

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the updated Annual Expenditure Plan and Fee Status Report for the Arts Development Fee (ADF) Program for Fiscal Year 2018-19.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the public art project commitments and associated findings relative to a total of \$4,511,719.10 comprised of Priority Fees and fees that are less than five years in arts development fees identified in the Fiscal Year 2018-19 ADF Expenditure Plan and Fee Status Report, (Attachment A and B of the Department of Cultural Affairs (DCA) report dated November 16, 2018, attached to the Council file).
2. INSTRUCT the DCA to update the accrued interest to each of the appropriation accounts, within Fund No. 516, to be used in tandem with the original ADF fee collected.
3. AUTHORIZE the Controller to approve the interest appropriations, within Fund No. 516 recommended by the DCA.
4. AUTHORIZE the DCA to appropriate and expend up to \$637,119.13 of unspent interest earned within Fund No. 516 under a newly established account.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

At the meeting held on November 28, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to the updated Annual Expenditure Plan and Fee Status Report for the ADF Program for Fiscal Year 2018-19. The report attached to the Council file, includes some background on the matter.

After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the DCA transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

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