

Memorandum



Date: April 16, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

Agenda Item No. 3(B)(1)

From: Daniella Levine Cava
Mayor

Resolution No. R-308-24

Subject: Resolution Retroactively Authorizing the County Mayor or the County Mayor's Designee to Apply for, Receive and Expend Funds from the Jorge M. Pérez Family Foundation at The Miami Foundation Pérez CreARTE Grant Program in the Amount of \$200,000.00 for the Miami-Dade County Auditorium and to Execute all Necessary Agreements

Executive Summary

This item is requesting that the Board of County Commissioners retroactively authorize the County Mayor or the County Mayor's Designee to apply for, receive and expend funds from the Jorge M. Pérez Family Foundation at The Miami Foundation Pérez CreARTE Grant Program in the amount of \$200,000.00 over two years and to execute all necessary agreements. These grant funds will be used to support *On.Stage Black.Box*, a multi-cultural performance series, at the Miami-Dade County Auditorium.

Recommendation

It is recommended that the Board of County Commissioners (Board) retroactively authorize the County Mayor or the County Mayor's designee to apply for, receive and expend a grant in the amount of \$200,000.00 over two years from the Jorge M. Pérez Family Foundation at The Miami Foundation Pérez CreARTE Grant Program for the Miami-Dade County Auditorium and to execute all necessary agreements.

Scope

The Miami-Dade County Auditorium (MDCA) is located at 2901 West Flagler Street, Miami, FL 33135 in District 5, represented by County Commissioner Eileen Higgins.

Fiscal Impact/Funding Source

This item will have a positive fiscal impact on the County of \$200,000.00 as the Jorge M. Pérez Family Foundation at The Miami Foundation Pérez CreARTE Grant Program does not require matching funds.

Delegation of Authority

The County Mayor or Mayor's designee is delegated the authority to execute the grant agreement and to take all actions to comply with the requirements of the grant agreement and the purpose for which the funds were granted to the County.

Track Record/Monitor

Patricia Arbelaes manages the ongoing operations of the MDCA and will oversee the implementation of the performance series and the use of the grant funds. The Cultural Affairs

Department (Department) team has a track record of successfully implementing grants received for cultural programs and services.

Background

Located in the heart of Little Havana for the past 71 years, MDCA has served the changing needs of Miami's community. In addition to being an important cultural asset for South Florida, MDCA is host to civic activities such as graduations, naturalization services, US Presidential rallies and concerts ranging from Latin Pop, country western music and rock. MDCA has an annual audience of more than 100,000 attendees from across South Florida. MDCA serves the surrounding neighborhood of Little Havana, especially its senior population.

The Department applied for and received a Pérez CreARTE grant from the Jorge M. Pérez Family Foundation at The Miami Foundation in the amount of \$200,000.00 over two years. These grant funds will be used to support *On.Stage Black.Box*, a multi-cultural performance series, at the Miami-Dade County Auditorium.

MDCA has historically served as the center for showcasing the diversity of South Florida's cultural life and as a hub for celebrating the Hispanic/Latino arts community. The grant funds will help continue that tradition, the *On.Stage Black.Box* series presents 30 multidisciplinary, multi-ethnic productions every year of the highest caliber featuring local, national and international artists and cultural groups.

A handwritten signature in black ink, appearing to read 'C. Burgos', written over a horizontal line.

Cathy Burgos, LCSW
Chief Community Services Officer

Attachment – Grant Agreement

40 NW 3rd Street
Suite 305
Miami, FL 33128-1838
305.371.2711

October 20, 2023

Patricia Arbelaez
Miami-Dade County Auditorium
Sent via email to: Patricia.Arbelaez@miamidade.gov

Dear Patricia:

Congratulations! This letter is to inform you that **Miami-Dade County Auditorium** has been awarded a Pérez CreARTE grant in the amount of **\$200,000.00** over **two years** from **The Jorge M. Pérez Family Foundation at The Miami Foundation**.

The Miami Foundation is privileged to manage The Jorge M. Pérez Family Foundation. The philanthropic vision of Jorge M. Pérez, chairman and CEO of The Related Group, and his family, is to develop South Florida as an exemplary world-class urban center. Through Pérez CreARTE, the Foundation aims to cultivate the Miami arts ecosystem through expanding residents' access to the arts and making our city a global hub for artistic excellence.

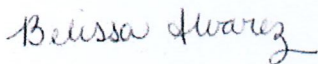
The grant is to be used for the purpose stated in the attached grant agreement, which also includes the terms and conditions of this grant. No tickets, merchandise or benefits resulting in private inurement are to be issued to the donor as a result of this gift. When acknowledging this grant as defined in the agreement, please make reference to **"The Jorge M. Pérez Family Foundation at The Miami Foundation."**

The signed grant agreement and final project budget should be submitted in The Miami Foundation's new grants management platform here: www.Grants.MiamiFoundation.org.

Any questions about the grant should be directed to Lindsey Linzer, Vice President of Community Investments at LLinzer@miamifoundation.org.

We are privileged to support your organization and help advance a better quality of life for the community.

Sincerely,



Belissa Alvarez
Director
The Jorge M. Pérez Family Foundation



Lindsey Linzer
Vice President of Community Investments
The Miami Foundation

C: Marialaura Leslie, Deputy Director, Cultural Affairs



**THE MIAMI FOUNDATION
THE JORGE M. PÉREZ FAMILY FOUNDATION
2023 GRANT AGREEMENT**

Grantee Legal Name:	Miami-Dade County Department of Cultural Affairs		
Grantee EIN:	59-6000573		
Grant Amount:	\$200,000.00	Terms:	November 1, 2023 to October 31, 2025
Grant Description:	To support On.Stage Black.Box at Miami-Dade County Auditorium, a multi-cultural performance series in Little Havana. This grant is made in honor of Michael Spring and his longtime dedication to arts access in Miami.		

