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: Carol Ann Witschi, Council President Pro Tem Randy Corman Ryan McIrvin Ruth Pérez Ed Prince

Councilmembers Absent: Don Persson, Council President Armondo Pavone

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS DON PERSSON AND ARMONDO PAVONE. CARRIED.

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 Gregg Zimmerman, Public Works Administrator Jan Hawn, Administrative Services Administrator Ellen Bradley-Mak, Human Resources and Risk Management Administrator Commander Jeff Hardin, Police Department
PROCLAMATION

a) Lesbian, Gay, Bisexual, Transgender, Queer Pride Month: A proclamation by Mayor Law was read declaring June 2019 to be Lesbian, Gay, Bisexual, Transgender, Queer Pride Month in the City of Renton, encouraging all citizens to join in this special observance and recognize the numerous contributions of LGBTQ individuals in the city. Deputy Public Affairs Administrator Preeti Shridhar accepted the proclamation with appreciation.

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

PUBLIC HEARING

a) Bill Annexation (A-18-002): 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 60% Notice of Intent to Commence Annexation Proceedings for the proposed Bill Annexation.

Long Range Planning Manager Angie Mathias reported that the proposed Bill Annexation site is located at the eastern portion of City limits in the East Plateau Community Planning Area, and bordered to the north by a parcel line near SE 3rd St., at 154th Ave SE to the east, parcel lines at SE 139th Place to the south (if extended), and 152nd Ave SE to the west. She noted that the area has no regulated slopes or wetlands and 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 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 three dwellings on the site with an estimated eight residents. It is estimated there could be a total of twenty additional dwelling units with an estimated additional fifty-six residents, based on the current zoning standards. If annexed, a conservative estimate of the fiscal impacts are that there would be a 3.5% 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.

Public comment was invited:
- Tom Carpenter, Renton, expressed concerns regarding traffic, neighborhood character, and tree retention in the general vicinity of the proposed annexation area. He asked Council to work with King County to address these and related issues in and around this area.

June 3, 2019 REGULAR COUNCIL MEETING MINUTES
Councilmember Corman requested a briefing in the Transportation (Aviation) Committee to discuss the transportation impacts at the intersection of 154th Pl SE and 154th Ave SE (near SE 142nd Pl).

**MOVED BY WITSCHI, SECONDED BY PÉREZ, 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:

- Spring Recycle Event Results: The Solid Waste Utility held its Spring Recycle Event Saturday, May 11. Several team members from the Public Works and Police departments staffed the event, along with members from Republic Services and eight volunteers. The event served approximately 627 residents, and collected over 85 tons of recyclable materials and 605 gallons of household hazardous waste. Residents donated enough food to fill a 96-gallon cart for the Renton Food Bank.

- Please join us tomorrow, Tuesday, June 4, at the Piazza Park in downtown Renton as Mayor Law officially rings the opening bell at 3 p.m. to kick off the 18th season of the Renton Farmers Market. The market will be filled with fresh flowers and a bounty of farm fresh produce this and every Tuesday from 3 p.m. until 7 p.m., June 4 through September 24 in the beautiful Piazza Park, located in Downtown Renton at the corner of South 3rd Street and Burnett Avenue South. In addition to market fare, shoppers will enjoy live music, tips from Master Gardeners, cooking demonstrations, and children’s activities. New this season, Logan Avenue South will be closed between Piazza Park and Gateway Park, making it that much easier to cross the street to get to our food trucks, children’s activities, special events, and live music from buskers at Market West! And we are proud to continue our Fresh Bucks incentive program, which offers unlimited dollar-for-dollar match to be used on fresh produce for our SNAP shoppers.

**AUDIENCE COMMENTS**

- Jason Collins, Renton, spoke about funding shelters and vocational retraining as ways to help people like himself get out of the cycle of homelessness and jail recidivism.

- Mario Terrell, Renton, remarked that he had signed up to speak but had changed his mind and will speak at a future Council meeting.

