

TUKWILA POOL METROPOLITAN PARK DISTRICT

SPECIAL Meeting of the Board of Commissioners

President of the Board: Jeri Frangello-Anderson

Clerk of the Board: Christine Neuffer

Board Members: Ellen Gengler, Vanessa Zaputil, Diane Myers

Recording Secretary: Richard J. Rabe

Date and Time: **Monday, November 29, 2017, 5:30 PM**

Resolution Number: 2017-06

Location: Tukwila Pool, 4144 S. 144th Street, Tukwila, WA 98168

1. CALL TO ORDER/MISSION & VISION/PLEDGE OF ALLEGIANCE/ROLL CALL		Page 2
2. APPROVE AGENDA		Page 1
3. CITIZEN COMMENTS <i>(Limited to 4 minutes)</i>		
4. CONSENT AGENDA	None	
5. REPORTS	None	
6. BUSINESS ITEMS	a) Public Hearing re: 2018 Levy b) 2018 Levy – Repeal of Resolution 2017-04 c) 2018 Levy – Resolution 2017-06	Pages 3 - 4 Page 5
7. MISCELLANEOUS		
8. EXECUTIVE SESSION The TPMPD Board of Commissioners may recess into Executive Session per RCW 42.30.110.		
9. ADJOURNMENT		



TUKWILA POOL METROPOLITAN PARK DISTRICT

Mission, Vision & Values

TPMPD Mission Statement:

To provide a welcoming public aquatics facility managed in a fiscally-responsible manner with a focus on safety. We carry out this mission with a Board and staff who are compassionate, inclusive and responsive to the needs of our diverse community, working to foster positive and life-long experiences with aquatic environments.

TPMPD Vision Statement:

Contributing to the quality of life for our community, and for future generations, through welcoming, fun, safe and positive aquatic experiences at the Tukwila Pool.

TPMPD Core Values:

We Value...

- ...a safe, inclusive, caring public resource that is integrated into the fabric of our community
- ...educating all ages of our community in the lifelong skills of swimming and water safety
- ...integrity and maintaining the highest ethical standards by communicating honestly and transparently
- ...treating everyone with respect and embracing diverse opinions
- ...conducting our business and maintaining our facility in a fiscally-responsible manner that ensures the community can depend on aquatics as an available resource for generations to come
- ...creative, affordable and fun programming that is responsive to the community's needs and contributes to the overall health and wellness of the community
- ...a spirit of collaboration and innovation when working with others to enhance services available for our community members
- ...our amazing volunteers!
- ...citizens of Tukwila whose support allows every resident and staff member to feel a sense of ownership of the pool

INFORMATIONAL MEMORANDUM

Tukwila Pool Metropolitan Park District

TO: **Tukwila Pool MPD Board of Commissioners**
FROM: Richard J. Rabe
DATE: November 29, 2017
SUBJECT: **Resolutions 2017-04 and 2017-06**

ISSUE

Repealing Resolution 2017-04 due to calculation discrepancy. Passing Resolution 2017-06 to rectify calculation discrepancy of Resolution 2017-04.

FINANCIAL IMPACT

No financial impact. Revenue remains unchanged.

BACKGROUND

After passing Resolution 2017-04 and submitting it to Hazel Gantz at the King County Assessor's office, she reported an error in the way the percentage of the increase from the 2017 Property Tax Levy was calculated. She corrected the calculation. Resolution 2017-06 uses Ms. Gantz's corrections, and should be passed to make effective the Property Tax Levy.

DISCUSSION

This is a straightforward correction to a mathematical error, and does not change the resulting revenue realized from the Property Tax Levy for 2018, it merely brings the form of the Resolution into compliance with the King County Assessor's mathematical methodology.

RECOMMENDATION

Pass Resolution 2017-06 to conform to the mathematical methodology of the Office of the King County Assessor.

ATTACHMENTS

1. Resolution 2017-04
2. Resolution 2017-06
3. E-mail, Hazel Gantz

Tukwila Pool Metropolitan Park District

Resolution No. 2017-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT INCREASING THE REGULAR LEVY FROM THE PREVIOUS YEAR, COMMENCING JANUARY 1, 2018, ON ALL PROPERTY BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120.

WHEREAS, the Tukwila Pool Metropolitan Park District has properly given notice of a public revenue source hearing held on November 13, 2017, pursuant to RCW 84.55.120; and

WHEREAS, the District's actual levy amount from the previous year (2017) was \$897,946; and

WHEREAS, the population of the District is greater than ten thousand; and

WHEREAS, after hearing and duly considering all relevant evidence and testimony presented, the Board has determined that in order to discharge its expected expenses and obligations it is in the District's best interest to increase property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of the State-assessed property; and

WHEREAS, the Board of Commissioners of the Tukwila Metropolitan Park District has considered the District's anticipated financial requirements for 2018 and the amounts necessary and available to be raised by ad valorem taxes on real and personal property; and

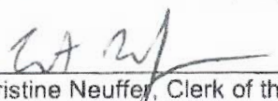
WHEREAS, the final assessed valuation calculation has been determined;

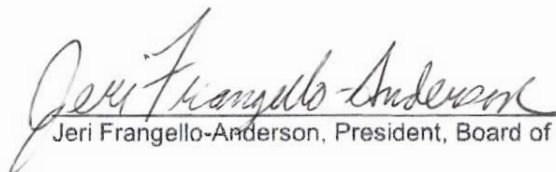
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

An increase in the regular property tax levy, is hereby authorized for the levy to be collected in 2018 in the amount of \$57,054, which is a percentage increase of 6.4% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, any increase in the value of State-assessed property, any annexations that have occurred and refunds made.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT at a Regular Meeting thereof, this 13th day of November 2017.

ATTESTED AND AUTHENTICATED:


Christine Neuffer, Clerk of the Board


Jeri Frangello-Anderson, President, Board of Commissioners

Passed by the Commission: November 13 2017

Resolution Number: 2017-04

Tukwila Pool Metropolitan Park District

Resolution No. 2017-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT, ADOPTING RESOLUTION 2017-06, INCREASING THE REGULAR LEVY FROM THE PREVIOUS YEAR, COMMENCING JANUARY 1, 2018, ON ALL PROPERTY BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120; AND REPEALING RESOLUTION 2017-04 WITH THE EFFECTIVE DATE OF THE REPEAL TO BE NOVEMBER 29, 2017.

WHEREAS, the Tukwila Pool Metropolitan Park District has properly given notice of a public revenue source hearing held on November 29, 2017, pursuant to RCW 84.55.120; and

WHEREAS, the District's actual levy amount from the previous year (2017) was \$897,946; and

WHEREAS, the population of the District is greater than ten thousand; and

WHEREAS, after hearing and duly considering all relevant evidence and testimony presented, the Board has determined that to discharge its expected expenses and obligations it is in the District's best interest to increase property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of the State-assessed property; and

WHEREAS, the Board of Commissioners of the Tukwila Metropolitan Park District has considered the District's anticipated financial requirements for 2018 and the amounts necessary and available to be raised by ad valorem taxes on real and personal property; and

WHEREAS, the final assessed valuation calculation has been determined;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

An increase in the regular property tax levy, is hereby authorized for the levy to be collected in 2018 in the amount of \$47,188, which is a percentage increase of 5.26% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, any increase in the value of State-assessed property, any annexations that have occurred and refunds made.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT at a Regular Meeting thereof, this 29th day of November 2017.

ATTESTED AND AUTHENTICATED:

Christine Neuffer, Clerk of the Board

Jeri Frangello-Anderson, President, Board of Commissioners

Passed by the Commission: _____

Resolution Number: 2017-06