

RENTON CITY COUNCIL  
Regular Meeting

September 22, 2008  
Monday, 7 p.m.

Council Chambers  
Renton City Hall

MINUTES

**CALL TO ORDER**

Mayor Denis Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

**ROLL CALL OF  
COUNCILMEMBERS**

Marcie Palmer, Council President; RANDY CORMAN; GREG TAYLOR;  
RICH ZWICKER; TERRI BRIERE; KING PARKER; DON PERSSON.

**CITY STAFF IN  
ATTENDANCE**

DENIS LAW, Mayor; MARTY WINE, Assistant CAO; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; ALEX PIETSCH, Community and Economic Development Administrator; NANCY CARLSON, Human Resources Administrator; IWEN WANG, Finance and Information Services Administrator; PREETI SHRIDHAR, Communications Director; LESLIE BETLACH, Parks Director; LYS HORNSBY, Utility Systems Director; LINDA KNIGHT, Solid Waste Coordinator; ANGIE MATHIAS, Associate Planner; DEPUTY CHIEF ROBERT VAN HORNE, Fire Department; DEPUTY CHIEF TIM TROXELL and COMMANDER PAUL CLINE, Police Department.

**PROCLAMATION**

Mayor's Day of Concern for  
the Hungry - 9/27/2008

A proclamation by Mayor Law was read declaring September 27, 2008, to be "Mayor's Day of Concern for the Hungry" in the City of Renton and strongly urging all citizens to join the Emergency Feeding Program and local food banks in their efforts to nourish those who are hungry. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Renton Salvation Army Captain Terry Masango and Emergency Feeding Program Development Director Sam Osborne accepted the proclamation with appreciation. Captain Masango encouraged all citizens to participate in the food drive on September 27. Mr. Osborne reported that 47 stores will be collecting food for the event.

**SPECIAL PRESENTATION**

Solid Waste: Solid Waste  
Services Proposal

Public Works Administrator Gregg Zimmerman reported that a press release was issued to solicit public comment on the proposed contract with Waste Management, Inc. He stated that the City ran a year-long pilot program in the Tiffany Park and Glencoe neighborhoods that incorporated many of the provisions of the proposed contract. He noted that a survey was conducted and the results of the survey were very positive. Mr. Zimmerman stated that if the proposed contract were approved, it would be implemented January 1, 2009.

Mr. Zimmerman introduced Solid Waste Coordinator Linda Knight who reported that the City's current solid waste collection services contract has been in place since 2000 and expires in December 2009. She noted that the current rates and services are based upon economic conditions of almost a decade ago.

Ms. Knight stated that the City conducted a two-year review of all available options with the goal of establishing the most cost effective, high-quality garbage and recycling service available for Renton residents. She remarked that the customer rates reflect the amounts that Waste Management, Inc. charges the City for services. Ms. Knight reported that the goals for the negotiations were to respond to customer demands for expanded services, including expanded recycling options. She noted that something new, but in relatively high

demand, is the addition of adding food scraps to the yard waste cart. Another goal was to have a uniformed cart based collection system to decrease litter in the City. She reiterated Mr. Zimmerman's earlier remarks, commenting that the proposed changes were incorporated into a year-long pilot program in the Tiffany Park and Glencoe neighborhoods. She also noted that the survey results regarding the pilot programs were very positive.

Ms. Knight reported that residents living within the newly annexed Benson Hill area that are currently being served by Waste Management, Inc. will receive the new service, and those residents currently served by Allied Waste Services will not be affected by the changes. Ms. Knight also reported that this will be the first solid waste rate increase in the City in eight years. She stressed that Renton rates will continue to be lower than most cities in the Puget Sound region.

Continuing, Ms. Knight summarized the proposed improvements and changes to the residential curbside collection program. She stated that residents will receive new, sturdy, plastic carts with fitted lids and wheels, which will keep material from blowing around in the wind, and also keeps animals out. Ms. Knight also remarked that the amount of items that can be recycled will be unlimited and the types of material accepted will be expanded to include plastic bottles, jugs, containers, and tubs will be accepted. She clarified that poly-coated cartons such as milk and juice boxes will also be accepted, along with ferrous and non-ferrous metals. Ms. Knight pointed out that a new program will allow all food waste scraps to be thrown in yard waste carts, and that food-stained paper products will also be allowed in the yard waste/food scrap carts.

