

RENTON CITY COUNCIL
Regular Meeting

April 14, 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; DON PERSSON; KING PARKER; TERRI BRIERE; RICH ZWICKER; GREG TAYLOR. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED.

**CITY STAFF IN
ATTENDANCE**

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; PETER HAHN, Deputy Public Works Administrator - Transportation; ALEX PIETSCH, Community and Economic Development Administrator; TINA HARRIS, Domestic Violence Victim Advocate; PREETI SHRIDHAR, Communications Director; DEPUTY CHIEF ROBERT VAN HORNE, Fire Department; COMMANDER CHARLES KARLEWICZ, Police Department.

PROCLAMATIONS

National Crime Victims Rights
Week - April 13 to 19, 2008

A proclamation by Mayor Law was read declaring April 13 to 19, 2008, to be "National Crime Victims' Rights Week" in the City of Renton and encouraging all citizens to join in this special observance, as Renton is joining forces with victim service programs, criminal justice officials, and concerned citizens to raise awareness of victims' rights. MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Mary Ellen Stone, King County Sexual Assault Resource Center, and Domestic Violence Victim Advocate Harris accepted the proclamation with appreciation. Ms. Stone indicated that not only is it National Crime Victims' Rights Week, it is also Sexual Assault Awareness Month, and she noted that the City is helping to end the silence so victims will come forward and get the help they need. Ms. Harris thanked the City for its continued support of local, community-based programs and for the City's domestic violence victim advocacy program.

Equal Pay Day - 4/22/2008

A proclamation by Mayor Law was read declaring 4/22/2008 to be "Equal Pay Day" in the City of Renton and encouraging all citizens to join in recognizing the full value of women's skills and contributions to the labor force, and further encourage Renton businesses to carefully evaluate their practices to ensure equitable pay for all employees. MOVED BY BRIERE, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Irene Roberts, Renton Business and Professional Women, accepted the proclamation with appreciation. She extended an invitation to the organization's Pay Equity Gala Event on April 18.

SPECIAL PRESENTATION
WSDOT: SR-167 HOT Lanes
Pilot Project

Craig Stone, Urban Corridors Office Administrator for the Washington State Department of Transportation, presented a report on the SR-167 high occupancy toll (HOT) lanes pilot project. He explained that the operation of the high occupancy vehicle (HOV) lanes is not being changed; however, solo drivers will now have the opportunity to pay to use the HOV lanes. The four-year pilot project, which begins on April 26, encompasses a nine-mile section of SR-167 between Renton and Auburn. Variable tolls will be charged ranging

from fifty cents to nine dollars based upon traffic volumes.

Mr. Stone described how the HOT lanes will work and how tolls will be collected via the electronic *Good to Go!* payment system, which is the same system used on the Tacoma Narrows Bridge. He responded to Council inquiries regarding enforcement, transponders, rates charged, access points, safety issues, and I-405/SR-167 interchange congestion. Mr. Stone summarized the HOT lanes public outreach activities, and indicated that WSDOT will continually assess the pilot project and provide annual reports to the State Legislature and the Transportation Commission.

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:

- * Puget Sound Energy will be investigating a suspected natural gas leak in the vicinity of the S. Grady Way/Talbot Rd. S. intersection on April 16. If a leak is located, some reduction of lane use may result as repairs commence.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Zwicker, item 7.k. was removed for separate consideration.

Council Meeting Minutes of 4/7/2008

Approval of Council meeting minutes of 4/7/2008. Council concur.

Appointment: Parks Commission

Mayor Law reappointed Larry Reymann and Troy Wigestrang to the Parks Commission, each for a four-year term expiring 6/1/2012. Council concur.

City Clerk: Quarterly Contract List, 1/1/2008 to 3/31/2008

City Clerk submitted quarterly contract list for period of 1/1/2008 to 3/31/2008, and expiration report for contracts expiring between 4/1/2008 and 9/30/2008. Information.

Vacation: Alley, Burnett Ave S & S 2nd St, Friedman Development, VAC-04-004

City Clerk recommended adoption of an ordinance finalizing the vacation of a portion of alley located south of S. Tobin St. between Burnett and Williams Avenues S., as all conditions of the vacation approval have been satisfied (VAC-04-004; petitioner Friedman Development, LLC). Council concur. (See page 118 for ordinance.)

Streets: Seahawks Way Naming

Community and Economic Development Department recommended approval to rename 1,900 feet of roadway, between Lake Washington Blvd. N. and the Seahawks' Headquarters and Training Facility northern property line, to *Seahawks Way*. Refer to Transportation (Aviation) Committee; set public hearing on 5/5/2008.

Development Services: Ribera-Balko Short Plat, ROW Dedication, NE 4th St, SHP-02-129

Development Services Division recommended acceptance of a deed of dedication for additional right-of-way at NE 4th St. to fulfill a requirement of the Ribera-Balko Short Plat (SHP-02-129). Council concur.

Development Services: Release of Restrictive Covenants Placed by King County re Lot Size and Width

Development Services Division recommended approval to release restrictive covenants placed by King County on older plats restricting lot size and width to standards different than current City zoning standards for the property. Refer to Planning and Development Committee.

