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
Ruth Pérez
Armondo Pavone
Ed Prince

Councilmembers Absent:
Council Position No. 3 Vacant
Ryan McIrvin

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER RYAN MCIRVIN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Robert Harrison, Chief Administrative Officer
Shane Moloney, City Attorney
Jason Seth, City Clerk
Cliff Long, Economic Development Director
Jim Seitz, Transportation Systems Director
Ron Straka, Utility Systems Director
David Buchheit, Economic Development Manager
Harry Barrett, Jr., Airport Manager
Alan Wyatt, Capital Projects Manager
Tina Harris, Domestic Violence Victim Advocate
Commander Jeff Hardin, Police Department
PROCLAMATION

a) **Domestic Violence Awareness Month**: A proclamation by Mayor Law was read declaring October 2019 to be Domestic Violence Awareness Month in the City of Renton, encouraging everyone in our community to take an active role in supporting all victims so they can lead healthy lives safe from violent and abusive behavior. Tina Harris, Domestic Violence Victim Advocate, accepted the proclamation with appreciation.

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.**

SPECIAL PRESENTATION

a) **Airport Executive Accreditation**: Transportation Systems Director Jim Seitz presented a plaque designating Harry Barrett, Jr., Airport Manager, as an Accredited Airport Executive. He noted that Mr. Barrett spent many hours studying, testing, and being interviewed by his peers in order to receive this coveted designation. Mr. Barrett expressed appreciation to Council and the administration for their support.

PUBLIC HEARING

a) **2020 Community Development Block Grant (CDBG) Funding Plan**: 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 2020 Community Development Block Grant (CDBG) Funding Plan.

Economic Development Director Cliff Long introduced Economic Development Manager David Buchheit. Mr. Buchheit reported that CDBG funds are allocated by the Department of Housing and Urban Development (HUD) and are received through an interlocal agreement with King County. He stated that the CDBG is a flexible program that provides communities with resources to address a wide range of unique community development needs, and the 2020 allocation is estimated to be $701,407.

Mr. Buchheit further presented the City’s recommended plan on how to use the 2020 allotment:

<table>
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<tr>
<th>YEAR</th>
<th>ACTIVITY</th>
<th>NATIONAL OBJECTIVE</th>
<th>AMOUNT</th>
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<tr>
<td>2020</td>
<td>King County Contractual Set Asides:</td>
<td>Not Applicable</td>
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<td></td>
<td>• General Administration</td>
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<td>• Capital Administration</td>
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<td></td>
<td>• Housing Stability Program</td>
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<td>• Housing Repair Program</td>
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<td>$175,352</td>
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<td>Subtotal</td>
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<td>$294,591</td>
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<td></td>
<td>City Planning and Administration</td>
<td>Not Applicable</td>
<td>$70,141</td>
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</tbody>
</table>
Public Facilities and Improvements Program ("Public Improvements Program") | Low- and Moderate- Income residents | $336,676
---|---|---
2020 TOTAL | | $701,407

Additionally Mr. Buchheit described the 2020 Funding Contingency Plan.

Following discussion, and there being no public comment, it was

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ALLOCATIONS AS PRESENTED. 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:

- Inclement Weather Response Reminder: The Public Works Department would like to remind residents to help us prevent local residential street flooding by monitoring catch basins near your home and keeping them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. Also, snow is not far away. Please remember that during snow and ice events, the department sanders and snow plows are dispatched to keep major arterials drivable. Visit the City's website to view our snow route maps. It is imperative that motorists do not park or abandon their vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.
- Last Thursday and Friday, Teamsters Local 25 from Massachusetts set up a picket line outside Republic Services facilities. Republic Services Teamster members honored the picket line, which caused the cancellation of solid waste collection services. Customers were informed of the service disruption via direct calls to their phone, and messages were communicated via the Republic Services website and City social media including Facebook and NextDoor. As of Monday, October 7, service has been restored.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Jason Collins, Renton, expressed several concerns. He urged Council to consider providing P.O. Boxes to homeless residents.
• Kjell Stendal, Renton, expressed concerns about the way Republic Services handled the missed garbage pick-ups over the past week. He noted that residents were told that pick-up would only be delayed by one day; then two days; and most recently nine days. He noted that this is a concern because garbage is only picked up every other week in Renton and urged the City to consider going back to a weekly garbage pick-up schedule. Mayor Law, noting that Ron Straka, Utility Systems Director, was in the audience, asked Mr. Straka to follow-up with Mr. Stendal on this issue.

