## RESOLUTION NO. 2017-260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE ARTWORK AS RECOMMENDED BY THE CIVIC CENTER ART REVIEW COMMITTEE; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH THE RESPECTIVE ARTISTS; REJECTING PROPOSALS SUBMITTED AND SOLICITING NEW PROPOSALS FOR THE EXTERIOR KINETIC PIECE AND MUSIC SCULPTURE; AND AMENDING THE FY 2017-2022 CAPITAL IMPROVEMENT PROGRAM (WCC002) AND FISCAL YEAR 2017-18 BUDGET TO ADD \$100,000 TO THE PROJECT FROM THE GENERAL FUND – CAPITAL RESERVE (CEQA EXEMPT)

**WHEREAS**, the City Council adopted Resolution No. 2016-226 to implement the Percent for the Arts Program for art in publicly funded facilities and parks; and

**WHEREAS**, the Elk Grove Civic Center Project includes an allocation of \$500,000 for public art; and

WHEREAS, a Request for Proposals was published and a Review Committee reviewed and discussed each proposal and has made recommendations to the City Council with regards to approving the artwork submitted for six of the eight artworks proposed for the future Civic Center as set forth in the accompanying staff report; and

WHEREAS, the Review Committee is recommending rejecting all bid proposals and soliciting new proposals for both the exterior Kinetic Wind Piece and Music Sculpture; and

WHEREAS, Council desires to add a shallow reflective pool to the design of the Aquatics Center and Civic Center Commons Project (WCC002) from General Fund – Capital Reserve, amending the 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget by \$100,000; and

WHEREAS, the proposed artwork will consist of minor alterations to existing structures and, therefore, approval of the artwork and related contracts is exempt from review under the California Environmental Quality Act (CEQA Guidelines, section 15301).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves the artwork recommended by the Civic Center Art Review Committee, and authorizes the City Manager to execute contracts with the individual artists as recommended by the Review Committee in a total amount not to exceed \$425,000; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby rejects all proposals submitted for the exterior Kinetic Wind piece and Music sculpture, and directs staff to solicit new proposals for both; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes an amendment to the FY 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget to add \$100,000 from General Fund - Capital Reserve for the addition of a reflecting pool at the base of the exterior Iconic piece in an effort to prevent vandalism.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th

day of October 2017

STEVEN M. DETRICK, VICE MAYOR

of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-260

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 25, 2017 by the following vote:

AYES: COUNCILMEMBERS: Detrick, Hume, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Ly

Jason Lindgren, City Clerk City of Elk Grove, California