RESOLUTION R-5511

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATED TO THE KIRKLAND TRANSPORTATION BENEFIT DISTRICT AND THE INTENTION OF THE CITY OF KIRKLAND TO ASSUME THE RIGHTS, POWERS, FUNCTIONS, AND OBLIGATIONS THEREOF AND ESTABLISHING A PUBLIC HEARING RELATED THERETO.

WHEREAS, in accordance with chapter 36.73 RCW, the City Council did establish a transportation benefit district known as the Kirkland Transportation Benefit District (KTBD) through Ordinance O-4435 in 2014; and

WHEREAS, code provisions related to the KTBD are codified at Kirkland Municipal Code Chapter 19.22; and

WHEREAS, at its November 16, 2021 meeting, the Council considered ways in which revenue generating options available the KTBD through chapter 36.73 RCW and KMC 19.22 could be activated to help fund priority projects from the Safer Routes to School Action Plans, the Active Transportation Plan and for other lawful purposes; and

WHEREAS, at such meeting the Council, through Resolution R-5502, amended the 2021-2022 City Work Program to add a goal of activating the authority of the KTBD for the purpose of funding Safer Routes to School Action Plan priority projects, Active Transportation Plan priority projects, Vision Zero Plan priority projects and other active transportation projects to further the Goals of Community Safety, Vibrant Neighborhoods, Inclusive and Equitable Community, Balanced Transportation, and Dependable Infrastructure; and

WHEREAS, pursuant to chapter 36.74 RCW, a city in which a transportation benefit district has been established with boundaries coterminous with the boundaries of the city may by ordinance or resolution of the city legislative authority assume the rights, powers, functions, and obligations of the transportation benefit district ("assumption") in accordance with such chapter; and

WHEREAS, the boundaries of the city of Kirkland and the KTBD are coterminous; and

WHEREAS, the Council now wishes to initiate the assumption process related to the KTBD by indicating the Council's intention to conduct a public hearing to consider such assumption, by setting a date for such public hearing, by providing for the publication of public notice of such hearing at least twice, and by stating that all persons interested may appear and be heard (even if that is required to occur remotely due to then-applicable COVID-19 pandemic restrictions), all as provided for by RCW 36.74.020.

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The City Council will conduct a public hearing at its regular City Council meeting on February 15, 2022 related to the potential assumption of the rights, powers, functions, and obligations of the Kirkland Transportation Benefit District by the City of Kirkland. The regular City Council meeting will begin at approximately 7:30 p.m. City Council meetings are generally held at Kirkland City Hall, but the February 15 meeting hearing may be closed to in-person participation due to applicable health care standards related to the COVID-19 pandemic. If that is the case, all persons interested may appear and be heard by ZOOM, telephone, or through written testimony.

Section 2. The City Manager is hereby authorized and directed to publish this resolution at least two times during the two weeks preceding the scheduled hearing in a newspaper of general circulation printed or published in the coterminous boundaries of the city of Kirkland and the Kirkland Transportation Benefit District. The City Manager shall utilize all City communication channels to publicize the scheduled hearing. The City Manager shall also develop a community engagement plan about the process and purposes for which any transportation benefit district funding options could be utilized, which plan shall be presented as part of the scheduled hearing.

<u>Section 3</u>. Following such public hearing, the City Council may close the hearing and act on the issue of assumption, or continue the hearing from time to time, not exceeding 60 days in all.

Passed by majority vote of the Kirkland City Council in open meeting this 1 day of February, 2022.

Signed in authentication thereof this 1 day of February, 2022.

Penny Sweet, Mayor

Attest:

Kathi Anderson, City Clerk