


R E S O L U T I O N

RESOLVED that if Ordinance No. 13 of this District, entitled "An Ordinance Imposing an Income Tax and Providing for Administration, Enforcement and Collection of the Tax" becomes operative, then this board of directors intends to reduce the rate of this District's payroll tax to such extent and at such time as it can reasonably and responsibly do so, taking in account the needs of the district, the income tax revenues and all other revenues of the district.


Secretary

February 21, 1978

Dated

VOTE

The question was put on the motion and it carried with favorable vote by Booth, Herbert, Kohnen, Langton, Randall and Roemer, and Craig opposed.

The board then discussed adoption of a resolution of intent to decrease the payroll tax following enactment of the income tax. Mr. Booth said he believed a specific rate should be included, but Mr. Randall and Mr. Herbert said the rate could prove to be inaccurate later. Mr. Craig said it would be premature to set a rate; that with a specific figure some companies might find themselves worse off than now. Responding to a question by Mr. Kohnen, Mr. Bryson advised that action on the resolution by this board would not be binding on future boards.

MOTION

VOTE

Upon motion by Mr. Randall, seconded by Ms. Roemer, the board approved the following resolution with favorable vote by Booth, Herbert, Kohnen, Langton, Randall and Roemer, and opposed by Craig:

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The board discussed a proposed fact sheet on the income tax and Mr. Craig said he would wish to include a minority report. Mr. Bryson advised that the transit district may in no way subsidize advocacy or argument of the income tax. The staff was instructed to prepare a new draft of a fact sheet containing only factual information and present it at the adjourned meeting although it will not be discussed at that meeting.

EVALUATION METHODS SUBCOMMITTEE: Quarterly reporting graphs were presented for board information.

EXTERNAL ACTIVITIES: An editorial from the January/February 1978 issue of "Metropolitan" magazine was presented which recommended marketing as a means of increasing ridership.

The meeting was adjourned to March 7, 1978, at 7:30 a.m. in the Rodeway Inn.

Secretary