

**CITY OF WASILLA
RESOLUTION SERIAL NO. 06-42**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR FISCAL YEAR 2007 IN THE AMOUNT OF \$1,325,000 FOR CAPITAL IMPROVEMENT PROJECTS AND \$145,000 TO SUPPORT POLICE DEPARTMENT POSITIONS.

WHEREAS, the State of Alaska Department of Commerce, Community and Economic Development has offered grants to the City for capital improvements and police department staffing; and

WHEREAS, the City has planned for these grants and included them in the FY07 budget as follows:

- 1) Palmer-Wasilla Highway Water Improvements Phase 3 and Bumpus Well No. 2- \$500,000
- 2) Palmer-Wasilla Highway Sewer Extension- \$500,000
- 3) Sports Complex Parking Lot Paving- \$250,000
- 4) Sports Complex Portable Floor- \$75,000
- 5) Police Sexual Abuse Task Force Investigator- \$75,000
- 6) Police Drug Enforcement Position- \$70,000

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to execute grant agreements with the State of Alaska Department of Commerce, Community and Economic Development in the amount of \$1,325,000 for capital improvements and \$145,000 for police department staffing.

ADOPTED by the Wasilla City Council on July 24, 2006.


SANDRA GARLEY
Deputy Administrator

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

[SEAL]



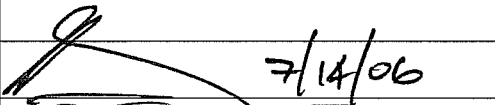
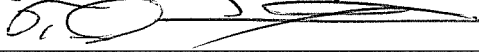
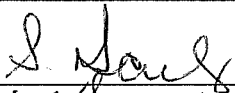

**CITY OF WASILLA
LEGISLATION STAFF REPORT**

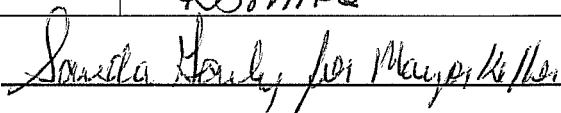
RE: RESOLUTION SERIAL NO. 06-42

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR FISCAL YEAR 2007 IN THE AMOUNT OF \$1,325,000 FOR CAPITAL IMPROVEMENT PROJECTS AND \$145,000 TO SUPPORT POLICE DEPARTMENT POSITIONS.

Agenda of: July 24, 2006
Originator: Public Works Director

Date: July 13, 2006

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works & Recreation Facility Maintenance Director	 7/14/06
X	Finance, Risk Management & MIS Director Purchasing	
X	Deputy Administrator Planning, Economic Development, Human Resources	
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:  for Mayor Keller

FISCAL IMPACT: yes or no Funds Available yes no

Account name/number:

Attachments: Grant Offer Letters & Capital Project Budget Sheets

SUMMARY STATEMENT: This resolution authorizes the Mayor to execute grant agreements with the Alaska Department of Commerce, Community and Economic Development for the following capital projects and police positions:

- | | |
|---|-----------|
| 1) Palmer-Wasilla Hwy Water Phase 3/Bumpus Well No. 2 | \$500,000 |
| 2) Palmer-Wasilla Hwy Sewer Extension | \$500,000 |
| 3) Sports Complex Parking Lot Paving | \$250,000 |
| 4) Sports Complex Portable Floor | \$75,000 |
| 5) Police Sexual Abuse Task Force Investigator | \$75,000 |
| 6) Police Drug Enforcement Position | \$70,000 |

The City has planned for these grants and included them in the FY07 budget. These grants have no matching requirement requiring city funding.

RECOMMENDED ACTION: Council is requested to adopt this resolution that authorizes the Mayor to execute grant agreements with the Alaska Department of Commerce, Community and Economic Development in the amount of \$1,325,000 for capital improvement projects and \$145,000 for police department staffing.

