

ITEM # 94

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

AUGUST 14, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER STEVE GELLER

1 ~~December 1st and by~~ February 15~~th~~, to the Broward County
2 Cultural Division, consistent with the provisions of Section 29.15 of
3 the Broward County Administrative Code.

4 ...

5 6. Second Application Cycle:

6 (a) Before its summer recess, at the time the Board awards the incentive
7 grants, if more than Two Hundred Fifty Thousand Dollars (\$250,000)
8 remains in the Convention Center Capital Fund for the TDTCCGP,
9 the Board has the discretion to initiate a second grant application
10 cycle ("Second Application Cycle"). Grant applications for the
11 Second Application Cycle are due no later than
12 September 30, except in the initial year of the Second Application
13 Cycle when grant applications are due October 30, 2018. The
14 recommended awards by the Cultural Division's review grant panel
15 shall be submitted to the Board no later than November 30, except
16 that in the initial Second Application Cycle, they shall be submitted
17 no later than December 15, 2018. The provisions in Section 29.16j.
18 govern the Second Application Cycle, except that grant applicants
19 shall only be required to commit and have available, through cash
20 contributions, a minimum ratio of one dollar (\$1) matching funds to
21 one dollar (\$1) grant funds (1:1); may apply for more than one (1)
22 grant in a five (5) year period; and may apply for as much as One
23 Million Dollars (\$1,000,000) on a cumulative basis in a five (5) year
24 period. Only applications receiving a narrative rating of "High" or

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 underscored type are additions.

1 "Medium" may be considered for funding during the Second
2 Application Cycle. Applications receiving a "High" rating shall be
3 funded before consideration of "Medium" rated applications.

4 (b) Nonprofit organizations and public entities shall provide business
5 plans that outline the feasibility of the capital project for which
6 funding is sought. The applicant is required to demonstrate,
7 through a business plan, that it has available a minimum cash
8 match which consists of one dollar (\$1) for every one dollar (\$1)
9 requested in the grant application; and the applicant must identify
10 the source(s) and composition of funds that constitute the minimum
11 cash match of the project's total cost.

12 ...

13 Section 4. Section 29.17 of the Broward County Administrative Code is hereby
14 amended to read as follows:

15 **29.17. General Incentive Program Information.**

16 a. *General Restrictions:*

17 ...

18 2. In the application(s) submitted by an eligible applicant, funds requested,
19 or obtained, from any of the operating award programs or the project
20 award programs shall not be used by the applicant to fund or support an
21 identical cultural program, event, service, or activity, with the exception of
22 TDTCCGP.

23 3. Each fiscal year, an applicant organization (including nonprofit, public
24 entity, or sovereign native American nation, *i.e.*, a federally recognized

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