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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 9(A)(2)

Resolution No. R-1371-09

Subject: FY 2009-2010 Community Grants Program – First Quarter Recommendations for a Total of $124,600

Recommendation

It is recommended that the Board approve the funding of 26 grants for a total of $124,600 from the FY 2009-2010 Community Grants Program – First Quarter. Attached is a list describing the projects being recommended for funding.

Scope

The impact of this agenda item is countywide.

Fiscal Impact/Funding Source

Funding for the Community Grants Program comes from Department of Cultural Affairs' approved departmental revenues as carried in the FY 2009-2010 adopted County budget ordinance.

Track Record/Monitor

Each recommended, non-profit cultural organization has a track record of following 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 FY 2009-2010 Community Grants Program panel convened on September 24, 2009 to review 28 applications requesting $213,628 for the First Quarter of the program. The panel recommended funding 26 applicants for a total of $124,600. The Cultural Affairs Council approved these recommendations at their meeting on October 28, 2009.

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

The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events, and publications. The program is particularly sensitive to the needs of: 1) indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and 2) social service organizations and cultural groups developing collaborative intervention projects.

Each applicant organization was evaluated specifically based on the following competitive review criteria: 1) quality of program; 2) administrative capability; 3) marketing strategy; 4) fundraising efforts; and 5) geographic location of event.

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: December 1, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 9(A)(2)

Please 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 Manager'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 _____ Mayor

Veto _____

Override _____

Agenda Item No. 9(A)(2)
12-1-09

RESOLUTION NO. R-1371-09

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-SIX (26) GRANTS FOR A TOTAL OF $124,600 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2009-2010 COMMUNITY GRANTS PROGRAM – FIRST QUARTER WITH ASPIRA OF FLORIDA, INC.; CARIBISLES SPORTS CLUB, INC.; CORAL GABLES MUSEUM CORP., THE; DADE COMMUNITY FOUNDATION, INC. A/F/A FOR ADAM & EVE FESTIVAL; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, THE FOR THE BENEFIT OF AFRICAN AND AFRICAN DIAPORA STUDIES; FOTOMISSION, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; GERMAN SCHOOL OF SOUTH FLORIDA, INC., THE; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC., D/B/A CHAMBER SOUTH; HOLOCAUST DOCUMENTATION AND EDUCATION CENTER, INC.; ITALIAN FILM FESTIVAL, INC.; KINAD, INC.; MERRICK FESTIVAL, INC.; MIAMI BEACH JEWISH COMMUNITY CENTER; MIAMI CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS, INC.; MIAMI CHAPTER OF THE SOCIETY FOR PRESERVATION AND ENCOURAGEMENT OF BARBERSHOP QUARTET SINGING IN AMERICA, INC., THE; MIAMI MUSIC PROJECT, INC. MIAMI SHORT FILM FESTIVAL; MIAMI WORLD CINEMA CENTER, INC. (A NON-FOR-PROFIT CORPORATION); MIAMI-DADE COUNTY PARK AND RECREATION - DEERING ESTATE AT CUTLER DIVISION; RETHINK AND REUSE CENTER, INC.; RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC.; SAINT ANDREW GREEK ORTHODOX CHURCH OF KENDALL, INC.; SOUTH FLORIDA NATIONAL PARKS TRUST, INC.; TRADISYON LAKOU LAKAY, INC.; VOICES UNITED, INC.

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 approves the funding of twenty-six (26) grants for a total of $124,600 from the Department of Cultural Affairs FY 2009-2010 Community Grants Program – First Quarter as follows:

1.	Aspira of Florida, Inc.	$1,500
2.	Caribisles Sports Club, Inc.	$5,000
3.	Coral Gables Museum Corp., The	$5,000
4.	Dade Community Foundation, Inc. a/f/a for ADAM & EVE Festival	$4,000
5.	Florida International University Board of Trustees, The for the benefit of African and African Diapora Studies	$1,500
6.	Fotomission, Inc.	$3,000
7.	Friends of the Miami-Dade Public Library, Inc.	$7,500
8.	German School of South Florida, Inc., The	$3,000
9.	Greater South Dade/South Miami/Kendall Chamber of Commerce, Inc., d/b/a Chamber South	$7,000
10.	Holocaust Documentation and Education Center, Inc.	$7,500
11.	Italian Film Festival, Inc.	$5,000
12.	Kinad, Inc.	$6,000
13.	Merrick Festival, Inc.	$7,000
14.	Miami Beach Jewish Community Center	$5,000
15.	Miami Chapter of the American Institute of Architects, Inc.	$4,500
16.	Miami Chapter of the Society for Preservation and Encouragement of Barbershop Quartet Singing in America, Inc., The	$4,000
17.	Miami Music Project, Inc.	$6,000
18.	Miami Short Film Festival	$6,000
19.	Miami World Cinema Center, Inc. (A Non-For-Profit Corporation)	$5,000

20.	Miami-Dade County Park and Recreation - Deering Estate at Cutler Division	$4,000
21.	ReThink and ReUse Center, Inc.	$4,000
22.	Richmond Heights Homeowners Association, Inc.	$4,500
23.	Saint Andrew Greek Orthodox Church of Kendall, Inc.	$5,000
24.	South Florida National Parks Trust, Inc.	$4,100
25.	Tradisyon Lakou Lakay, Inc.	$3,500
26.	Voices United, Inc.	$6,000

in substantially the form of the agreement attached hereto and made a part hereof; and authorizes the County Mayor's or County Mayor's designee to execute same for and on behalf of Miami-Dade County; and to exercise cancellation provisions contained herein.

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

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Stephen Stieglitz

MIAMI-DADE COUNTY

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
«PROGRAM» - 1ST 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») «ADDRESS» «CITY», «STATE» «ZIP»
2.	AMOUNT OF GRANT:	$«AWARD»
3.	PROJECT:	«PROJECT_TITLE» (as described in the program application and any revisions attached hereto)
4.	ITEMIZED PROJECT BUDGET:	(as described in the Restatement of Project Budget attached hereto)
5.	GRANT START DATE:	«PROJECT_START_DATE»
6.	GRANT END DATE:	«PROJECT_END_DATE»
7.	REPORT DEADLINE:	«REPORT_DUE_DATE»

The Parties hereto have executed this Agreement on the _____ day of _____, 20 _____.

MIAMI-DADE COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS:

_____
Clerk, Miami-Dade County
Board of County Commissioners

_____
County Manager/Designee

GRANTEE:

Articles I, II, III, IV and V, together with their exhibits, the Restatement of Project Budget, original application and Universal Affidavit, make up this grant award contract. In signing this article, the undersigned officials, on behalf of the Grantee, certify that they have read and will abide by the terms and considerations set forth in the General Terms and Conditions for Grants (Articles II, III, IV and V) dated April, 2008 as provided with the grant award package, and with those provisions outlined in the notarized and attached Universal Affidavit. Further, the Grantee agrees that the funded project will be executed in substantially the form outlined in the original application as approved for funding; in accordance with the program guidelines of the *«PROGRAM»* program and within the scope of budget submitted in the attached Restatement of Project Budget.

(Grantee's Corporate Seal)

_____
Signature Authorized Official #1

_____
Printed Name/Title Authorized Official #1

_____
Signature Authorized Official #2

_____
Printed Name/Title Authorized Official #2

Approved for form and legal sufficiency by the Miami-Dade County Attorney (4/2008).

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 I.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 I.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.

3. **Project Description:** The Grantee may use the grant only for the purposes which are specifically described in Article I.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.

Minor project revisions believed to be necessary for the purpose of completing the project, but which do not substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be requested in writing to the Director sufficiently prior to implementation of revisions for the Director's approval. Minor revisions include, but are not limited to those affecting project scope, venue, timeframe and participants. The Director 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 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 I.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

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. **Publicity and Credits:** 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 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 Department's logo in marketing and publicity materials whenever possible. 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.

Grantees through the Department's All Kids Included Initiative, Summer Arts and Science Camps for Kids (SAS-C), Youth Arts Enrichment program (YEP), and Youth Arts Miami (YAM) grants programs must include The Children's Trust logo (available for download at www.thechildrenstrust.org/MediaKit.asp) 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 Trust is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County."
>
> 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. **Liability and Indemnification:** 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 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.

(l) Resolution R-1206-97 regarding Welfare Reform Work Participation.

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 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. 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. **Indulgence Will Not Be A Waiver of Breach:** 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 33128.

17. **Captions Used In the Agreement:** 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. **Contract Represents Total Agreement:** 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, no 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:

Organization/Project Description	*FY2009-2010 Recommendation*

1 Aspira of Florida, Inc.

4100 N.E. 2nd Avenue, Suite 302, Miami, FL 33137 — $1,500
Organization Established in 1981
Hispanic Heritage Festival 2009
October 3, 2009

Funds are requested to support the Hispanic Heritage Festival 2009 that will take place in Acadia Park. The festival will promote all Hispanic nationalities through music and dance and commemorate contributions and influences of Hispanic culture. This event is free and open to the public.

2 Caribisles Sports Club, Inc.

P.O. Box 260286, Pembroke Pines, FL 33026 — $5,000
Organization Established in 1993
2009 Junior Calypso Monarch Competition
October 3, 2009

Funds are requested to support calypso performances at Florida Memorial University. This annual event is the culmination of several rounds of competition which feature the 15 finalists vying for the Junior Calypso Monarch of the 2009 Caribbean Carnival season. The event promotes the talent of youths and preserves the Caribbean heritage art form of Calypso, a rich poetic form of storytelling and movement. This event is open to the public.

3 Coral Gables Museum Corp., The

P.O. Box 141687, Coral Gables, FL 33114 — $5,000
Organization Established in 2003
First Fridays Architecture and Design Lecture Series
Oct. 1, Nov. 5, Dec. 3, 2009, Jan. 7, Feb. 4, 2010

Funds are requested to support the Coral Gables Museum's six-part lecture series focusing on architecture, design, urban planning and historic and environmental preservation. Free to the public, the lecture series will be held in conjucntion with the Gables' gallery walks held the first Friday of each month. Presenters include historians, architects and college professors.

4 Dade Community Foundation, Inc. a/f/a for ADAM & EVE Festival

200 South Biscayne Blvd., Ste. 505, Miami, FL 33131 — $4,000
Organization Established in 1992
A.D.A.M. & E.V.E. Festival- Animation Digital Arts Miami & Electronic Visual Effects
November 6, 7, 8, 2009

Funds are requested to support the A.D.A.M. & E.V.E. - Animation Digital Arts Miami & Electric Visual Effects Festival. This festival is South Florida's only festival dedicated solely to the art of animation. Not just another film festival, the best traditional animation from around the world comes together with today's technology of 3 D media and computers for an interactive, hands-on festival.

5 Florida International University Board of Trustees, The for the benefit of African and African Diapora Studies

11200 SW 8th St. Marc 430, Miami, FL 33199 — $1,500
Organization Established in 1965
The Eleventh Eric Williams Memorial Lecture
November 6, 2009

Funds are requested to support the 2009 Eric Williams Memorial Lecture, part of F.I.U.'s African and African Diaspora Studies distinguished Africana Scholars Lecture Series. It is co-sponsored by the Eric Williams Memorial Collection (EWMC) at the University of the West Indies, in recognition of the great contribution of Eric Williams. This event is free and open to the public.

Organization/Project Description	*FY2009-2010 Recommendation*

6 Fotomission, Inc.

P.O.Box 190095, Miami, FL 33119 — $3,000
Organization Established in 2005
"The Waiting"
November 1 - 30 with opening reception November 7, 2009

Funds are requested to support "The Waiting"- an artistic and documentary photographic exhibition of children in the adoption system in Miami. Ten professional Miami photographers collaborate, donating their time and resources to produce photographic portraits of the children. The exhibition is presented at the Miami Children's Museum during November, National Adoption Month.

7 Friends of the Miami-Dade Public Library, Inc.

101 West Flagler Street, Miami, FL 33130 — $7,500
Organization Established in 1974
Fall Cultural Programming Series
October 1 - December 31, 2009

Funds are requested to support the Miami-Dade Public Library System's Fall Cultural Programming Series, comprised of 7 interactive art exhibits plus at least 3 to 4 live cultural programs presented in each of its 48 libraries to more than 12,000 visitors. This free series features special guest performers plus many Miami artists using video, song, theatre, painting, crafts, music, dance and storytelling to stimulate the imagination, encouraging the participant to want to see and learn more about the arts and the culture behind it.

8 German School of South Florida, Inc., The

P.O. Box 431081, Miami, FL 33243 — $3,000
Organization Established in 1986
18th Annual Oktoberfest
October 11, 2009

Funds are requested to support the traditional German "Oktoberfest," an annual event sponsored by the German School of South Florida. The community is invited to participate in a taste of German heritage through traditional art, dance, poetry, theater and music as presented by children. This event is free and open to the public.