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2007
 Through Fiscal Year 2011

Project Title: Pal-Was Hwy Water Improvements Phase 3
 Project Description: New water source and pressure zone
 Department/Div.: Public Works

Project Number:
 (Assigned By Finance Department)

Ranking:
 (Assigned By Administration)

Project Narrative:

This project continues improvements to the newly constructed reservoir. A well house will be constructed over the exploratory well installed last year to bring the new water source online this year (400 gallons per minute). The well house will be designed to install booster pumps in 2008, that will established the upper pressure zone described in the City water master plan.

Impact on Operating Budget:

\$15,000 annually for gas, phone, electric, security, and water quality testing.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Administration/OH	-	-	-	-	-	-	-	-	-
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	50,000	75,000	-	-	-	125,000
Construction	-	-	-	450,000	1,035,000	-	-	-	1,485,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	-	-	-	500,000	1,110,000	-	-	-	1,610,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Federal:	-	-	-	-	-	-	-	-	-
State:	-	-	-	-	-	-	-	-	-
Legislative Grant	-	-	-	400,000	1,110,000	-	-	-	1,510,000
Local:	-	-	-	-	-	-	-	-	-
Operating Transfers	-	-	-	100,000	-	-	-	-	100,000
Totals	-	-	-	500,000	1,110,000	-	-	-	1,610,000

Cost Beyond 5-Year

Program:

City Of Wasilla
Capital Improvement Project Detail
Fiscal Year 2007
Through Fiscal Year 2011

Project Title:
 Project Description:
 Department/Div.:

Project Number:
 (Assigned By Finance Department)
 Ranking:
 (Assigned By Administration)

Project Narrative:
 The Bumpus Reservoir is currently fed by one primary well. A second primary well is proposed in a deeper aquifer that has the potential for a large water supply. The well will be constructed near the existing pipe network to minimize connection costs. As the area grows, the water utility needs to continue investing in municipal well production. In accordance with standard engineering principles, a flow test will be performed on any new well to verify the aquifer will not be over-pumped that may impact neighboring properties. The utilities' goal is to develop enough capacity for 50 percent redundancy in its groundwater supply citywide.

Impact on Operating Budget:
 \$5,000 annually for electricity and water quality analysis.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -
Land	-	-	-	-	-		-	-	-
Design Services	-	-	-	-	-		-	-	-
Engineering	-	-	-	100,000	-		-	-	100,000
Construction	-	-	-	-	-		-	-	-
Equipment	-	-	-	-	-		-	-	-
Other Services	-	-	-	-	-		-	-	-
Contingency	-	-	-	-	-		-	-	-
Totals	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Federal:	\$ -	\$ -	\$ -	-	-		-	-	\$ -
State:	-	-	-	-	-		-	-	-
Legislative Grant	-	-	-	100,000	-		-	-	100,000
Local:	-	-	-	-	-		-	-	-
Operating Transfers	-	-	-	-	-		-	-	-
Totals	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000

Cost Beyond 5-Year Program:

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2007
 Through Fiscal Year 2011

Project Title: Pal-Was Hwy Sewer Extension
 Project Description: Extend Sewer along Wasilla Lake
 Department/Div.: Public Works/Sewer Utility

Project Number:
 (Assigned By Finance Department)

Ranking:
 (Assigned By Administration)

Project Narrative:

The City obtained a federal earmark in 2005 to extend sewer along Wasilla Lake (Palmer-Wasilla Highway) to protect the lake's water quality and the water quality of Cottonwood Creek. This year the legislature is able to fund a portion of the required match for the project. This funding will allow the project design to begin with an estimated construction date in 2009.

Impact on Operating Budget:

20 hours per year inspecting main line valves at \$65/hr, equaling \$1,300 annually.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Administration/OH	-	-	-	-	-	-	-	-	-
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	100,000	-	-	-	-	100,000
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	1,300,000	-	400,000	-	-	1,700,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	-	-	-	1,400,000	-	400,000	-	-	1,800,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Federal:									
EPA Earmark	-	-	-	900,000	-	-	-	-	900,000
	-	-	-	-	-	-	-	-	-
State:									
Legislative Grant	-	-	-	500,000	-	-	-	-	500,000
	-	-	-	-	-	-	-	-	-
Local:									
Operating Transfers	-	-	-	-	-	400,000	-	-	400,000
	-	-	-	-	-	-	-	-	-
Totals	-	-	-	1,400,000	-	400,000	-	-	1,800,000

