Requested by: Public Works
Prepared by: Public Works
Meeting date: July 24, 2006

Adopted: July 24, 2006 Vote: Ewing, Menard, Metiva, O'Neil in favor; Cox and Straub absent

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:

- Palmer-Wasilla Highway Water Improvements Phase 3 and Bumpus Well No.
 \$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

KRISTIE SMITHERS, MMC

City Clerk

ATTEST:

[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 Date: July 13, 2006

Originator: Public Works Director

Route to:	Department	Signature/Date
	Police Chief	
	Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	0 , ,
Х	Public Works & Recreation Facility Maintenance Director	7/14/06
X	Finance, Risk Management & MIS Director Purchasing	0,0
X	Deputy Administrator Planning, Economic Development, Human Resources	I Soul
Х	City Clerk	Kom, Yle

REVIEWED BY MAYOR DIANNE M. KELLER: ,	Sanda Houly for Mayor Killer
FISCAL IMPACT: ☐ yes <i>or</i> ☒ no Account name/number:	Funds Available ☐ yes ☐ no
Attachments: Grant Offer Letters & Capital Pr	oject Budget Sheets
SUMMARY STATEMENT: This resolution agreements with the Alaska Department of Development for the following capital projects	f Commerce, Community and Economic
1) Palmer-Wasilla Hwy Water Phase 3/Bump 2) Palmer-Wasilla Hwy Sewer Extension	us Well No. 2 \$500,000 \$500,000

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.

3) Sports Complex Parking Lot Paving

4) Sports Complex Portable Floor

\$250,000

\$75,000

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.

Project Title:	roject Title: Pal-Was Hwy Water Improvements Phase 3				Project Number:						
•	Now water sou	irce and pressure :	2008			(Assign	ed By Finance Dep	arlment)			
Project Description:		ice and pressure	50110						7		
Department/Div.:	Public Works					Ranking: (As	signed By Adminis	tration)	ا		
Project Narrative:						-					
This project continuer installed last year to be booster pumps in 200	ning the new wa	ster source online t	his vear (400 oa	ilons per minute). I	ne well nouse w	III de designed to	y well o install				
Impact on Operating	Budget:										
\$15,000 annually for	gas, phone, elec	tric, security, and v	vater quality les	ling.							
			Pro	oject Cost Su	mmary						
Expenditure Categor	ry:					Additions					
	Prior Budgel	Project Expenditures To Date	Project Balance	Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Total CIP Cost		
Administration/OH Land			•,	-	-		-	•	-		
Design Services Engineering Construction Equipment	-	-		50,000 450,000	75,000 1,035,000			-	125,000 1,485,000		
Other Services	-	-	-	_	_	_	_		-		
Contingency Totals	<u> </u>			500,000	1,110,000				1,610,000		
			Func	ling Source S	ummary						
				J							
Funding Sources:											
	Prior Budgel	Project Revenue To Date	Project Balance	Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Total CIP Funding		
Federal:									-		
	_	_		-	•	-	-	-	-		
	•	-	-	-	-	-	-	-	-		
State: Legislative Grant	-	-	-	, 400,000	1,110,000				1,510,000		
	-	-	-	-	-	-	-	-	-		
Local: Operating Transfers	-			100,000	_	_	-	_	100,000		
			<u>.</u>		-				4 640 000		
Totals				500,000	1,110,000				1,610,000		
Cost Beyond 5-Year Program:	\$ -										

Project Title:	Bumpus We	II No. 2			1		Project Numb	er:		
•					1		(Assign	ad By Finance De	parlment)	
Project Description:	Construct S	econd Mun	icipal We	II at Bumpus						 1
Department/Dlv.:	Public Work	s-Water Div	vision				Ranking:	signed By Admini:	lation)	
Project Narrative:							**************************************	15 15 - 15 - 1		
The Bumpus Reserv for a large water sup water utility needs to be performed on any to develop enough or	ply. The well v continue inve	vill be consi sting in mu erify the act	tructed ne nicipal we uifer will 1	ear the existing p all production. In not be over-pump	ipe network to mini accordance with st oed that may impac	ımıze connection andard engineer	ing principles, a	Now test will		
Impact on Operating \$5,000 annually for e	g Budget: electricty and v	valer qualily	/ analysis						·	
				Pr	oject Cost Sı	ummary				
Expenditure Category:							Additions			
	Prior Budget	Expen	oject Iditures Date	Project Balance	Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Total CIP Cost
Administration/OH	\$	- \$	-	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -
Land Design Services		-	-	-		•				-
Engineering		-	•	•	100,000	•	-	•	-	100,000
Construction Equipment			-		100,000			-	-	-
Other Services		-	-	•	_	_			-	-
Conlingency Totals	\$	- =		\$ -	\$ 100,000	\$ -	\$.	\$ -	\$ -	\$ 100,000
101113			-	Fun	ding Source	Summary				
Funding Sources:							Additions			
	Prior Budgel	Rev	oject enue Date	Project Balance	Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Total CIP Funding
Federal:										-
receidi.	\$	- \$	-	\$ -				_	_	\$ - -
		-	-	-	-	-	-	-	-	•
State:					400.000					100,000
Legislative Grant		-	-	•	100,000	-	-	-	-	-
		-	-	•	-	-	•	• •	-	-
Local: Operating Transfers										-
Operating Hansiels		-	-	-	-	-	•	-	•	
Totals	\$	<u>:</u>		\$ -	\$ 100,000	\$ -	\$ -	<u> </u>	\$ -	\$ 100,000
Cost Beyond 5-Year Program:	\$	<u>.</u> 3								

