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WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic has been declared a public health disaster; and

WHEREAS, on April 22, 2020, City Council authorized the City Manager to spend funds in compliance with the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and in accordance with guidance from the U.S. Department of Treasury for the Coronavirus Relief Fund by Resolution No. 20-0644; and

WHEREAS, the CARES Act provides that payments from the Coronavirus Relief Fund may only be used to cover costs that 1) are necessary expenditures incurred due to the public health emergency with respect to COVID-19; 2) were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the state or government; and 3) were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020; and

WHEREAS, on September 23, 2020, City Council authorized contracts to non-profit cultural organization that hold agreements to manage or operate City-owned cultural venues for reimbursement of expenses for medical and protective supplies related to ensuring public health during COVID-19, in an amount not to exceed \$950,000.00, by Resolution No. 20-1429; and

WHEREAS, on October 28, 2020, City Council authorized Cultural Organizations Program (COP) contracts with 34 Dallas-based cultural non-profits ranging in size, art form, and audience, for cultural services to residents and visitors for the period October 1, 2020 through September 30, 2021; and

WHEREAS, it is desirable to authorize contracts to COP organizations managing private facilities for reimbursement of eligible expenses related to ensuring public health during COVID-19 to enable fulfillment of the contracted cultural services.

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

SECTION 1. That the City Manager is hereby authorized to execute a contract for expenditures related to COVID-19 which include but are not limited to medical and protective supplies, capital expenditures, training, social distancing equipment, and related expenses with **(1)** Anita N. Martinez Ballet Folklorico, Inc. in an amount not to exceed \$17,658.00; **(2)** Big Thought in an amount not to exceed \$25,000.00; **(3)** Creative Arts Center of Dallas in an amount not to exceed \$10,841.00; **(4)** Dallas Children's Theater in an amount not to exceed \$50,000.00; **(5)** Dallas Holocaust and Human Rights Museum in an amount not to exceed \$50,000.00; **(6)** Perot Museum of Nature and Science in an amount not to exceed \$50,000.00; **(7)** TeCo Theatrical Productions, Inc. d/b/a Bishop Arts Theatre Center in an amount not to exceed \$28,946.00; **(8)** The Shakespeare Festival of Dallas in an amount

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SECTION 1. (continued)

not to exceed \$25,539.00; **(9)** Theatre Three, Inc. in an amount not to exceed \$21,855.00; **(10)** Undermain Theatre in an amount not to exceed \$11,149.00; **(11)** Kitchen Dog Theater Company in an amount not to exceed \$11,141.00; **(12)** The Writer's Garret in an amount not to exceed \$10,629.00; **(13)** The Black Academy of Arts and Letters, Inc. in an amount not to exceed \$3,791.00; approved as to form by the City Attorney, in a total amount not to exceed \$316,549.00, for the period March 1, 2020 through December 30, 2020, approved as to form by the City Attorney.

SECTION 2. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$17,658.00 to Anita N. Martinez Ballet Folklorico, Inc. from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015093, Vendor 269236.

SECTION 3. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$25,000.00 to Big Thought from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015094, Vendor 269229.

SECTION 4. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$10,841.00 to Creative Arts Center of Dallas from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015095, Vendor VS0000036818.

SECTION 5. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$50,000.00 to Dallas Children's Theater from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015096, Vendor 243720.

SECTION 6. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$50,000.00 to Dallas Holocaust and Human Rights Museum from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015097, Vendor 517469.

SECTION 7. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$50,000.00 to Perot Museum of Nature and Science from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015098, Vendor 263880.

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SECTION 8. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$28,946.00 to TeCo Theatrical Productions, Inc. d/b/a Bishop Arts Theatre Center from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015099, Vendor 507328.

SECTION 9. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$25,539.00 to The Shakespeare Festival of Dallas from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015102, Vendor 128849.

SECTION 10. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$21,855.00 to Theatre Three, Inc. from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015103, Vendor 219189.

SECTION 11. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$11,149.00 to Undermain Theatre from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015104, Vendor 223140.

SECTION 12. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$11,141.00 to Kitchen Dog Theater Company from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015105, Vendor 239976.

SECTION 13. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$10,629.00 to The Writer's Garret from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015106, Vendor 350999.

SECTION 14. That the City Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,791.00 to The Black Academy of Arts and Letters, Inc. from U.S. Department of Treasury - Coronavirus Relief Fund, Fund F620, Department OCA, Unit 959F, Object 3099, Encumbrance/Contract No. OCA-2021-00015100, Vendor 219248.

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SECTION 15. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.