



ADAMS COUNTY

COLORADO

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Doriso - District #4
Jan Pawlowski - District #5

STUDY SESSION AGENDA TUESDAY July 12, 2016

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE.

11:00 A.M.	ATTENDEE(S):	Gabe Rodriguez
	ITEM:	SCFD Funding
11:30 A.M.	ATTENDEE(S):	Ed Finger
	ITEM:	ComCor Building Update
12:00 P.M.	ATTENDEE(S):	Jeffery Maxwell
	ITEM:	Urban Drainage Flood Control District IGA's
12:30 P.M.	ATTENDEE(S):	Todd Leopold
	ITEM:	Administrative Item Review / Commissioner Communications
1:00 P.M.	ATTENDEE(S):	Heidi Miller / Dave Ruppel / Tricia Allen
	ITEM:	Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Negotiation Discussion and Instructing Negotiators Regarding Potential Economic Incentive
1:30 P.M.	ATTENDEE(S):	Todd Leopold
	ITEM:	Audit Discussion Recap
2:00 P.M.	ATTENDEE(S):	Heidi Miller
	ITEM:	Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing Personnel Matters

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION AGENDA ITEM

DATE: July 12, 2016
SUBJECT: Scientific and Cultural Facilities District (SCFD) Funding Allocation for 2016-17
FROM: Gabriel Rodriguez
AGENCY/DEPARTMENT: Office of Cultural Affairs
ATTENDEES: Adams County Cultural Council (ACCC)
PURPOSE OF ITEM: To provide the funding recommendations to the Board of County Commissioners
STAFF RECOMMENDATION: To fund the SCFD funding allocation for 2016-17 as requested by the Adams County Cultural Council

BACKGROUND:

SCFD has distributed funds from a 1/10 of 1% sales and use tax to qualified cultural organizations throughout the seven-county Denver, Colorado metropolitan area. The funds support cultural facilities whose primary purpose is to enlighten and entertain the public through the production, presentation, exhibition, advancement and preservation of art, music, theatre, dance, zoology, botany, natural history and cultural history.

ACCC interviews and scores the qualified organizations each year to provide the recommendations to the Board of County Commissioners on how to fund each organization. The SCFD district board provided Adams County with \$1,135,868.10 for the 2016-17 funding allocation. ACCC provided funding to 104 projects, 5 visual art projects, and fund 16 general operating support organizations within Adams County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

ATTACHED DOCUMENTS:

SCFD Funding Allocations 2016-17
Power Point on SCFD Funding Allocation and Funding for 2016-17

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:

Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:


SCFD provides all the funding through the 1/10 of 1% sals tax revenue each year.

APPROVAL SIGNATURES:

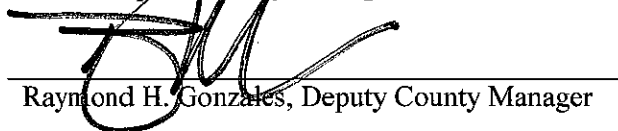
APPROVAL OF FISCAL IMPACT:



Todd Leopold, County Manager



Budget / Finance



Raymond H. Gonzales, Deputy County Manager

Ed Finger, Deputy County Manager

ADAMS COUNTY PROPOSED FUNDING FOR 2016-17

TOTAL SCFD FUNDS FOR ADAMS COUNTY FOR 2016-17		\$	1,135,868.10
Return of Previous Year Formula Funds Not Used as of 03/31/15		\$	16.21
Discretionary Funds Carry Over from Previous Year			
Discretionary SCFD Funds for Current Cycle		\$	56,792.59
Formula Funds - Current Cycle		\$	1,079,059.30
Formula Funds Available for 2016-17		\$	1,079,075.51
Transfer of Returned Formula Funds Not Used		\$	16.21
Formula Carry Over From Previous Year		\$	-
Formula Funds - Current Cycle		\$	1,079,059.30
Allowances:			
Level One-GOS (Up to 20%)	20%	\$	215,815.10
Level Two-Visual Art (Up to 20%)	20%	\$	215,815.10
Level Three(S)-Small Projects (Up to 10%)	10%	\$	107,907.55
Level Three(L) - Large Projects (Minimum of 50%)	50%	\$	539,537.76
TOTAL	100%	\$	1,079,075.51
TOTAL DISCRETIONARY FUNDS AVAILABLE FOR 2016-17		\$	56,792.59
Carry Over From Previous Year		\$	-
Discretionary SCFD Funds for Current Cycle		\$	56,792.59
Disbursements:			
Transferred to Level 3 - Projects		\$	(56,792.59)
Balance		\$	-
LEVEL 1-GENERAL OPERATING SUPPORT		\$	215,815.10
Disbursed Per Plan for Current Cycle		\$	(144,249.08)
Transfer to Level 3 - Projects		\$	(71,566.02)
Balance		\$	-
LEVEL 2-VISUAL ART			
Available-20% of Total Formula Funds for Current Cycle		\$	215,815.10
Disbursements:			
Disbursed Per Plan for Current Cycle		\$	(152,947.50)
Retained in Visual Arts Carryover (below)	0.0%	\$	-
Transferred to Level 3 Projects		\$	(62,867.60)
Balance		\$	-
LEVEL 3-PROJECTS			
Large Programs Available	>=50%	\$	539,537.76
Small Programs Available	10%	\$	107,907.55
Level 1 GOS Funds Transferred		\$	71,566.02
Level 2 Visual Art Money Transferred		\$	62,867.60
Discretionary Funds Transferred		\$	56,792.59
TOTAL AVAILABLE FOR PROJECTS		\$	838,671.52
Disbursements:			
Allocated Per Plan for Current Cycle - Large Projects		\$	(761,921.48)
Allocated Per Plan for Current Cycle - Small Projects		\$	(76,557.28)
TOTAL DISBURSEMENTS FOR PROGRAMS		\$	(838,478.76)
Balance		\$	192.76
BALANCES			
Disbursements:			
GOS Formula Funds Disbursed		\$	(144,249.08)
Visual Art Formula Funds Disbursed		\$	(152,947.50)
Project Formula Funds Disbursed		\$	(838,478.76)
Total Disbursed		\$	(1,135,675.34)
Retained:			
Discretionary Carry Over to Next Cycle		\$	(192.76)
Visual Art Carry Over to Next Cycle	0.0%	\$	-
Total Retained		\$	(192.76)
TOTAL DISBURSED + TOTAL RETAINED		\$	(1,135,868.10)
TOTAL SCFD FUNDS MINUS TOTAL DISBURSED/RETAINED		\$	192.77

Proposed 2016-17 Small Program Funding

SMALL PROGRAMS

Amount of SCFD Formula Funding for 2015-16		\$ 1,079,075.51
Project Funds	60%	\$ 647,445.31
GOS Funds	20%	\$ 215,815.10
Visual Art Funds	20%	\$ 215,815.10
Projects		\$ 647,445.31
Projects + Discretionary	\$ 56,792.59	\$ 704,237.90
Projects + Discretionary + Art	\$ (62,867.60)	\$ 641,370.29
Projects + Discretionary + Art + GOS	\$ (71,566.02)	\$ 569,804.27
Small Programs		\$ 107,907.55
Remaining Funds Available for Large Programs		\$ 31,350.27

Total Small program funds awarded		
Superior-1st Level	Total pgm requests X 100%	\$19,000.00
Excellent-2nd Level	Total pgm funds X 93%	\$38,400.00
Good -3rd Level	Total pgm funds X 80%	\$39,797.28
		\$97,197.28

Program Rating	% of Request Funded	Funds Available	Funds Requested	Funds Awarded	Funds Carried to Next Level
Level 1	100.00%	\$107,907.55	\$19,000.00	\$19,000.00	
Level 2	96.00%	\$107,907.55	\$40,000.00	\$38,400.00	
Level 3	87.00%	\$107,907.55	\$45,744.00	\$39,797.28	
			\$97,197.28	\$10,710.27	

