

SUBJECT: REAPPROPRIATING \$80,000 FROM THE PLANNING DIVISION FISCAL YEAR 2024 OPERATING BUDGET TO THE PORT MACKENZIE BUSINESS DEVELOPMENT AND MARKETING PROJECT ACCOUNT, EXTENDING THE DATE OF COMPLETION TO JUNE 30, 2026, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURPOSES OF UPDATING THE PORT MACKENZIE MASTER PLAN.

AGENDA OF: June 4, 2024

ASSEMBLY ACTION:

Adopted without objection. 06/18/24 - *emw*

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To	Signatures
Originator	<div>5 / 17 / 2024</div> <div>X A l e x S t r a w n</div> <div>Signed by: Alex</div>
Department Director	<div>5 / 17 / 2024</div> <div>X A l e x S t r a w n</div> <div>Signed by: Alex</div>
Finance Director	<div>5 / 21 / 2024</div> <div>X C h e y e n n e H e i n d e l</div> <div>Signed by: Cheyenne Heindel</div>
Borough Attorney	<div>5 / 21 / 2024</div> <div>X N i c h o l a s S p i r o p o u l o s</div> <div>Signed by: Nicholas Spiropoulos</div>
Borough Manager	<div>5 / 21 / 2024</div> <div>X M i c h a e l B r o w n</div> <div>Signed by: Michael Brown</div>
Borough Clerk	<div>5 / 23 / 2024</div> <div>X E s t e l l e W i e s e f o r L o n n i e M c ...</div> <div>Signed by: Estelle Wiese</div>

ATTACHMENT (S) : Fiscal Note
Ordinance Serial No. 24-058 (2pp)
Resolution Serial No. 24-059 (2pp)

SUMMARY STATEMENT:

The Port MacKenzie Master Plan, adopted April 5, 2016, requires an update to address regional changes in energy, transportation, land development, and land use. An updated plan will support port infrastructure maintenance and further development of the port's waterfront facilities, allowing for more business opportunities at Port MacKenzie.

The updated plan will lay out options for the 9,000 acres of uplands dedicated to the port, which are vitally important to the overall strategy of bringing additional business to Port MacKenzie.

The funds in the Planning Studies account are meant to cover scenarios where additional professional support will aid in the successful completion of a plan. A consulting firm that specializes in marine facilities planning is essential for the successful update of the master plan.

The reappropriation of this funding will allow the Planning Department and Port Operations Manager to work collaboratively on the plan update process and the hiring of a marine facility planning firm.

RECOMMENDATION OF ADMINISTRATION: Approve legislation as presented.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: June 4, 2024

SUBJECT: REAPPROPRIATING \$80,000 FROM THE PLANNING DIVISION FISCAL YEAR 2024 OPERATING BUDGET TO THE PORT MACKENZIE BUSINESS DEVELOPMENT AND MARKETING PROJECT ACCOUNT, EXTENDING THE DATE OF COMPLETION TO JUNE 30, 2026, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURPOSES OF UPDATING THE PORT MACKENZIE MASTER PLAN

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$80,000	FUNDING SOURCE FY24 Planning Division Operating Budget
FROM ACCOUNT # 100.130.130 429.300	PROJECT
TO ACCOUNT: 450.000.000 3xx.xxx	PROJECT # 70007
VERIFIED BY: X <u>L i e s e l W e i l a n d</u> S i g n e d b y : L i e s e l W e i l a n d	

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous	80.0					
TOTAL OPERATING	80.0					

CAPITAL						
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund	80.0					
State/Federal Funds						
Other						
TOTAL	80.0					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	 X <u>C h e y e n n e H e i n d e l</u> S i g n e d b y : C h e y e n n e H e i n d e l
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Signed by: Cheyenne Heindel

IM No. 24-111
OR No. 24-058
RS No. 24-059