



RESOLUTION NO. 40585

1 A RESOLUTION relating to the Downtown Tacoma Business Improvement Area;
2 authorizing the execution of an agreement with the Local Development
3 Council of Tacoma, d.b.a. the Downtown Tacoma Partnership, formerly
4 known as the Business Improvement Area, in the amount of \$1,321,340,
5 budgeted from the Downtown Business Improvement Area Fund, to provide
6 administration services for operations, as set forth in the 2020-2021
7 Downtown Tacoma Partnership work plan and budget.

8 WHEREAS, on April 5, 1988, upon presentation of a petition from downtown
9 property owners representing 50 percent or more of the property assessments, the
10 City Council, with the Local Development Council of Tacoma, established a
11 Downtown Tacoma Business Improvement Area ("BIA"), currently d.b.a. the
12 Downtown Tacoma Partnership ("DTP"), for a period of ten years, and

13 WHEREAS the DTP was renewed for an additional ten-year period in 1998,
14 pursuant to Ordinance No. 26205, again in 2008, pursuant to Ordinance
15 No. 27696, and again in 2018, pursuant to Ordinance No. 28496, and

16 WHEREAS, pursuant to Ordinance No. 28496, special assessments shall
17 be collected by the City on an annual or semiannual basis and deposited in the
18 Downtown Business Improvement Area Fund, and expenditures from the fund are
19 used exclusively for the purposes specified in the DTP, and

20 WHEREAS it is necessary to enter into an agreement with the Local
21 Development Council of Tacoma, d.b.a. DTP, in the amount of \$1,321,340,
22 budgeted from the Downtown Business Improvement Area Fund, for the
23 purpose of providing administration services for DTP operations as set forth in
24 the 2020-2021 DTP Work Plan and Budget; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the proper officers of the City are hereby authorized to enter into an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership (“DTP”), formerly known as the Business Improvement Area (“BIA”), in the amount of \$1,321,340, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for operations, as set forth in the 2020-2021 DTP work plan and budget, said agreement to be substantially in the form of the document on file in the Office of the City Clerk.

Section 2. That the City Council finds that this Resolution is necessary, routine, and consistent with Governor Inslee’s emergency proclamation issued March 24, 2020, suspending portions of the Open Public Meetings Act for 30 days.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney