



Miami-Dade Board of County Commissioners
Office of the Commission Auditor

Parks, Recreation and Cultural Affairs (PRCA)
Committee Meeting

April 17, 2019
2:00 P.M.
Commission Chambers

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**PRCA Meeting: April 17, 2019
Research Notes**

**Item No. 3A
File No. 190674**

Researcher: LE Reviewer: TD

RESOLUTION AUTHORIZING THE FUNDING OF 36 GRANTS FOR A TOTAL OF \$875,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2018-2019 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should approve funding for 36 grants for a total of \$875,000.00 from the Department of Cultural Affairs Fiscal Year 2018-2019 Summer Arts and Science camps (SAS-C) for kids grants program.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Cultural Affairs

This item does not have a procedural history.

ANALYSIS

The purpose of this item is to authorize funding for 36 grants in the total of \$875,000.00 from the Department of Cultural Affairs Fiscal Year 2018-2019 Summer Arts and Science camps (SAS-C) for kids grants program for various entities and requests waiver of Resolution No. R-130-06 requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners.

This funding for the SAS-C grants program are from monies that were granted to the Department of Cultural Affairs from the Children's Trust and approved in the departmental FY 2018-19 budget.

The table below shows the recommended award amounts to each organization/project, district location(s) for project activity, and their Sunbiz registration and classification for FY 2018-2019 Summer Arts and Science Camps for Kids Grants Program:

<u>Organization</u>	<u>District Location(s) for Project Activity</u>	<u>FY 2018-2019 Recommendation</u>	<u>Sunbiz Registration Status</u>
Adrienne Arsht Center Trust, Inc dba Adrienne Arsht Center for the Performing Arts of Miami-Dade County	3	\$36,770	Active
Area Performance Gallery, Inc. dba Area Stage Company	7	\$27,022	Active
Arts Ballet Theatre of Florida, Inc.	4	\$27,022	Active

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ArtSouth, A Not-For-Profit Corporation	7, 8	\$36,761	Active
Breakthrough Miami, Inc.	5	\$7,711	Active
Dibia DREAM, Inc.	2, 3	\$15,000	Active
Diva Arts & Entertainment, Inc.	1, 3	\$22,500	Active
enFAMILIA, Inc.	9	\$27,022	Active
Fantasy Theatre Factory, Inc.	3	\$36,761	Active
Florida Film Institute, Inc.	6	\$10,080	Active
Friends of the Bass Museum, Inc	5	\$27,022	Active
Greater Miami Youth Symphony of Dade County, Florida, Inc.	8	\$22,500	Active
Guitars Over Guns Organization, Inc.	2, 8	\$14,750	Active
Mahogany Youth Corporation	2, 9, 7, 13	\$36,761	Active
Marjory Stoneman Douglas Biscayne Nature Center, Inc.	7	\$36,761	Active
Miami Center for Architecture & Design, Inc.	7	\$4,800	Active
Miami City Ballet, Inc.	5, 7	\$36,761	Active
Miami Dance Project, Inc.	7, 10, 11	\$36,761	Active
Miami Music Festival, Inc.	2	\$18,000	Active
Miami Music Project, Inc.	5, 6, 7	\$36,761	Active
Miami Theater Center, Inc.	3	\$22,500	Active
Miami-Dade Parks, Recreation and Open Spaces	10, 11	\$27,022	N/A
Museum of Contemporary Art, Inc.	1	\$36,761	Active
Opa-locka Community Development Corporation, Inc.	1	\$22,500	Active
PATH: Preserving, Archiving & Teaching Hiphop, Inc.	3	\$18,000	Active
Seminole Cultural Arts Theatre, Inc. dba Friends of the Historic Seminole Theatre	9	\$15,322	Active

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South Florida Center for Percussive Arts, Inc.	9	\$7,500	Active
South Florida Youth Symphony, Inc.	2	\$18,989	Active
South Temple Empowerment Project, Inc.	1, 3	\$9,100	Active
The Children's Voice Chorus, Inc.	8	\$6,928	Active
The Dave and Mary Alper Jewish Community Center, Inc.	7	\$27,022	Active
The Miami Children's Museum, Inc.	5	\$36,761	Active
The Opera Atelier, Inc.	4, 5, 7	\$27,022	Active
The Thomas Armour Youth Ballet, Inc.	1, 3, 7	\$36,761	Active
Theodore Roosevelt Gibson Memorial Fund, Incorporated	7	\$11,542	Active
Urgent, Inc.	3	\$27,000	Active
Total Recommendation Amount: \$875,000.00			

The organizations/projects receiving funding are located in Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 13. The SAS-C grants program allocates funding to nonprofit organizations that will provide underserved children with opportunities to attend cultural arts or science summer camp programs at little to no cost.

The SAS-C Panel selected projects that represented a range of activities and evaluated each applicant on the following: 1. Impact, 2. Artistic/scientific merit, 3. Management capability, 4. Reach/priority considerations. Priority attention was given to those whose projects addressed limitations geographically, economically, or disability; unduplicated children underwritten by SAS-C funding will attend the camp program for four weeks or more; and projects that offered expanded programs to reach a broader underserved children.

