

Sponsors: Paxton / Mosher

POSSIBLE MOTION

I MOVE TO approve Ordinance 2019-05 on
first reading.



City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

MEMORANDUM

To: Assembly Members
Keith Brady, Municipal Administrator

From: Mayor Paxton and Assembly Member Mosher

Cc: Brian Hanson, Municipal Attorney

Date: February 19, 2019

Subject: Approval of Ordinance 2019-05

Background:

There are several leases and projects for the Gary Paxton Industrial Park, and other economic development related projects, that are awaiting legal review. Currently, the Legal Department has limited resources and many high profile issues which have required a significant amount of work, leaving limited time to devote to other tasks. The GPIIP leases fall within the latter category which has delayed the review and completion of the leases.

We are requesting funds be allocated to the Legal Department specifically for GPIIP lease review and completion. We feel this will expedite the timeline.

Recommendation:

Approve Ordinance 2019-05.

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2019-05
AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA
MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019
(Economic Development Projects/GPIP Lease Reviews)

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>
<u>SOUTHEAST ALASKA ECONOMIC DEVELOPMENT FUND</u>
Southeast Economic Development Fund – Interfund Transfers: Increase appropriations in the amount of \$25,000 from the Southeast Economic Development Fund (\$10,000 to the General Fund and \$15,000 to the Gary Paxton Industrial Park Fund).
<u>GENERAL FUND</u>
Legal Department – Operations: Increase appropriations under legal expenditures in the amount of \$10,000 for outside counsel regarding economic development projects.
<u>ENTERPRISE AND INTERNAL SERVICE FUNDS</u>
Gary Paxton Industrial Park Fund – Operations: Increase appropriations under legal expenditures in the amount of \$15,000 regarding the GPIP lease reviews.

EXPLANATION

Necessary revisions in the FY2019 budget were identified. These changes involve the increase of expenditure accounts. A short explanation 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 12th Day of March, 2019.

ATTEST:

Steven Eisenbeisz, Deputy Mayor

Melissa Henshaw, CMC
Acting Municipal Clerk

1st reading 2/26/19

2nd and final reading 3/12/19