8(C)(1)

Agenda Item No.

Date:

To:

January 21, 2015.

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject: FY 2014-2015 Tourist Development Council Grants Program

First Quarter Recommendations for a Total of \$456,650.00

Recommendation

It is recommended that the Board approve the funding of 35 grants for a total of \$456,650.00 from the FY 2014-2015 Tourist Development Council Grants Program – First Quarter. Attached is a list describing the projects being recommended for funding. In addition, it is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive, tourism-oriented and community events.

Scope

The impact of this agenda item is countywide.

Fiscal Impact/Funding Source

Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000.00 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$67,177.00 in unspent grant funds in FY 2013-14 was carried over and is being appropriated as part of the FY 2014-15 program. TDC grants are disbursed through Index Code TU243964, Sub-object Code 60625, and drawn from Fund 150, Subfund 151.

In Ordinance 13-92, a total of \$1,175,000.00 has been allocated for FY 2014-2015 Tourist Development Council (TDC) Grants (\$1,075,000.00 from Fund ST 150, Subfund 151, plus \$100,000.00 from Fund ST 150, Subfund 152). The current first quarter recommendations, totaling \$456,650.00, begins the recommended TDC grant allocations for this fiscal year.

Delegation of Authority

Authority for executing contracts for these grants resides with the Mayor or his designee; authority for amending and exercising all provisions, including cancellation provisions contained in the contracts for these grants, is delegated to the Department Director.

Track Record/Monitor

Each recommended organization has a track record for responding to Departmental grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade Department of Cultural Affairs, is responsible for monitoring the grant contracts.

Background

The Tourist Development Council convened on October 8, 2014 to review 35 applications requesting \$599,400,00 for the First Quarter of the program. The TDC recommended funding 35 applicants for a total of \$456,650.00.

Honorable Chairman Jean Monestime and Members, Board of County Commissioners Page No. 2

The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the TDC carefully considered and applied the Tourist Development Council Grants guidelines, as outlined below.

The Tourist Development Council Grants Program is responsive on a quarterly basis to organizations/events, which showcase Miami-Dade County's appeal as a tourist destination by sponsoring tourist-oriented sports events, cultural and special events (visual and performing arts, including theater, concerts, recitals, opera, dance, art exhibitions and festivals) and television origination projects.

The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; 4) fiscal feasibility and accountability; and 5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects.

It is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived. These grant recommendations are being submitted to the Board immediately subsequent to their thorough evaluation by the Tourist Development Council and while the Department of Cultural Affairs simultaneously issues grant agreements for execution by grantees, subject to the Board's approval of this agenda item. It is in the best interest of the County to waive Resolution R-130-06 and proceed in this manner in order to expedite grant allocations for time-sensitive, tourism-oriented and community events. This "dual track" approach saves from one to two months of time in providing funding support to projects that have been evaluated through a thorough and already lengthy grants review process. As a safeguard, the Department negotiates the grant agreements by closely adhering to the descriptions of projects that are summarized in the list of grant projects attached to this memorandum. In addition, grant funds are released on a reimbursement basis to ensure that County grant funds are used strictly for the activities that are listed in this memorandum and represented in the subsequent grant agreements.

Attached is a list describing the projects being recommended for funding.

Michael Spring, Senior Advisor, Office of the Mayor



TO:

Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE:

January 21, 2015

FROM:

R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(C)(1)

Pleas	e note any items checked.
	"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
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	N	<u> Iayor</u>	Agenda Item No.	8(C)(1)
Veto			1-21-15	
Override	·			
	RESOLUTION NO.			

RESOLUTION AUTHORIZING THE FUNDING OF GRANTS FOR A TOTAL OF \$456,650.00 FROM THE FISCAL YEAR 2014-2015 FIRST QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM TAX PLAN AND SURTAX CATEGORY PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06; AND **AUTHORIZING THE** COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE **GRANT AGREEMENTS** WITH **VARIOUS** ENTITIES AND TO **EXERCISE** ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the requirements of Resolution No. R-130-06, and approves funding of 35 grants for a total of \$456,650.00 from the FY 2014-2015 First Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism

by funding tourist-oriented cultural, sporting, television and special event/promotions as follows:

Actors' Playhouse Productions, Inc.	20,000
Bayfront Park Management Trust Corporation	15,000
Borscht Corp	10,000
City of Sunny Isles Beach	15,000
Community AIDS Resource, Inc., d/b/a Care Resource	25,000
Cuban American Phototheque Foundation, Inc.	5,000
Edge Zones, Inc.	7,000
EXPONICA INTERNATIONAL, INC.	16,000

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Florida International University, Board of Trustees for the benefit of the Institute for Public Management and Community Service	14,400
GIANTS IN THE CITY, Inc.	5,000
Greater South Dade/South Miami/Kendall Chamber of Commerce d/b/a Chamber South	10,000
Italian Film Festival, Inc.	5,250
Little Haiti Housing Association, Inc. DBA Haitian American CDC	5,000
MDGLCC Foundation, Inc.	20,000
Mela, Inc.	5,000
Miami Beach Arts Trust, Inc.	5,000
Miami Beach Chamber of Commerce	20,000
Miami Beach Latin Chamber of Commerce, Inc.	20,000
Miami Book Fair International, Inc.	25,000
Miami City Ballet, Inc.	20,000
Miami Dade College Foundation, Inc Museum of Art and Design	15,000
Miami Nice Jazz Festival, LLC.	7,500
MIAMI SHORT FILM FESTIVAL, INC.	8,000
Miami-Dade County Days, Inc.	15,000
National Tropical Botanical Garden	13,500
Seraphic Fire, Inc.	15,000
Teatro en Miami Corp.	7,000
The Dave and Mary Alper Jewish Community Center, Inc.	12,000
The Dirt Box	7,500
The Key Biscayne Chamber of Commerce, Inc.	15,000
The Miami Children's Museum, Inc.	20,000
The Peter London Global Dance Company, Inc.	10,000
Tropical Everglades Visitor Association, Inc.	20,000
Unity Coalition Coalicion Unida, Inc	7,500
University of Miami, Frost School of Music	16,000

and authorizes the County Mayor or County Mayor's designee to execute grant agreements, in substantially the form of the sample attached hereto, with each grantee for and on behalf of

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Miami-Dade County, Florida and to exercise all provisions, including the cancellation provisions, contained therein.

