CITY OF RENTON
MINUTES - City Council Regular Meeting

7:00 PM - Monday, May 20, 2019
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Persson called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
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<tbody>
<tr>
<td>Don Persson, Council President</td>
<td>Ryan McIrvin</td>
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<td>Carol Ann Witschi</td>
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<td>Randy Corman</td>
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<td>Ruth Pérez</td>
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<td>Armondo Pavone</td>
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<td>Ed Prince</td>
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MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL EXCUSE ABSENT MEMBER RYAN MCIRVIN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Robert Harrison, Chief Administrative Officer
Cheryl Beyer, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Craig Burnell, Building Official
Commander Dave Leibman, Police Department

PROCLAMATION

a) National Public Works Week: A proclamation by Mayor Law was read declaring May 19 - 25, 2019 to be National Public Works Week in the City of Renton, encouraging all residents to recognize the contributions public works professionals make every day to our health, safety, comfort and quality of life. Mayor Pro Tem Persson presented the proclamation to Public Works Administrator Gregg Zimmerman who accepted the proclamation with thanks.
MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

SPECIAL PRESENTATION

2020 - 2025 Medic One/EMS Levy: EMS Division Director for King County Michele Plorde provided a brief presentation on the 2020 - 2025 Medic One/EMS Levy planning process. Ms. Plorde reported that because the King County Medic One/EMS system is primarily funded by a countywide voter-approved EMS levy. The current levy will expire on December 31, 2019, therefore the EMS Division of King County Public Health is currently working to develop a Strategic Plan and financing plan (levy) for King County voters to renew in 2019 so as to ensure the integrity of the regional, tiered EMS system. In conclusion, Ms. Plorde stated that the Levy must be approved by the King County Council as well as cities with over 50,000 residents (11 cities in King County) in order for it to be passed.

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 – Reuse it! Renton Stop & Swap, Saturday, June 1. The Solid Waste Utility will hold its annual Reuse it! Renton Stop & Swap one-day reuse event from 10 a.m. to 2 p.m. in the Renton Memorial Stadium main parking lot, located at 405 Logan Avenue North. For more information, including a list of acceptable and unacceptable items, please visit our website at www.rentonwa.gov/stopandswap, or contact the Solid Waste Utility at 425-430-7396. Keep usable items out of the landfill! Your trash may be someone's treasure.

AUDIENCE COMMENTS

- Nora Schultz, Renton, Vice President of North Renton Neighborhood Association (NRNA), addressed council regarding concerns the NRNA has that are related to the Eastside Interceptor Lining Project and the Top Golf Development Proposal. She emphasized that the NRNA is not opposed to the Top Gold project, but that they have interests in the development process and therefore they request that someone on staff reach out to them with the updates on the project.

The following individuals spoke to council regarding concerns related to the current City of Renton Employee union (AFSCME Local 2170) negotiations:
- Jayson Galloway, Renton
- Kristina Raabe, Bellevue
- Craig Pray, Kent
- Katie Garrow, Deputy Executive Director at Martin Luther King County Labor Council, Seattle

CONSENT AGENDA

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

b) **AB - 2386** City Clerk submitted a 60% Direct Petition to Annex for the proposed Bill annexation, and recommended a public hearing to consider the annexation of the area be set for June 3, 2019; 7.5-acres located at the eastern portion of the City limits. It is bordered by parcel lines to the north, Toledo Avenue SE to the east, a parcel line in proximity of SE 139th Place (if extended), and a 152nd Ave SE to the west. The boundaries to the north and east are coterminous with existing City limits. **Council Concur; Set Public Hearing on 6/3/2019.**

c) **AB - 2388** Human Resources / Risk Management Department recommended adoption of an ordinance amending Renton Municipal Code (RMC) 2-4-3, 2-4-4, and 2-4-6, regarding Civil Service regulations. **Refer to Public Safety Committee.**

d) **AB - 2387** Public Works Administration requested authorization to purchase five vehicles, estimated at $116,517, using state bid contracts. The funding was included in the 2019 Carry Forward and First Quarter budget amendment ordinance. **Council Concur.**

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

**UNFINISHED BUSINESS**

a) **Utilities Committee** Chair Perez presented a report concurring in the staff recommendation to execute the Community Services Agreement 4057 EHS with Public Health Seattle and King County to accept $68,730.91 of non-matching grant funds in 2019-2020 for Local Hazardous Waste Management Program projects.

