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
Randy Corman Ed Prince
Armondo Pavone Ryan McIrvin
Carol Ann Witschi

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS PÉREZ, PRINCE, AND MCIRVIN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Alex Tuttle, Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Kelly Beymer, Community Services Administrator
Commander Dan Figaro, Police Department

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:

- King County Metro is talking with communities along the future I Line route to learn about their needs and priorities for the new RapidRide service and other mobility needs. Take their online survey before March 29 at https://publicinput.com/3757.
AUDIENCE COMMENTS

- Paul Ouellette, Renton, shared concerns related to the I-405 / SR 167 Interchange Director Connector Project.
- Diane Dobson, Renton, followed up on comments she made last week and thanked Community and Economic Development Administrator Chip Vincent for offering to join the neighborhood meeting on March 21 to discuss concerns related to safety issues at Williams and Wells in downtown. She also shared concerns related to private property and imminent domain in relation to the City Center Community Plan. Additionally, Ms. Dobson relayed issues in the downtown core area related to the lack of public bathroom availability and requested that the administration take a look at the impact these issues are having on businesses and quality of life in the area.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of March 11, 2019. **Council Concur.**

b) **AB - 2341** City Clerk reported bid opening on March 6, 2019 for the Lift Station and Force Main Improvements, Phase I project; and submitted the staff recommendation to award the contract to the lowest responsible and responsive bidder, Equity Builders, LLC, in the amount of $996,545. **Council Concur.**

c) **AB - 2343** Community & Economic Development Department recommended approving the eight month (May 1, 2019 to January 1, 2020) temporary full street closure of a 100-feet long portion of Burnett Ave N, located immediately south of N 6th St, to accommodate King County’s Eastside Interceptor Section 2 Rehabilitation Phase II, project. **Refer to Transportation (Aviation) Committee.**

d) **AB - 2339** Community Services Department recommended approval of Interlocal Agreement GCB 3066 with the Washington State Department of Transportation for Offsite Mitigation Planting at Ron Regis Park to mitigate impacts to the Cedar River stream buffer, at no cost to the City. **Refer to Transportation (Aviation) Committee.**

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

UNFINISHED BUSINESS

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

2. Payroll – total payment of $1,448,161.22 for payroll vouchers which includes 655 direct deposits and 11 checks (February 01-15, 2019 pay period).

**MOVED BY PAVONE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
b) **Transportation (Aviation) Committee** Chair McIrvine 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, in the amount of $133,827 for construction management and inspection services for the Renton Avenue South Resurfacing Project.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

**MOVED BY PERRSON, SECONDED BY WITSCHI, COUNCIL REFER THE TOPIC OF PARKING OVERSIZE VEHICLES TO THE COMMITTEE OF THE WHOLE. CARRIED.**

**ADJOURNMENT**

**MOVED BY CORRMAN, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED.**

**TIME: 7:16 P.M.**

Jason A. Seth, CMC, City Clerk

Megan Gregor, CMC, Recorder

Monday, March 18, 2019
Council Committee Meeting Calendar
March 18, 2019

March 25, 2019
Monday

5:00 PM Planning & Development Committee, Member Pavone – Council Conf Room
1. Recreational Uses in the UC Zone
2. Long Range Work Program
3. Small Cell Permitting Requirements
4. Emerging Issues in CED

6:00 PM Utilities Committee, Vice Chair Witschi – Council Conference Room
1. Emerging Issues in Utilities
   • Kennydale Reservoir Bid Award
   • 2019 King County Comprehensive Solid Waste Management Plan
   • 2019 Stormwater Management Program Plan

CANCELLED Committee of the Whole, Chair Persson