

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

Meeting of November 7, 2013

**TO:** The Honorable Karl Nurse, Chair, and Members of City Council

**SUBJECT:** Approval of Arts Advisory Committee recommendations for FY2014 funding of \$178,813.20 for Arts and Cultural Grants for the period of October 1, 2013 through September 30, 2014; approving a supplemental appropriation in the amount of \$3,813.20 from the unappropriated balance of the General Fund.

**EXPLANATION:** The Arts Advisory Committee ("Committee") had several meetings to review the process of determining eligibility for arts and culture grants, the method for apportioning available funds, and the submission of eligible applicants for arts and culture grants for FY2014. The Committee consists of twelve (12) members, one of whom is a City Council member and the others are individuals who exhibit an interest in and support arts and culture in the community.

The Committee met as the grants panel on August 12, 2013. The Committee reviewed applications of the 22 eligible arts and cultural organizations and recommended the method of allocating funds be based upon the applicants' average score. All 22 applicants received an average score of 70 or above to qualify for funding.

The FY2014 Adopted Budget includes \$175,000 for grants for arts and cultural organizations. Additionally, \$3,813.20 that had been awarded in FY2013 to the Mahaffey Theater Foundation was not distributed due to organizational changes. The Arts Advisory Committee met on October 14, 2013 and voted unanimously to roll the funds over into the FY2014 allocation. Therefore the total funding available for arts and culture grants for FY2014 is \$178,813.20. The agencies and grant award are set forth in the Grant Award List, which is attached hereto.

**RECOMMENDATION:** Administration recommends approval of the arts and culture grant awards as recommended by the Arts Advisory Committee.

**COST/FUNDING/ASSESSMENT INFORMATION:** \$175,000 have been previously appropriated in the General Fund (0001), Marketing and Communications Department, Administration (230-1749), a supplemental appropriation of \$3,813.20 from the unappropriated balance of the General Fund for FY2014 will be required.

**ATTACHMENTS:** Resolution and Grant Award List

**APPROVALS:** Administrative: R. Mussett 10-22-13 Pat 10/22/13  
Budget: [Signature]  
Legal: [Signature]  
(As to consistency with attached legal documents)

Resolution No. \_\_\_\_\_

A RESOLUTION APPROVING FUNDING FOR VARIOUS ARTS AND CULTURAL AGENCIES IN AN AMOUNT NOT TO EXCEED \$178,813.20 FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT THE INTENT OF THIS RESOLUTION WITH EACH AGENCY; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,813.20 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg authorizes financial assistance to Arts and Cultural agencies in the community; and

WHEREAS, the Arts Advisory Committee has reviewed all eligible agencies and presented its recommendations in an amount not to exceed \$178,813.20 for the period of October 1, 2013, through September 30, 2014; and

WHEREAS, each eligible agency is a voluntary non-profit corporation which is open to the public and is dedicated to a valid public purpose; and

WHEREAS, funds will be provided from the Fiscal Year 2014 Operating Budget in the General Fund, Marketing and Communications Department and \$3,813.20 rolled over from the FY2013 allocation to the same fund.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the advice of the Arts Advisory Committee the following agencies be funded, as listed below, for the period October 1, 2013 through September 30, 2014.

**Agencies and Funding for FY2013**  
**22 Agencies**

Al Downing Tampa Bay Jazz	3,494.89
American Stage	11,123.49
ARTZ 4 Life Academy	8,460.86
Boys and Girls - Royal Theater	8,014.44
Creative Clay	11,161.49
EMIT	3,380.09

Family Resources	8,896.66
Florida Craftsmen	11,220.21
Florida Holocaust	11,482.75
Great Explorations	10,971.49
Master Chorale	8,343.94
Morean Arts Center	11,263.64
Museum of Fine Arts	11,399.85
Science Center / Science and Technology Education Innovation Center	10,087.14
Second Time Arounders	3,248.29
SPIFFS - St. Petersburg International Folk Fair Society	8,354.57
St. Petersburg City Theatre	9,052.12
St. Petersburg Clearwater Film Society / Sunscreen Film Festival	2,891.15
St. Petersburg Opera Company	11,006.03
St. Petersburg Preservation	3,035.71
Studio @ 620	9,064.07
Tampa Bay Symphony	2,860.32

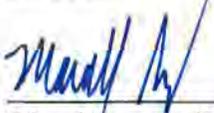
BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effect the intent of this resolution with each agency.

BE IT FUTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund, resulting from these additional revenues, the following supplemental appropriation for FY 2014.

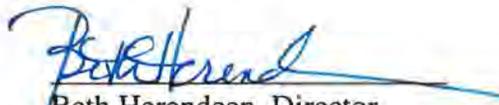
General Fund 0001	
Marketing and Communications	\$3,813.20

This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
 \_\_\_\_\_  
 City Attorney (Designee)

APPROVED BY:

  
 \_\_\_\_\_  
 Beth Herendeen, Director  
 Marketing and Communications

BUDGET:

  
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