



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/20/2021

N29947.A1 - Support, Advancement and Promotion of the Arts - MOTION (Houston Arts Alliance)

Agenda Item#: 10.

### Summary:

#### **NOT A REAL CAPTION**

**AMEND COUNCIL MOTION 2021-404** to increase spending authority to Houston Arts Alliance for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs - \$110,000.00 - Tourism Promotion Fund

### Background:

**N29947-A1 – Amend Council Motion 2021-404, passed June 30, 2021, to increase the spending authority from \$40,000 to \$150,000 to Houston Arts Alliance for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs. – *Council District Service Funds***

### Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2021-404 to increase the spending authority from **\$40,000 to \$150,000 to Houston Arts Alliance (HAA)** for the support, advancement, and promotion of the arts and that authorization be given to issue a purchase order.

HAA is a non-profit charitable corporation and the City's Local Arts Agency (LAA) and is uniquely skilled in performing the varied professional arts services for the City of Houston with a special emphasis as the grant manager of the City's Arts Grant Program. The work of HAA encourages Houston's development and shapes its global reputation by fostering tourism and supporting and promoting the City's creative economy. LAAs promote, support, and develop the arts at the local level ensuring a vital presence for the arts throughout America's communities. LAAs are diverse in their makeup and have many different names and embrace a spectrum of artistic disciplines. But each LAA, in its own way, works to sustain the health and vitality of the arts and artists locally, while also striving to make the arts accessible to all members of a community. In Houston, this role is held by the Mayor's Office of Cultural Affairs and HAA is an extension delivering its services.

HAA shall use the funds it receives from the City in strict accordance with both the original and the first amendment to the addendum to the purchase order to expend the total amount to Advocates for a Latino Museum of Cultural & Visual Arts Complex & Archives Houston, Harris County (ALMAAHH).

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that " a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

### MWBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity.

### Fiscal Note:

Funding for this item is included in the FY22 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Signature

### **Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
Office of Cultural Affairs	\$110,000.00	\$0.00	\$110,000.00

### Prior Council Action:

Council Motion 2021-404 passed June 30 2021

10/6/2021

Original Motion CM 2021-101 passed June 09, 2021

**Amount and Source of Funding:**

**\$110,000.00**

Tourism Promotion Fund

Fund 2429

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
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**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
N29947-A1 - Certification of Funds	Financial Information
N29947-A1 Clear Tax Report	Backup Material
N29947-A1 - First Amendment to Addendum to PO	Backup Material
N29947-A1 - MWBE Zero-Percent Goal Approved	Backup Material
N29947-A1 - Original Motion CM 2021-404	Backup Material
N29947-A1 - Ownership form	Backup Material
N29947-A1 - Conflict of Interest form	Backup Material
N29947-A1 - CPO Approval of Professional Services Justification	Backup Material
N29947-A1 - Professional Services Justification	Backup Material
N29947-A1 - Original Addendum June 2021	Backup Material
Funding Backup for Fund 2429	Financial Information