

## AGENDA ITEM # 18

**KEY FOCUS AREA:** Culture, Arts and Recreation and Educational Enhancements

**AGENDA DATE:** January 27, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Library

**CMO:** Joey Zapata, 670-1204

**MAPSCO:** N/A

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### SUBJECT

Authorize **(1)** the acceptance of a grant from the Association for Library Service to Children (ALSC), a division of the American Library Association and funded by the Dollar General Literacy Foundation: the 2016 Building STEAM with Día mini-grant in the amount of \$2,000 for the period January 1, 2016 to May 31, 2016; **(2)** the establishment of appropriations in an amount not to exceed \$2,000; and **(3)** execution of the grant agreement - Total not to exceed \$2,000 - Financing: Association for Library Service to Children

### BACKGROUND

Building STEAM with Día, also part of the El día de los niños/El día de los libros (Children's Day/Book Day), is a nationally recognized initiative that emphasizes the importance of literacy for all children from all backgrounds. The purpose of this mini-grant is to encourage libraries to offer Building STEAM with Día programs in their community that focus on culturally diverse and appropriate STEAM (Science, Technology, Engineering, Art, and Math) activities and to strengthen the opportunity to link children and their families to diverse books, languages and cultures.

The Dallas Public Library's Arcadia Park Branch was one of ten libraries awarded the mini-grant to implement this Día program. The Arcadia Park Branch will provide programs to the community that will link children and their families to diverse books, languages and cultures. Funding granted from the American Library Association-ALSC that was funded by the Dollar General Literacy Foundation will cover costs associated with the purchase of books to be given to participants, purchase program supplies for program outreach and activities.

### PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Arts, Culture and Libraries Committee on January 19, 2016.

**FISCAL INFORMATION**

\$2,000.00 - Association for Library Service to Children

January 27, 2016

**WHEREAS**, the Association for Library Service to Children (ALSC) has awarded the City of Dallas grant funds to enhance the Dallas Public Library's children's literacy efforts; and

**WHEREAS**, funds have been awarded to the City of Dallas for the Dallas Public Library for such programs and initiatives that will promote literacy for all children from all backgrounds; and

**WHEREAS**, it is recommended that the City Manager be authorized to accept the grant funds in an amount not to exceed \$2,000.00 for the period January 1, 2016 through May 31, 2016.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to accept grant funds from the Association for Library Service to Children (ALSC), a division of the American Library Association and funded by the Dollar General Literacy Foundation in an amount not to exceed \$2,000.00 for the period January 1, 2016 through May 31, 2016 and execute the grant agreement.

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit award funds into Fund P116, Department LIB, Unit 1826, various object codes in an amount not to exceed \$2,000.00.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in Fund P116, Department LIB, Unit 1826, various object codes in an amount not to exceed \$2,000.00 per attached Schedule.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund P116, Department LIB, Unit 1826, various object codes, not to exceed \$2,000.00 per attached Schedule.

**Section 5.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Culture, Arts and Recreation and Educational Enhancements

**AGENDA DATE:** January 27, 2016

**COUNCIL DISTRICT(S):** 7

**DEPARTMENT:** Office of Cultural Affairs

**CMO:** Joey Zapata, 670-1204

**MAPSCO:** 46-P

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**SUBJECT**

Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program for the period October 1, 2015 through September 30, 2016 - Not to exceed \$102,222 - Financing: Current Funds

**BACKGROUND**

On October 28, 2015, Resolution No. 15-1949 approved funds in the FY 2015-16 operating budget for services procured from cultural organizations. The Office of Cultural Affairs manages the Cultural Services Contracts Program that provides operating support to eligible organizations in exchange for cultural services to the citizens of Dallas. Organizations submit annual proposals for funding, which are reviewed by the Office of Cultural Affairs and the Cultural Affairs Commission. Funding recommendations are made to City Council by the Cultural Affairs Commission.

At their September 17, 2015 meeting, the Cultural Affairs Commission reviewed and recommended the Museum for African American Life and Culture for a FY 2015-16 cultural services contract in the amount of \$102,222 for cultural services to the citizens of Dallas, pending completion of their FY 2014-15 contract and submission of the Museum's FY 2014 audited financial statements. The Museum submitted the FY 2014 audited financial statements on December 10, 2015 and has completed the FY 2014-15 contract. The Museum is now eligible and compliant to be paid for the FY 2015-16 services through the cultural services contract authorized by this action.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)**

On September 17, 2015, the Cultural Affairs Commission approved FY 2015-16 Cultural Organization Program funding.

Information about this item will be provided to the Arts, Culture and Libraries Committee on January 19, 2016.

**FISCAL INFORMATION**

\$102,222.00 - Current Funds

**ETHNIC COMPOSITION**

**Museum of African American Life and Culture**

**Staff**

African American Male	11	African American Female	16
Asian Male	0	Asian Female	0
Hispanic Male	3	Hispanic Female	1
White Male	3	White Female	0
Other Male	0		

**Board**

African American Male	23	African American Female	25
Asian Male	0	Asian Female	0
Hispanic Male	0	Hispanic Female	0
White Male	1	White Female	0
Native Hawaiian Male	1		

**OWNER**

**Museum of African American Life and Culture**

Wright L. Lassiter, Jr., Board Chair

January 27, 2016

**WHEREAS**, on October 28, 2015, by Resolution No. 15-1949, City Council approved funds in the FY 2015-16 Operating Budget for the procurement of services from cultural organizations; and

**WHEREAS**, the Cultural Services Contracts Program provides operating support to eligible organizations in exchange for cultural services to the citizens of Dallas; and

**WHEREAS**, the Museum of African American Life and Culture was approved for funding through the Cultural Services Program for services provided during FY 2015-16; and

**WHEREAS**, it is necessary for the City to define services to be received through the Cultural Services Program and authorize payment of these funding allocations for the FY 2015-16 fiscal year.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with the Museum of African American Life and Culture for the provision of services to the City through the Cultural Services Contracts Program in an amount not to exceed \$102,222.

**Section 2.** That the Chief Financial Officer is authorized to disburse funds to the Museum of African American Life and Culture in the following amount:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>VENDOR</u>	<u>ENCUMBRANCE</u>	<u>AMOUNT</u>
0001	OCA	4836	3089	219251	MOCA4836A034	\$102,222

**Section 3.** That the following services, at a minimum, are to be performed by the Cultural Agency for the period October 1, 2015 through September 30, 2016:

Scope of Services

The cultural agency will serve 198,000 people by operating the Museum of African American Life and Culture in Fair Park. The museum will host three exhibitions, five lectures, four workshops and a museum summer camp for youth. The museum will also present the following programs: "Music under the Dome" concerts, African American History Bowl, Preservation Workshop, the Carol Harris Simms Competition and present the exhibitions, two popular exhibitions Facing the Rising Sun and Sister Gertrude: New Orleans Folk Artist, and two major exhibitions; African Vessels and Witness: The Art of Jerry Pinkney.

January 27, 2016

**Section 3.** (Continued)

Also provided is a Distinguished Lecture series and two celebrations that provide opportunities to collaborate with the public and school libraries of DFW.

**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.