Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

86399

Resolution NoC.M.

Introduced by Mayor Libby Schaaf

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE KENNETH RAININ FOUNDATION IN THE TOTAL AMOUNT OF FOUR HUNDRED SEVENTEEN THOUSAND SIX HUNDRED DOLLARS (\$417,600), WITH THE FIRST HALF, TWO HUNDRED EIGHT THOUSAND EIGHT HUNDRED DOLLARS (\$208,800), TO BE PAID UPON THE FOUNDATION'S RECEIPT OF THE SIGNED GRANT AGREEMENT, AND THE BALANCE TO BE PAID IN AUGUST 2017, TO BE USED TO FULLY FUND A PART TIME (80 PERCENT) POSITION AS THE MAYOR'S POLICY DIRECTOR FOR ART SPACES FOR A TWO-YEAR PERIOD.

WHEREAS, The Mayor's Policy Director for Art Spaces (DAS) is a new senior advisor position to the mayor, with the responsibility to work at the nexus of arts, real estate and city planning to identify real property solutions to supporting the arts in Oakland; and

WHEREAS, The DAS will work across city departments and collaborate with real estate developers, private property owners, non-profit technical assistance providers, businesses, civic leaders, funders and artists to preserve and support Oakland's artistic and cultural community; and

WHEREAS, The DAS will be expected, among other responsibilities, to devise and execute an anti-displacement grant or loan fund or some other tool to help artist groups and organizations avoid or cope with imminent displacement; work with the Planning and Building Department to identify and help implement zoning and land use policies to protect existing art spaces and create new ones in new real estate development projects; and support the creation of a real estate acquisition program to create affordable spaces for arts organizations; and

WHEREAS, The DAS will work closely with the Mayor's Director of Equity and Strategic Partnerships, convene philanthropic and other private funders to raise funds to support implementation of the priority initiatives around arts and culture and mitigating

artist displacement, and match philanthropic foundation interests with the city's priorities; and

WHEREAS, The Kenneth Rainin Foundation will fund an 80% of full time Policy Director for Art Spaces position for a two-year period and no City match is required; and

WHEREAS, the grant funds will be deposited in Miscellaneous Grant Fund (2999), Mayor's Organization (01111), and a Project (To Be Created); now, therefore be it

RESOLVED: That the City Administrator or her designee is hereby authorized to accept and appropriate grant funds from the Kenneth Rainin Foundation in the amount of \$417,600.00, with the first half to be paid upon the Foundation's receipt of the signed grant agreement and the balance to be paid by August 31, 2017, to fullyfund the Mayor's Policy Director for Art Spaces, an 80% position, for two years; and be it

FURTHER RESOLVED: That the \$417,600.00 in grant funds shall be deposited in the Miscellaneous Grant Fund (2999) and appropriated in the Miscellaneous Grant Fund (2999), Mayor's Organization (01111), and a Project (To Be Created) in fiscal years 2016 – 2017 and 2017 - 2018; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to execute a grant agreement with the Kenneth Rainin Foundation to accept and appropriate funds in the amount of \$ 417,600.00 to fully fund the Mayor's Policy Director for Art Spaces, an 80% position, for a two-year period.

IN COUNCIL, OAKLAND, CALIFORNIA,	OCT 0 4 2016

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and

ATTEST:

NOES - TO

ABSENT D

ABSTENTION -O

L'ATONDA SIMMONS
City Clerk and Clerk of the Council of the City of Oakland, California