

## Exhibit B – Background - City Council Reports and Agenda Items

<u>Date</u>	<u>Item</u>
November 3, 2016	PSSM 2016 <a href="#">End of Season Review / Minutes</a> – pages 14-15
November 10, 2016	PSSM <a href="#">Contract Extension / Minutes</a> pages 7 -8
April 27, 2017	PSSM 2017 <a href="#">Supplemental Plan Approval / Minutes</a> pages 10 - 11
June 15, 2017	PSSM 2017 <a href="#">Addendum to Supplemental Plan Transportation Alternatives / Minutes</a> – pages 5 -6
August 3, 2017	<a href="#">PSSM Mid-Season Review</a> – Staff Communication
August 31, 2017	<a href="#">PSSM 2017 Addendum to Supplemental Plan</a> – Parking & Transportation Plans
September 14, 2017	PSSM – <a href="#">City Service Agreement Extension / Minutes</a> – Page 12
November 9, 2017	<a href="#">PSSM 2017 End of the Season Review /Minutes</a> – Page 4 & 5
May 3, 2018	<a href="#">PSSM 2018 Supplemental Plan Approval/Minutes</a> – Page 18 & 19
August 2, 2018	<a href="#">PSSM 2018 Mid-Season Review/Staff Report</a>
November 15, 2018	<a href="#">PSSM 2018 End of Season Review/ Staff Report</a>

On September 14, 2017 City Council approved City Service agreement with PSSM beginning with the 2018 season expiring in 2020 subject to annual non- automatic renewals. The agreement shall renew for an additional two (2) years for the 2021 and 2022 Markets, provided both parties execute written notice of consent to renew by March 1, 2020. The contracted terms included the following:

- Number of Market Dates - 14 Market Dates, Sundays June 3 through September 23, except for the dates August 2, 12, and 19.
- Financial Contributions - \$15,000 to help offset the cost of PSSMs zero waste efforts which greatly exceed the City's proposed standards. PSSM to be required to participate in City activities and events to help increase other event's sustainable efforts.
- City Service Fees – City to waive \$60,687.55 (or the equivalent of 11 markets), and PSSM to pay for \$16,551.15 (or the equivalent of 3 markets).
- Contract Length – Three year contract, with a possibility to renew the contract for two years after the three year contract ends. This is not an automatic renewal.
- Use Area – Use Areas remain the same as previous and will be reviewed annually with each supplemental plan.
- Performance Measures – Removal of marketing and attendance requirements from 2017, while keeping vendor mix, sustainable and transportation measures for the length of the contract.

As part of the City Service Contract section 2.1, the Supplemental Plan should have Council approval by the second week in April for the Market to begin in June of each contracted year. Staff is late in returning for the approval of the Supplemental Plan due to both staff and PSSMs continued coordination for event operations and impacts.