

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the grant application to the National Endowment for the Arts (NEA) for the Promise Zone Arts project.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to submit a grant application to the NEA.
2. AUTHORIZE the General Manager, DCA, or designee, to submit all the necessary paperwork relative to the grant, subject to City Attorney approval as to form and legality.
3. AUTHORIZE the DCA to expend for the purposes of a 1:1 project match:
 - a. \$100,000 from Fund No. 100/30, Account No. 009832, Matching Grant Program; as approved in the adopted Fiscal Year (FY) 2018-19 City budget.
 - b. \$100,000 from Fund No. 100/30, Account No. 009832, Matching Grant Program; pending Council approval and adoption of the FY 2019-20 City budget.
4. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to City Attorney approval as to form and legality.
5. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustments; and further, REQUEST that the Controller implement these instructions.

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 September 26, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to the grant application to the NEA for the Promise Zone Arts project.

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

MEMBER	VOTE
O'FARRELL:	YES
RYU:	YES
PRICE:	ABSENT

A handwritten signature in black ink, appearing to read 'Mr. O'Connell', written in a cursive style.

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-