

ARTS, CULTURE & LIBRARIES COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2017 FEB 16 PM 4:57

CITY SECRETARY
DALLAS, TEXAS

TUESDAY, FEBRUARY 21, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
3:00 P.M. – 4:30 P.M.

Chair, Mayor Pro Tem Monica R. Alonzo
Vice-Chair, Councilmember Mark Clayton
Deputy Mayor Pro Tem Erik Wilson
Councilmember Carolyn King Arnold
Councilmember Jennifer S. Gates
Councilmember Scott Griggs

Call to Order

1. Approval of November 7, 2016 Minutes

BRIEFINGS

2. Dallas Children's Theater Update
Robyn Flatt
Executive Artistic Director

Sandra Session-Robertson
*Sr. Director of Communication and
Philanthropy*
3. Kitchen Dog Theater's Admit: ALL Program
Jack Bunning
Director of Marketing and Development
4. The Black Academy of Arts and Letters, Inc. –
Dallas Riverfront Jazz Festival
Curtis King
Founder and President
5. Cultural Facilities Support Program
David Fisher
Asst. Director, Office of Cultural Affairs
6. Dallas Public Library's Strategic Direction
Jo Giudice
Director, Dallas Public Library

7. **UPCOMING AGENDA ITEMS**

February 22, 2017

- A. Agenda Item #52 - 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)

- B. Agenda Item #53 - 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

Adjourn



Monica R. Alonzo, Chair
Arts, Culture & Libraries Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Arts, Culture & Libraries Committee Meeting Record

Meeting Date: November 7, 2016

Convened: 3:00 p.m.

Adjourned: 4:02 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Deputy Mayor Pro Tem Erik Wilson
Jennifer S. Gates
Scott Griggs

Committee Members Absent:

Carolyn King Arnold

Briefing Presenters:

David Hyslop, Interim General
Manager, Dallas Summer Musicals

Nancy Natinsky, Dallas Summer
Musicals, Board Member, Chair of
Community Relations

Lily Weiss, Executive Director, Dallas
Arts District

Alex Krieger, Principal Architect, NBBJ

Jennifer Scripps, Director, Office of
Cultural Affairs

Council Members Present:

Staff Present:

Anne Adiele, Zaida Basora, Benjamin Espino, David Fisher, Clifton Gillespie, Jo Giudice, Clinton Lawrence, Jennifer Scripps, Joey Zapata

Special Guests:

AGENDA:

1. **Approval of October 17, 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of October 17, 2016.

A motion was made to approve the minutes of October 17, 2016

Motion made by: Mark Clayton

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed on a divided vote:

Item failed on a divided vote:

2. **Dallas Summer Musicals**

Presenter(s): David Hyslop, Interim General Manager, Dallas Summer Musicals; Nancy Natinsky, Dallas Summer Musicals, Board Member, Chair of Community Relations

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was briefed on facility needs for the Music Hall at Fair Park and a new partnership with Broadway Across America, including other community programs.

3. **Dallas Arts District Development Plan**

Presenter(s): Lily Weiss, Executive Director, Dallas Arts District; Alex Krieger, Principal Architect, NBBJ

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was briefed on the Dallas Arts District Development Plan.

4. **Summer 2016 Arts and Cultural Programming**

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was briefed on the upcoming city-wide cultural planning process and approach for 2017.

5. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to move the items forward to the February 22, 2017 City Council Agenda Meeting.

Information about the upcoming items was included in the briefing materials.

Motion made by: Mark Clayton

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Mayor Pro Tem Monica R. Alonzo
Chair

Memorandum



City of Dallas

DATE February 17, 2017

Honorable Members of the Arts, Culture and Libraries Committee:

TO Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Deputy Mayor Pro Tem Erik Wilson, Carolyn King Arnold, Jennifer S. Gates, Scott Griggs

SUBJECT Dallas Children's Theater Update

On Tuesday, February 21, 2017, the Arts, Culture and Libraries Committee will be presented with an update on the Dallas Children's Theater. Informational materials will be provided at the meeting.