9 Greater South Dade/South Miami/Kendall Chamber of Commerce, Inc., d/b/a Chamber South

6410 SW 80th Street, South Miami, FL 33143 — $7,000
Organization Established in 1931
38th Annual SunTrust South Miami Art Festival
November 7-8, 2009

Funds are requested to support the 38th Annual South Miami Art Festival. The event is a juried Fine Arts Show, which has consistently ranked in the top 200 shows in the U.S. by Sunshine Artist Magazine. This event attracts artists from Florida, U.S. and other countries, to downtown South Miami's historical Sunset Drive business district and is free and open to the public.

10 Holocaust Documentation and Education Center, Inc.

2031 Harrison Street, Hollywood, FL 33020 — $7,500
Organization Established in 1980
Student Awareness Day
November 5, 2009

Funds are requested to support Student Awareness Day, a prejudice reduction program for Miami-Dade private, public and parochial high school students. The symposium, where students sit and talk with Holocaust Survivors, will raise awareness of the dangers of prejudice, discrimination, and hatred using the universal lessons of the Holocaust and other genocides.

Organization/Project Description	*FY2009-2010 Recommendation*

11 Italian Film Festival, Inc.

360 Greco Avenue, 201A, Coral Gables, FL 33146 — $5,000
Organization Established in 2003
2009 Italian Film Festival
October 15 - 20, 2009

Funds are requested to support the seventh annual Italian Film Festival to be held at the Regal South Beach Cinemas on Lincoln Road. This year's festival will include 10 of the top Italian films produced in 2008-2009 that have been screened for American audiences. The festival will also include a Meet the Artists series at Books & Books on Lincoln Road and a variety of lectures and other opportunities.

12 Kinad, Inc.

2100 NW 192nd Terrace, Miami, FL 33056 — $6,000
Organization Established in 2001
African Mobile Museum
October 1-December 31, 2009

Funds are requested to support the Kinad African-American Mobile Museum for exhibition. The exhibitions documenting African American history are free and open to the general public throughout Miami-Dade County. This museum on wheels visits many schools, festivals and events throughout the County.

13 Merrick Festival, Inc.

P.O. Box 143506, Coral Gables, FL 33114 — $7,000
Organization Established in 1991
2009 Caroling Competition
December 2 - 8, 2009

Funds are requested to support the 2009 Caroling Competition, a free week-long event involving 30 Miami-Dade middle and senior high school choirs. The Competition will present over 1500 local students performing at the 550 Biltmore Way Building, held in Coral Gables. This grant provides transportation for every school and the cash prizes donated from local businesses benefit their school's music departments.

14 Miami Beach Jewish Community Center

4221 Pine Tree Drive, Miami Beach, FL 33140 — $5,000
Organization Established in 1987
13th Annual Miami Beach Community Chanukah Celebration
December 13, 2009

Funds are requested to support the 13th Annual Miami Beach Community Chanukah Celebration that brings community together to celebrate the traditions & history of Chanukah. Over 15 organizations (schools, synagogues & other social service non-profit organizations) join together to embrace the culture and history of Chanukah and how it relates to us today.

15 Miami Chapter of the American Institute of Architects, Inc.

275 University Drive, Coral Gables, FL 33134 — $4,500
Organization Established in 1980
Celebrate Architecture 2009 - Architecture Week 2009
November 1-21, 2009

Funds are requested to support this three week program celebrating the artistry of architecture that will explore the important roles that green and aesthetic design, and planning play on the development of our cities, neighborhoods and buildings- past, present and future. In addition, this celebration of art and design will feature amateur photography and sandcastle building competitions as well as free lecture series and LEED workshops that are open to the public.

Organization/Project Description | *FY2009-2010 Recommendation*

16 Miami Chapter of the Society for Preservation and Encouragement of Barbershop Quartet Singing in America, Inc., The

8200 SW 124 Street, Pinecrest, FL 33156 — $4,000
Organization Established in 1966
Youth Harmony Workshop 2009 for MDC High School Students/Teachers
November 6, 2009

Funds are requested to support a free day-long music workshop for Miami-Dade high school students. Teachers recommend students who show interest in becoming better singers as well as in the classic American style of Barbershop singing. Professional clinicians and quartet singers provide the instruction. This will be the 11th year of this workshop that is offered for free.

17 Miami Music Project, Inc.

1300 Biscayne Boulo, Miami, FL 33132 — $6,000
Organization Established in
Family Fest
November 7, 2009

Funds are requested to support the Miami Music Project's presentation of an orchestral performance conducted by James Judd and featuring Miami-Dade public school students and professional artists. The concert will be the headlining performance at the Arsht Center's admission-free Family Fest, which includes craft, performance workshops, music and other activities.

18 Miami Short Film Festival

2501 Brickell Ave. Ste. 608, Miami, FL 33129 — $6,000
Organization Established in 2006
8th Annual Short Film Festival
November 14th -November 2, 12009

Funds are requested to support the 8th Miami Short Film Festival and to promote the festival locally, nationally and internationally. Funds will support the participation of local film directors, who will be providing workshops and forums for students of Miami-Dade County Public Schools during matinees.

19 Miami World Cinema Center, Inc. (A Non-For-Profit Corporation)

450 NW 28th Street, Miami, FL 33127 — $5,000
Organization Established in 1992
Borscht Film Festival
November 27 - 29, 2009

Funds are requested to support the 6th annual Borscht Film Festival which showcases the work of local filmakers under the age of 30 who specialize in telling stories that go beyond the typical portrayal of Miami. The Festival will take place at the Gusman Center for the Performing Arts and is free and open to the public.

20 Miami-Dade County Park and Recreation - Deering Estate at Cutler Division

16701 SW 72 Avenue, Miami Beach, FL 33157 — $4,000
Organization Established in 1999
Living Artist Concert Series and Youth Master Classes
Oct. 16, Nov. 13, 2009, Jan. 15, Feb. 19, March 19 & April 18, 2010

Funds are requested to support the Deering Estate's Living Artist Concert Series - ensemble performances with lectures, visual art exhibits and interpretive programs. Youth master classes and visiting artist outreach to schools will take place while acquainting the public with the best of South Florida's artistic spirit. The series and classes are open to the public.

Organization/Project Description | *FY2009-2010 Recommendation*

21 ReThink and ReUse Center, Inc.

7240 SW 60th Street, Miami, FL 33143 — $4,000
Organization Established in 2004
The Recyclable Art Experience
Dec. 10, 2009, January 15 & 26, February 10, April 9, 15, 21, May 17, June 10, 2010

Funds are requested to support "Recyclable Art Experience" with preschool children through elementary school aged children to encourage development of their creative thinking and problem solving skills using recyclable materials in artistic activities. Artists will facilitate individual and group imaginative art activities in workshops for teachers, parents and children using discarded materials collected from businesses and manufacturers. These workshops are throughout the County and are free of charge.

22 Richmond Heights Homeowners Association, Inc.

11225 S.W. 152nd Street, Miami, FL 33157 — $4,500
Organization Established in 1985
Community Tree Lighting Festival
December 12, 2009

Funds are requested to support the organization's long-standing celebration of Black Heritage through the spirit of gift-giving, song, dance and poetry in addition to recalling the pride, tradition and hope as reflected in Black History. This free event unites a unique community and brings together all ages.

23 Saint Andrew Greek Orthodox Church of Kendall, Inc.

7901 N. Kendall Drive, Miami, FL 33156 — $5,000
Organization Established in 1970
Saint Andrew Greek Festival
November 20 - 22, 2009

Funds are requested to support the 31st Annual Saint Andrew Greek Festival which shares and preserves the rich Greek heritage and culture through traditional foods, music, dancing, wines and cuisine. This event is open to the public.

24 South Florida National Parks Trust, Inc.

1390 South Dixie Highway, Suite 2203, Coral Gables, FL 33146 — $4,100
Organization Established in 1967
Community Artist Program at Biscayne National Park
November 20, 2009- August 27, 2010

Funds are requested to support the Community Artist Program at Biscayne National Park, a visual arts program that showcases the work of South Florida artists - both established and emerging - and works of art that take their inspiration from South Florida's national parks. Four exhibitions of original art will be mounted at the Dante Fascell Visitor Center Gallery at Biscayne National Park in Homestead. The shows are open to the public and free of charge.

25 Tradisyon Lakou Lakay, Inc.

10802 N.E. 4th Avenue, Miami, FL 33161 — $3,500
Organization Established in 2001
TLL, Inc. Winter Fest
December 21- December 30, 2009

Funds are requested to support Winter Fest which will primarily focus on educating the youth through different art mediums of dance, poetry, painting, literature and music. The participants will be engaging in a variety of activities created to bridge the gap and build cultural awareness. Children will read several books in English and Haitian Creole and bring them to life through dramatization (acting) and live music.

