CITY OF RENTON
MINUTES - City Council Regular Meeting

7:00 PM - Monday, September 23, 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 Council Position No. 3 Vacant
Randy Corman
Ryan McIrvin
Ruth Pérez
Armondo Pavone
Ed Prince

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Shane Moloney, City Attorney
Jason Seth, City Clerk
Jan Hawn, Administrative Services Administrator
Cliff Long, Economic Development Director
Ron Straka, Utility Systems Director
Commander Jeff Eddy, Police Department

PROCLAMATION

a) Diaper Need Awareness Week: A proclamation by Mayor Law was read declaring September 23 - 29, 2019 to be Diaper Need Awareness Week in the City of Renton, encouraging all members of the community to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need. Westside Baby Executive Director Jack Edgerton accepted the proclamation with appreciation.
MOVED BY PERSSON, SECONDED BY PRINCE, 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:

- Community members are invited to share their top priorities for the Renton Parks, Recreation and Natural Areas Plan update at a Community Open House on October 3 from 6:00 to 8:00 p.m. at the Renton Community Center. A brief presentation will begin at 6:00 p.m., followed by interactive live polling. From 7:00 to 8:00 p.m., participants can visit stations to weigh in on the most important project criteria and park concept plans at their own pace. Spanish and Vietnamese interpretation will be available. The input gathered will help set the priorities for the updated Parks, Recreation and Natural Area Plan. Please visit rentonparksplan.com to learn more, including other ways to participate.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Jason Collins, Renton, spoke about vandalism of political signs and planes harassing bald eagles.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing. Councilmember Pavone requested Item 6.d. be removed for separate consideration.


b) AB - 2468 City Clerk reported receipt of the Closing Letter from the King County Boundary Review Board (BRB) for the proposed Highlands Meadows Annexation, and recommended the ordinance effectuating the annexation be adopted. Council Concur.

c) AB - 2462 Community Services Department recommended approval of a 10-year agreement with the Renton Sister City program, in the amount of $6,000 per year, that clarifies roles and responsibilities between each agency. Refer to Community Services Committee.

e) AB - 2464 Transportation Systems Division recommended approval of the Grade Crossing Signal Installation Agreement for Williams Avenue South at Houser Way South with BNSF Railway, in the amount of $197,832. Refer to Transportation (Aviation) Committee.

f) AB - 2465 Transportation Systems Division recommended approval of the Grade Crossing Signal Installation Agreement for Wells Avenue South at Houser Way South with BNSF Railway, in the amount of $197,832. Refer to Transportation (Aviation) Committee.

g) AB - 2463 Utility Systems Division recommended approval of an interlocal Utility Construction Agreement UTB 1296 with the Washington State Department of Transportation, in the amount of $366,500, for the relocation of City utilities and installation of new communication and signal conduits to accommodate improvements on I-405. Refer to Transportation (Aviation) Committee.
h) **AB - 2461** Utility Systems Division submitted CAG-18-120, Falcon Ridge Lift Station and Force Main Improvements Project, contractor Road Construction Northwest, Inc., and requested approval of the project and authorization to release retainage in the amount of $41,779.69 after 60 days, subject to the receipt of all required authorizations. **Council Concur.**

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

**SEPARATE CONSIDERATION - ITEM 6.d.**

d) **AB - 2466** Executive Department requested authorization to hire a Census Program Manager for an eight-month period, November 1, 2019 - June 30, 2020, in the total amount of $105,250, to administer a complete count for the upcoming 2020 Census. **Refer to Finance Committee**

**MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL APPROVE CONSENT AGENDA ITEM 6.d. AS COUNCIL CONCUR. CARRIED.**

**UNFINISHED BUSINESS**

a) **Utilities Committee Chair** Pérez presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Agreement with Murraysmith, Inc. in the amount of $973,123 for Amendment No. 3, implementing Phase 3, Final Engineering and Design of the Downtown Utility Improvement Project.

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

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

1. Accounts Payable – total payment of $3,942,392.01 for vouchers, 82719, 91119, 377298-377299, 377312-377749; payroll benefit withholding vouchers 6113-6124, 377300-377311 and two wire transfers.
2. Payroll – total payment of $1,609,748.13 for payroll vouchers which includes 771 direct deposits and 20 checks (8/16/19-8/31/19 pay period).