Project Table: Polity Name Hay Sewer Extendion Project Description: Extendio Sewer along Wastills Lake Project Description: Public WorkerSewer Unity Public WorkerSewer Uni										
Department/Div.: Public Worker/Sever Utility Project Narradive: The City oblinated as federal semratir in 2005 to extend sewer along Wisalia Lake (Palmer-Mosilia Highway) to protect the falker's water quality of Contorwood Creek. This year this 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 2005. **Project Cost Summary** **Project Cost Summary** Expenditure Category: **Project Cost Summary** **Expenditure Category: **Expenditure Categor	Project Title:	Pal-Was Hwy S	Sewer Extension				-		pariment)	
Project Narrative: The City detained a factoral earmank in 2005 to extend sewer along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the project to project the fake's water along Wasilla Lake (Palmer-Wasilla Highway) to protect the project to project the face of the project to project	Project Description:	Extend Sewer	along Wasilia Lak	e						
Project Cost Summary Expenditure Category: Project Description Project P	Department/Div.:	Public Works/S	Sewer Utility					elonad By Adminis	(noltes)	
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 Expanditure Category: Project	Project Narrative:							-	a parting	
Project Cost Summary Expenditure Category:	quality and the water	r ouality of Cottor	nwood Creek. This	year the legislat	ure is able to fund	a portion of the) to protect the lai required match fo	ke's water or the project.		
Project Cost Summary Expenditure Category: Additions Project Cost Summary Expenditure Category: Additions Project Expenditure Project Expe										
Project Cost Summary	Impact on Operating	Budget:	valves at \$65/hr	equaling \$1,300	annually					
Project Prior Project Project Project Expenditures Project P	20 noors per year ins	heemid wer	5 451463 at 400/111,							
Prior Prior Prior Project Expenditures Project Expenditures Project Expenditures Project Expenditures Project	<u></u>			Pro	ject Cost Su	mmary				
Prior Budget To Date Fiscal YR Fiscal YR 2009 Fiscal YR 2010 Fiscal YR 2011 Cost	Expenditure Catego	гу:	Police!				Additions			
Land Design Sarvices 100,000			Expenditures							
Engineering		- -	· •	-	-	-		-	-	-
Construction	•	_			100,000	-	-	-	-	100,000
Contingency	Construction		-	-	1,300,000		400,000	_	-	1,700,000
Funding Sources: Funding Source Summary Funding Source Summary Funding Sources: Funding Source Summary Funding Sources: Funding Source Summary Funding Sources: Funding Sources: Funding Source Summary Funding Sources: Funding Sources: Funding Source Summary Funding Sources: Funding Source Summary Funding Source Su	Other Services	•	•	•					· -	
Funding Sources: Project Revenue Project Revenue To Date Project Balance Proj		-			1,400,000		400,000			1,800,000
Funding Sources: Project Revenue Project Revenue To Date Project Balance Proj				Fund	lina Source S	ummarv				
Project Revenue Project Re						-				
Prior Budget	Funding Sources:						Additions			
EPA Earmark - 900,000 - 900,000 State: Legislative Grant - 500,000 - 500,000 Local: Operating Transfers 400,000 400,000			Revenue							
State: Legislative Grant - 500,000 500,000 Local: Operating Transfers 400,000 400,000					000 000	_				- 900.000
Legislative Grant 500,000 500,000 Local: Operating Transfers 400,000 400,000	EPA Earmark	-	-	-	-	-	-	-	-	-
Legislative Grant 500,000 500,000 Local: Operating Transfers 400,000 400,000	State	-	•	-	-	• .	. -	-	. •	-
Operating Transfers 400,000 400,000		-	•	•	500,000		-	-		500,000
Operating Transfers 400,000 400,000		•	•		-	•	-	-	-	-
1 800 000							400,000			400,000
Totals 1,400,000 - 400,000 1,800,000	Cheirming Hamaidia	-	•	-	-	•	•	-	-	-
	Totals		-		1,400,000		400,000			1,800,000

