

LEGISLATIVE FACT SHEET

DATE: 07/28/21

BT or RC No: _____
(Administration & City Council Bills)

SPONSOR: Jacksonville Public Library
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentation: Tim Rogers, 255-6080, timrogers@coj.net

Provide Name: Tim Rogers

Contact Number: 255-6080

Email Address: timrogers@coj.net

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide; Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation. (Minimum of 350 words - Maximum of 1 page.)

Please consider for legislation for the City Council to authorize the Board of Library Trustees (BOLT) to approve and execute through the Library Director/Chief Librarian memoranda of understanding (MOUs) with affinity groups (Friends of the Library and Foundations established to support the Library), not-for-profit organizations, government agencies and other libraries.

By amending Chapter 90 (Board of Library Trustees), Section 90.102 (Authority of the Board) and creating a new Subsection (C), this legislation enables the Library Board to work closely with other agencies and organizations in an efficient and effective manner to support, expand or enhance the Library's services by taking advantage of local and subject specific expertise without increase library staffing or the need for additional general fund dollars. The legislation will also allow the BOLT to enter into MOUs for staff/board training or other professional development activities offered by applicable agencies. The legislation limits the BOLT's authority to include only those MOUs that 1) require no additional funding from the City; 2) do not require the City to indemnify or hold harmless a third party (beyond existing statutory or common law obligations); and 3) provide for termination at will upon 90 days' notice. The legislation further mandates that all MOUs will be reviewed and approved by the Office of General Counsel will review and prior to BOLT approval.

Please do not hesitate to contact me at 255-6080 or TimRogers@coj.net should you have any questions or require additional information.

APPROPRIATION: Total Amount Appropriated \$0 as follows:

List the source name and provide Object and Subobject Numbers for each category listed below:

(Name of Fund as it will appear in title of legislation)

Name of Federal Funding Source(s)	From: _____	Amount: _____
	To: _____	Amount: _____

Name of State Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____

Name of City of Jacksonville	From: _____	Amount: _____
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Funding Source(s):	To: _____	Amount: _____
Name of In-Kind Contribution(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name & Number of Bond Account(s):	From: _____	Amount: _____
	To: _____	Amount: _____

PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.
 (Minimum of 350 words - Maximum of 1 page.)

No funds necessary

ACTION ITEMS: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:	Yes	No	
Emergency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Justification of Emergency: If yes, explanation must include detailed nature of emergency. <input type="text"/>
Federal or State Mandate?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision. <input type="text"/>
Fiscal Year Carryover?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Note: If yes, note must include explanation of all-year subfund carryover language. <input type="text"/>
CIP Amendment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.
Contract / Agreement Approval?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted? <input type="text"/>
Related RC/BT?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Attachment: If yes, attach appropriate RC/BT form(s).
Waiver of Code?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper. <input type="text"/>
Code Exception?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper. <input type="text"/>

Related Enacted Ordinances?

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

Adds 90.102 Subsection ©

ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

Yes

No

Continuation of Grant?

Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property Certification?

Attachment: If yes, attach appropriate form(s).

Reporting Requirements?

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for generating

Division Chief: _____


(signature)

Date: 7/28/21

Prepared By: _____

(signature)

Date: 7/28/21

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Jasmine Jordan, Budget Office, St. James Suite 325

Thru: Tim Rogers, Library Director/Chief Librarian, Jacksonville Public Library
(Name, Job Title, Department)
Phone: 255-6080 E-mail: timrogers@coj.net

From: Tim Rogers, Library Director/Chief Librarian, Jacksonville Public Library
Initiating Department Representative (Name, Job Title, Department)
Phone: 255-6080 E-mail: timrogers@coj.net

Primary Contact: Tim Rogers, Library Director/Chief Librarian, Jacksonville Public Library
(Name, Job Title, Department)
Phone: 255-6080 E-mail: timrogers@coj.net

CC: Leeann Krieg, Director of Intergovernmental Affairs, Office of the Mayor
904-255-5015 E-mail: leeannk@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Peggy Sidman, Office of General Counsel, St. James Suite 480
Phone: 904-255-5055 E-mail: psidman@coj.net

From: _____
Initiating Council Member / Independent Agency / Constitutional Officer
Phone: _____ E-mail: _____

Primary Contact: _____
(Name, Job Title, Department)
Phone: _____ E-mail: _____

CC: Leeann Krieg, Director of Intergovernmental Affairs, Office of the Mayor
904-255-5015 E-mail: leeannk@coj.net

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

Independent Agency Action Item: **Yes** **No**

Boards Action / Resolution?

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED