

AGENDA ITEM # 29

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

AGENDA DATE: September 28, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Library

CMO: Joey Zapata, 670-1204

MAPSCO: N/A

SUBJECT

Authorize **(1)** acceptance of two grants through the Texas State Library and Archives Commission for the period September 1, 2016 through August 31, 2017: Special Projects Grant in the amount of \$75,000 and Library Cooperation Grant in the amount of \$75,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$160,000 - Financing: Texas State Library and Archives Commission Grant Funds (\$150,000) and Estimated Program Income (\$10,000)

BACKGROUND

Texas State Library and Archives Commission (TSLAC) awards competitive grants to libraries and regional library systems across the state to support literacy and educational initiatives. The Dallas Public Library received two of these grants from TSLAC.

Special Projects Grant, in the amount of \$75,000, to provide continued staffing for its Homeless Engagement Initiative at the J. Erik Jonsson Central Library. The collaborative project between the Dallas Public Library, the Friends of the Dallas Public Library and CitySquare's AmeriCorps program provides services to approximately 1,800 homeless customers annually. This grant will support a full-time Coordinator II and part-time Customer Service Representative who will oversee the specialized services and community partnerships available through this program.

BACKGROUND (Continued)

Library Cooperation Grant, in the amount of \$75,000, to provide continued staffing for the GED Testing Center at the J. Erik Jonsson Central Library. The GED Testing Center was established with a gift from Atmos Energy, through the Friends of the Dallas Public Library, and provides GED test-taking and workforce development resources to approximately 3,200 adults a year. This grant will support the salary of a full-time Coordinator I and part-time Library Associate who oversee operations of the Testing Center.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

FISCAL INFORMATION

\$150,000 - Texas State Library and Archives Commission Grant Funds

\$ 10,000 - Estimated Program Income (generated from GED Testing Center Activities)

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WHEREAS, the Texas State Library has awarded the City of Dallas, Dallas Public Library, funds to enhance community engagement and child literacy efforts, including the Special Projects Grant to support staff salaries for the Library's Homeless Engagement Initiative, the Library Cooperation Grant to support staff salaries for the GED Testing Center; and

WHEREAS, it is recommended that the City Manager is authorized to accept the grant funds in an amount not to exceed \$150,000; and

WHEREAS, it is recommended that the program income generated by the Library Cooperation Grant - GED Testing Center, estimated to be \$10,000 for FY 2016-17, be retained by the Library to carry out eligible activities in accordance with the Texas State Library and Archives Commission.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to (1) accept two grants through the Texas State Library and Archives Commission for the period September 1, 2016 through August 31, 2017: Special Projects Grant (Grant No. 478-17005, CFDA No. 45.310) in the amount of \$75,000 and Library Cooperation Grant (Grant No. 479-17004, CFDA No. 45.310) in the amount of \$75,000; (2) receive and deposit program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; and (3) execute the grant agreements and other documents required by the grant.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds into Fund F499, Department LIB, Unit 2053, Revenue Source 6506 in an amount not to exceed \$75,000; and Fund F500, Department LIB, Unit 2054, Revenue Source 6506 in an amount not to exceed \$75,000.

Section 3. That the City Manager is hereby authorized to establish appropriations in accordance with the grant agreements in Special Projects Fund F499, Department LIB, Unit 2053, various object codes in an amount not to exceed \$75,000; and Library Cooperation Fund F500, Department LIB, Unit 2054, various object codes in an amount not to exceed \$75,000, according to the attached Schedule.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F499, Department LIB, Unit 2053, various object codes in an amount not to exceed \$75,000; and Fund F500, Department LIB, Unit 2054, various object codes in an amount not to exceed \$75,000 in accordance with the grant agreements for the Special Projects Grant and Library Cooperation Grant, according to the attached Schedule.

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Section 5. That the Chief Financial Officer is hereby authorized to receive and deposit program income in an amount not to exceed \$10,000 for the Library Cooperation Grant in Fund F500, Department LIB, Unit 2054, Revenue Source 7291.

Section 6. That the City Manager is hereby authorized to establish appropriations in F500, Department LIB, Unit 2054 in various object codes in an amount not to exceed \$10,000 for the estimated program income, according to the attached Schedule.

Section 7. That the Chief Financial Officer is hereby authorized to disburse grant funds from F500, Department LIB, Unit 2054, various object codes in an amount not to exceed \$10,000, according to the attached Schedule.

Section 8. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 9. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 10. 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.