CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-104

A RESOLUTION AUTHORIZING THE USE OF THE ART ACQUISITION FUND FOR INCORPORATION OF PUBLIC ART INTO THE MIRACLE MILE STREETSCAPE PROJECT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE ART ACQUISITION FUND AND APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

WHEREAS, the City's Master Art Plan and the Miracle Mile streetscape project contemplate incorporation of Public Art into the new streetscape; and

WHEREAS, the City retained Meridith McKinley of Via Partnership and Todd Bressi as art consultants to assist with selecting and coordinating with artists, and they have worked with Cooper Robertson & Partners to develop a list of artists that was presented to the Arts Advisory Panel on April 17, 2015 when the Panel qualified a final list of artists so that Cooper Robertson & Partners could select from for the streetscape project; and

WHEREAS, discussion of using approximately \$1,100,000 of Art Acquisition Funds for the streetscape project Public Art was discussed with the Cultural Development Board on January 28, 2015 and with the Arts Advisory Panel on March 17, 2015; and

WHEREAS, there is available funding in the Arts Acquisition Fund for using up to \$1,100,000 for Public Art in the streetscape project, which would be used preliminarily to pay for expenses for selected artists to come to Coral Gables and to meet with Cooper Robertson & Partners, City Staff, and the art consultants, as well as to provide a fee of \$2,000 for each artist selected to produce a preliminary conceptual sketch; and

WHEREAS, an amendment to the Fiscal Year 2014-2015 annual budget is required to recognize as revenue the \$1,100,000 transfer from the Art Acquisition Fund and to appropriate such funds to put toward the cost of the project; and

WHEREAS, concepts selected to move forward, and detailed budgets for such projects will be presented to the Arts Advisory Panel and the Cultural Development Board, which will make a recommendation to the City Commission, which has the final decision making authority on approval of proposed art concepts;

Page 1 of 2 – Resolution No. 2015-104

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

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 authorize the use of Art Acquisition Funds in an amount up to \$1,100,000 for incorporation of Public Art into the Miracle Mile streetscape project.

SECTION 3. That the City Commission does hereby authorize an amendment to the Fiscal Year 2014-2015 annual budget to recognize as revenue a \$1,100,000 transfer from the Art Acquisition Fund and to appropriate such funds to put toward the cost of the project.

SECTION 4. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS SIXTEENTH OF JUNE, A.D., 2015. (Moved: Quesada / Seconded: Lago) (Yeas: Keon, Lago, Quesada, Slesnick, Cason) (Unanimous: 5-0 Vote) (Agenda Item: H-3)

APPROVED:

JIM CASON MAYOR

VALTER

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY

Page 2 of 2 – Resolution No. 2015-104