Resolution No. 31330
(31330)

The City of Seattle – Legislative Department

Resolution sponsored by: Licata

A RESOLUTION creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.

Committee Action:

Date	Recommendation	Vote

This file is complete and ready for presentation to Full Council.

Related Legislation File:

Date Introduced and Referred: Oct. 17, 2011	To: (committee): Full Council
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: 10.24.11	Date Presented to Mayor: 10.25.11
Date Signed by Mayor: Oct. 28, 2011	Date Returned to City Clerk: Oct. 28, 2011
Published by Title Only ✓ Published in Full Text	Date Returned Without Concurrence:

Full Council Action:

Date	Decision	Vote
10.24.11	Adopted as amended	9.0

Law Department

Michael Fong & Dan Eder/MF & DE
Seattle Transportation Oversight Committee
October 12, 2011
Version #4

RESOLUTION 31330

A RESOLUTION creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.

WHEREAS, the Seattle Transportation Benefit District (STBD) adopted Resolution 5 on August 16, 2011, submitting a ballot measure to qualified electors of the District for the November 8, 2011 General Election to consider authorizing a sixty-dollar ($60) increase in the Vehicle License Fee (VLF) to implement transportation improvements; and

WHEREAS, STBD Resolution 5 requested the Seattle City Council to create a new Seattle Transportation Oversight Committee (STOC) to provide oversight of the STBD's program and project priorities, spending and revised financial plans and to making recommendations to the STBD Governing Board regarding the spending of STBD revenues; and

WHEREAS, STBD Resolution 5 requested that the STOC membership be the same as the Bridging the Gap (BTG) Oversight Committee and subject to the same provisions related to the committee as set forth in Ordinance 122232; and

WHEREAS, the City Council has determined that it would be beneficial for the public, the City and the STBD Governing Board to expand the membership of the STOC to include members of the BTG Oversight Committee as well as other individuals, and for the body to be renamed the Seattle Transportation Implementation Review Panel (STIRP); and

WHEREAS, the STIRP would only be created if STBD Proposition 1, the $60 VLF increase, is approved by the District's voters; and

WHEREAS, if approved, STBD Proposition 1 would generate approximately $20.4 million annually in new revenues for 1) transportation system repair, maintenance and safety; 2) transit speed, reliability and access improvement and 3) pedestrian, bicycle and freight mobility; and

WHEREAS, the City Council recognizes the value of broad, public oversight of new transportation revenues and the additional transparency provided by creating the STIRP; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING, THAT:

Section 1. Committee Established. Conditioned upon voter approval of Seattle Transportation Benefit District (STBD) Proposition 1, submitted to the District's voters through STBD Resolution 5, there is established a Seattle Transportation Implementation Review Panel (STIRP) to provide oversight of the STBD's program and project priorities, spending and revised financial plans and to making recommendations to the STBD Governing Board and Mayor regarding the spending of STBD revenues.

Section 2. Membership. The STIRP shall consist of thirteen (13) members: six (6) members appointed by the City Neighborhood Council (CNC) to represent the geographic regions of the City; six (6) members appointed by the Bridging the Gap (BTG) Oversight Committee, including representation from transportation-related City advisory boards, at least one of which must be a member of the Seattle Commission for People with Disabilities; and one (1) member appointed by the Seattle Office of Civil Rights (SOCR). All members shall be subject to confirmation by the City Council.

Section 3. Term of Appointments. Members shall be appointed to three (3) year terms, after which they may be reappointed or replaced by the appointing authority delineated in Section 2 of this Resolution. To enable the initial membership staggering process, two CNC and two BTG appointments shall serve initial terms of one year; two CNC and two BTG appointments and the SOCR appointment shall serve initial terms of two years; two CNC and two BTG appointments shall serve initial terms of three years. After the initial appointments, all positions shall be appointed to a three-year term. Upon resignation, retirement, death, incapacity or removal of an STIRP member, the appointing authority may appoint a replacement for the balance of the term.

Section 4. Procedures and Bylaws. The STIRP may adopt rules for its own procedures, including quorum requirements and the frequency of meetings. Meetings of the STIRP will be open to the public unless for reasons subject to Chapter 42.30 RCW, where state law would not

require that a meeting or a portion of the meeting be open to the public. Members of the STIRP shall select a Chair. Procedures and bylaws shall be consistent with any prescribed duties as delineated in this Resolution.

