

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

CERTIFICATE NUMBER
(FOR COMPTROLLER'S USE ONLY)

TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): Commission for Arts and Culture	DATE: 04/07/2010
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SUBJECT: California Arts Council (CAC) State Local Partnership Program (SLPP)

PRIMARY CONTACT (NAME, PHONE): Victoria Hamilton, 619-236-6778, MS#652	SECONDARY CONTACT (NAME, PHONE): Nigel Brookes, 619-236-6798, MS#652
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COMPLETE FOR ACCOUNTING PURPOSES

FUND	200205				
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER	142000012				
OBJECT / GENERAL LEDGER ACCT	512059				
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	\$15,000.00	0.00	0.00	0.00	0.00

FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

COST SUMMARY (IF APPLICABLE): The Commission's Fiscal Year 2011 operating budget will provide the matching funds contingent upon approval of the Fiscal Year 2011 Appropriation Ordinance and contingent upon Comptroller's certifying that funds are available.

ROUTING AND APPROVALS

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Liaison Office	ORIG DEPT.	Sokol, Linda	5/11/2010
Environmental Analysis	CFO		
	DEPUTY CHIEF		
	COO		
	CITY ATTORNEY		
	COUNCIL PRESIDENTS OFFICE		

PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the Mayor or his representative to make the application to the State of California to the California Arts Council (CAC) State Local Partnership Program (SLPP).

2. Authorizing the Mayor or his representative to take all necessary actions to secure funding from the CAC to develop effective public art policy, advocacy, strategic partnerships and technical services, pending receipt of a fully executed grant agreement; and
3. Authorizing the City Comptroller to establish a fund for the grant; and
4. Authorizing the City Comptroller to accept, appropriate and expend the grant, pending receipt of a fully executed grant agreement; and
5. Allocate matching funds of \$15,000 from the Commission's FY11 operating budget, contingent upon approval of the Fiscal Year 2011 Appropriation Ordinance and contingent upon Comptroller's certifying that funds are available.

STAFF RECOMMENDATIONS:

Approve the resolution.

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S):	"All"
COMMUNITY AREA(S):	Citywide.
ENVIRONMENTAL IMPACT:	This activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).
CITY CLERK INSTRUCTIONS:	None.

COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE: 04/07/2010

ORIGINATING DEPARTMENT: Commission for Arts and Culture

SUBJECT: California Arts Council (CAC) State Local Partnership Program (SLPP)

COUNCIL DISTRICT(S): "All"

CONTACT/PHONE NUMBER: Victoria Hamilton/619-236-6778, MS#652

REQUESTED ACTION:

Authorizing the Mayor, or his duly designated representative, to apply for, accept and administer the grant funds from FY11 California Arts Council (CAC) State Local Partnership Program (SLPP).

STAFF RECOMMENDATION:

Approve the resolution.

EXECUTIVE SUMMARY OF ITEM BACKGROUND: The State legislation established and funded the State Local Partnership Program (SLPP) under the California Arts Council (CAC) to foster cultural development on the local level through a partnership between the California Arts Council and the state's local arts agencies. The nature of this partnership includes funding, information exchange, cooperative activities and leadership to enable individuals, organizations and communities to create, present and preserve the art of all cultures to enrich the quality of life for all Californians. The goals of the SLPP are to increase public awareness of, and participation in the arts of all cultures, to advocate for the arts at all levels; to encourage and promote arts in education; to encourage local communities to foster the growth of arts resources to meet local needs; to encourage local and regional partnership development promoting the health of the arts; to provide access to high quality artistic experiences for all Californians and to promote cooperation and collaboration in planning, programming and cultural policy development.

FISCAL CONSIDERATIONS: The California Arts Council projects that \$15,000 will be granted to the City in FY11 subject to the availability of funds in the State budget and on condition that the City provides a one-to-one funding match. The Commission's FY11 operating budget will provide the matching funds contingent upon approval of the FY11 budget, contingent upon Comptroller's certifying that funds are available.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE): This agreement is not subject to the city's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2.708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517) since this is a request to apply for, accept and administer the grant funds.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: Will bring before the NR&C Committee, date to be determined.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS: N/A

Sokol, Linda

Originating Department

Deputy Chief/Chief Operating Officer