

AN ORDINANCE

**98426**

**ACCEPTING A \$100,000 GRANT FROM THE TEXAS COMMISSION ON THE ARTS; AUTHORIZING: 1) THE REPROGRAMMING OF \$51,981 OF COMMUNITY AND VISITORS FACILITIES FUNDS FROM PREVIOUSLY COMPLETED PROJECTS TO SUPPLEMENT THE STATE FUNDED PROGRAM, 2) THE APPROPRIATION OF COMBINED GRANT AND REPROGRAMMED FUNDS TO VARIOUS LOCAL AGENCIES, AND 3) A PERSONNEL COMPLEMENT; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE CONTRACTS WITH THE VARIOUS AGENCIES; AND PROVIDING FOR PAYMENT.**

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**WHEREAS**, for Fiscal Year 2004, Operational and Project Support applications received by the Office of Cultural Affairs for the Arts Funding Program were processed and reviewed in accordance with the revised funding process approved by City Council on March 28, 2002; and

**WHEREAS**, with the projected reductions in state and local funds, the Cultural Arts Board gave priority to maintaining the two year commitments to agencies established in FY 03 for operational support; and

**WHEREAS**, as in previous years, a portion of the funds awarded through the Arts Funding Program are based on grant money received from the Texas Commission on the Arts ("TCA") Program; and

**WHEREAS**, in order to augment the TCA funds, \$69,906 from the Community and Visitor Facilities Fund, comprised of \$51,981 in residual funds proposed to be reprogrammed from completed projects and \$17,925 in funds adopted and appropriated by the FY 04 Budget, is proposed to be combined with the grant funds in support of the Arts Funding Program; and

**WHEREAS**, the total grant funds of \$169,906 shall be utilized to award \$138,103 to various local arts organizations and to provide \$31,803 in administrative salary support for a Project Management Specialist position; and

**WHEREAS**, based on the funding process, staff recommends that City Council award \$138,103 in combined grant and reprogrammed funds to the agencies identified in Exhibit I to this Ordinance so that the TCA Grant Program can continue to support arts and cultural activities funded by the Hotel/Motel Fund, and further recommends that City Council appropriate \$31,803 in TCA funds to provide for a personnel position to monitor the contracts; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The acceptance of a TCA Program Grant of \$100,000 is hereby authorized. These funds shall be combined with \$17,925 previously appropriated by the FY04 Budget and \$51,981 of reprogrammed Community and Visitor Facilities funds to support the Arts Funding Program.

**SECTION 2.** The City Manager, or her designee, is authorized, for sixty (60) days following the effective date of this Ordinance, to execute funding agreements with each of the agencies, or their fiscal agents, listed in Exhibit I, which is attached hereto and incorporated herein. A form copy of said Funding Agreement is attached hereto and incorporated herein as Exhibit II.

**SECTION 3.** Fund No. 26-005130, entitled "DECENTRALIZATION PROGRAM 2003-2004" is hereby designated for use in accounting for the grant and the sum of \$169,906 is hereby appropriated as set out in Exhibit I.

**SECTION 4.** The personnel complement set out in Exhibit III, which is attached hereto and incorporated herein, is hereby authorized and approved.

**SECTION 5.** The amount of \$17,925 shall be appropriated in Fund No. 29-005000, Index Code No. 925370 for transfer to Fund No. 26-005130. The budget of Fund No. 29-005000 is authorized to be revised by \$51,981 as set forth in Exhibit IV, which is attached hereto and incorporated herein, and said amount is hereby authorized to be transferred to Fund No. 26-005130.

**SECTION 6.** The financial allocations in this Ordinance are subject to approval by the Director of Finance of the City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific index codes and fund numbers as necessary to carry out the purposes of this Ordinance.

**SECTION 7.** This Ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 6<sup>th</sup> day of November, 2003.

ATTEST: Jalanda L. Ledesma  
City Clerk

Edward D. Garza  
MAYOR  
EDWARD D. GARZA

APPROVED AS TO FORM: M. Zetuche  
for City Attorney