Ms. Knight reported that garbage and recycling will be collected every other week, and the yard waste/food waste will be collected weekly. She stated that the reduced collection model will also reduce pollution and noise in neighborhoods and that the trucks used for collection will run on either compressed natural gas or biodiesel.

Responding to Councilmember Parker's inquiry, Ms. Knight stated that soiled paper towels are not accepted in the recycling system, but newspapers are recyclable, along with mixed waste paper, cardboard, plastic and glass bottles and jars, and tin cans. She noted that poly-coated papers have been added to the list of allowable recyclables.

Responding to Councilmember Persson's inquiry, Ms. Knight reported that the garbage households produce will have to be sorted into three categories, 1) yard and food waste, 2) recyclables, and 3) garbage. Ms. Knight stated that if citizens follow the guidelines by separating their recyclables and their food waste, they will reduce the amount of non-recyclable waste (garbage) they create. She stated that some examples of non-recyclable garbage are incandescent light bulbs, toothpaste tubes, and razor blades.

Ms. Knight introduced Susan Robinson from Waste Management, Inc. Ms. Robinson read a list of items allowed in each cart. She reported that single stream recycling collection programs (one cart collection) increases recycling by as much as 20 percent. She stated that if it's easier for people to do, they will recycle more.

Responding to Council inquiries, Ms. Robinson stated that food-soiled paper products are allowed in the yard waste/food waste cart, that recyclables are sorted at a Waste Management facility, and that plastic bags should ideally be returned to grocery stores to be recycled.

Ms. Knight reported that if the proposed contract is implemented Waste Management will deliver the new carts to residents in December. She stated that residents will receive comparably sized carts to what they currently have and that customers can size up or size down once a year without paying a service adjustment fee. Ms. Knight remarked that customers will retain their yard waste carts and will be given new labels showing that food waste scraps are now allowed in them. She stated that residents will receive a new food scrap bucket for organic recycling and pointed out that the liner used in the bucket must be biodegradable if placed in the yard waste/food waste carts. She also noted that informational brochures and detailed instructions with pictorials will be handed out with the new carts. She remarked that neighborhood open houses are also planned to help residents understand the proposed changes.

Continuing, Ms. Knight reported that the expanded recyclables collection will also be implemented for multi-family residences at no additional charge. She noted, however, that yard waste/food waste collection will be available for a fee. She stated that business recycling will also be provided to help local businesses decrease waste disposed at landfills. Ms. Knight also reported that two recycling events and one re-use event have been incorporated into the proposed contract.

Responding to Councilmember Corman's inquiry, Ms. Knight clarified that the two recycling events allow residents to place large items and hazardous waste, items not usually allowed to be recycled, at their curbside for pick-up. She noted that these items include batteries, cell phones, and large bulky wood materials. She stated that the re-use event is like a large swap-meet facilitated by the City for citizens to trade items that are in good working condition for other items, keeping them out of landfills. She noted that no money is exchanged for the items.

Responding to Council inquiries, Ms. Knight clarified the term of garbage as non-recyclable material. She noted that food waste is currently being collected weekly and will continue to be collected weekly under the proposed contract, noting that it will be collected from the yard waste/food waste cart instead of the garbage cart.

Moving on to rate schedules, Ms. Knight explained that the 2009 rates are based on a collection model of garbage being collected every other week and yard waste/food waste collected every week. She remarked that there is no restriction on the amount of recyclables or yard waste/food waste citizens can put out to be picked up, and noted that other jurisdictions have restrictions.

Concluding, Ms. Knight reviewed different rate schedules for "one can" service, dependent on which contract option is adopted. She also reviewed rate schedules for other jurisdictions.

Responding to Council inquiries, Ms. Knight remarked that the current contract expires at the end of 2009, and a typical "one can" customer's rate will still increase from 13.44 to 15.78 if Council took no action on the proposed contract. She stated that the increase is partially due to a 15 percent King County disposal fee increase that was not implemented in 2008. Mayor Law clarified that the 2009 rate would be the current rate plus the additional King County fee, and that the City would need to renegotiate for a new contract if no action was taken on this proposal. Ms. Knight remarked that the current proposal would likely not apply in 2010 and the rates would probably go up. She also remarked that any increase in the rate model will need Council approval.