Section 5. Compensation. Service on the STIRP shall be voluntary and members shall not be compensated other than for reimbursement of expenses pursuant to Seattle Municipal Code chapters 4.70 and 4.72.

Section 6. Seattle Department of Transportation (SDOT) duties.

a. SDOT shall provide staff and logistical support for the STIRP.

b. Consistent with Sections 8 and 9 as prescribed in STBD Resolution 5, SDOT shall submit an annual proposed spending plan for vehicle license fee revenues for review by the STIRP prior to formal transmittal of a proposed budget to the City Council and the STBD Governing Board for consideration.

c. SDOT shall report to the STIRP on a quarterly basis to update the STIRP about SDOT's actual and planned spending of STBD revenues. SDOT's report should alert the STIRP when it anticipates that annual spending of STBD revenues vary by five-percent (5%) or more for each Planned Spending Priorities item during the fiscal year of the annual spending plan and budget adopted by the STBD Board, and SDOT shall ask the STIRP for a written recommendation concerning any planned or expected deviation in spending by 5% or more from the Planned Spending Priorities included in Attachment A in STBD Resolution 5 as may be amended by the STBD Board.

d. SDOT shall provide a draft of the annual report required in section 3.5.1 of the interlocal agreement between the City of Seattle and the STBD to the STIRP for review in a timely manner that allows for adequate review and comment.

e. SDOT shall provide the STIRP with status reports and budget updates related to STBD funded transportation projects as may be periodically requested by the STIRP.

Section 7. STIRP duties.

a. Monitor and make recommendations to the City Council regarding the annual and cumulative Percentage Allocations of STBD spending as that term is defined in Section 4 of STBD Resolution 5. The three identified Percentage Allocations are: 1) Transportation System Repair, Maintenance and Safety; 2) Transit Speed, Reliability and Access improvement and 3) Pedestrian, Bicycle and Freight Mobility.

b. Monitor and make recommendations to the City Council regarding the annual and cumulative Planned Spending Priorities for STBD spending as that term is defined in Section 5 of STBD Resolution 5. (STBD Resolution 5's Attachment A is also attached hereto for reference only as "Attachment A.")

c. Monitor and make recommendations to the City Council regarding SDOT's annual plan for geographic distribution of STBD-funded transportation projects.

d. Make recommendations to the City Council, including to hold public briefings or hearings, about SDOT's proposed modifications of spending plans during a fiscal year for transportation projects based on written

notice from SDOT regarding any deviation of 5% or more from the Planned Spending Priorities included in Attachment A to STBD Resolution 5 as may be amended by the STBD Board.

e. Review SDOT's annual report provided consistent with Section 3.5.1 of the interlocal agreement between the City of Seattle and the STBD.

Adopted by the City Council the 24 day of October, 2011, and signed by me in open session in authentication of its adoption this 24 day of October, 2011.

President _____ of the City Council

THE MAYOR CONCURRING:

Michael McGinn, Mayor

Filed by me this 28th day of October, 2011.

Monica Martinez Simmons, City Clerk

Attachment A: 2012-2022 Transportation Benefit District (TBD) - $60 Vehicle License Fee (VLF) 10-Year Spending Plan

(Seal)

Attachment A

2012-2022 Transportation Benefit District (TBD) - $60 Vehicle License Fee (VLF) 10-Year Spending Plan

