Exhibit B – Background - City Council Reports and Agenda Items

Date Item

November 3, 2016 PSSM 2016 End of Season Review / Minutes – pages 14-15

November 10, 2016 PSSM Contract Extension / Minutes pages 7 -8

April 27, 2017 PSSM 2017 Supplemental Plan Approval / Minutes pages10

- 11

June 15, 2017 PSSM 2017 Addendum to Supplemental Plan

 Transportation Alternatives / Minutes – pages 5 -6

August 3, 2017 PSSM Mid-Season Review – Staff Communication

August 31, 2017 PSSM 2017 Addendum to Supplemental Plan – Parking &

 Transportation Plans

September 14, 2017 PSSM – [City Service Agreement Extension](http://parkcityut.iqm2.com/Citizens/FileOpen.aspx?Type=4&ID=4754&highlightTerms=silly) / [Minutes](http://parkcityut.iqm2.com/Citizens/FileOpen.aspx?Type=15&ID=1942&highlightTerms=silly) – Page 12

November 9, 2017 [PSSM 2017 End of the Season Review](http://parkcityut.iqm2.com/Citizens/FileOpen.aspx?Type=4&ID=5093&highlightTerms=silly) /[Minutes](http://parkcityut.iqm2.com/Citizens/FileOpen.aspx?Type=15&ID=1953&highlightTerms=silly) – Page 4 & 5

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.