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

Councilmembers Present:
Don Persson, Mayor Pro Tem
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Ed Prince

Councilmembers Absent:
Carol Ann Witschi

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER CAROL ANN WITSCHI. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Shane Moloney, City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Callin Hunsaker, Parks & Trails Director
Cliff Long, Economic Development Director
Carrie Olson, Farmers Market Coordinator
Commander Dave Leibman, Police Department

PROCLAMATION

a) Farmers Market Week - August 4 - 10, 2019: A proclamation by Mayor Law was read declaring August 4-10, 2019 to be Farmers Market Week in the City of Renton, urging all citizens to join in recognizing the many benefits of our local Farmers Market. Farmers Market Coordinator Carrie Olson, Piazza Renton President Cheryl Scheuerman, and Monica Burnison, owner of Twinkle Toes Farm accepted the proclamation with appreciation.
MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

AUDIENCE COMMENTS

- Jason Collins, Renton, complained he was trespassed from Liberty Park for expressing an opinion. He also complained that he was given a ticket for riding a bicycle without a helmet.

CONSENT AGENDA

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

a) Approval of Council Meeting minutes of July 15, 2019. **Council Concur.**

b) **AB - 2430** Administrative Services Department recommended approval of the Finance Division Reorganization: Tax and Licensing Program Manager (m27 step C) to Tax and Licensing Manager (m28 step C); Finance Analyst III (n16 step C) to Tax and License Auditor III (n16 step C); and Accounting Assistant IV (a09 step E) to remain the same, however will now report to the Tax and Licensing Manager. **Refer to Finance Committee.**

c) **AB - 2432** Community & Economic Development Department recommended expanding the Multi-Family Tax Exemption (MFTE) incentive to existing buildings in Downtown that create new dwelling units, and requested approval to reduce the minimum number of units required to qualify for the incentive. **Refer to Planning Commission and Planning & Development Committee.**

d) **AB - 2436** Community & Economic Development Department recommended adoption of a resolution no later than January 31, 2020 expressing the intent to adopt legislation to authorize the maximum capacity of the existing sales and use tax authorized by SHB 1406 within one year of the effective date of SHB 1406, or by July 27, 2020, to provide funds for affordable and/or supportive housing. **Refer to Planning & Development Committee.**

e) **AB - 2438** Community & Economic Development Department recommended approval of an agreement to loan City artwork, a mural by Jacob Elshin entitled *Miners at Work*, for use in Tacoma Museum of Art’s 2020 exhibition. **Council Concur.**

f) **AB - 2435** Community Services Department recommended approval to change the Head Golf Professional's salary at Maplewood Golf Course to Step E of salary grade m25 (7% increase of $6,860) beginning September 1, 2019. **Refer to Finance Committee.**

g) **AB - 2429** Transportation Systems Division recommended approval to execute Supplemental Agreement No. 4 to CAG-15-089, contractor KPG, P.S., for additional right-of-way and appraisal services for the Rainier Ave S - Phase 4 (S 3rd St to NW 3rd Pl) project. **Refer to Transportation (Aviation) Committee.**

h) **AB - 2433** Transportation Systems Division recommended approval of a resolution to adopt the annual updates to the 2020-2025 Six-Year Transportation Improvement Program. **Refer to Transportation (Aviation) Committee; Set Public Hearing on 08/19/2019.**

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

a) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the following payments:
   1. Accounts Payable – total payment of $8,267,360.17 for vouchers, 375434-375521, 375534-375885; payroll benefit withholding vouchers 6077-6085, 375522-375533 and seven wire transfers.
   2. Payroll – total payment of $1,573,908.74 for payroll vouchers which includes 761 direct deposits and 65 checks (June 16-30, 2019 pay period).

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

b) **Committee of the Whole** Substitute Chair Prince presented a report concurring in the staff recommendation to approve the terms of the Disposition and Development Agreement for 200 Mill Avenue South and authorize the Mayor and City Clerk to sign the agreement.

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

c) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the 2019 Renton Farmers Market King Conservation District Grant – Marketing and Advertising with King Conservation District to accept Grant Funding for 2019 (a total of $16,896.00).

   **MOVED BY PAVONE, SECONDED BY PRINCE, 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 Change Order No. 2 to CAG-19-001 with R.W. Scott Construction Co., in the amount of $137,813.50, for additional sanitary sewer line for the Renton Avenue South Resurfacing project.

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

e) **Transportation Committee** Chair McIrvin presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to rescind the May 20, 2019 action by City Council to direct the Administrator to prepare an ordinance to change the citywide defacto speed limit from 25 mph to 20 mph on residential streets. The Committee directs the Administration to prepare an ordinance to change the speed limit from 25 mph to 20 mph on residential neighborhood streets on a case-by-case basis, and to establish a procedure for the City to evaluate and decide upon requests to lower the streets' speed limits.

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

Ordinance for second and final reading:

a) Ordinance No. 5929: An ordinance was read repealing Ordinance No. 5900, restoring the language in subsection 4-5-060.E.2 of the Renton Municipal Code to the language prior to the passage of Ordinance No. 5900, and 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 Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:18 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, August 5, 2019
## Council Committee Meeting Calendar
### August 5, 2019

### August 12, 2019
#### Monday

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee Session</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CANCELLED Public Safety Committee, Chair Corman</td>
<td>Council Chambers</td>
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<tr>
<td>5:30 PM</td>
<td>Committee of the Whole, Chair Persson – Council Chambers</td>
<td>Council Chambers</td>
<td>1. METRO Projects Presentation&lt;br&gt;2. KCLS Update</td>
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