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:

Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dennis C. Moss Sen. Javier D. Souto Daniella Levine Cava Audrey M. Edmonson Barbara J. Jordan Rebeca Sosa Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of January, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

M

Monica Rizo



MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS FY 2014-2015 Tourist Development Council Grants Program – First Quarter

GRANT AWARD AGREEMENT - ARTICLE I

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to **«Organization»** (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

GRANTEE AND GRANT DESCRIPTION

1.	GRANTEE:	«Organization» (EIN#«Federal_ID»)			
	MOUNTAGE	«Address», «City», «State» «Zip»			
2. 3,	AMOUNT OF GRANT: PROJECT:	«Award» (Reimbursement / Direct) «Project Title»			
O,	TROOLOT.		the program app	lication and any revisions attached hereto)	
4.	ITEMIZED PROJECT BUDGET:			of Project Budget attached hereto)	
5.	GRANT START DATE:	October 1, 2014		-	
6.	GRANT END DATE:	December 31, 20			
7.	PROJECT/EVENT DATE(S):	«Project_Dates»			
8.	REPORT DEADLINE:	45 days after pro	ject completion		
The Pa	rties hereto have executed this Agre	ement on the	day of	, 20	
MIAMI-	DADE COUNTY, FLORIDA, by its i	BOARD OF COUN	ITY COMMISSIO	DNERS:	
				Miami-Dade County	
			Board	of County Commissioners	
	÷				
			Count	y Manager/Designee	
GRANT	'EE:				
make u and will Octobe Affidavi as appi	p this grant award contract. In signir abide by the terms and consideration, 2011 as provided with the grant a t. Further, the Grantee agrees that the	ng this article, the point on the consist forth in the award package, are funded project with the program g	undersigned office General Terms and with those provill be executed in the cuidelines of the cuideline	oject Budget, original application and Universal Affidations, on behalf of the Grantee, certify that they have reand Conditions for Grants (Articles II, III, IV and V) date ovisions outlined in the notarized and attached Universin substantially the form outlined in the original application. Tourist Development Council program and within the content of the content of the council	ac ec sa or
(Grante	e's Corporate Seal)		Signa	ture Authorized Official #1	_
			Printe	d Name/Title Authorized Official #1	_
		,	Signa	ture Authorized Official #2	
			Printe	d Name/Title Authorized Official #2	

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS GENERAL TERMS AND CONDITIONS FOR TOURIST DEVELOPMENT COUNCIL GRANTS (October, 2014) ARTICLES II, III, IV and V

ARTICLE II

- 1. Parties: The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article 1.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."
- 2. Amount and Payment of Grant Award: The total amount of the grant is specified in Article 1.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Miami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

Tourist Development Council grants are made as either a Reimbursement Award or a Direct Award, with the type of grant determined on a case-by-case basis by the Director and on the approval of the Tourist Development Council. The type of this grant award is specified in Article 1.2.

If Article 1.2 designates this grant as a Reimbursement Award, the Grantee agrees to provide to the Director or his designee, within ninety days (90) of the event, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated as grant award expenses in the Restatement of Project Budget as a condition of receiving payment of this award. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and canceled checks (front and back) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures. Within forty-five (45) business days of receipt of satisfactory documentation described and required by this Agreement, the County shall reimburse the Grantee for the grant expenditures. If documentation as outlined above is not received within ninety days (90) of the event, or if the Director concludes that the documentation provided by the Grantee does not definitively demonstrate that funds were expended for the purposed allowed by this Agreement, the grantee shall waive any and all rights to receive payment of the grant.

If Article 1.2 designates this grant as a Direct Award, grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

3. <u>Project Description</u>: The Grantee may use the grant only for the purposes which are specifically described in Article 1.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Amendments to this Agreement and/or minor project revisions believed to be necessary for the purpose of completing the project, but which do not increase the amount of the grant award or substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be submitted/requested in writing to the Director sufficiently prior to implementation of revisions for the Director's execution (in the case of an amendment) or approval (in the case of a revision). Minor revisions include, but are not limited to those affecting project scope, venue, artistic selections, program titles, timeframe and participants. The Director

General Terms and Conditions for Tourist Development Council Grants (10/2014)

will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

- 4. Project Budget: The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article 1.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. The Grantee agrees and expressly understands that any grant budget revisions including line item changes necessary for the purpose of completing the project must be requested in writing to the Director for his/her consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.
- 5. Grant End Date: The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article 1.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department and the Agreement shall be terminated in accordance with Article II.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly alter the project including its quality, impact, or benefit to the organization, the County or its citizens.
- 6. Report Deadline: To demonstrate that the Grantee has used the grant award for the project as approved (Article 1.3) and the Itemized Project Budget (Article 1.4) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article 1.7 in the form specific to the program through which this grant is being awarded. The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his/her consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director, at his/her sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

The Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and back) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article 1.7, the Director may terminate the Agreement in accordance with Article II.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. <u>Program Monitoring and Evaluation</u>: The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee concludes, as a result of such monitoring and/or

General Terms and Conditions for Tourist Development Council Grants (10/2014)

evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided, or for other reasons prompting significant concerns regarding the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

- 8. Bank Accounts: Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee, However, it is highly recommended that the Grantee maintain a separate account for these grant funds.
- 9. Accounting and Financial Review: The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after: the Grant End Date specified in Article I.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

10. <u>Publicity and Credits:</u> The Grantee must include the following credit line in all promotional and marketing materials related to this grant including web sites, news and press releases, public service announcements, broadcast media, event programs, and publications: "With the support of the Miami-Dade County Tourist Development Council, the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners." The grantee must also use the County's logo in marketing and publicity materials, including but not limited to newsletters, press releases, brochures, filers, websites or any other materials for dissemination to the media or general public. Please call the Department to request an electronic logo file or download it from our website (www.miamidadearts.org).

