



**BOARD OF COUNTY
COMMISSIONERS**



TOWN COUNCIL

JOINT INFORMATION MEETING AGENDA DOCUMENTATION

PREPARATION DATE: January 17, 2017
MEETING DATE: January 23, 2017

SUBMITTING DEPARTMENT: Administration
DEPARTMENT DIRECTOR: Bob McLaurin & Alyssa Watkins
PRESENTER: Bob McLaurin & Alyssa Watkins

SUBJECT: Specific Purpose Excise Tax (SPET) Discussion

STATEMENT/PURPOSE

A meeting to hear public comment and, time permitting, continue discussion regarding committee-recommended projects to be considered for a Specific Purpose Excise Tax (SPET) ballot.

BACKGROUND/ALTERNATIVES

At the December 5th Joint Information meeting (JIM), the Town Council and County Commission created a SPET committee to advise the elected officials on a May 2017 SPET election. The committee ultimately chose to focus its recommendations on governmental transportation, housing, and public safety projects and limit the total value of recommended projects to approximately \$50 million with a collection period of approximately 4 years. The Committee's recommendations were presented to the elected officials at the JIM on January 9th, 2017, but time constraints precluded public comment and discussion at that meeting. At this January 23rd JIM, the elected officials will hear public comment and, time permitting, discuss the proposed projects.

In response to questions raised at the January 9th JIM, this staff report includes a spreadsheet containing a detailed breakdown of the first four recommended projects. As a reminder, the summarized list of recommended projects is as follows:

May 2017 Proposed SPET Initiatives	
Fire Station 1 and 3 Improvements	\$ 6,800,000
Fleet Maintenance Facility	\$ 14,600,000
START Bus Replacement and Expansion	\$ 6,500,000
South Park Road Network	\$ 5,000,000
Redmond Hall Workforce Housing Project	\$ 4,100,000
Land Purchase for Workforce Housing Project	\$ 5,000,000
Park & Rec Maintenance Facility Employee Housing	\$ 2,900,000
START Facility Employee Housing	\$ 8,300,000
Total	\$ 53,200,000

A short summary of the recommended projects is provided below:

Fire Station 1 and 3 Improvements

This project would allow for the completion of the Station 1 renovation, land acquisition to relocate Station 3, and design monies in advance of Station 3 construction.

Fleet Maintenance Facility

This project would complete the second phase of the START Facility by providing adequate maintenance and storage space to maintain all START buses as well as maintain vehicles involved with all Town and some County operations. The completion of this phase is necessary should the Town and County wish to expand START Service.

START Bus Replacement and Expansion

This initiative would provide funding to match any federal funding available to purchase smaller sized cutaway buses to serve in-Town routes as well as provide replacement buses for the aging fleet serving our commuter areas and our critical service to outlying areas. This funding would also provide initial funding to purchase a limited number of buses for expanded service.

South Park Road Network

Funding for this initiative would allow for the design and construction of the Tribal Trails Connector and the planning of the East-West Connector to advance those initiatives as contained in the Integrated Transportation Plan, in part to address and alleviate congestion and provide improved emergency response.

Redmond Hall Workforce Housing Project

This initiative would provide funding to address the shortfall for the Housing Trust Redmond/Hall Affordable rental project. These funds would secure the completion as a rental project with 26 new plus 2 existing workforce housing units.

Land Purchase for Workforce Housing Project

This initiative would provide funding for land purchase(s) to secure property for a future community affordable housing project, to be developed through a public-private partnership in accordance with the Jackson/Teton County Workforce Housing Action Plan and the Housing Supply Plan.

Park & Rec Maintenance Facility Employee Housing

Funding for this project would allow the Town and County to complete the employee housing portion of the Park and Rec Maintenance Facility. These 21 units consist of studio and 1 bedroom units to house year-round and seasonal employees of departments/areas such as Parks and Recreation, START Bus, and law enforcement.

START Employee Housing

This project would construct 24 units at the START Maintenance Facility consisting of studio, 1 bedroom and 2 bedroom units geared more towards year-round employee housing needs for departments/areas such as START Bus, Town and County law enforcement, and critical service providers.

In addition to these projects, the committee discussed but did not reach resolution on two outside governmental projects:

- A \$6.75 million request from Central Wyoming College for the acquisition and construction of a Jackson center

- A \$17 million request from St. John's Medical Center in matching funds for renovations to the Living Center

The committee also indicated interest in including ballot language that would authorize the reallocation of excess 2012 South Park Loop Road Pathway SPET funds (not to exceed \$1,500,000) to pathways, underpasses, and wildlife crossing elements along Highway 26-89 between Hoback Junction and South Park Loop Road.

