



# COUNCIL ACTION NEWS

July 14, 2016

At the July 14, 2016, Regular Council Meeting, the City Council took the following action:

Passed in the first reading Ordinance No. 1354, Amending Kodiak City Code 14.04.010; Regarding the Adoption of Building Codes

Passed in the first reading Ordinance No. 1355, Authorizing a Memorandum of Agreement With the Alaska Marine Highway System Regarding Joint Use of Pier I, and a Supplemental Agreement No. 1 With the Alaska Marine Highway System for the Lease of Office Space and a License for Use of Pier II

Passed in the first reading Ordinance No. 1356, Authorizing a Lease to Kodiak Maritime Museum and Art Center of a 2,000+ Square Foot Portion of Alaska Tidelands Survey No. 49 Located in St. Paul Harbor for the Thelma C Display and Rescinding Ordinance No. 1340

Adopted Resolution No. 2016–23, Authorizing Payment of Fiscal Year 2017 Nonprofit Organization Grants

Adopted Resolution No. 2016–24, Expressing a Deep Sense of Urgency for the Alaska State Legislature to Take Immediate Action During the Fifth Special Session of the 29th Legislature to Pass All Necessary Fiscal Legislation Required to Provide for a Fair, Balanced, and Sustainable State Budget

Adopted Resolution No. 2016–25, Authorizing the Issuance of a Permit to the Filipino American Association of Kodiak for the Use of Public Property to Host Its Philippine Consulate Outreach Program

Adopted Resolution No. 2016–26, Appropriating \$165,000 From the Cargo Terminal Fund to the Cargo Development Capital Project Fund to Pay for Additional Construction and Project Management Services Needed in the Pier III Replacement, Project No. 11-07/8024

Authorized the first amendment to Lease No. 219595 for City Hall Office Space in the Kodiak Island Borough Building in the amount of \$11,565.40 per month from the General Fund Nondepartmental Building Rental line item and authorized the City Manager to execute the lease amendment document on behalf of the City

Authorized the professional services contract Amendment 3 for Regional and Community Jail services with the Alaska Department of Corrections commencing on July 1, 2016, and ending on June 30, 2017, for \$991,552 and authorized the City Manager to sign the contract on behalf of the City

Authorized Amendment No. 9 to the professional services contract with ARCADIS in an amount not-to-exceed \$50,000 for project management services, Project No. 11-07/8024, with funds from the Cargo Development Capital Project Fund and authorized the City Manager to

execute the documents on behalf of the City

Authorized the purchase of a 2017 International 7400 Dump Truck from RWC INTERNATIONAL LTD in the amount of \$ 121,479 with funding from the Streets, Machinery and Equipment Account and authorized the City Manager to execute the documents on behalf of the City