CITY OF RENTON
MINUTES - City Council Regular Meeting

7:00 PM - Monday, May 6, 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
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
Preeti Shridhar, Deputy Public Affairs Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jan Hawn, Administrative Services Administrator
Kelly Beymer, Community Services Administrator
Angie Mathias, Long Range Planning Manager
Commander Jeff Eddy, Police Department

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PROCLAMATIONS

a) Senator Margarita Prentice Day: A proclamation by Mayor Law was read declaring May 10, 2019 to be Senator Margarita Prentice Day in the City of Renton, encouraging all members of the community to join in this special observance. Senator Prentice’s daughter Kathy Prentice and son Bill Prentice accepted the proclamation with appreciation. Additionally, the City's lobbyist Doug Levy expressed admiration for Senator Prentice's ability to form friendships with members of both political parties in order to garner support for programs and policies that helped her constituents.

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

b) 50th Anniversary of Municipal Clerks Week: A proclamation by Mayor Law was read declaring May 5 - 11, 2019 to be Municipal Clerks Week in the City of Renton, and further extending appreciation to our municipal clerk, Jason Seth, and to all municipal clerks for the vital services they perform and their exemplary dedication to the communities they represent. City Clerk Jason Seth accepted the proclamation with appreciation.

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

c) National Safe Boating and Paddling Week: A proclamation by Mayor Law was read declaring May 18 - 24, 2019 to be Safe Boating and Paddling Week in the City of Renton, encouraging all citizens to dedicate themselves to learning about and practicing safe boating, including wearing life jackets. Jeff Hunter, Coast Guard Auxiliary Vice Flotilla Commander (Flotilla 25 - Renton) accepted the proclamation with appreciation. He explained that the Auxiliary performs free vessel safety checks, and reminded residents to wear their life jackets while boating.

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

PUBLIC HEARING

a) Highlands Meadows - 60% Direct Petition to Annex (A-18-001): 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 Highlands Meadows 60% Direct Petition to Annex (A-18-001).

Long Range Planning Manager Angie Mathias reported that the proposed Highlands Meadows Annexation site is at the eastern portion of City limits in the East Plateau Community Planning Area, and bordered to the north by a parcel line near NE 3rd St. (if extended), at 158th Ave SE to the east, parcel lines and SE 132nd St. to the south, and parcel lines near Shadow Ave NE to the west. She noted that the topography of the area is flat, with no wetlands or streams in the immediate vicinity of the site. Ms. Mathias reported that if the site were to be annexed the fire authority, utilities, and school district would remain unchanged.

Reviewing the site’s zoning, Ms. Mathias stated that the area is designated in King County’s Comprehensive Plan as Urban Residential Low with R-4 zoning. She reported that the City has designated the site as Residential Low Density which provides the City with the option to zone

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it as Resource Conservation (RC) allowing one dwelling unit per 10 acres, R-1 allowing one dwelling unit per acre, or R-4 allowing four dwelling units per acre. She specified that this site was pre-zoned in 2007 with R-4 zoning.

Ms. Mathias reported that currently there are twelve dwellings on the site with an estimated twenty-nine residents. It is estimated there could be a total of twenty-two additional dwelling units with an estimated fifty-three more residents, based on the current zoning standards. If annexed, a conservative estimate of the fiscal impacts are that there would be a 3.3% annual cost increase and a 2.5% annual revenue increase.

Concluding, Ms. Mathias stated that the proposed annexation is generally consistent with City annexation policies and Boundary Review board objectives, and the City’s best interests and general welfare would be served by this annexation.

City Clerk Seth read correspondence from Mr. and Mrs. Jacques (Renton) requesting the easternmost two acres of the proposed annexation area be made into a public park.

Public comment was invited.

Michael Tacher (Renton), Kushal Varma (Renton), and Howard McOmber (Renton) all expressed support for the annexation.

There being no further public comment, it was

MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ACCEPT THE 60% DIRECT PETITION TO ANNEX AND AUTHORIZE THE ADMINISTRATION TO FORWARD THE NOTICE OF INTENT TO THE BOUNDARY REVIEW BOARD. 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:

- SAVE THE DATE – Spring Recycle Day, Saturday, May 11. The Solid Waste Utility will hold its annual spring recycle event in the Renton Technical College north parking lot located at NE 6th Place and Monroe Avenue NE from 9:00 a.m. to 3:00 p.m. During this event, non-perishable food items will also be collected for the Renton Food Bank. For more information, including a list of acceptable and unacceptable materials, please visit the City website or contact the Solid Waste Utility Department.

- Come learn bike skills, safety information, and maintenance tips at the Bike Rodeo & Family Safety Fair on May 11 from 10:00 a.m. to noon at the Highlands Neighborhood Center. This event is for children ages four to 12; the rodeo is free, but registration is required. For more information or to register, visit the City website.