Terms and Conditions: In accepting this grant award, the organization agrees to the following:

1. To use the funds for the purpose described in this Agreement and in accordance with purpose and objectives approved by The Miami Foundation. Any changes to the program scope, intent or budget must be authorized in advance in writing by The Miami Foundation. If the funds are not used in accordance with the terms outlined in the Agreement, the Grantee must repay those funds to the Foundation.
2. To maintain financial records consistent with generally accepted accounting principles; have them audited annually as appropriate to your organization.
3. To prominently acknowledge that support has been provided by **"The Jorge M. Pérez Family Foundation at The Miami Foundation"** in any and all publications and materials produced by the recipient in connection with programs being supported by this award as follows:
 - a. By acknowledging **"The Jorge M. Pérez Family Foundation at The Miami Foundation"** in any and all publications, communications, media releases, event signage, and promotional collateral materials produced by the recipient in connection with or regarding programs being supported by this award
 - b. By including **"The Jorge M. Pérez Family Foundation at The Miami Foundation"** on physical projects or, if the project is an event or series of events, on signage at your events(s).
 - c. Any use of The Miami Foundation or The Jorge M. Pérez Family Foundation name and/or logo on digital or printed promotional materials or items/documents for media release must be reviewed and approved. Recipients are required to submit draft materials for approval to your Program Director at both The Miami Foundation and The Jorge M. Pérez Family Foundation.
4. To report on the grant as per the schedule in this agreement and following the Foundation's reporting guidelines; and be prepared to provide additional information and documentation if requested.
5. Grantee will maintain its tax-exempt status as a Section 501(c)(3) organization classified as a public charity under Sections 509(a)(1) or (2) current throughout the period of this grant.
6. As required by IRS rules, The Miami Foundation funds will not be used: a) to carry on lobbying activities as defined under Section 501(c)(3) of the Internal Revenue Code; b) for partisan political activities which are prohibited under Section 501(c)(3); c) to make a grant to any individual for travel, study or other similar purposes or to make a sub-grant to any other organization unless the grant complies with Section 4945(d)(3) or (4) of the Internal Revenue Code and the grant has been detailed in the approved grant plan and budget; or (d) to undertake any activity for any purpose other than the charitable and educational purposes specified in Section 170(c)(2)(B) of the Internal Revenue Code.

Reports and Payments:

1. The Grantee shall submit reports and receive payments according to the following schedule:

Due Date	Report Requirements	Amount Triggered
By November 1, 2023	• Signed grant agreement • Final project budget	\$100,000.00
By April 1, 2024	• Email update	\$0.00
By October 15, 2024	• Interim narrative report • Interim financial report	\$100,000.00
By April 1, 2025	• Email update	\$0.00
By November 30, 2025	• Final narrative report • Final financial report	N/A

* Note, reporting dates and requirements are subject to change. At least 60 days notice will be given if report due dates and requirements change.

2. Additionally, the Grantee agrees to the following:
 - To participate in external evaluation efforts with a partner as chosen by The Miami Foundation. It is understood that specific grant program metrics may be included as part of the reporting process.
 - To regularly provide photos, videos, and information about upcoming events and potential family engagement opportunities.
 3. All materials related to this grant including Grant Agreements, Budgets, Reports, and Payment Requests should be submitted via The Miami Foundation's Grants Management Portal at www.Grants.MiamiFoundation.org.
- Payments will be released within 60 days of receiving the above required items deemed satisfactory solely at the Foundation's discretion.
4. Grantee must demonstrate compliance with this agreement and sufficient performance on supported activities. Failure to comply with this agreement could result in pending payments, if any, being withheld or withdrawn and make the organization ineligible for future grants.

By signing this agreement, I agree to and accept the terms of this grant award by The Miami Foundation. I understand that grant awards are typically made through competitive cycles each year. Unless program guidelines state otherwise, recipients should view the Foundation's grants as one-time awards to help advance their work during the grant period and should not be counted on as a recurring source of support. I understand that recipients are strongly encouraged to use this opportunity to secure and leverage other financial support for on-going activities.

Please sign and upload this document via The Miami Foundation's Grants Management Portal at www.Grants.MiamiFoundation.org. Please keep a copy of the signed document for your grant files.

Signature of Chief Executive Officer or Representative authorized to enter grant agreements

Name: Patricia Arbelaez

Title: Theatre Director

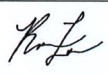
Signature:  _____

Date: October 27, 2023

Signature of The Miami Foundation

Name: Rebecca Fishman Lipsey

Title: President and CEO

Signature:  _____

Date: October 20, 2023



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: April 16, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(B)(1)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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. 3(B)(1)
4-16-24

RESOLUTION NO. R-308-24

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE JORGE M. PÉREZ FAMILY FOUNDATION AT THE MIAMI FOUNDATION PÉREZ CREARTE GRANT PROGRAM IN THE AMOUNT OF \$200,000.00 FOR THE MIAMI-DADE COUNTY AUDITORIUM, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

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 retroactively authorizes the County Mayor of County Mayor's designee to: (a) apply for, receive and expend funds from the Jorge M. Pérez Family Foundation at The Miami Foundation Pérez CreARTE Grant Program in the amount of \$200,000.00 for the Miami-Dade County Auditorium; (b) execute the grant agreement in substantially the form attached to the County Mayor's memorandum and made a part hereof and any other documents necessary to receive the funds; and (c) to exercise all provisions contained in the grant agreement.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** ,
who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez**
and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	absent		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of April, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "MRP", is written over a horizontal line.

Monica Rizo Perez