

SUBJECT: ACCEPTING AND APPROPRIATING \$3,368,100 FROM THE STATE OF ALASKA DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 445, PROJECT 20395; AND ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA RIVER EROSION MITIGATION - BUTTE, 10 HOMES ACQUISITION AND DEMOLITION PROJECT - PHASE I.

AGENDA OF: April 17, 2018

ASSEMBLY ACTION:

*Adopted without objection
5-1-18*

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator-P Graham	<i>PG</i>	
	Planning and Land Use Director	<i>EP</i>	
	Finance Director <i>B. Pickett</i>	<i>BP</i>	<i>Acting F.D.</i>
	Borough Attorney	<i>NS</i>	
	<i>for</i> Borough Clerk	<i>[Signature]</i>	<i>4/9/18 [Signature]</i>

ATTACHMENT (S): Fiscal Note: YES ☒ NO ☐
 Award Letter (1 pp)
 Ordinance Serial No. 18-025 (2 pp)
 Resolution Serial No. 18-019 (3 pp)

SUMMARY STATEMENT: The Matanuska-Susitna Borough has received notice from the State of Alaska, Department of Military and Veterans' Affairs, Division of Homeland Security and Emergency Management, of a grant award for the Matanuska River Erosion Mitigation - Butte, 10 homes Acquisition and Demolition Project - Phase I.

The purpose of this grant is the acquisition and demolition of up to 10 homes and their associated infrastructure. This project will remediate and preserve roughly 70 acres of privately-owned

land, that will be deeded to the borough and preserved as a riparian habitat corridor, with an open space in perpetuity restriction upon the deeds of the applicable properties. Phase I includes an environmental assessment on one property, that once approved by the Federal Emergency Management Agency (FEMA) will result in a Phase II award.

Prior to beginning work on the Phase I acquisition and demolition the grant funds must be accepted and appropriated and a scope of work and budget must be approved by the borough assembly.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully recommends assembly adoption of the legislation accepting and appropriating \$3,368,100 from the State of Alaska Department of Military and Veterans' Affairs, Division of Homeland Security and Emergency Management, to fund 445, project 20395; and establishing the scope of work and budget for the Matanuska River Erosion Mitigation - Butte, 10 Homes Acquisition and Demolition Project - Phase I.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: April 17, 2018

SUBJECT: ACCEPTING AND APPROPRIATING \$3,368,100 FROM THE STATE OF ALASKA DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 445, PROJECT 20395; AND ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA RIVER EROSION MITIGATION - BUTTE, 10 HOMES ACQUISITION AND DEMOLITION PROJECT - PHASE I.

ORIGINATOR: P. Graham

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$3,368,100</u>	FUNDING SOURCE <u>Fed/State Grant</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: <u>445.000.000.3xx.xxx</u>	PROJECT # <u>20395</u>
VERIFIED BY: <u>Barbara Baumann</u>	CERTIFIED BY:
DATE: <u>4/4/18</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>3,368</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	<u>3,368</u>					
Other						
TOTAL	<u>3,368</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: Brian P. Smith Acting F.D. DATE: 4/4/18

IM No. 18-051
Ordinance Serial No. 18-025
Resolution Serial No. 18-019



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Military and
Veterans' Affairs

Division of Homeland Security
and Emergency Management

P.O. Box 5750
JBER, AK 99505-0750
Main: 907.428.7000
Fax: 907.428.7009
www.ready.alaska.gov

March 20, 2018

Mr. John Moosey, Borough Manager
Matanuska-Susitna Borough
350 East Dahlia Avenue
Palmer, AK 99645-6411

RE: Project Number HMGP 4162.0004, Matanuska-Susitna Borough, Matanuska River
Erosion Mitigation – Butte, 10 Homes Acquisition and Demolition Project – Phase I

Dear Mr. John Moosey:

Enclosed is the Division Hazard Mitigation Grant Program (HMGP) Obligating Award Document (OAD) and for the Matanuska-Susitna Borough, Butte 10 Home Acquisition and Demolition Project.

The total award amount for this project is \$3,368,100.00. This award constitutes a Phase I award for this project. Phase II will be awarded once the Environmental Site Assessment on the Huddleson commercial property is reviewed by the Federal Emergency Management Agency (FEMA) and yields no further action necessary. You will find the terms of the grant and procedures in the HMGP OAD and the Division of Homeland Security and Emergency Management (DHS&EM) Subrecipient Handbook on our website: www.ready.alaska.gov.

Two copies of the OAD are enclosed; one set is for your records, the other is for ours. Please return one of the Original Award documents to our office after signing the first and last page.

If you have any questions or need further information, please contact Javin R. Swearingner at 907-428-7045 or by email at javin.swearingner@alaska.gov

Sincerely,

A handwritten signature in blue ink, appearing to read "Bill Dennis".

Bill Dennis
Alternate Governor's Authorized Representative

Enclosures: (2) DHS&EM HMGP Obligating Award Documents
(2) Environmental Conditions of Approval
(2) Approved HMGP Project Description and Budget Detail

1M 18-051
OR 18-025
RS 18-019