



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

Parks and Cultural Affairs Committee (PCAC) Meeting

April 18, 2018
9:30 A.M.
Commission Chambers

Thomas B. Davis, Esq.
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**PCAC Meeting: April 18, 2018
Research Notes**

**Item No. 3A
File No. 180770**

Researcher: BM Reviewer: TD

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$675,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2017-2018 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should approve the funding of 35 grants, totaling \$675,000, from FY 2017-2018 Summer Arts & Science Camps for Kids (SAS-C) Grant Program. The proposed resolution waives Resolution No. R-130-06, which requires contracts with non-governmental entities to be signed by the other parties before being submitted to the Board for consideration.

APPLICABLE LEGISLATION/POLICY

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

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

PROCEDURAL HISTORY

Prime Sponsor: None

Requester/Department: Department of Cultural Affairs

The proposed Resolution has no procedural history.

FISCAL IMPACT

Funding for the SAS-C is derived from monies granted to the Department of Cultural Affairs from The Children's Trust in the amount of \$675,000, and approved in the department's FY 2017-2018 budget. The grant funding period is from June 1, 2018 to August 30, 2018.

ANALYSIS

The SAS-C Grants Program was created as a joint initiative of the Miami-Dade County Department of Cultural Affairs and The Children's Trust. The objective of the program is to allocate funding to non-profit organizations that will provide underserved children in the County with opportunities to attend high quality cultural arts and science summer camp programs at little or no cost. The Grants Panel evaluated 35 applications based on the following competitive review criteria:

- impact;
- artistic/scientific merit;
- management capability; and
- reach/priority considerations.

Applicants to this program must have a minimum one-year track record of providing high quality, comprehensive and specialized cultural arts or science camp programs for children and/or youth in Miami-Dade County. Applicants shall also be the entity directly responsible for managing, overseeing and implementing all administrative aspects of the proposed

PCAC Meeting: April 18, 2018
Research Notes

camp program, including but not limited to camper registration, program design, implementation, contracting for outside artists/services, scheduling, reporting, data collection, etc.

To demonstrate that the grantee has used the grant award for the project as approved and the has met and fulfilled all requirements as outlined in the agreement, 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.

In the interest of time, this Resolution requests waiving Resolution No. R-130-06 to expedite grant allocations for time-sensitive youth arts programs. Waiver of this requirement that contracts with non-governmental entities to be signed by the other parties before being submitted to the Board for consideration saves one to two months of time, as grant agreements would not have to be finalized prior to Board consideration, allowing the process can be done simultaneously.

Of the 35 applications (requesting a total of \$1,331,063) reviewed by the Community Grants Panel on March 13, 2018, the below 35 were recommended for funding, with the grant amounts totaling \$675,000.

Grantee	District(s) for Project Activity	Grant Amount
1. Area Performance Gallery, Inc. d/b/a Area Stage Company	3, 7	16,951.00
2. Arts Ballet Theatre of Florida, Inc	4	11,386.00
3. ArtSouth, A Not-For-Profit Corporation	7	24,773.00
4. Barry University, Inc.	3	6,357.00
5. Breakthrough Miami Inc.	5	11,514.00
6. Diva Arts & Entertainment, Inc.	1, 3	11,941.00
7. enFAMILIA, INC.	9	20,641.00
8. Fantasy Theatre Factory, Inc.	3	21,092.00
9. Florida Film Institute, Inc.	6	4,730.00
10. Florida International University Board of Trustees for the benefit of the College of Engineering	10	10,697.00
11. Florida International University Board of Trustees, for the benefit the Department of Theatre	11	5,000.00
12. Friends of the Bass Museum, Inc.	5	23,487.00
13. Greater Miami Youth Symphony of Dade County, Florida, Inc.	8	12,972.00
14. Guitars Over Guns Organization, Inc.	5, 8	14,823.00
15. Mahogany Youth Corporation	9, 13	26,964.00

PCAC Meeting: April 18, 2018
Research Notes

16. Marjory Stoneman Douglas Biscayne Nature Center, Inc.	7	45,000.00
17. Miami City Ballet, Inc.	5, 7	23,487.00
18. Miami Dance Project, Inc.	7	23,968.00
19. Miami Music Project, Inc.	5	45,000.00
20. Miami Stage Company/Miami Children's Theater Inc.	7	20,641.00
21. Miami Theater Center Inc.	3	11,426.00
22. Miami-Dade County Parks, Recreation and Open Spaces Department	10, 11	9,492.00
23. Museum of Contemporary Art, Inc.	2	22,238.00
24. Musicall, Inc.	7	19,549.00
25. PATH: Preserving, Archiving & Teaching Hiphop, Inc.	3	19,285.00
26. Performing Arts Center Trust, Inc. dba Adrienne Arsht Center for the Performing Arts of Miami-Dade County	3	45,000.00
27. SBC Community Development Corporation of Richmond Heights, Inc.	9	20,418.00
28. Seminole Cultural Arts Theatre, Inc.	9	4,794.00
29. The Dave and Mary Alper Jewish Community Center, Inc.	7	18,047.00
30. The Miami Children's Museum, Inc.	5	17,521.00
31. The Opera Atelier, Inc.	5	12,571.00
32. The Thomas Armour Youth Ballet, Inc.	1, 3, 7	45,000.00
33. THEODORE ROOSEVELT GIBSON MEMORIAL FUND, INCORPORATED	7	7,943.00
34. University of Miami, Frost School of Music	3	24,251.00
35. Urgent, Inc.	3, 7	16,041.00
TOTAL:		\$675,000.00

PCAC Meeting: April 18, 2018
Research Notes

ADDITIONAL INFORMATION

The economic impact of Miami-Dade County's non-profit arts and cultural industry is \$1,430,512,813 every year, not including for-profit businesses and individual artists. Additionally, each dollar of County grant funding support invested by the Department of Cultural Affairs leverages an additional \$39 for our community's cultural non-profits from other private and public sources.

