



M E M O R A N D U M

**City of Austin
Financial Services Department
Purchasing Office**

DATE: 11/28/17
TO: Memo to File
FROM: Liz Lock, Procurement Specialist II
RE: MA 5500 NA180000035

This Master Agreement Contract was created and administered by Economic Development. All original documents are located with the department. The Purchasing Office is not responsible for any procurement action for this Master Agreement Contract other the creation of the payment mechanism for accounting purposes.

RESOLUTION NO. 20160922-009

WHEREAS, the City allocates fifteen percent of the funds received from the hotel occupancy tax to the Cultural Arts Fund for the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and applied fields, painting, sculpture, photography, graphic and creative arts, motion pictures, radio, television, tape and sound recording and other arts related to the presentation, performance, execution and exhibition of a major art form; and

WHEREAS, the City, through its Economic Development Department Cultural Arts Division, serves to encourage, develop, and facilitate an enriched environment of artistic, creative, cultural activity in the City; and

WHEREAS, the Cultural Arts Division manages the Cultural Arts Fund in compliance with Chapter 351 of the Texas Tax Code which authorizes funds to be spent to encourage the promotion of tourism and the hotel and convention industry; and

WHEREAS, the City Arts Commission, along with the Cultural Arts Division, developed a funding plan based on the model adopted by the City Council on August 18, 2005; and

WHEREAS, the Commission and the Division have recommended the cultural arts services contracts for Fiscal Year 2016-2017 to be funded in the

amounts shown in Exhibits "A" and "B," and forwarded their recommendation for City Council approval as required by the August 18, 2005 Council action; and

WHEREAS, the City and the Zachary Scott Theatre have entered into an operation agreement in which the City pays the Theatre \$60,000 for maintenance, and it is sourced from the Cultural Arts Funds; and

WHEREAS, the Council finds it is important to ensure workers and employees are allowed to organize in accordance with applicable state and federal law; and

WHEREAS, whenever contractors propose to use City property, the City has a significant interest in ensuring continuity of services provided and avoiding labor disputes or work stoppages on its property; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves the award of contracts for cultural arts services for Fiscal Year 2016-2017 to the contractors listed in the attached Exhibit "A" and Exhibit "B," in the corresponding amounts, subject to adjustment as set out below; in a total amount not to exceed \$7,906,224, and authorizes the City Manager to negotiate and execute these contracts with terms and conditions as may be favorable, necessary, or required, excluding those contractors receiving organizational support core funding and proposing to use City property as listed in Exhibit "B;" and

BE IT FURTHER RESOLVED:

The City Manager is authorized to negotiate contracts with the contractors listed in the attached Exhibit "B" with terms and conditions as may be favorable, necessary, or required, including terms and conditions related to employers' compliance with applicable state and federal labor laws related to employees' rights to organize, and consideration for agreements between contractors and employees that avoid potential uncertainties and disruptions arising from labor disputes; and return to Council with the proposed contract form for authorization to execute at the October 6, 2016 meeting; and

BE IT FURTHER RESOLVED:

The Council authorizes payment in the amount of \$60,000 for Zachary Scott Theatre Center for maintenance and operations per a separate current operations agreement to be paid from the Cultural Arts Fund; and

BE IT FURTHER RESOLVED:

The City Manager or his designee is authorized to make formula-based adjustments to funding amounts not to exceed the amount of his administrative authority, based on the arts funding matrix approved by Council and as necessary to correct mathematical or categorization errors, or based on updated financial information; and

BE IT FURTHER RESOLVED:

In reviewing guidelines for the capacity building grants, the Arts Commission should consider the pros and cons of the following potential guidelines and make recommendations to Council:

1. reserve grants for organizations that have not received cultural arts contracts;
2. limit organizations to one grant per year in range of about \$10,000; and
3. consider whether fiscal sponsorship is essential for Level III or Level IV organizations.

ADOPTED: September 22, 2016

ATTEST:

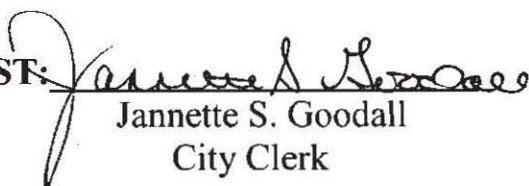

Jannette S. Goodall
City Clerk

EXHIBIT A
FY 2017 Cultural Funding Allocations

Core Funding

APPLICANT		FY 2017 ALLOCATION
Allison Orr Dance Inc		\$110,000
Anthropos Arts		\$74,269
Austin Celtic Assn		\$68,596
Austin Chamber Music Center		\$107,400
Austin Children's Museum DBA Thinkery		\$195,500
Austin Creative Alliance		\$496,715
	Austin Creative Alliance (<i>Fiscal Sponsor</i>)	\$102,200
	<i>Sponsored Projects:</i> 7 Towers Theatre Company	\$5,450
	Agni The Dance Company	\$9,100
	A'lante Flamenco	\$15,700
	AM Arts	\$3,594
	Amphion Youth Choir	\$6,152
	Anuradha Naimpally	\$19,350
	Artistic Education Company	\$3,700
	artMEAT	\$1,000
	Austin Children's Theater	\$17,400
	Austin WebFest	\$7,000
	Balcones Community Orchestra	\$15,950
	Blue Cow Studios	\$6,400
	Bob Livingston	\$17,400
	Central Texas Medical Orchestra	\$9,100
	Crank Collective	\$4,800
	Dance Waterloo	\$3,700
	Dystheatre	\$5,952
	En Route Productions	\$7,900
	Gender Portraits	\$2,834
	Glass Half Full Theatre	\$18,700