Please contact me if you have questions or need additional information.

A handwritten signature in black ink, appearing to read 'Joey Zapata'.

Joey Zapata

Assistant City Manager

cc: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizor Tolbert, Chief of Staff

Mark McDaniel, Acting First Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Elsa Cantu, Assistant to the City Manager
Sana Syed, Public Information Officer

Memorandum



City of Dallas

DATE February 17, 2017

Honorable Members of the Arts, Culture and Libraries Committee:

TO Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Deputy Mayor Pro Tem Erik Wilson, Carolyn King Arnold, Jennifer S. Gates, Scott Griggs

SUBJECT Kitchen Dog Theater's Admit: ALL Program

On Tuesday, February 21, 2017, the Arts, Culture and Libraries Committee will be briefed on Dog Theater's Admit: ALL Program. Informational materials will be provided at the meeting.

Please contact me if you have questions or need additional information.

A handwritten signature in black ink that reads "Joey Zapata".

Joey Zapata

Assistant City Manager

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Sana Syed, Public Information Officer

Memorandum



City of Dallas

DATE February 17, 2017

Honorable Members of the Arts, Culture and Libraries Committee:

TO Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Deputy Mayor Pro Tem Erik Wilson, Carolyn King Arnold, Jennifer S. Gates, Scott Griggs

SUBJECT The Black Academy of Arts and Letters, Inc. – Dallas Riverfront Jazz Festival

On Tuesday, February 21, 2017, the Arts, Culture and Libraries Committee will be briefed on the Dallas Riverfront Jazz Festival by The Black Academy of Arts and Letters. Informational materials are attached, and additional materials will be provided at the meeting.

Please contact me if you have questions or need additional information.

A handwritten signature in black ink that reads "Joey Zapata".

Joey Zapata

Assistant City Manager

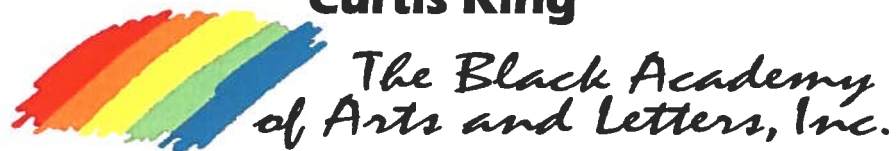
cc: Honorable Mayor and Members of the City Council
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RIVERFRONT JAZZ FESTIVAL

CREATED AND PRODUCED BY
Curtis King



HONORARY CHAIRS

Najee

Will Downing

Erykah Badu

DATES

Labor Day Weekend 2017

(Friday, September 1 - Sunday, September 3, 2017)

VENUES

Texas Horse Park

811 Pemberton Hill Rd, Dallas, TX 75217

Midnight After Party Open Stage Jazz, Soul and Blues Jam
TBAAL Naomi Bruton Main Stage and Clarence Muse Cafe Theatre



SCHEDULE OF EVENTS

TBAAL Photo Archives

The Riverfront Jazz Festival will open on Friday, September 1, 2017 with an evening concert that kicks off the inaugural festival and the holiday weekend. Saturday and Sunday will be full days of performances, beginning in the afternoon and running into the late evening.

The festival **Jazz Stage** features some of the top named jazz and R&B performers in the country. Proposed acts for 2017 include the University of North Texas One O'clock Jazz band, Puncho Sanchez, Roy Hargrove, Erykah Badu, Lalah Hathaway and Jeff Lorber.

The **Blues and Soul Stage** will feature blues, soul and R&B musicians from all over the country including proposed artists Lucky Peterson, R.L Griffin, Maysa, Pieces of a Dream, Oleta Adams, Patrice Rushen, Jon Secada and Karen Briggs.

The **Promising Young Artists Stage** will present young aspiring jazz, pop and R&B artists performing covers of timeless classics, as well as, their own exciting compositions.

