1		AGENDA
2		City of Lynnwood
3		Transportation Benefit District (TBD) Board
4		Council Chambers, City Hall
5		19100 44th Avenue W, Lynnwood, WA, 98036
6 7		
8		Regular Meeting
9		October 18, 2017
10		7:00 P.M.
11 12	10	Call to Order
13		
14	20	Roll Call
15 16 17	30	Approval of Minutes – March 15, 2017 Regular Meeting
18	40	Voucher Approval
19	50	Citizen Comments and Communications
20 21	30	Citizen Comments and Communications
22	60	Ordinances #14 and #15 - Decreasing or Eliminating the Vehicle Licensing Fee
23	v	A Public Hearing
24		B Consideration, discussion and possible action or other disposition on said
25		ordinance(s)
26		(-)
27	70	Adjournment
28		

1	City of Lynnwood
2	Transportation Benefit District Board
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4	<u>Item 30</u>
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6	Regular Meeting
7	October 18, 2017
8	7:00 P.M.
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12	TITLE: Approval of Minutes – March 15, 2017 Regular Meeting
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14	DEPARTMENT: Public Works
15	DED A DEMENTS CONTRACTS DE L'ANA A
16	DEPARTMENT CONTACT: David Mach
17	DACKCROUND, The Manch 15 2017 and a second and half Daniel
18 19	<b>BACKGROUND:</b> The March 15, 2017 regular meeting was the most recently held Board
20	meeting.
21	<b>ACTION:</b> Approve the meeting minutes from the March 15, 2017 regular meeting
22	ACTION. Approve the meeting influtes from the March 13, 2017 regular meeting
23	ATTACHMENTS:
24	1) March 15, 2017 regular meeting minutes
25	1) maion 13, 2017 regular mooning minutes
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## CITY OF LYNNWOOD TRANSPORTATION BENEFIT DISTRICT BOARD REGULAR MEETING MINUTES March 15, 2017

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10. CALL TO ORDER - The March 15, 2017 Regular Meeting of the City of Lynnwood Transportation Benefit District (TBD) Board, held in the Council Chambers of Lynnwood City Hall, was called to order by Board President Cotton at 7:00 p.m.

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### ROLL CALL

Board President Ian Cotton

Board Vice President Benjamin Goodwin (absent)

Board Member M. Christopher Boyer

Board Member Ruth Ross

**Board Member Shannon Sessions** 

Board Member Shirley Sutton

Board Member George Hurst

OTHERS ATTENDING

Public Works Director Franz Deputy PW Director Elekes

Resident Capital Project Eng. Mach

**Executive Assistant Morris** Finance Director Springer Project Manager Ha Yang

Board President Cotton commented that Board Member Goodwin had informed him that he would be sick tonight so he is excused.

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30 APPROVAL OF MINUTES – October 19, 2016 Regular Meeting

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Motion made by Board Member Boyer, seconded by Board Member Sutton, to approve the minutes of the October 19, 2016 Regular Meeting. Motion passed unanimously.

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40. VOUCHER APPROVAL

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Motion made by Board Member Ross, seconded by Board Member Boyer, to approve claims in the amount of \$21,694.98. Motion passed unanimously.

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## 50. CITIZEN COMMENTS AND COMMUNICATIONS

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Ted Hikel, 3820 – 191st Place SW, Lynnwood, WA 98036, encouraged the group to move the TBD into the City Council so that they can consolidate their meetings. He thanked the TBD for the tremendous presentation that will be coming up later tonight. He reviewed car tab fees and sales tax rates for various cities and encouraged the TBD to consider reducing the car tab fee from \$40 per vehicle to \$20 on the TBD's portion.

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60. PRESENTATION AND DISCUSSION - 2016 PAVEMENT CONDITION ASSESSMENT **RESULTS** 

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Director Franz reviewed a draft chart of the transportation infrastructure spending plan and revenues for the next six years. He reported the positive news that the paving program needs are lower than initially estimated. He spoke to the need to have further discussions about who is responsible for maintaining sidewalks.

