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:
Don Persson, Council President
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Shane Moloney, City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Jennifer Henning, Planning Director
Mark Santos-Johnson, Community Development Project Manager
Commander Dave Leibman, Police Department
PROCLAMATIONS

a) National Service Recognition Day - April 2, 2019: A proclamation by Mayor Law was read declaring April 2, 2019 to be National Service Recognition Day in the City of Renton, encouraging all citizens to join in this special observance. Mark Santos-Johnson, Community Development Project Manager, accepted the proclamation with appreciation. He introduced several volunteers, and read a list of their accomplishments.

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

b) Sexual Assault Awareness Month - April 2019: A proclamation by Mayor Law was read declaring April 2019 to be Sexual Assault Awareness Month in the City of Renton, encouraging all citizens to join in this special observance and join advocates and communities across the country in taking action to prevent sexual violence. Mary Ellen Stone, King County Sexual Assault Resource Center, accepted the proclamation with appreciation.

MOVED BY PERSSSON, 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:

- 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.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Marguerite Richard, Seattle, voiced concerns regarding the treatment of African Americans. She submitted an abstract from a local newspaper containing an article written by a Mr. Charlie James entitled, "The State of the Washington State Black Community."
- Michael Fuller, unknown, spoke about the inability or lack of desire by local and state officials to enforce several Civil Rights-related federal and state laws.

CONSENT AGENDA

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


b) AB - 2347 Mayor Law appointed Mr. Duffy Delgado to the Renton Municipal Arts Commission for a term expiring December 31, 2021. Refer to Community Services Committee.
c) **AB - 2345** Community Services Department recommended approval of an interlocal agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service - Wildlife Services Program, in the total amount of $11,000 over a five-year period, for communication, maintenance, and management of public site impacts of surplus waterfowl, especially Canada Geese, within city limits. **Refer to Finance Committee.**

d) **AB - 2340** Human Resources / Risk Management Department recommended approval of the 2019-2020 Renton Police Guild Non-Commissioned Employees' contract. **Council Concur.**

e) **AB - 2344** Public Works Administration requested authorization to purchase four vehicles, with an estimated cost of $264,115. Two of the vehicles were included in the 2019-2020 biennial budget, and two are included in the upcoming carry forward budget adjustment. **Council Concur.**

f) **AB - 2346** Utility Systems Division submitted CAG-18-050, Kennydale Reservoir Site Access Utilities project, contractor Laser Underground and Earthworks, Inc., and requested approval of the project and authorization to release retainage in the amount of $3,504.72 after 60 days once all the required releases from the State have been obtained. **Council Concur.**

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

**UNFINISHED BUSINESS**

a) **Transportation (Aviation) Committee** Chair McIrvin presented a report concurring in the staff recommendation to approve Supplemental Agreement No. 3 to CAG-15-089 with KPG, P.S. for the Rainier Avenue South – Phase 4 (South 3rd Street to NW 3rd Place) project in the amount of $1,506,738.

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

b) **Planning & Development Committee** Chair Prince presented a report concurring in the staff and Planning Commission recommendation to amend the regulations regarding recreational uses in mixed use projects in the Urban Center zone be prepared and presented for first reading when it is complete.

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

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

Council President Persson remarked that Council had received two letters and noted for the record that both had been sent to the Administration for review and potential action. The first letter was from Paul Miller regarding a request to share costs for a new water line on N 37th St, and the second letter was from Mary Gray regarding the City's shelter policy.

Councilmember Pérez noted that she had spent Saturday at Ladies Night in Downtown. She thanked the Renton Downtown Partnership and the Chamber of Commerce for a hosting a successful event.

March 25, 2019 REGULAR COUNCIL MEETING MINUTES
Councilmember Pavone noted he had received several emails from local students requesting inclusion in Council activities.

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL REFER THE ISSUE OF EXPLORING HOW TO ENGAGE YOUTH IN COUNCIL ACTIVITIES TO THE ADMINISTRATION AND REPORT BACK OPTIONS AT A FUTURE COMMITTEE OF THE WHOLE MEETING. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED. TIME: 7:30 P.M.

Jason Seth, Recorder
Monday, March 25, 2019
Finance Committee, Chair Pavone – Council Conference Room
1. Waterfowl Management Program Interlocal Agreement
2. Vouchers
3. Emerging Issues in Finance

Transportation Committee, Chair McIrvin – Council Conference Room
1. WSDOT Renton to Bellevue Project Update
2. Burnett Ave N Temporary Street Closure
3. WSDOT Interlocal Agreement GCB 3066
4. Emerging Issues in Transportation

Community Services Committee, Chair Witschi – Council Conference Room
1. Municipal Arts Commission Appointment – Delgado
2. Dissolving Renton Library Advisory Board
3. TRACK Trail Program & Opening Briefing
4. Emerging Issues in Community Services

Committee of the Whole, Chair Persson – Conferencing Center
1. Annual Risk Management Update
2. Annual Benefits Update
3. Emerging Issues