Group	Program Name	Program Request	Program Funding	TOTAL AVG RATING	
WOW! Children's Musuem Ltd.	Adams County Head Start Outreach Programs	\$ 2,200.00	\$ 2,200.00	65%	Multi
Chicano Humanities & Arts Council	Spanish Folk Art Exhibit	\$ 3,400.00	\$ 3,400.00	62%	Art
Chicano Humanities & Arts Council	Dia de los Muertos Exhibit	\$ 4,000.00	\$ 4,000.00	62%	Art
Brightonmusic Choir and Orchestra, Inc.	Homespun 2017	\$ 1,500.00	\$ 1,500.00	62%	Music
Denver Municipal Band	Educational work/Public Concert	\$ 5,400.00	\$ 5,400.00	62%	Music
Colorado Friends of Old Time Music and Dance	Westminster Grange	\$ 2,500.00	\$ 2,500.00	61%	Dance
Small Program - Superior		100%	\$19,000.00	\$19,000.00	
Brightonmusic Choir and Orchestra, Inc.	Brightonmusic2017 Concert Season	\$ 3,600.00	\$ 3,456.00	60%	Music
Colorado Chamber Players	Testament: Diary of Bella Berliner	\$ 2,400.00	\$ 2,304.00	60%	Music
Colorado Chamber Players	Colorado Chamber Players at Children's Hospital	\$ 2,000.00	\$ 1,920.00	60%	Music
Adams County Visual Arts Commission	Artfully Adams	\$ 3,500.00	\$ 3,360.00	60%	Art
Ballet Ariel	Classical Dance at the D.L. Parsons Theatre	\$ 3,000.00	\$ 2,880.00	60%	Dance
Colorado Youth Symphony Orchestras	Mile High Strings Guitar Program	\$ 3,000.00	\$ 2,880.00	60%	Music
Commerce City Cultural Council	Art Shows	\$ 1,000.00	\$ 960.00	60%	Multi
Small Program - Excellent		96%	\$40,000.00	\$17,760.00	
Flamenco Fantasy Theatre, Inc	Flamenco fantasy Dance Theatre	\$ 2,600.00	\$ 2,262.00	59%	Multi
Flamenco Fantasy Theatre, Inc	Flamenco fantasy Dance Theatre	\$ 2,600.00	\$ 2,262.00	59%	Multi
Colorado Wind Ensemble	Adams County Youth Outreach	\$ 2,010.00	\$ 1,748.70	59%	Music
Paideia School / Park Hill Brass	Schools Project	\$ 2,500.00	\$ 2,175.00	59%	Music
Rocky Mountain Brassworks	Joint Concert/ School Bands	\$ 1,500.00	\$ 1,305.00	59%	Music
Café Cultura	Telling our Stories	\$ 3,500.00	\$ 3,045.00	58%	Multi
Lucent Performing Arts	Traveling Performance	\$ 3,000.00	\$ 2,610.00	58%	Theatre
Aurora Symphony Orchestra	Annual Free Children's Concert	\$ 2,500.00	\$ 2,175.00	58%	Music
Rocky Mountain Brassworks	Brass Band Concert	\$ 1,500.00	\$ 1,305.00	57%	Music
Life/Art Dance Ensemble	Contemporary Collaborative Performance with Visual Artist and Composer	\$ 3,000.00	\$ 2,610.00	56%	Dance
Colorado Hebrew Chorale	Colorado Hebrew Choral Outreach Project	\$ 1,000.00	\$ 870.00	56%	Music
Fiesta Colorado	El Dia de Los Muertos	\$ 3,500.00	\$ 3,045.00	55%	Dance
Paletteers Art Club, Inc	Inter-Generational Art Show	\$ 4,500.00	\$ 3,915.00	55%	Art
Denver Audubon Society	Discovering the Birds of Adams County	\$ 750.00	\$ 652.50	54%	NH
Paletteers Art Club, Inc	Art from the Heart Show	\$ 3,600.00	\$ 3,132.00	54%	Art
Fiesta Colorado	Fiesta Colorado - Cinco Celebrations	\$ 3,500.00	\$ 3,045.00	53%	Dance
Westminster Area Historical Society	Hometown Christmas and Victorian Open House	\$ 1,184.00	\$ 1,030.08	51%	Multi
Redline	Exhibitions (Adams County Days)	\$ 3,000.00	\$ 2,610.00	50%	Art
Small Program - Good		87%	\$45,744.00	\$39,797.28	
Not funded			\$104,744.00	\$0.00	

Red indicates that request has been reduced to the maximum cap.

TOTAL FUNDING	\$ 76,557.28
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LARGE PROGRAMS		
SCFD Formula Funds Available for 2015-16		\$1,079,075.51
Project Funds	60%	\$647,445.31
GOS Funds	20%	\$215,815.10
Visual Art Funds	20%	\$215,815.10
Project	\$0.00	\$647,445.31
Program + Discretionary	\$56,792.59	\$704,237.90
Program + Discretionary + Art	\$62,867.60	\$767,105.50
Program + Discretionary + Art + GOS	\$71,566.02	\$838,671.52
Small Projects	Actual disbursement	\$76,557.28
Large Projects	Includes leftover from small proj	\$762,114.24
Total for Large Programs		\$762,114.24
20% Cap for individual organization		\$167,734.31

Program Ratings				
Superior-1st Level	\$	409,052.00	75%	\$306,789.00
Excellent-2nd Level	\$	371,410.25	70%	\$259,987.18
Enterprising-3rd Level	\$	125,330.00	65%	\$81,464.50
Good-4th Level	\$	189,468.00	60%	\$113,680.80
TOTAL				\$761,921.48

Program Rating	Funds Available	Funds Requested	Funds Awarded	Funds Carried to Next Level
Level 1	\$762,114.24	\$409,052.00	\$306,789.00	\$455,325.24
Level 2	\$455,325.24	\$371,410.25	\$259,987.18	\$195,338.07
Level 3	\$195,338.07	\$125,330.00	\$81,464.50	\$113,873.57
Level 4	\$113,873.57	\$189,468.00	\$113,680.80	\$192.76
			\$761,921.48	

NOTES:

