



Legislation Details (With Text)

<b>File #:</b>	53210	<b>Version:</b>	1	<b>Name:</b>	Authorizing Signatures for contracts related to Phoenix Authorizing Planning Director to sign contracts related to "Phoenix From the Ashes"
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	9/18/2018	<b>In control:</b>			Department of Planning and Community and Economic Development
<b>On agenda:</b>	9/25/2018	<b>Final action:</b>			9/25/2018
<b>Enactment date:</b>	9/28/2018	<b>Enactment #:</b>			RES-18-00676

**Title:** Authorizing the Planning Division Director to sign grant agreement with Madison Community Foundation accepting \$20,000 in funding for Phoenix from the Ashes; and authorizing the Planning Division Director and Finance Director to sign \$1500 grant agreements with selected artists to redistribute those funds; and authorizing the Planning Division Director to use \$3000 of the Madison Community Foundation grant to offset expenses of an intern who will help administer the project and the final exhibition and reception; and authorizing the Planning Division to use the remaining \$2000 of the Madison Community Foundation grant to offset expenses related to administering the project and the final exhibition and reception.

**Sponsors:** Sheri Carter

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/25/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
9/18/2018	1	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	

**Fiscal Note**

The proposed resolution authorizes the Planning Division Director to sign a grant agreement with the Madison Community Foundation accepting \$20,000 in funding for the *Phoenix from the Ashes* art project. Fifteen thousand dollars (\$15,000) will be distributed as 10 grants, \$1,500 each, to selected artists and the remaining \$5,000 will be used for an intern and other administrative costs associated with the project. Adopted RES-18-00391 (File 51382) authorized acceptance of these funds and amending the 2018 Adopted Operating Budget. No additional appropriation is required.

**Title**

Authorizing the Planning Division Director to sign grant agreement with Madison Community Foundation accepting \$20,000 in funding for *Phoenix from the Ashes*; and authorizing the Planning Division Director and Finance Director to sign \$1500 grant agreements with selected artists to redistribute those funds; and authorizing the Planning Division Director to use \$3000 of the Madison Community Foundation grant to offset expenses of an intern who will help administer the project and the final exhibition and reception; and authorizing the Planning Division to use the remaining \$2000 of the Madison Community Foundation grant to offset expenses related to administering the project and the final exhibition and reception.

**Body**

WHEREAS, on May 15, 2018, the Madison Common Council approved Resolution File Number 51382, Enactment Number RES-18-00391 authorizing the Planning Division, on behalf of the City of Madison, to accept funds not to exceed \$20,000 from the Madison Community Foundation to facilitate *Phoenix from the*

*Ashes*, a grant program for Madison area artists using ash wood, and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures: and

WHEREAS, the Madison Arts Commission posted an open call-for-artists interested in participating in *Phoenix from the Ashes* on May 4, 2018; and

WHEREAS, at their July 10, 2018 meeting, the Madison Arts Commission selected the following artists to invite to participate in *Phoenix from the Ashes*: Aaron Laux, Thomas Ferrella, Tom Loeser, Richard Judd, Andrea Oleniczak and Taylor Kurrle, Sylvie Rosenthal, William Rice, Eric Adjetay Anang, Roald Gunderson, and Gene Delecourt; and

NOW, THEREFORE BE IT RESOLVED that the Common Council authorizes the Planning Division Director to enter into a grant agreement with the Madison Community Foundation for *Phoenix from the Ashes*, and

BE IT FURTHER RESOLVED, that the Madison Common Council approves the *Phoenix from the Ashes* grant award funding recommendations of the Madison Arts Commission and authorizes the Planning Division Director, and the Finance Director to execute \$1500 agreements with 10 artists or artist teams, in a form approved by the city attorney's office, on behalf of the City of Madison.

BE IT FURTHER RESOLVED, that the Planning Division may apply \$3000 of the Madison Community Foundation *Phoenix from the Ashes* grant funding towards a 2019 AASPIRE Program summer intern or other similarly approved intern, approved by the Human Resources Department, who will assist with planning and execution of the final exhibition of *Phoenix from the ashes*; and

BE IT FURTHER RESOLVED, that the Planning Division Director may enter into an agreement with Overture Center for the Arts for the final exhibition of *Phoenix from the Ashes*; and

BE IT FINALLY RESOLVED, that the Planning Division may use up to \$2000 of the Madison Community Foundation grant funds on expenses, including food refreshments, for the final exhibition and reception for *Phoenix from the Ashes*.