- As the summer season approaches, these friendly reminders are meant to help make your outdoor experience more enjoyable for you and those around you:

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1. The City of Renton’s Park Rules and Regulations (RMC 2-9-8) and Share the Trail brochure information are located on the City’s website.
   • Dogs are not allowed at Coulon Memorial Beach Park or Kennydale Beach Park. At all other city parks and trails, dogs are allowed on 6’ leashes.
   • The Cedar River Dog Park is an off-leash site located along the Cedar River Trail and across from the Renton Community Center – 1500 Houser Way.
   • Pet owners, please obey the ‘Scoop Your Poop’ law throughout the city.
   • Obey the reduced speed limits and dismount zones that are posted along the Cedar River Trail.
   • Trail etiquette for all users is included in the city’s Park Rules and Regulations and the Share the Trail brochure.
2. The Community Services Parks and Trails Division webpage includes a directory of parks and trails, trail maps, self-guided walk brochures, picnic shelter rental information, and more!
3. Park Maintenance Staff maintain and improve the city’s developed parks and trails, and also act as customer service representatives to the public.
4. Volunteer Trail Rangers patrol the Cedar River Trail and Coulon Park from May to September and serve as goodwill ambassadors by assisting with trail education and reporting unwanted activity.
5. Call 9-1-1 in case of an emergency or to report suspicious or dangerous behavior.
6. Comments, suggestions, and questions are always welcome.

Visit the beautiful parks in the City of Renton, including three new playgrounds at Cedar River Trail Park, Thomas Teasdale Park and Tiffany Park, or enjoy the wildlife along the Cedar River Trail. You will be amazed at the natural beauty near your own backyard.
• Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

• Robert Steele, Renton, spoke in opposition to King County's approval of a permit to expand an asphalt plant located along the Cedar River. He displayed a model and indicated that due to geological issues the river would likely absorb most of the emissions emitted by the plant. He asked Council to send a stern letter to King County opposing the expansion of the plant.
• Joe Scalia, Newcastle, invited City officials to attend the 2019 Renton Wine Walk in downtown Renton. He noted the event is scheduled for June 7, 2019 from 6 to 9 p.m. He encouraged everyone to pick up their tickets soon as they were selling fast.
• Diane Dobson, Renton, indicated that she was speaking on behalf of the North Renton Neighborhood Association and thanked Public Works staff for meeting with residents regarding the Williams Ave S and Wells Ave S street conversion project. She noted residents were able to express their concerns regarding pedestrian safety.

CONSENT AGENDA

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

b) **AB - 2381** Mayor Law appointed Mr. Sean Conway to the Benson Hill Community Plan Advisory Board for a term expiring on May 1, 2024. Refer to Planning & Development Committee.

c) **AB - 2378** Mayor Law appointed the following individuals to the Senior Citizen Advisory Board with all terms expiring on June 1, 2022: Mr. Jack Wardell, Ms. Mij Charbonneau, Ms. Anita Dull, Ms. Susan Bollinger, Ms. Christine Gray-Scott, Mr. Ronald Erb, and Ms. Julie Horan. Refer to Community Services Committee.

d) **AB - 2366** Administrative Services Department submitted a request for a leak adjustment from Paula Gamble, property manager for the service address of 1303 N 20th St., Building B, and recommended approval of the adjustment in the amount of $2,769.28 for applicable water, sewer, and King County Metro portions of the bills. Refer to Finance Committee.

e) **AB - 2372** Community & Economic Development Department requested authorization to accept a Port of Seattle Economic Development Partnership Program grant award of $65,000 to advance local economic development. City match required is $32,500. Council Concur.

f) **AB - 2379** Community & Economic Development Department recommended approval of a $332,000 Density Fee grant to Homestead Community Land Trust for the 12-unit Willowcrest Townhomes development that will help to complete an affordable homeownership pilot project located in the Sunset Area, subject to an acceptable agreement established between the City and Homestead Community Land Trust. Refer to Finance Committee.

g) **AB - 2376** Community Services Department requested approval of Amendment No. 8 to CAG-16-129, with City of Seattle Office of Sustainability and Environment, to accept up to $4,025.94 of Fresh Bucks sales, at the 2019 Renton Farmers Market in consideration of expenditures required to implement the Fresh Bucks incentive program for Supplemental Nutrition Assistance Program (SNAP) shoppers at the market. Refer to Finance Committee.

h) **AB - 2365** Community Services Department requested approval to waive park, shelter rental, parking garage pass, and permit fees, in the amount of $13,650, for community events scheduled in 2019. Refer to Finance Committee.