ATTACHMENTS

January 9th, 2017 SPET Discussion staff report

Spreadsheet containing a further breakdown of the requested funding for the proposed initiatives
Draft Joint Resolution Approving Propositions for Imposition of a Specific Purpose Excise Tax

FISCAL IMPACT

There is no fiscal impact in considering/discussing the proposals. The fiscal impact of placing items on the ballot for SPET consideration would depend on the total dollar figure presented to the public and the number of items ultimately approved. Approval of Town and County projects on SPET would be a positive fiscal impact to the Town and County in that other existing Town and County funds would be available to fund ongoing, existing maintenance and operational issues as well as capital issues related to basic services that might not take priority on a ballot initiative.

STAFF IMPACT

Staff has spent a considerable amount of time reviewing and vetting projects for consideration. If we proceed with an election, the County Clerk will conduct the election and the County Treasurer will manage and disburse the funds. Legal staff has begun work on draft ballot language, project-specific language must still be drafted and, depending on the projects placed on the ballot and ultimately approved, there would also be significant staff impact in implementing, managing, and in some cases benefitting from those initiatives.

LEGAL REVIEW

Draft Joint Resolution (attached) prepared by Chief Deputy County Attorney Gingery, still subject to review by the Town Attorney.

RECOMMENDATION

The recommendation is for the Town Council and County Commission to take public comment on the issue and, time permitting, continue discussions and make decisions if possible regarding specific projects to be featured on the ballot, as the timeframe for final approval of ballot language is short (the County Clerk must receive the authorizing resolution containing this ballot language by March 1st, 2017 in order to allow for a May 2017 SPET election).

SUGGESTED MOTION

I move to direct the Town Manager and County Commissioners' Administrator to begin work with staff and legal in drafting potential ballot language for the following projects; (list projects).

Synopsis for PowerPoint (120 words max):

The purpose of this item is for the Town Council and Board of County Commissioners to hear public comment and, time permitting, continue discussion regarding committee recommendations regarding projects to be considered for a Specific Purpose Excise Tax (SPET) ballot.

POTENTIAL SPET BALLOT - MAY 2017

1	Fire Station 1 and 3 Improvements	\$6,800,000
	INCLUDES:	
	<i>Station 1 Remodel & Addition - \$3.8 million</i>	
	<i>Station 3 Land Acquisition - \$2.0 million</i>	
	<i>Station 3 Planning and Design - \$1.0 million</i>	
	REMOVED:	
	<i>Station 3 Construction - \$3.8 million</i>	
2	Fleet Maintenance Facility	\$14,600,000
	INCLUDES:	
	<i>Fleet Maintenance - \$11.124 million</i>	
	<i>Bus Storage - \$3.4 million</i>	
	REMOVED:	
	<i>Fuel Island - \$1.15 million</i>	
	<i>Admin and Operations completion - \$1.4 million</i>	
	<i>Site work - \$1.13 million</i>	
	<i>(Total Removed - \$3.85 million)</i>	
3	START Bus Replacement and Expansion	\$6,500,000
	INCLUDES:	
	<i>Replacement - \$5.0 million</i>	
	<i>Expansion - \$1.5 million</i>	
4	South Park Road Network	\$5,000,000
	INCLUDES:	
	<i>Tribal Trails Planning and Design - \$900,000</i>	
	<i>Tribal Trails Construction - \$3.0 million</i>	
	<i>Tribal Trails/Hwy 22 Intersection - \$500,000</i>	
	<i>E-W Connector Evaluation and Planning- \$600,000</i>	
	REMOVED:	
	<i>Construction of E-W Connector - \$3.4 million</i>	
5	Redmond Hall Workforce Housing Project	\$4,100,000
6	Land Purchase for Workforce Housing Project	\$5,000,000
7	Park & Rec Maintenance Facility Employee Housing	\$2,900,000
8	START Facility Employee Housing	\$8,300,000
	Grand Total	\$53,200,000

**JOINT RESOLUTION APPROVING PROPOSITIONS and
IMPOSITION of a 1% SPECIFIC PURPOSE EXCISE TAX
(SPET) in TETON COUNTY, STATE OF WYOMING;
SAID PROPOSITION to be placed on a
SPECIAL ELECTION BALLOT ON MAY 2, 2017**