Group	Program Name	Program Request	Program Funding	TOTAL AVG RATING
Friends of Dinosaur Ridge	Educational Programs at Dinosaur Ridge	\$ 17,430.00	\$ 13,072.50	69%
Denver Urban Gardens	Creating and Supporting Community Gardens in Adams County	\$ 10,000.00	\$ 7,500.00	69%
Wonderbound	Adams County Community Education Programming	\$ 40,764.00	\$ 30,573.00	69%
Art from Ashes	Phoenix Rising Creative Youth Program	\$ 18,500.00	\$ 13,875.00	68%
HawkQuest	Birds of Prey Lectures	\$ 11,000.00	\$ 8,250.00	68%
Wonderbound	16-17 Adams County Performance Series	\$ 134,000.00	\$ 100,500.00	68%
WOW! Children's Museum Ltd.	WOW! Children's Museum Serving Adams County Residents	\$ 18,000.00	\$ 13,500.00	67%
Boulder Ballet	Boulder Ballet Outreach Program	\$ 7,000.00	\$ 5,250.00	67%
Boulder Museum of Contemporary Art	Art Shop on the Go	\$ 13,645.00	\$ 10,233.75	67%
Downtown Aurora Visual Arts (DAVA)	DAVA Young Artists: Innovation & Imagination	\$ 54,000.00	\$ 40,500.00	67%
Boulder Museum of Contemporary Art	Contemporary Classroom	\$ 13,250.00	\$ 9,937.50	66%
Thornton Arts, Science and Humanities Council	Becoming the Best Version of Yourself	\$ 16,963.00	\$ 12,722.25	66%
New Dance Theatre	Healing Power of Art	\$ 35,000.00	\$ 26,250.00	66%
Colorado Dragon Boat Festival	Cultural Edutainment Program	\$ 10,000.00	\$ 7,500.00	66%
Phamaly Theatre Company	Adams 14 Title I School Performances	\$ 9,500.00	\$ 7,125.00	66%
Superior Programs Funded at:		75%	\$409,052.00	\$306,789.00
Environmental Learning for Kids	Commerce City Youth Naturally	\$ 25,000.00	\$ 17,500.00	65%
Westminster Community Artist Series	Arts in the Community	\$ 10,500.00	\$ 7,350.00	65%
Phamaly Theatre Company	AnyAbility Partnership	\$ 12,000.00	\$ 8,400.00	65%
New Dance Theatre	Spring and Fall Performance Series	\$ 30,850.00	\$ 21,595.00	64%
Thornton Arts, Science and Humanities Council	Break a Lea Outdoors!	\$ 12,602.25	\$ 8,821.58	64%
Think 360 Arts for Learning	Arts in School	\$ 20,000.00	\$ 14,000.00	64%
Su Teatro, Inc.	Papi, Me & Cesar Chavez- Parental Engagement	\$ 6,000.00	\$ 4,200.00	64%
Boulder Philharmonic Orchestra	Masterworks Concert Series at Pinnacle PAC	\$ 37,500.00	\$ 26,250.00	63%
Museo de las Americas	Exhibit & Education Programs	\$ 22,000.00	\$ 15,400.00	63%
Bluff Lake Nature Center	Elementary Science Education Programs	\$ 15,000.00	\$ 10,500.00	63%
Downtown Aurora Visual Arts (DAVA)	DAVA Outreach	\$ 20,000.00	\$ 14,000.00	63%
Baroque Chamber Orchestra of Colorado	Collaboration with Wonderbound	\$ 6,000.00	\$ 4,500.00	63%
Boulder Philharmonic Orchestra	Discovery Concert education Program	\$ 8,000.00	\$ 5,600.00	63%
A Child's Song	Musical Experiences for Educational Achievement	\$ 15,000.00	\$ 10,500.00	63%
Su Teatro, Inc.	Chicano Studies Incubator	\$ 8,000.00	\$ 5,600.00	63%
Thorne Nature Experience	In-School Program	\$ 17,508.00	\$ 12,255.60	62%
Augustana Arts, Inc.	City Strings in Adams County	\$ 10,000.00	\$ 7,000.00	62%
Denver Municipal Band	DMB Wind Festival	\$ 5,000.00	\$ 3,850.00	62%
VSA Colorado	Artist in Residency Program	\$ 7,200.00	\$ 5,040.00	62%
Northglenn Arts and Humanities Foundation	Performance Theatre	\$ 49,250.00	\$ 34,475.00	62%
Brighton Cultural Arts Commission	Sights and Sounds 2017	\$ 21,000.00	\$ 14,700.00	62%
A Child's Song	Reach & Teach	\$ 12,000.00	\$ 8,400.00	62%
Excellent Programs Funded at:		70%	\$371,410.25	\$259,987.18
Northglenn Arts and Humanities Foundation	Summer Concert Series	\$ 10,000.00	\$ 6,500.00	61%
Historic Denver Inc/ Molly Brown House Museum	Education Programs to Adams County Students	\$ 5,000.00	\$ 3,250.00	61%
Northland Fine Arts	Broadway: Past, present, future	\$ 8,000.00	\$ 5,200.00	61%
Northland Fine Arts	Country Crossover	\$ 6,500.00	\$ 4,225.00	61%
Colorado Youth Symphony Orchestras	CYSO 2016 Fall Concert	\$ 5,000.00	\$ 3,250.00	61%
Lighthouse Writers Workshop	Youth Outreach	\$ 12,000.00	\$ 7,800.00	60%
CM Dance	Vintage Dance & Music	\$ 10,000.00	\$ 6,500.00	60%
CM Dance	Rocky Mountain Balboa Blowout	\$ 15,000.00	\$ 9,750.00	60%
Young Voices of Colorado	East Adams County Prairie Voices	\$ 6,330.00	\$ 4,114.50	60%
Platte Valley Players	Musical Production	\$ 10,000.00	\$ 6,500.00	60%
Platte Valley Players	Play Production	\$ 6,000.00	\$ 3,900.00	60%
Zikr Dance Ensemble	Dance Odyssey	\$ 3,000.00	\$ 1,950.00	60%
Grand Design Inc.	Sing, Step, Act and Dance	\$ 10,000.00	\$ 6,500.00	60%
South Westminster Arts Group	Free Childrens Drop in Art Clinic	\$ 3,500.00	\$ 2,275.00	60%
South Westminster Arts Group	Orchard Arts Festival	\$ 5,000.00	\$ 3,250.00	60%
Tesoro Foundation	Annual Indian Market and Powwow	\$ 5,000.00	\$ 3,250.00	60%
Tesoro Foundation	1830s Rendezvous & Spanish Colonial Art Market	\$ 5,000.00	\$ 3,250.00	60%
Enterprising Programs Funded at:		65%	\$125,330.00	\$81,464.50
Vintage Theatre Production, Inc.	RFK- Bennett	\$ 6,000.00	\$ 3,600.00	59%
Vintage Theatre Production, Inc.	Engaging Adams County	\$ 16,500.00	\$ 9,900.00	59%
Young Voices of Colorado	West Adams County Satellite Choir	\$ 8,500.00	\$ 5,100.00	59%
Stories on Stage	Stories on Stage Season Programming	\$ 6,000.00	\$ 3,600.00	58%
ArtReach, Inc.	Community Tickets and Arts Express	\$ 11,000.00	\$ 6,600.00	58%
Imagination Makers Unlimited	Theater Arts Education Partnership	\$ 8,000.00	\$ 4,800.00	58%
Denver Young Artists Orchestra Association	Concert at Pinnacle Charter School	\$ 7,000.00	\$ 4,200.00	58%
Colorado Honor Band / National Honor Band	Beginning & Intermediate Instrumental Workshops	\$ 4,000.00	\$ 2,400.00	57%
Germinal Stage, Inc.	Germinal Stage 2017 Season	\$ 20,000.00	\$ 12,000.00	56%
Westminster Community Artist Series	Education in the Arts	\$ 11,000.00	\$ 6,600.00	56%
Colorado Repertory Singers	Cathedral Classics	\$ 4,500.00	\$ 2,700.00	56%
Denver Museum of Miniatures, Dolls and Toys	Adams County Vistors	\$ 2,118.00	\$ 1,270.80	56%
Lucent Performing Arts	Venice Advertising	\$ 2,750.00	\$ 1,650.00	56%
Adams County Historical Society	Historic School & Organized Youth Tours	\$ 7,500.00	\$ 4,500.00	55%
Four Mile Historic Park, Inc	A Day in the life of a Pioneer School Program	\$ 10,000.00	\$ 6,000.00	55%
Kim Robards Dance, Inc.	Kym Gym for Kids	\$ 9,600.00	\$ 5,760.00	55%
Adams County Historical Society	Historic Holidays	\$ 20,000.00	\$ 12,000.00	53%
Kim Robards Dance, Inc.	Infiniteude	\$ 30,000.00	\$ 18,000.00	51%
Commerce City Cultural Council	Music in the Park Concert Series	\$ 5,000.00	\$ 3,000.00	50%
Good Programs funded at:		60%	\$189,468.00	\$113,680.80
Westminster Area Historical Society	Westminster History Center	\$ 35,685.00	\$ 21,411.00	47%
Brighton Cultural Arts Commission	Eco-Fair 2017	\$ 9,700.00	\$ 5,820.00	41%
Programs NOT funded		0%	\$ 45,385.00	

Red indicates that request has been reduced to the maximum cap.

