



# City of Tacoma Transportation Benefit District Governing Board Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 14, 2015

5:30 PM

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## SPECIAL MEETING

### CALL TO ORDER

Chair Strickland called the special meeting to order at 6:01 p.m.

### ROLL CALL

**Present:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

## CONSENT AGENDA

### APPROVAL OF MINUTES

1. [15-0732](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 4, 2014.
2. [15-0733](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 18, 2014.
3. [15-0734](#) Minutes of the Transportation Benefit District Governing Board special meeting, November 25, 2014.

**MOTION: Board Member Boe moved to adopt the Consent Agenda.**

**SECONDED BY: Board Member Mello.**

**ACTION: Voice vote was taken and carried. The Consent Agenda was declared adopted.**

**Aye:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

**PUBLIC COMMENT**

Public Comment began at 6:02 p.m.

Speaking before the Board:

- 1. Whitney Brady, citizen, speaking on Resolution No. TBD008.

Public Comment ended at 6:03 p.m.

**REGULAR AGENDA**

**RESOLUTIONS**

- 4. [RES TBD008](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 3, 2015, which reads:

GOVERNING BOARD OF THE TACOMA  
 TRANSPORTATION BENEFIT DISTRICT  
 PROPOSITION NO. 4

The Board of the City of Tacoma Transportation Benefit District adopted Resolution No. TBD 008 concerning a sales and use tax to fund street improvements. If passed, Proposition No. 4 would authorize a sales and use tax of one tenth of one percent (0.001) to be collected from all taxable retail sales within the District in accordance with RCW 82.14.0455 beginning in 2016 for ten years for the purpose of funding maintenance, preservation and improvement for residential streets, arterials, freight access, bike and pedestrian mobility projects as identified in the City’s Comprehensive Transportation Improvement Program.

Should this proposition be approved?

Yes. . . . . [ ]

No . . . . . [ ]

[Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Board Member Boe moved to adopt Resolution No. TBD008.**

**SECONDED BY: Board Member Mello.**

**MOTION: Board Member Mello moved to amend Resolution No. TBD008 on page 3, line 7, by adding an “and” to the end of the paragraph and**

adding the following language:

**“Whereas transparency and accountability of how funds are spent, the budgets of the projects, leverage of funds achieved and demonstration of progress made are critical to delivering the improvements promised to voters, and**

**“Whereas, to ensure transparency and accountability, state law requires the district to issue an annual report, indicating the status of transportation improvement costs, transportation improvement expenditures, revenues, and construction schedules, to the public and to newspapers of record in the district;”**

**SECONDED BY: Board Member Ibsen.**

**Changes were substantive, therefore the Chair called for any public comment on the amendment.**

**Speaking before the Board:**

**1. Maureen Howard, citizen.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Aye:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

**MOTION: Chair Strickland moved to amend Resolution No. TBD008 on page 3 by adding the following language as the final “whereas” statement: “Whereas, in furtherance of transparency and accountability of how the newly generated funds will be spent, it is the intent of the Transportation Benefit District to establish new and separate funds to segregate the revenues collected as a result of this measure, and to restrict the use of these funds for the purposes set forth in this measure.”**

**Chair Strickland further moved to amend Resolution No. TBD008 on page 4, by adding a new section 4 to read as follows: “Section 4. That staff is directed to bring forward an ordinance establishing dedicated and restricted funds to ensure that any revenue generated as a result of this measure is used solely as outlined in the initiative proposal.”**

**SECONDED BY: Board Member Mello.**

**Changes were substantive, therefore the Chair called for any public comment on the amendment.**

**Speaking before the Board:**

- 1. Maureen Howard, citizen.**
- 2. Laila Brinks, citizen.**
- 3. Alton McDonald, citizen.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Aye:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

**ACTION: Voice vote was taken and carried on the Resolution, as amended. Amended Resolution No. TBD008 was declared adopted.**

**Aye:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

**COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD**

- 5.      [15-0755](#)      Discussion of process for the appointment of individuals to For and Against Committees.

**MOTION: Chair Strickland moved to use the Government Performance and Finance Committee to make recommendations for appointments to the For and Against Committees for Propositions No. 4 regarding street improvements.**

**SECONDED BY: Board Member Boe.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Aye:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

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**MOTION: Board Member Boe moved to excuse Board Member Lonergan from the meeting tonight.**

**SECONDED BY: Board Member Mello.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Aye:** 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Chair Strickland

**Absent:** 1 - Lonergan

**ADJOURNMENT**

On proper motion, the special meeting was adjourned at 6:24 p.m.

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Marilyn Strickland, Chair

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Doris Sorum, City Clerk