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
Randy Corman
Ryan McIrvin
Armondo Pavone
Ed Prince
Carol Ann Witschi

Ruth Pérez

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL EXCUSE ABSENT COUNCILMEMBER RUTH PÉREZ. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Jason Seth, City Clerk
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Maryjane Van Cleave, Recreation and Neighborhoods Director
Ron Straka, Utilities Director
Kim Gilman, Human Resources Labor Manager
Mark Santos-Johnson, Economic Development Manager
Chief Ed VanValey, Police Department
Commander Tracy Wilkinson, Police Department
SPECIAL PRESENTATION

a) Police Employee Recognition: Chief VanValey recognized the following individuals for outstanding performance in 2018, recapping each person’s achievements:
- 1st Quarter Employee of the Month – Officer Jeanna Christiansen
- 2nd Quarter Employee of the Month & Employee of the Year - Sergeant Craig Johnson
- 3rd Quarter Employee of the Month – DV Victim Advocate Tina Harris
- Meritorious Service Medal - Sergeant Russ Radke
- Meritorious Service Medal – Detective Pete Montemayor

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:
- An online map-based survey is available on the City website for residents to provide input on the update to the Parks, Recreation and Natural Areas Plan. The map-based survey is available in English, Spanish, and Vietnamese and will be taking input through March 28. Share which Renton parks you use, what you like about them, and what you would like to see changed or improved. This is one of several ways that the City will collect ideas and issues from the community during the planning process.
- Swap plants and seeds and learn about gardening, beekeeping, backyard chickens, and more at the SubUrban Farm and Garden Expo on Saturday, March 9 from 10:00 a.m. to 2:00 p.m. at the North Highlands Neighborhood Center, 3000 NE 16th Street.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Joe Scalia, Newcastle, speaking on behalf of the Renton Downtown Association, expressed appreciation for the City’s continued efforts and support of Downtown Renton. He invited everyone to attend Ladies Night in downtown on March 23, 2019 from 3 p.m. to 9 p.m.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of February 25, 2019. **Council Concur.**

b) **AB - 2335** Community Services Department recommended approval of Change Order No. 2 to CAG-17-214 Renton City Hall Elevator Modernization project, contractor R.C. Zeigler Company, Inc., in the amount of $174,633.80, for additional electrical and fire alarm work. **Council Concur.**

c) **AB - 2334** Police Department recommended approval of an agreement with Public Safety Corporation, a subsidiary of Superion, LLC, for false alarm management services known as the CryWolf program. It is estimated the program will generate approximately $100,000 a year in revenue, with no out-of-pocket expenses incurred by the City. **Council Concur.**
d) **AB - 2333** Transportation Systems Division recommended approval of Supplemental Agreement No. 3 to CAG-15-089, contractor KPG, P.S., in the amount of $1,506,738, for additional engineering design, geotechnical testing, environmental permitting, and other services for the Rainier Ave S - Phase 4 (S 3rd St to NW 3rd Pl) project. Refer to Transportation (Aviation) Committee.

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

**UNFINISHED BUSINESS**

a) **Transportation Committee** Chair McIrvin presented a report concurring in the staff recommendation to confirm Mayor Law’s appointments to the Renton Airport Advisory Committee of Ms. Sarah Saguil, Talbot Hill Neighborhood Alternate position, for an unexpired term expiring 5/7/20; Mr. James Young, Airport-At-Large Alternate position, for an unexpired term expiring 5/7/19; and Mr. Robert Spitzer, Aircraft Owners & Pilots Association Primary position, for an unexpired term expiring 5/7/21.

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

b) **Transportation Committee** Chair McIrvin presented a report concurring in the staff recommendation to adopt the resolution and authorize the Mayor and City Clerk to execute GCB 2476 Design-Build Cooperative Agreement with WSDOT for design and construction of the I-405 Renton to Bellevue Widening and Toll Lanes Project.

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

c) **Transportation 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 GCB 2433 Design-Build Coordinator Agreement with WSDOT for the I-405 Renton to Bellevue Widening and Express Toll Lanes Project.

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

d) **Transportation Committee** Chair McIrvin presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental Agreement No. 2 to CAG-17-128 with Gray & Osborne for construction management and inspection services for the Renton Avenue South Resurfacing Project.

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

e) **Transportation Committee** Chair McIrvin presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental Agreement No. 7 to CAG-17-082 with Perteet, Inc. for $288,617 for the preparation of the 90% design plans and final construction documents for the Park Avenue North Extension Project.

    MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
f) **Transportation Committee** Chair McIrvin presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute Supplemental Agreement No. 6 to CAG-15-177 with OTAK, Inc. in the amount of $130,499 for the Lake Washington Loop Trail Project.