TOTAL FUNDING \$761,921.48

ADAMS COUNTY CULTURAL COUNCIL 2016-17 GOS FUNDING			
Formula Funds		\$ 1,079,075.51	
GOS Funds Up to 20%		20%	
Funds Available		\$ 215,815.10	
Funds Raised		\$ 730,277.00	
Percentage to fund		22%	
Cannot Exceed (per organization)		\$ 30,000.00	
Organization	Percentage	Amount Raised	NEW AMOUNT
A Child's Song	22%	\$ 21,565.00	\$ 4,744.30
Adams County Historical Society	22%	\$ 111,187.00	\$ 24,461.14
Brighton Cultural Arts Commission	22%	\$ 58,059.00	\$ 12,772.98
Brightonmusic Choir and Orchestra, Inc.	22%	\$ 8,267.00	\$ 1,818.74
Commerce City Cultural Council	22%	\$ 13,961.00	\$ 3,071.42
Germinal Stage, Inc.	22%	\$ 39,825.00	\$ 8,761.50
Junior Symphony Guild, Inc.	22%	\$ 210,963.00	\$ 30,000.00
Northglenn Arts and Humanities Foundation	22%	\$ 114,384.00	\$ 25,164.48
Northland Fine Arts Association	22%	\$ 15,476.00	\$ 3,404.72
Paletteers Art Club	22%	\$ 4,034.00	\$ 887.48
Platte Valley Players	22%	\$ 23,567.00	\$ 5,184.74
South Westminster Arts Group	22%	\$ 16,068.00	\$ 3,534.96
Thornton Arts, Sciences and Humanities Council	22%	\$ 44,007.00	\$ 9,681.54
Thornton Community Chorus, Inc.	22%	\$ 3,462.00	\$ 761.64
Westminster Area Historical and Museum Society	22%	\$ 9,768.00	\$ 2,148.96
Westminster Community Artist Series	22%	\$ 35,684.00	\$ 7,850.48
Total		\$ 730,277.00	\$ 144,249.08
		\$ 730,277.00	\$ 144,249.08
Not eligible:			
Kim Robards Dance, Inc.	22%	\$ 170,952.00	

Total amount raised \$ 901,229.00

Total Visual Art Program costs	\$461,784.00
Total funds requested from SCFD for Visual Art	\$267,450.00
Formula Funds	\$1,079,075.51
Visual Arts Funds Up to 20%	20%
Total Funds Available	\$215,815.10
Amount to fund	\$152,947.50
Amount left	\$62,867.60
Amount to be retained 0.0%	\$0.00
Amount to Projects	\$62,867.60
Return from Projects	
Total to be retained	\$0.00

Organization	Program	Program Cost	Amount Requested	%	Amount Awarded	%	AVG
Northglenn Arts & Humanities Foundation	Northglenn's Art on Parade	\$ 45,800.00	\$ 22,450.00	49%	\$12,347.50	55%	19.89
Westminster Community Artist Series	Westminster Station Plaza	\$ 75,000.00	\$ 50,000.00	67%	\$29,500.00	59%	21.63
Adams County Visual Arts Commission	Human Services Center	\$ 300,000.00	\$ 180,000.00	60%	\$102,600.00	57%	20.38
Commerce City Cultural Council	Turnberry Neighborhood	\$ 20,284.00	\$ 10,000.00	49%	\$5,600.00	56%	20.00
South Westminster Arts Group	Sculptures on 73rd Ave	\$ 20,700.00	\$ 5,000.00	24%	\$2,900.00	58%	20.63
	TOTALS	\$461,784	\$ 267,450.00		\$152,947.50	57%	

Max = 35
 57%
 62%
 58%
 57%
 59%

Maximum allowed per request = 66.67%

SCFD Allocation and Funding for 2016 - 2017

Adams County Cultural Council
and
Gabriel Rodriguez



2016-17 SCFD Funding Allocation

- \$1,135,868.10 allocated for Adams County
- 128 projects submitted by 74 Organizations
- Completed 5 weeks of interviews
 - 10 minute interviews
 - 13-15 interviews per evening



ADAMS COUNTY
COLORADO





SCFD

**Scientific
& Cultural
Facilities District**

TM

CITIZENS MAKING IT POSSIBLE

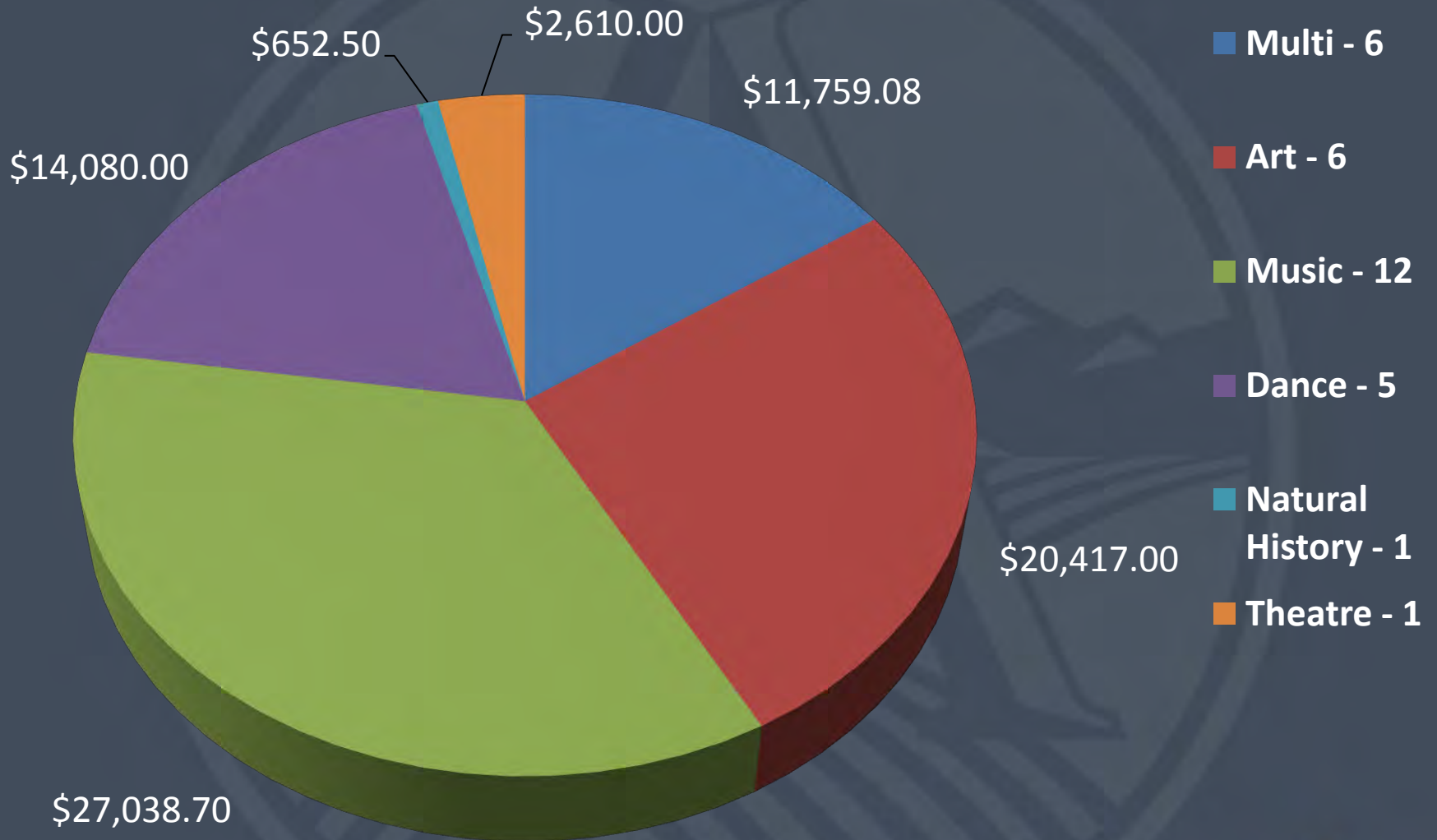
Small Program Funding

- 31 project requests
- Funding recommendations
 - Superior, 6 projects totaling \$19,000
 - Excellent, 7 projects totaling \$17,760
 - Good, 18 projects totaling \$ 39,797.28
- Total amount awarded to Small Programs
 - \$76,557.28

Small Program Stats

- Funding 31 projects (24 organizations)
- Serving 173,960 residents of Adams County
- Adams County Organizations: 5
- Non-Adams County Organizations: 19

