

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a request for approval to retroactively apply for and accept a grant from the National Endowment for the Arts (NEA) for the Black Doll Show.

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 NEA, Artworks category.
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 accept a grant award from the NEA in the amount of \$50,000.
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 DCA to receive and expend NEA funds for activities for all eligible purposes.
6. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund No. 337/30, Cultural Affairs Grants, to be labeled Black Doll Show.
 - b. Appropriate \$50,000 received from the NEA into the newly established account Black Doll Show within Fund No. 337/30.
7. 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 August 8, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to a request for approval to retroactively apply for and accept a \$50,000 grant to support a publication on the legacy of DCA's Black Doll Show.

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

A handwritten signature in black ink, appearing to be 'R. O'Farrell', written in a cursive style.

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-