<http://miamidadearts.org/sites/default/files/files/inline/2017 - the arts in miami-dade county final 7.17.2017.pdf>

Link to the Miami-Dade County's Summer Arts & Science Camps for Kids:

<http://www.miamidadearts.org/summer-arts-science-camps-kids-programs>

**PCAC Meeting: April 18, 2018
Research Notes**

**Item No. 3B
File No. 180776**

Researcher: JFP Reviewer: TD

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$155,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2017-2018 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should approve the funding of 26 grants, totaling \$155,000, from the Third Quarter of the Department of Cultural Affairs FY 2017-2018 Community Grants Program to promote community-based programs, projects, events and publications. The proposed Resolution waives Resolution No. R-130-06, which requires contracts with non-governmental entities to be signed by the other parties before being submitted to the Board for consideration.

APPLICABLE LEGISLATION/POLICY

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

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

PROCEDURAL HISTORY

Prime Sponsor: None

Requester/Department: Department of Cultural Affairs

The proposed Resolution has no procedural history.

FISCAL IMPACT

Funding for the Community Grants Program comes from the Department of Cultural Affairs' approved departmental revenues, as adopted in the County's 2017-2018 budget. Total grant funding for this item is \$155,000.

ANALYSIS

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

- quality of program;
- administrative capacity;
- marketing strategy;
- fundraising efforts; and
- geographic location of the event.

The CG program is particularly sensitive to the needs of indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture, as well as social service organizations and cultural groups developing collaborative intervention projects using the arts.

PCAC Meeting: April 18, 2018
Research Notes

To demonstrate that the grantee has used the grant award for the project as approved and the has met and fulfilled all requirements as outlined in the agreement, 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.

In the interest of time, this Resolution requests waiving Resolution No. R-130-06 to expedite grant allocations for time-sensitive tourism-oriented and community events. Waiver of this requirement that contracts with non-governmental entities to be signed by the other parties before being submitted to the Board for consideration saves one to two months of time, as grant agreements would not have to be finalized prior to Board consideration, allowing the process can be done simultaneously.

Of the 27 applications (requesting a total of \$222,000) reviewed by the Community Grants Panel on March 14, 2018, the below 26 were recommended for funding for the Third Quarter, with the grant amounts totaling \$155,000.

Grantee	District(s) for Project Activity	Grant Amount
Area Performance Gallery, Inc. d/b/a Area Stage Company a/f/a for Shakespeare Troupe	2, 3, 5, 6, 7, 11	\$6,039
Artefactus Cultural Project, Inc.	6, 9	\$6,039
Atma Yoga Dance Company, Inc.	3, 4, 5, 7	\$6,039
Brazilian Voices, Inc.	4	\$4,831
CACEC, Inc.	7	\$6,039
Centro Cultural Boliviano Masis, CORP.	11	\$6,844
Collaborative Development Corporation	7	\$4,026
Exchange for Change, Inc.	5, 7	\$6,039
FUNDarte, Inc. a/f/a for Siren Arts	5	\$6,039
I Want to be a Dancer Foundation, Inc.	5, 6, 10	\$6,039
IlluminArts, Inc.	3	\$6,039
Little Revolt, Inc.	6	\$4,429
Miami Beach Gay Pride, Inc.	5	\$12,077
Miami Chamber Music Society, Inc.	3, 6, 7	\$6,039
Miami International Jazz Fest, Inc.	5, 11	\$6,039
Miami River Fund, Inc.	5	\$8,052
Mundo Art, Inc.	3	\$6,039
National Art Exhibitions of the Mentally Ill, Inc.	5	\$4,026
NWD Projects, Inc.	7	\$6,039
Sosyete Koukouy of Miami, Inc.	3	\$4,026
The Girls' Club Foundation, Inc. a/f/a for Wild Beast Collective	5	\$6,039
The Miami Foundation a/f/a for PageSlayers	1	\$6,039
The Miami Oratorio Society, Inc.	1, 3	\$6,039
TL Tango Lovers Organization, Inc. d/b/a Global Arts Organization	8	\$4,026
University of Miami, Frost School of Music	7	\$8,052
Waving Hands, Inc.	5	\$4,026

PCAC Meeting: April 18, 2018
Research Notes

TOTAL

\$155,000

ADDITIONAL INFORMATION

The economic impact of Miami-Dade County's non-profit arts and cultural industry is \$1,430,512,813 every year, not including for-profit businesses and individual artists. Additionally, each dollar of County grant funding support invested by the Department of Cultural Affairs leverages an additional \$39 for our community's cultural non-profits from other private and public sources.

[http://miamidadearts.org/sites/default/files/files/inline/2017 - the arts in miami-dade county final 7.17.2017.pdf](http://miamidadearts.org/sites/default/files/files/inline/2017_-_the_arts_in_miami-dade_county_final_7.17.2017.pdf)

Miami-Dade County's Community Grants Program website:

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