

RENTON CITY COUNCIL
Regular Meeting

December 1, 2008
Monday, 7 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor 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; DON PERSSON; KING PARKER; TERRI BRIERE; RICH ZWICKER; GREG TAYLOR; RANDY CORMAN.

**CITY STAFF IN
ATTENDANCE**

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; PREETI SHRIDHAR, Communications Director; JENNIFER HENNING, Current Planning Manager; ANGIE MATHIAS, Associate Planner; DEPUTY CHIEF ROBERT VAN HORNE, Fire Department; COMMANDER CHARLES KARLEWICZ, Police Department.

PUBLIC HEARINGS

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 hearing to consider the 60% Petition to Annex for the proposed Mackay Annexation; 7.39 acres located west of 148th Ave. SE, south of NE 26th St.

Associate Planner Angie Mathias stated that the proposed annexation site was reduced in size by City Council on 9/22/2008 from just over ten acres to approximately 7.4 acres. She reported that the site contains five single-family homes, steep slopes, and a Class 4 stream that is outside the annexation area, but affects the annexation. Ms. Mathias remarked that public testimony regarding stormwater run-off and water issues had been raised at a previous public meeting. 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 \$1,565 is estimated at current development and a deficit of \$1,615 is estimated at full development.

Ms. Mathias remarked that due to the small size of this annexation the estimated number of new positions that need to be created due to the annexation is relatively small. She noted that future annexation proposals will include both a total for the proposed annexation and a cumulative total for all newly proposed annexations.

Public comment was invited.

Claudia Donnelly (King County) displayed two photographs depicting how water flows in the annexation area. She stated that King County cleans out a drainage ditch every summer to prevent flooding in the area and asked if Renton would continue maintaining the ditch if the area were annexed.

Paul Mackay (King County) expressed support for the annexation. He stated that he is excited to know that Renton will soon be helping with the drainage issues in the area.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL ACCEPT THE 60% DIRECT PETITION FOR THE MACKAY ANNEXATION AND AUTHORIZE FORWARDING THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY REVIEW BOARD. CARRIED.

CED: Graffiti Control

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 graffiti control ordinance.

Current Planning Manager Jennifer Henning reported that Renton, like many other cities, has been experiencing an increase in graffiti and tagging. She stated that graffiti is vandalism and a public nuisance. Ms. Henning remarked that graffiti hurts the community by affecting property value, diminishing perceptions of safety, reduces quality of life, and drains public funds that could be used for other purposes.

Ms. Henning stated that the proposed ordinance is a tool to help reduce, eradicate, and eliminate graffiti and is modeled after graffiti control ordinances from other cities including Monroe, Marysville, Everett and Snohomish. She stated that the proposed ordinance makes it unlawful to paint, spray, chalk, etch, draw, mark, or otherwise apply graffiti to public or private property including buildings, fences, bridges, walls, trails, trees, or most anywhere graffiti is typically seen. She stated that the proposed ordinance also makes it unlawful to possess graffiti implements provided that there is a clear intent to commit graffiti.

Ms. Henning reported that the proposed ordinance allows a court to order restitution to victims for any damage or loss caused by the graffiti and that the City can be considered a victim. She stated that the restitution can involve up to 30 hours of community service and may include graffiti removal. Ms. Henning noted that the proposed ordinance allows use of public funds to remove graffiti from private property. She stated that this would be used with discretion, noting that the City could offer assistance to someone who does not have the resources to remove the graffiti on their property.

Concluding, Ms. Henning stated that the proposed ordinance also allows for assigning liability for damages to parents of minors and allows the City to offer up to a \$300 reward for information leading to identification and apprehension of graffiti vandals

Public comment was invited.

There being none, it was MOVED BY PARKER, SECONDED BY TAYLOR, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

**ADMINISTRATIVE
REPORT**

Chief Administrative Officer Covington 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:

- * Everyone is invited to attend the annual inauguration of Clam Lights at Gene Coulon Memorial Beach Park this Friday, December 5.
- * Kick off the holiday season in style in downtown Renton on Saturday, December 6. Enjoy carolers, hot cider, and roasted chestnuts on S. 3rd St. between Williams Ave. S. and Main Ave. S. from 3 to 5 p.m. Then stroll to the Piazza (corner of S. 3rd St. and Burnett Ave. S.) at 5 p.m. for tree lighting and arrival of Santa.
- * Continue the celebration throughout the month of December by visiting Santa's House at the Piazza Park to tell him all your holiday wishes. Santa will be in downtown Renton Fridays, December 12 and 19 from 5 to 7 p.m., and Saturdays December 13 and 20 from 1 to 4 p.m.