Project Manager Ha Yang introduced Stephen Smith from IMS who made a PowerPoint presentation on the 2017 State of the Roadway Network in Lynnwood, WA (contained in the TBD packet). He explained that the average network Pavement Condition Index (PCI) is 67% (nationwide average – 60-65%) and the backlog of reconstruction is 4%. Key areas of concern are keeping the growth in backlog as low as possible; ADA transition is only included on existing facilities; and introducing updated rehab concepts and processes. He estimated that if Lynnwood wanted to fix all its roads today it would cost \$37.5M. The typical life cycle estimates show that Lynnwood would need approximately \$2.5M annually to maintain the current PCI. This doesn't include routine maintenance activities, ADA compliance, culverts or ditch repair, striping, bike lanes, or additional width. Arterials have the highest priority for rehabilitation followed by collectors and then local streets. The order of rehabilitation selection is based on the cost of deferral. Mr. Smith stressed that steady effective rehabilitation and maintenance on an annual basis saves the City money over deferred maintenance.

### **Board Member Questions:**

Board Member Sutton asked Mr. Smith if his study took increased traffic into account. Mr. Smith replied that it did.

Board Member Hurst asked if there have been advances in technology as far as what resurfacing materials are used. Mr. Smith replied that the quality of road materials is actually getting worse due to more of a demand for the sludge that is used to make asphalt and difficulties in finding aggregate. To counteract this, lighter weight products are being used to preserve the surface of the roads.

Board President Cotton asked for confirmation that the two highways that run through the city were pulled out of the analysis. Mr. Smith confirmed that they were not included in the study. Director Franz commented that it is the State's responsibility to repave Highway 99 and 196<sup>th</sup>.

Deputy Director Elekes commented that if they get the PCI up closer to 70% the City will be able to compete for more grant funding for pavement preservation grants. He also commented that because the City hasn't had money for the paving program over the last 7-8 years they have de facto taken equity out of the system. He cautioned against taking out any more equity than they already have out of the system if they can avoid it.

Board Member Hurst referred to Mr. Smith's statement that garbage trucks cause 30% of road damage and asked how that was determined. Mr. Smith explained that it was through observations in other cities.

Board Member Boyer asked if any analysis on transit buses had been done. Mr. Smith replied that transit buses and school buses fall into the same category as garbage trucks.

The Board thanked Mr. Smith for the presentation.

70. PRESENTATION, DISCUSSION AND POSSIBLE ACTION OR OTHER DISPOSITION RELATED TO ORDINANCE #13 FOR DECREASING THE VEHICLE LICENSING FEE INCLUDING POTENTIAL SCHEDULING OF A PUBLIC HEARING

Director Franz and Resident Capital Project Engineer Mach made the staff presentation. Director Franz explained that rescinding the second \$20 tab fee would result in a loss of \$500,000 a year. This would pose a very difficult decision in the infrastructure replacement plan.

Resident Capital Project Engineer Mach presented the proposed ordinance which would decrease the \$40 license fee to \$20 as requested earlier by the Board. He explained that after the tab increase went into effect he received two phone calls in opposition to the increase. Staff recommended that the Board hold a public hearing on this matter. He pointed out that there would be a delay of 6-7 months before this would go into effect if approved.

Board Member Sessions noted that if this was approved it wouldn't go into effect until October or November. She sked how much would be generated by the increase until that point. Resident Capital Project Engineer Mach estimated it would be about \$300,000-\$400,000. Board Member Sessions spoke against changing the fee back to \$20 due to the City's deferred needs and the need to stay on top of this.

Board Member Ross also spoke against changing the fee back to \$20 due to the need to maintain Lynnwood's roads and not fall behind. She stressed that the City is trying to get to a place where the streets are in better shape so that it doesn't take as much money to keep them maintained. She suggested that the Board revisit the idea in a couple years.

Board Member Boyer agreed with Board Member Ross. He commented that there will likely be a steady sales tax growth of about 3% a year. For the next biennium it makes sense to revisit this to see if it is still needed.

Board Member Hurst recalled that back when the Board first talked about the tab increase and the sales tax proposition, he and Board Member Goodwin had asked about doing a quid pro quo within the ballot itself, but they could not. This is why this has been brought up now. He noted that the situation has gotten even worse with car tab fees with ST3 and spoke in support of the reduction in the tab fees.

