

AN ORDINANCE No. 2017-241

To authorize the Chief Administrative Officer to accept funds in the amount of \$206,150.00 from the City of Richmond Public Library Foundation and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Public Library by \$206,150.00 for the purpose of designing and developing young adult space, digital media space, and collaborative space at the Main Library as part of the second phase of the Richmond Public Library’s 2008 Facilities Master Plan.

Patron – Mayor Stoney

Approved as to form and legality
by the City Attorney

PUBLIC HEARING: JAN 8 2018 AT 6 P.M.

THE CITY OF RICHMOND HEREBY ORDAINS:

§ 1. That the Chief Administrative Officer is authorized to accept funds in the amount of \$206,150.00 from the City of Richmond Public Library Foundation for the purpose of designing and developing young adult space, digital media space, and collaborative space at the Main Library as part of the second phase of the Richmond Public Library’s 2008 Facilities Master Plan.

§ 2. That the funds received are hereby appropriated to the Special Fund Budget for the fiscal year commencing July 1, 2017, and ending June 30, 2018, by increasing estimated revenues by \$206,150.00, increasing the amount appropriated for expenditures by \$206,150.00, and allotting

AYES: 9 NOES: 0 ABSTAIN: _____

ADOPTED: JAN 8 2018 REJECTED: _____ STRICKEN: _____

to the Richmond Public Library the sum of \$206,150.00 for the purpose of designing and developing young adult space, digital media space, and collaborative space at the Main Library as part of the second phase of the Richmond Public Library's 2008 Facilities Master Plan.

§ 3. This ordinance shall be in force and effect upon adoption.



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CITY OF RICHMOND
INTRACITY CORRESPONDENCE



O&R REQUEST

DATE: October 27, 2017

EDITION: 1

TO: The Honorable Members of City Council

THROUGH: The Honorable Levar M. Stoney, Mayor

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124617
OCT 30 2017

THROUGH: Selena Cuffee-Glenn, Chief Administrative Officer

THROUGH: Lenora Reid, DCAO for Finance and Administration

Budget & Strategic Planning

THROUGH: John Wack, Finance Director

THROUGH: Jay Brown, Budget Director

O & R REQUEST
4-7210
NOV 3 2017

THROUGH: Debbie Jackson, Interim DCAO Human Services

FROM: Scott Firestine, Director Richmond Public Library

Office of the
Chief Administrative Officer

RE: YA space, Digital Maker Space, Collaborative Space Grant RPL Foundation

ORD. OR RES. No. _____

PURPOSE: To authorize the Chief Administrative Officer to accept funds in the amount of \$206,150.00 from the City of Richmond Public Library Foundation (t/a Richmond Public Library Foundation) and to appropriate the increase to the Fiscal Year 2017-2018 Richmond Public Library Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Public Library by \$206,150.00 for the purpose of designing and developing Young Adult space, Digital Media space, and Collaborative space at the Main Library as part of the second phase of the Library's 2008 Facilities Master Plan.

REASON: To enhance and improve the space at the Main Library

RECOMMENDATION: The City Administration recommends adoption.

BACKGROUND: The Richmond Public Library Foundation in support of Richmond Public Library received a challenge grant from the Mary Morton Parsons Foundation in May 2016 to raise

O&R Request

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FISCAL IMPACT / COST: \$206,150.00 grant will fund the schematic design, construction and outfitting of the Young Adult Space, Digital Media Space, and Collaborative Space.

FISCAL IMPLICATIONS: None.

BUDGET AMENDMENT NECESSARY: Yes.

REVENUE TO CITY: \$206,150.00.

DESIRED EFFECTIVE DATE: Upon adoption

REQUESTED INTRODUCTION DATE: December 11, 2017

CITY COUNCIL PUBLIC HEARING DATE: January 8, 2018

REQUESTED AGENDA: Consent Agenda

RECOMMENDED COUNCIL COMMITTEE: None

CONSIDERATION BY OTHER GOVERNMENTAL ENTITIES: None

AFFECTED AGENCIES: Richmond Public Library, Department of Public Works (Capital Projects)

RELATIONSHIP TO EXISTING ORD. OR RES.: Ord. No. 2017-037, adopted May 15, 2017

REQUIRED CHANGES TO WORK PROGRAM(S): Addition of these spaces to the Main Library

ATTACHMENTS: Grant award letter signed by grantor

STAFF:

Scott Firestine, Director, Richmond Public Library

Email: scott.firestine@richmondgov.com

Clay Dishon, Assistant Director, Richmond Public Library

Email: clay.dishon@richmondgov.com

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Jennifer M. Goins

October 17, 2017

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Scott Firestine

Richmond Public Library

101 East Franklin Street

Richmond, VA 23219

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Scott Firestine
Director,
Richmond Public Library

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Dear Mr. Firestine,

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Russell G. Wyatt

The Richmond Public Library Foundation is pleased to convey to the Richmond Public Library \$206,150. The Foundation raised the money by completing a \$100,000 challenge grant with the Mary Morton Parsons Foundation. The Richmond Public Library Foundation raised \$106,150 from private donors and corporate and foundation grants and then Mary Morton Parsons matched the gifts and donated \$100,000.

The funds are designated for the Main library and must be used for the Young Adult space, Digital Media space, and Collaborative space which is part of the second phase of the 2008 Facilities Master Plan. These funds are to be used for only that purpose, and the project completed by December 2018.

Please let me know if you need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Karin Hansen".

Karin Hansen

Executive Director

Richmond Public Library Foundation

Library Board Chairman

Gail Zwirner

Friends of the Library Chair

Charlie Schmidt

Foundation Executive Director

Karin Hansen