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

Please note that grantees receiving funds through any program supported by revenues from The Children's Trust must include The Children's Trust logo and the following statement in all materials related to the grant project, including but not limited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public:

"The (insert event/program name) is funded by The Children's Trust. The Children's Trust is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County by making strategic

investments in their future." To download an electronic version of The Children's Trust logo, please go to: The Children's Trust Media Kit & Logos.

Note: In cases where funding by The Children's Trust represents only a percentage of the grantee's overall funding, the above language can be altered to read "The (insert event/program name) is funded in part by The Children's Trust..."

11. <u>Liability and Indemnification</u>: It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Tourist Development Council, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the Tourist Development Council, the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

- 12. <u>Assignment</u>: The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.
- 13. <u>Compliance with Laws</u>: It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to ablde by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:
 - (a) County Ordinance No. 72-82 Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance as amended, which is incorporated herein by reference as if fully set forth herein;
 - (b) Section 2-8.1- of the Miami-Dade County Code Ownership Disclosure;
 - (c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) Employment Disclosure;
 - (d) Section 2-8.6 -of the County Code Criminal Record;
 - (e) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code Employment Drug-free Workplace;
 - (f) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code Family Leave;
 - (g) County Resolution R-385-95 Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
 - (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
 - Title II, Public Services;

- (3) Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;
- (4) Title IV, Telecommunications;
- (5) Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973, 29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42 U.S.C. Section 3601 The foregoing requirements of this section shall <u>not</u> pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;
- (h) Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes.

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orientation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

14. Remedies: In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Tourist Development Council or the Miami-Dade County Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

- 15. <u>Indulgence Will Not Be A Waiver of Breach</u>: The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a waiver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.
- 16. Written Notices: Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Miami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33l28.
- 17. <u>Captions Used in the Agreement</u>: Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.
- 18. <u>Contract Represents Total Agreement</u>: The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement as delegated to the Director, no other

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modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

ARTICLE III - INSURANCE

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

- Workers Compensation Insurance for all employees of the Grantee as required by Florida Statute 440.
- Commercial General Liability Insurance in an amount not less than \$300,000 combined single limit per
 occurrence for bodily injury and property damage. Miami-Dade County must be shown as an additional
 insured with respect to this coverage.
- 3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

- The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or.
- The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

ARTICLE IV - TERMINATION

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

ARTICLE V - SPECIAL CONDITIONS

Indirect costs may not be assigned to, charged against or debited from County grant funds.

The grant is awarded to this Grantee with the understanding that the Grantee is performing a public purpose through the programs, projects and services recommended for support. Use of these funds for any program component not meeting this condition will be considered a material breach of the terms of this Grant Agreement and will allow Miami-Dade County to seek remedies including, but not limited to those outlined in the Articles and Exhibits of the Grant Agreement.

Tourist Development Council grants are supported entirely through Tourist Development Room Tax Funds. Please note, however, that under County Commission resolution R-700-13, no more than 25% of the Grantee's administrative budget (i.e., salaries,

General Terms and Conditions for Tourist Development Council Grants (10/2014)

page 6 of 7

benefits and fringes for the Grantee's management personnel; general overhead costs; clerical or administrative personnel who do not directly provide the services required pursuant to the Grantee's contract with the County) may be paid from Miami-Dade County General Funds. If the Grantee receives funds from multiple County sources that include Miami-Dade County General Funds, the aggregate total of funds received by the Grantee from all County sources may not be used for more than 25% of the Grantee's administrative budget.

Grant funds may not be used for any of the following types of expenses: proposal preparation; repayment of prior debt or deficit reduction; debts, contingencies, fines and penalties, interest and other financial costs; expenses incurred or obligated prior to or after the grant period; building, renovating or remodeling of facilities or capital items; travel or transportation costs to cover expenses for staff travel or presenting programs/activities outside of Miami-Dade County; remuneration of County employees for any services rendered as part of a project receiving a grant through the Department of Cultural Affairs; social/fundraising events; beauty pageants; sporting events played or hosted outside of Miami-Dade County; income generating events for an organization other than the applicant organization; hospitality costs including private entertainment, food, beverages, decorations or affiliate personnel; cash prizes, awards, plaques, or scholarships; re-granting; lobbying the County Commission or the Mayor, the judicial branch, or any public agency or office, or for propaganda materials; charitable contributions or donations; or events which are restricted to private or exclusive participation (by invitation and/or purchase requirements that exceed the cost of a typical, standard ticket to an event/performance), including restricting access to programs or facilities on the basis of race or ethnicity, color, creed, national origin, religion, age, gender, sexual orientation or physical ability.