Friday and Saturday nights, musicians from around the country join Dallas/Fort Worth musicians in an **Open Stage After Party Jam Session** - 12:30am - 2:00am in both TBAAL's Naomi Bruton Main Stage and Clarence Muse Café Theatre.

Confirmed Performers

- Oleta Adams
- Erykah Badu
- Alex Bugnon
- Jonathan Butler
- Divas of Jazz, Pop and Soul: Eloise Laws, Freda Payne and Mary Wilson
- Will Downing
- Rachelle Ferrell
- Melanie Fiona
- R.L. Griffin "The Reverend"
- Euge Grove
- Roy Hargrove*
- Wanda King
- Jazz in Pink featuring Karen Briggs
- Chuck Loeb
- Jeff Lorber
- Shaun Martin
- Keiko Matsui
- Maysa
- Najee
- Rahsaan Patterson
- Lucky Peterson
- Phil Perry
- Pieces of a Dream
- Tito Puente, Jr.
- Six Brothers on Sax: Keith Anderson, Tom Braxton, Mark Felton, Art Sherrod, Jr., Joseph Vincelli and Clay Pritchard
- Jackie Scott and the House Wreckers
- Jon Secada
- Ruben Studdard
- Tambourine Lady (Rosalie Washington) & The New Orleans Soul Band
- Paul Taylor
- The Funky Knuckles
- Martha Wash
- Kim Waters
- Peter White
- Yarbrough & Peoples

PROMISING YOUNG ARTISTS STAGE

Talent to Be Confirmed

Memorandum



City of Dallas

DATE February 17, 2017

Honorable Members of the Arts, Culture & Libraries Committee:

TO Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Deputy Mayor Pro Tem Erik Wilson, Carolyn King Arnold, Jennifer S. Gates, Scott Griggs

SUBJECT Cultural Facilities Support Program

On Tuesday, February 21, 2017, the Arts, Culture and Libraries Committee will be briefed on a new grant program for renovation and repair of cultural facilities owned and operated by non-profit organizations. The briefing materials are attached for your review.

Please contact me if you have questions or need additional information.

A handwritten signature in black ink, appearing to read 'Joey Zapata'.

Joey Zapata

Assistant City Manager

[Attachment]

cc: Honorable Mayor and Members of the City Council
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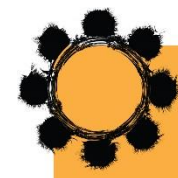


Cultural Facilities Support Program

ARTS, CULTURE & LIBRARIES COMMITTEE

DALLAS CITY COUNCIL

FEBRUARY 21, 2017

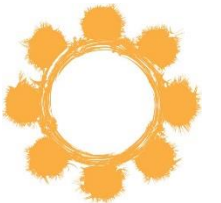


Office of Cultural Affairs
CITY OF DALLAS

Purpose

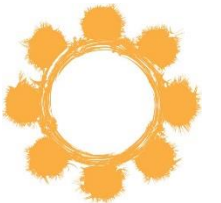
To review proposed guidelines for the Cultural Facilities Program, a grant program for renovation and repair of cultural facilities owned and operated by non-profit organizations, to be administered through the Office of Cultural Affairs

Complete program guidelines are attached



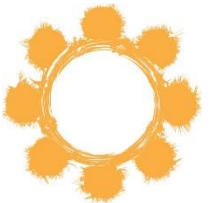
Background

- As part of the FY 2016-17 capital budget, City Council appropriated \$1 million in capital funds for major maintenance and repair of cultural facilities
 - City Council designated \$400,000 of that appropriation for improvement and renovation or major repair of cultural facilities **owned and operated by not-for-profit cultural organizations** with annual operating budgets less than \$5 million (Ord. 30179, Adopted Sept. 21, 2016)



