DATE: June 4, 2019

DEPARTMENT: LIBRARY & COMMUNITY SERVICES DEPARTMENT

FROM: KRISTAN LUNDQUIST, LCS DIRECTOR

BY: MARY ELLISON, MARKETING & DEVELOPMENT COOR.

TITLE: TANIMURA FAMILY FOUNDATION AND THE SUNLIGHT

GIVING GRANT AWARDS

RECOMMENDED MOTION:

A motion to accept the Tanimura Family Foundation grant award in the amount of \$100,000 and the Sunlight Giving grant award in the amount of \$150,000 and authorize execution of all related grant acceptance documents.

RECOMMENDATION:

It is recommended that the City Council accept both the Tanimura Family Foundation grant award of \$25,000 and the Sunlight Giving grant award of \$150,000 in support of the construction of an outdoor Children and Family area at the new El Gabilan Library; and the Tanimura Family Foundation grant award of \$75,000 in support of the purchase of technology equipment for the new El Gabilan Library.

BACKGROUND:

The new El Gabilan Library development includes the potential for "managed options" – features that the community sought, but were not originally incorporated into the project because of cost. The Library prioritized three potential options that became part of the focus for a capital gifts campaign. They include an outdoor "Children and Family Area"; an outdoor "Community Area" that includes an amphitheater; and a deck off of the community room. The total cost for these three options is \$400,000. The Library seeks to meet the needs of the community by augmenting the total project budget with grants and individual donations. Currently, the Library has successfully raised \$450,000 in support of the El Gabilan Library project (\$375,000 toward managed options, and \$75,000 toward Collections and Technology). In addition to the managed options, the Library seeks to raise money in order to purchase new technology, additional books and provide other library services.

On April 18, 2018, former Library & Community Services Directory Cary Ann Siegfried made a request of Sunlight Giving in support of the new library's managed options in the amount of

\$300,000. On May 23, 2019 the Sunlight Giving awarded the Salinas Public Library, through the Friends of the Salinas Public Library, \$150,000 for expansion of the new Libraries facilities, including the outdoor Children and Family area. The first payment of \$75,000 was received in an award letter dated May 23, 2019, and the second payment of \$75,000 was received in an award letter dated May 10, 2019. These funds will be used to support the construction of the Children and Family area.

In addition, on February 22, 2019, the Salinas Public Library made a request of the Tanimura Family Foundation in support of the community room deck, one of the "managed options" referenced above, and for funds to support the Collection and Technology for the new library. On April 8, 2019, the Tanimura Family Foundation authorized an award of \$100,000 to be paid \$50,000 in the first year (\$25,000 toward managed options, and \$25,000 toward technology), and \$50,000 in their next fiscal year. After communicating to the Tanimura Family Foundation that the funds needed for the Community Room Deck had been met through other grants and donations, the Tanimura Family Foundation further authorized the allocation of the \$25,000 towards the Children and Family Area.

The two grants from Sunlight Giving and the Tanimura Family Foundation will enable the library to construct a Children and Family Area that will include an outdoor educational space to enhance learning opportunities for the whole family, and support school readiness and early acquisition of math and language skills. Targeted for young children ages birth to 7, the learning environment will provide a variety of "fresh-air" and kinetic experiences than enhance literacy.

The additional grant award in the amount of \$75,000 from the Tanimura Family Foundation for technology will be used to purchase computers and other necessary technology for the new library (\$25,000 in the first fiscal year ending September 30, 2019, and \$50,000 in the second fiscal year ending September 30, 2020).

The grant period for the Tanimura Family Foundation runs from April 8, 2019 through September 30, 2020, with a final report due no later than December, 2020. The grant period for the Sunlight Giving award runs through May 10, 2020.

CEQA CONSIDERATION:

The City of Salinas has determined that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15378).

STRATEGIC PLAN INITIATIVE:

The grant will support the City Council Strategic Plan Goal V: Quality of Life.

DEPARTMENTAL COORDINATION:

Library & Community Services is working in partnership with Public Works to deliver the new El Gabilan Library which is expected to be completed in December 2019.

FISCAL AND SUSTAINABILITY IMPACT:

There is no impact to the City's General Fund Budget. No additional Measure E funding will be required beyond that already allocated to the Library's annual budget. No matching funds are required.

ATTACHMENTS:

Sunlight Giving Grant Award Letter Dated 4/23/2018 Sunlight Giving Grant Award Letter Dated 4/10/2019 Sunlight Giving Grant Request Dated 4/16/2018 Tanimura Family Foundation Grant Agreement Dated 4/8/2019 Tanimura Family Foundation Grant Request Letter Dated 2/22/2019 Council Resolution