

OAKLAND CITY COUNCIL

REVISED
1-13-04

FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION No. 78298 = C.M.S.

Margaret Fujita

2004 JAN 15 PM 4:26

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PRODUCERS ASSOCIATES, INC. TO PROVIDE MUSICAL THEATER AT WOODMINSTER AMPHITHEATER FOR A 5-YEAR TERM BEGINNING JANUARY 1, 2004 AND ENDING DECEMBER 31, 2008

WHEREAS, Producers Associates, Inc. ("Producers") is a non-profit organization founded in 1967 dedicated to providing classic American musical theater at Woodminster Amphitheater; and

WHEREAS, Producers completed their successful 2003 season featuring "Kiss Me, Kate", "Evita" and "Singin' in the Rain"; and

WHEREAS, the current 5-year agreement between Producers and the City will expire December 31, 2003 and a proposed 5-year agreement has been prepared to cover the 2004 through 2008 summer season; and

WHEREAS, the proposed agreement is essentially the same as the previous agreement with the City co-sponsoring summer musical theater by providing the venue, custodial and maintenance support and collecting parking revenues; and

WHEREAS, Producers will collect a one dollar (\$1.00) adult ticket surcharge which surcharge shall increase by \$.25 per year per adult ticket and shall be submitted to the City where it will be placed in a separate Woodminster Maintenance and Repair Fund; and

WHEREAS, Producers will be responsible for organizing, producing and managing three musical productions each summer season and submitting financial records to the City Auditor for review and oversight; and

WHEREAS, the Parks and Recreation Advisory Commission heard this matter at their September 10, 2003 meeting and unanimously endorsed the staff recommendation to execute an agreement with Producers; and

WHEREAS, Producers provides a valuable community program that is enjoyed by many Oakland and Bay Area residents and this type of program would not be possible without a collaboration between the City and Producers; and

WHEREAS, the agreement shall include a requirement for Producers Associates to submit an annual calendar showing the availability of Woodminster Amphitheater for use by other groups by January 15th of each year of the agreement; and

WHEREAS, City staff shall be responsible for negotiating and scheduling the use of Woodminster Amphitheater by other groups; and

WHEREAS, the scheduling of the wooden floor removal in September by Producers Associates shall take into consideration possible additional use by groups; now, therefore be it

RESOLVED: That the Oakland City Council authorizes the City Manager to execute an agreement with Producers Associates, Inc. to produce musical theater at Woodminster Amphitheater for a 5-year term beginning on January 1, 2004 and ending December 31, 2008; and be it

FURTHER RESOLVED: That the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 20 2004, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



CEDA FLOYD

City Clerk and Clerk of the Council
of the City of Oakland, California