



Legislation Details (With Text)

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

**File created:** 2/6/2018      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 2/27/2018

**Effective date:**

**Title:** Substitute resolution relative to the acceptance and funding of a National Endowment for the Arts “Our Town” grant for the Gathering Art, Stories & Place project.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS

**Attachments:** 1. City of Milwaukee Award Letter.pdf, 2. Operating Grant Budget.pdf, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
1/30/2018	0	COMMON COUNCIL	ASSIGNED TO		
2/14/2018	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
2/19/2018	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	REFERRED TO		
2/19/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
2/19/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
2/19/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
2/22/2018	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
2/22/2018	0	FINANCE & PERSONNEL COMMITTEE	SUBSTITUTED	Pass	5:0
2/27/2018	1	COMMON COUNCIL	ADOPTED	Pass	15:0
3/8/2018	1	MAYOR	SIGNED		

171609  
SUBSTITUTE 1

THE CHAIR

Substitute resolution relative to the acceptance and funding of a National Endowment for the Arts “Our Town” grant for the Gathering Art, Stories & Place project.

This resolution authorizes the Milwaukee Public Library to accept and fund a National Endowment for the Arts “Our Town” grant for the Library’s Gathering Art, Stories & Place project.

Whereas, The City of Milwaukee appears to be eligible for “Our Town” grant funds from the National Endowment for the Arts for the Milwaukee Public Library’s Gathering Art, Stories & Place project; and

Whereas, The purpose of the Gathering Art, Stories & Place project is to engage the community through the creation of an archive platform, a visual storytelling festival, a narrative mapping project, and artist/writer residencies; and

Whereas, The operation of this grant from 11/01/2017 to 12/31/2019 would cost \$406,275, of which \$31,065 (8%) would be in-kind funds, \$225,210 (55%) would be a cash match and \$150,000 (37%) 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 a \$150,000 "Our Town" grant from the National Endowment for the Arts for the Gathering Art, Stories & Place project; and, be it

Further Resolved, That acceptance of this grant shall not require further approval unless the terms of the grant change as indicated in s. 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 2017 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled "Gathering Art, Stories & Place":

Project/Grant	Fund	Org	Program	BuYr	Subclass	Account
GR0001800000	0150	9990	0001	0000	R999	000600

Project	Amount
Gathering Art, Stories & Place	\$150,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values and budget against 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 the Library, which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the Operating Grant Budget attached to this file and incur costs consistent with the award date.

2. Enter into subcontracts and leases as detailed in the Operating Grant Budget.

; and, be it

Further Resolved, That the Common Council directs that the 2018 Positions Ordinance, Common Council File Number 170681, should be amended as follows:

Under

LIBRARY  
Administrative Services Decision Unit

ADD

Arts Project Coordinator (0.75 FTE) (A)

1 position

Add footnote (A) to read as follows:

Position authority to expire 12/31/19 unless the Our Town Grant, available from the National Endowment for the Arts, is extended.

Milwaukee Public Library  
LRB170731-2  
Dana J. Zelazny  
February 19, 2018