Responding to Councilmember Taylor's inquiry, Ms. Knight stated that each jurisdiction uses a different collection model than the one being proposed for Renton. She acknowledged that the proposed every-other-week garbage collection model is unique. She also noted that the Public Health Department approved this collection model after collecting data from the City's pilot programs.

Council discussion ensued regarding the ramifications of taking no action on the contract, keeping the rates low for as long as possible, and the timeliness and cost effectiveness of renegotiating a new contract in 2009.

MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL SUSPEND THE RULES AND ADVANCE TO AUDIENCE COMMENT. CARRIED.

#### **AUDIENCE COMMENT**

Citizen Comment: McCammon  
- Solid Waste Services  
Proposal

David McCammon (Renton) stated that he initially opposed every other week garbage collection, but now recognizes the significant cost savings. He remarked that residents can choose to have their garbage collected weekly if they choose to pay the increased rates.

Citizen Comment: Morris -  
Solid Waste Services Proposal

Brian Morris (Renton) stated that he is concerned about the cost increase, noting that the proposed contract reduces garbage collection to every other week. He stated that it is likely the yard waste/food waste cart will be overfilled at times and under-utilized at other times due to the growing season. He also remarked that there are a lot of non-recyclable materials, including disposable diapers, and personal hygiene items that would collect during the two-week period and may pose health risks.

Citizen Comment: Steiger -  
Solid Waste Services Proposal

Marilyn Steiger (Renton) stated that she is concerned about being charged more for less service, and that the containers are too large. She stated that she doesn't want garbage sitting around for two weeks. She requested that the current services remain as they are, but expand the recyclables allowed to include tin cans, aluminum, and paper products.

Citizen Comment: Koehl -  
Solid Waste Services Proposal

Amy Koehl (Renton) requested that Council consider the significant cost increase prior to taking any action on the proposed contract.

Citizen Comment: Marczewski  
- Solid Waste Services  
Proposal

Stanley Marczewski (Renton) read a section of the Falcon Ridge Homeowners' Association rules regarding garbage containers and stated his concern that building a shelter to hide the containers would present a fire hazard due to the limited space between homes in the neighborhood.

Stating intent to do what is best for all, it was MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL SUSPEND THE RULES AND ADVANCE TO ITEM 8.j. ON THE CONSENT AGENDA. CARRIED.

**Consent Agenda Item 8.j.**  
Solid Waste: Waste Collection  
Services, Waste Management

Council considered the Utility Systems Division's recommendation to approve a contract with Waste Management, Inc. for solid waste collection services from 1/1/2009 - 5/31/2016, in the amount of \$7.6 million for 2009.

Councilmember Corman inquired if there was the possibility of leaving money on the table by adopting the new contract early, and asked if the rate savings had been negotiated into the new contract. He also inquired if it was feasible to continue the current contract for one more year, or a partial year, at the old rate.

Solid Waste Coordinator Knight introduced Jeff Brown (solid waste services consultant) who discussed how the rate schedules were devised. He remarked that the market rate for "one can" service is \$25 to \$30 and commented that because the City's current rate (\$13.44) is so much lower than market rate, maintaining the current rate will only create a larger increase in the future.

He reported that one concern about deferring the proposed contract is that Waste Management, Inc. could not implement the program next year. He stated that the benefit of implementing the contract now is getting the recycling services rolled out that citizens want, and the ability to moderate rate increases. Mr. Brown remarked that by waiting, service improvements would be deferred, and new contract negotiations would need to commence immediately to make sure a contract was in place after 2009. In response to Councilmember Corman's inquiry, Mr. Brown stated that there had been no value placed on early termination of the previous contract in the new contract.

Council discussion ensued regarding staying at the current rates for as long as possible, how the current rate is being subsidized, not being able to predict future rate increases, and the ramifications of having to restart negotiations for a new contract.

**MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL APPROVE THE CONTRACT WITH WASTE MANAGEMENT, INC. AS PRESENTED. CARRIED.**

**PUBLIC MEETING**

Annexation: Krail, SE 120th St & 156th Ave SE

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 meeting to consider the 10% Notice of Intent to annex petition for the proposed Krail Annexation; 69.55 acres located generally south of SE 120th St., west of 156th Ave. SE.

Community and Economic Development Associate Planner Angie Mathias reported that the annexation site contains 91 single-family homes, one commercial development, steep slopes, and a Class 4 stream. She stated that public services are currently provided by Fire District #25, Water District #90, Renton sewer service, and the Issaquah School District.

Reviewing the site's zoning, Ms. Mathias stated that the existing King County zoning is R-4 (four dwelling units per gross acre). She reported that the City's Comprehensive Plan designates the site as eligible for residential low density zoning. Ms. Mathias pointed out that the site will likely be zoned one of three possible zones: 1) RC (Resource Conservation - one dwelling unit per net 10 acres); 2) R-1 (one dwelling unit per net acre); or 3) R-4 (four dwelling units per net acre).

Ms. Mathias reported that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives. Regarding the fiscal impact analysis, she stated that a deficit of \$13,541 is estimated at current development and a surplus of \$51,264 is estimated at full development.

Ms. Mathias reported that there is interest in annexing the area surrounding the Krail Annexation. She recommended amending the current boundary to include the 4.5 acre Burnstead property, and one of the following two options: 1) Option A - an additional 37 acres, with 59 single-family homes, or 2) Option B - all of Option A plus another additional 75 acres, with 147 homes. It was clarified that homeowners in the entire area, including the optional areas, were notified by letter of the proposed annexation, with no opposition, and only a nominal response in support of amending the boundaries. Ms. Mathias reported that both options have initial budget deficits of approximately \$7,500 and Option A would have a surplus of approximately \$69,000 and Option B would have a surplus of approximately \$92,000 at full development.

Public comment was invited.

Rick Dickson (Renton) stated that he owns two pieces of property affected by the proposed boundary changes, and that he supports the annexation.

Tiffany Brown (Renton), Burnstead Construction Company, voiced support for amending the annexation to include the Burnstead property.

Adria Krail (Renton) requested that the Krail annexation boundaries remain as originally proposed with the exception of adding the Burnstead property. She noted that the community of White Fence Ranch has worked with the City when sewers were installed in the neighborhood and looks forward to continuing the relationship.

Kevin Le (King County) voiced his support for amending the boundary to include the Burnstead property.

Mark Martinez (Renton) stated his concern that amending the boundary to include the expansion options may cause it to fail. He requested that the annexation remain as originally proposed.

MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADJUST AND EXPAND THE BOUNDARY OF THE KRAIL ANNEXATION TO INCLUDE THE BURNSTEAD PROPERTY. CARRIED.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE KRAIL ANNEXATION, AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX SPECIFYING THAT SIGNERS SUPPORT FUTURE ZONING CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN LAND USE DESIGNATION FOR THE AREA, AND THAT SIGNERS WILL NOT BE REQUIRED TO ASSUME THEIR PROPORTIONAL SHARE OF THE CITY'S EXISTING OUTSTANDING INDEBTEDNESS. CARRIED.

Annexation: Mackay, 148th Ave SE & NE 26th St

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 meeting to consider the 10% Notice of Intent to annex petition for the proposed Mackay Annexation; 10.56 acres located west of 148th Ave. SE, south of NE 26th St.

Associate Planner Mathias reported that the annexation site contains 14 single-family homes, steep slopes, and a Class 4 stream that is outside the annexation area, but affects the annexation. She stated that public services are currently provided by Fire District #10, Water District #90, Renton sewer service, and the Issaquah School District.

Reviewing the site's zoning, Ms. Mathias stated that the existing King County zoning is R-1 (one dwelling unit per gross acre), and R-4 (four dwelling units per gross acre). She reported that the City's Comprehensive Plan designates the site as eligible for residential low density zoning. Ms. Mathias pointed out that the site was rezoned as R-1 (one dwelling unit per net acre) and will become effective upon annexation.

Ms. Mathias reported that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives.

