CITY OF REDMOND RESOLUTION NO. 1304

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, RE-ESTABLISHING A BUSINESS TAX/ TRANSPORTATION IMPROVEMENTS ADVISORY COMMITTEE, APPROVING THE PURPOSE OF THE COMMITTEE, AND DEFINING THE MEMBERSHIP AND TERM OF APPOINTMENT OF COMMITTEE MEMBERS

WHEREAS, the City of Redmond recognizes the importance of an effective transportation system, that includes capital projects and effective management of travel demand and travel choices for maintaining community well-being and conducting commerce in the City; and

WHEREAS, the City of Redmond promotes a strong multi-modal transportation system that offers real travel choices, with improved connections both within and through Redmond and between Redmond and the region; and

WHEREAS, the City of Redmond approved the creation of a business tax on December 17, 1996, for the purpose of improving Redmond's transportation system and transportation demand management programs; and

WHEREAS, the Business Tax and Transportation Improvement Advisory Committee last met in fiscal year 2007; and

WHEREAS, the Mayor and City Council agree that the Business
Tax/Transportation Improvement Committee should be re-

established to advise the City on the use of revenues generated by the business tax.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Re-establishment. There is re-established the City of Redmond Business Tax/Transportation Improvements Advisory Committee, herein referred to as the Committee.

Purpose of the Committee. The purpose of the Section 2. Committee shall be to (1) advise the City on the use of revenues collected through the business tax; (2) review modifications made to the City's transportation plan resulting from the addition of business tax revenues and recommend specific transportation capital projects, transportation demand transit and other management programs, commuter mobility projects/programs for funding through the tax; (3) apply the City's mandate to meet transportation concurrency as primary criterion in its recommendation of projects; (4) increase and understanding of citywide community awareness mobility transportation planning, and capital issues, project monitor the City's progress development; and (5) it implements its transportation plan.

Section 3. Committee Membership. The committee shall consist of seven (7) private citizens from the Redmond

community, as recommended by the Mayor, and one (1) ex-officio member from the City Council. The (7) private citizens shall include (5) representatives from businesses based in Redmond and (2) Redmond residents not officially representing the Redmond business community.

Section 4. Term of Committee Members. For any individual member of the Committee, membership shall commence upon confirmation by the City Council and continue for four years, provided said Committee member does not voluntarily remove himself/herself from Committee membership or is removed with cause due to violation of any Committee by-laws.

ADOPTED by the Redmond City Council this 15th day of September, 2009.

CITY OF REDMOND

JOHN MARCHIONE, MAYOR

ATTEST:

MICHELLE M. MCGEHEE, CMC, CITY CLERK

(SEAL)

FILED WITH THE CITY CLERK:

September 9, 2009

PASSED BY THE CITY COUNCIL:

September 15, 2009

EFFECTIVE DATE:

September 15, 2009

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APPROVED 6-0: Carson, Cole, Margeson, McCormick, Myers and Vache