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RESOLUTION NO. 40025

BY REQUEST OF COUNCIL MEMBERS BEALE, HUNTER, AND USHKA

A RESOLUTION authorizing the use of City Council Contingency Funds, in the amount of up to \$10,000, for expenses related to a pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts for costs associated with traffic control devices for key events; and directing the City Manager to negotiate an amendment to the agreement with the Cross District Association outlining the specific uses of the funds and the deliverables.

WHEREAS, whenever a special event produced by our community partners to promote their Neighborhood Business District requires a street closure, the City-issued Special Event Permit dictates the number of traffic control devices required pursuant to an approved traffic control plan, and

WHEREAS, currently, Neighborhood Business Districts are responsible for acquiring traffic barriers and associated costs for these events, which range from \$2,000 to \$6,000 per event, and

WHEREAS, because of the economic and community development benefits of these events, it is in the best interests of the City to provide financial assistance for the rental of traffic control devices for key events so the events can continue to take place, and

WHEREAS, at the May 16, 2018, Cross District Association meeting, City staff shared a memorandum relating to a potential pilot program administered by the Cross District Association, to reimburse Neighborhood Business Districts for costs associated with traffic control devices at key events, and

WHEREAS the proposed pilot program would fund up to \$2,000 per event, for the following events:



- Art on the Ave, 6th Avenue (July);
- Proctor Arts Fest, Proctor District (August);
- South Tacoma Car Show, South Tacoma Way (August);
- Hilltop Street Fair, MLK Jr. Way (August); and
- Lunar New Year Festival, Lincoln District (February), and

WHEREAS the Neighborhood Business Districts will provide the City with an end-of-event analysis detailing the number of vendors, number of informational booths, and estimated attendance, and

WHEREAS the City Council desires to use up to \$10,000, budgeted from the Council Contingency Fund, for the pilot program, and

WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the Contingency Fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS the City Council's request to use funds from the Contingency
Fund for a pilot program through the first quarter of 2019, administered by the
Cross District Association, to reimburse Neighborhood Business Districts, in an
amount up to \$2,000 for each event, for costs associated with traffic control devices
for the above-referenced key events is necessary and could not have reasonably
been foreseen or evaluated at the time the City Council adopted the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the City Council in order to withdraw moneys from this fund; Now, Therefore,



BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That one-time funding in an amount up to \$10,000, budgeted from the City Council Contingency Fund, is hereby approved for the pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts, in an amount up to \$2,000 for each event, for costs associated with traffic control devices for the following special events: Art on the Ave, 6th Avenue (July); Proctor Arts Fest, Proctor District (August); South Tacoma Car Show, South Tacoma Way (August); Hilltop Street Fair, MLK Jr. Way (August); and Lunar New Year Festival, Lincoln District (February).

Section 2. That the City Manager is hereby directed to negotiate an amendment to the agreement with the Cross District Association, outlining the specific uses of the funds and the deliverables described in Section 1 above.

Adopted		
Attest:	Mayor	
City Clerk		
Approved as to form:		
Deputy City Attorney		