



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(Revised: 5/24/13)

Board Clerk Use Only

Meeting Date: _____

Agenda Item #: _____

Est. Start Time: _____

Date Submitted: _____

Agenda Title: BUDGET MODIFICATION # MCLD-01-15: Community Access Capital Grant from Mt. Hood Cable Regulatory Commission for Rockwood Innovation Station

Note: if Contingency, use that form. If item other than a BudMod, please use different APR. : Title should not be more than 2 lines but sufficient to describe the action requested.

Requested Meeting Date:	_____	Time Needed:	10 minutes
Department:	Library	Division:	Neighborhood Libraries
Contact(s):	Daniel Flanigan		
Phone:	503-988-5431	Ext.:	_____
I/O Address:	317/LAL		
Presenter Name(s) & Title(s):	Cindy Gibbon, System Access & Information Svcs. Director; Kylie Park, Rockwood Library Administrator		

General Information

1. What action are you requesting from the Board?

Convene as the Multnomah County Library District Board and authorize an appropriation of \$117,987 to the Library District Fund (1520) for the first year of a Community Access Capital Grant from the Mt. Hood Cable Regulatory Commission.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The grant period is October 1, 2014 thru September 20, 2017. The three year grant includes a cash contribution of \$300,404 from Mt. Hood Cable Regulatory Commission, a matching cash contribution of \$397,362 from the Library Foundation, an in kind match from Multnomah County Library of \$552,927, and a partner in kind match of \$13,615.

Library District Budget Modification MCLD-01-15 to Fund 1520 is presented in conjunction with Budget Modification LIB-03-15 to Library Fund 1510. Revenue from the Community Access Capital Grant is received in Library District Fund 1520 and transferred to Library Fund 1510, where grant related expenditures occur.

This budget modification includes the revenue for year one from MHCRC (\$45,739) and The Library Foundation (\$72,248) as well as the transfer of those funds to the County Library Fund 1510 via cost element 60160, Pass Thru & Program Support. All expenditures for the Community Access Capital Grant, including the expenditure match by Multnomah County Library, are made in the County Library Fund 1510.

Research sponsored by the MacArthur Foundation informs us that in today's digital age, youth learn successfully when they are allowed to discover and explore their passions, collaborate with peers and mentors, and actively engage as makers and doers rather than passive consumers of education and information. The goal of this grant is to support the development of the Rockwood Innovation Station, a cooperative learning environment - often called a Maker Space - where underserved youth can cultivate STEAM (science, technology, engineering, arts, math) skills with the help of adult mentors, using a wide variety of tools and techniques.

Twenty-seven percent of Rockwood's population is under 18 years of age. The nearest elementary school to Rockwood library (Alder) has the highest number (96%) of students on the Free/Reduced Lunch program in the state. The Rockwood community has limited access to computers, technology and the internet at home. Many use the Rockwood library for access.

Young people in the Rockwood community currently face language, opportunity and digital divides that limit opportunities for school and career success. To respond to these needs the Rockwood Innovation Station project will:

- Recruit mentors to serve as guides and role models in STEAM fields.
- Provide space, equipment, materials and organizational support for clinics and classes taught by mentors;
- Provide open hours during which students who have mastered specific skill sets can work on self-guided projects, collaborate with peers, and access instruction and coaching.

This program will begin within the library's current space while a permanent addition to the building is constructed. The space will be equipped with a variety of digital and traditional tools for learning exploration, such as computer aided design workstations, 3-D printer, laser cutter, conductive clay, sewing machines with conductive thread, video and music production tools and robotics kits.

Rockwood Innovation Station will:

- Serve at least 800 learners in its first year of operation and 1,500 learners in each of its subsequent two years.
- Allow 400 students in the first year, and 800 students in each of the subsequent two years, to earn certification badges in STEAM skills.
- Certify 100 learners who master specific skill sets to serve as guides, peer-to-peer instructors and coaches.

Additionally, this project will serve as a pilot for Library Innovation Stations in other underserved communities.

3. Explain the fiscal impact (current year and ongoing)

In the current year revenue from Non Government Grants (50210) is increased \$117,987; expenditure in Pass Thru & Program Support (60160) is also increased \$117,987 as a transfer to Library Fund 1510.

Ongoing, both revenue and transfer expenditures are estimated to be \$579,779 over the remaining two years of the grant.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

This grant provides the opportunity to partner with local agencies and various organizations that can offer their professional expertise to students at the Rockwood Innovation Station. Professionals from these local organizations will work directly with teens and other library patrons to increase awareness of possible career paths and provide opportunities for skill building and networking. Library employees are already working closely with the East County STEAM Partnership, Portland Metro STEM Partnership and many affiliated organizations to begin cultivating relationships that will bring community mentors to the project. The library will also develop an advisory committee for the project that reflects the Rockwood community and the various partner organizations.

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

50210 – Non Government Grants is increased \$117,987.

- **What budgets are increased/decreased?**

Revenue: 50210 – Non Government Grants is increased \$117,987;

Expenditure: 60160-Pass Thru & Program Support is increased \$117,987.

- **What do the changes accomplish?**

Allow for the creation and development of the Rockwood Innovation Station co-operative learning environment.

- **Do any personnel actions result from this budget modification? Explain.**

None.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The grant does not allow for indirect cost reimbursement; central indirect is a part of the

Library's match, and as such is accounted for in Library Fund 1510.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is a one time grant over a three year period.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

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NOTE: Attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

Required Signatures

**Elected Official
or Dept Director:** _____ **Date:** _____

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please date each signature. Use "n/a" when signature not applicable."