AUDIENCE COMMENT

Citizen Comment: Johnson - Senior Center Thanksgiving Dinner

Arland "Buzz" Johnson (Renton) expressed appreciation for the Thanksgiving dinner provided to seniors at the Renton Senior Center. He thanked City officials, staff, and Renton Rotary Club members who volunteered their time to support the event.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of 11/17/2008

Approval of Council meeting minutes of 11/17/2008. Council concur.

Appointment: Advisory Commission on Diversity

Mayor Law reappointed the following individuals to the Advisory Commission on Diversity for two-year terms expiring 12/31/2010: Antonio Cube, Sr., Sandel Demastus, Vern Nichols, and Lari White. Council concur.

Appointment: Municipal Arts Commission

Mayor Law reappointed the following individuals to the Municipal Arts Commission for three-year terms expiring 12/31/2011: Jerri Everett, Doug Kyes, Michael O'Halloran, and Patricia Pepper. Council concur.

Appeal: Whitworth Condominiums Site Plan Application, SA-08-083

City Clerk reported appeal of Hearing Examiner's decision regarding the Whitworth Condominiums Site Plan application (SA-08-083); appeal filed by Wilma Kozai, accompanied by required fee. Refer to Planning & Development Committee.

CED: Lake WA Pilings Removal, WA DNR

Community and Economic Development Department recommended approval of an agreement with the Washington State Department of Natural Resources committing \$200,000 towards the removal of derelict dry-docks on Lake Washington offshore from Quendall Terminals. Council concur. (See page 403 for resolution.)

CED: 2009 Lodging Tax Allocations, Renton Chamber of Commerce & Hamilton/Saunderson Contracts

Community and Economic Development Department recommended approval of the Renton Lodging Tax Advisory Committee allocation recommendations; approval of a contract with the Renton Chamber of Commerce in the amount of \$139,000 to administer the 2009 Visitor Connection Program; and approval of a contract with Hamilton/Saunderson in the amount of \$184,000 for implementation of the Community Marketing Campaign's 2009 work program. Refer to Finance Committee.

CAG: 08-059, Thomas Teasdale Park Playfield & Irrigation Improvements, Spiritridge Construction	Community Services Department submitted CAG-08-059, Thomas Teasdale Park Playfield and Irrigation Improvements; and requested approval of the project, commencement of a 60-day lien period, and release of retained amount of \$12,418.04 to Spiritridge Construction, Inc., contractor, if all required releases are obtained. Council concur.
CAG: 07-189, Burnett Linear Park Phase II, Evergreen Landscape & Construction	Community Services Department submitted CAG-07-189, Burnett Linear Park Phase II; and requested approval of the project, commencement of a 60-day lien period, and release of retained amount of \$11,462.75 to Evergreen Landscape & Construction, Inc., if all required releases are obtained. Council concur.
CAG: 08-071, City Shops Buildings A-2, B, C Roof Replacement, Krueger Sheet Metal	Community Services Department recommended budget approval of Change Order #1 to CAG-08-071, contract with Krueger Sheet Metal, Inc., in the amount of \$5,878.37 for replacement skylights for the City Shops Buildings A-2, B, and C Roof Replacement project. Council concur.
CAG: 08-071, City Shops Buildings A-2, B, C Roof Replacement, Krueger Sheet Metal	Community Services Department submitted CAG-08-071, City Shops Buildings A-2, B, and C Roof Replacement; and requested approval of the project, authorization for final pay estimate in the amount of \$14,240.72, commencement of a 60-day lien period, and release of retained amount of \$11,591.25 to Krueger Sheet Metal, Inc., if all required releases are obtained. Council concur.
Community Services: 2007 King County Parks Expansion Levy Allocation, King County	Community Services Department recommended approval of an agreement regarding Renton's allocation of the 2007 King County Parks Expansion Levy. Refer to <u>Finance Committee</u> .
Community Services: Gene Coulon Park Sidewalk Repairs, Coby Construction	Community Services Department recommended approval of a contract in the amount of \$48,886.50 with Coby Construction to perform sidewalk repairs at Gene Coulon Memorial Beach Park bathhouse. Council concur.
Budget: 2008 Year-End Amendments	Finance and Information Services Department recommended approval of the 2008 year-end budget amendment ordinance amending expenditures in the total amount of \$8,851,846 for expenditures and increasing revenue estimates by \$19,360,902. Council concur. (See page 404 for ordinance.)
Finance: Telephone System PBX Replacement, Qwest	Finance and Information Services Department recommended approval of a lease/purchase contract in the amount of \$371,258.61 with Qwest for the replacement of the City telephone system private branch exchange (PBX). Refer to <u>Finance Committee</u> .
Finance: Information Management Services, GM2 Systems	Finance and Information Services Department recommended approval of an agreement in the amount of \$129,216 per year with GM2 Systems (George McBride) for information management services. Refer to <u>Finance Committee</u> .
Human Resources: 2008/2009 Claims Processing Fee Schedule, Healthcare Management Administrators	Human Resources and Risk Management Department recommended approval of the 2008/2009 administrative services agreement and fee schedule for City employee medical, dental, and prescription claims processed by Healthcare Management Administrators, Inc. and Prescription Card Services (PCS)/Caremark. Council concur.
Human Resources: Healthcare Brokerage Services, RL Evans	Human Resources and Risk Management Department recommended approval of a contract with R.L. Evans, Co. for healthcare brokerage services, in an amount up to \$97,500 through 2010. Council concur.
Human Resources: Reclassification of Positions	Human Resources and Risk Management Department recommended reclassification of five positions, effective 1/1/2009, in the Community Services Department. Refer to <u>Finance Committee</u> .