Regarding the fiscal impact analysis, she stated that a deficit of \$2,626 is estimated at current development and a surplus of \$1,783 is estimated at full development.

Public comment was invited.

William Brunelle (King County) inquired about minimal land requirements for annexations. He stated that the area has wetlands and is rural. Mr. Brunelle voiced his opposition to the annexation.

Charles Dovey (King County) submitted a petition signed by 13 residents opposed to the annexation. He opined that his taxes would go up, not down as suggested by City literature he received.

Claudia Donnelly - (King County) recapped the May Valley rezoning ordinance adopted by Council in 1997. She stated her concerns about potential zoning changes and about stormwater runoff. She displayed photos and explained where drain culverts in the area are and what occurs if they become plugged. She stated that King County dug the drainage ditches deeper and replaced a damaged culvert after a flooding event, but they are already filling with silt.

MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL ALLOW THE SPEAKER TWO ADDITIONAL MINUTES. CARRIED.

Continuing, Ms. Donnelly stated that Fire District #10 effectively serves the area, and expressed concern about Renton's response times. She also suggested that the City purchase the pasture land in the annexation area and convert it to a neighborhood park. Ms. Donnelly also requested that her neighborhood be removed from the proposed annexation area.

Paul Mackay (King County) remarked that he is the proponent of the proposed annexation, and stated that he supports reducing the size of the annexation area to remove the properties whose owners object to being annexed.

Joseph Burgraff (King County) remarked that he signed the petition opposing the annexation and stated he would support the annexation if the density in the area did not increase. He also suggested that the City purchase the pasture in the annexation area and convert it to a neighborhood park.

Council discussion ensued regarding amending the annexation boundary to SE 102nd St., and whether or not to include the SE 102nd St. right-of-way. Council also discussed the area's current King County zoning, the process for applying for property rezoning, the burden an applicant would have to justify upzoning their property in the area, and the intent of Council's action to prezone the area in 1997.

William Horne (King County) voiced support for the annexation. He remarked that the City has handled flooding issues in the area. He noted that before the Stonegate development was built, his property constantly flooded but that has not been a problem since the City stormwater improvements were installed.

Arland "Buzz" Johnson (Renton) stated that Council has been very responsive to citizen complaints in the past.

MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL MODIFY THE BOUNDARY OF THE MACKAY ANNEXATION TO EXCLUDE PARCELS SOUTH OF SE 102ND ST. CARRIED.

MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE MACKAY ANNEXATION AND AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX SPECIFYING THAT SIGNERS SUPPORT FUTURE ZONING CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN LAND USE DESIGNATION FOR THE AREA AND THAT SIGNERS WILL NOT BE REQUIRED TO ASSUME THEIR PROPORTIONAL SHARE OF THE CITY'S EXISTING OUTSTANDING INDEBTEDNESS. CARRIED.

**ADMINISTRATIVE REPORT**

Assistant Chief Administrative Officer Wine reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2008 and beyond. Items noted included:

- \* The Renton Fire and Emergency Services Department, with support of the Seattle Seahawks, will dedicate its new Fire Engine 12 at noon on Saturday, September 27. The community is invited to attend the ceremony at Fire Station 12, 1209 Kirkland Ave. NE. The dedication ceremony will include comments from Mayor Denis Law, Fire Chief/Emergency Services Administrator David Daniels, and Councilmember Greg Taylor. The ceremony will include a ribbon cutting and a special performance by the Seahawks Blue Thunder drum line.
- \* The Renton Community Marketing Campaign proudly presents the first Renton FilmFrenzy this October. Filmmakers will have from 5:00 p.m. on October 17 through 7:00 p.m. October 19, to write, shoot, edit, and submit a film. Films can be up to four minutes in length and must be shot completely in Renton. The films will be judged by local filmmakers, film critics, and a representative from the Renton Municipal Arts Commission. The registration deadline is October 13 at 5:00 p.m. More information is available at [www.RentonFilmFrenzy.com](http://www.RentonFilmFrenzy.com).

**AUDIENCE COMMENT**  
Citizen Comment: Johnson - Bus Service

Arland "Buzz" Johnson (Renton) expressed his concerns about the decrease in the number of bus riders and stated that having better access for buses entering and exiting freeways would help increase bus ridership. He also suggested increasing the amount of bus lanes in Renton.

