

AMENDMENT PACKET NO. 1

Deputy Mayor: **Ordinance Serial No. 18-018:** An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund And Capital Funds, Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2018 Through June 30, 2019

PROPOSED SEQUENCE OF DISCUSSION AND AMENDMENTS

1. Technical Corrections (if any)
2. Debt Service
3. Enhanced 911
4. Solid Waste Enterprise Fund
5. Port Enterprise Fund
6. Fire Service Areas
7. Road Service Areas
8. Other Service Areas
9. Land Management
10. Education
11. Non-Areawide
12. Areawide
13. Reservation of Fund Balance

SET MILL RATE (Deputy):

I MOVE to set the mill rates at _____ areawide and _____ non-areawide.

MOTION FOR RESERVATION OF FUND BALANCE

VOTE ON MAIN MOTION: Mayor takes vote on Ordinance Serial No. 18-018, as amended.

TECHNICAL CORRECTIONS TO ORDINANCE SERIAL NO. 18-018/FISCAL YEAR 2019 PROPOSED BUDGET

Tab	Page	Dept	Div	Account	Description	Proposed Budget as Presented	Amendments	Adjusted Amount
FUND 100 -- AREA WIDE/EXPENDITURES								
B	71	000	000	445.220	Trnfr To -Education Oprtg	57,911,562	463,356	58,374,918
					NET INCREASE IN EXPENDITURES		463,356	
FUND 204 - EDUCATION REVENUES								
J	437	000	000	367.110	Transfer From Areawide	57,911,562	463,356	58,374,918
					NET INCREASE IN REVENUES		463,356	
FUND 204 - EDUCATION EXPENDITURES								
J	438	000	000	406.1	Education - Operating	247,025,730	463,356	247,489,086
					NET INCREASE IN EXPENDITURES		463,356	

Amendment No. _____

Sponsor: D. Mayfield

Areawide – Capital Projects (Tab 0)

I move to amend the Areawide Fund, Capital Projects as follows:

- By striking \$30,000 from Community Transportation Grant Match; and
- Inserting \$30,000 into a Capital Project for Safety Improvements on the Fish Passage Project on Beaver Lake Road at Meadow Creek to install guardrails.

Comments: The purpose of this amendment is to provide for the installation of a railing on both sides of the Fish Passage project on Beaver Lake Road over Meadow Creek. This area has long been a public safety concern of the Community Council and the residents of Big Lake that must use this road. The allocation here will fully fund the guardrails.

Amendment No. _____

Sponsor: D. Mayfield

Areawide – Capital Projects (Tab 0)

I move to amend the Areawide Fund, Capital Projects as follows:

- By striking \$50,000 from Community Transportation Grant Match; and
- Inserting \$50,000 into a Capital Project for West Lake Access Repairs.

Comments: The purpose of this amendment is to provide working capital to repair the West Lake public access on Big Lake.

Amendment No. _____

Sponsor: D. Mayfield

Areawide – Capital Projects (Tab 0)

I move to amend the Areawide Fund; Capital Projects as follows:

- By striking \$50,000 from Community Transportation Grant Match; and
- Inserting \$50,000 into a Grants/Pass Through/ Match to support Neighborhood Watch programs and Civil Patrols.

Comments: The purpose of this amendment is to supplement the Community Council Revenue Sharing program in FY19 with the intention of providing a separate funding mechanism to specifically support Neighborhood Watch programs.

In order to be eligible for these funds, each Community Council must op-in by informing the Matanuska Susitna Borough Finance Department of their intention to support Neighborhood Watch programs through grants which will utilize these funds.

The Mat-Su Borough Finance Department shall notify all recognized Community Councils of the availability of these funds upon passage of the budget and request that they respond by August 31, 2018 as to whether they wish to participate in this program. Funds shall be split evenly between all Community Councils who wish to participate.

Examples of items covered by this grant include but are not limited to, signage, rental of space for meetings, training, meeting materials, gas for neighborhood patrols or other activities that will serve the public safety needs of a community.

The funds here will be distributed along with the other revenue sharing funds and will be part of the same grant agreement to the councils that elect to participate.

Amendment No. _____

Sponsor: T. Leonard

Arcawide (Tab O, pages 513)

Arcawide – Planning Department - Development Services (Tab B, page 124)

I move to amend the Arcawide Fund as follows:

- By striking \$150,000 from Capital Projects, Community Transportation Grant Match; and
- Inserting \$150,000 into Development Service, 100.130.139.429.900, Other Contractual.

Comments: The purpose is to enter into a contract with a law enforcement agency to serve MSB code violations on violators of MSB code.

Amendment No. _____

Sponsor: R. Kowalke

Areawide (Tab O, pages 512 and 513)

I move to amend the Areawide Fund as follows:

- By striking \$900,000 from Capital Projects, Community Transportation Grant Match; and
- Inserting \$900,000 into Willow Library.

