

AGENDA ITEM # 24

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: March 23, 2016

COUNCIL DISTRICT(S): 7

DEPARTMENT: Office of Cultural Affairs

CMO: Joey Zapata, 670-1204

MAPSCO: 46-U

SUBJECT

Authorize **(1)** the acceptance of a grant in the amount of \$10,000 from the National Endowment for the Arts to provide cultural services for the period January 1, 2016 through December 31, 2017; **(2)** a local match in the amount of \$10,000; and **(3)** execution of the grant agreement – Total not to exceed \$20,000 - Financing: National Endowment for the Arts Grant Funds (\$10,000) and Current Funds (\$10,000)

BACKGROUND

The Office of Cultural Affairs has been awarded a National Endowment for the Arts (NEA) grant to support a residency at the South Dallas Cultural Center with members from the New Negroes Film Society (NNFS) and provide for related expenses to present public screenings of documentary, narrative, and experimental short films created by members of the NNFS, a New York City-based collective of black woman filmmakers. The films will be presented at various venues in Dallas and include commentary by the artists. Related outreach activities will include community talks and digital media workshops specifically designed for female students attending the Billy Earl Dade Middle School, a school within the Dallas Independent School District in South Dallas that serves a significant low-income, African-American constituency.

The NEA grant requires a 1:1 match for which no new funds will be required. OCA will meet the NEA's requirements for the match with its General Fund appropriation in the approved FY 2015-16 budget.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture and Libraries Committee on March 21, 2016.

FISCAL INFORMATION

\$10,000 – National Endowment for the Arts Grant Funds

\$10,000 – Current Funds

March 23, 2016

WHEREAS, the National Endowment for the Arts provides matching grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas therein has the opportunity to increase the amount of funds available to support the activities of the Office of Cultural Affairs; and

WHEREAS, the National Endowment for the Arts has notified the City of Dallas Office of Cultural Affairs that it is recommending \$10,000 in grant funding to the Office of Cultural Affairs to support a residency at the South Dallas Cultural Center with members from the New Negroess Film Society (NNFS) and provide for related expenses to present public screenings of documentary, narrative, and experimental short films created by members of the NNFS, a New York City-based collective of black woman filmmakers.

Now, Therefore,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to **(1)** accept the grant from the National Endowment for the Arts in the amount of \$10,000 (Grant No. 16-7800-7123, CFDA no. 45.024) to provide cultural services for the period January 1, 2016 through December 31, 2017; **(2)** provide a local 1:1 match in the amount of \$10,000; and **(3)** execute the grant agreement.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in Fund F485, Dept. OCA, Unit 1832, Revenue Source 6506 in an amount not to exceed \$10,000.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$10,000 in Fund F485, Dept. OCA, Unit 1832, Obj. 3089.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds from the National Endowment for the Arts from Fund F485, Dept. OCA, Unit 1832, Obj. 3089, in an amount not to exceed \$10,000.

SECTION 5. That the Chief Financial Officer is hereby authorized to provide the required matching funds in an amount not to exceed \$10,000 from Fund 0001, Dept. OCA, Unit 4832, Obj. 3089, in accordance with the terms and conditions of the grant agreement.

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SECTION 6. That the City Manager is hereby authorized to reimburse to the National Endowment for the Arts any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final National Endowment for the Arts monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 25

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: March 23, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Cultural Affairs

CMO: Joey Zapata, 670-1204

MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of grants in the amount of \$57,500 from the Texas Commission on the Arts to provide cultural services for the period September 1, 2015 through August 31, 2016; **(2)** a local match in the amount of \$57,500; and **(3)** execution of the grant agreements – Total not to exceed \$115,000 - Financing: Texas Commission on the Arts Grant Funds (\$57,500) and Current Funds (\$57,500)

BACKGROUND

The Office of Cultural Affairs applied for Texas Commission on the Arts (TCA) funding for fiscal year 2015-16 through the following grant programs: Arts Create program for administrative, operational and/or program support for presentation, promotion or production of artistic disciplines; and Arts Create / Subgranting program, which allows local arts agencies to regrant funds to arts and other service organizations in their communities. TCA has notified the City of Dallas Office of Cultural Affairs that the following grant awards have been recommended for funding:

- \$30,500 through the Arts Create / Subgranting Program to be used for the Cultural Projects Program (CPP) to procure the services of cultural organizations to teach, perform and exhibit at facilities in neighborhoods around the City.
- \$6,500 through the Arts Create / Core Support Programs for the Office of Cultural Affairs programs and services.
- \$8,500 through the Arts Create program for the South Dallas Cultural Center programs and services.
- \$7,500 through the Arts Create program for the Bath House Cultural Center programs and services.
- \$4,500 through the Arts Create program for the Latino Cultural Center programs and services.

BACKGROUND (Continued)

The TCA grants require a 1:1 match for which no new funds will be required. OCA will meet the TCA's requirements for the match with its General Fund appropriation in the approved FY 2015-16 budget.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture and Libraries Committee on March 21, 2016.

FISCAL INFORMATION

\$57,500 – Texas Commission on the Arts Grant Funds

\$57,500 – Current Funds

March 23, 2016

WHEREAS, the Texas Commission on the Arts provides matching grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas therein has the opportunity to increase the amount of funds available to support the activities of the Office of Cultural Affairs in FY 2015-16; and

WHEREAS, the Texas Commission on the Arts has notified the City of Dallas Office of Cultural Affairs that it is recommending \$57,500 in grant funding to the Office of Cultural Affairs under the Arts Create programs to support arts and cultural services in the City of Dallas.

Now, Therefore,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to **(1)** accept the grants from the Texas Commission on the Arts in the amount of \$57,500 (Grant Nos. 16-38315, 16-38314, 16-38392, 16-38036, 16-38363) to provide cultural services for the period September 1, 2015 through August 31, 2016; **(2)** provide a local 1:1 match in the amount of \$57,500; and **(3)** execute the grant agreements.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in Fund S291, Dept. OCA, Units 1833-1837, Revenue Source 6508 in an amount not to exceed \$57,500.

SECTION 3. That the City Manager is hereby authorized to establish appropriations for grant funds as follows, in an amount not to exceed \$57,500:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ.</u>	<u>AMOUNT</u>
S291	OCA	1833	3089	\$30,500
S291	OCA	1834	3089	\$ 6,500
S291	OCA	1835	3089	\$ 8,500
S291	OCA	1836	3089	\$ 7,500
S291	OCA	1837	3089	\$ 4,500

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SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds from the Texas Commission on the Arts from the following funds in an amount not to exceed \$57,500:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ.</u>	<u>AMOUNT</u>
S291	OCA	1833	3089	\$30,500
S291	OCA	1834	3089	\$ 6,500
S291	OCA	1835	3089	\$ 8,500
S291	OCA	1836	3089	\$ 7,500
S291	OCA	1837	3089	\$ 4,500

SECTION 5. That the Chief Financial Officer is hereby authorized to provide the required matching funds in an amount not to exceed \$57,500 in accordance with the terms and conditions of the grant agreements from:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ.</u>	<u>AMOUNT</u>
0001	OCA	4880	3089	\$30,500
0001	OCA	4880	3089	\$ 6,500
0001	OCA	4832	3089	\$ 8,500
0001	OCA	4833	3089	\$ 7,500
0001	OCA	4805	3089	\$ 4,500

SECTION 6. That the City Manager is hereby authorized to reimburse to the Texas Commission on the Arts, any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final Texas Commission on the Arts monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.