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

Fiscal Year:		
Grant Program Name:		
Organization Name:		
Program/Project Title: Grant Start Date:		
Grant End Date:		
Describe any necessary changes to the program/project that d	liffer from the original grant application (type "N/A" if none):	
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Attending, Participating and/or Performing COMBINED	# of Children (Ages 6-12): # of Youth (Ages 13-17):	
	TOTAL # of Children/Youth to be Served:	0
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Numbers of Children/Youth with Disabilities:	# of Children/Youth with Disabilities (Ages 0-17):	
	# of Young Adults with Disabilities (Ages 18-22):	
	TOTAL # of Children/Youth with Disabilities:	0
TOTAL PARTICIPATION:		······································
All Adults PLUS All Children/Youth COMBINED	Audience / Performing /	
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MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

Grant Program Name:	Chang-so	1	TOTALE)	/DENCES
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Personnel: Artistic			\$ -	
Personnel: Technical/Production			\$ -	
Outside Artistic Fees/Services			\$ -	Salari Sa
Outside Other Fees/Services			\$ -	
Marketing: ADV/PR/Printing/Publication			\$ -	
Marketing: Postage/Distribution			\$ -	
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Fravel: In County			\$ -	<u> </u>
Fravel: Out of County		i	\$ -	
Equipment Rental			-	-
Equipment Purchase			\$ -	
Space Rental			\$	
Mortgage/Loan Payments			\$	
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Fundraising/Development (Non-Personnel)			\$ -	***************************************
Merchandise/Concessions/Gift Shops			\$ -	
Supplies/Materials			\$ -	
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MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

	TOTAL R	EVENUES		······································
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Admissions	CASH	B4-KII4D		% of cash revenues #DIV/01
Memberships				#DIV/01
Tuitions/Enrollment Fees		100 margarette (1		#DIV/01
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Contracted Services: Outside Programs/Performances				#DIV/01
Contracted Services: Special Exhibition Fees				#DIV/01
Contracted Services: Other Rental Income		0.000		#DIV/01 #DIV/01
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Corporate Support				and the second of the contract of
Foundation Support				#DIV/OI
Private/Individual Support		s and the contract of the history below.		#DIV/01
Other Private Support: Auxilliary Activities		100000000000000000000000000000000000000		#DIV/01
Other Private Support: Special Event Proceeds	s a filosopo de al Saliksalton de Boraniskopa vilos os tribulana			#DIV/01
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Gov't Grants: Local (Not Dept of Cultural Affairs Grants)				
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Gov't Grants: The Children's Trust (Direct Funding)		The second was the following		#DIV/0!
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Interest and Dividends				#DIV/01
Cash on Hand				#DIV/01
Other Revenues (Itemize Below)				įsavatas vaidas
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Department of Cultural Affairs Grants (Itemize below)				katatata
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Subtotals: CASH Revenues / In-Kind:	\$ -	\$ -		Grant Award % of cash revenues
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Subtotal: Cash Revenues + Grant Award:	\$ -			
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TOTAL REVENUES:	\$ -		\$ -	#DIV/01
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Organization/ Project Description

1.

FY 2014-2015 TDC Recommendation

Actors' Playhouse Productions, Inc.

Award: \$20,000

The Miracle Theatre 280 Miracle Mile, Coral Gables, Florida 33134 Organization Established in 1988 District Location(s) for Project Activity: 6*

2014-2015 Mainstage Season of Seasons

Grant funds are requested to support Actors' Playhouse's 2014-2015 Mainstage Season which includes the musical Murder Ballad, October 8 - November 2, 2014; the play Miracle On South Division Street, December 3 - 28, 2014; the Tony musical Ragtime with a cast of 35 actors, January 28 - February 22, 2015; the new Broadway musical First Date, March 18 - April 12, 2015; and two Florida Premiere plays, The Book Club Play, May 13 - June 7, 2015, and Unnecessary Farce, July 15 - August 9, 2015. The project activities will take place at the following venue: Miracle Theatre.

2. Bayfront Park Management Trust Corporation

Award: \$15,000

301 N Biscayne Boulevard, Miami, Florida 33132 Organization Established in 1987 District Location(s) for Project Activity: 5*

Downtown Miami's 2014 New Year's Eve Celebration

Grant funds are requested to support Downtown Miami's 2014 New Year's Eve Celebration. This event is produced by the Bayfront Park Management Trust each year on December 31 at Bayfront Park in downtown Miami. The free, family-friendly event begins at 8 pm and includes music, food and merchandise vendors, roving entertainment, and culminates with the Big Orange ascending the Hotel Intercontinental and a fireworks display over Biscayne Bay. The project activities will take place at the following venue: Bayfront Park.

3. Borscht Corp

Award: \$10,000

848 NE 81 Street, Miami, Florida 33138
Organization Established in 2011
District Location(s) for Project Activity: 3*, 5*, 7*

Borscht Film Festival

Grant funds are requested to support the 9th edition of the Borscht Film Festival, which produces and showcases the work of local filmmakers and artists telling stories that go beyond the typical portrayal of Miami. The festival also produces regional filmmaking workshops, concert series and site-specific screenings. Borscht Film Festival will take place December 18-21, 2014 and is free and open to the public. The project activities will take place at the following venues: The Filmore Miami Beach, Miami Science Museum, Young Arts Campus, and Little Halti Cultural Center.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Page 1

Organization/ Project Description

FY 2014-2015 **TDC Recommendation**

City of Sunny Isles Beach 4.

Award: \$15,000

18070 Collins Avenue, Sunny Isles Beach, Florida 33160 Organization Established in 1997 District Location(s) for Project Activity: 4*

Sunny Isles Beach Jazz Fest 2014

Grant funds are requested to support the 7th annual Sunny Isles Beach Jazz Fest taking place on Saturday, November 15, 2014. This year's theme is "What a Wonderful World" and it will feature local artists Rochelle Lightfoot, Brenda Alford, Lenard Rutledge, and international artist Leon (Foster) Thomas, along with the Melton Mustafa Orchestra. The project activities will take place at the following venues: Heritage Park, Acqualina Resort & Spa on the Beach, and Trump International Beach Resort.

Community AIDS Resource, Inc., d/b/a Care Resource 5.