Small Program Funding



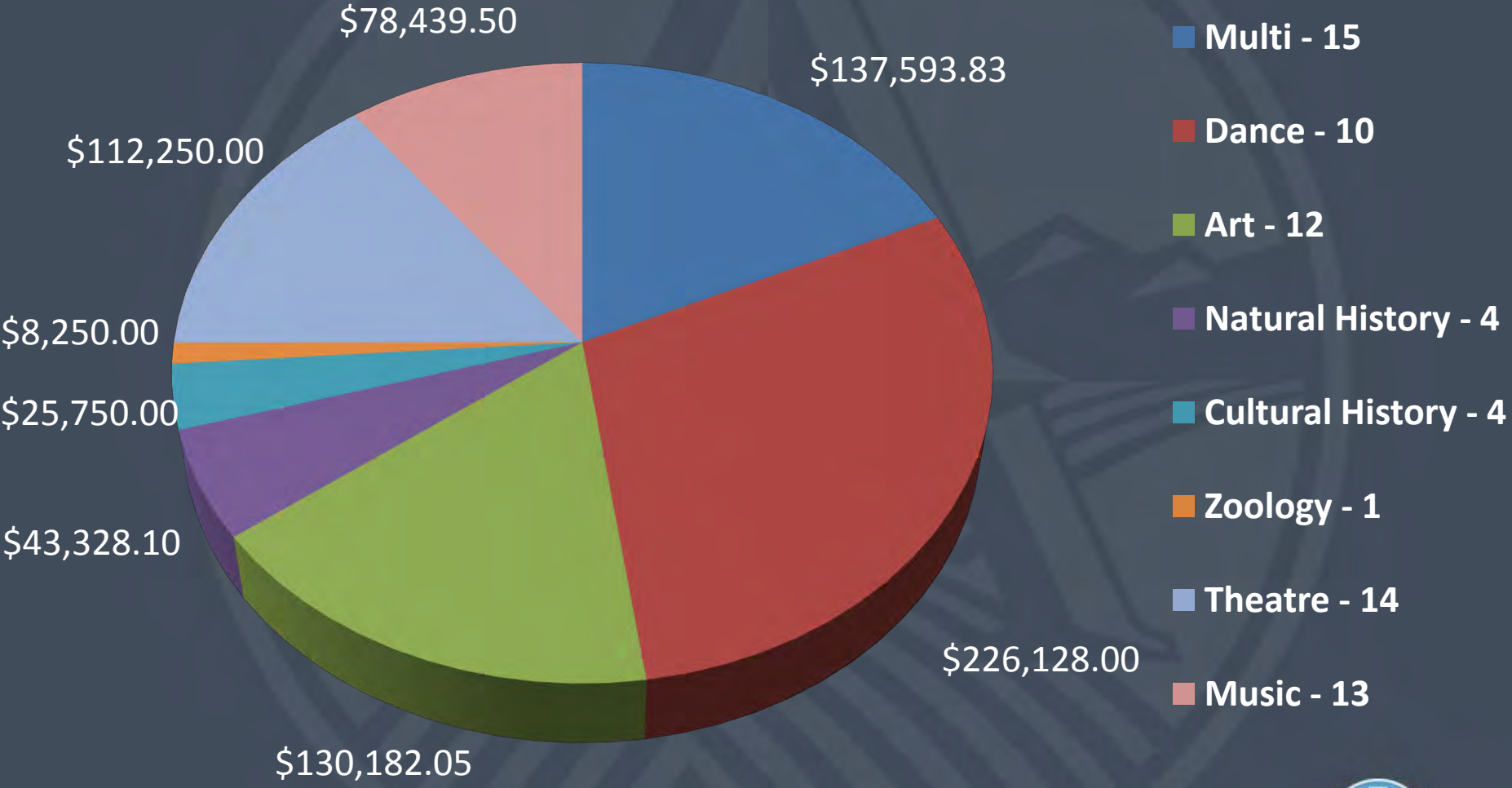
Large Programs

- 75 project requests
- Funding recommendations
 - Superior, 15 projects totaling \$306,789
 - Excellent, 22 projects totaling \$259,987.18
 - Enterprising, 17 projects totaling \$81,464.50
 - Good, 19 projects totaling \$113,680.80
 - Not funded, 2 projects
- Total amount awarded to Large Programs
 - \$761,921.48

Large Program Stats

- Funding 73 projects (54 organizations)
- Serving 374,453 residents of Adams County
- Adams County Organizations: 12
- Non-Adams County Organizations: 42

Large Program Funding



General Operating Support (GOS)

- 17 GOS requests
- Funding recommendations –Funding awarded based on earned and contributed revenue

Recommend Funding

- A Child's Song
- Adams County Historical Society
- Brighton Cultural Arts Commission
- Brightonmusic Choir and Orchestra, Inc.
- Commerce City Cultural Council
- Germinal Stage, Inc.
- Junior Symphony Guild, Inc.
- Northglenn Arts and Humanities Foundation
- Paletteers Art Club

- Platte Valley Players
- South Westminster Arts Group
- Thornton Arts, Sciences and Humanities Council
- Thornton Community Chorus, Inc.
- Westminster Area Historical and Museum Society
- Westminster Community Artist Series

Recommend not funding

- Kim Robards Dance, Inc.

- Total amount awarded to GOS
\$144,249.08



Visual Arts Program

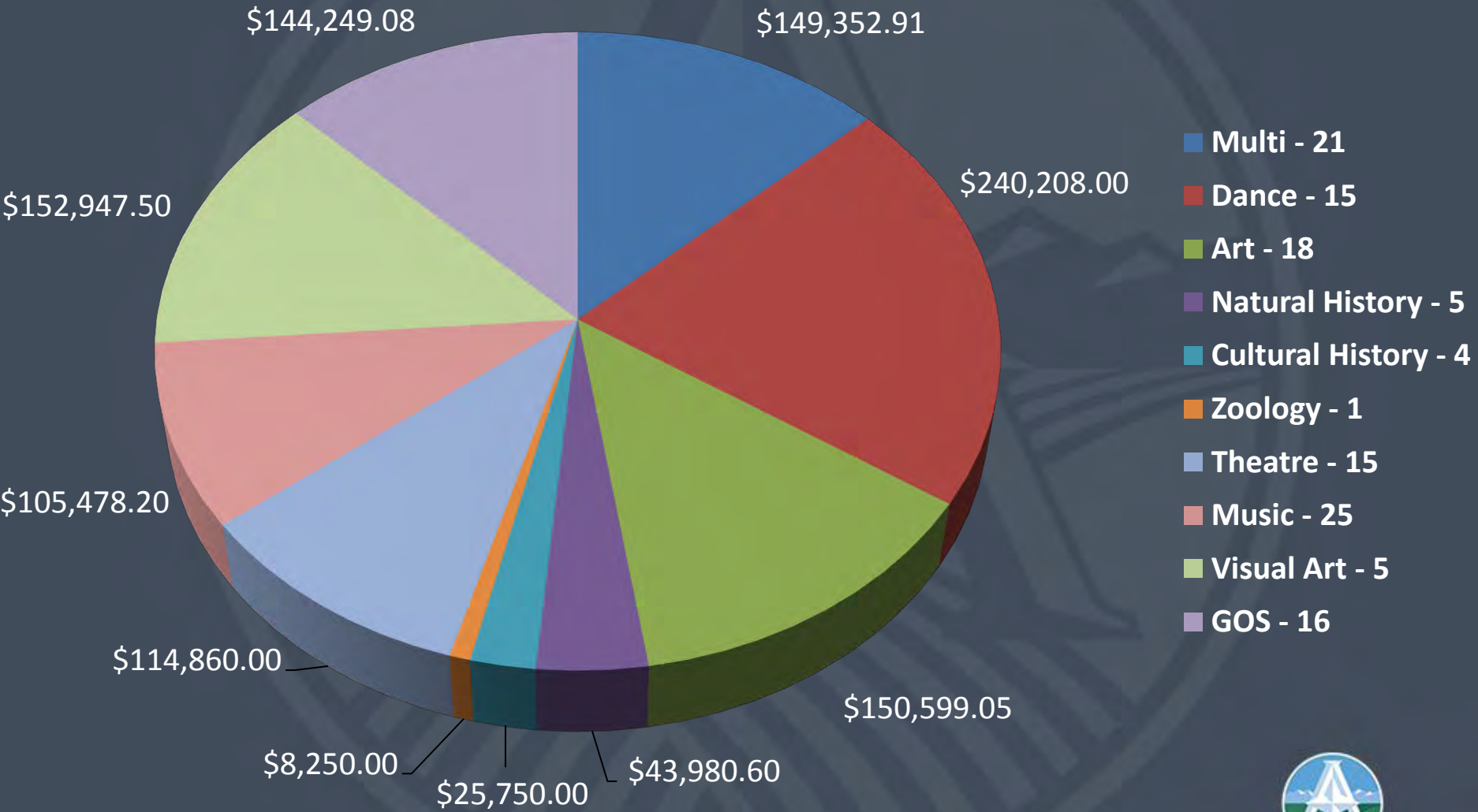
- 5 project requests
- Funding recommendations
 - Westminster Community Artist Series - \$29,500
 - Westminster Station Plaza
 - South Westminster Arts Group - \$2,900
 - Sculptures on 73rd Avenue
 - Adams County Visual Arts Commission - \$102,600
 - Human Services Center (2 sculptures)
 - Commerce City Cultural Council - \$5,600
 - Turnberry Neighborhood Park
 - Northglenn Arts & Humanities Foundation - \$12,347.50
 - E.B. Rains Jr. Memorial Park (6 sculptures on loan for one year)
- Total amount awarded to Visual Art
 - \$152,947.50