WHEREAS, W.S. §39-15-204(a)(iii) and 39-16-204(a)(ii) authorize a county to impose an excise tax not to exceed two percent (2%) upon retail sales of tangible personal property, admissions and services made within the country, the revenue from which excise tax shall be used in a specified amount for specific purposes authorized by the qualified electors; said specific purposes not to include ordinary operations of local government except those operations related to a specific project; and

WHEREAS, the Board of County Commissioners of Teton County and the Mayor and Town Council of the Town of Jackson, Wyoming (hereinafter sometimes referred to as the governing bodies) have agreed upon a procedure to be utilized in Teton County for the submission of specific purpose excise tax project questions to the voters of the County; and

WHEREAS, the Town of Jackson is a first-class city, but commonly refers to itself as the Town of Jackson. The use of the word “town” in this document does not denote an official statutory designation as a “town”. The use of the word “town” means “city” for purposes of legal statutory designation; and

WHEREAS, the governing bodies have further determined that it is necessary to submit the qualified electors of the County the proposition for imposition of the 1% Tax (hereinafter sometimes referred to as the “Tax Proposition”); and

WHEREAS, the governing bodies hereby notify the Teton County Clerk prior to March 1, 2017 of their intention to place the 1% tax for specific purposes on the May 2, 2017 election ballot; and

WHEREAS, governing bodies have further determined that the 1% Tax should be made available for the following projects in the specific principal amounts and specific purposes set forth below and the language suggested to the County Clerk is as follows:

Shall Teton County, State of Wyoming, be authorized to adopt and cause to be imposed a one percent (1%) specific purpose excise tax (the "Tax") within Teton County for the purpose of raising and collecting the amounts set forth below, the proceeds from which, and the interest earned thereon to be used and applied for specific projects, and to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon:

Proposition: (Project X)

\$7,000,000.00 *for the purpose of*

FOR the Proposition _____

AGAINST the Proposition _____

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY, WYOMING AND THE TOWN COUNCIL OF THE TOWN OF JACKSON, STATE OF WYOMING, THAT:

1. Having determined that the 1% Tax should be made available for the projects listed above in the specified principal amounts and for the specified purposes therein set forth, the parties hereto endorse, adopt and approve the procedures set forth in W.S. §39-15-203(a)(iii), W.S. §39-15-204(a)(iii), W.S. §39-16-203(a)(ii) and W.S. §39-16-204(a)(ii).

2. No proposition shall be placed on a ballot at any election for approval by the voters of the County pursuant to W.S. §39-15-203(a)(iii) and W.S. §39-15-204(a)(ii), except under the following conditions:

- (a) A majority of the members of the Board of County Commissioners and a majority of the Mayor and Town Council must approve each ballot question to be submitted for approval prior to it being placed upon the ballot. There shall be a random drawing to determine the order in which each ballot question appears on the ballot. The Board of County Commissioners and the Town Council approve the propositions listed above to be placed on the ballot.
- (b) No tax shall be imposed pursuant to W.S. §39-15-203(a)(iii), W.S. §39-15-204(a)(iii), W.S. §39-16-203(a)(ii) and W.S. §39-16-204(a)(ii) until the proposition to impose the tax for specific purposes in specific amounts is approved by the vote of the majority of the qualified electors voting on the proposition. All propositions to be approved by the voters at any election may be combined and contained within one or more ballot questions to be approved or disapproved by a “for” and “against” vote, or each proposition may be submitted to the voters as an independent ballot question to be approved or disapproved by a “for” or “against” vote. The Board of County Commissioners and Town Council agree that each proposition shall be submitted to the voters as independent ballot questions.
- (c) The revenue from the tax shall be used in a specified amount for specific purposes authorized by the qualified electors. Specific purposes shall not include ordinary operations of local government except those operations related to a specific project.
- (d) The amount of revenue to be collected and the purpose or purposes for which it is proposed shall be specified in the proposition.
- (e) The election shall be held in accordance with W.S. §22-21-101 through 22-21-112.

