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

Councilmembers Absent:
Carol Ann Witschi

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER CAROL ANN WITSCHI. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Leslie Clark, Senior Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Commander Jeff Eddy, Police Department

PROCLAMATION

a) Do Something Good for your Neighbor Day: A proclamation by Mayor Law was read declaring May 16, 2019 to be Do Something Good for Your Neighbor Day in the City of Renton, encouraging all members of the community to join in this special observation.
MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

b) Affordable Housing Week: A proclamation by Mayor Law was read declaring May 13 - 17, 2019 to be Affordable Housing Week in the City of Renton, encouraging all citizens to join in this special observance.

MOVED BY MCIROVIN, SECONDED BY PAVONE, 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:

- Come meet Renton Police Officers at Coffee with a Cop. The mission is to break down barriers between police officers and the citizens they serve by removing agendas and allowing opportunities to ask questions, voice concerns, and get to know the officers in your neighborhood. The next Coffee with a Cop will take place on Saturday, May 18 from 10 a.m. to 12 p.m. at Everest Tea & Coffee House, 200 SW 43rd Street in Renton.
- Visit the Renton Senior Activity Center for Newcomers Hour on May 17 at 10 a.m. Meet in the lobby for a free tour where you will meet the staff and learn about the programs and activities available. Visit the City website for more information. The Renton Senior Activity Center is located at 211 Burnett Avenue North.

AUDIENCE COMMENTS

- Robert Steele, Renton, spoke in opposition to King County issuing a permit for an expansion of an asphalt plant located along the Cedar River. He urged Council and the Administration to send a letter to King County opposing the permit. He also provided two hand-outs regarding the project.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. At the request of Councilmember Pérez, Item 6.e. was removed for separate consideration.

a) Approval of Council Meeting minutes of May 6, 2019. Council Concur.

b) AB - 2385 Mayor Law reappointed the following individuals to the Renton Airport Advisory Committee with terms expiring May 7, 2022: Mr. Shane Carlson, Airport-At-Large, primary position; Mr. James Young, Airport-At-Large, alternate position; Mr. Gordon Alvord, Airport Leaseholder, primary position; Ms. Marie Campbell, Airport Leaseholder, alternate position; Mr. Lee Chicoine, North Renton Neighborhood, primary position; Mr. Ben Johnson, North Renton Neighborhood, alternate position; and Mr. Harold Jones, Highlands Neighborhood, primary position. Council Concur.

c) AB - 2382 Community & Economic Development Department recommended accepting $20,000 in grant funds from the 4Culture Sustained Support Program which will be used to raise awareness of art and culture in Renton, specifically targeting culturally or linguistically isolated segments of the community. Council Concur.
d) **AB-2384** Public Works Administration requested authorization to purchase two pieces of equipment, totaling $272,205, utilizing the State bid contract 10212 and the Houston-Galveston Area Council purchasing contract. **Council Concur.**

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 6.E. CARRIED.**

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**SEPARATE CONSIDERATION - ITEM 6.E.**

e) **AB-2383** Utility Systems Division recommended executing Change Order No. 6 to CAG-17-174, contractor Laser Underground & Earthworks, Inc., in the amount of $115,214.46, for roadway restoration of S 7th St. between Cedar Ave S and Renton Ave S with cement concrete pavement. **Refer to Utilities Committee.**

**MOVED BY PÉREZ, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 6.E. AS COUNCIL CONCUR. CARRIED.**

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**UNFINISHED BUSINESS**

a) **Planning & Development Committee** Chair Prince presented a report concurring in the staff recommendation to confirm Mayor Law’s appointment of Mr. Sean Conway to the Benson Hill Community Plan Advisory Board with a term expiring 5/1/24.

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

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**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar*

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL REFER EMAILS FROM THE NORTH RENTON NEIGHBORHOOD ASSOCIATION CRITICIZING THE CITY TO THE ADMINISTRATION. CARRIED.**

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**ADJOURNMENT**

**MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:16 P.M.**

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Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, May 13, 2019
2:30 PM  Transportation Committee, Chair McIrvin – Council Conference Room
1. 20mph Speed Limit in Neighborhoods
2. Emerging Issues in Transportation
   • TIP Schedule and Priorities Discussion

3:30 PM  Utilities Committee, Chair Pérez – Council Conference Room
1. LHWMP Projects Agreement
2. Waste Reduction and Recycling Grant Agreement
3. Park Ave Water Line Extension Cost Sharing
4. Emerging Issues in Utilities
   • Christelle Ridge Sewer Service Agreement

4:30 PM  Finance Committee, Chair Pavone – Council Conference Room
1. Utility Leak Adjustment - Gamble
2. Community Services Department Fee Waivers Request
3. Willowcrest Townhomes Grant Award
4. Fresh Bucks Agreement Amendment
5. TIB Complete Streets Grant
6. Vouchers
7. Emerging Issues in Finance

5:30 PM  Committee of the Whole, Chair Persson – Conferencing Center
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1. Airport Building Lease Proposals Discussion
2. Community Services Bond-funded Projects Update (Continued)
3. Boeing Apron R Update
4. Recreation & Neighborhoods Division Updates
5. Parks & Trails Division Updates

*Topic Removed
**Topic Added