Organization/Project Description	*FY2009-2010 Recommendation*
26 Voices United, Inc.	
285 West Enid Drive, Key Biscayne, FL 33149 Organization Established in 1993 Voices United 2009 Spring Production March 13, 2010	$6,000

Funds are requested to support this original musical production which will capture the issues confronting the youth of our community. Through 6 months of workshops and rehearsals, the participants (ages 5-18) from all over Miami-Dade County will be provided opportunities for cross-cultural understanding, self discovery, leadership training and self-actualization as they conceptualize, write and perform an original musical production capturing the issues which confront the youth of our community today culminating in a public performance at the James L. Knight Center.

CUA Agenda Item
RCT Date: November 6, 2009
BCC Date: December 1, 2009
ITEM LEGIS #

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-SIX (26 GRANTS) FOR A TOTAL OF $124,600 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2009-2010 COMMUNITY GRANTS PROGRAM – FIRST QUARTER

1. The Community Grants Program operates on a quarterly deadline basis and provides support to non-profit cultural events throughout the County that range from neighborhood-based cultural activities to projects and publications that reflect the diverse heritages, traditions and cultures of our community.

2. The 26 grants recommended are for projects occurring in the 1st quarter of this fiscal year (October, November, December) and total $124,600.

3. The recommendations are the result of a public review process that involves the following steps for each of the four quarters of the Community Grants Program: a) grant guidelines and application forms are published, advertised and distributed; b) eligible non-profit organizations submit completed applications by the announced deadline date; c) staff reviews the applications for technical sufficiency; d) a peer panel of community volunteers (chaired by a member of the Cultural Affairs Council, the Department's advisory board) reviews the applications in a public meeting and makes funding recommendations; e) the panel recommendations are reviewed by the full Cultural Affairs Council and forwarded to the Recreation, Culture and Tourism Committee, the Board of County Commissioners and the County Mayor; f) contracts are negotiated and executed with approved grantees; and g) Department staff monitors grantees' progress and reviews final reports submitted at the conclusion of the projects.

4. The Cultural Affairs Council reviewed and unanimously approved the Community Grants –First Quarter recommendations on October 28, 2009

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

Legislative Notes

Agenda Item: 9(A)2

File Number: 092872

Committee(s) of Reference: Board of County Commissioners

Date of Analysis: November 5, 2009

Type of Item: Grant

Summary
This resolution approves twenty-six (26) grant awards for a total of $124,600 from FY2009-2010 Community Grants Program (CGP) - Second Quarter.

Background and Relevant Legislation
The CGP is a quarterly program that provides funding to non-profit organizations that develop small to medium scale community based arts programs, projects and event's (fairs, parades, neighborhood festivals, conferences and publications). This program is particularly appropriate for projects which encourage the preservation of heritage and cultural traditions, and social service organizations and cultural groups developing collaborative intervention projects.

Policy Change and Implication
Of the twenty-six (26) grant awards for this program, the following are first time recipients:

- Aspira of Florida, Inc.
- Dade Community Foundation a/f/a for A.D.A.M. & E.V.E. Festival
- Fotomission, Inc.
- Miami Music Project, Inc.
- Miami World Cinema Center, Inc.

Budgetary Impact
Funding for the TDC comes from the 2% Tourist Development Room Tax (TDT) Revenue and the 2% Hotel/Motel Food and Beverage Surtax (Tourist Development Surtax) Revenue.

On May 4, 2009, the County Manager issued a memo titled, Update on Tourist Taxes Report , which includes seven months of actual revenues distributed from the collection of these taxes. The tourism taxes collected include: Tourist Development Tax (2%), Tourist Development Surtax (2%), Convention Development Tax (3%), Professional Sports Facilities Franchise Tax (1%), and the Homeless Domestic Violence Tax (1%).

According to the Update on Tourist Taxes Report, the following data is reflected:

- County has collected 12.1% below last year at the same time for all tourist taxes combined($51.386 million from $58.474 million); and
- March 2009 monthly collection for all taxes combined were 19.1% less than collections from March 2008.

Additionally, the latest projected revenues for TDT and the Tourist Development Surtax have been provided in a Revenue Estimating Conference Report dated May 8, 2009, from the Office of Strategic Business Management which includes the following:

($ in 000's)

	Actuals FY07-08	Projected FY08-09	Projected Budget FY09-10	Percentage difference from FY07-08 Actual and FY08-09 Projected
TDT	$17,723	$13,824	$13,133	-22%
Tourist Development Surtax	$5,663	$4,644	$4,412	-18%

Questions

Will County staff be providing an update on Tourist Taxes Report?

Prepared By: Mia B. Marin