TRANSPORTATION SYSTEM INVESTMENT AREA	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	Total
System Repair, Maintenance and Safety Improvements												
Pavement Preservation	$2,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$2,000,000	$40,000,000
Traffic Safety	$985,000	$1,970,000	$1,970,000	$1,970,000	$1,970,000	$1,970,000	$1,970,000	$1,970,000	$1,970,000	$1,970,000	$985,000	$19,700,000
Category Subtotal:		**$5,970,000**										**$59,700,000**
Transit Speed, Reliability and Access Improvements												
Transit Master Plan Bus Corridor Speed and Reliability Improvements	$1,500,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$2,000,000	$39,500,000
Planning, alternatives analysis, environmental review, design and possible matching funds for construction for (1) connecting the First Hill streetcar to the South Lake Union streetcar and (2) extending the First Hill streetcar to Aloha St.	$900,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$900,000	$18,000,000
Electric Trolley Bus Expansion Projects	$1,000,000	$2,000,000	$2,000,000	$2,000,000	$2,000,000	$2,000,000	$2,000,000	$2,000,000	$2,000,000	$2,000,000	$1,000,000	$20,000,000
Transit Access Projects	$500,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$500,000	$10,000,000
Neighborhood Transit Connections Fund	$600,000	$1,200,000	$1,200,000	$1,200,000	$1,200,000	$1,200,000	$1,200,000	$1,200,000	$1,200,000	$1,200,000	$600,000	$12,000,000
Category Subtotal:		**$10,000,000**										**$99,500,000**
Pedestrian, Bicycle and Freight Mobility Improvements												
Neighborhood Street Fund	$350,000	$700,000	$700,000	$700,000	$700,000	$700,000	$700,000	$700,000	$700,000	$700,000	$350,000	$7,000,000
Safety and Access Projects	$1,865,000	$3,730,000	$3,730,000	$3,730,000	$3,730,000	$3,730,000	$3,730,000	$3,730,000	$3,730,000	$3,730,000	$1,865,000	$37,300,000
Freight Mobility Plan	$500,000											$500,000
Category Subtotal:		**$4,430,000**										**$44,800,000**
10-Year $60 VLF Total:		**$20,400,000**										**$204,000,000**

Note: This spending plan assumes a ten-year period of VLF collection starting in July 2012 and ending in June 2022.

Form revised: July 12, 2011

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Newell Aldrich 6-9011	

Legislation Title:

A RESOLUTION creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.

Summary of the Legislation:

This legislation would create a Seattle Transportation Implementation Review Panel for oversight of revenues and spending, should voters approve Seattle Transportation Benefit District (STBD) Proposition 1.

Background:

Seattle Benefit District Proposition 1, passed by STBD Board Resolution 5, would authorize a $60 vehicle license fee beginning in 2012, allowing collection of approximately $20.4 million annually for ten years.

In STBD Board Resolution 5, conditioned on voter approval of Proposition 1, the STBD Board requested that the City create a new Seattle Transportation Oversight Committee to provide oversight of the Seattle Transportation Benefit District's program and project priorities, spending and financial plans; and requested this oversight committee consider whether to make recommendations regarding the spending of STBD revenues. The Resolution requests the membership be the same as the Bridging the Gap Oversight Committee passed in Seattle Ordinance 12232.

The Seattle Transportation Implementation Review Panel (STIRP) would implement the request for oversight in Resolution 5, with different membership, and additional specifics regarding oversight work.

STIRP membership would consist of 13 members, 6 selected by the Bridging the Gap Oversight Committee, 6 selected by the City Neighborhood Council to represent the geographic regions of the City; and one members by the Seattle Office of Civil Rights.

The STIRP would monitor and make recommendations to the City Council regarding annual and cumulative spending of Percentage Allocations listed in Section 4 of Resolution 5, and Planned

Spending Priorities listed in Attachment A. In addition, it would make recommendation to the City Council regarding SDOT's annual plan for geographic distribution of STBD-funded transportation projects. The STIRP would also make recommendation to the City Council, including to hold public hearings or briefings, about any proposed modifications by SDOT of spending plans that deviate by 5% or more from the Planned Spending Priorities included in Attachment A to STBD Resolution 5 as may be amended by the STBD Board.

In addition, the Seattle Department of Transportation would be required to alert the STIRP when it anticipates spending of STBD revenues to vary by 5% or more from the Planned Spending Priorities listed in Attachment A.