Cost Beyond 5-Year Program:

Project Title:	Parking Lot Par	ving and RV Park				Project Numb		L	_
Project Description:		ing Lots w/ some	RV spaces			(Assigna	ed By Finance Dep	erunent)	
Department/Div.:	Multi-Use Spor	ts Complex				Ranking:			
Debattmenubiv.						(As	signed By Adminis	tration)	
Project Narrative: This project will pave	the needs and an	with parking lots. In	addition, the no	dh narking lot is no	onosed for RV s	naces during the	summer		
months to generate r	the north and so eveune in the off	-season.	i addition, the no	rai parking lot is pr	oposca idi iti i	,pa000			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
					<u> </u>				
,									
Impact on Operating	Budget:								
None, increase pavin	g mainlenance is	offset by reduced	gravel maintena	nce. RV fees will o	over operation of	ost and generate	revenue.		
			Pro	ject Cost Su	mmary				
				-	_				
Expenditure Categor	ry:					Additions			
		Project						EL .170	T-1-1 01D
	Prior · Budgel	Expenditures To Date	Project Balance	Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Total CIP Cost
Administration/OH	- Budget	- TO Date	-						-
Land	•	-							-
Design Services Engineering	-	-	-				-	-	750,000
Construction	•	-	-	250,000	250,000	250,000		_	750,000
Equipment Other Services	-		-					-	-
Conlingency		-		250,000	250,000	250,000			750,000
Totals			-	230,000	230,000			 	
			Fund	ing Source S	ummary				
Funding Sources:									
-		Project				Additions			
	Prior	Revenue	Project	Fiscal YR	Fiscal YR	Fiscal YR	Fiscal YR	Fiscal YR	Total CIP Funding
	Budget	To Date	Balance	2007	2008	2009	2010	2011	Fullang
Federal:									•
	-	-	-	-	-	-	_		-
	-	-	-	-	•	-	-	-	-
State:			_	250,000	250,000	250,000			750,000
Legislative Grant	-	-	-	-	-		-	•	-
	-	-	-	-	•	-	-	•	-
Local: Operating Transfers									-
Operating fractaions	-	-	-	-	•	•	-	-	-
Totals			-	250,000	250,000	250,000			750,000
Intala									
Cost Beyond 5-Year Program:	\$ -								

Project Number: Project Title: Portable Floor (Assigned By Finance Department) Project Description: Purchase Portable Floor Equipment Ranking: Multi-Use Sports Complex Department/Div.: (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: Additions Project Fiscal YR Total CIP Expenditures Fiscal YR Fiscal YR Fiscal YR Fiscal YR Project Prior 2007 2008 2010 2011 Cost To Date Balance Budget Administration/OH Land Design Services Engineering

Funding Source Summary

75,000

75,000

75,000

75,000

Funding Sources:						Additions			
	Prior Budget	Project Revenue To Date	Project Balance	Fiscal YR 2007	Fiscal YR 2008	Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Total CIP Funding
Federal:									-
	-	-	-	_	_	_	_	_	-
	-	-	_	-	•	-	-		-
State:	-	_		75,000					75,000
Legislative Grant	-	<u>-</u>	-	10,000	-	_		-	-
	-	-	-	-	-	-	-	-	-
Local; Operating Transfers									-
Operating transiers	_	-	-	-	•	-	•	-	-
	-	-	<u>•</u>						-
Totals				75,000		-			75,000

Cost Beyond 5-Year Program: \$ -

Construction

Equipment Other Services Conlingency

Totals



COMMERCE COMMERCE COMMUNITY AND ECONOMIC DEVELOPMENT

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

Division of Community Advocacy Grants Section

July 3, 2006

RECEIVED
JUL 1 0 2006

CITY OF WASILLA, ALASKA

The Honorable Dianne Keller Mayor, City of Wasilla 290 East Herning 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 <u>Palmer-Wasilla Water Improvements Phase 3 and Bumpus Well No. 2</u>. 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,

Hau Naphaa Gail Nāpiha'a

Grants Administrator