Award: \$25,000

3510 Biscayne Boulevard Suite # 300, Miami, Florida 33137 Organization Established in 1983 District Location(s) for Project Activity: 3*, 5*

White Party Week

Grant funds are requested to support Care Resource's "White Party Week" taking place from November 26 - December 1, 2014. This annual fundraising week includes Miami's best venues, celebrated national sponsors, internationally renowned DJs and entertainers, celebrity appearances and some of the world's hottest parties. This year, attendees are invited to break step into a fantastic world of white tuxedos, tiaras, gowns and satin gloves over at the Perez Art Museum Miami. The project activities will take place at the following venues: PAMM | Pérez Art Museum Miami, 12th Street Beach - OCEAN DRIVE, Club SPACE, National Hotel, SCORE, Mansion Night Club, TWIST Nightclub, Mekka Nightclub, and Cameo Nightclub.

Cuban American Phototheque Foundation, Inc. 6.

Award: \$5,000 4260 SW 74 Avenue, Miami, Florida 33155

Organization Established in 2012 District Location(s) for Project Activity: 3*

Miami Photo Salon

Grant funds are requested to support the marketing efforts of the Miami Photo Salon, an international photo festival, taking place from December 1 - 30, 2014. The festival showcases established and emerging photographers and provides local talent with international exposure. The Call for entries is international and sent to more the 165,000 worldwide artists. The project activities will take place at the following venues: Wolfson Auditorium/ Kaplan Hall, Temple Israel of Greater Miami, and Cuban American Phototheque Foundation.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County. Page 2

Organization/ **Project Description**

FY 2014-2015 **TDC Recommendation**

Edge Zones, Inc. 7.

Award: \$7,000

Award: \$16,000

609 Lenox Avenue #4, Miami Beach, Florida 33139 Organization Established in 2004 District Location(s) for Project Activity: 3*

The 8th Edition of Zones Contemporary Art Fair - "Radical Collecting in the Art Plantations of Modernity"

Funds are requested to support the 8th Zones Contemporary Art Fair which prioritizes the local art community on December 1 -7, 2014. The unprecedented event headed by scholars, artists, activists, and curators, will reveal aspects of Miami's collections while creating the basis of a long term exchange between scholars focused on radical art and de-colonial theory. The event will feature a symposium, art exhibition, performances video screenings, and publications with an expected attendance of 20,000 spectators. The project activities will take place at the following venues: Edge Zones Projects, Latinos Unidos, and Little Haiti Cultural Center.

Exponica International, Inc. 8.

> 10380 West Flagler Street, Miami, Florida 33174 Organization Established in 1991 District Location(s) for Project Activity: 1*

Exponica Internationa - La Feria de Las Americas

Grant funds are requested to support an international festival that embraces the cultures of the North America, Central America, Latin America and the Caribbean in a five-day cultural extravaganza featuring artists, crafts, music and food from October 31 - November 2, 2014. The festival is a cultural exchange that expects to attract more than 40,000 residents and visitors. The project activities will take place at the following venue: Sunlife Stadium.

Florida International University, Board of Trustees for the benefit of the Award: \$14,400 9.

Institute for Public Management and Community Service 11200 SW 8th Street PCA 270A, Miami, Florida 33199 Organization Established in 1965

District Location(s) for Project Activity: 3*

XXI Inter-American Conference of Mayors and Local Authorities

Grant funds are requested to support the production costs associated with the XXI Inter-American Conference of Mayors and Local Authorities scheduled to take place on June 15 - 18, 2015. The Conference will bring together mayors, public officials, political leaders, representatives of nongovernmental organizations (NGOs), as well as local, regional and national leaders of the Americas to discuss issues pertaining to the strengthening of democracy and the role of local governments. The Conference is sponsored by Miami-Dade County. The project activities will take place at the following venue: Hilton Downtown Hotel.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project Page 3 come from all throughout the County.

Organization/ Project Description FY 2014-2015 TDC Recommendation

Award: \$5,000

Award: \$5,250

10. Giants In the City, Inc.

7648 Biscayne Boulevard, Miami, Florida 33138
Organization Established in 2011
District Location(s) for Project Activity: 5*

GIANTS IN THE CITY Monumental Inflatable Outdoor Exhibition

Funds are requested to support an exhibition of 20 Giants in the City multidisciplinary monumental inflatable sculptures that will be exhibited for four (4) days, December 4 -7, 2014. This year the program is expanded to examine how Giants in the City can generate environmentally beneficial behavioral changes by including an interactive educational hands-on activity which will result in the building a GIANT ECO MAZE comprised of 100% recycled materials. The project activities will take place at the following venue: Bayfront Park, Downtown Miami.

11. Greater South Dade/South Miami/Kendall Chamber of Commerce d/b/a Award: \$10,000

Chamber South

6410 SW 80 Street, South Miami, Florida 33143 Organization Established in 1990 District Location(s) for Project Activity: 7*

43rd Annual Chamber South South Miami Art Festival

Grant funds are requested to support the costs of off-duty police for increased security, as well as marketing to reach a wider audience for Chamber South's production of the South Miami Art Festival on November 1 - 2, 2014, on Sunset Drive (SW 72nd Street) between US-1 and Red Road (SW 57th Avenue) in the the City of South Miami. The support helps Chamber South produce a quality, family-friendly event that is free and open to the public. The project activities will take place at the following venues: Sunset Drive (SW 72nd Street) between US1 and Red Road (SW 57th Avenue) and Shops at Sunset Place.