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


b) AB - 2480 City Clerk recommended clarifying term appointments for Renton Regional Fire Authority Governing Board members by updating Renton Municipal Code (RMC) 2-21-4. Refer to Committee of the Whole.

c) AB - 2473 Administrative Services Department submitted the 2019/2020 Budget Amendment Calendar, and requested public hearings be set on October 21, 2019 and November 4, 2019 to consider the proposed 2020 Property Tax Levy, 2019/2020 Mid-Biennium Budget adjustment, and proposed Fee Schedule changes; and requested adoption of all related budget legislation. Refer to Committee of the Whole.

d) AB - 2474 Community Services Department reported bid opening on September 24, 2019 for the Sunset Neighborhood Park - Phase 2 project (CAG-19-243), and submitted the staff recommendation to award the project to the lowest responsive and responsible bidder, Terra Dynamics, Inc., in the amount of $4,059,000. Refer to Finance Committee.

e) AB - 2475 Municipal Court requested authorization to establish a new judicial position, at an expense of $251,010.29 per year (the position does qualify for a state contribution per RCW 2.56.030(22)), and requested authorization to amend Renton Municipal Code Chapter 3-10, necessitated by sustained increases in photo enforcement caseloads, jury trials, and after-hours search warrants. Refer to Finance Committee.

f) AB - 2477 Police Department recommended approval of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation and Memorandum of Understanding in order to accept $26,140 in grant funds to assist with overtime and equipment costs. Council Concur.

g) AB - 2471 Police Department recommended approving a Cost Reimbursement Agreement, accepting up to $17,608.67 to reimburse overtime costs, with the King County Sheriff's Office for the purpose of verifying addresses and residency of registered sex and kidnapping offenders in Renton neighborhoods. Council Concur.

h) AB - 2472 Police Department recommended approval of an Interlocal Agreement with the Renton School District defining the roles and responsibilities related to the School Resource Officer program for the 2019/2020 school year. Council Concur.

i) AB - 2467 Transportation Systems Division submitted CAG-18-002, North 27th Place Bridge Scour Repair project, contractor SB Structures, LLC, and recommended accepting the project and authorizing release of the contract bond after 60 days, subject to receipt of all required authorizations. Council Concur.
MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

a) Transportation Committee Vice Chair Corman presented a report concurring in the staff recommendation to execute Grade Crossing Signal Installation Agreement for Williams Avenue South at Houser Way South with BNSF for the Williams Avenue South and Wells Avenue South Conversion Project.

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

b) Transportation Committee Vice Chair Corman presented a report concurring in the staff recommendation to execute Grade Crossing Signal Installation Agreement for Wells Avenue South at Houser Way South with BNSF for the Williams Avenue South and Wells Avenue South Conversion Project.

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

c) Transportation Committee Vice Chair Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to enter into 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 city communication and signal conduits related to the I-405 Renton to Bellevue Widening and Express Toll Lanes Project.

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

d) Community Services Committee Member Corman presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to sign an agreement between the City of Renton and the Renton Sister Cities Association for the amount of $6,000 annually for a term of 10 years.

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

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

1. Accounts Payable – total payment of $7,524,011.35 for vouchers, 10111, 92419, 377751-377759, 377772-378106; payroll benefit withholding vouchers 6125-6133, 377760-377771 and seven wire transfers.

2. Payroll – total payment of $1,484,081.76 for payroll vouchers which includes 725 direct deposits and 13 checks (9/01/19-9/15/19 pay period).

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

Resolutions:

a) Resolution No. 4390: A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement for School Resource Officers with Renton School District No. 403 for 2019 - 2021.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

b) Resolution No. 4391: A resolution was read adopting by reference the current Capital Facilities Plans for Kent, Issaquah, and Renton School Districts, and adopting updated school impact fees for each school district.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Ordinances for second and final reading:

c) 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 PRINCE, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

d) 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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Noting that Council was going to be briefed on the I-976 ballot measure, it was

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL SET A PUBLIC HEARING ON OCTOBER 21, 2019 TO CONSIDER SUPPORTING OR OPPOSING THE I-976 BALLOT MEASURE. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:34 P.M.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, October 7, 2019

October 7, 2019 REGULAR COUNCIL MEETING MINUTES
October 14, 2019
Monday

4:30 PM Planning & Development Committee, Chair Prince – Council Conference Room
   1. Docket #14
   2. Emerging Issues in CED

CANCELLED Public Safety Committee, Chair Corman

5:30 PM Committee of the Whole, Chair Persson – Council Chambers
   1. I-976 Briefing
   2. 2020 Legislative Priorities
   3. Regional Fire Authority Ordinance
   4. Emerging Issues