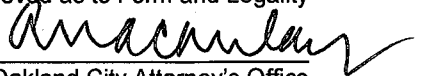


2018 OCT 10 AM 10:58

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 87393 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH KAREN SMITH TO PROVIDE ARTS AND CULTURAL SERVICES IN OAKLAND DURING THE FISCAL YEAR 2018-19 IN A TOTAL AMOUNT NOT TO EXCEED \$4,999

WHEREAS, in 1985, City Council adopted the first arts funding policies and procedures for the City of Oakland, establishing a panel system of evaluating funding proposals and distributing City funds to the arts; and

WHEREAS, the Cultural Funding Program is the City's funding mechanism to support Oakland-based nonprofit organizations and artists providing arts and cultural activities to the public; and

WHEREAS, the mission of the Cultural Funding Program is to fund Oakland-based art and cultural activities that reflect the diversity of the City for citizens of and visitors to Oakland, focusing on the key areas of General Support, Neighborhood Arts, and Arts Education, through five grant making categories for Individual Artist Projects, Organization Projects, Organizational Assistance, Strategic Development for Emerging Organizations, and Art in the Schools; and

WHEREAS, during June 2018, four funding review panels convened and forwarded recommendations to award grants to organizations and individual artists proposing to provide arts and cultural programming to the citizens of Oakland; and

WHEREAS, the City of Oakland Funding Advisory Committee recommended specific funding in the amount not to exceed \$4,999 to Karen Smith to teach jewelry making through metalsmith training to participants ages 12-17; and

WHEREAS, this grant award to Karen Smith was part of the Cultural Funding Program resolution on the September 17, 2018 Special City Council Meeting agenda, and Council voted to pull the grant to Karen Smith, until further notice; and

WHEREAS, due to community opposition to the proposed location of Karen Smith's project, Ms. Smith will no longer be associated with the proposed location, and instead she will conduct the classes at her studio, and will recruit participants from other organizations located in Council District 7, including Oakland Leaf, Youth Uprising, and Ile Omode School; now, therefore, be it

RESOLVED: That the Oakland City Council hereby authorizes a grant agreement in an amount not to exceed \$4,999 with Karen Smith to provide arts and cultural services; and be it

FURTHER RESOLVED: That the above grant shall be paid from the Fiscal Year 2018-19 funds budgeted in the amount of \$3,874.22 in General Purpose Fund (1010), CCAD-Cultural Programs Org (90523), Cultural Arts Grant Fund Project (1000166); and in the amount of \$1,124.78 from the Transient Occupancy Tax surcharge in the Measure C: Transient Occupancy Tax (TOT) Surcharge Fund (2419), Cultural Arts & Marketing Org (85511), Cultural Funding Program TOT Project (1000458) and be it

FURTHER RESOLVED: That in the event any of the above grant is not encumbered, that those funds shall revert to the Cultural Funding Program for use in other categories of support; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments, modifications, payment requests, and related actions which may be necessary for the completion of the grants, without returning to Council; and be it

FURTHER RESOLVED: That the Office of the City Attorney will review the grant agreements for form and legality, and a copy will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

OCT 30 2018

AYES - ~~Brooks~~, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID → 7

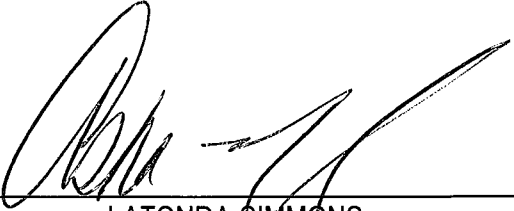
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:



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