The agenda item also requests waiver of Resolution No. R-130-06, requiring contracts with non-governmental entities to be signed by all parties before being placed on any agenda. Resolution No. R-130-06 is being requested to be waived to expedite the funding allocation for time sensitive community events occurring in the County.

The grant recommendations are submitted to the Board for expedited approval because of their thorough evaluation with the Council and would save one to two months in providing funding support, particularly to events that are time sensitive.

APPLICABLE LEGISLATION/POLICY

Resolution No. R-130-06, adopted January 24, 2006, clarifies that proposed agenda items seeking approval of a contract or conveyance and authority to execute, require contracts or conveyances with non-governmental entities to be completely negotiated in final form, signed, and executed by all non-County parties in order to be placed on any committee or commission agenda.

<http://intra/gia/matter.asp?matter=060239&file=false&yearFolder=Y2006>

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Research Notes

Item No. 3B
File No. 190739

Researcher: JFP Reviewer: TD

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$140,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2018-2019 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should authorize the funding of 23 grants, totaling \$140,000, from the Third Quarter funds of the Department of Cultural Affairs Fiscal Year 2018-2019 Community Grants Program, and allow waiver of R-130-06 so that the proposed resolution may be placed on the commission agenda, even though the grant agreement has yet to be executed by the other parties, in order to expedite the grant process.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Cultural Affairs

This item has no procedural history.

ANALYSIS

The purpose of this item is to authorize a total of \$140,000 in grant funding from the Department of Cultural Affairs’ FY 2018-19 Community Grants Program – Third Quarter to the following grantees:

Grantee	District Location(s) of Project Activity	Recommended Award
Ancient Spanish Monastery Foundation, Inc.	4	\$4,682
Artefactus Cultural Project, Inc.	6, 9	\$4,215
CACEC, Inc.	7	\$4,682
Centro Cultural Bollviano Masis Corp.	10	\$7,023
Compositum Musicae Novae, Inc.	6	\$7,023
Cuatrogatos Foundation, Inc. a/f/a Art for Us, Inc.	5	\$7,023
Fundarte, Inc. a/f/a Siren Arts	3, 4, 7	\$7,023
I Want to Be a Dancer Foundation, Inc.	5, 6	\$7,023
Indie Pasion Arts & Festivals, Inc.	5	\$937
Living Arts Trust, Inc. d/b/a O Cinema a/f/a Arlin	5	\$7,023
Magic Slippers Fine Arts Academy, Inc.	5	\$2,342
Miami Beach Gay Pride, Inc.	5	\$14,047
Miami Chamber Music Society, Inc.	3, 7	\$7,023
Miami River Fund, Inc.	5	\$7,023
Mud Foundation, Inc. a/f/a Digitech & Arts Edu, Inc.	3	\$3,279
Mundo Art, Inc.	3	\$5,619
NAMI Miami-Dade County, Inc.	7	\$7,023
National Art Exhibitions of the Mentally Ill, Inc.	5	\$3,747
NWD Projects, Inc.	5,8	\$7,023

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The Episcopal Church of the Holy Family, Inc. d/b/a Holy Family Episcopal Church	1	\$5,619
The Miami Foundation, Inc. a/f/a IKT Miami, Inc.	3, 5	\$7,023
The Miami Oratorio Society, Inc.	1	\$7,023
The Yiddishkayt Initiative, Inc.	5	\$6,555
TOTAL		\$140,000

The Cultural Affairs Council approved the grantees at their March 20, 2019 meeting, based on the February 21, 2019 recommendations of the Community Grants Panel. Each applicant organization was evaluated based on the following criteria:

- 1) quality of the program;
- 2) administrative capability;
- 3) marketing strategy
- 4) fundraising efforts; and
- 5) geographic location of event

A total of \$640,000 was allocated for FY 2018-19 Community Grants in the Fiscal Year 2018-19 County budget ordinance. With the proposed third quarter \$140,000 disbursement, \$150,000 will remain for the fourth quarter.

The requested waiver of Resolution No. R-130-06, requiring that contracts with non-governmental entities be signed by the other parties before being placed on the commission agenda, will expedite the execution of the grant agreements, saving one to two months' time in an already lengthy grant process.

ADDITIONAL INFORMATION

The Community Grants Program

The Community Grants (CG) Program is responsive on a quarterly basis to not-for-profit organizations developing small and large-scale community-based cultural (dance, theater, music, visual arts) programs, as well as projects and events, such as fairs, parades, neighborhood festivals and publications that have a strong artistic component.

The CG panel considers projects with strong community involvement and/or outreach component. The CG Program is particularly sensitive to the needs of indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture, as well as social service organizations and cultural groups developing collaborative intervention projects using the arts.

<http://www.miamidadearts.org/community-grants-cg-program>

APPLICABLE LEGISLATION/POLICY

Resolution No. R-130-06, adopted January 24, 2006, clarifies that proposed agenda items seeking approval of a contract or conveyance and authority to execute same shall not be placed on any committee or commission agenda unless the underlying contract or conveyance is completely negotiated, in final form, and executed by all non-County parties. The proposed resolution seeks waiver of this provision.

<http://intra/gia/matter.asp?matter=060239&file=false&yearFolder=Y2006>