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

g) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the following payments:

1. Accounts Payable – total payment of $11,667,531.22 for vouchers 10097, 11019, 12519, 371358-371369, 371386-371622, 371635-371920; payroll benefit withholding vouchers 5975-5994, 371370-371385, 371623-371634; and eleven wire transfers.
2. Payroll – total payment of $1,455,250.46 for payroll vouchers which includes 677 direct deposits and 18 checks (January 16-31, 2019 pay period).

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

h) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to authorize the Community Services Department, Recreation and Neighborhood, and Parks and Trails Divisions to increase the current 0.50 FTE Program Assistant focused on marketing, technical and event support, to 0.75 FTE.

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

i) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to execute Change Order No. 5 to CAG-17-174 with Laser Underground & Earthworks, Inc. in the amount of $1,031,259.85 for roadway restoration of all roads within the Renton Hill Utility Replacement Project area.

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

j) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve Resolution No. 1797 – South King Housing and Homelessness Partners Interlocal Agreement and authorize the Mayor to execute the SKHHP Interlocal Agreement in substantially the same form.

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

k) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve Resolution No. 1794 - Renton Regional Fire Authority (RRFA) Addendum to Interlocal Agreement and authorize the Mayor to execute the RRFA Addendum to Interlocal Agreement in substantially the same form.

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

March 4, 2019 REGULAR COUNCIL MEETING MINUTES
l) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the five-year agreement with Valley Defenders, PLLC, for public defense services consistent with its response to the City’s Request for Proposals for Primary Public Defense Services and authorize the Mayor and City Clerk to sign the agreement.

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

**LEGISLATION**

*Resolutions:*

a) **Resolution No. 4372:** A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Normandy Park, and Tukwila, and King County entitled “Interlocal Agreement For SKHHP South King County Housing and Homeless Partners.”

  **MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

b) **Resolution No. 4373:** A resolution was read authorizing the Mayor and City Clerk to enter into Addendum No. 1 to Interlocal Agreement for the Collection, Distribution, and Expenditure of Fire Impact Fees with the Renton Regional Fire Authority.

  **MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

c) **Resolution No. 4374:** A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with State of Washington Department of Transportation ("WSDOT") entitled "GCB 2433 Design-Build Coordinator Agreement City of Renton I-405 - Renton to Bellevue Widening and Express Toll Lanes Project."

  **MOVED BY MCIIRVIN, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

d) **Resolution No. 4375:** A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with State of Washington Department of Transportation ("WSDOT") entitled "GCB 2476 Design-Build Cooperative Agreement Design and Construction I-405 - Renton to Bellevue Widening and Express Toll Lanes Project."

  **MOVED BY MCIIRVIN, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

Councilmember McIrvin requested a briefing on the use of leaded fuel at the airport.

  **MOVED BY MCIIRVIN, SECONDED BY CORMAN, COUNCIL REFER THE TOPIC OF THE USE OF LEADED FUEL IN AIRCRAFT AT THE AIRPORT TO THE TRANSPORTATION (AVIATION) COMMITTEE FOR A BRIEFING. CARRIED.**
Councilmember Prince requested additional information regarding the Affordable Housing Policy.

MOVED BY PRINCE, SECONDED BY MCIRVIN, COUNCIL REFER THE TOPIC OF THE AFFORDABLE HOUSING POLICY TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW - 42.30.140(4)(b), WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME: 7:31 P.M.

Executive Session was conducted and no action was taken. The Council meeting adjourned when the executive session adjourned. Time: 7:45 P.M.

Jason Seth, Recorder
Monday, March 4, 2019
### Council Committee Meeting Calendar

**March 4, 2019**

<table>
<thead>
<tr>
<th>March 9, 2019</th>
<th>Saturday</th>
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<tbody>
<tr>
<td><strong>10:00 AM</strong></td>
<td>Council Retreat, Chair Persson – Senior Activity Center</td>
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<td>1. Long-term Financial Strategy</td>
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<td>2. Financial Reserve Policy</td>
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<td>3. Annexation Policy</td>
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<td>4. Planning for Long-term Growth</td>
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<td>5. Transit/Transportation Issues</td>
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<td>6. Perception of Public Safety in the Downtown</td>
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<td>7. Business Plan</td>
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<tr>
<th>March 11, 2019</th>
<th>Monday</th>
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<tr>
<td><strong>5:00 PM</strong></td>
<td>Planning &amp; Development Committee, Chair Prince – Council Conference Room</td>
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<td>1. Recreational Uses in the UC Zone</td>
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<td>2. Shoreline Master Program</td>
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<td>3. Long Range Work Program</td>
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<td>4. Emerging Issues in CED</td>
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**CANCELLED** Public Safety Committee, Chair Corman

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<th>6:00 PM</th>
<th>Committee of the Whole, Chair Persson – Conferencing Center</th>
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<tr>
<td></td>
<td>1. City Facilities Update</td>
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<td>2. Police Training Center Funding</td>
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<td>3. Body Cameras Update</td>
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<td>4. Emerging Issues</td>
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