



Legislation Details (With Text)

**File #:** 221946      **Version:** 0

**Type:** Resolution      **Status:** Passed

**File created:** 4/18/2023      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 5/9/2023

**Effective date:**

**Title:** Resolution relating to acceptance and funding of an Education & Outreach Services Support Grant.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS, MILWAUKEE PUBLIC LIBRARY

**Attachments:** 1. Grant Analysis, 2. Grant Budget, 3. Equity Impact Statement, 4. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
4/18/2023	0	COMMON COUNCIL	ASSIGNED TO		
4/26/2023	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
5/3/2023	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:0
5/9/2023	0	COMMON COUNCIL	ADOPTED	Pass	15:0
5/16/2023	0	MAYOR	SIGNED		

221946  
ORIGINAL

THE CHAIR

Resolution relating to acceptance and funding of an Education & Outreach Services Support Grant. This resolution authorizes the Milwaukee Public Library to accept and fund an Education & Outreach Services Support Grant from the Milwaukee Public Library Foundation in the amount of \$244,817. The purpose of the project is to assist Library Education & Outreach Services staff with implementation and administration of Foundation-funded programming initiatives.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Milwaukee Public Library Foundation for the implementation and administration of Foundation-funded programming initiatives; and

Whereas, The operation of this grant from 07/01/23 to 06/01/26 would cost \$244,817 of which \$244,817 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2023 Special Revenue--Grant and Aid

Projects Fund, the following amounts for the project titled Education & Outreach Services Support Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0002300000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>	
R999	000600	Grantor Share	\$244,817	

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;
3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2023 grant budget funds for specific items of equipment;
3. Expend from the 2023 grant budget funds for training and out-of-town travel by departmental staff.
4. Enter into subcontracts and leases as detailed in the grant budget.

; and, be it

Further Resolved, That the Common Council directs that the 2023 Positions Ordinance, Common Council File Number (220651), should be amended as follows:

Under

LIBRARY  
Administrative Services Decision Unit  
Business Section

ADD

Program Assistant III (C)

1 Position

Add footnote (C) to read as follows:

Position authority to expire 06/30/26 unless the Education & Outreach Services Support Grant, available from the Milwaukee Public Library Foundation, is extended.

LIBRARY BOARD  
Sarah Leszczynski  
04/13/2023

