Broward County



Legislation Details (With Text)

File #: 20-1616 **Version**: 1

Status: Agenda Ready

In control: County Administration - Cultural Division

On agenda: 10/6/2020 Final action: 10/6/2020

Title: MOTION TO APPROVE Broward Cultural Council's Fiscal Year 2021 incentive funding distribution for

the Program Evaluations and Tech Assistance, Cultural Investment Program, Cultural Institution Program, Cultural Diversity Program, Regional Investment Program, Cultural Tourism Program and ArtServe, Inc Project; authorizing the County Administrator to approve and execute the agreements using the standard form contract for Cultural incentives and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any

necessary administrative and budgetary actions.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Fiscal Year 2021 Recommended Grantees and Awards- revised 9-17-2020 - ADA

Date Ver. Action By Action Result

Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration **Division:** Cultural Division

Information

Requested Action

MOTION TO APPROVE Broward Cultural Council's Fiscal Year 2021 incentive funding distribution for the Program Evaluations and Tech Assistance, Cultural Investment Program, Cultural Institution Program, Cultural Diversity Program, Regional Investment Program, Cultural Tourism Program and ArtServe, Inc Project; authorizing the County Administrator to approve and execute the agreements using the standard form contract for Cultural incentives and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions.

Why Action is Necessary

Pursuant to Section 29.17(e)(3) of the Broward County Administrative Code ("Administrative Code"), a list of the recommended awardees shall be submitted to the Broward County Board of County Commissioners (Board) for approval (excluding the recommended awardees for the Creative Investment Program, Creative Place Making Program, and the Cultural Festival Program awardees).

What Action Accomplishes

Provides funding allocations for the various incentive programs, and authorizing County Administrator to execute incentive agreements.

Is this Action Goal Related

File #: 20-1616, Version: 1

Yes

Previous Action Taken

None.

Summary Explanation/Background

CULTURAL DIVISION RECOMMENDS APPROVAL OF THE ABOVE MOTION.

This item supports the Board of County Commissioner's (BOCC) value of cultivating community culture, arts, recreation, and life-long learning and goals relating to providing diverse artistic, cultural, educational, and historical amenities and programs that contribute to a vibrant, multi-cultural, and economically viable community.

Incentive recommendations are dependent on approval of the Fiscal Year 2021 budget.

As part of the Fiscal Year 2021 adopted operating budget, the BOCC shall approve individual awards for all incentive program categories, with the exception of the Creative Investment Program (CIP), the Creative Place Making Program (CPMP), and the Cultural Festival Program (CFP).

Pursuant to Section 29.17(e) of the Administrative Code, the Broward Cultural Council is authorized to approve CIP, CPMP, and CFP incentive awards, that comply with the Code and for which funds have been allocated and budgeted by the BOCC for these programs. For Fiscal Year 2021, there was no funding allocated for the CPMP due to budget constraints.

Exhibit 1 is a list of the Broward Cultural Council's Fiscal Year 2021 recommended incentive awardees and the incentive awards.

Source of Additional Information

Phillip Dunlap, Director, Cultural Division, (954) 357-7456

Fiscal Impact

Fiscal Impact/Cost Summary

No additional impact.