



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, August 21, 2023

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/84836968318>

Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Unfinished Business
 - [Resolution 2023-05 Capital Facilities Plan and Rate Study](#)
- Future Meetings:
 - Monday, August 28, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, August 28, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, September 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment



Governing Board Agenda Item

SUBJECT/TITLE: Resolution Adopting the 2023 Capital Facilities Plan and Rate Study

STAFF CONTACT: CAO Samantha Babich

SUMMARY STATEMENT:

The RRFA is required by ILA agreement with the City of Renton to have a Capital Facilities Plan for the purposes of imposing impact fees on development within the city limits. In conjunction with this, a rate study was conducted to more accurately align the rates for impact fees. Fire Administration is requesting adoption of these documents by resolution.

FISCAL IMPACT:

Expenditure _____ Revenue _____

Currently in the Budget Yes No N/A

SUMMARY OF ACTION:

Reviewed by Legal Yes No N/A

EXHIBITS:

Capital Facilities Plan and Rate Study
Resolution 2023-05 Adopting Capital Facilities Plan and Rate Study

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to approve Resolution 2023-05, hereby adopting the 2023 Capital Facilities Plan and Rate Study for the Renton Regional Fire Authority.

RENTON REGIONAL FIRE AUTHORITY

RESOLUTION NO. 2023-05
ADOPTING THE RENTON REGIONAL FIRE AUTHORITY
CAPITAL FACILITIES PLAN AND RATE STUDY FOR IMPACT FEES

WHEREAS, the Renton Regional Fire Authority “Renton RFA” has determined, consistent with the State Growth Management Act, that uncoordinated and unplanned growth poses a threat to the health, safety, and high quality of life enjoyed by residents of the Renton RFA; and

WHEREAS, the Renton RFA is committed to ensuring that the Renton RFA facilities and equipment necessary to support development and growth within the Renton RFA are adequate to serve development at the time development occurs without decreasing current service levels; and

WHEREAS, the Renton RFA is committed to a “concurrency” philosophy to service delivery; meaning fire and emergency service capacity must grow concurrently with development; and

WHEREAS, the Renton RFA recognizes that as the community continues to grow, additional resources will be required to adequately meet the growing demand for services; and

WHEREAS, the Renton RFA believes impact fees provide a necessary component of funding to address the capital cost of public facilities that are needed to serve new development and the people who occupy or use the new development; and

WHEREAS, the Renton RFA recognizes that in order to achieve its commitment to concurrency in a manner consistent with the State Environmental Policy Act and the State Growth Management Act that the Renton RFA requires a Capital Facilities Plan; and

WHEREAS, the Renton RFA recognizes that a Capital Facilities Plan is required for the development, adoption, and collection of impact fees under Chapter 82.02 RCW; and

WHEREAS, consistent with the Capital Facilities Plan, Renton RFA has developed Rate Study for Impact Fees to establish the rates for impact fees in the City of Renton for fire protection facilities authorized by RCW 82.02.090(7).

NOW THEREFORE, BE IT RESOLVED, that the Governance Board of the Renton Regional Fire Authority hereby adopts and approves the Renton Regional Fire Authority Capital Facilities Plan and the Rate Study for Impact Fees, attached hereto.

ADOPTED by the Governance Board of the RENTON REGIONAL FIRE AUTHORITY at an open public meeting of such Board on the 21st day of August 2023, the following Members being present and voting:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member