

South Portland City Council
Position Paper of the City Manager

Subject:

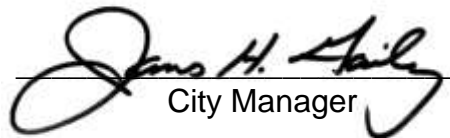
ORDER #15-14/15 – Appropriating \$25,000 from Undesignated Fund Balance to the FY 2013/2014 City Council - Contracted Services Account. Passage requires majority vote.

Position:

During this past year, the City underwent a voter referendum for a Waterfront Protection Ordinance. After a narrow defeat of the proposed ordinance the City Council in January established a Draft Ordinance Committee to review the issue. At the same time, the City Council approved the hiring of a professional facilitator to assist the Committee through its extensive public process. At the time of hiring the facilitator it was not known the extent of time/cost the process would require. To date, the facilitator has billed the City \$26,150. An appropriation of \$25,000 out of Undesignated Fund Balance is needed to cover these costs for Fiscal Year 2013-14.

Requested Action

Council passage of ORDER #15-14/15.


City Manager



CITY OF SOUTH PORTLAND

GERARD A. JALBERT
Mayor

JAMES H. GAILEY
City Manager

SUSAN M. MOONEY
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

IN CITY COUNCIL

ORDER #15-14/15

ORDERED, that the City Council hereby appropriates twenty-five thousand dollars (\$25,000) from Undesignated Fund Balance to the Fiscal Year 2013/2014 City Council –Contracted Services Account 10150062-628800.

Fiscal Note: \$25,000

Dated: August 4, 2014

District One
MICHAEL R. POCK

District Two
PATRICIA A. SMITH

District Three
MELISSA E. LINSKOTT

District Four
LINDA C. COHEN

District Five
GERARD A. JALBERT

At Large
MAXINE R. BEECHER

At Large
THOMAS E. BLAKE