12. Italian Film Festival, Inc.

5151 Collins Avenue Suite 224, Miami Beach, Florida 33140 Organization Established in 2003 District Location(s) for Project Activity: 5*

2014 Cinema Italy (formerly Italian Film Festival)

Grant funds are requested to support the 11th Annual Italian Film Festival to be held October 9-14, 2014. This year's festival will include 10 of the top Italian films produced in 2013 and 2014 that have not yet been screened for South Florida audiences. The festival will also include a tribute to Italian cinema, a Short Film Competition and various documentary screenings. The project activities will take place at the following venues: Regal Cinemas South Beach and Tower Theater.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Page 4

Organization/ Project Description FY 2014-2015 TDC Recommendation

13. <u>Little Haiti Housing Association, Inc. DBA Haitian American CDC</u>

Award: \$5,000

181 NE 82nd Street, Miami, Florida 33138 Organization Established in 1987 District Location(s) for Project Activity: 3*

Little Haiti Cultural Tours

Grant funds are requested to support the productions costs associated with weekly cultural tours of Little Haiti. Local and foreign tourists can experience the culturally rich and vibrant Little Haiti. It is a story of immigrants that have brought of their homeland Caribbean island to the center of the City of Miami. Tourists will be able explore the food, art, culture and music while appreciating the Little Haiti Cultural Center, Caribbean Marketplace, Libreri Mapou, Daleus Art Gallery and 3x3 Botanica every Saturday from October 4 - December 13, 2014. The project activities will take place at the following venue: Little Haiti Cultural Center.

14. MDGLCC Foundation, Inc.

Award: \$20,000

1130 Washington Avenue, Miami Beach, Florida 33139 Organization Established in 2009 District Location(s) for Project Activity: 5*

LGBT Visitor Center

Grant funds are requested to support the ongoing mission to provide a safe and welcoming space for the LGBT community, provide necessary travel resources and programming to integrate the traveling public to our community. The project will support the purchase of building signage crucial to the success of visibility of the LGBT Visitor Center. Lastly, the project would support additional staffing and customer service for our visitors. The project activities will take place at the following venue: LGBT Visitor Center.

15. Mela, Inc. Award: \$5,000

117 S Doheny Drive #314, Los Angeles, California 90048 Organization Established in 2009 District Location(s) for Project Activity: 3*, 4*, 5*

HIT Week Miami 2014

Grant funds are requested to support the production costs associated with HIT Week Miami 2014 to be held November 9 – 11, 2014. This concert series presents the most innovative and popular new Italian music groups. HIT Week introduces US audiences to the diversity of talent in Italy today, and helps share the Italian lifestyle. It also develops links between Italian business and media with Miami-based partners. The project will be broadcast in December on Italian television. All grant funds will be used to support activities that occur in Miami-Dade County. The project activities will take place at the following venues: North Shore Bandshell, Grand Central, and Segafredo Miami Beach.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Page 5

Organization/ Project Description FY 2014-2015 TDC Recommendation

16. Miami Beach Arts Trust, Inc.

Award: \$5,000

1775 Washington Avenue PH2, Miami Beach, Florida 33139 Organization Established in 1999 District Location(s) for Project Activity: 5*

MiamiArtZine.com

Funds are requested to support miamiartzine.com, a free online publication dedicated to promoting the arts and culture in Miami-Dade County. One of the primary purposes for MiamiArtZine is to provide tourists and potential tourists with a tool to understand what arts and culture activities are going on when they visit. Miamiartzine.com is a resource used by Miami-Dade County residents and visitors from the US and over 135 other countries. The project activities will take place at the following venue: MiamiArtZine.com.

17. Miami Beach Chamber of Commerce

Award: \$20,000

1920 Meridian Avenue, Miami Beach, Florida 33139 Organization Established in 1929 District Location(s) for Project Activity: 5*

Visit Miami Beach

Grant funds are requested to assist in the operations of Visit Miami Beach tourist center for fiscal year 2014-2015. The Miami Beach Chamber of Commerce subsidizes, administers and manages the program. The project activities will take place at the following venue: Miami Beach Chamber of Commerce.

18. Miami Beach Latin Chamber of Commerce, Inc.

Award: \$20,000

1620 Drexel Avenue, Miami Beach, Florida 33139 Organization Established in 1988 District Location(s) for Project Activity: 5*

Tourist Hospitality Center

Funds will be used to operate the Tourist Hospitality Center, a well established facility at Lincoln Road with 19 years of track record - serving all year round, 9 a.m. to 5:30 p.m., Monday to Friday, providing direct customer service to an average of 10,000 doemstic and international visitors annually. Multilingual Concierge staff assists walk-in visitors, by phone and internet on everything there is to do and see in Miami, creates itineraries and assists with travel emergencies. The project activities will take place at the following venue: Tourist Hospitality Center.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Page 6

Organization/ Project Description FY 2014-2015 TDC Recommendation

Award: \$25,000

Award: \$20,000

Award: \$15,000

19. Miami Book Fair International, Inc.

300 NE 2nd Avenue Suite 4102, Miami, Florida 33132 Organization Established in 1984 District Location(s) for Project Activity: 5*

Miami Book Fair International

Grant funds are requested to support the 31st edition of Miami Book Fair International, a literary festival that attracts several hundred authors and exhibitors, as well as hundreds of thousands of tourists to the Wolfson Campus of Miami Dade College and its surrounding streets. This year's Fair will be held November 16 - 23, 2014. Grant funds will offset marketing and publicity fees for the national marketing campaign, marketing to tourists, banners and contractual services for promotion. The project activities will take place at the following venue: Miami Dade College.

20. Miami City Ballet, Inc.

2200 Liberty Avenue, Miami Beach, Florida 33139 Organization Established in 1985 District Location(s) for Project Activity: 3*, 5*

Romeo and Juliet

Grant funds are requested to support the artistic salaries, marketing, and space rental costs associated with four performances of John Cranko's world-famous version of the greatest of all love stories -- Romeo and Juliet -- at the Adrienne Arsht Center, October 17 - 19, 2014. These performances will attract international and national tourists, as well as visitors from other counties in Florida. The project activities will take place at the following venues: Adrienne Arsht Center and Miami City Ballet.

