



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF MARCH 2, 2011

DEPARTMENT: CITY MANAGER
DIRECTOR: ELIZABETH N. FRETWELL

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS

R-11-2011 - Approval of a Resolution acknowledging the Smith Center For the Performing Arts development and operation of a park within Symphony Park and supporting The Smith Center and the Culinary Training Academy grant application to the Economic Development Administration to request funding to construct and equip the proposed food and beverage pavilion being designed for Parcel M3 in Symphony Park - Ward 5 (Barlow)

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Subsequent to the Agreement To Design, Construct And Lease A Performing Arts Center, City Parkway V, Inc. entered into a Memorandum Of Understanding with The Smith Center For The Performing Arts (PAC) where PAC could accept a gift of Parcel M3 in Symphony Park from City Parkway V, Inc., and then develop and operate a park on the parcel. The design of the park would include a pavilion where food and beverages could be served. The Culinary Training Academy responded to a request for proposal from PAC to operate the food and beverage services at The Smith Center and the park. Culinary Training Academy and PAC are applying for a grant through the Economic Development Administration that funds the construction and equips the pavilion. The grant application requires a resolution acknowledging that the organization is acting in cooperation with the City for the development, construction and maintenance of the proposed food and beverage pavilion to be located in Symphony Park to be operated by the Culinary Training Academy.

RECOMMENDATION:

It is recommended that the City Council approve this Resolution and authorize its execution on behalf of the city.

BACKUP DOCUMENTATION:

Resolution No. R-11-2011

Motion made by GARY REESE to Approve the Consent Agenda except Items 17-21 and 45

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

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RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