Board Member Boyer asked what sources of revenue Board Member Hurst would consider for replacing these funds. Board Member Hurst stated that he was in favor of using the General Fund. Board Member Boyer stressed that the Council finally got a plan to take care of the streets of Lynnwood and stated that he strongly disagreed with reducing the fee and using the General Fund.

Board President Cotton suggested that it might be an option to amend the budget during the mid-biennial review to move enough money out of other expenditure columns to replace this. He suggested that staff could explore this further. Resident Capital Projects Engineer Mach indicated that staff could discuss that if there was consensus by the Board to do so.

1 Motion made by Board Member Hurst to hold a public hearing the week of April 3 for 2 public input. The motion was seconded by Board President Cotton and that Board member 3 Boyer stated that Robert's rules forbid the Chair/President from seconding a motion. Motion died for lack of a second. 4 5 6 80. ELECTION OF BOARD OFFICERS 7 8 Motion made by Board Member Ross, seconded by Board Member Boyer, to nominate 9 Board Member Cotton as Board President. Motion passed unanimously. 10 11 Motion made by Board Member Sutton, seconded by Board Member Boyer, to nominate 12 Board Member Ross as Board Vice President. Motion passed unanimously. 13 14 90. ADJOURNMENT 15 16 Motion made by Board Member Boyer, seconded by Board Vice President Ross, to adjourn 17 the meeting. Motion passed unanimously. 18 19 The meeting was adjourned at 8:14 p.m. 20 21 Ian Cotton, TBD Board President 22 23 24 25 Sonja Springer Finance Director, Acting as Board Treasurer 26 27

1	City of Lynnwood
2	Transportation Benefit District Board
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4	<u>Item 40</u>
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6	Regular Meeting
7	October 18, 2017
8	7:00 P.M.
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12	TITLE: Voucher Approval
13 14	DEPARTMENT: Finance/Public Works
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16	DEPARTMENT CONTACT: Sonja Springer/David Mach
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18	BACKGROUND: The TBD has incurred various expenses since the last voucher approval at
19	the March 15, 2017 regular meeting. Staff is asking for voucher approval at this time.
20 21	ACTION: Approve aloing in the amount of \$270.20
22	ACTION: Approve claims in the amount of \$379.20
23	ATTACHMENTS: None
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1 City of Lynnwood **Transportation Benefit District Board** 2 3 4 Item 60A&B 5 6 Regular Meeting 7 October 18, 2017 8 7:00 P.M. 9 10 11 12 TITLE: Public hearing, consideration, discussion and possible action or other disposition on Ordinances #14 and #15 – Decreasing or Eliminating the Vehicle Licensing Fee 13 14 15 **DEPARTMENT:** Public Works 16 17 **DEPARTMENT CONTACT:** Bill Franz/David Mach 18 19 **BACKGROUND:** In the past November election, the Lynnwood citizens approved a 0.1% sales tax increase to fund transportation improvements in Lynnwood. The additional revenue 20 21 is anticipated to generate around \$2M to \$2.3M annually. In consideration of this additional revenue, there has been some interest with Board members to reduce or eliminate the existing 22 23 \$40 vehicle license fee. 24 25 Staff has prepared two ordinances to be considered by the Board. If approved, Ordinance #14 would reduce the existing vehicle license fee from \$40 to \$20 and Ordinance #15 would 26 27 reduce/eliminate the existing vehicle license fee from \$40 to \$0. 28 29 The \$40 vehicle license fee is currently estimated to generate \$1,100,000 annually. If reduced to \$20, it is estimated that the vehicle license fee would generate \$550,000 annually. If 30 31 eliminated, \$0 revenue would be generated from the vehicle license fee. 32 33 **ACTION:** Presentation, public hearing, consideration, discussion and possible action or other 34 disposition 35 36 **ATTACHMENTS:** 37 Transportation Funding/Spending Plan Spreadsheet Ordinance #14 (\$40 to \$20 decrease) 38 Ordinance #15 (\$40 to \$0 decrease) 39 40 41