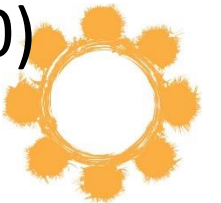
Background

- Local cultural organizations with operating budgets less than \$5 million operating privately-owned facilities (known to OCA):
 - Anita Martinez Ballet Folklorico
 - Dallas Children's Theater
 - Dallas Holocaust Museum
 - Kitchen Dog Theater
 - TeCo Theatrical Productions
 - Theatre Three
 - Creative Arts Center
 - Dallas Contemporary



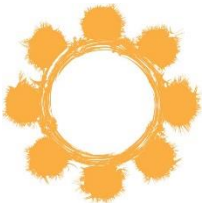
Program Purpose

- To coordinate and guide one-time City support and funding of investment in long-term improvement, renovation or major repairs of cultural facilities owned and operated by organizations with an annual operating budget less than \$5 million
- Applicants may request up to \$100,000 in FY 2016-17
 - If Council appropriates additional funds in future years, applicants may request funding for different phases of the same project over a period of 5 consecutive fiscal years should (up to \$250,000)
 - Funds will be programmed until exhausted



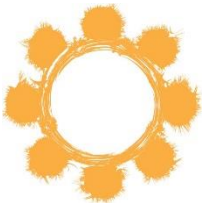
Project Priorities

- Projects must have a public purpose, a measurable community impact, and address at least one of the following priorities:
 - To address an urgent remodeling need, renovation or major repairs of existing facilities including equipment and technology upgrades or replacement
 - To provide improvements to a historic building
 - To allow for significant organizational growth
 - To bring buildings into compliance with the Americans with Disabilities Act or other building code requirements
 - To provide for parking expansion



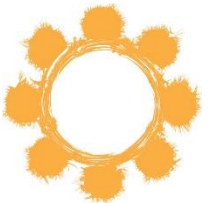
Match and Local Support Requirements

- Matching Funds Requirement
 - 1:1 match for organizations with annual budgets less than \$1 million
 - 2:1 match for organizations with annual budgets between \$1 million - \$4,999,999
- Local Support Requirement
 - A minimum of 3 letters of support for the project from community leaders is required



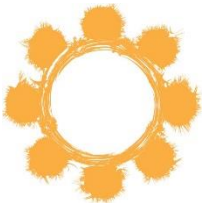
Cultural Facility Program Guidelines

- Upon Council approval of the program OCA will implement an application process
 - As with OCA's other funding programs, staff will review applications for basic eligibility and to ensure all application criteria have been met
 - A grant review panel will evaluate each application on four review criteria and assign a score
 - A ranked list will be forwarded to the Allocations Committee of the Cultural Affairs Commission for review and recommendations
 - The full Cultural Affairs Commission will conduct a final review and make funding recommendations to the director
 - Director will notify Arts, Culture and Libraries Committee of Commission funding recommendations



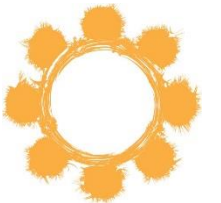
Cultural Facility Program Guidelines

- **Grant Award Process**
 - Contract and detailed scope of work, including a timetable and specific deliverables will be developed and forwarded to Risk Management for determination of insurance requirements
 - Contract may be structured as a secured loan, requiring a lien be placed on the contractor's property, to be amortized (written off) over a period of time
 - Final review of compliance with all program guidelines, insurance, and other legal requirements
 - Execution of contract, upon approval as to form by City Attorney
 - Awardees are paid on a reimbursement basis according to the terms of each contract

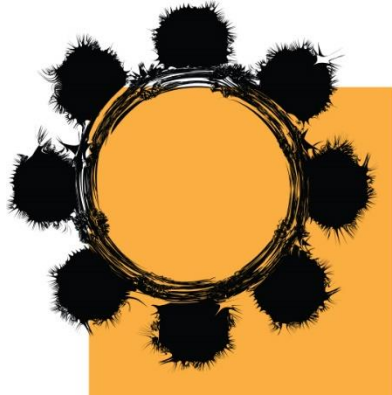


Next Steps

- ACL Committee consideration and recommendations
- Full Council consideration may be scheduled for March 22, 2017
 - Authorization to establish grant program, and approval of program guidelines
 - Authorization to execute future grant agreements with qualified organizations



