

AGENDA ITEM # 52

KEY FOCUS AREA:	Culture, Arts and Recreation and Educational Enhancements
AGENDA DATE:	February 22, 2017
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, 2016 through August 31, 2017; **(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 2016-17 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:

- \$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.
- \$8,500 through the Arts Create program for the South Dallas Cultural Center programs and services.
- \$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.

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 2016-17 budget.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture and Libraries Committee on February 21, 2017.

FISCAL INFORMATION

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

\$57,500 - Current Funds

February 22, 2017

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 2016-17; 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. 17-40537, 17-40710, 17-40798, 17-40577, 17-40576) to provide cultural services for the period September 1, 2016 through August 31, 2017; **(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 S310, Dept. OCA, Units 2760-2764, 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>
S310	OCA	2760	3089	\$ 7,500
S310	OCA	2761	3089	\$ 4,500
S310	OCA	2762	3089	\$ 8,500
S310	OCA	2763	3089	\$30,500
S310	OCA	2764	3089	\$ 6,500

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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>
S310	OCA	2760	3089	\$ 7,500
S310	OCA	2761	3089	\$ 4,500
S310	OCA	2762	3089	\$ 8,500
S310	OCA	2763	3089	\$30,500
S310	OCA	2764	3089	\$ 6,500

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	4833	3089	\$ 7,500
0001	OCA	4805	3089	\$ 4,500
0001	OCA	4832	3089	\$ 8,500
0001	OCA	4880	3089	\$30,500
0001	OCA	4880	3089	\$ 6,500

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.

AGENDA ITEM # 53

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

AGENDA DATE: February 22, 2017

COUNCIL DISTRICT(S): 2

DEPARTMENT: Office of Cultural Affairs

CMO: Joey Zapata, 670-1204

MAPSCO: 34-E

SUBJECT

Authorize **(1)** an increase in the contract with van Enter Studio, Ltd for increased materials related to the conservation services for the Umlauf Spirit of Flight fountain at Dallas Love Field in an amount not to exceed \$22,463; and **(2)** an extension of the contact term through September 30, 2017 - Not to exceed \$22,463, from \$28,750 to \$51,213 - Financing: Current Funds

BACKGROUND

On May 17, 2016, by Administrative Action No. 16-6024, the City Manager executed a contract for conservation services to the Umlauf Spirit of Flight fountain at Dallas Love Field Airport. The agreement provides for the Conservator to provide all equipment, materials and personnel to conserve and restore the winged figure and 18 Birds. The conservator replaced the steel mounting on the winged figure and replaced steel mounting bolts attaching birds to stands. The conservator restored the 18 Bird sculptures with bronze surface treatments, removing the old coating, adjusting patina and applying a hot wax treatment on all bronze figures.

During this process the price of the steel required to complete the conservation of the fountain increased. The dimensional steel necessary for the conservation was difficult to find and expensive. This increased the cost of materials and shipping. In order to ensure historic and accurate conservation, this steel is required.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture and Libraries Committee on February 21, 2017.