Cost Beyond 5-Year

Program: \$ -

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2007
 Through Fiscal Year 2011

Project Title: Parking Lot Paving and RV Park
 Project Description: Complete Parking Lots w/ some RV spaces
 Department/Div.: Multi-Use Sports Complex

Project Number:
 (Assigned By Finance Department)

Ranking:
 (Assigned By Administration)

Project Narrative:

This project will pave the north and south parking lots. In addition, the north parking lot is proposed for RV spaces during the summer months to generate revenue in the off-season.

Impact on Operating Budget:

None, increase paving maintenance is offset by reduced gravel maintenance. RV fees will cover operation cost and generate revenue.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Administration/OH	-	-	-	-	-	-	-	-	-
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	250,000	250,000	250,000	-	-	750,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	-	-	-	<u>250,000</u>	<u>250,000</u>	<u>250,000</u>	-	-	<u>750,000</u>

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Federal:	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
State:	-	-	-	-	-	-	-	-	-
Legislative Grant	-	-	-	250,000	250,000	250,000	-	-	750,000
	-	-	-	-	-	-	-	-	-
Local:	-	-	-	-	-	-	-	-	-
Operating Transfers	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Totals	-	-	-	<u>250,000</u>	<u>250,000</u>	<u>250,000</u>	-	-	<u>750,000</u>

Cost Beyond 5-Year

Program: \$ -

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2007
 Through Fiscal Year 2011

Project Title:

Project Number:
 (Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:
 (Assigned By Administration)

Project Narrative:

A portable floor would allow activities to be conducted over the ice rink without taking the ice down. This would allow quicker times in between events creating opportunities for more activities. The floor could also be used over the turf area allowing more flexibility in the types of uses in that portion of the facility.

Impact on Operating Budget:

Increase revenues will offset increase in operating cost. The staff time needed to change out the floor will be offset by increasing the number of events that can be offered at the facility.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Administration/OH	-	-	-	-	-	-	-	-	-
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	-	-	-	-	-
Equipment	-	-	-	75,000	-	-	-	-	75,000
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	-	-	-	75,000	-	-	-	-	75,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	
Federal:	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
State:	-	-	-	75,000	-	-	-	-	75,000
Legislative Grant	-	-	-	75,000	-	-	-	-	75,000
-	-	-	-	-	-	-	-	-	-
Local:	-	-	-	-	-	-	-	-	-
Operating Transfers	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
Totals	-	-	-	75,000	-	-	-	-	75,000

Cost Beyond 5-Year Program:



DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Division of Community Advocacy
Grants Section

Frank H. Murkowski, Governor
William C. Noll, Commissioner
Michael Black, Director

RECEIVED

JUL 10 2006

CITY OF WASILLA, ALASKA

July 3, 2006

The Honorable Dianne Keller
Mayor, City of Wasilla
290 East Herring Avenue
Wasilla, AK 99645

RE: FY 2007 Designated Legislative Grant (Municipality)

Dear Mayor Keller:

I am pleased to notify you that the City of Wasilla has been appropriated a FY 2007 Designated Legislative Grant per AS 37.05.315 for the purpose of Palmer-Wasilla Water Improvements Phase 3 and Bumpus Well No. 2. The amount of State funding available for this grant is **\$500,000.00**.

In order for the grant funds to be released, you must enter into a grant agreement with the Department of Commerce, Community & Economic Development for this project. Please provide the following information at your earliest convenience via mail, fax or email:

1. **Brief project description** that explains how the grant funds will be utilized.
2. **Contact information** including name, title, telephone/fax numbers and mail/email addresses for the person who will be administering this grant.

Upon receipt of the above, I will prepare and send the Grant Agreement for signature. If you have any questions, please contact me at (907) 465-4814. Congratulations on this grant award! I look forward to working with you to ensure the success of this project.

Sincerely,

Gail Nāpiha'a
Grants Administrator