

# 3290

13- R -3856

(Do Not Write Above This Line)

First Reading

FINAL COUNCIL ACTION

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

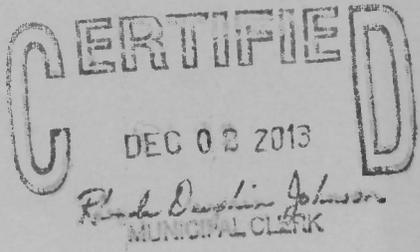
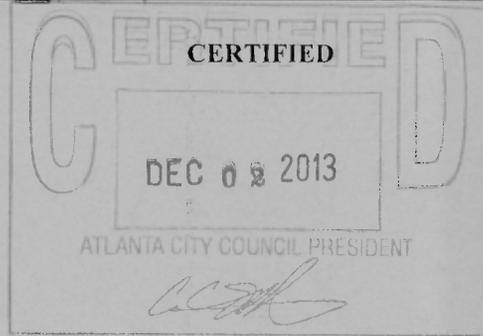
2<sup>nd</sup>     1<sup>st</sup> & 2<sup>nd</sup>     3<sup>rd</sup>  
Readings  
 Consent     V Vote     RC Vote

A RESOLUTION BY  
FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE WOODRUFF ARTS CENTER (ALLIANCE THEATRE, ATLANTA SYMPHONY, HIGH MUSEUM, AND YOUNG AUDIENCES) AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND NO CENTS (\$165,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNTS 1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.

Committee Fin. / Exe  
Date 11-28-13  
Chair Leticia P. Moore  
Action Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_



- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred: \_\_\_\_\_  
Referred To: \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
ADOPTED BY  
DEC 02 2013  
COUNCIL  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

MAYOR'S ACTION

APPROVED  
DEC 11 2013  
WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A RESOLUTION BY  
FINANCE EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE WOODRUFF ARTS CENTER (ALLIANCE THEATRE, ATLANTA SYMPHONY, HIGH MUSEUM, AND YOUNG AUDIENCES) AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND NO CENTS (\$165,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNTS1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") is committed to promoting rich and diverse cultural experiences within Atlanta while preserving and protecting Atlanta's cultural heritage; and

**WHEREAS**, the Mayor's Office of Cultural Affairs is tasked with administering cultural and art programming and awards financial grants to organizations and/or artists benefiting arts and culture in Atlanta; and

**WHEREAS**, the Office of Cultural Affairs receives numerous grant applications each year and awards grant funding to recipients selected by a community advisory panel; and

**WHEREAS**, the Woodruff Arts Center is an Atlanta 501(c)(3) consisting of four Woodruff Divisions - Alliance Theatre, Atlanta Symphony Orchestra, High Museum of Art and Young Audiences – together the Woodruff divisions invest more time, money and talent in arts education than any other institution in Georgia; and

**WHEREAS**, the Woodruff Arts Center is a long standing recipient of grant funding from the City due to the great number of cultural and artistic services provided by the Woodruff Arts Center; and

**WHEREAS**, the City desires to enter into a grant award agreement with the Woodruff Arts Center in an amount not to exceed One Hundred Sixty Five Thousand Dollars and No Cents (\$165,000.00) in support of the various Woodruff Arts Center endeavors; and

**WHEREAS**, awarding this grant to the Woodruff Arts Center is consistent with the City's commitment to promoting arts and culture in Atlanta.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or his designee, on behalf of the City is hereby authorized to enter into a grant award agreement with the Woodruff Arts Center in an amount not to exceed One Hundred Sixty Five Thousand Dollars and No Cents (\$165,000.00).



**BE IT FURTHER RESOLVED**, that all contracted work will be charged to and paid from 1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer in consultation with the City Attorney is directed to prepare an appropriate grant award agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the grant award agreement will not become binding upon the City, and the City will incur no obligation or liability under it until it has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the Woodruff Arts Center.

A true copy,

A handwritten signature in black ink, appearing to be "A. J. ...", written over a horizontal line.

