

ARTS, PARKS, AND RIVER COMMITTEE REPORT relative to the grant from the National Endowment for the Arts for the "Promise Zone Arts" program.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA) or designee to retroactively submit a grant application to the National Endowment for the Arts for the "Promise Zone Arts" program.
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 content.
3. AUTHORIZE the DCA to expend for the purposes of a 1:1 project match:
 - a. \$75,000 from Fund 100, Department 30, Account 9832, as approved by City Council in the adopted FY 15/16 City budget.
 - b. \$75,000 in FY 16/17, pending City Council approval and adoption of the FY 16/17 City budget.
 - c. A percentage of full-time salaries equivalent to \$25,000 from Fund 100, Account 1010, and up to \$25,000 in part-time salaries funds from Fund 100, Account 1070.
4. AUTHORIZE the DCA to accept a grant award from the National Endowment for the Arts in the amount of \$200,000 for a two-year grant period, from September 1, 2015 through August 31, 2017.
5. 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 the City Attorney approval as to form and legality.
6. AUTHORIZE the DCA to receive and expend National Endowment for the Arts grant funds for activities for all eligible purposes, for a two-year grant period.
7. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund 337, Cultural Affairs Grants, to be labeled "Promise Zone Arts FY 15/16."
 - b. Appropriate up to \$200,000 received from the National Endowment for the Arts into the newly established account within Fund 337, "Promise Zone Arts FY 15/16."
8. 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 adjustment, and further, request that the Controller implement these instructions.

Fiscal Impact Statement: The Department of Cultural Affairs reports that there is no impact on the General Fund associated with this action.

Community Impact Statement: None submitted.

Summary:

On December 7, 2015, the Arts, Parks and River Committee considered a July 29, 2015 Department of Cultural Affairs report relative to the grant from the National Endowment for the Arts for the "Promise Zone Arts" program.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations as reflected above. This matter is now submitted to Council for its consideration

Respectfully Submitted,

ARTS, PARKS, AND RIVER COMMITTEE

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



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-NOT OFFICIAL UNTIL COUNCIL ACTS-