



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

EXECUTIVE SUMMARY

TO: James K. Scholl, City Manager
Greg Veliz, Assistant City Manager

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: December 18, 2018

RE: **Approving the attached Grant Award Agreement to accept the Tourist Development Council (TDC) grant for the Key West Amphitheater Enhancements Project in an amount not to exceed \$125,000.00 to assist with the installation of fencing and speaker system structural strong points. Authorizing necessary budget amendments or transfers to accept the funding.**

ACTION STATEMENT:

This resolution will approve the attached Grant Award Agreement to accept the Tourist Development Council (TDC) grant for the Amphitheater Enhancements Project in an amount not to exceed \$125,000.00 for installation of fencing and speaker system structural strong points. Approve budget amendments or transfers as necessary to accept funding.

BACKGROUND:

The City of Key West submitted an application on October 2, 2018 for TDC funding from Round 2 of their 2019 Bricks and Mortar Capital Projects funding cycle for the installation of fencing and speaker system structural strong points at the Truman Waterfront Amphitheater. Refer to attached application.

The District I Advisory Committee (DAC I) approved funds for the project on December 5, 2018. The Grant Award Agreement will go before the Board of County Commissioners for approval at their January 23, 2019 meeting.

PURPOSE AND JUSTIFICATION:

The Key West Amphitheater Enhancements project will improve the overall experience of attending an event at the amphitheater with improved safety features and better sound quality. New aluminum fencing and gates will help delineate the ticketing process and provide for organized entry facility. New speaker system structural strong points on structural beams will enhance performance sound and audience viewing of the event.

FINANCIAL IMPACT:

Expenses for the Key West Amphitheater Enhancements project are currently budgeted in Account 1014303 5436300 (Infrastructure Surtax/Ports/Improvements)

Key to the Caribbean – Average yearly temperature 77° F.

with funding coming exclusively from Discretionary Sales Surtax proceeds. The TDC funding amount is 100% of the total project cost or up to \$125,000.00. Grant revenues of \$125,000.00 will be budgeted in 1010000 3377001 (TDC grant) and replace the \$125,000.00 Discretionary Sales Surtax originally appropriated.

RECOMMENDATION:

Staff recommends that the City Commission approve the attached Grant Award Agreement to accept the Tourist Development Council (TDC) grant for the Key West Amphitheater Enhancements Project in an amount not to exceed \$125,000.00 for installation of fencing and speaker system structural strong points.