Deputy Clerk

ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403

DEC 02, 2013  
DEC 11, 2013

RCS# 3178  
12/02/13  
3:26 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I:EXCEPT  
13-O-1333,1334,1264,1395,13-R-3783,3785  
ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 1

|           |             |           |             |
|-----------|-------------|-----------|-------------|
| Y Smith   | Y Archibong | Y Moore   | Y Bond      |
| B Hall    | Y Wan       | Y Martin  | Y Watson    |
| Y Young   | Y Shook     | Y Bottoms | Y Willis    |
| Y Winslow | Y Adrean    | Y Sheperd | NV Mitchell |

CONSENT I

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|                                 |                                 | <b>12-02-13</b>                  |
|---------------------------------|---------------------------------|----------------------------------|
| <b>ITEMS ADOPTED ON CONSENT</b> | <b>ITEMS ADOPTED ON CONSENT</b> | <b>ITEMS ADVERSED ON CONSENT</b> |
| 1. 13-O-1100                    | 41. 13-R-3792                   | 79. 13-R-3806                    |
| 2. 13-O-1398                    | 42. 13-R-3850                   | 80. 13-R-3807                    |
| 3. 13-O-1386                    | 43. 13-R-3851                   | 81. 13-R-3808                    |
| 4. 13-O-1387                    | 44. 13-R-3852                   | 82. 13-R-3809                    |
| 5. 13-O-1400                    | 45. 13-R-3853                   | 83. 13-R-3810                    |
| 6. 13-O-1401                    | 46. 13-R-3854                   | 84. 13-R-3811                    |
| 7. 13-O-1402                    | 47. 13-R-3855                   | 85. 13-R-3812                    |
| 8. 13-O-1403                    | 48. 13-R-3856                   | 86. 13-R-3813                    |
| 9. 13-O-1404                    | 49. 13-R-3857                   | 87. 13-R-3814                    |
| 10. 13-O-1405                   | 50. 13-R-3858                   | 88. 13-R-3815                    |
| 11. 13-O-1406                   | 51. 13-R-3859                   | 89. 13-R-3816                    |
| 12. 13-O-1407                   | 52. 13-R-3869                   | 90. 13-R-3817                    |
| 13. 13-O-1408                   | 53. 13-R-3786                   | 91. 13-R-3818                    |
| 14. 13-O-1411                   | 54. 13-R-3846                   | 92. 13-R-3819                    |
| 15. 13-O-1412                   | 55. 13-R-3849                   | 93. 13-R-3820                    |
| 16. 13-O-1413                   | 56. 13-R-3871                   | 94. 13-R-3821                    |
| 17. 13-O-1415                   | 57. 13-R-3872                   | 95. 13-R-3822                    |
| 18. 13-O-1389                   | 58. 13-R-3795                   | 96. 13-R-3823                    |
| 19. 13-O-1390                   | 59. 13-R-3796                   | 97. 13-R-3824                    |
| 20. 13-O-1391                   | 60. 13-R-3873                   | 98. 13-R-3825                    |
| 21. 13-O-1392                   | 61. 13-R-3874                   | 99. 13-R-3826                    |
| 22. 13-O-1397                   | 62. 13-R-3875                   | 100. 13-R-3827                   |
| 23. 13-O-1388                   | 63. 13-R-3876                   | 101. 13-R-3828                   |
| 24. 13-O-1356                   | 64. 13-R-3877                   | 102. 13-R-3829                   |
| 25. 13-O-1393                   | 65. 13-R-3878                   | 103. 13-R-3830                   |
| 26. 13-O-1210                   | 66. 13-R-3782                   | 104. 13-R-3831                   |
| 27. 13-O-1262                   | 67. 13-R-3860                   | 105. 13-R-3832                   |
| 28. 13-O-1325                   | 68. 13-R-3777                   | 106. 13-R-3833                   |
| 29. 13-O-1326                   | 69. 13-R-3779                   | 107. 13-R-3834                   |
| 30. 13-R-3794                   | 70. 13-R-3797                   | 108. 13-R-3835                   |
| 31. 13-R-3861                   | 71. 13-R-3798                   | 109. 13-R-3836                   |
| 32. 13-R-3862                   | 72. 13-R-3799                   | 110. 13-R-3837                   |
| 33. 13-R-3863                   | 73. 13-R-3800                   | 111. 13-R-3838                   |
| 34. 13-R-3864                   | 74. 13-R-3801                   | 112. 13-R-3839                   |
| 35. 13-R-3865                   | <b>ITEMS ADVERSED ON</b>        | 113. 13-R-3840                   |
| 36. 13-R-3866                   | <b>CONSENT</b>                  | 114. 13-R-3841                   |
| 37. 13-R-3867                   | 75. 13-R-3802                   | 115. 13-R-3842                   |
| 38. 13-R-3689                   | 76. 13-R-3803                   | 116. 13-R-3843                   |
| 39. 13-R-3778                   | 77. 13-R-3804                   | 117. 13-R-3844                   |
| 40. 13-R-3790                   | 78. 13-R-3805                   | 118. 13-R-3845                   |