



OFFICE OF THE CITY CLERK
808 W. SPOKANE FALLS BLVD
SPOKANE, WASHINGTON 99201-3342
509.625.6350

July 25, 2014

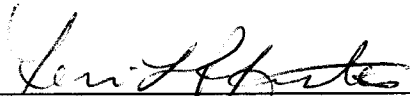
City Clerk File No.:
RES 2014-0078

COUNCIL ACTION MEMORANDUM

RE: RESOLUTION 2014-0078 REQUESTING THE PLAN COMMISSION TO ESTABLISH A TRANSPORTATION SUBCOMMITTEE (Deferred from July 14, 2014, Agenda)

During the Spokane City Council's 6:00 p.m. Legislative Session held Monday, July 21, 2014, Council Member Mumm provided an overview of Resolution 2014-0078 and noted it had been deferred in order to add in a couple of comments that other Council people provided. The revised version of the resolution was provided in the City Council packets. Subsequent to public testimony from one individual and Council commentary, the following action was taken:

Upon unanimous Roll Call Vote, the City Council adopted Resolution 2014-0078 (as revised) requesting the Plan Commission to establish a Transportation Subcommittee.



Terri L. Pfister, MMC
Spokane City Clerk



Agenda Sheet for City Council Meeting of:
07/14/2014

Date Rec'd	7/2/2014
Clerk's File #	RES 2014-0078
Renews #	

Submitting Dept	CITY COUNCIL	Cross Ref #	
Contact Name/Phone	CANDACE MUMM 625-6256	Project #	
Contact E-Mail	CMUMM@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Resolutions	Requisition #	
Agenda Item Name	0320 PLAN COMMISSION TRANSPORTATION SUB-COMMITTEE		

Agenda Wording
A resolution regard formation of a Traffic Sub-Committee to the Plan Commission for the purpose of vetting the Six-Year Street Program and projects funded by any new street revenue such as anticipated by the proposed street levy.

Summary (Background)
The City Council is considering formation of a new funding mechanism for the maintenance and preservation of streets. The Plan Commission is responsible for vetting and making recommendations on the annually adopted Six-Year Street Plan. A broad spectrum of citizen representation is desired by the City Council to inform the Plan Commission's work.

Fiscal Impact	Budget Account
Select \$	#
Select \$	#
Select \$	#
Select \$	#

Approvals		Council Notifications	
Dept Head	MCDANIEL, ADAM	Study Session	
Division Director		Other	PCED 7/7/2014
Finance	LESNE, MICHELE	Distribution List	
Legal	RICHMAN, JAMES		
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

ADOPTED BY SPOKANE CITY COUNCIL

7/21/2014
[Signature]
SPOKANE CITY CLERK

Resolution No. 2014-0078

A resolution requesting the Plan Commission to establish a Transportation Subcommittee.

WHEREAS, the Section 126 of the City Charter established the City Plan Commission; and

WHEREAS, Section 128 of the City Charter provides in part that the Plan Commission shall have the power to investigate and make recommendations to the City Council in relation to all matters pertaining to the living conditions of the City; and generally, all things tending to promote the health, convenience, safety, and well being of the City's population, and to further its growth along consistent, comprehensive and permanent plans; and

WHEREAS, the Plan Commission's work, including its review of the Comprehensive Plan and the Six-Year Comprehensive Street Program, directly impacts the City's planning for streets and transportation infrastructure; and

WHEREAS, the City has adopted an integrated approach to planning where general fund, utility fund and grant funding is leveraged by combining funding from each into single projects that holistically addresses maintenance of city infrastructure.

WHEREAS, the City's transportation planning involves multiple departments and agencies, a rigorous public process, is subject to annual review and prioritization; and

WHEREAS, the City Council desires the Plan Commission to assist in the review and recommendation of street improvements through the creation of a transportation subcommittee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPOKANE that the City Council calls upon the Plan Commission to create a Transportation Subcommittee to review and prioritize street improvements as part of the Six-Year Comprehensive Street Program and other transportation funding the City Council will be considering as part of its integrated planning model.

BE IT FURTHER RESOLVED that the City Council recommends the Transportation Subcommittee membership include representation from various groups and agencies, representing a generally proportional geographic distribution of city residents, involved in transportation planning. These groups and agencies may include , but are not limited to, representatives from the following:

- a. Bicycle Advisory Board,
- b. Spokane Regional Transportation Council,
- c. Citizens Transportation Advisory Board,
- d. Disabled communities,


- e. Pedestrian, Transportation and Traffic Committee of the Community Assembly,
- f. Plan Commissioner (one liaison at minimum),
- g. Spokane School District 81,
- h. Spokane Regional Health District,
- i. City of Spokane Community Housing and Human Services Board, and
- j. Spokane Transit Authority
- k. Greater Spokane Incorporated
- l. Spokane City Council

ADOPTED by the City Council this 21st day of July, 2014.



City Clerk

Approved as to form:



Assistant City Attorney

