



Don Anderson
Mayor

November 14, 2014

Jason Whalen
Deputy Mayor

Mary Moss
Councilmember

Michael D. Brandstetter
Councilmember

John Simpson
Councilmember

Marie Barth
Councilmember

Paul Bocchi
Councilmember

John J. Caulfield
City Manager

NOTICE

LAKWOOD TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

Notice is hereby given that the Lakewood Transportation Benefit District Board will be meeting on Monday, November 17, 2014, following the City Council's Regular meeting, which begins at 7:00 p.m., at Lakewood City Hall, Council Chambers, 6000 Main Street SW, Lakewood, Washington.

The purpose of the meeting is to discuss a proposed ordinance for adopting the 2015-2016 Transportation Benefit District budget.

A handwritten signature in cursive script, appearing to read "Alice M. Bush".

Alice M. Bush, MMC
City Clerk



**LAKESWOOD
TRANSPORTATION BENEFIT DISTRICT
BOARD AGENDA**

Monday, November 17, 2014
Following City Council meeting
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

Page No.

Call to Order

Roll Call

(3) **Approval of the meeting minutes of September 15, 2014.**

(5) **Ordinance No. TBD-02**

Adopting the 2015-2016 Transportation Benefit District budget.

Adjournment

The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk's Office, 589-2489, as soon as possible in advance of the meeting so that an attempt to provide the special accommodations can be made.

<http://www.cityoflakewood.us>

City Hall will be closed 15 minutes after adjournment of the meeting.



**LAKWOOD
TRANSPORTATION BENEFIT DISTRICT
BOARD MINUTES**

Monday, September 15, 2014
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

Call to order

Chair Anderson called the meeting to order at 8:55 p.m.

Roll Call

Board Members Present: 7- Chair Don Anderson; Board Members Jason Whalen Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Approval of the meeting minutes of August 25, 2014.

BOARD MEMBER SIMPSON MOVED TO APPROVE THE AUGUST 25, 2014 TRANSPORTATION BENEFIT DISTRICT BOARD MINUTES AS PRESENTED. SECONDED BY BOARD MEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. TBD-01 authorizing an annual \$20 vehicle license fee and various transportation street improvement projects.

BOARD MEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO.TBD-01. SECONDED BY BOARD MEMBER BARTH.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 6 – BOARD MEMBERS BOCCHI, BRANDSTETTER, SIMPSON, WHALEN, BARTH AND CHAIR ANDERSON.

NAYS: 1 – BOARD MEMBER MOSS.

ORDINANCE NO.TBD-01 WAS DECLARED ADOPTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:21 p.m.

DON ANDERSON, CHAIR

ATTEST:

ALICE M. BUSH, MMC
CLERK OF THE BOARD

REQUEST FOR BOARD ACTION

DATE ACTION IS REQUESTED: November 17, 2014	TITLE: Adopting the 2015-2016 Transportation Benefit District budget.	TYPE OF ACTION: <input checked="" type="checkbox"/> ORDINANCE NO.TBD-02 <input type="checkbox"/> RESOLUTION NO. <input type="checkbox"/> MOTION <input type="checkbox"/> OTHER
REVIEW:	ATTACHMENTS: Ordinance Ordinance summary	

SUBMITTED BY: Heidi Ann Wachter, City Attorney

RECOMMENDATION: It is recommended that the Transportation Benefit District Board (TBD) adopts Ordinance TBD-02 2015-2016 Transportation Benefit District of the City of Lakewood.

DISCUSSION: The 2015/2016 Transportation Benefit District Biennial Budget amounts to \$572,000 in 2015 and \$685,000 in 2016.

On August 6, 2012 the City of Lakewood established the Transportation Benefit District by adopting Ordinance No. 550 , as authorized by RCW 35.21.255 and subject to the provisions of Chapter 36.73 RCW. A public hearing was held on August 25, 2014, and an annual vehicle license fee in the amount of \$20 was established, 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 Chapter 36.73 RCW.

The Board of the City of Lakewood, Transportation Benefit District, which is the governing board of the District, must establish a biennial budget for the purpose of funding transportation improvements within the District.

ALTERNATIVE(S): The requirement for a budget is found in state law. The amounts are the result of the \$20 annual vehicle license fee which has been established by Ordinance TBD-01. That fee is tied to specific projects. Thus, available options relate exclusively to the format of the budget.

FISCAL IMPACT: There is no fiscal impact to the adoption of the budget. The fiscal impact of the budget itself is as reflected in the budget document.

_____ Prepared by	 _____ Chief Executive Officer Review
_____ Department Director	

ORDINANCE NO. TBD-02

AN ORDINANCE of the Transportation Benefit District of the City of Lakewood, Washington, adopting the 2015-2016 Transportation Benefit District budget.

WHEREAS, on August 6, 2012 the City of Lakewood established the Transportation Benefit District by adopting Ordinance No. 550 , as authorized by RCW 35.21.255 and subject to the provisions of Chapter 36.73 RCW; and

WHEREAS, a public hearing was held on August 25, 2014, and an annual vehicle license fee in the amount of \$20 was established, 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 Chapter 36.73 RCW; and

WHEREAS, the Board of the City of Lakewood, Transportation Benefit District, which is the governing board of the District, is required by state law to establish a budget for the purpose of funding transportation improvements within the District.

NOW, THEREFORE, THE BOARD OF THE CITY OF LAKEWOOD TRANSPORTATION BENEFIT DISTRICT DOES ORDAIN as follows:

Section 1. 2015-2016 Transportation Benefit District Budget. The budget for the 2015-2016 biennium is hereby adopted in the amounts of \$572,000 for 2015 and \$685,000 for 2016.

Section 2. Severability. If any section, sentence, clause or phrase of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, or its application held inapplicable to any person, property or circumstance, such invalidity or unconstitutionality or inapplicability shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance or its application to any other person, property or circumstance.

Section 3: Effective Date. This Ordinance shall be effective January 1, 2015.

ADOPTED by the City Council this 17th day of November, 2014.

CITY OF LAKEWOOD

Don Anderson, Chair of Board

Attest:

Alice M. Bush, MMC, TBD Clerk

Approved as to Form:

Heidi Ann Wachter, TBD Attorney

City of Lakewood
Lakewood City Hall
6000 Main Street SW
Lakewood, WA 98499
(253) 589-2489

(Legal Notice)

November 18, 2014.

**NOTICE OF ORDINANCE PASSED
BY THE TRANSPORTATION BENEFIT DISTRICT BOARD**

The following is a summary of an Ordinance passed by the City of Lakewood Transportation Benefit District Board on the 17th day of November, 2014.

ORDINANCE NO. TBD-02

AN ORDINANCE of the Transportation Benefit District of the City of Lakewood, Washington, adopting the 2015-2016 Transportation Benefit District budget.

Section 1 of the Ordinance provides that the budget for the 2015-2016 biennium is hereby adopted in the amounts of \$572,000 for 2015 and \$685,000 for 2016.

Section 2 of the Ordinance provides if any section, sentence, clause or phrase of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, or its application held inapplicable to any person, property or circumstance, such invalidity or unconstitutionality or inapplicability shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance or its application to any other person, property or circumstance.

Section 3 of the Ordinance provides that this ordinance shall be effective January 1, 2015. The full text of the Ordinance is available at the City Clerk's Office, Lakewood City Hall, 6000 Main Street SW, Lakewood, Washington 98499, (253) 589-2489. A copy will be mailed out upon request.

Alice M. Bush, MMC, TBD Clerk

Published in the Tacoma News Tribune: _____