Transportation Funding/Spending Plan: Capital Infrastructure Replacement

				REVENUES								
	Revenue souces		2017	2018		2019		2020	7	2021	2022	
•	\$20 Tabs TBD (1)		\$ 550,000	\$ 550	550,000	\$ 550,000	\$	550,000	\$	550,000	\$ 550,000	00
	\$20 Tabs TBD (2)		\$ 550,000	\$ 250	550,000	\$ 550,000	\$	550,000	\$	╁	\$ 550,000	8
	Sales Tax 0.1% TBD		\$ 1,550,000	\$ 2,100,000	-	\$ 2,100,000	\$	2,100,000	\$ 2	2,100,000	\$ 2,100,000	8
11	Utility (F411)		\$ 280,000	\$ 280	280,000	\$ 280,000	\$	_		\$ 000,082		8
•	TOTAL		\$ 2,930,000	\$ 3,480,000	$\overline{}$	\$ 3,480,000	\$	3,480,000	\$	3,480,000 \$	3,480,000	8
		•	ă	EXPENDITURES	ES			XXX				1
Type	<u>Program/Project</u>	Yearly Need	2017	2018		2019		2020	5	2021	2022	
Annual Program Paving Program		5 2,600,000 - 3,000,000	\$ 1,285,000	\$ 2,600,000	80	\$ 2,600,000	s	2,600,000	\$ 2	2,600,000	\$ 2,600,000	DO Funded
Annual Program	TBD Admin \$	20,000	\$ 20,000	\$ 20	20,000	\$ 20,000	❖	20,000	\$	20,000 \$	20,000	DO Funded
Annual Program	Streets (O&M F111)	250,000 - 420,000	\$ 250,000	\$ 250	250,000	\$ 330,000	v>	330,000	\$	420,000	\$ 420,000	DO Funded
Annual Program	Annual Program Sidewalks (O&M F111) S	50,000-100,000	\$ 50,000	\$ 20	50,000	\$ 50,000	\$	50,000	\$	\$ 000'05	50,000	DO Underfunded
Annual Program	Sidewalks (New/Gap) S	250,000 - 500,000										Not Funded
Annual Program	Annual Program ADA Curb Ramps(Paving) S	200,000 - 500,000	· \$	\$	1	\$ 400,000	÷	400,000	\$	\$ 000,000	400,000	DO Funded
Annual Program	ADA Curb Ramps(Gen'l) S	50,000 - 100,000										Not Funded
Annual Program	Signal Rebuild	250,000 - 300,000	\$ 50,000	\$ 100	100,000	\$ 300,000	\$	300,000	\$	100,000	100,000	30 Underfunded
Project	36th Avenue W Improvements		000'008 \$									
Project	196th Street SW Improvements		\$ 225,000		-					ļ		
Project	Poplar Way Bridge Extension		\$ 100,000									<u> </u>
	TOTAL		\$ 2,780,000	\$ 3,020,000		\$ 3,700,000	\$	3,700,000	\$ 3	\$ 000,065,8	3,590,000	8
		•										
				Biennium			Biennium			Biennium	un	
			\$ 610,000			\$ (440,000)	_		\$	(220,000)		••••

Other Capital Projects with Future Need:

#### 1 CITY OF LYNNWOOD 2 TRANSPORTATION BENEFIT DISTRICT 3 4 **ORDINANCE NO. 14** 5 6 OF AN **ORDINANCE** THE LYNNWOOD 7 TRANSPORTATION BENEFIT DISTRICT, DECREASING 8 THE VEHICLE LICENSE FEE IMPOSED BY THE 9 DISTRICT AS ESTABLISHED IN ORDINANCE NO. 10; 10 CONFIRMING THE PROJECTS TO BE FUNDED; AND 11 PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION. 12 13 14 WHEREAS, Chapter 36.73 RCW and RCW 35.21.225 authorize the City of Lynnwood City Council to establish a Transportation Benefit District within the City's 15 jurisdiction for the purpose of acquiring, constructing, improving, providing, and funding 16 transportation improvements within the district that are consistent with existing state, 17 regional, and local transportation plans and necessitated by existing or reasonably foreseeable 18 19 congestion levels; and 20 21 WHEREAS, the Lynnwood City Council determined that it was in the best interests of the City to establish a City-wide Transportation Benefit District consistent with Chapter 36.73 22 RCW, to protect the City's long term investment in that infrastructure, reduce the risk of 23 transportation facility failures, improve safety, continue optimal performance of the 24 infrastructure over time, and avoid more expensive infrastructure replacements in the future; 25 26 and 27 28 WHEREAS, in Ordinance No. 2837, the City Council of the City of Lynnwood 29 established a Transportation Benefit District as authorized by RCW 35.21,225 and subject to the provisions of RCW 36.73; and 30 31 32 WHEREAS, the Transportation Benefit District includes the entire City of Lynnwood as the boundaries currently exist or as they are expanded upon annexation; and 33 34 35 WHEREAS, RCW 36.73.065 authorizes a Transportation Benefit District to impose, by majority vote of the district's governing board, up to forty dollars (\$40) of the vehicle 36