21, Miami Dade College Foundation, Inc. - Museum of Art and Design

300 NE 2 Avenue, Miami, Florida 33132 Organization Established in 1959 District Location(s) for Project Activity: 3*

Shen Wei - In Black, White and Gray

Grant funds are requested for the world premiere exhibition and performances by renowned Chinese artist, Shen Wei. The event will take place December 3 - 7, 2014 during Art Basel. The exhibition opens with a series of five performances and will be on display until February 1, 2015. Wei was lead choreographer for the 2008 Beijing Olympics opening ceremony. Paintings will be presented with an interpretative dance commenting on the painting. The project activities will take place at the following venue: MDC Museum of Art & Design - Freedom Tower at Miami Dade College.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Organization/ Project Description FY 2014-2015
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22. Miami Nice Jazz Festival, LLC.

Award: \$7,500

175 SW 7 Street #1900, Miami, Florida 33130 Organization Established in 2012

District Location(s) for Project Activity: 3*, 5*, 8*

Miami Nice Jazz Festival

Grant funds are requested to support the presentation of Miami Nice Jazz Festival, November 1 - 23, 2014. This series of world class jazz artists includes legendary and emerging jazz musicians, with styles that range from straight ahead to Latin fusion and beyond. The Festival takes place at venues throughout the county including the Gusman Center, South Miami Dade Cultural Arts Center, and various jazz venues in Miami and Miami Beach. The project activities will take place at the following venues: Olympia Theatre at Gusman Center, South Miami-Dade Cultural Arts Center, Bardot, National Hotel, Moreno's at Riviera Hotel, and Catalina Hotel.

23. MIAMI SHORT FILM FESTIVAL, INC.

Award: \$8,000

247 SW 8th Street Suite # 393, Miami, Florida 33130 Organization Established in 2005 District Location(s) for Project Activity: 5*, 7

The 13th Edition of the Miami short Film Festival

Grant funds are requested to support the 13th edition of the Miami short Film Festival (MsFF) taking place December 5 - 12, 2014 at various venues throughout Miami-Dade County. MsFF highlights the best of short films, attracting film professionals, tourists and enthusiasts to Miami-Dade County for a week of cinematic excellence. MsFF also invites directors and actors to attend the festival from around the world to be present during screenings, participate in Q&As and to receive their awards. The project activities will take place at the following venues: Paragon 13 Grove Cinemas, Miami Beach Cinematheque, and North Beach Bandshell.

24. Miami-Dade County Days, Inc.

Award: \$15,000

6815 Biscayne Boulevard Suite 103-469, Miami, Florida 33138 Organization Established in 1989 District Location(s) for Project Activity: N/A

Miami-Dade County Days in Tallahassee 2015

Grant funds are requested to support Miami-Dade County Days, now in its 27th year of showcasing Miami-Dade County during the annual Florida Legislative session on April 8 - 9, 2015, in Tallahassee, Florida. The common goal is promoting the leaders of our community and educating the Florida Legislators from throughout the state about Miami-Dade County.

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Award: \$13,500

Award: \$15,000

Award: \$7,000

25. National Tropical Botanical Garden

4013 Douglas Road, Miami, Florida 33133 Organization Established in 1965 District Location(s) for Project Activity: 7*

"Under the Kampong Moon - Enchanted Evenings of Indonesian Music, Drama and Dance" Grant funds are requested to support "Under the Kampong Moon-Enchanted Evenings of Indonesian Music, Drama and Dance" featuring I Gusti Putu Sudarta, Master Puppet Performer and Musicians from Bali and troupe under the direction of Dr. Andy McGraw, University of Richmond, Virginia. Performances start December 28, 2014 through January 3, 2015 with a special full moon performance, Purnama. A series of workshops and master classes will be offered to the public in partnership with FIU College of Architecture and The Arts. The project activities will take place at the following venue: The Kampong.

26. Seraphic Fire, Inc.

2153 Coral Way Suite 401, Miami, Florida 33145 Organization Established in 2004 District Location(s) for Project Activity: 3*, 4*, 6*, 7*, 8* Seraphic Fire's 13th Miami-Dade Fall Season

Grant funds are requested to support Seraphic Fire's 13th Miami-Dade Fall Season: 10 concerts by Seraphic Fire (SF), beginning October 16 through December 21, 2014. Using targeted national marketing, SF will encourage cultural tourists from colder Northern climates to take vacations to South Florida which include both great weather and high-quality music performances. Additionally, SF's 13th Season will see an expansion of programming to the South Miami-Dade Cultural Arts Center. The project activities will take place at the following venues: St. Philip's Episcopal Church, St. Sophia Greek Orthodox Church, All Souls Episcopal Church, UM Gusman Concert Hall, South Miami-Dade Cultural Arts Center, and Trinity Episcopal Cathedral.

27. Teatro en Miami Corp.

10302 NW 9 Street Circle Unit 104, Miami, Fiorida 33172
Organization Established in 2002
District Location(s) for Project Activity: 3*, 5*

TEMFest 2014 (Teatro en Miami Festival)

Grant funds are requested to support, produce, promote, and perform the fifth edition of TEMFest, a unique local theatre festival in Miami. TEMFest 2014 will be presented in five different venues in the County from October 6 to 26, 2014. An estimated 15,200 children, adults, family members, tourists, and others will make up the audiences for the 24 performances. TEMFest will host 69 local artists featuring world premieres, street theater, and two children theater productions. The project activities will take place at the following venues: Miami-Dade County Auditorium, Centro Cultural Espanol, and Havanafama Theatre.

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THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC. 28.

2014-2015 Alper JCC Cultural Arts Season Quarter 1

Award: \$12,000

11155 SW 112 Avenue, Miami, Florida 33176 Organization Established in 1934 District Location(s) for Project Activity: 5*, 6*, 7*

Grant funds are requested to support Quarter 1 Alper JCC Cultural Arts Season which includes the following exhibits: Palette Knife Artists of Miami, Cinema Judaica: The War Years, the 28th Impressions in Watercolor featuring 300 pieces of art from K - 12 MDCPS students sponsored by MDCPS and the Miami Watercolor Society, and the 34th Annual Jewish Book Festival featuring 13 nationally and internationally acclaimed authors. The project activities will take place at the following venues: The Dave and Mary Alper Jewish Community Center, Temple Beth Am, Temple Judea, Bet Breira - Samuel Or-Olam. Temple Bet Shira. Temple Beth David, and Coral Gables Country Club.