- Transportation: KC Metro Route 110 Partnership Agreement, King County
 Transportation Systems Division recommended approval of the KC Metro Route 110 Partnership agreement with King County for enhanced transit services, in the amount of \$199,743.57 for 2010. Council concur. (See page 403 for resolution.)
- CAG: 08-074, 2008 Street Overlay with Curb Ramps, Western Asphalt
 Transportation Systems Division submitted CAG-08-074, 2008 Street Overlay with Curb Ramps; and requested approval of the project, authorization for final pay estimate in the amount of \$5,806.44, commencement of a 60-day lien period, and release of retainage bond to Western Asphalt, Inc., contractor, if all required releases are obtained. Council concur.
- Transportation: Maintenance Dredging & Shoreline Mitigation, Parametrix
 Transportation Systems Division recommended approval of a contract in the amount of \$163,350 with Parametrix, Inc. to complete engineering design and permitting work necessary for the Seaplane Base Dredging and Shoreline Mitigation project. Refer to Transportation (Aviation) Committee.
- Utility: Elliot Spawning Channel Reconstruction, Parametrix
 Utility Systems Division recommended approval of a contract in the amount of \$72,730 with Parametrix, Inc. for engineering and design services for the Elliot Spawning Channel Reconstruction project. Council concur.
 MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE CONSENT AGENDA. CARRIED.
- UNFINISHED BUSINESS**
Committee of the Whole
 Budget: 2008 Year-End Amendments
 Council President Palmer presented a report recommending adoption of the 2008 Year-End Budget Adjustment Ordinance, which appropriates funds from fund balance and new revenue increasing 2008 expenditures in various funds and departments. This ordinance will increase the 2008 budgeted revenue by \$19,360,902 and 2008 budgeted appropriations by \$8,851,846. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 404 for ordinance.)
- Police: Touchdowns Sports Bar & Grill Safety Concerns
 Council President Palmer reported that the Police Administration briefed the Committee of the Whole regarding security measures at Touchdowns Sports Bar and Grill on October 13, 2008. The Committee further recommended that regular briefings be given to Council either in the form of a memo or a meeting. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
- CED: 2008 Comprehensive Plan Amendments
 Council President Palmer presented a report recommending concurrence in the staff recommendation to amend the Comprehensive Plan by adding a Community Planning Element, presented as amendment number 2008-T-02. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 405 for ordinance.)
- Legislature: 2009 Council Agenda & Statement of Policy Positions
 Council President Palmer presented a report recommending concurrence in the Administration's recommendation to adopt the 2009 State Legislative Agenda and Statement of Policy Positions as presented. Topics include transportation solutions, annexation financing, economic development/infrastructure funding, strengthening the aerospace industry, and small business assistance. The Committee further authorized the Administration to work with other agencies and the Legislature regarding these issues and initiatives on its behalf. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee

Finance: Identity Theft
Prevention Program, FACTA

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to adopt the Identity Theft Prevention Program to comply with the Fair and Accurate Credit Transaction Act of 2003 (FACTA) Red Flag requirements. **MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Community Services: Fire
Station #11 Station Upgrades,
Wagner Architects

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve a contract with Wagner Architects in the amount of \$30,000 for design services for upgrades and repairs at Fire Station #11. Funds are available from Fund 316 Major Maintenance Operational Buildings. The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract. **MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 278424 - 278743 and one wire transfer totaling \$3,047,359.73; and approval of 119 Payroll Vouchers, one wire transfer, and 793 direct deposits totaling \$2,651,203.68. **MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Planning & Development Committee