license fee authorized in RCW 82.80.140, provided an annual vehicle license fee of twenty

Transportation Benefit District Board established an annual vehicle license fee in the amount

WHEREAS, in Ordinance No. 2 passed on November 30, 2010, the Lynnwood

dollars (\$20.00) has been imposed for at least twenty-four months; and

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of twenty dollars (\$20.00); and

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WHEREAS, in Ordinance No. 10 passed on July 27, 2016, the Lynnwood Transportation Benefit District Board increased the annual vehicle license fee to forty dollars (\$40.00), consistent with RCW 36.73.065; and

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WHEREAS, at the election held on November 8, 2016, the Lynnwood Transportation Benefit District Board submitted a ballot proposition to the voters of the District, on the question of whether the Transportation Benefit District should be authorized to impose an additional sales and use tax in the amount of one-tenth of one percent (0.1%) to be collected within the District for a term of ten years; and

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WHEREAS, the voters of the District approved the ballot proposition, authorizing the District to impose an additional sales and use tax in the amount of one-tenth of one percent (0.1%) for ten years; and

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WHEREAS, the District's Board recognizes that the approval of the ballot proposition results in a voluntary increase in taxation on the residents of the District and the City; and

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WHEREAS, the Lynnwood Transportation Benefit District Board believes that the District is a partner with Lynnwood residents in developing and implementing solutions for funding transportation improvements to serve Lynnwood residents, and the Board desires to accomplish said funding in a manner that minimizes financial impacts on Lynnwood residents; and

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WHEREAS, on October 18, 2017, the Lynnwood Transportation Benefit District Board held a public hearing to solicit public comment regarding a proposal to decrease the annual vehicle license fee imposed by the District, including but not limited to decreasing the annual vehicle license fee to twenty dollars (\$20.00); and

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WHEREAS, the Lynnwood Transportation Benefit District Board finds it in the best interests of the District to decrease the annual vehicle fee from forty dollars (\$40.00) to twenty dollars (\$20.00), for the purpose of making transportation improvements that preserve, maintain, and improve the transportation infrastructure of the City of Lynnwood, consistent with Chapter 36.73 RCW; and

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WHEREAS, the Lynnwood Transportation Benefit District Board has determined that fee decrease shall begin as of May 1, 2018, which is the earliest date that the Washington Department of Licensing can implement the fee decrease; and

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WHEREAS, the Lynnwood Transportation Benefit District Board finds it in the best interest of the District to continue to use the revenues generated by the District's vehicle license fee for the same transportation improvements authorized in Ordinance No. 10 (preventative and routine pavement maintenance and reconstruction, street and traffic maintenance and operations, and other capital projects as identified in the City's Transportation Improvement Plan);

NOW, THEREFORE, THE BOARD OF THE CITY OF LYNNWOOD, WASHINGTON, TRANSPORTATION BENEFIT DISTRICT, DO ORDAIN AS FOLLOWS:

Decrease in the Annual Vehicle Fee. The annual vehicle license fee established in Ordinance No. 10 in the amount of forty dollars (\$40.00) is decreased to twenty dollars (\$20.00), consistent with RCW 36.73.065, to be collected by the Washington Department of Licensing on qualifying vehicles as set forth in RCW 82.80.140 and Chapters 36.73 and 46.16 RCW.