APPLICANT	FY 2017 ALLOCATION
Grapes of Wrath 75 Project	\$17,469
ImprovEd Arts	\$7,600
Jason Phelps & Co	\$11,515
John Pointer	\$5,125
Juegos Rancheros	\$1,000
JWHill Productions LLC	\$11,725
Last Act Theatre Company	\$6,175
Montopolis Productions	\$14,537
Mother Falcon's Music Laboratory	\$5,688
North Austin Creatives	\$1,000
Oh Dragon Theatre Company	\$3,263
One Ounce Opera	\$3,750
paper chairs	\$17,400
Performa/Dance	\$4,348
Present Company	\$16,100
Shrewd Productions	\$14,772
Sky Candy	\$18,050
Southwest Theatre Productions	\$3,700
Support Austin Music	\$6,700
Tangerine	\$1,011
The City Theatre Company	\$19,125
Theatre en Bloc	\$18,375
Twin Alchemy Theatre Collective	\$3,171
VERGE Art Events	\$1,734
Austin Film Festival Inc	\$207,100
Film Society of Austin	\$105,508
<i>Sponsored Projects: Anne Lewis</i>	\$13,375
Chelsea Hernandez	\$9,100
John Moore	\$7,300
Juan Pablo Gonzalez	\$3,094
Karen Kocher	\$17,400
Karen Skloss	\$15,775

APPLICANT	FY 2017 ALLOCATION
Keith Maitland	\$8,200
Michel Orion Scott	\$5,781
PJ Raval	\$8,800
Sandra Adair	\$7,600
Susanne Mason	\$7,900
Tracy Frazier	\$1,183
Austin Fine Arts Alliance AKA Art Alliance Austin	\$104,800
Austin Music Foundation	\$58,000
Austin Playhouse	\$126,125
Austin Playhouse (<i>Fiscal Sponsor</i>)	\$118,825
<i>Sponsored Project:</i> Spectrum Theatre Company	\$7,300
Austin Scottish Rite Community & Children's Theatre Inc	\$97,000
Austin Shakespeare Festival Co Inc	\$99,600
Austin Theatre Alliance (The)	\$198,400
Austin Visual Arts Assn	\$66,405
Austin Visual Arts Assn (<i>Fiscal Sponsor</i>)	\$48,110
<i>Sponsored Project:</i> Greater Tomorrow Youth Art Program	\$18,295
Ballet East Dance Co	\$86,175
Ballet East Dance Co (<i>Fiscal Sponsor</i>)	\$49,400
<i>Sponsored Projects:</i> Proyecto Teatro	\$18,050
Ballet East Dance Co/ Renee Davis (Sister Moses Project)	\$1,000
Ballet East Dance Co/ UpRise! Productions	\$17,725
Big Medium	\$225,225
Big Medium (<i>Fiscal Sponsor</i>)	\$107,400
<i>Sponsored Projects:</i> Allyson Lipkin	\$2,844
Antumbrae Intermedia Events + Installations	\$1,375
ATM Gallery	\$3,631
Attendance Records	\$3,438
Austin Maker Faire	\$8,800
Brian David Johnson	\$8,200
Colin McIntyre	\$17,400
Emily Marks	\$8,800

APPLICANT	FY 2017 ALLOCATION
Fields Magazine	\$1,336
John Pike	\$8,050
Juanita Butler	\$4,178
Matthew Steinke	\$3,750
Museum of Human Achievement	\$18,050
Outside Voice	\$9,400
Solstice Festival	\$6,425
Susan Scafati	\$3,125
Tiny Black Hearts	\$3,100
Valerie Fowler	\$5,923
Blue Lapis Light	\$79,600
Center for Women & Their Work	\$396,245
Center for Women & Their Work (Fiscal Sponsor)	\$104,800
Sponsored Projects: Alyssa Taylor Wendt	\$11,867
Art of the Pot	\$18,700
Asian American Community Partnership	\$14,795
Big Green Machine	\$9,506
Bob Hoffnar	\$18,700
Chris Cogburn (AKA No Idea Festival)	\$18,700
Color Arc Productions	\$4,711
Denise Prince	\$19,025
Experimental Response Cinema	\$3,550
Generic Ensemble Company	\$10,794
Heloise Gold	\$17,725
Jayson Oaks	\$1,100
Jennifer Sherburn	\$18,050
Jules Buck Jones	\$14,361
Lauren Gurgiolo	\$18,375
Lauren Tietz	\$2,722
Project Abundant Life	\$2,850
Protos Festival	\$17,400

