

Memorandum



Date: October 18, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 10(B)(1)(B)

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess".

Subject: Resolution Authorizing the Application to and Acceptance of a Grant from the
2005-2006 State of Florida Cultural Facilities Program

RECOMMENDATION

It is recommended that the Board authorize the County Manager to apply for and accept the \$500,000 2005-06 Florida Department of State Cultural Facilities Program on behalf of the Department of Cultural Affairs, for the South Miami-Dade Cultural Center (Center). Grant funds will partially support the construction elements that ensure the acoustical quality of the Center. The grant request is matched with \$2,867,518 from the Series 97B Bonds, as approved by the Board of County Commissioners in December, 1997, and are supported by Convention Development Tax revenues approved for this capital project.

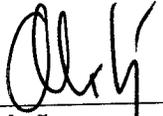
BACKGROUND

One of the top strategic goals in the Department of Cultural Affairs' business plan is to renovate existing and build new cultural facilities throughout the diverse neighborhoods of Miami-Dade County. A needs assessment of cultural venues throughout the county performed in 1993 outlined the lack of performance venues, exhibition spaces, and classroom/lecture/meeting facilities in the south part of the county. With the community's input, the Center was envisioned as a multidisciplinary center for the arts. The 966-seat Theater will provide a state-of-the-art hall for a wide range of users: from high school graduation ceremonies to world-class performances. The Activities Building, which is part of the Center, will provide much needed community meeting space with an assortment of flexible spaces for small-scale performances, classes, exhibitions, etc. The outdoor plaza and performance areas will be conducive to hosting a variety of family oriented festivals, exhibitions, and concerts. With its world-class architectural design and excellent theater and acoustical qualities, the Center will be a catalyst for economic and cultural growth and development.

The Cultural Facilities Program requires a minimum match of 2 to 1 for applicants. The Department of Cultural Affairs has experienced that exceeding the minimum required match is viewed favorably by the review panel in a highly competitive program. The project narrative for this grant application outlines a scope of work that includes solid grouted 12" masonry walls, silencers for the Center's HVAC equipment and other acoustical building materials for the walls, floors and ceilings of the performance chamber. The Department used a preliminary cost estimate for this specific scope of work to calculate the matching funds amount of \$2,867,518. The matching funds amount plus the requested grant amount of \$500,000 equal that original cost estimate for this scope of work.

The State grant funds will complement the more than \$44 million of county revenues already committed through Convention Development Tax revenues (Series 97B and Series 2005 Bonds), Building Better Communities General Obligation Bonds, and Safe Neighborhood Parks Bonds. Revenues from the 2005-2006 Cultural Facilities grant will be used in the areas of masonry, heating, ventilating, and air/conditioning (HVAC), and finishes in accordance with the grant agreement, and will assure that this important cultural project will come to fruition in its entirety, including the construction materials and methods required to ensure the acoustical excellence planned for this facility. The additional revenues in the overall project budget will be used to augment the project's Fixtures, Furniture, and Equipment (FF&E) allocation.

Funds awarded through the 2005-2006 Florida Department of State Cultural Facilities Program are available for projects taking place between July 1, 2005 and June 30, 2006. Encumbrance of the funds must take place before June 30, 2006 and funds must be expended by April 1, 2007. Construction of the Center will have a 21-month duration with groundbreaking anticipated for late 2005.



Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 10(B)(1)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(B)(1)(B)
10-18-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO MAKE APPLICATION TO AND ACCEPT A \$500,000 GRANT FROM THE 2005-2006 STATE OF FLORIDA CULTURAL FACILITIES PROGRAM ON BEHALF OF THE DEPARTMENT OF CULTURAL AFFAIRS, FOR THE SOUTH MIAMI-DADE CULTURAL CENTER

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, it is an objective of Miami-Dade County to foster an improved quality of life for all residents and visitors, and to focus on customer services; and

WHEREAS, a primary goal in these areas is to increase public participation in cultural activities, with a key objective being to provide convenient and first-rate facilities for cultural groups to present their programs; and

WHEREAS, Miami-Dade County, for and on behalf of the Department of Cultural Affairs, wishes to make application to and accept the grant monies for the project described in the attached grant application,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to make application to and accept grant funds from the Florida Department of State Cultural Facilities Program, on behalf of the Department of Cultural Affairs. These funds shall be used for the construction of the South Miami-Dade Cultural Center, a 966-seat theater and community and education space complex that will fill the need for performance and community gathering space in the South Miami-Dade area.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

Stephen Stieglitz

By: _____
Deputy Clerk.