**CONSENT AGENDA**

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Parker, Item 8.j. was removed for separate consideration earlier in the meeting.

Council Meeting Minutes of 9/15/2008

Approval of Council meeting minutes of 9/15/2008. Council concur.

AJLS: Initiative 985 (Reduce Traffic Congestion Account)

Administrative, Judicial, and Legal Services Department recommended setting a public meeting on 10/6/2008 to consider Initiative 985 (Reduce Traffic Congestion Account), solicit public comment, and consider supporting or opposing the measure. Council concur.

Annexation: Springbrook Terrace, S 55th St & Talbot Rd S

Community and Economic Development Department recommended declaring intent to annex an unincorporated island known as the Springbrook Terrace Annexation area, and recommended a public hearing be set on 10/20/2008 to consider the annexation; 19.9 acres located south of S. 55th St., east of Talbot Rd. S. Council concur. (See page 312 for resolution.)

- Fire: Joint Recruit Academy, Washington State Patrol  
Fire and Emergency Services Department recommended approval of an agreement in the amount of \$47,520 with the Washington State Patrol to conduct a joint recruit academy. The City's cost after state reimbursement is \$2,304. Council concur.
- Fire: Symtron Live Fire Training System, Kidde Fire Trainers  
Fire and Emergency Services Department recommended approval of a contract in the amount of \$43,092 with Kidde Fire Trainers for continued support and maintenance of the Symtron Live Fire Training System. Council concur.
- CAG: 06-065, Rainer Ave S Improvements (4th Pl to 7th), DMJM Harris  
Transportation Systems Division recommended approval of Supplemental Agreement No. 3 to CAG-06-065, agreement with DMJM Harris, reducing the contract amount by \$33,643, extending the expiration date to 12/31/2009, changing the scope of work, and reallocating funds for the Rainier Ave. S./S. Shattuck Drainage Bypass project. Council concur.
- Transportation: I-405 (I-5 - SR 169) Stage 2 Widening, WSDOT  
Transportation Systems Division recommended approval of a Memorandum of Understanding with the Washington State Department of Transportation regarding the utility adjustments or relocations for the I-405/I-5 to SR 169 Stage 2 - Widening project. Council concur.
- Transportation: I-405 (I-5 to SR 169) Stage 2 Widening, WSDOT  
Transportation Systems Division recommended approval of a cooperative agreement with the Washington State Department of Transportation to accept reimbursement estimated at \$52,000 for a Renton Project Coordinator for the I-405/I-5 to SR 169 Stage 2 - Widening project. Council concur. (See page 312 for resolution.)
- Transportation: I-405 (I-5 to SR 169) Stage 2 Widening, WSDOT  
Transportation Systems Division recommended approval of a cooperative agreement with the Washington State Department of Transportation regarding the design, construction, and operation of the I-405/I-5 to SR 169 Stage 2 - Widening project. Council concur. (See page 312 for resolution.)
- MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE CONSENT AGENDA AS AMENDED WITH REMOVAL OF ITEM 8.j. PREVIOUSLY CONSIDERED. CARRIED.**
- UNFINISHED BUSINESS**  
**Planning & Development**  
**Community**  
CED: Multi-Family Housing Property Tax Exemption, 2nd & Main Apartments  
Planning and Development Chair Parker presented a report recommending concurrence in the staff recommendation to:
1. Approve a Multi-Family Housing Property Tax Exemption agreement that addresses the terms and conditions for a partial property tax exemption upon completion of the 2nd & Main Apartments project in the Downtown designated residential targeted area; and
  2. Authorize the Mayor and City Clerk to execute the agreement in substantially the same form.
- MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**
- Finance Committee**  
Finance: Vouchers  
Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 276567 - 277082 and two wire transfers totaling \$3,698,382.84; and approval of 184 Payroll Vouchers, one wire transfer, and 779 direct deposits totaling \$2,573,366. **MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Municipal Court: Probation Officer Hire at Step D

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize the Municipal Court to fill the Probation Officer position, pay grade a18, at step D of the salary range. MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services: Panther Creek Property Purchase, King County

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize the acquisition of the 3.66 acre Panther Creek parcel and to authorize the Mayor and City Clerk to execute the purchase and sales agreement.

