading:

e) **Ordinance No. 5922:** An ordinance was read amending Maximum Building Height for vertically mixed-use buildings in the CA (Commercial Arterial) zoning designation in Subsection 4-2-120.A of the Renton Municipal Code, and providing for severability and establishing an effective date.

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

f) **Ordinance No. 5913:** An ordinance was read adding Section 4-5-125 to the Renton Municipal Code to create a residential rental registration and inspection program, amending Subsections 5-5-3.A and 5-5-3.B of the Renton Municipal Code to create exemptions from general business licensing registration and fee requirements, and providing for severability and establishing an effective date.

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

Ordinance(s) for first reading and advancement to second and final reading:

g) **Ordinance No. 5921:** 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 $8,500,000 to finance costs related to public improvements within the City’s designated local revitalization area and to pay costs of issuing the bonds; providing the form, terms and covenants of the bonds; delegating authority to approve the final terms of the bonds; and providing for other matters relating thereto.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Following a second and final reading, it was

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
Ordinance(s) for second and final reading:

h) Ordinance No. 5919: An ordinance was read annexing certain territory to the City of Renton (Wolf Woods Annexation; File No. A-17-002).

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

i) Ordinance No. 5920: An ordinance was read establishing the zoning classification of certain property annexed within the City of Renton from R-4 (Urban Residential 4 Dwelling Units Per Acre, King County Zoning) to R-4 (Residential 4 Du/AC; four dwelling units per acre, City of Renton Zoning) (Wolf Woods Annexation; File No. A-17-002).

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

NEW BUSINESS

Please see the attached Council Committee Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 4:38 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, February 11, 2019
February 18, 2019
Monday
NO MEETING Council Holiday in Observance of Presidents Day

February 25, 2019
Monday
5:00 PM Planning & Development Committee, Chair Prince – Council Conference Room
1. Docket #13
2. Shoreline Master Program
3. Shopping Cart Update
4. Benson Hill Community Plan Advisory Board Appointment - Dawood
5. Emerging Issues in CED

CANCELLED Utilities Committee, Chair Pérez – Council Conference Room

6:00 PM Committee of the Whole, Chair Persson – Council Chambers
1. Parks, Recreation and Natural Areas Update
2. KC METRO Rapid Ride I-Line Introduction