2005-2006 CULTURAL FACILITIES PROGRAM APPLICATION

Postmark Deadline for submission of application is July 26, 2004

Address all questions. Do not write "na." Do not make assumptions. Check math.

TAB 1: APPLICANT INFORMATION
Application must be typed.

For DCA Use Only

Application No. 06-

1. Applicant: (Legal name of organization as shown on IRS 501(c)(3) or (4) letter)
Miami-Dade County

Applicant name continued (dba, dept., etc.)
Department of Cultural Affairs

Address: (Mailing) 111 NW 1st Street, Suite 625
Zip Code: 33128

Address: (Street) 111 NW 1st Street, Suite 625
Zip Code: 33128

City: Miami Telephone: (Area/Number) (305) 375-4634 Fax #: (305) 375-3068

2. FEID #: 59-6000573 **3. Resident County of Project:** Miami-Dade

4. Contact Person: First: Michael Last: Spring
(check one): Mr. Mrs. Miss Ms. Dr. Title: Director

Contact Person's Telephone Number: (305) 375-4634 E-Mail Address: ms4@miamidade.gov

Organization Website Address: www.miamidadearts.org

5. Project Title:
South Miami-Dade Cultural Center

6. Project Location: Address:
10900 SW 211 Street

City:
Miami

Zip Code:
33189

7. Type of Project:
Single Phase ; Multiphase (phase ___ of ___)

(Check One) a. Acquisition
b. Renovation
c. New Construction

8.A. Historical Significance: How old is the building? new

8b. Funding from Historical Resources: Has the applicant organization applied for or received funding from the Division of Historical Resources for this project? No Yes

9. Facility Ownership/Lease: Who owns the building? <u>Miami-Dade County</u>	
Who owns the land? <u>Miami-Dade County</u>	
If building is leased to applicant, what is the length of the lease? _____	
10. Type of Organization (Applicant must be either "a", or "b1 and b2" to be eligible.)	
A. Is the applicant a city or county government?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
B1. If "no" to the above, is the applicant organization incorporated or authorized as a not-for-profit corporation, in good standing, pursuant to chapter 617, Florida statutes? (DCA staff will verify status.) <input type="checkbox"/> Yes <input type="checkbox"/> No	
B2. Is the applicant organization designated as a tax-exempt corporation as defined in Section 501(c)(3) or (4) of the Internal Revenue Code of 1954, and designated as being in compliance with s. 170 of the Internal Revenue Code of 1954, at the time of application? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Project's Florida Legislative Districts:	Senate: (Name & District #) <u>Larcenia J. Bullard (39)</u> House: (Name & District #) <u>Edward Bullard (118)</u>
12. What other non-matching state dollars will go into the project?	Amount: <u>\$ 0.00</u>
Source: _____	
13. Are matching funds in this application being used to match any other Dept. of State grants? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
14. Total Amount Requested from the State:	<u>\$ 500,000.00</u>
Confirmed Matching Funds for the Project or Phase in this application:	<u>\$ 2,867,518.00</u>
Requests reduction of Match (see eligibility criteria and list of REDI counties on page 2)	Yes <input type="checkbox"/>
TOTAL PROJECT COST (This application grant and match):	<u>\$ 3,367,518.00</u>

PROJECT SYNOPSIS. This will be a brief summary of the PROJECT NARRATIVE. Indicate how you intend to use the grant funds requested, describing the major work items involved, and what the end product will be. Please be as succinct and concise as possible as this synopsis will be published should the project be recommended to the Legislature. DO NOT exceed space limits. The summary will be edited to fit within the box below. Use a font size 12 or larger.

State support is requested to partially fund the building systems which ensure the acoustical quality of the South Miami-Dade Cultural Center. Solid grouted 12" masonry walls, an acoustically designed HVAC system utilizing silencers for the quiet distribution of air, and carefully chosen materials for the walls, floors, and ceilings of the performance chamber will ensure the hall's acoustical integrity and help achieve high artistic and community standards.