FISCAL INFORMATION

\$22,462.50 - Current Funds

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

van Enter Studio, Ltd

White Male - 1

Hispanic Female - 2

OWNER

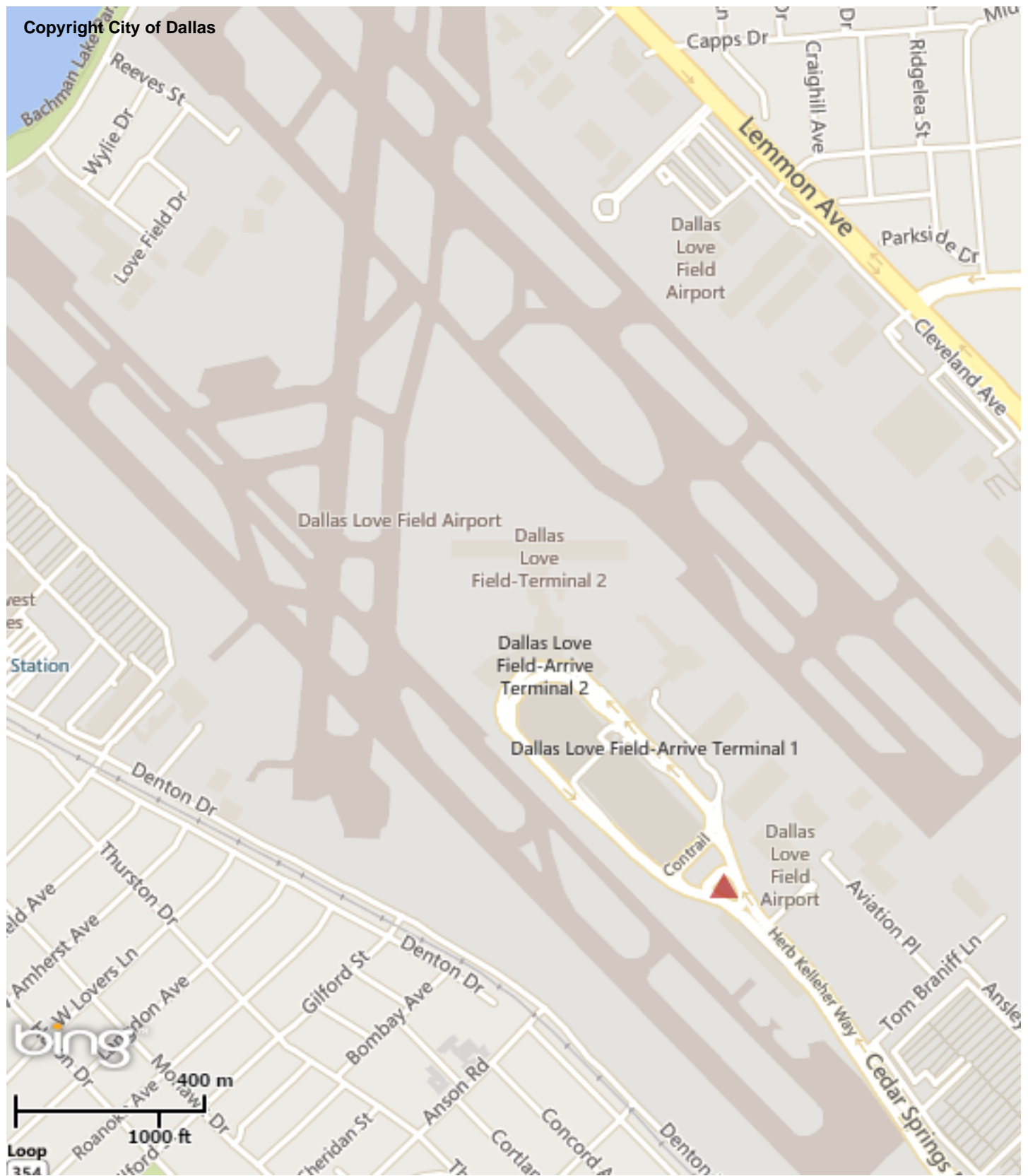
van Enter Studio, Ltd

Michael van Enter, President

MAP

Attached

Copyright City of Dallas



Dallas Love Field

City of Dallas

DISCLAIMER

This data has been compiled for City of Dallas. Various official and unofficial sources were used to gather this information. Every effort was made to ensure the accuracy of this data, however, no guarantee is given or implied as to the accuracy of said data.



BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize **(1)** an increase in the contract with van Enter Studio, Ltd for increased materials related to the conservation services for the Umlauf Spirit of Flight fountain at Dallas Love Field in an amount not to exceed \$22,463; and **(2)** an extension of the contact term through September 30, 2017 - Not to exceed \$22,463, from \$28,750 to \$51,213 - Financing: Current Funds

van Enter Studio, Ltd is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Other Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$22,462.50	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$22,462.50	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%

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WHEREAS, on May 17, 2016, by Administrative Action No. 16-6024, the City Manager executed a contract for conservation services to the Umlauf Spirit of Flight fountain at Dallas Love Field Airport; and

WHEREAS, the price of steel required for completion of the historic restoration project increased prior to completion of the project, thus driving costs substantially higher than originally estimated; and

WHEREAS, it is necessary to extend the term of the agreement and allocate additional funds in order to complete the project.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to increase the contract with van Enter Studio, Ltd for increased materials cost related to the conservation services for the Umlauf Spirit of Flight fountain at Dallas Love Field in an amount not to exceed \$22,462.50 and to extend the term of the agreement through September 30, 2017, after approval as to form by the City Attorney.

Section 2. That the Chief Financial Officer is authorized to disburse funds in an amount not to exceed \$22,462.50 from Fund 0001, Dept. OCA, Unit 4804, Object 3070, Vendor VS0000022723.

Section 3. 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.