Effective Date of Fee Collection. The decreased vehicle license fee shall take effect for vehicle license renewals due on or after May 1, 2018, or as soon thereafter as the Washington Department of Licensing is reasonably able to incorporate collection of the \$20 fee. The decreased vehicle license fees will not be collected sooner than six months after approval as provided in RCW 82.80.140. The existing annual vehicle license fee established by Ordinance No. 10 in the amount of forty dollars (\$40.00) shall remain in effect and be collected by the Department of Licensing until the effective date of the decreased vehicle license fee established in this Ordinance.

<u>Projects.</u> As stated in Section 3 of Ordinance No. 10, the vehicle license fees authorized in this Ordinance shall be used for the following transportation improvements: preventative and routine pavement maintenance and reconstruction, street and traffic maintenance and operations, and other capital projects as identified in the City's Transportation Improvement Plan.

<u>Severability</u>. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase or word of this Ordinance.

<u>Effective Date</u>. This Ordinance shall take effect five (5) days after passage and publication of an approved summary thereof consisting of the title.

1 2	PASSED this day of passage this day of	
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4 5		In Cotton TDD Bracidant
6		Ian Cotton, TBD President
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8	ATTEST:	APPROVED AS TO FORM:
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10 11		
12	Sonja Springer,	Rosemary Larson,
13	Finance Director, acting as TBD Treasurer	
14	, 3	,
15		
16	PASSED BY THE TRANSPORTATION BE	NEFIT DISTRICT BOARD:
17 18	PUBLISHED: EFFECTIVE DATE:	
19	ORDINANCE NUMBER:	
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# and

## CITY OF LYNNWOOD TRANSPORTATION BENEFIT DISTRICT

### **ORDINANCE NO. 15**

AN ORDINANCE OF THE LYNNWOOD TRANSPORTATION BENEFIT DISTRICT, ELIMINATING THE VEHICLE LICENSE FEE IMPOSED BY THE DISTRICT IN ORDINANCE NO. 10; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

WHEREAS, Chapter 36.73 RCW and RCW 35.21.225 authorize the City of Lynnwood City Council to establish a Transportation Benefit District within the City's jurisdiction for the purpose of acquiring, constructing, improving, providing, and funding transportation improvements within the district that are consistent with existing state, regional, and local transportation plans and necessitated by existing or reasonably foreseeable congestion levels; and

WHEREAS, the Lynnwood City Council determined that it was in the best interests of the City to establish a City-wide Transportation Benefit District consistent with Chapter 36.73 RCW, to protect the City's long term investment in that infrastructure, reduce the risk of transportation facility failures, improve safety, continue optimal performance of the infrastructure over time, and avoid more expensive infrastructure replacements in the future; and

WHEREAS, in Ordinance No. 2837, the City Council of the City of Lynnwood established a Transportation Benefit District as authorized by RCW 35.21.225 and subject to the provisions of RCW 36.73; and

WHEREAS, the Transportation Benefit District includes the entire City of Lynnwood as the boundaries currently exist or as they are expanded upon annexation; and

WHEREAS, RCW 36.73.065 authorizes a Transportation Benefit District to impose, by majority vote of the district's governing board, up to forty dollars (\$40) of the vehicle license fee authorized in RCW 82.80.140, provided an annual vehicle license fee of twenty dollars (\$20.00) has been imposed for at least twenty-four months; and

WHEREAS, in Ordinance No. 2 passed on November 30, 2010, the Lynnwood Transportation Benefit District Board established an annual vehicle license fee in the amount of twenty dollars (\$20.00); and

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WHEREAS, in Ordinance No. 10 passed on July 27, 2016, the Lynnwood Transportation Benefit District Board increased the annual vehicle license fee to forty dollars (\$40.00), consistent with RCW 36.73.065; and

WHEREAS, at the election held on November 8, 2016, the Lynnwood Transportation Benefit District Board submitted a ballot proposition to the voters of the District, on the question of whether the Transportation Benefit District should be authorized to impose an additional sales and use tax in the amount of one-tenth of one percent (0.1%) to be collected within the District for a term of ten years; and

WHEREAS, the voters of the District approved the ballot proposition, authorizing the District to impose an additional sales and use tax in the amount of one-tenth of one percent (0.1%) for ten years; and