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

b) **Utilities Committee** Chair Perez presented a report concurring in the staff recommendation to execute the Interagency Agreement for 2019-2020 CPA #6060199 with King County to Accept $199,990 of non-matching grant funds to implement waste reduction and recycling programs.

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

c) **Utilities Committee** Chair Perez presented a report concurring in the staff recommendation to approve the City’s cost participation in the amount of $58,993.90 for a water line extension at 3731 Park Avenue North. Payment will be made after the completion of the improvements and all conveyance documents, bill of sale, easement and as-built plans of the water main improvements have been received.

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

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

1. Accounts Payable – total payment of $4,167,923.69 for vouchers 373281-373305, 373319-373687; payroll benefit withholding vouchers 6032-6040, 373306-373318 and eight wire transfers.
2. Payroll – total payment of $1,443,423.99 for payroll vouchers which includes 676 direct deposits and 10 checks (April 01-15, 2019 pay period).
3. Municipal Court – total payment of $9,607.00 for vouchers 017421-017437.
e) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to approve the utility bill adjustment for water, sewer, and King County Metro related charges from a water leak at the service address of 1303 N 20th St. Building B (Account #9172), as presented for the total amount of $2,769.28. The adjustment includes City Water ($412.07) City Sewer ($844.19) and King County Metro ($1,513.02) charges above their normal usage.

f) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to approve the requested waiver of $13,650.00 in park, shelter rental, parking garage pass, and permit fees for community events in 2019.

g) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to award a $332,000 Density Fee grant to Homestead Community Land Trust for the Willowcrest Townhomes to help complete a deep green building standard for affordable homeownership pilot for the 12-unit development project in the Sunset Area, subject to an acceptable agreement to be approved by Council established between the City and Homestead Community Land Trust.

h) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to approve Amendment No. 8 to CAG-16-129 with the City of Seattle Office of Sustainability and Environment to accept additional FINI Grant funding for 2019 (up to $4,025.94), to fund an incentive program for shoppers using their Supplemental Nutrition Assistance Program (SNAP) benefits.

i) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the State of Washington Transportation Improvement Board Complete Streets Grant Agreement in the amount of $400,000 for the Houser Way Intersection and Pedestrian Improvements Project.

j) Transportation (Aviation) Committee Chair Coman presented a report recommending concurrence with the staff recommendation to prepare an ordinance to change the defacto Speed Limit 25 mph on residential neighborhood streets to Speed Limit 20 mph.

May 20, 2019 REGULAR COUNCIL MEETING MINUTES
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED.
TIME: 8:02 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, May 20, 2019
## Council Committee Meeting Calendar

**May 20, 2019**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee/Meeting Details</th>
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<tbody>
<tr>
<td>May 27, 2019</td>
<td>NO MEETING</td>
<td>MEMORIAL DAY HOLIDAY</td>
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<tr>
<td>June 3, 2019</td>
<td>4:00 PM</td>
<td><strong>Finance Committee, Chair Pavone – Council Conference Room</strong></td>
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<td>1. Vouchers</td>
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<td>2. Emerging Issues in Finance</td>
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<tr>
<td>June 3, 2019</td>
<td>4:30 PM</td>
<td><strong>Transportation Committee, Vice Chair Corman – Council Conference Room</strong></td>
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<td>1. Emerging Issues in Transportation</td>
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<td>June 3, 2019</td>
<td>5:00 PM</td>
<td><strong>Community Services Committee, Member Corman – Council Conference Room</strong></td>
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<td>1. Senior Citizens Advisory Board Appointments</td>
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<td>2. Emerging Issues in Community Services</td>
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<tr>
<td>June 3, 2019</td>
<td>5:30 PM</td>
<td><strong>Committee of the Whole, Chair Persson – Council Chambers</strong></td>
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<td>1. Legislative Session Wrap-up</td>
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<td>2. Airport Landside Alternative</td>
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<td>3. Emerging Issues</td>
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