- (f) In the event a ballot question authorizing the imposition of a tax shall be approved by the voters, all revenue collected by the Department of Revenue from the taxes shall be transferred to the State Treasurer who shall deduct one percent (1%) to defray the costs of collection of the tax and administrative expenses incident thereto, and deposit the remainder into the trust and agency fund for monthly distribution to the Teton County Treasurer.
 - (g) Any interest earned from investment of the revenues may only be used for costs related to the purposes approved on the ballot, including operation and maintenance costs, and shall be distributed to each sponsoring entity in the same proportion as its cost is to the total cost of all purposes identified on the ballot.
 - (h) Each sponsoring entity receiving revenues from the specific purpose excise tax shall:
 - i) Maintain its accounting in records in accordance with generally accepted accounting principles as promulgated by the American Institute of Certified Public Accountants and the Governmental Accounting Standards Board (GASB).
 - ii) Established separate interest bearing ledger accounts into which the revenues will be deposited.
 - iii) Deposit and record all tax receipts within the appropriate ledger account;
 - iv) Retain and record interest earned on each account; and
 - v) At the end of each fiscal year, prepare and forward to the governing bodies a report on each account showing a reconciliation of all tax receipts and the amount of interest earned thereon, and a reconciliation showing all expenditures in the account or fund, grouped by major categories or classifications.
 - (i) All specific projects funded by the 1% Tax, which involve construction, shall be subject to a planning review by Teton County or the Town of Jackson, depending on where the project is located and subject to the required Governmental bidding process.
3. In the event the taxes collected for any project exceed the amount necessary for the approved purpose, the excess funds shall be retained by the Teton County Treasurer for one (1) year for refund of overpayments of the tax Revenue. After one year, any interest on the excess funds and the excess funds less any funds ordered shall be applied to future specific purpose excise tax projects that are approved by the voters in subsequent

elections in the respective ratio which the principal amount of each future project approved bears to the total principal amount of all future projects approved. In the event that there are not future specific purpose excise tax projects that are approved by the voters in subsequent elections, to which any interest earned on the excess funds and the excess funds less any refunds ordered can be applied, then any interest earned on the excess funds and the excess funds less any refunds ordered shall be distributed to each sponsoring entity based upon the respective ratio which the principal amount of each project approved bears to the total principal amount of all projects approved. Such excess funds shall be expended for the needs of the projects for which the tax was approved by the voters, including but not limited to payment of additional unanticipated construction costs, related financing costs or for operating, equipping and maintaining the specified projects

4. Any project not directly sponsored by the Town of Jackson or the Board of County Commissioners of Teton County may be funded in part or in whole by revenues generated through W.S. §39-15-203(a)(iii), W.S. §39-15-204(a)(iii), W.S. §39-16-203(a)(ii) and W.S. §39-16-204(a)(ii) provided that such funding shall be based upon the authority granted in the statutes of the State of Wyoming for the project and upon a Cooperative Services Agreement governing the project entered into between the Town of Jackson and/or the Board of County Commissioners of Teton County and the agency sponsoring the project.

5. At the primary election to be held in Teton County, State of Wyoming on May 2, 2017, between the hours of 7:00 am and 7:00 pm, there will be submitted to the qualified electors of the County those matters more particularly set forth on the official ballot and the Proclamation and Notice of Election.

6. The election shall be held at those Election District, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election.

7. Any qualified elector in the County shall be entitled to vote in person or by absentee ballot, in the precinct in which he or she is registered. A qualified elector includes every citizen of the United States who is bona fide resident of the State of Wyoming and Teton County, has registered to vote and who will be at least eighteen (18) years of age on the day of the election.

8. There shall be provided at each polling place, one (1) ballot box and one (1) set of ballots which shall be printed on paper pursuant to W.S. §22-6-118. The official ballot shall set forth each proposition to be approved by the vote of the majority of the qualified electors.

9. The results disclosed by the canvass of voters shall be certified by the election officials to the County Clerk of Teton County. Only if the majority of votes cast on one or more of the Tax Propositions at the election is in favor of imposition of the Tax shall the Board of County Commissioners, in the manner provided by law, then proceed to declare the results of the election, and complete all steps necessary for the imposition of the Tax.

