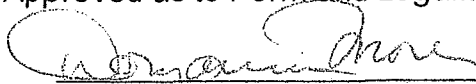


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2017 NOV 30 PM 5:59

Approved as to Form and Legality

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

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RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE SUPPLEMENTAL GRANT FUNDS FROM THE KENNETH RAININ FOUNDATION IN THE TOTAL AMOUNT OF SIXTY-THREE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS (\$63,395), TO BE USED TO BRING THE EXISTING PART TIME (80 PERCENT) POLICY DIRECTOR FOR ART SPACES POSITION IN THE MAYOR'S OFFICE TO FULL-TIME (100 PERCENT) THROUGH DECEMBER 2018

**WHEREAS**, On October 4, 2016, the City Council passed Resolution No. 86399 authorizing the City Administrator to accept and appropriate \$417,600 in grant funds from the Kenneth Rainin Foundation to fund a part time (80 percent) Policy Director for Arts Spaces (DAS) position in the Mayor's Office for two years; and

**WHEREAS**, The DAS has been working 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 has helped execute an anti-displacement grant fund to help artist groups and organizations avoid or cope with imminent displacement; is working 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 supporting the creation of a real estate acquisition program to create affordable spaces for arts organizations among other duties; and

**WHEREAS**, The DAS works closely with the Mayor's Director of Equity and Strategic Partnerships to 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

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**WHEREAS**, The Kenneth Rainin Foundation has now approved a supplemental grant in the amount of \$63,395 to bring the DAS position from part time (80 percent) to full time (100 percent) beginning in January 2018 through December 2018 and no City match is required; and

**WHEREAS**, the additional grant funds will be deposited in Miscellaneous Grant Fund (2999), Mayor's Organization (01111), and an existing Project (1003253) already established; now, therefore be it

**RESOLVED:** That the City Administrator or her designee is hereby authorized to accept and appropriate supplemental grant funds from the Kenneth Rainin Foundation in the amount of \$63,395.00, to bring the existing part time (80 percent) Policy Director for Art Spaces position in the Mayor's office to full time (100 percent) through December 2018; and be it

**FURTHER RESOLVED:** That the \$63,395.00 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 (1003253) in fiscal years 2017 – 2018 and 2018 - 2019; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a revised grant agreement with the Kenneth Rainin Foundation to accept and appropriate funds in the amount of \$63,395 to fully fund the Mayor's Policy Director for Art Spaces, and that the City Administrator is hereby authorized to execute any future grant agreements to accept and appropriate grant funds to support the ongoing funding of the DAS position.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_ SPECIAL MEETING  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California