Staff and Council Recommendation

- Small program - \$76,557.28
- Large program - \$761,921.48
- GOS - \$144,249.08
- Visual Arts - \$152,947.50

- Carrying over \$192.77 for 2017-18

SCFD 2016-17 Funding Recommendations



Next Steps

- Public Hearing
 - July 19, 2016 (Consent Calendar)
- Check Presentation Ceremony
 - October 20, 2016

Questions



ADAMS COUNTY
COLORADO



STUDY SESSION AGENDA ITEM

DATE:	July 12, 2016
SUBJECT:	Community Corrections Residential Center
FROM:	Seán Braden, Project Manager
AGENCY/DEPARTMENT:	Facility Planning & Operations
ATTENDEES:	Linda Angell, Comm Corr; Treanor/H&L (Architects); FCI (CM/GC)
PURPOSE OF ITEM:	Project update and review of renovation options / Justice Center Update
STAFF RECOMMENDATION:	Proceed with Renovation Option 'B' (Major Renovation)

BACKGROUND:

In early 2016 Adams County closed on the purchase of 8031 I-76 Service Road (formerly known as the Phoenix Center) as a step towards re-establishing Community Correction Residential operations at this location. Since that time, county staff as well as Treanor/H&L and FCI have been reviewing the facility and developing renovation options.

Temporary occupancy of a small (30 to 40) population is planned in September 2016, with full occupancy established in mid 2017. Total headcount, schedule, and associated cost options depend on the renovation option selected.

Staff recommends Option 'B' which includes a more thorough renovation of the facility.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office
Community Corrections

ATTACHED DOCUMENTS:

Project Update PowerPoint dated July 12, 2016

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 4

Cost Center: 3098 (3160)

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	3160.9055	31601601	\$5,500,000
Add'l Capital Expenditure not included in Current Budget:			\$5,500,000
Total Expenditures:			<hr/> \$11,000,000

New FTEs requested: YES NO

Future Amendment Needed: YES NO


Additional Note:

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:

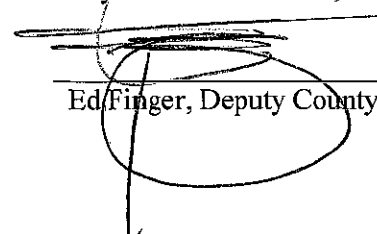


Todd Leopold, County Manager



Budget / Finance

Raymond H. Gonzales, Deputy County Manager



Ed Finger, Deputy County Manager



Renovation Options Review

July 12, 2016

Community Corrections Residential Center

Project Team

- Architect: Treanor/H&L
 - Andrew Pitts, Principal

- CM/GC: FCI
 - Bryan Hemeyer, Vice President
 - George Carter, Project Manager
 - Steve Rademacher, Pre-construction Manager

Project Update

- Planning & Building Reviews Complete
 - Explored footprint changes, occupancy options, design options, etc.
 - Explored Potential for Rebuild
- Design Options Developed
 - Temporary Occupancy (30 to 40 occupants)
 - Two Renovation Options
 - Minor Renovations
 - Major Renovations

Temporary Occupancy

- Utilize NW Wing
- Repairs and Corrections necessary for occupancy:
 - Paint
 - Plumbing
- State Exception for 4 person rooms
- \$150K to \$250K estimated
- September 2016 occupancy



Option 'A' – Minor Renovation



- General Repairs / Maintenance
- Rework all Restrooms (*Green Areas*)
- 158 Total Beds (Driven from Plumbing Fixture Count)

Option 'B' – Major Renovation



- Renovate Entire Interior Layout – 4 “Pods”
- New Programmatic Areas
- 184 Total Beds (Driven from Plumbing Fixture Count)

Option Comparison

Comparison	Option 'A' – Minor Reno.	Option 'B' – Major Reno.
Building Code Compliance	Affected Areas Only	Entire Facility
Interior Condition / Risk	As-is / Refreshed	Primarily New
Exterior Condition / Risk	Repaint / New Roof	Repaint / New Roof
Program Improvements	Minimal	Moderate
Security Improvement	Minimal	Moderate
Bed Count	158 (142 at 10% Vacancy)	184 (166 at 10% Vacancy)
Schedule <i>(Targeted/Estimate)</i>	before July 1, 2017	August 2017
Project Cost	\$10,000,000	\$11,000,000

Revenue Considerations

- State funding (at 90% capacity) :
 - per bed per year - \$ 13,827
 - 26 beds per year - \$359,491

- Rent (at 90% capacity):
 - Per bed per year - \$ 2,262
 - 26 beds per year - \$ 68,328

Recommendation

- Staff Recommends the “Option ‘B’ – Major Renovation” as the better long term investment for:
 - Facility durability (lower risk of major issues)
 - Maintenance and operational care
 - Code compliance
 - Improved Programmatic space.

The End / Questions:



Justice Center - Update

- Design Completion by end July 2016
- Anticipated Construction:
 - Start – September 2016
 - Complete – by June 30, 2016
- Anticipated GMP
 - Early August 2016 planned for Public Hearing
 - \$6,000,000 Estimated
- Security System Replacement for \$300,000
 - Failing DVR's & Analog System at end of life
 - Potential to save \$30K to \$40K in infrastructure



STUDY SESSION AGENDA ITEM

DATE: July 12, 2016
SUBJECT: Urban Drainage Flood Control District (UDFCD) Intergovernmental Agreements (IGA's)
FROM: Jeffery Maxwell, P.E., PTOE, Director of Transportation
AGENCY/DEPARTMENT: Transportation
ATTENDEES: Jeffery Maxwell, Anna Sparks
PURPOSE OF ITEM: To review UDFCD IGAs with the BOCC
STAFF RECOMMENDATION: Guidance to move forward with UDFCD IGA's

BACKGROUND:

Every year, Adams County coordinates with UDFCD to determine joint efforts and opportunities within our overlying boundaries. Typically, UDFCD provides a 5-Year Strategic Plan in conjunction with local jurisdictions. In the presentation, the Department will discuss four (4) proposed IGA's within the County and UDFCD boundaries. The proposed IGA's are: South Platte River IGA, Clear Creek IGA, Second Creek IGA, and 54th and Pecos IGA.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation Department and UDFCD

ATTACHED DOCUMENTS:

PowerPoint Presentation

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 7

Cost Center: 3703

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:	7685		138,000.00
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>138,000.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

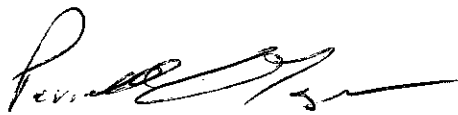
A Budget Amendment will follow.

