

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

ITEM NUMBER: 8
DATE: October 6, 2009
STAFF: Cheryl Donaldson

SUBJECT

Second Reading of Ordinance No. 091, 2009, Appropriating Unanticipated Grant Revenue in the Cultural Services Fund to Be Used for Moving the Archive and Artifact Collections to the New Museum Facility.

RECOMMENDATION

Staff recommends adoption of this Ordinance on Second Reading.

EXECUTIVE SUMMARY

The City was awarded \$155,383 from the National Endowment for the Humanities and the Institute of Museum and Library Services for consultants in the preparation of a move plan to relocate the Museum's Archival and Artifact Collections to the new museum facility. This Ordinance, unanimously adopted on First Reading on September 15, 2009, appropriates that grant money in the Museum's Collections grant project.

ATTACHMENTS

1. Copy of First Reading Agenda Item Summary - September 15, 2009.
(w/o original attachments)

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 10

DATE: September 15, 2009

STAFF: Cheryl Donaldson

SUBJECT

First Reading of Ordinance No. 091, 2009, Appropriating Unanticipated Grant Revenue in the Cultural Services Fund to Be Used for Moving the Archive and Artifact Collections to the New Museum Facility.

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RECOMMENDATION

Staff recommends adoption of the Ordinance on First Reading.

FINANCIAL IMPACT

The City was awarded \$155,383 from the National Endowment for the Humanities and the Institute of Museum and Library Services for consultants in the preparation of a move plan to relocate the Museum's Archival and Artifact Collections to the new museum facility. This Ordinance appropriates that grant money in the Museum's Collections grant project.

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EXECUTIVE SUMMARY

On December 2, 2008, the Fort Collins Museum received written notice that it had been awarded a \$5,711 Preservation Assistance Grant from the National Endowment for the Humanities. This grant enables the Museum to hire consultants to assist in the development of a preliminary collections move plan, highlighting the current artifacts and archives in the collection and strategies for the relocation to the new facility. This is a one-year grant and will be completed in November 2009.

On July 10, 2009, the Museum received written notice that it had been awarded a \$149,672 Museum for America Grant from the Institute of Museums and Library Services. This grant enables the Museum to establish a Collection Move Team, prepare artifacts, and move archival materials and artifacts to the new museum facility. The \$149,672 will be disbursed on a reimbursement basis over a two-year period.

The Museum is requesting that Council appropriate the \$155,383 into the Museum's Collections grant project for use during the grant cycle of August 2009 through August 2011.

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ORDINANCE NO. 091, 2009
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPROPRIATING UNANTICIPATED GRANT REVENUE
IN THE CULTURAL SERVICES FUND TO BE USED FOR MOVING THE ARCHIVE
AND ARTIFACT COLLECTIONS TO THE NEW MUSEUM FACILITY

WHEREAS, on November 1, 2005, Fort Collins voters passed Ordinance No. 092, 2005, approving the "Building on Basics" ("BOB") tax for certain capital projects; and

WHEREAS, included in the BOB capital projects is \$6,000,000 for construction of a new combined-use facility in the Fort Collins downtown area for the Fort Collins Museum and the Discovery Science Center; and

WHEREAS, this facility will be jointly owned, managed, and funded by the City and Discovery Science Center and will expand the educational experience of city residents by providing a broader array of scientific, cultural and historical exhibits in a single location, and will also provide an exciting new City amenity; and

WHEREAS, the Fort Collins Museum has been awarded a Preservation Assistance Grant from the National Endowment for the Humanities in the amount of \$5,711; and

WHEREAS, the Fort Collins Museum will use the Preservation Assistance Grant to hire consultants to assist in the development of a preliminary collections move plan; and

WHEREAS, the Fort Collins Museum has also been awarded a Museum for America Grant from the Institute of Museums and Library Services in the amount of \$149,672; and

WHEREAS, the Fort Collins Museum will use the Museum for America Grant to establish a team to prepare artifacts and move archival materials and artifacts for the move to the new museum facility; and

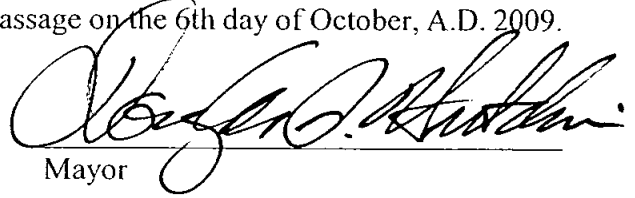
WHEREAS, Article V, Section 9, of the Charter of the City of Fort Collins permits the City Council to make supplemental appropriations by ordinance at any time during the fiscal year, provided that the total amount of such supplemental appropriations, in combination with all previous appropriations for that fiscal year, does not exceed the current estimate of actual and anticipated revenues to be received during the fiscal year; and

WHEREAS, City staff have determined that the appropriation of the revenue as described herein will not cause the total amount appropriated in the Cultural Services Fund to exceed the current estimate of actual and anticipated revenues to be received in that fund during any fiscal year.

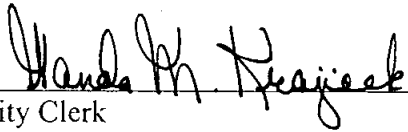
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FORT COLLINS that there is hereby appropriated from unanticipated revenue in the Cultural Services Fund the sum of ONE HUNDRED FIFTY-FIVE THOUSAND THREE HUNDRED EIGHTY-THREE

~~DOLLARS (\$155,383) for expenditure in the Cultural Services Fund to prepare and execute the moving of archive and artifacts collections to the new museum facility.~~

Introduced, considered favorably on first reading, and ordered published this 15th day of September, A.D. 2009, and to be presented for final passage on the 6th day of October, A.D. 2009.


Mayor

ATTEST:


City Clerk

Passed and adopted on final reading on the 6th day of October, A.D. 2009.

Mayor

ATTEST:

City Clerk