The Committee recommended approval of the amendment to the interlocal agreement with King County to accept grant funding in the amount of \$170,000 and recommended that the Mayor and City Clerk be authorized to execute the interlocal agreement amendment. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

The Committee also recommended approval to utilize funds from the Grant Matching Program identified in the Capital Improvement Fund (Fund 316) to fund up to fifty percent of the acquisition costs (\$100,000). Grant funds received will be reallocated back to the Capital Improvement Fund Grant Matching Program.

MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 312 for resolution.)

Community Services: May Creek Property Purchase, King County

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize the acquisition of four parcels totaling 6.73 acres in the May Creek Greenway and to authorize the Mayor and City Clerk to execute the purchase and sales agreement.

The Committee recommended approval of the amendment to the interlocal agreement with King County to accept grant funding in the amount of \$200,000, and recommended that the Mayor and City Clerk be authorized to execute the interlocal agreement amendment. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

The Committee also recommended approval to utilize funds from the Grant Matching Program identified in the Capital Improvement Fund (Fund 316) to fund up to fifty-five percent of the acquisition costs (\$240,000). Grant funds received will be reallocated back to the Capital Improvement Fund Grant Matching Program. MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 312 for resolution.)

Community Services: Parking Garage Management Services, Diamond Parking Services

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to contract with Diamond Parking Services, LLC to manage the City Center Parking Garage. Diamond Parking will provide garage marketing, attendant services, parking machine repair, and parking enforcement. The management fee over the one-year term of the contract, commencing October 1, will be \$750 per month. Diamond Parking will pass through all other expenses. MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**RESOLUTIONS AND ORDINANCES**

The following resolutions were presented for reading and adoption:

**RESOLUTION #3968**

Annexation: Springbrook Terrace, S 55th St & Talbot Rd S

A resolution was read declaring the intent to annex an unincorporated island known as the Springbrook Terrace Annexation area; describing the boundaries of the area to be annexed; stating the number of registered voters residing therein as nearly as may be; authorizing a notice of intention to annex to the Boundary Review Board; setting a public hearing on the proposed annexation for 10/20/2008; and directing the City Clerk to give notice of such public hearing. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**RESOLUTION #3969**

Transportation: I-405 (I-5 to SR 169) Stage 2 Widening, WSDOT

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with the Washington State Department of Transportation for funding of the City of Renton's Project Coordinator for Stage 2 of the I-405 Widening Project from I-5 to SR 169. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**RESOLUTION #3970**

Transportation: I-405 (I-5 to SR 169) Stage 2 Widening, WSDOT

A resolution was read authorizing the Mayor and City Clerk to execute the GCA cooperative agreement with the Washington State Department of Transportation for design, construction, and operation of the I-405 Widening Project I-5 to SR 169, Stage 2. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**RESOLUTION #3971**

Community Services: Panther Creek Property Purchase, King County

A resolution was read authorizing the Mayor and City Clerk to execute an amendment to the Conservation Futures interlocal cooperation agreement with King County by including a \$170,000 allocation for the acquisition of open space along Panther Creek. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**RESOLUTION #3972**

Community Services: May Creek Property Purchase, King County

A resolution was read authorizing the Mayor and City Clerk to execute an amendment to the Conservation Futures interlocal cooperation agreement with King County by including a \$200,000 allocation for the acquisition of open space along the May Creek Trail Corridor. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**AUDIENCE COMMENT**

Citizen Comment: Martinez - Annexation Fee Waiver

Mark Martinez (Renton) stated that he is preparing a petition for a proposed annexation and requested a waiver of the required \$2,500 fee.

Councilmember Parker suggested that all neighbors in the proposed annexation area contribute toward the fee. Responding to Councilmember Corman's inquiry, Mayor Law stated that annexation fees are being discussed in the Planning and Development Committee at this time.

**EXECUTIVE SESSION AND ADJOURNMENT**

MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LABOR RELATIONS, WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 9:59 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 10:23 p.m.



Bonnie I. Walton, CMC, City Clerk