Please check one of the following:

__x__ This legislatio n does not have any financial implications.

Other Implications:

a) **Does the legislation have indirect financial implications, or long-term implications?**
SDOT would provide staff and logistical support for the STIRP.

b) **What is the financial cost of not implementing the legislation?** None

c) **Does this legislation affect any departments besides the originating department?**

The Seattle Department of Transportation (SDOT).

d) **What are the possible alternatives to the legislation that could achieve the same or similar objectives?**
Should voters pass Seattle Benefit District Proposition 1, the City could opt to create a Seattle Transportation Oversight Committee as requested in STBD Board Resolution 5.

e) **Is a public hearing required for this legislation?** No

f) **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?** No

g) **Does this legislation affect a piece of property?** No

h) **Other Issues:**

List attachments to the fiscal note below:

Michael Fong & Dan Eder/MF & DE
Seattle Transportation Oversight Committee
October 12, 2011
Version #3e

RESOLUTION 31330

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WHEREAS, the City Council has determined that it would be beneficial for the public, the City and the STBD Governing Board to expand the membership of the STOC to include members of the BTG Oversight Committee as well as other individuals to be renamed the Seattle Transportation Implementation Review Panel (STIRP); and

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THIS VERSION IS NOT ADOPTED

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THIS VERSION IS NOT ADOPTED

shall select a Chair. Procedures and bylaws shall be consistent with any prescribed duties as delineated in this Resolution.

Section 5. Compensation. Service on the STIRP shall be voluntary and members shall not be compensated other than for reimbursement of expenses pursuant to Seattle Municipal Code chapters 4.70 and 4.72.

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a. SDOT shall provide staff and logistical support for the STIRP.

b. Consistent with Sections 8 and 9 as prescribed in STBD Resolution 5, SDOT shall submit an annual proposed spending plan for vehicle license fee revenues for review by the STIRP prior to formal transmittal of a proposed budget to the City Council and the STBD Governing Board for consideration.

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THIS VERSION IS NOT ADOPTED

d. SDOT shall provide a draft of the annual report required in section 3.5.1 of the interlocal agreement between the City of Seattle and the STBD to the STIRP for review in a timely manner that allows for adequate review and comment.

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b. Monitor and make recommendations to the City Council regarding the annual and cumulative Planned Spending Priorities for STBD spending as that term is defined in Section 5 of STBD Resolution 5. (STBD Resolution 5's Attachment A is also attached hereto for reference only as "Attachment A.")

c. Monitor and make recommendations to the City Council regarding SDOT's annual plan for geographic distribution of STBD-funded transportation projects.

d. Make recommendations to the City Council, including to hold public briefings or hearings, about SDOT's proposed modifications of spending plans during a fiscal year for transportation projects based on written

THIS VERSION IS NOT ADOPTED

notice from SDOT regarding any deviation of 5% or more from the Planned Spending Priorities included in Attachment A to STBD Resolution 5 as may be amended by the STBD Board.

e. Review SDOT's annual report provided consistent with Section 3.5.1 of the interlocal agreement between the City of Seattle and the STBD.

Adopted by the City Council the ____ day of _____, 2011, and signed by me in open session in authentication of its adoption this_____ day of _____, 2011.

_____

President _____of the City Council

THE MAYOR CONCURRING:

_____

Michael McGinn, Mayor

Filed by me this ____ day of _____, 2011.

_____

Monica Martinez Simmons, City Clerk

Attachment A: 2012-2022 Transportation Benefit District (TBD) - $60 Vehicle License Fee (VLF) 10-Year Spending Plan

(Seal)

THIS VERSION IS NOT ADOPTED

STATE OF WASHINGTON – KING COUNTY

--ss.

278060 No. 31330

CITY OF SEATTLE,CLERKS OFFICE

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:TITLE ONLY RESOLUTION

was published on

11/07/11

The amount of the fee charged for the foregoing publication is the sum of $ 34.13, which amount has been paid in full.

Subscribed and sworn to before me on

11/07/11

Notary public for the State of Washington,
residing in Seattle

JENNIFER A. PATZER
COMMISSION EXPIRES
NOTARY
PUBLIC
10-12-15
STATE OF WASHINGTON

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on October 24, 2011, and published below by title only, will be mailed upon request, or can be accessed at http://clerk.seattle.gov. For information on upcoming meetings of the Seattle City Council, please visit http://www.seattle.gov/council/calendar.

Contact: Office of the City Clerk at (206) 684-8344.

RESOLUTION NO. 31330

A RESOLUTION creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.

Date of publication in the Seattle Daily Journal of Commerce, November 7, 2011.

11/7(278060)