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:



Todd Leopold, County Manager



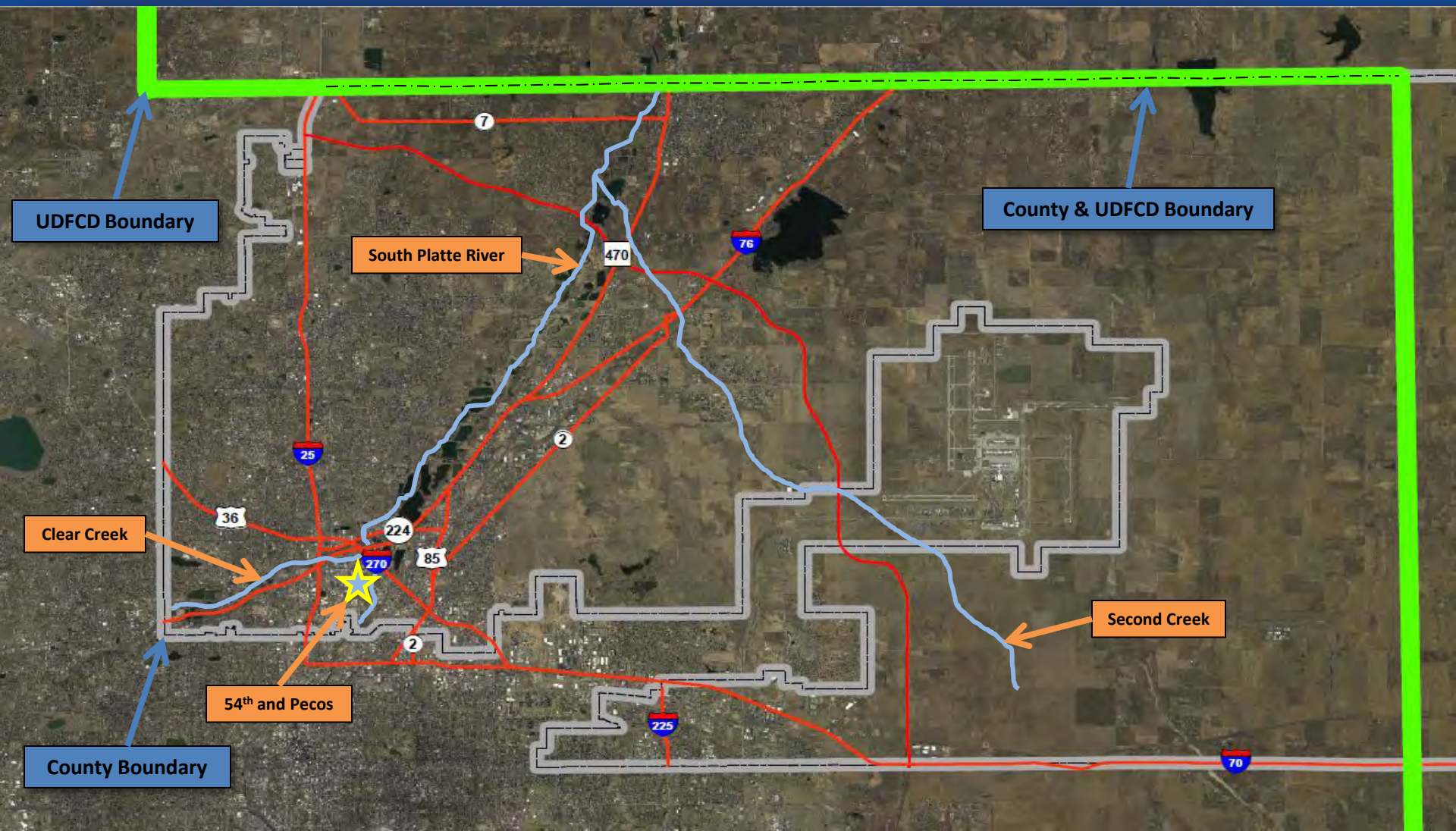
Budget / Finance



Raymond H. Gonzales, Deputy County Manager

Ed Finger, Deputy County Manager

Proposed Intergovernmental Agreements (IGA) Urban Drainage and Flood Control District (UDFCD)



