

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2010-199

RESOLUTION AUTHORIZING THE ADOPTION OF THE CITY OF CORAL GABLES MASTER ART PLAN, FIVE YEAR WORK PLAN: 2010-2014 AND THE CITY OF CORAL GABLES ART IN PUBLIC PLACES PROGRAM: FUNDING GOALS AND IMPLEMENTATION GUIDELINES IN ACCORDANCE WITH THE REQUIREMENTS OF THE ART IN PUBLIC PLACES ORDINANCE, ZONING CODE ARTICLE 3, DIVISION 20.

WHEREAS, on December 11, 2007, the City Commission enacted Ordinance No. 2007-37, creating an Art in Public Places Ordinance, which was codified in the City of Coral Gables Zoning Code as Article 3, Division 20, and amended by Ordinance No. 2010-01 on February 10, 2010, to make the Art in Public Places Ordinance effective; and

WHEREAS, Section 3-2005 requires the Cultural Development Board to develop a Public Art Master Plan and *The City of Coral Gables Art in Public Places Program: Funding Goals and Implementation Guidelines*, to be reviewed by the Board of Architects as to placement of artwork, and then submitted to the City Commission for final review and approval; and

WHEREAS, on June 12, 2009, the Procurement Division of Finance formally advertised, issued and distributed a Request for Qualifications for a consultant to prepare a Public Art Master Plan, and on July 24, 2009, the selection committee determined that four (4) of eight (8) responders met the qualifications to participate in a Request for Proposal, which Request for Proposal was issued on January 4, 2010, to the prequalified group of consultants, and on January 22, 2010, the selection committee found VIA Partnership and Todd Bressi (collectively the "Consultant") to be the most responsive and responsible, and therefore, on February 4, 2010, a notice of intent to award was sent to the Consultant; and

WHEREAS, by Professional Services Agreement dated April 14, 2010, the City hired the Consultant to assist with the creation of the Public Art Master Plan and guidelines; and

WHEREAS, funding for hiring the Consultant and creation of the Public Art Master Plan and guidelines has been sponsored in part by the State of Florida, Department of State, Division of Cultural Affairs, the Florida Arts Council, and the National Endowment of the Arts, through a \$25,000 matching grant from the Art Builds Florida program; and

WHEREAS, the Consultant has developed the proposed *City of Coral Gables Master Art Plan, Five Year Work Plan: 2010-2014* and *The City of Coral Gables Art in Public Places Program: Funding Goals and Implementation Guidelines*; and

WHEREAS, the Cultural Development Board was engaged with the creation of the proposed *City of Coral Gables Master Art Plan, Five Year Work Plan: 2010-2014* and *The City of Coral Gables Art in Public Places Program: Funding Goals and Implementation Guidelines*, and recommended its approval in its Board meeting on August 31, 2010, with comments that have been incorporated; and

WHEREAS, the Board of Architects recommended approval of the proposed *City of Coral Gables Master Art Plan, Five Year Work Plan: 2010-2014* with regard to the location of artwork in its meeting on September 2, 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the City Commission does hereby approve the adoption of the proposed *City of Coral Gables Master Art Plan, Five Year Work Plan: 2010-2014* and *The City of Coral Gables Art in Public Places Program: Funding Goals and Implementation Guidelines*.

SECTION 3. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS FOURTEENTH DAY OF SEPTEMBER, A.D., 2010.

(Moved: Anderson / Seconded: Kerdyk)

(Yeas: Anderson, Cabrera, Kerdyk, Withers, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: H-2)

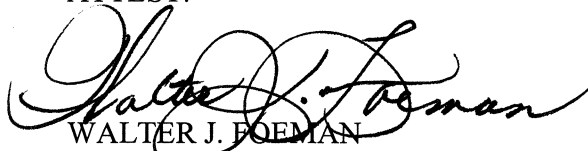
APPROVED:



DONALD D. SLESNICK II


MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY