

LB
10/07/04
Item #23B

AN ORDINANCE **99854**

AWARDING \$2,329,157.00 IN FY 2005 COMMUNITY AND VISITOR FACILITIES FUNDS TO SUPPORT THE OPERATIONS AND PROJECTS OF VARIOUS LOCAL ARTS AGENCIES; AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO EXECUTE DELEGATE AGENCY CONTRACTS WITH THE VARIOUS LOCAL ARTS AGENCIES; AND PROVIDING FOR PAYMENT.

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WHEREAS, on September 16, 2004, City Council approved the Fiscal Year 2005 General Operating Budget by the passage of Ordinance No. 99725, which included the appropriation of \$2,329,157.00 from the Community and Visitor Facilities Fund to the Office of Cultural Affairs for its Arts Funding Program and the pending awards to various local art agencies and other programs; and

WHEREAS, Operational and Project Support applications were processed by the Office of Cultural Affairs for the Fiscal Year 2005 round of the Arts Funding Program and reviewed by staff and the Cultural Arts Board ("CAB") in accordance with the revised funding process approved by City Council on March 28, 2002; and

WHEREAS, in April, peer panels and staff reviewed 41 applications and established scores for each agency based on review criteria that included artistic merit, audience development and administrative capacity and staff developed funding recommendations based on peer panel and staff review and presented them to the CAB; and

WHEREAS, in May, applicants made presentations to CAB in response to the peer panel and staff reviews and the CAB then established their preliminary funding recommendations using established criteria; and

WHEREAS, on September 7, 2004, the CAB considered nine agency appeals and adopted its final funding recommendations, which adjusted the awards to two agencies based on the appeals process; and

WHEREAS, the CAB's final funding recommendations total \$2,329,157.00, derived from the Community and Visitors Facilities Fund, and include \$2,148,924.00 to various local arts agencies, \$100,000.00 for the Arts in the Community Program, \$66,108 for marketing and \$14,125.00 for technical assistance, \$10,000.00 of which the CAB

recommends earmarking for the implementation of a mandatory agency workshop on board, programming and marketing diversity; and

WHEREAS, based on the final recommendations of the CAB stemming from the funding process, staff recommends that City Council award \$2,329,157.00 to the various local art agencies and other programs more specifically identified below in Section 3 through Section 6; **NOW THEREFORE:**

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

SECTION 1. The final funding recommendations of the Cultural Arts Boards for Fiscal Year 2005 are hereby approved and the award of \$2,329,157.00 from the Community and Visitor Facilities Fund to the various agencies and other programs listed in Section 3 through Section 6, below, in the amounts shown, is hereby authorized.

SECTION 2. The Interim City Manager, or his designee, is authorized, for sixty (60) days following the effective date of this Ordinance, to execute delegate agency contracts with each of the agencies listed in Sections 3, below. A form copy of said Delegate Agency Contract is attached hereto and incorporated herein as Attachment I.

SECTION 3. Funds in the amount of \$2,148,924.00 are authorized to be encumbered in Cost Center 8501910001, Fund 29006000, entitled "Hotel Motel Tax Fund," to the following agencies when purchase orders are issued:

<u>Agency</u>	<u>Amount</u>
The Urban-15 Group	\$ 55,474.00
Witte Museum	\$279,249.00
Arts San Antonio	\$ 67,319.00
Guadalupe Cultural Arts Center	\$326,688.00
Gemini Ink	\$ 73,012.00
San Anto Cultural Arts	\$ 46,163.00
Centro Cultural Aztlan	\$ 87,054.00
Esperanza Peace and Justice Center	\$ 97,041.00
San Antonio Museum of Art	\$202,029.00
Southwest School of Art and Craft	\$260,753.00
Say Si	\$ 72,978.00
Blue Star Art Complex	\$119,638.00
San Antonio Children's Museum	\$ 29,864.00
Centro Alameda	\$ 43,408.00
StoneMetal Press	\$ 18,046.00
Jump-Start Performance Co.	\$ 90,080.00
Youth Orchestra of San Antonio	\$ 35,408.00
Magik Theatre	\$ 63,553.00
Alamo City Men's Chorale	\$ 22,666.00
Children's Fine Art Series	\$ 2,004.00

Opera Guild of San Antonio	\$ 11,018.00
Network for Young Artist	\$ 21,800.00
San Antonio Dance Umbrella	\$ 15,570.00
San Pedro Playhouse	\$ 29,379.00
Lyric Opera	\$ 24,599.00
Children's Chorus	\$ 17,933.00
International Accordion Festival	\$ 12,456.00
Musical Bridges	\$ 7,322.00
Art Pace	\$ 5,710.00
Arathi School of Indian Dance	\$ 5,710.00
Conjunto Heritage Taller	\$ 5,000.00
	\$2,148,924.00

SECTION 4. Funds in the amount of \$66,108.00 are authorized to be encumbered for marketing expenditures in Cost Center 8501910001, Fund 29006000, entitled "Hotel Motel Tax Fund," when a purchase order is issued.

SECTION 5. Funds in the amount of \$14,125.00 are authorized to be encumbered for technical assistance in Cost Center 8501910001, Fund 29006000, entitled "Hotel Motel Tax Fund," when a purchase order is issued.

SECTION 6. Funds in the amount of \$100,000.00 are authorized to be encumbered for the Arts in the Community Program in Cost Center 8501910001, Fund 29006000, entitled "Hotel Motel Tax Fund," when a purchase order is issued.

SECTION 7. 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 cost centers and fund numbers as necessary to carry out the purposes of this Ordinance.

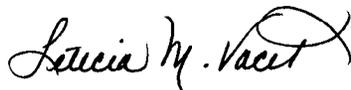
SECTION 8. This Ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 7th day of October, 2004.



M A Y O R
EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney

Agenda Voting Results

Name: 23B. 99854

Date: 10/07/04

Time: 03:29:30 PM

Vote Type: Multiple selection

Description: An Ordinance awarding \$2,329,157.00 in FY 2005 Community and Visitor Facilities Funds to provide operational and project support for various local arts agencies; authorizing the Interim City Manager or his designee to execute delegate agency contracts with the various local arts agencies; and providing for payment.

Notes: Motioned: JOEL WILLIAMS Seconded: RON H. SEGOVIA Notes:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3	Not present			
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		