Amendment No. _____

Sponsor: M. Beck

Areawide – Fund 100

Areawide – Law Department (Tab B, page 89)

I move to amend the Areawide Fund as follows:

- By striking \$150,000 from Areawide, Fund 100, in a source to be determined by the Manager; and
- Inserting \$93,000, Permanent Wages, 100.100.111.411.100; and \$57,000, Benefit, 100.100.111.412s.

Comments: Provide full-time assistant attorney to increase litigation related to code violations and handle overall workload increases. Range step T1 is the lowest range for an assistant attorney. This amount allows a small amount of flexibility to hire at T2 if a candidate merits hire at a slightly higher level.

Amendment No. _____

Sponsor: G. McKee

Areawide – Assembly (Tab B, page 73) (100.100.101.414.400)

I move to amend the Areawide Fund, Assembly, Travel Tickets, by striking \$3,500, leaving a balance of \$7,750.

Amendment No. _____

Sponsor: G. McKee

Areawide – Assembly (Tab B, page 73) (100.100.101.414.200)

I move to amend the Areawide Fund, Assembly, Expense Reimbursements Outside Borough, by striking \$3,500, leaving a balance of \$9,250.

Amendment No. _____

Sponsor: G. McKee

Areawide – Administration (Tab B, page 84) (100.100.110.426.900)

I move to amend the Areawide Fund, Administration, Other Professional Charges, by striking \$80,000, leaving a balance of \$120,000.

Amendment No. _____

Sponsor: G. McKee

Areawide – Planning (Tab B, page 118) (100.130.130.429.300)

I move to amend the Areawide Fund, Planning, Planning Studies, by striking \$67,500, leaving a balance of \$100,000.

Amendment No. _____

Sponsor: G. McKee

Areawide – Public Works Administration (Tab B, page 125) (100.150.150.426.200)

I move to amend the Areawide Fund, Public Works Administration, Legal, by striking \$12,000, leaving a balance of \$0.

Amendment No. _____

Sponsor: G. McKee

**Areawide – Information Technology – Geographic Information Systems (Tab B, page 97)
(100.115.116.429.900)**

I move to amend the Areawide Fund, Information Technology, GIS, Other Contractual, by striking \$20,000, leaving a balance of \$90,000.

Amendment No. _____

Sponsor: G. McKee

Areawide – Capital Projects Administration (Tab B, page 180)(100.180.180.426.200)

I move to amend the Areawide Fund, Capital Projects Administration, Legal, by striking \$500, leaving a balance of \$0.

Amendment No. _____

Sponsor: G. McKee

Areawide – Assembly (Tab B, page 73)(100.100.101.426.200)

I move to amend the Areawide Fund, Assembly, Legal, by striking \$5,000, leaving a balance of \$0.

Amendment No. _____

Sponsor: G. McKee

Areawide – Law (Tab B, page 90)(100.100.111.426.200)

I move to amend the Areawide Fund, Law, Legal, by striking \$300,000, leaving a balance of \$200,000.

Amendment No. _____

AMENDMENT REQUESTED BY THE MAYOR

Areawide – Mayor (Tab B, page 95) (100.110.104 and 412s)

I move to amend the Areawide Fund, Mayor as follows:

- By reducing Wages by \$10,650, leaving a balance of \$19,325; and
- Reducing benefits by \$3,800, leaving a balance of \$30,340.

Amendment No. _____

Sponsor: D. Mayfield and T Leonard

Areawide – Capital Projects (Tab 0, page 513)

I move to amend the Areawide Fund, Capital Projects, Community Transportation Grant Match, by bring the amount down to \$0.

Comments: The purpose of this amendment is to replace the Community Transportation Grant Match to zero and pass the savings onto the taxpayers by way of a reduction of the mil rate.

Amendment No. _____

Sponsor: J. Sykes

Areawide – Grants/Pass Through/Match (Tab 0, page 513)

I move to amend the Areawide Fund, Grants/Pass Through/Match, MSCVB, by striking \$58,600, leaving a balance of \$688,900.

Amendment No. _____

Sponsor: D. Mayfield

Ordinance 18-018

I move to amend Ordinance 18-018, by inserting a new Section 12, and renumber the sections thereafter, to read:

“Section 12. Notwithstanding MSB 3.04.110(C) and Ordinance 17-017, the School District may carry over 100 percent of their unassigned fund balance for fiscal year 2019, ending June 30, not exceeding the amount allowed by AS 14.17.505.”

Amendment No. _____

Sponsor: T. Leonard

Ordinance 18-018

I move to amend Ordinance 18-018, by inserting a new Section at the end of the ordinance just before the "Effective Date" to read:

"FY 2020 Budget Preparation. In addition to all other ordinances and requirements, the Borough Manager is directed to prepare and submit the FY 2020 budget with a proposed appropriation of \$1,000,000 for the Willow Library. This proposed appropriation is to be in addition to any project funds already appropriated under this or any other ordinance. "