QUESTIONS



Office of Cultural Affairs
C I T Y O F D A L L A S

Memorandum



City of Dallas

DATE February 17, 2017

Honorable Members of the Arts, Culture & Libraries Committee:

TO Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Deputy Mayor Pro Tem Erik Wilson, Carolyn King Arnold, Jennifer S. Gates, Scott Griggs

SUBJECT Dallas Public Library's Strategic Direction

On Tuesday, February 21, 2017, the Arts, Culture and Libraries Committee will be briefed on the Dallas Public Library's Strategic Direction for FY17-FY19. The briefing materials are attached for your review.

Please contact me if you have questions or need additional information.

A handwritten signature in black ink, appearing to read 'Joey Zapata'.

Joey Zapata

Assistant City Manager

cc: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
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Dallas Public Library's Strategic Direction FY17-FY19

Briefing to the Arts, Culture and Libraries Committee

February 21, 2017

Strategic Direction FY17-FY19

Community forums

Community Assessments

Customer checkout data

Online surveys

City of Dallas mission/vision

Interviews with community leaders

Focus groups

Staff exploratory conversations

Library trends

Strategic Direction FY17-FY19

Mission:

**The Dallas Public Library
strengthens communities by
connecting people, inspiring
curiosity and advancing lives.**

Vision:

**Limitless possibilities start at
Dallas Public Library!**

Focus areas

- S.M.A.R.T. Kids
- Work Skills
- Vibrant Neighborhoods

Strategic Objective 1

Manage resources to ensure buildings are welcoming learning environments and library staff is equipped to promote S.M.A.R.T. Kids, Work Skills and Vibrant Neighborhoods

- Increase number of staff submitted ideas for improvement by ten percent annually
- Increase the total hours of professional development training completed by library staff by ten percent annually
- Decrease voluntary turnover rate to fourteen percent or less by FY19



Strategic Objective 2

Deliver and maintain materials and technology to ensure library staff can promote S.M.A.R.T. Kids, Work Skills and Vibrant Neighborhoods

- Increase by five percent annually the amount of material that circulates to better meet customer demand
- All staff will be able to troubleshoot basic technology inquiries by FY19
- Increase the total number of active library card holders by five percent by FY19
- Increase annual visitor count by ten percent by FY19



Photo: Dan Hurley

Strategic Objective 3

Develop programs that provide customers with opportunities to learn through the library and its partners to advance S.M.A.R.T. Kids, Work Skills and Vibrant Neighborhoods

Increase participation in workforce development library programs that improve employability and socioeconomic advancement by five percent by FY19

Expand library's presence at community events and off-site programs in order to improve library visibility throughout Dallas

Increase participation in arts, cultural and literary events offered at libraries to promote more equitable access by five percent by FY19