10. Should any part of or provision of this resolution be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part of provision of this resolution is severable.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

TOWN OF JACKSON, WYOMING

Mayor Pete Muldoon

Attest:

Sandy Birdyshaw, Jackson Town Clerk

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

**BOARD OF COUNTY COMMISSIONERS
OF TETON COUNTY, WYOMING**

Mark Newcomb, Chairman

Attest:

Sherry Daigle, Teton County Clerk



**BOARD OF COUNTY
COMMISSIONERS**



TOWN COUNCIL

JOINT INFORMATION MEETING AGENDA DOCUMENTATION

PREPARATION DATE: January 5, 2017
MEETING DATE: January 9, 2017

SUBMITTING DEPARTMENT: Administration
DEPARTMENT DIRECTOR: Bob McLaurin & Alyssa Watkins
PRESENTER: Bob McLaurin & Alyssa Watkins

SUBJECT: Specific Purpose Excise Tax (SPET) Discussion

STATEMENT/PURPOSE

Presentation of committee-recommended projects to be considered for a 6th cent of Specific Purpose Excise Tax (SPET). No public comment will be taken at this meeting. An additional public meeting to hear public comment will be held at a later date.

BACKGROUND/ALTERNATIVES

At the December 5th Joint Information meeting, the Town Council and County Commission created a committee to advise the elected officials on a May 2017 SPET election. The committee was comprised of 2 Commissioners, 2 Councilmembers, the Town Manager, the County Commissioners' Administrator, the County Treasurer and the County Clerk. The committee met four times and reviewed all projects that had been raised for consideration to date. The committee began by creating an evaluation process which considered whether to recommend nongovernmental projects, timeframes for committing SPET monies and best practices for the ballot language. The committee decided to focus on governmental transportation, housing, and public safety projects and limit the total value of projects to approximately \$50 million with a collection period of approximately 4 years. Using an evaluation criteria developed during the 2010 SPET considerations, TOJ and County staff members submitted lists of prioritized projects and were present at meetings to answer questions and provide background information about those projects to the committee.

Based on staff's prioritized lists and discussions held over the four weeks of deliberations, the committee is recommending a slate of projects be considered for a May 2017 SPET election. The projects are limited to Town and County sponsored transportation, housing, and public-safety related infrastructure and facility needs and, should they all be approved by the electors, would be satisfied in an approximately 4-year time frame with a 1% tax, at a total of approximately \$50M. The committee recommends that the items be proposed to the voters individually rather than bundled together so that each item may be considered on its own merits. The summarized list of proposed projects is below:

May 2017 Proposed SPET Initiatives	
Fire Station 1 and 3 Improvements	\$ 6,800,000
Fleet Maintenance Facility	\$ 14,600,000
START Bus Replacement and Expansion	\$ 6,500,000
South Park Road Network	\$ 5,000,000
Redmond Hall Workforce Housing Project	\$ 4,100,000
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Park & Rec Maintenance Facility Employee Housing	\$ 2,900,000
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Total	\$ 53,200,000

A summary of each project is provided below:

Fire Station 1 and 3 Improvements

This project would allow for the completion of the Station 1 renovation, land acquisition to relocate Station 3, and design monies in advance of Station 3 construction.

Fleet Maintenance Facility

This project would complete the second phase of the START Facility by providing adequate maintenance and storage space to maintain all START buses as well as maintain vehicles involved with all Town and some County operations. The completion of this phase is necessary should the Town and County wish to expand START Service.

START Bus Replacement and Expansion

This initiative would provide funding to match any federal funding available to purchase smaller sized cutaway buses to serve in-Town routes as well as provide replacement buses for the aging fleet serving our commuter areas and our critical service to outlying areas. This funding would also provide initial funding to purchase a limited number of buses for expanded service.

South Park Road Network

Funding for this initiative would allow for the design and construction of the Tribal Trails Connector and the planning of the East-West Connector to advance those initiatives as contained in the Integrated Transportation Plan, in part to address and alleviate congestion and provide improved emergency response.

Redmond Hall Workforce Housing Project

This initiative would provide funding to address the shortfall for the Housing Trust Redmond/Hall Affordable rental project. These funds would secure the completion as a rental project with 26 new plus 2 existing workforce housing units.

Land Purchase for Workforce Housing Project

This initiative would provide funding for land purchase(s) to secure property for a future community affordable housing project, to be developed through a public-private partnership in accordance with the Jackson/Teton County Workforce Housing Action Plan and the Housing Supply Plan.

Park & Rec Maintenance Facility Employee Housing

Funding for this project would allow the Town and County to complete the employee housing portion of the Park and Rec Maintenance Facility. These 21 units consist of studio and 1 bedroom units to house year-round and seasonal employees of departments/areas such as Parks and Recreation, START Bus, and law enforcement.