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

c) **Finance Committee Chair** Pavone presented a report concurring in the staff recommendation to authorize the Administration to reorganize the Department of Community & Economic Development, effective October 1, 2019, with the following changes:

- Permit Center Supervisor (m22) to Permit Services Manager (m28)
- Construction Inspection Supervisor (a26) to Assistant Development Engineering Supervisor (m30)
- Economic Development Manager (m32) to Community Development & Housing Manager (m33)
- Assistant Planner (a16) to Housing Programs Manager (m27)

**MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
d) **Finance Committee Chair** Pavone presented a report concurring in the staff recommendation to enter into a Professional Services Agreement with Makers Architecture and Urban Design, LLP to develop a transit oriented development subarea plan in the amount of $148,387. The Committee further recommended that the Mayor and City Clerk be authorized to execute the Agreement.

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

e) **Finance Committee Chair** Pavone presented a report concurring in the staff recommendation to approve the reimbursement of two vendor space rentals, for two qualifying businesses that participate at Renton Farmers Market – Columbia City Bakery and Hot Dame!: 2 space rentals = $80 x 2 vendors = $160 total.

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

f) **Finance Committee Chair** Pavone presented a report concurring in the staff recommendation to approve an ordinance authorizing the execution of an amended and restated Interlocal Agreement relating to the South Correctional Entity (SCORE) and approving the City’s capital contribution related to refunding bonds to be issued to refinance the South Correctional Facility.

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

g) **Planning & Development Committee Chair** Prince presented a report concurring in the staff recommendation to adopt a resolution adopting Capital Facilities Plans for the Renton, Kent, and Issaquah School Districts and to incorporate the requested fee amounts for each District (shown below) into the Renton Fee Schedule.

<table>
<thead>
<tr>
<th>Renton</th>
<th>2019</th>
</tr>
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<tbody>
<tr>
<td>Single-Family</td>
<td>$6,862</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$3,582</td>
</tr>
<tr>
<td>Kent</td>
<td>2019</td>
</tr>
<tr>
<td>Single-Family</td>
<td>$5,554</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$2,345</td>
</tr>
<tr>
<td>Issaquah</td>
<td>2019</td>
</tr>
<tr>
<td>Single-Family</td>
<td>$14,501</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$9,583</td>
</tr>
</tbody>
</table>

   Additionally, the Committee recommended that a resolution regarding this matter be prepared for adoption.

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

h) **Planning & Development Committee Chair** Prince presented a report concurring in the Planning Commission recommendation to adopt the 2019 Title IV Docket Group #14 Group B. The Planning and Development Committee further recommended that ordinances for the items listed below be prepared and presented for first reading, when they are complete:
City Initiated Amendments

- #D-156: Outdoor Storage
- #D-161: Design Requirements for Assisted Living and Convalescent Care Facilities Located in Residential Zones
- #D-163: Conditional Use Permit Criteria
- #D-162: Impact Fee Credit

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

LEGISLATION

Ordinances for first reading:

a) Ordinance No. 5931: An ordinance was read annexing certain territory to the City of Renton (Highland Meadows Annexation; File No. A-18-001).

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

b) Ordinance No. 5932: An ordinance was read regarding the City’s participation in the South Correctional Entity (SCORE); authorizing the execution of an amended and restated interlocal agreement relating to SCORE; approving the City’s capital contribution related to refunding bonds to be issued to refinance the SCORE facility; approving other matters related thereto, providing for severability, and establishing an effective date.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:21 P.M.

Jason A. Seth, CMC/City Clerk

Jason Seth, Recorder
Monday, September 23, 2019

September 23, 2019 REGULAR COUNCIL MEETING MINUTES
September 30, 2019
Monday

NO MEETING  FIFTH MONDAY

October 7, 2019
Monday

3:30 PM  Finance Committee, Chair Pavone – Council Conference Room
1. Vouchers
2. Emerging Issues in Finance

4:00 PM  Transportation Committee, Chair McIrvin – Council Conference Room
1. Utility Relocation Agreement UTB 1296 with WSDOT for I-405 Widening
2. BNSF Signal Installation Agreement for Wells Ave.
3. BNSF Signal Installation Agreement for Williams Ave.
4. Emerging Issues in Transportation

5:00 PM  Community Services Committee, Vice Chair McIrvin – Council Conference Room
1. Renton Sister City Joint Agreement
2. Emerging Issues in Community Services

5:30 PM  Committee of the Whole, Chair Persson – Council Chambers
1. Budget Adjustments
2. Proposed Property Tax Levy
3. Fee Schedule Adjustments
4. Emerging Issues