WHEREAS, the District's Board recognizes that the approval of the ballot proposition results in a voluntary increase in taxation on the residents of the District and the City; and

WHEREAS, the Lynnwood Transportation Benefit District Board believes that the District is a partner with Lynnwood residents in developing and implementing solutions for funding transportation improvements to serve Lynnwood residents, and the Board desires to accomplish said funding in a manner that minimizes financial impacts on Lynnwood residents; and

WHEREAS, on October 18, 2017, the Lynnwood Transportation Benefit District Board held a public hearing to solicit public comment regarding a proposal to decrease the annual vehicle license fee imposed by the District, including but not limited to a fee reduction to zero dollars (\$0.00) thereby eliminating the District's vehicle license fee; and

WHEREAS, the Lynnwood Transportation Benefit District Board finds it in the best interests of the District to decrease the annual vehicle fee from forty dollars (\$40.00) to zero dollars (\$0.00), thereby eliminating the District's vehicle license fee for the purpose of making transportation improvements that preserve, maintain, and improve the transportation infrastructure of the City of Lynnwood, consistent with Chapter 36.73 RCW; and

WHEREAS, the Lynnwood Transportation Benefit District Board has determined that the fee elimination shall take effect on May 1, 2018, which is the earliest date that the Washington Department of Licensing can implement the fee elimination; and

WHEREAS, the Lynnwood Transportation Benefit District Board finds it in the best interest of the District to continue to use the revenues generated by the District's revenues for the same transportation improvements authorized in Ordinance No. 10 (preventative and routine pavement maintenance and reconstruction, street and traffic maintenance and operations, and other capital projects as identified in the City's Transportation Improvement Plan);

1 NOW, THEREFORE, THE BOARD OF THE CITY OF LYNNWOOD, 2 WASHINGTON, TRANSPORTATION BENEFIT DISTRICT, DO ORDAIN AS 3 FOLLOWS: 4 5 Elimination of the Annual Vehicle Fee. The annual vehicle license fee established in 6 Ordinance No. 10 in the amount of forty dollars (\$40.00) is decreased to zero dollars (\$0.00). 7 8 Effective Date of Fee Elimination. The decreased (eliminated) vehicle license fee shall take 9 effect for vehicle license renewals due on or after May 1, 2018, or as soon thereafter as the Washington Department of Licensing is reasonably able to incorporate the elimination of the 10 fee. To the extent RCW 82.80.140(3) applies, the vehicle license fee elimination will not take 11 12 effect sooner than six months after approval of the fee elimination. The existing annual vehicle license fee established by Ordinance No. 10 in the amount of forty dollars (\$40.00) 13 shall remain in effect and be collected by the Department of Licensing until the effective date 14 15 of the vehicle license fee elimination under this Ordinance. 16 17 Projects. Revenues received by the District shall continue to be used for the following transportation improvements: preventative and routine pavement maintenance and 18 19 reconstruction, street and traffic maintenance and operations, and other capital projects as 20 identified in the City's Transportation Improvement Plan. 21 22 Severability. If any section, sentence, clause or phrase of this Ordinance should be held to 23 be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, 24 25 sentence, clause or phrase or word of this Ordinance. 26 27 Effective Date. This Ordinance shall take effect five (5) days after passage and publication 28 of an approved summary thereof consisting of the title. 29 PASSED this \_\_\_\_\_ day of \_\_\_\_\_\_, 2017 and signed in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_\_, 2017. 30 31 32 33 34 Ian Cotton, TBD President 35 36 37 ATTEST: APPROVED AS TO FORM: 38 39 40 Sonja Springer, Rosemary Larson, Finance Director, acting as TBD Treasurer **TBD Attorney** 41 42 43 PASSED BY THE TRANSPORTATION BENEFIT DISTRICT BOARD: 44 PUBLISHED: EFFECTIVE DATE: \_\_\_\_\_ 45 ORDINANCE NUMBER: \_\_\_\_\_ 46

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2	City of Lynnwood
3	Transportation Benefit District Board
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5	<u>Item 70</u>
6	
7	Regular Meeting
8	October 18, 2017
9	7:00 P.M.
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12	
13	TITLE: Adjournment