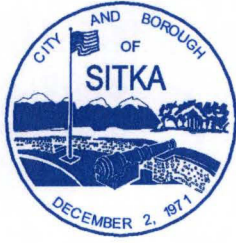


POSSIBLE MOTION

I MOVE TO approve Ordinance 2018-51
on second and final reading.



City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

MEMORANDUM

To: Mayor Paxton and Assembly Members
Keith Brady, Municipal Administrator

From: Melissa Haley, Controller

Date: October 16, 2018

Subject: FY2019 budget adjustment 2018-51

Background:

The City and Borough of Sitka (CBS) received notice that a second grant to support the purchase of dispatch radio consoles for the Sitka Police Department has been approved. With the approval of this second grant, which augments a grant approved last fiscal year, there are sufficient funds to fully purchase these consoles through grant funding. The total additional appropriation for FY2019 is \$386,938. Replacement of these consoles is necessary as they will no longer be supported by the manufacturer. Additionally, anticipated FCC mandates on digital transmission will render the old units completely obsolete by 2020.

Two pass-through grants through the Alaska Historic Preservation Fund were approved in FY18, however were not expended. The CBS needs an appropriation to expend the funds (reimburse the sub-grantee organizations). The grants were awarded in the amount of \$25,000, however of that amount the State takes \$3,264 and the CBS withholds \$2,125 to cover the cost of administering the grants. \$19,611 is available to be reimbursed to the Sitka Fine Arts Camp for the restoration of the Fraser Hall building and \$19,611 is available to be reimbursed to the Sitka Sound Science Center for renovation of the Sheldon Jackson sawmill building.

Fiscal Note:

All proposed budget adjustments in 2018-51 are fully supported by additional revenue. In addition, for the pass-through grants, the CBS is covering the costs of administering these grants.

Recommendation:

Approve Ordinance 2018-51 to increase appropriations in the General Fund by a total of \$426,160.

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2018-51

AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA
MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019
(STATE OF ALASKA GRANTS)

BE IT ENACTED by the Assembly of the City and Borough of Sitka, Alaska as follows:

1. **CLASSIFICATION.** This ordinance is not of a permanent nature and is not intended to be a part of the Sitka General Code of the City and Borough of Sitka, Alaska.

2. **SEVERABILITY.** If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and application thereof to any person and circumstances shall not be affected thereby.

3. **PURPOSE.** The purpose of this ordinance is to make a supplemental capital appropriation for Fiscal Year 2019.

4. **ENACTMENT.** In accordance with Section 11.10(a) of the Charter of the City and Borough of Sitka, Alaska, the Assembly hereby makes the following supplemental appropriations for the budget period beginning July 1, 2018 and ending June 30, 2019.

<u>FISCAL YEAR 2019 EXPENDITURE BUDGETS</u>
GENERAL FUND
Other Expenditures – Operations: Recognize a pass thru grant and increase appropriations for a grant from the State of Alaska Historic Preservation Fund in the amount of \$19,611 for the Sitka Sawmill Design II Project.
Other Expenditures – Operations: Recognize a pass thru grant and increase appropriations for a grant from the State of Alaska Historic Preservation Fund in the amount of \$19,611 for the Fraser Hall Entry and Exterior Project.
Police Department – Fixed Assets: Recognize revenue from the State of Alaska, Division of Homeland Security and Emergency Management and increase appropriations in the amount of \$386,938 to purchase new radio console for the Sitka Police Department.

EXPLANATION

Necessary revisions in the FY2019 budget were identified. These changes involve the increase of expenditure accounts, however, as additional revenues have been identified, overall cash flows will not be impacted. A short explanation of each budget revision is included.

5. EFFECTIVE DATE. This ordinance shall become effective on the day after the date of its passage.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska this 8th Day of November, 2018.

ATTEST:

Gary L Paxton, Mayor

Sara Peterson, MMC
Municipal Clerk

1st reading 10/23/18

2nd and final reading 11/8/18