Planning: Development
Regulations (Title IV) 2006
Docket Review, Mobile Food
Vendors

Planning and Development Chair Parker presented a report recommending concurrence in the staff recommendation to approve the docket item "Mobile Food Vendors" and asks that an ordinance be prepared for first reading. Proposed changes to the City Code include a stricter regulation of time allowances for vending in zones where the use is allowed, having the use go through a Temporary Use Permit process, creating a quicker process for approval, and establishing a definition for "mobile food vending unit." **MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 404 for ordinance.)**

Public Safety Committee

CED: Graffiti Control

Public Safety Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the adoption of the Graffiti Control ordinance, by amending Title VI (Police Regulations), of City Code, and adding a new chapter, Chapter 29. The Graffiti Control ordinance is intended to help prevent the spread of graffiti vandalism and provide additional enforcement tools to protect public and private property from acts of graffiti vandalism and defacement. The Committee further recommended that the ordinance regarding this matter be presented for first reading. **MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL AMEND THE COMMITTEE REPORT TO READ "FOR FIRST AND SECOND READING." CARRIED.**

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT AS AMENDED. CARRIED. (See page 404 for ordinance.)

Committee on Committees

Council: 2009 Committee
Assignments

Council President-elect Corman presented a report recommending the following Council Committee chairmanships and Committee assignments for Council for 2009.

Finance Committee: Don Persson, Chair; Greg Taylor, Vice-Chair; King Parker, member.

Public Safety Committee: Greg Taylor, Chair; Don Persson, Vice-Chair; Marcie Palmer, member.

Utilities Committee: Rich Zwicker, Chair; King Parker, Vice-Chair; Terri Briere, member.

Planning and Development Committee: King Parker, Chair; Terri Briere, Vice-Chair; Rich Zwicker, member.

Transportation (Aviation) Committee: Marcie Palmer, Chair; Rich Zwicker, Vice-Chair; Don Persson, member.

Community Services Committee: Terri Briere, Chair; Marcie Palmer, Vice-Chair; Greg Taylor, member.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Council: Correspondence & Agenda Policies

Council President-elect Corman presented a report recommending that Council change Legislative Policy Number 800-04 by striking the words "City Clerk and" from section 4.1 dealing with opening and examining mail addressed to Council and the words "or his/her designee" be added after "Council Liaison". It is also recommended that an additional subsection numbered 4.5 be added that would state: 4.5 All correspondence initially handled by the Council Liaison that has retention value according to the rules of the State Archivist will be forwarded to the City Clerk. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee
Airport: Fuel Flowage Fee Increase

Transportation (Aviation) Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve the fuel flowage fee increase from two cents (\$0.02) per gallon to six cents (\$0.06) per gallon for both Jet A and 100 Low Lead (LL) fuels delivered to any location on the Renton Municipal Airport, to require reporting of the amount of fuel delivered, and to impose fines for the failure to pay the fee or provide the reporting. The collection of the increased fee will begin January 1, 2009. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 404 for ordinance.)

RESOLUTIONS AND ORDINANCES

The following resolutions were presented for reading and adoption:

RESOLUTION #3986
CED: Lake WA Pilings Removal, WA DNR

A resolution was read authorizing the Mayor and City Clerk to enter into an inter-agency agreement with the State of Washington Department of Natural Resources for the purpose of allowing Renton to contribute funding to the Lake Washington dry-docks removal project. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #3987
Transportation: KC Metro Route 110 Partnership Agreement, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County Metro Transit regarding the King County Metro Route 110 Partnership Agreement. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and advanced for second and final reading and adoption:

CED: Graffiti Control

An ordinance was read amending Title VI (Police Regulations), of City Code, by adding a new Chapter 29, titled Graffiti Control, relating to prohibition and removal of graffiti. MOVED BY CORMAN, SECONDED BY TAYLOR, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

ORDINANCE #5429

CED: Graffiti Control

An ordinance was read amending Title VI (Police Regulations), of City Code, by adding a new Chapter 29, titled Graffiti Control, relating to prohibition and removal of graffiti. MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 12/8/2008 for second and final reading:

Budget: 2008 Year-End
Amendments

An ordinance was read providing for the 2008 year-end budget amendments in a net amount of \$10,509,056. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.