UDFCD Boundary

County & UDFCD Boundary

South Platte River

Clear Creek

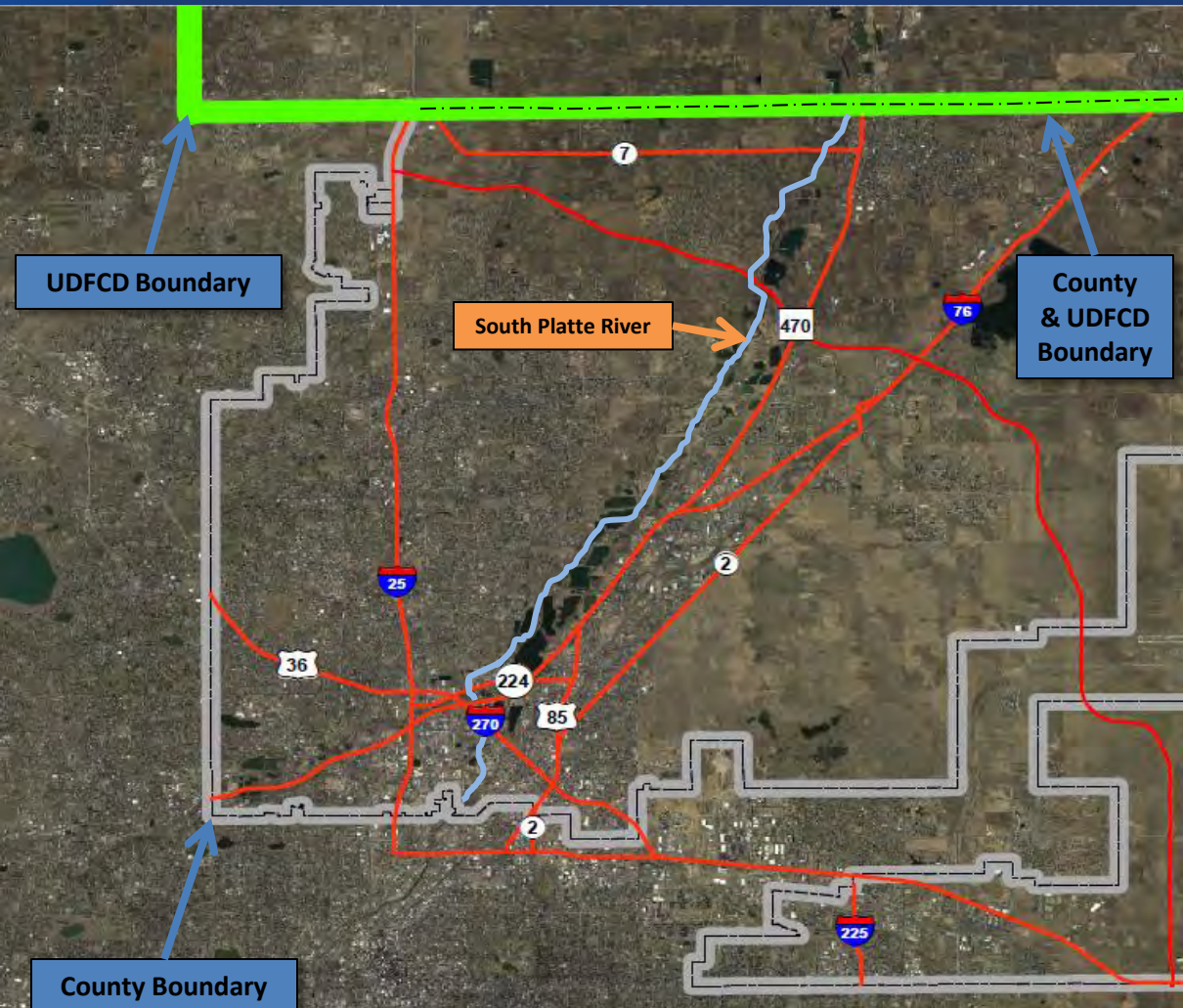
Second Creek

54th and Pecos

County Boundary



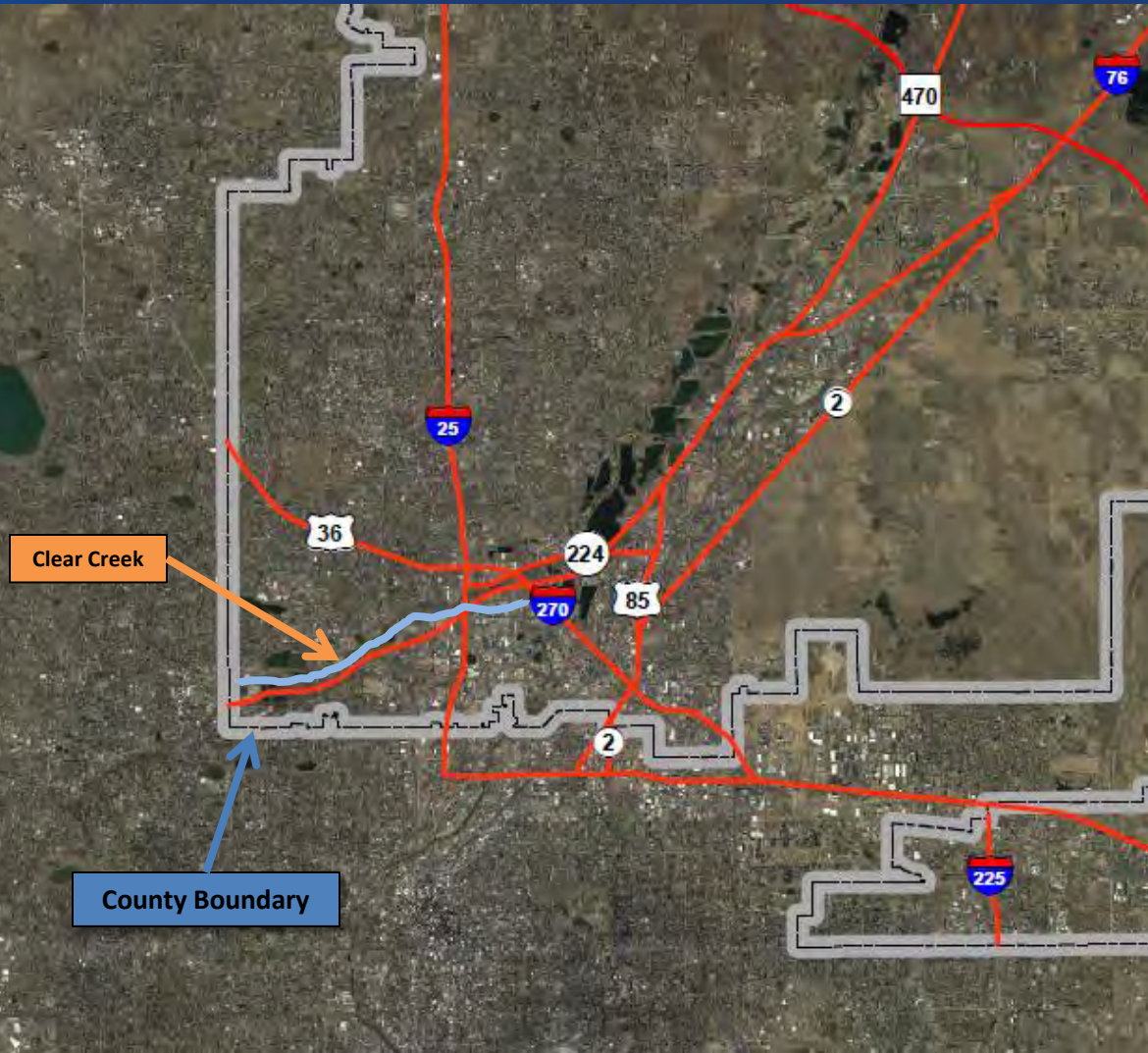
South Platte River IGA



- UDFCD study of South Platte River to more accurately map the floodplain.
- IGA would call for County funding of \$18,000 toward the total project cost of \$240,000.
- Other partnering agencies within the corridor will have separate IGAs or other funding mechanisms.



Clear Creek IGA

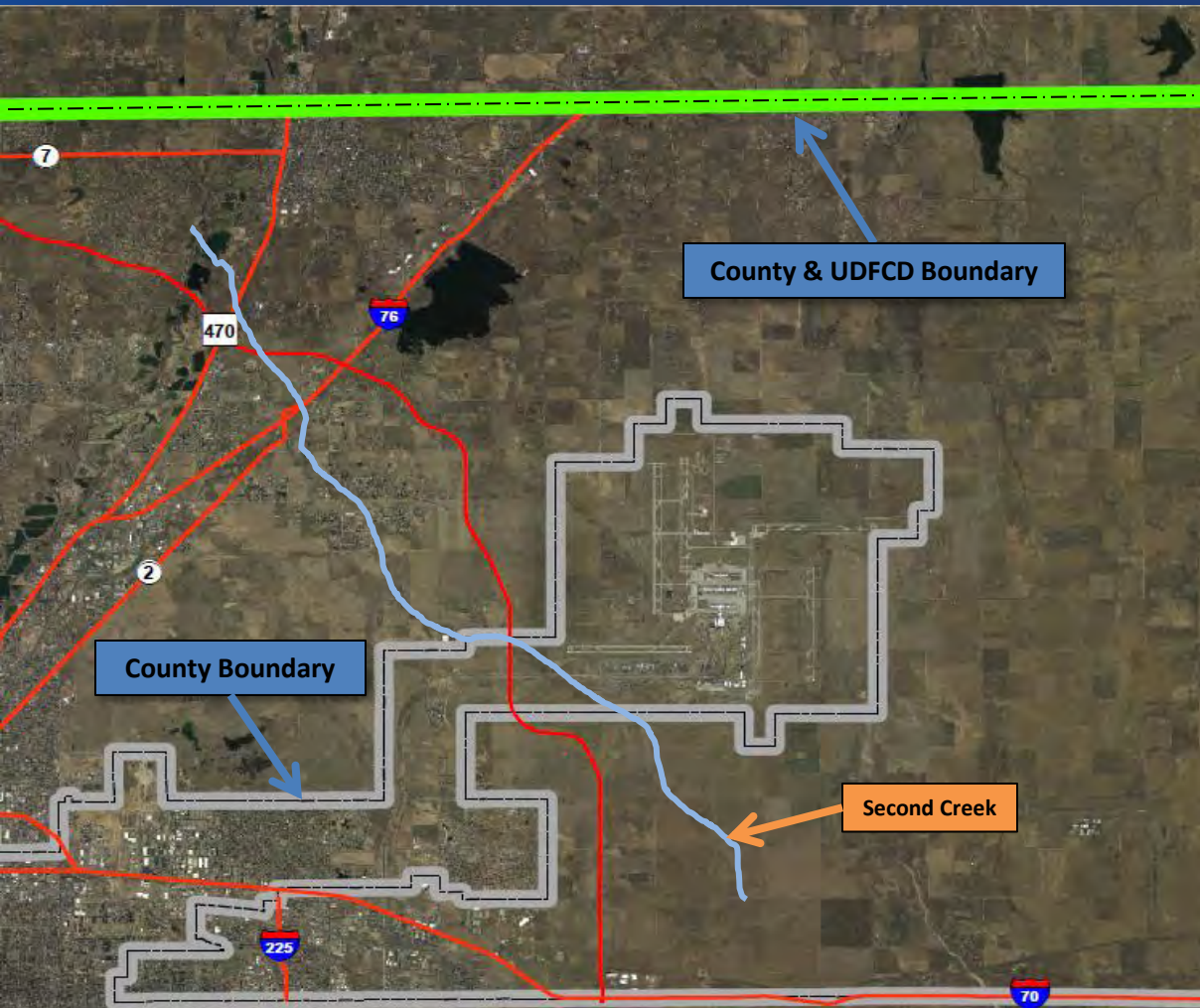


- UDFCD study of Clear Creek in association with Adams County, the City of Wheat Ridge, Jefferson County and the City of Golden.

- IGA would call for County funding of \$20,000 toward the total project cost of \$148,000.



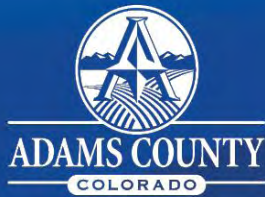
Second Creek IGA



- UDFCD study of Second Creek in association with Adams County, the City of Commerce City, the City of Aurora, the City of Brighton, and the City and County of Denver.

- The Second Creek IGA was moved up from the 2017 UDFCD 5-Year Strategic Plan to 2016 and the funding request for Adams County was reduced from \$30,000 to \$20,000.

- IGA would call for County funding of \$20,000 toward the total project cost of \$265,000.



54th and Pecos IGA



- UDFCD study of the 54th and Pecos watershed area.
- IGA would call for County funding of \$75,000 toward the total project cost of \$150,000.
- The watershed area is wholly within Adams County, therefore project costs would be split equally with UDFCD.