START Employee Housing

This project would construct 24 units at the START Maintenance Facility consisting of studio, 1 bedroom and 2 bedroom units geared more towards year-round employee housing needs for departments/areas such as START Bus, Town and County law enforcement, and critical service providers.

In addition to these projects, the committee discussed but was unable to reach resolution on two outside governmental projects:

- A \$6.75 million request from Central Wyoming College for the acquisition and construction of a Jackson center
- A \$17 million request from St. John's Medical Center in matching funds for renovations to the Living Center

The committee also indicated interest in including on the ballot language which would authorize the reallocation of excess 2012 South Park Loop Road Pathway SPET funds (not to exceed \$1,500,000) to pathways, underpasses, and wildlife crossing elements along Highway 26-89 between Hoback Junction and South Park Loop Road.

Lastly, the committee also recommended the elected officials set a special JIM to take public comment on the recommendation from the committee prior to any decisions on specific SPET initiatives. The date for this meeting is tentatively set for January 23, 2017 from 2-5 PM. The meeting will be held in the Commissioners' Chambers.

Those projects considered but not recommended by the committee are attached to this staff report, along with a document detailing all SPET elections to date.

ATTACHMENTS

SPET projects removed from consideration
SPET Election to Date

FISCAL IMPACT

There is no fiscal impact to this recommendation of considering/discussing the proposals. The fiscal impact of placing items on the ballot for SPET consideration would depend on the total dollar figure presented to the public and the number of items ultimately approved. Approval of Town and County projects on SPET would be a positive fiscal impact to the Town and County in that other existing Town and County funds would be available to fund ongoing, existing maintenance and operational issues as well as capital issues related to basic services that might not take priority on a ballot initiative such as street repair/maintenance, water/sewer projects, etc.

STAFF IMPACT

Staff has spent a considerable amount of time reviewing and vetting projects for consideration. If we proceed with an election, the County Clerk will conduct the election and the County Treasurer will manage and disburse the funds. In advance of the election, staff would have to work to draft ballot language and, depending on the projects placed on the ballot and ultimately approved, there would be significant staff impact in implementing, managing, and in some cases benefitting from those initiatives.

LEGAL REVIEW

Not applicable at this time.

RECOMMENDATION

The recommendation is for the Town Council and County Commission to discuss the recommendations from the committee and to take public comment on the recommendation prior to any final decisions on specific SPET initiatives. The date for a meeting to hear public comment has been tentatively set for January 23, 2017 from 2-5 PM. The meeting will be held in the Commissioners' Chambers.

As drafting ballot language will be time consuming, requiring significant staff input and legal review, and the timeframe for final approval of ballot language is short (the County Clerk must receive the authorizing resolution containing this ballot language by March 1st, 2017 in order to allow for a May 2017 SPET election), staff recommends that direction be given as soon as possible in regards to beginning this effort. To that end, a suggested motion is included below for use by the elected bodies if there are specific projects they would like staff to begin draft language on.

SUGGESTED MOTION

I move to direct the Town Manager and County Commissioners' Administrator to begin work with staff and legal in drafting potential ballot language for the following projects; (list projects).

Synopsis for PowerPoint (120 words max):

The purpose of this item is for the Committee appointed by the Town Council and County Commission on a 6th cent of Specific Purpose Excise Tax (SPET) to report out on their discussions and deliberations and for the Town Council and Board of County Commissioners to consider their recommendation. No public comment will be taken at this meeting and a separate meeting to hear public comment on the issue has been tentatively set.

PROJECTS REMOVED FROM CONSIDERATION BY THE SPET COMMITTEE

Spring Gulch Road	\$2,500,000
Replace Bus Shelters	\$360,000
Recreation Center Renovation & Expansion	\$11,500,000
King Street Extension	\$1,040,000
Fire Station 1 & 3 Facility Upgrades & Apparatus Purchases	\$2,000,000
<i>Housing</i> - Develop TOJ/County Land	TBD
<i>Transportation</i> - Park & Ride Parking Deck	\$4,000,000
<i>Transportation</i> - Stateline Road & Bridge	\$1,400,000
Transportation - East West Connector	\$4,000,000
<i>Transportation</i> - Buffalo Valley	\$1,500,000
Materials Recovery and Recycling	\$6,200,000
Incinerator	\$600,000
<u>TOTAL REMOVED FROM CONSIDERATION</u>	<u>\$35,100,000</u>