i) **AB - 2370** Public Works Administration requested authorization to purchase 26 in-car camera systems and related equipment for police vehicles, via a sole source contract with vendor Coban Technologies, Inc., in the total amount of $145,261.93. The equipment purchase was included in the 2019/2020 Biennial Budget. Council Concur.

j) **AB - 2371** Public Works Administration requested authorization to purchase eight (8) new vehicles utilizing the State bid contract, in the total amount of $561,634. The budget for this vehicle purchase was included in the 2019/2020 Biennial Budget and 2019 Carry Forward and First Quarter Budget Amendment. Council Concur.

k) **AB - 2377** Transportation Systems Division recommended executing the Washington State Department of Transportation Improvement Board Complete Streets Grant Agreement, in order to accept $400,000 for the Houser Way Intersection and Pedestrian Improvements project, which is a sub-project of the Williams Ave S and Wells Ave S Conversion project. Refer to Finance Committee.

l) **AB - 2373** Utility Systems Division recommended executing the Community Services Agreement 4057 EHS, with Public Health Seattle and King County, in order to accept $68,730.91 of non-matching grant funds for the 2019-2020 Local Hazardous Waste Management Program. Refer to Utilities Committee.
m) **AB - 2374** Utility Systems Division recommended executing the Interagency Agreement for 2019 and 2020 CPA #6060199, with King County, to accept $199,990 of non-matching grant funds to implement waste reduction and recycling programs. Refer to Utilities Committee.

n) **AB - 2375** Utility Systems Division recommended approval of a cost-sharing agreement with Mr. Paul Miller, in the amount of $58,993.90, for a water line extension at 3731 Park Ave N. City Code allows property owners and developers to request City participation in water main improvements when the improvements provide significant general benefit to an area. Refer to Utilities Committee.

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

**UNFINISHED BUSINESS**

c) **Transportation Committee** Chair McIrvin presented a report concurring in the staff recommendation to confirm Mayor Law’s appointment of Ms. Bojana Gugulevska to the Renton Airport Advisory Committee, Renton Hill/Monterey Terrace Neighborhood, alternate position, for an unexpired term expiring 5/7/2020.

**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 a lease agreement with Northwest Seaplanes, Inc. to convert the month-to-month lease agreement for the 608 Hangar building into a 5-year lease, with revenues generated at $54,704.64 annually. Additionally, Northwest Seaplanes, Inc. agrees to pay $11,756.40 in retroactive rent.

**MOVED BY MCIRVIN, SECONDED BY CORMAN, 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 a lease agreement with Puget Sound Energy, to convert the month-to-month lease agreement for the 622 Hangar into a 5-year lease, with revenues generated at $75,370.32 annually. Additionally, Puget Sound Energy agrees to pay $10,188.78 in retroactive rent.

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

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

1. Accounts Payable – total payment of $6,996,218.33 for vouchers 10098, 32919, 372885-372886, 372899-373280; payroll benefit withholding vouchers 6023-6031, 30819, 372887-372898 and one wire transfer.
2. Payroll – total payment of $1,469,012.77 for payroll vouchers which includes 678 direct deposits and 13 checks (March 16-31, 2019 pay period).

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
b) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to hire a Facilities Coordinator at Step E of salary grade a25, effective May 1, 2019.

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

**LEGISLATION**

*Ordinances for second and final reading:*

a) **Ordinance No. 5926:** An ordinance was read amending Section 4-2-060 of the Renton Municipal Code, and adding a new Subsection 4-2-080.A.83 to the Renton Municipal Code, adding a new allowed use in the Urban Center (UC) zone subject to a Hearing Examiner Conditional Use Permit, providing for severability, and establishing an effective date.

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

b) **Ordinance No. 5927:** An ordinance was read amending Section 6-27-5 of the Renton Municipal Code, by increasing deferrals of fines for impounded shopping carts, providing for severability, and establishing an effective date.

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

**NEW BUSINESS**

*Please see the attached Council Committee Calendar.*

**MOVED BY MCIRVIN, SECONDED BY PÉREZ, COUNCIL REFER THE TOPIC OF SUSTAINABLE ENERGY TO THE UTILITIES COMMITTEE. CARRIED.**

**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL ADJOURN. CARRIED. TIME: 7:43 P.M.**

[Signature]

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, May 6, 2019
May 13, 2019
Monday

4:30 PM  Public Safety Committee, Chair Corman – Council Conference Room
1. Emerging Issues in Public Safety

5:00 PM  Planning & Development Committee, Chair Prince – Council Conference Room
1. Benson Hill Community Plan Advisory Board Appointment - Conway
2. Docket #14
3. Emerging Issues in CED

5:45 PM  Committee of the Whole, Chair Persson – Conferencing Center
1. Parks, Recreation and Natural Areas Plan Update
2. Lease Proposals, Old Chamber of Commerce Building – Briefing Only
3. Emerging Issues