

**DATE:** December 16, 2016

**TO:** South Hayward BART Station Access Authority

**FROM:** Co-Executive Director

## **SUBJECT**

Approval and Authorization of Stipend Compensation to Bristle Brothers Mural Company for Services Related to the Design of Murals for the Tennyson Underpass, Appropriation of Funds, Amendment of the FY2017 JPA Budget.

#### RECOMMENDATION

That the Access Authority Board approves the resolution appropriating and authorizing a \$500 stipend for the Bristle Brothers for work related to the designing of the Tennyson underpass murals.

### **BACKGROUND AND DISCUSSION**

At the September 9, 2016 JPA Board meeting, the Board received a presentation on a proposed mural concept for the Tennyson Underpass. The proposal included various pictures of individuals representing different professions.

Unfortunately, due to BART policy, BART could not approve the use of images of real individuals and the artists were unwilling to adapt their piece using generic images. This \$500 stipend is for their time and materials used in developing the proposal.

### **FISCAL IMPACT**

The total cost of the stipend is \$500 and will come from the JPA fund balance which has enough funding to support this additional payment.

# **NEXT STEPS**

If the Board approves the attached resolution, staff will begin to process payment immediately.

Prepared by: John Stefanski, Management Analyst, City of Hayward

Recommended by: Stacey Bristow, Deputy Director of Development Services, City of Hayward

Approved by:

Kelly McAdoo, Co-Executive Director

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