- Cal Kiminki, Renton, expressed frustration about the overall level of loud noises occurring after 9:00 p.m. in the Talbot Hill area of the City.

**CONSENT AGENDA**

*Items on the Consent Agenda were adopted with one motion, following the listing. Councilmember Prince requested Item 7.E. be pulled for separate consideration.*

b) AB - 2394 Mayor Law appointed Mr. Chris Emory and Ms. Stacy Heinle to the Benson Hill Community Plan Advisory Board, with terms expiring on August 1, 2022. Refer to Planning & Development Committee.

c) AB - 2395 Administrative Services Department requested approval to hire a Senior Systems Analyst at Step D, of salary grade a29, effective June 17, 2019. Refer to Finance Committee.

d) AB - 2389 Community & Economic Development Department requested authorization to negotiate a sole source contract with Western Neon to provide the design, fabrication, and installation of the proposed Renton Loop public art project at the intersection of S 2nd St and Main Ave S. Staff would then submit the contract at a later date to Council for final approval. Refer to Committee of the Whole.

f) AB - 2390 Transportation Systems Division submitted JOC-03-12, contractor Saybr Contractors, Inc., and requested acceptance of the project after 60 days, subject to receiving the required certifications. Council Concur.

MOVED BY WITSCHI, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 7.E. CARRIED.

SEPARATE CONSIDERATION - ITEM 7.E.

e) AB - 2391 Police Department requested authorization to purchase the MEGGITT training simulator, in the amount of $214,973.46, to promote de-escalation techniques, reduce liability, increase officer safety, and enhance use of force decision-making skills for police officers. Refer to Finance Committee. Council Concur.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.E. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Community Services Committee Chair Witschi presented a report concurring in the staff recommendation to confirm Mayor Law’s appointments to the Renton Senior Citizens Advisory Board: Mr. Jack Wardell, Ms. Mij Charbonneau, Ms. Anita Dull, Ms. Susan Bollinger, Ms. Christine Gray-Scott, Mr. Ronald Erb, Ms. Julie Horan, for terms expiring 6/1/22.

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

b) Finance Committee Vice-Chair Prince presented a report concurring in the staff recommendation to approve the following payments:

1. Accounts Payable – total payment of $7,078,756.55 for vouchers 42919, 43019, 50819, 51319, 373688-373743, 373756-374144; payroll benefit withholding vouchers 6041-6049, 373744-373755 and two wire transfers.
2. Payroll – total payment of $1,505,715.81 for payroll vouchers which includes 697 direct deposits and 21 checks (April 16-30, 2019 pay period).

MOVED BY PRINCE, SECONDED BY WITSCHI, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL REFER LEGISLATIVE
AFFORDABLE HOUSING OPPORTUNITIES (SHB 1406) TO THE PLANNING AND
DEVELOPMENT COMMITTEE. CARRIED.

EXECUTIVE SESSION AND ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL RECESS INTO EXECUTIVE
SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LABOR NEGOTIATIONS -
RCW 42.30.140(4)(b) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE
COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED.
CARRIED. TIME: 7:40 P.M.

Executive Session was conducted, no action was taken, and the meeting adjourned
when the executive session adjourned. Time: 8:20 p.m.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, June 3, 2019
June 10, 2019

Monday

4:00 PM  Planning & Development Committee, Chair Prince – Council Conference Room
1. Benson Hill Community Advisory Board Appointments – Emory and Heinle
2. Civic core Implementation Update
3. Docket #14 Briefing
4. Emerging Issues in CED

5:15 PM  Public Safety Committee, Chair Corman – Council Conference Room
1. Ordinance Amending Civil Service Commission Regulations
2. Emerging Issues in Public Safety

5:30 PM  Committee of the Whole, Vice Chair Witschi – Conferencing Center
1. Oversized Vehicle Parking
2. Public Art – The Renton Loop
3. Downtown Revitalization Update
4. Emerging Issues