Transportation: Metro Route 153 Bus Service, King County

Transportation Systems Division requested approval of the *Transit Now* transit service direct financial partnership agreement with King County and the City of

& Kent	Kent to enhance bus service on Metro Route 153. City's total cost share is approximately \$370,000. Refer to <u>Transportation (Aviation) Committee</u> .
CAG: 07-068, Airport Memorandum of Understanding, Mercer Island	Transportation Systems Division recommended approval of an amendment to CAG-07-068, memorandum of understanding with the City of Mercer Island, regarding interests related to the Renton Municipal Airport. Council concur. (See page 118 for resolution.)
Transportation: Logan Ave N Bicycle Lane, Boeing, Budget Amend	Transportation Systems Division recommended approval of a letter of agreement with The Boeing Company in the amount of \$300,000 regarding the Logan Ave. N. Bicycle Lane. Approval was also sought to amend the 2008 Budget by transferring \$111,875 from the 303 to the 316 account to increase funding for the project. Council concur. (See page 118 for ordinance.)
Utility: Ripley Lane N Storm System Improvement, Football Northwest	Utility Systems Division requested approval of an agreement with Football Northwest, LLC, related to the Ripley Lane N. Storm System Improvement project, that will reduce by \$149,550 Renton's System Development Charge fee for the Seahawks' Headquarters and Training Facility site, transfer ownership of the constructed Gypsy Sub-Basin conveyance structures to the City, and establish easement and maintenance responsibilities. Council concur.
CAG: 07-065, Mosquito Abatement, Whitworth Pest Solutions	Utility Systems Division recommended approval of Addendum No. 1 to CAG-07-065, contract with Whitworth Pest Solutions, Inc., for mosquito abatement services in the amount of \$43,752.60. Council concur.
Utility: Panther Creek Culvert Repair, Declaring an Emergency	Utility Systems Division recommended adoption of a resolution declaring an emergency related to repairing the damaged culvert crossing of Panther Creek and Carr Rd., thus permitting the hiring of contractors without the delay involved with the competitive bid process. Council concur. (See page 118 for resolution.)
	MOVED BY PALMER, SECONDED BY TAYLOR, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 7.k. FOR SEPARATE CONSIDERATION. CARRIED.
<u>Separate Consideration</u> <u>Item 7.k.</u> Utility: Automatic Meter Reading System Evaluation, HDR Engineering	Utility Systems Division recommended approval of an agreement in the amount of \$80,928 with HDR Engineering, Inc. for evaluation of an automatic meter reading system. MOVED BY ZWICKER, SECONDED BY PERSSON, COUNCIL REFER CONSENT AGENDA ITEM 7.k. TO THE <u>UTILITIES COMMITTEE</u> . CARRIED.
<u>UNFINISHED BUSINESS</u> <u>Finance Committee</u> Finance: Vouchers	Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 270646 - 271338 and three wire transfers totaling \$5,024,557.70; and approval of 141 Payroll Vouchers, one wire transfer, and 744 direct deposits totaling \$2,500,272.17. MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Lease: LSI Logic Corporation, 200 Mill Bldg (3rd Floor), LAG-00-002	Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve an amendment extending the lease (LAG-00-002) with LSI Logic Corporation (formerly known as Engenio Information Technologies, Inc.) for the third floor of the 200 Mill Building. The Committee further recommended that the <u>Mayor and City Clerk</u> be authorized to sign the amendment. MOVED BY PERSSON, SECONDED

BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Public Works: Principal Financial and Administrative Analyst Position Overlap

Finance Committee Chair Persson presented a report regarding the request to overfill the Public Works Department's Principal Financial and Administrative Analyst position. The Committee recommended concurrence in the staff recommendation to overfill the position for 30 days prior to the accepted resignation of the current staff member for effective training purposes, which would allow a projected hiring date of 5/15/2008. 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 #3941
CAG: 07-068, Airport Memorandum of Understanding, Mercer Island

A resolution was read authorizing the Mayor and City Clerk to execute the first amendment to the memorandum of understanding regarding airport issues between the City of Renton and the City of Mercer Island. MOVED BY PERSSON, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3942
Utility: Panther Creek Culvert Repair, Declaring an Emergency

A resolution was read declaring an emergency for the purposes of repairing the culvert at the crossing of Panther Creek at Carr Rd. MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 4/21/2008 for second and final reading:

Vacation: Alley, Burnett Ave S & S 2nd St, Friedman Development, VAC-04-004

An ordinance was read vacating a portion of alley right-of-way located south of S. Tobin St., between Burnett Ave. S. and Williams Ave. S. (Friedman Development, LLC; VAC-04-004). MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/21/2008. CARRIED.

Transportation: Logan Ave N Bicycle Lane, Boeing, Budget Amend

An ordinance was read amending the 2008 Budget to transfer from Fund 303 to Fund 316 for the Cedar River Trail Extension Project (Logan Ave. N. Bicycle Lane) expenses, and appropriating revenues in Fund 316 and authorizing expenses in that fund in the net amount of \$111,875. MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/21/2008. CARRIED.

The following ordinances were presented for second and final reading and adoption:

Ordinance #5368
Utility: Ripley Lane N Storm System Improvement, WSDOT Grant, Budget Amend

An ordinance was read amending the 2008 Budget by increasing the funds in the surface water revenue account and expenditure account in the amount of \$678,223 pursuant to the state participating agreement with the Washington State Department of Transportation for the Ripley Lane N. Storm System Improvement project. MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #5369
Planning: Development

An ordinance was read amending Chapter 2, Zoning Districts - Uses and Standards, Chapter 3, Environmental Regulations and Overlay Districts,

Regulations (Title IV) Docket,
COR Zone

Chapter 4, Citywide Property Development Standards, Chapter 7, Subdivision Regulations, Chapter 8, Permits - General and Appeals, and Chapter 9, Permits - Specific, of Title IV (Development Regulations) of City Code to amend the regulations regarding the Commercial Office Residential zone. **MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.**

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL ADJOURN. CARRIED. Time: 7:58 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
April 14, 2008