



NEWPORT BEACH

City Council Staff Report

August 14, 2018
Agenda Item No. 19

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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TITLE: Budget Amendment to Accept a Check from the Friends of the
Newport Beach Library and Appropriate Funds to the Library's Fiscal
Year 2018/2019 Maintenance and Operation Budget

ABSTRACT:

Staff requests approval of a budget amendment to accept a check from the Friends of the Newport Beach Library to enhance the Library collections and programs.

RECOMMENDATION:

- a) Determine that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because it will not result in a physical change to the environment, directly or indirectly; and
- b) Approve Budget Amendment No. 19BA-004 to increase revenue estimates by \$175,000 in Account 0106052-511080 (Friends of the Library Donations) and to increase expenditure estimates by the same amount in Division 0106052 (Friends of the Library):
Increase expenditure accounts:

0106052-841052	Library Materials	\$130,000
0106052-841004	Programming	\$ 45,000

DISCUSSION:

A donation from the Friends of the Newport Beach Public Library in the amount of \$175,000 is intended to fund library materials and programs on the Library's Wish List for 2018/2019, which was approved by the Board of Library Trustees.

The Friends mission is to enhance the excellent services that the City already supports. This gift will augment the Library collections at all locations, in all formats and for all age groups. A portion of these funds will be used to purchase high-demand newly released titles. The funds will also sponsor programming for all ages such as Summer Reading, National Library Week, Young Adult programs and First Grade Class Visits.

FUNDING REQUIREMENTS:

The Budget Amendment records and appropriates \$175,000 in increased revenues and expenditures in the following accounts:

Increase expenditure accounts:

0106052-841052	Library Materials	\$130,000
0106052-841004	Programming	<u>\$ 45,000</u>
Total		\$175,000

ENVIRONMENTAL REVIEW:

Staff recommends the City Council find this action is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

NOTICING:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Council considers the item).

ATTACHMENTS:

Attachment A – Check
Attachment B – Budget Amendment