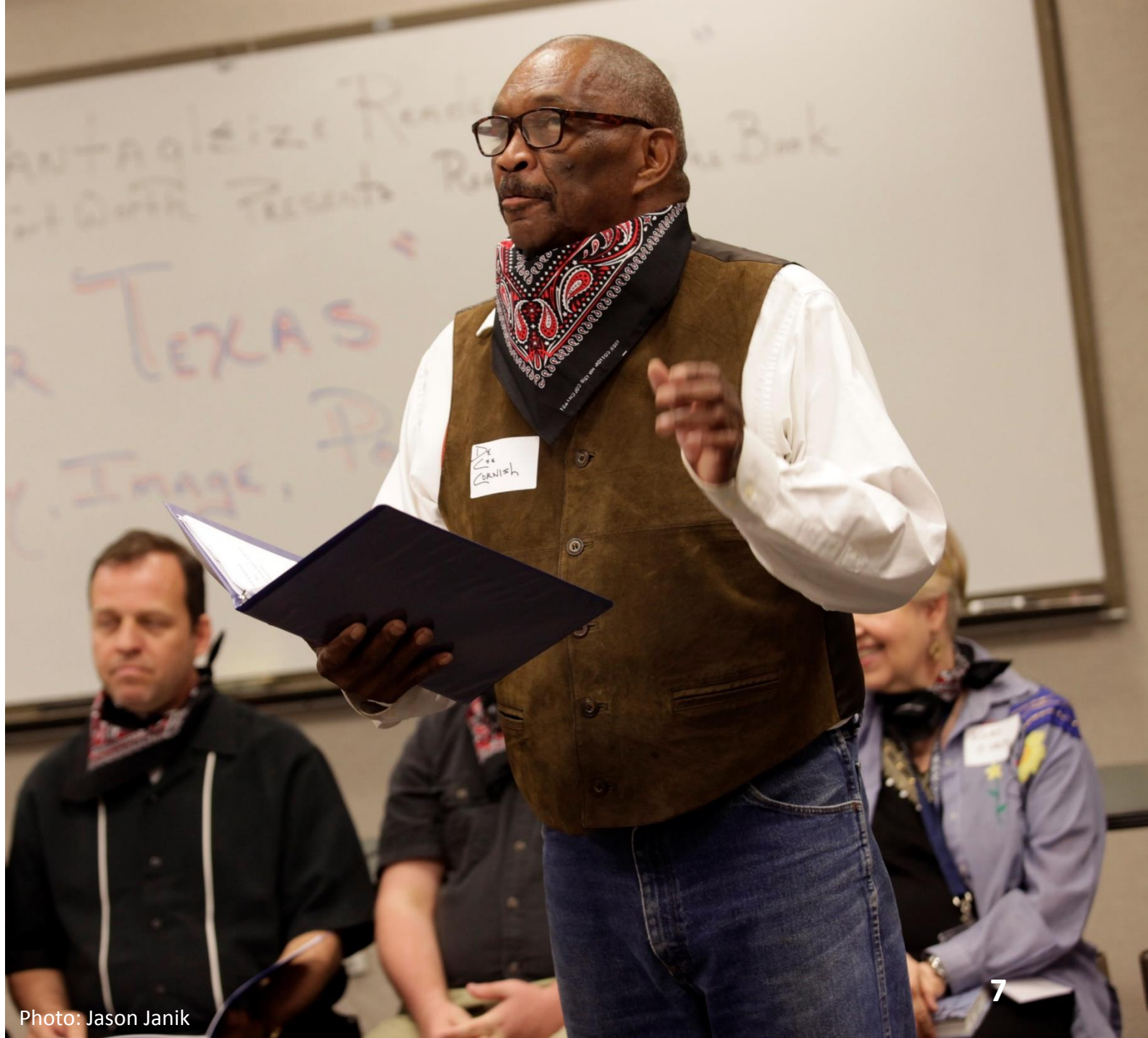


Photo: Jason Janik



Strategic Objective 4

Engage downtown community and attract city-wide audiences to the Central Library through arts, culture and literary experiences

- Enhance communication of upcoming Central Library programs to target audiences
- Improve visual appeal and layout of the Central Library interior and exterior
- Improve institutional knowledge transfer and cross-training to maintain levels of staff expertise

Meeting Performance Targets

- Monthly Internal Tracking and Quarterly Review
- Reporting Out Metrics
 - Budget Book
 - Library's Business Plan
 - Reports to ACL Committee
 - Reports to Municipal Library Board

Questions?

**Appendix
Library Strategic Direction FY17-FY19
(see handout)**

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

February 22, 2017

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

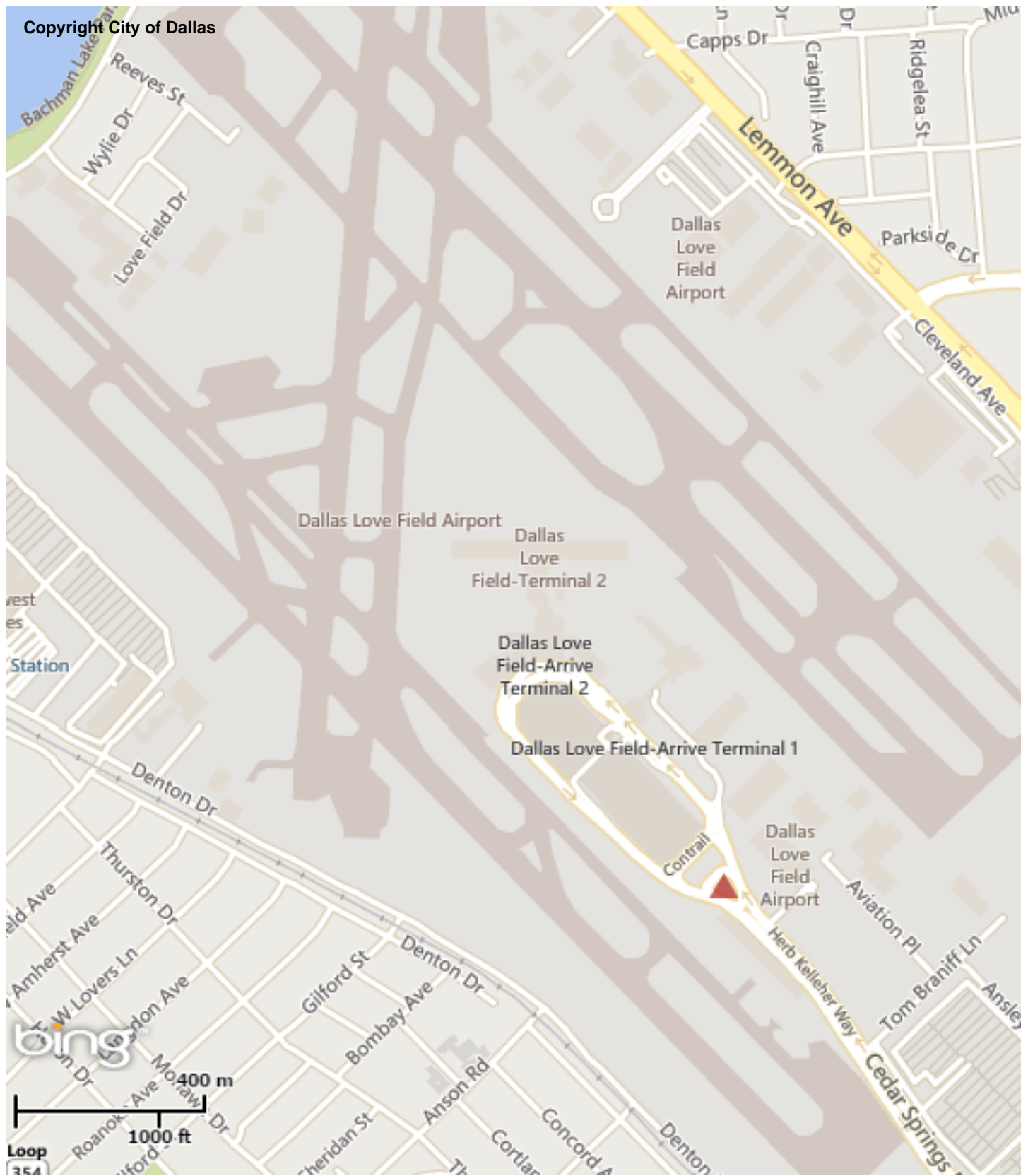
van Enter Studio, Ltd

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%

February 22, 2017

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.