The Dirt Box 29.

Award: \$7,500

114 NE 107 Street, Miami Shores, Florida 33161 Organization Established in 2014 District Location(s) for Project Activity: 3*, 5*

SEED FOOD AND WINE FESTIVAL

Grant funds are requested to support the marketing, public relations and production costs of the Seed Food and Wine Festival on October 15 - 19, 2014, featuring dinners, film screening and children's programming, culminating in a large indoor/outdoor festival celebrating health and wellness at the 'Art Miami' tent in Midtown Miami. Engaging and educating patrons on the healthy benefits of conscious and sustainable living, the project activities will take place at the following venues: Midtown Miami, O Cinema Wynwood, Miami Beach Botanical Gardens, Gale Hotel, Freedom Tower, and Eden Roc Resort.

30. The Key Biscayne Chamber of Commerce, Inc. Award: \$15,000

88 W McIntyre Street #100, Key Biscayne, Florida 33149 Organization Established in 1957 District Location(s) for Project Activity: 7

The Key Biscayne Chamber of Commerce and Visitor Center

Grant funds are requested to support the Visitors Center of the Key Biscayne Chamber of Commerce, located at 88 W. McIntyre Street, Suite 100, Key Biscayne, FL. The Visitors Center is an ongoing project as it is open 365 days a year, 24 hours a day. The Visitors Center has knowledgeable staff and offers international, national, and local guests an ADA compliant information center with over 150 brochures, multilingual visitors guides, maps, Miami-Dade transit information, and other publications. The project activities will take place at the following venue: The Key Biscayne Chamber of Commerce and Visitor Center.

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31. The Miami Children's Museum, Inc.

Award: \$20,000

Award: \$10,000

Award: \$20,000

980 Macarthur Causeway, Miami, Florida 33132 Organization Established in 1983 District Location(s) for Project Activity: 5 *

Dora & Diego - Let's Explore! Traveling Exhibit

Grant funds are requested to support marketing and promotion of Dora & Diego - Let's Explore traveling exhibit, a fun and innovative bilingual educational exhibit visiting Miami Children's Museum from October 5, 2014 - January 11, 2015. Visitors enter the magical worlds of the favorite friends and places from episodes of Nickelodeon's Dora the Explore and Go, Diego, Go! to engage in problem-solving and active play. Activities include theatrical performances and tours. The project activities will take place at the following venue: The Miami Children's Museum.

32. The Peter London Global Dance Company Inc.

1470 NE 123 Street #605, North Miami, Florida 33161 Organization Established in 2012 District Location(s) for Project Activity: 3*

"Jazz Love Night at the Arsht"

Grant funds are requested to support "Jazz Love Night at the Arsht," three dance performances by the members of the Peter London Dance Global Dance Company that will be held on December 12, 13, and 14, 2014, at the Carnival Studio, Arsht Center for the Performing Arts in Miami, and will present the world premiere of the work of five distinguished choreographers. The program showcases innovative interpretations of dances inspired by American jazz and Caribbean steel pan instrumental music. The project activities will take place at the following venue: Carnival Studio at the Adrienne Arsht Center for the Performing Arts.

33. Tropical Everglades Visitor Association, Inc.

160 SE 1st Avenue, Florida City, Florida 33034 Organization Established in 1993 District Location(s) for Project Activity: 9*

Tropical Everglades Visitor Center

Grant funds are requested to support the Tropical Everglades Visitor Center located in Florida City. This 26 year old Visitor Center has helped close to 2 million visitors and works to promote hotels, restaurants and attractions in southern Miami-Dade County. Last year, over 50,000 visitors used the services provided through the visitor center. The visitor center is located at 160 S.E.1st Ave. in Florida City, Florida 33034. Hours of operation are Monday - Sunday 8:00 A.M. to 5:00 P.M.. The project activities will take place at the following venue: Tropical Everglades Visitor Center.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

Award: \$7,500

Award: \$16,000

34. Unity Coalition | Coalicion Unida, Inc.

831 Ninth Street, Miami Beach, Florida 33139 Organization Established in 2008 District Location(s) for Project Activity: 4*

UC\CU's Celebrate ORGULLO Festival, showcasing Hispanic LGBT Pride

Grant funds are requested to support the marketing, advertising, and public relations and production efforts for the Unity Coalition|Coalicion Unida's Celebrate ORGULLO Festival, taking place on Saturday, October 4, 2014 at Collins and 73rd Street, Miami Beach in order to develop travel and tourism in South Florida. The market of Hispanic LGBT culture, heritage and pride, in collaboration with various hotels, non-profits, and local governmental and private institutions will strongly promote local and out of town travel. The project activities will take place at the following venue: North Shore Bandshell.

35. University of Miami, Frost School of Music

Gables One Tower, Ste. 901, 1320 South Dixie Highway, Coral Gables, Florida 33146 Organization Established in 1926 District Location(s) for Project Activity: 3*, 7*

Festival Miami 2014

Grant funds are requested to support marketing and advertising for Festival Miami 2014. This highly sophisticated four-week festival provides a variety of music programming to meet the needs and preferences of Miami-Dade County's diverse community. The 2014 season is from October 10 to November 8, 2014. This year's festival will have 27 concerts and 10 master classes. The project activities will take place at the following venues: UM Maurice Gusman Concert Hall, Weeks Center for Recording and Performance, Clarke Recital Hall, and Adrienne Arsht Center.

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