APPLICANT	FY 2017 ALLOCATION
Rattletree	\$18,375
Rino Pizzi	\$10,969
Shay Ishii Dance Co.	\$2,745
Women Printmakers of Austin	\$19,025
Yuliya Lanina	\$17,400
Conspirare Inc	\$189,700
Fuse Box Austin AKA Fusebox Festival	\$126,100
Fuse Box Austin (Fiscal Sponsor)	\$107,400
Sponsored Project: Andrew Brown (Exploded Drawing)	\$18,700
Great Promise for American Indians	\$102,754
Great Promise (Fiscal Sponsor)	\$89,579
Sponsored Project: Sergey Vashchenko	\$13,175
Hispanic Alliance for the Performing Arts	\$62,000
HOPE Events Inc.	\$71,000
Hyde Park Theatre Frontera	\$100,550
Hyde Park Theatre Frontera (Fiscal Sponsor)	\$74,600
Sponsored Project: Capital T Theatre	\$25,950
Imagine Art	\$97,000
La Pena	\$76,998
Latinitas Inc	\$69,800
Mexic-Arte Museum	\$200,900
Mexic-Arte Museum (Fiscal Sponsor)	\$182,200
Sponsored Project: Austin Conjunto Festival (Johnny Degollado)	\$18,700
Motion Media Arts Center	\$80,400
Motion Media Arts Center (Fiscal Sponsor)	\$79,400
Sponsored Project: Alexandra Thomas	\$1,000
One World	\$289,527
One World (Fiscal Sponsor)	\$195,500
Sponsored Projects: Austin Troubadors	\$8,734
Emily Dedear (For the Love of China)	\$18,050
Mohammad Firoozi	\$19,025
Nada Stearns	\$17,075

APPLICANT		FY 2017 ALLOCATION
	Oliver Rajamani	\$19,025
	Sevylla del Mazo AKA Roots & Rhythms	\$12,118
Rude Mechanicals		\$102,200
Salvage Vanguard Theater		\$147,948
	Salvage Vanguard Theater (<i>Fiscal Sponsor</i>)	\$91,853
	<i>Sponsored Projects:</i> Church of the Friendly Ghost	\$30,000
	Salvage Vanguard Theater/ Heckle Her	\$3,095
	Salvage Vanguard Theater/ Trouble Puppet Company	\$23,000
Shady Tree Studios AKA Pump Project Art Complex		\$68,281
Texas Folklife Resources		\$117,650
	Texas Folklife Resources (<i>Fiscal Sponsor</i>)	\$99,600
	<i>Sponsored Project:</i> Andrew Garrison	\$18,050
The Contemporary Austin Museum Inc		\$207,100
Theatre Action Project AKA Creative Action		\$210,000
Umlauf Sculpture Garden & Museum		\$107,400
Visions in Rhythm AKA Tapestry Dance Co		\$9,400
	<i>Sponsored Project:</i> Minor Mishap Marching Band	\$9,400
Vortex Repertory Co		\$275,284
	VORTEX Repertory Co (<i>Fiscal Sponsor</i>)	\$179,400
	<i>Sponsored Projects:</i> Electronic Planet Ensemble	\$15,237
	Epistrophy Arts	\$18,050
	Ethos	\$18,050
	Ingebrigt Haker Flaten	\$17,725
	Katherine Wilkinson AKA Gale Theatre Company	\$8,429
	Lorella Loftus	\$14,799
	Tyler Mabry	\$3,594
VSA Arts of Texas		\$122,400
	VSA arts of Texas (<i>Fiscal Sponsor</i>)	\$104,800
	<i>Sponsored Projects:</i> AllRhythms Youth Ensemble	\$8,500
	Sharon Marroquin	\$9,100
Writer's League of Texas		\$87,400

APPLICANT	FY 2017 ALLOCATION
ZACH Theatre Maintenance	\$60,000
Zilker Theatre Productions	\$99,600

Cultural Heritage Festivals

APPLICANT	FY 2017 ALLOCATION
Digital Workforce Academy, Inc/ Urban Music Festival	\$75,000

Community Initiatives

APPLICANT	FY 2017 ALLOCATION
The following may serve as a fiscal sponsor with total awards not to exceed \$100,000:	
Austin Creative Alliance	
Big Medium	
Center for Women & Their Work	
Texas Folklife Resources	
Vortex Repertory Co	

TEMPO

	FY 2017 ALLOCATION
	\$110,000

Innovations and Collaborations

	FY 2017 ALLOCATION
	\$100,000

Applicant	Sponsored Project	FY 17 Award
Ballet Austin		\$ 210,000
Film Society of Austin, Inc (dba Austin Film Society)		\$ 210,000
ZACH Theatre		\$ 210,000
Austin Symphony Orchestra Society, Inc.		\$ 201,300
Austin Lyric Opera dba Austin Opera		\$ 198,400
Long Center for the Performing Arts		\$ 195,500
Visions in Rhythm dba Tapestry Dance Company		\$ 185,000
Austin Classical Guitar		\$ 182,200
	Organizational Support	\$ 1,592,400 8 contracts