



Legislation Passed February 2, 2016

The Transportation Benefit District Governing Board, at its special meeting of February 2, 2016, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. TBD013

A resolution approving an increase of \$2,380,000 to the
2015-2016 Transportation Benefit District Budget and Spending Plan.

[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

RESOLUTION NO. TBD 013

1 A RESOLUTION relating to the Transportation Benefit District; approving an
2 increase of \$2,380,000 to the 2015-2016 Transportation Benefit District
3 Budget and Spending Plan.

4 WHEREAS, as authorized by RCW 35.21.225 and 36.73.020, Ordinance
5 No. 28099 established a Transportation Benefit District ("TBD") for the purposes of
6 acquiring, constructing, improving, providing and funding transportation
7 improvements within the TBD consistent with any state, regional, or local
8 transportation plans and necessitated by existing or reasonably foreseeable
9 congestion levels, and

10 WHEREAS, on July 14, 2015, the Board adopted Amended Resolution
11 No. TBD 008 to place ballot measure Proposition No. 4, later referred to as
12 Proposition A, authorizing a sales and use tax increase of one tenth of one percent
13 (0.1%) to fund street improvements, on the November 3, 2015, General Election,
14 and

15 and
16 WHEREAS Proposition A was passed by the voters, and

17 WHEREAS the 0.1% sales tax increase is expected to generate an
18 additional \$2,380,000 in revenues for the biennium, bringing total TBD estimated
19 revenues to \$7,672,894 for the 2015-2016 biennium, and

20
21 WHEREAS, as identified in the TBD' s original finance plan, in the event a
22 transportation improvement cost exceeds its original cost by more than 20 percent
23 the Board shall, at a minimum, hold a public hearing to solicit public comments
24 regarding how the cost change should be resolved, and
25

26

1 WHEREAS, since the recommended amendment of \$2,380,000 is more than
2 20 percent of the adopted Budget and Spending Plan, a public hearing was held on
3 January 26, 2016, in accordance with Resolution No. TBD 003, and

4 WHEREAS the amended 2015-2016 Budget and Spending Plan and
5 supporting information, attached hereto as Exhibits "A" and "B," respectively,
6 summarizes the transportation programs funded by the TBD, and

7 WHEREAS the Public Works Department recommends that the
8 Transportation Benefit District Governing Board approve the amended 2015-2016
9 Budget and Spending Plan; Now, Therefore,

10 BE IT RESOLVED BY THE GOVERNING BOARD OF THE TACOMA
11 TRANSPORTATION BENEFIT DISTRICT:
12

13 That the Board hereby approves an increase of \$2,380,000 to the 2015-2016
14 Transportation Benefit District Spending Plan, as more specifically set forth in
15 Exhibits "A" and "B," attached hereto.
16

17 Adopted _____
18

19 _____
20 Marilyn Strickland, Board Chair

21 Attest:
22

23 _____
24 City Clerk

25 Approved as to form:
26

Deputy City Attorney