CITY OF RENTON
MINUTES - City Council Regular Meeting
7:00 PM - Monday, October 21, 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
Jan Hawn, Administrative Services Administrator
Cheryl Beyer, Senior Assistant City Attorney
Jason Seth, City Clerk
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Bonnie Woodrow, Court Services Director
Kari Roller, Fiscal Services Director
Wendy Rittereiser, HR Benefits Manager
Stephanie Hynes, Community Program Coordinator
Alan Wyatt, Capital Projects Manager
Commander Charles Karlewicz, Police Department
PROCLAMATION

Red Ribbon Week 2019: A proclamation by Mayor Law was read declaring October 23 - 31, 2019 to be Red Ribbon Week 2019 in the City of Renton, encouraging all citizens to join him in participating in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state. Stephanie Hynes, Renton Police Department’s Community Program Coordinator, accepted the proclamation with appreciation.

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

PUBLIC HEARING

2019-2020 Mid-Biennial Budget Update: 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 proposed 2019/2020 Mid-Biennial Budget Amendment and related legislation. Administrative Services Administrator, Jan Hawn, informed Council that this is the first of two public hearings regarding budget preparations. She shared that the intent of this hearing is to solicit public input, and to allow Council time to deliberate the proposal.

Ms. Hawn explained that the proposed 2019/2020 Mid-Biennial Budget Amendment includes updated general fund revenue projections, makes housekeeping adjustments to incorporate prior Council actions, and makes adjustments for unexpected costs and proposed departmental changes. She also noted that the administration is requesting that Council 1) set the property tax levy for 2020, 2) adopt the related budget legislation, and 3) approve the updates to the City’s fee schedule. Concluding, Ms. Hawn reviewed the proposed changes to the budget and fee schedule.

Public comment was invited, and with there being no comments or further discussion, it was

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

ADMINISTRATIVE REPORT

Administrative Services Administrator Jan Hawn 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:

- Fall rainy season is here! Street sweepers are dispatched daily to clean up debris along major arterials, but the Public Works Department would like to remind residents to help us prevent local residential street flooding. Be sure to monitor catch basins near your home and keep them clear of leaves and other debris. If you notice excessive water collecting in areas where catch basins may be clogged, please call 425-430-7400.
- The Forestry Division in Parks Planning & Natural Resources has finalized a tree planting contract to replace trees in the downtown core. A number of trees did not do well in grated planting locations due to drought, disease, soil volume, and species selection. 34 trees have been removed and these will be replaced with six different...
varieties of trees over the next couple of months. Disruption to traffic and businesses should be minimal and courtesy notices have been sent out.

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Jason Collins, Renton, spoke on a wide range of topics.

CONSENT AGENDA

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


b) AB - 2493 Community & Economic Development Department recommended amending Renton Municipal Code (RMC) 2-8-6 and 2-8-7 amending City Art Collection regulations, repealing the One Percent for Arts program, and establishing the Municipal Arts Fund. Refer to Community Services Committee.

c) AB - 2495 Community & Economic Development Department requested authorization to execute a franchise agreement with New Cingular Wireless PCS, LLC that allows the franchisee to construct, operate, maintain, replace, relocate, repair, upgrade, remove, excavate, acquire, and use the Small Cell Facilities for its small cell network within and through public rights-of-way within the City of Renton. Refer to Utilities Committee.

d) AB - 2492 Utility Systems Division recommended approval of the Water Quality Stormwater Capacity Grant Agreement No. WQSWCAP-1921-Renton-00019, with the Department of Ecology, to receive up to $50,000 in non-matching grant funds to assist with complying with the requirements of the Western Washington Phase II Municipal Stormwater Permit. Refer to Utilities Committee.

MOVED BY PERSSON, SECONDED BY PRINCE, 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 $5,291,955.69 for vouchers, 378107-378115, 378128-378496; payroll benefit withholding vouchers 6134-6142, 378116-378127 and two wire transfers.
2. Payroll – total payment of $1,502,986.20 for payroll vouchers which includes 677 direct deposits and 8 checks (9/16/19-9/30/19 pay period).

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the water leak adjustment request and crediting the account of MVP Dental Holdings LLC, located at 300 Pelly Ave North in the amount of $3,957.90 for the applicable water, sewer, and King County Metro portions of the bill in accordance with City Code 8-4-46 and 8-5-23.

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

c) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the 2020 Excess Loss (Stop Loss) insurance contract with Symetra, and authorized the Mayor and City Clerk to sign the implementing documents, when ready. The 2020 Symetra contract has a premium increase of 8.5% over 2019, and the individual deductible amount remains at $250,000.

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

d) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the construction contract for the Sunset Neighborhood Park, Phase 2 project, as advertised through the Daily Journal of Business, to Terra Dynamics, Inc., in the amount of $4,059,000 to complete the project. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract.

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

e) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to hire the Capital Project Coordinator – Park Planning at Pay Grade a28, Step E. The position is currently budgeted at Pay Grade a28, Step E. The increased costs in 2019 will be absorbed by salary savings.

The position was advertised three times within five months, with eight applicants being invited for interviews during the recruitment processes. One candidate met all of the qualifications of the position and is a licensed landscape architect, has extensive environmental and park design, permitting, construction administration, community engagement, and grant writing experience.

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

f) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation that Council authorize the creation of a new judicial position that is necessary due to the sustained increases in the photo enforcement caseload, jury trials and after-hours search warrants.

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

g) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to authorize staff to compensate Michael Sippo as a Civil Engineer III at Step E of Grade a29 effective November 12, 2019.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
h) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to authorize the Mayor and City Clerk to execute the Local Agency Agreement with the Washington State Department of Transportation for the obligation of grant funding and all subsequent agreements necessary to accomplish the Renton Elementary and Middle School Crossings Project.

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

**LEGISLATION**

Ordinance for first reading:

a) **Ordinance No. 5934**: An ordinance was read amending Chapter 3-10 of the Renton Municipal Code, creating a new full-time judicial position, providing for severability, and establishing an effective date.

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

Ordinance for second and final reading:

b) **Ordinance No. 5933**: An ordinance was read amending Section 2-21-4 of the Renton Municipal Code, by updating Renton Regional Fire Authority Governing Board term language, providing for severability, and establishing an effective date.

MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**NEW BUSINESS**

Please see the attached Council Committee meeting calendar.

**ADJOURNMENT**

MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:24 P.M.


Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder

Monday, October 21, 2019
October 28, 2019
Monday

4:00 PM  Planning & Development Committee, Chair Prince – Council Conference Room
1. Docket #14
2. Multi-family Property Tax Exemption Update
3. Emerging Issues in CED

5:00 PM  Utilities Committee, Chair Pérez – Council Conference Room
1. Verizon Small Cell Franchise Agreement
2. New Cingular Wireless Small Cell Franchise Agreement
3. Renton Hill Utility Project Change Order
4. Monroe Ave. Storm Improvement Project Agreement
* 5. Water Quality Stormwater Capacity Grant
6. Emerging Issues in Utilities

6:00 PM  Committee of the Whole, Chair Persson – Council Chambers
1. WSDOT/Sound Transit Update
2. Emerging Issues

*Added agenda item

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