Date	# of Registered Voters	Description	FOR	AGAINST	Amount	
August 20, 1985	5,762	Jail - Bond Repayment	1202	268	1,300,000	
March 10, 1987	5,441	*Airport Facilities	1321	1373	0	\$2,000,000
December 15, 1987	5,908	Airport Facilities	1522	1375	2,100,000	
		Trash Transfer Blding	1784	1122	700,000	
September 26, 1989	6,981	Rec Center	2360	1517	4,500,000	
		Middle School	2448	1430	6,500,000	
		Nursing Home	3503	454	7,750,000	
		*Museum Property	1898	1945	0	\$1,750,000
August 16, 1994	9,601	Waste Water Treatment	2821	1253	10,000,000	
		County Library	2632	1501	4,750,000	
August 19, 1997	10,014	High School	2048	861	21,500,000	
		Transportation Project	1962	936	6,104,000	
		Teton Village Water and Sewer	1620	1266	1,000,000	
May 8th, 2001	11,205	Parks and Rec. Field Imp.	3419	1955	3,953,782	
		Elementary School Plan	3487	1900	11,500,000	
		Pearl and Broadway St. Imp.	3307	2024	2,500,000	
		St. I John's Housing Prog.	3115	2247	9,100,000	
		Teton Village Pathway	3729	1627	370,000	
		Affordable Housing	3283	2100	9,300,000	
		Wilson Wastewater	3330	2016	5,600,000	
		*Replace Buses/Facilities Plan for START	2639	2678	0	\$3,200,000
		*South Park Loop/Sp. Guch Improvements	1989	3304	0	\$2,000,000
		*Fairgrounds Facility	2274	3076	0	\$7,500,000
May 2, 2006	11,883	Teton Co. / Jackson Parks & Rec	2622	893	2,157,179	
		South Park Loop/School Campus Pathways	2635	884	947,000	
		North Cache Museum Building	2126	1366	3,000,000	
		Town Parking, Public Restrooms/Public Amenities	1857	1644	8,656,440	
		Wilson Wastewater Project	1768	1696	1,350,000	
		Teton Co. Daycare Center	1968	1531	6,000,000	
		Teton Co. Housing Authority	1763	1732	5,000,000	
		Trash Transfer Station Addition	2755	749	1,350,000	
		TC School District Jackson Elementary	2492	1033	2,756,000	

August 19, 2008	11,070	Hwy 22/W Broadway Pathway	3189	1247	6,000,000	
		Contruction of Sidewalks in TOJ	3049	1382	1,000,000	
		Library Additional Design Costs	2887	1506	1,500,000	
		Design costs of START Facility/TOJ Public Works Main. Faci	2701	1705	2,500,000	
		*Teton County Justice Center	943	3472	0	\$52,750,000
August 17, 2010	12,653	Rec Center Roof, Pool Repair and Planning	3674	1750	1,465,420	
		START Transit Facility	2917	2430	3,250,000	
		TC Library Addition/Imp.	3240	2241	8,450,000	
		ST. John's Hospital Cancer Surgery/Obstetrics Project	4011	1505	11,750,000	
		*Museum of Jackson Hole	2631	2702	0	\$4,000,000
		Energy Conservation for Public Buildings	3007	2331	3,790,000	
		North HWY 89 Pathway	3855	1633	850,000	
		Wilson Bridge Rec. Area Sp/Wilson Bridge River Access	3165	2296	1,000,000	
		TC Fairgrounds Imp.	2682	2616	1,450,000	
		JH Fire/EMS Apparatus	4515	879	1,027,000	
TOJ Pedestrian Improvements	3221	2191	1,000,000			
November 6, 2012	11,952	US Forest Service Property/Mercill Roadway Ext	4412	5959	0	\$13,475,000
		Hwy 22 / W Broadway Pathway	7903	3005	4,300,533	
		Phase I Closure/Phase II Planning ISWR Facility	8264	2254	14,517,821	
August 19, 2014	12,539	Fire/EMS Station Improvements	3036	1088	2,500,000	
		Complete Streets / Stormwater Improvements	2468	1589	2,250,000	
		N Cache Pedestrian Improvements	2295	1745	1,000,000	
		South Park Loop / 3 Creek Pathway	2120	1912	3,500,000	
		Master Plan Downtown Storm Water Collection Syst	2605	1359	250,000	
		Fair Exhibit Hall Replacement	1941	2073	0	\$1,500,000
August 16, 2016	11,189	West Broadway Landslide	3475	1917	6,000,000	
Total					219,095,175	