Planning: Development
Regulations (Title IV) 2006
Docket Review, Mobile Food
Vendors

An ordinance was read amending Chapter 1, Administration Enforcement; Chapter 2, Zoning Districts - Uses and Standards; Chapter 8, Permits - General and Appeals; Chapter 9, Permits - Specific, Chapter 11, Definitions, of Title IV (Development Regulations); and Chapter 20, Peddler's License, of Title V (Finance and Business Regulations), of City Code, amending the regulations regarding farmers markets, mobile food vendors, temporary merchant vendors; and peddler's licenses; adding a definition for farmers market and mobile food vending unit, and amending the definition of retail sales, outdoor. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.

Airport: Fuel Flowage Fee
Increase

An ordinance was read amending Chapter 1, Fee Schedule, of Title V (Finance and Business Regulations), of City Code, by adding a new section 8, entitled "Airport Fuel Flowage Fees." MOVED BY PERSSON, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.

CED: 2008 Comprehensive
Plan Amendments

An ordinance was read changing the zoning classification of certain properties within the City of Renton (Lake Washington Blvd.) from Industrial Heavy (IH) to Urban Center North Two (UC-N2) zoning, File No. LUA-08-104 (CPA 2008-M-01). MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.

CED: 2008 Comprehensive
Plan Amendments

An ordinance was read changing the zoning classification of certain properties within the City of Renton (Lake Washington Blvd.) from Commercial Neighborhood (CN) to Urban Center North Two (UC-N2) zoning, File No. LUA-08-104 (CPA 2008-M-01). MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.

CED: 2008 Comprehensive Plan Amendments

An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, of Title IV (Development Regulations), of City Code, to amend the regulations regarding retail sales in the Urban Center North Two Zone (UC-N2) zone (CPA 2008-M-01). **MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.**

CED: 2008 Comprehensive Plan Amendments

An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, Chapter 3, Environmental Regulations and Overlay Districts, Chapter 4, City-wide Development Standards, and Chapter 9, Permits - Specific, of Title IV (Development Regulations), of City Code, to complete amendments to Title IV made for 2008 Comprehensive Plan Amendment M-02 Business District Overlays (CPA 2008-M-02). **MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.**

CED: 2008 Comprehensive Plan Amendments

An ordinance was read changing the zoning classification of certain properties (formerly the Benson Hill Communities SE 168th St area rezone) within the City of Renton from Residential Eight Dwelling Units per acre (R-8) to Commercial Arterial (CA) (CPA 2008-M-03). **MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.**

CED: 2008 Comprehensive Plan Amendments

An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, of Title IV (Development Regulations), of City Code, to amend the regulations regarding existing golf courses and existing indoor recreation facilities in the Residential Four Dwelling Units per acre (R-4) zone (CPA 2008-M-04). **MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.**

CED: 2008 Comprehensive Plan Amendments

An ordinance was read adopting the 2008 amendments to the City's 2004 Comprehensive Plan, Maps and Data in conjunction therewith (CPA 2008-T-01 & T-02) **MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/8/2008. CARRIED.**

The following ordinance was presented for second and final reading and adoption:

ORDINANCE #5430
Fire: Equipment Purchases, Department of Homeland Security Grant, Budget Amendment

An ordinance was read amending the 2008 Budget by increasing the General Fund (000) by \$509,900 for the purpose of purchasing equipment for the Fire and Emergency Services Department. **MOVED BY TAYLOR, SECONDED BY PERSSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.**

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 7:49 p.m.

Bonnie I. Walton
Bonnie I. Walton, CMC, City Clerk

Recorder: Jason Seth
December 1, 2008

RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR
Office of the City Clerk
COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING
December 1, 2008

COMMITTEE/CHAIRMAN	DATE/TIME	AGENDA
COMMITTEE OF THE WHOLE (Palmer)	MON., 12/8 5:30 p.m.	Highlands Task Force Recommendations; Annexation Update
COMMUNITY SERVICES (Briere)		
FINANCE (Persson)	MON., 12/8 4:00 p.m.	Vouchers; School District Impact Fees; Telephone System Replacement Contract with Qwest; Information Services Management Contract with GM2 Systems; 2007 King County Parks Expansion Levy - Renton Allocation; Reclassification of Five Positions; Allocation of Lodging Tax Funding
PLANNING & DEVELOPMENT (Parker)	THURS., 12/4	CANCELED
PUBLIC SAFETY (Taylor)		
TRANSPORTATION (AVIATION) (Corman)	THURS., 12/4 4:00 p.m.	Airport Layout Plan; Seaplane Base Dredging & Shoreline Mitigation Agreement with Parametrix; Local and Regional Transportation Issues Update (briefing only)
UTILITIES (Zwicker)	THURS., 12/4	CANCELED

NOTE: Committee of the Whole meetings are held in the Council Chambers unless otherwise noted. All other committee meetings are held in the Council Conference Room unless otherwise noted.