

**SUBJECT:** APPROVING AN APPROPRIATION OF \$161,904.10 FROM THE ENHANCED 911 FUND BALANCE, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A PROJECT TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM THE ENHANCED 911 SURCHARGE FUNDING FOR A BACKUP POWER SUPPLY FOR THE MAT-COM DISPATCH CENTER.

**AGENDA OF:** October 4, 2022

**ASSEMBLY ACTION:**

*Adopted without objection*

*10-18-22*

*(Signature)*

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:**

*MB*

Route To:	Department/Individual	Initials	Remarks
	Originator	CL	
	Emergency Services Director	KB	
	Finance Director	<i>OK</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>Sum 9/26/22</i>	<i>(Signature)</i>

**ATTACHMENT (S):** Fiscal Note: YES X NO       
 Ordinance Serial No. 22-120 (2 pp)  
 Resolution Serial No. 22-099 (2 pp)  
 E-911 Advisory Board Minutes (3 pp)

**SUMMARY STATEMENT:**

Mat-Com's current generator is nearing its end of life, and the replacement of this backup power supply is a necessary piece of equipment in the event of loss of power to the communications center.

This project will not only replace the existing backup power supply, but installation will also include an exterior transfer switch which will provide a third failsafe in the event of loss of power and loss of backup power supply. The exterior transfer switch provides capability for the Borough or State Emergency Management Team to bring in a mobile generator capable of connecting to and

powering the entire building in the event of a catastrophic loss of the other two power supplies.

Mat-Com and the City of Wasilla proposed a funding request to the E-911 Advisory Board requesting reimbursement of funds the City of Wasilla has put towards a backup power supply for the Mat-Com Dispatch Center. The board approved the funding request at the August 9, 2022 E-911 Advisory Board meeting.

**RECOMMENDATION OF ADMINISTRATION:**

The administration recommends approval of the attached legislation, which will approve an appropriation of \$161,904.10 from the Enhanced 911 Fund Balance, Fund 202, and approve the scope of work and budget for Project 45283, Fund 480, to allow the City of Wasilla to obtain reimbursement from Enhanced 911 surcharge funding for a backup power supply for the Mat-Com Dispatch Center.

# MATANUSKA-SUSITNA BOROUGH FISCAL NOTE

Agenda Date: October 4, 2022

SUBJECT: Approving an appropriation of \$161,904.10 from the Enhanced 911 Fund Balance, and approving the scope of work and budget for a project to allow the City of Wasilla to obtain reimbursement from Enhanced 911 surcharge funding for a backup power supply for the Mat-Com Dispatch Center.

ORIGINATOR: Ken Barkley

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$161,904.10</u>	FUNDING SOURCE <u>E911 Fund</u>
FROM ACCOUNT # <u>202 272.000</u>	PROJECT
TO ACCOUNT: <u>480.000.000 3xx-xxx</u>	PROJECT # <u>45283</u>
VERIFIED BY: <u>Kim Winkler</u>	CERTIFIED BY:
DATE: <u>9-21-22</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>161.9</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	<u>161.9</u>					
TOTAL	<u>161.9</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: \_\_\_\_\_ DATE: \_\_\_\_\_  
 APPROVED BY: Chapenne Hunk DATE: 9/23/20

IM No. 22-216  
Ordinance Serial No. 22-120  
Resolution Serial No. 22-099

MATANUSKA-SUSITNA BOROUGH  
*Enhanced 911 ADVISORY BOARD MINUTES*

August 9, 2022

The regular meeting of the Enhanced 911 Advisory Board was called to order at 9:00 a.m. by Chairman, Casey Cook.

Advisory Board members in attendance establishing a quorum were:

Jacob Butcher, Mat-Com;	Casey Cook, MSB DES;
Dwayne Shelton, Palmer Police;	Christian Hartley, Houston Fire; and
Zack McRae, MSB Telecom.	

Also in attendance were: Ken Kleewein and Nick Srebernak, MSB GIS; Lori Criqui and Jana Walette, DPS; Daron Cooper, AST; Whitney Dow, Palmer Dispatch; and Dan Robinson, Mat-Com.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: There was no objection to the approval of the April 12, 2022 minutes as presented.

PERSONS TO BE HEARD

None

REPORTS

GIS

Mr. Srebernak stated:

- 1) They have received their first delivery of the new imagery. They are starting their internal quality control process for that. It will take a couple of months before it is ready to be loaded up at Mat-Com and Palmer.
- 2) They have been working with everyone trying to get the 911 call dashboard figured out. Once that is finalized he would like to show it to the group.

Addressing Campaign

Chairman Cook stated: They sent out 300 postcards to addresses they identified in more wildfire prone areas. The flip side of the card had information regarding addressing. Once they get some feedback on the mailing, they may continue to do them for outreach purposes.

JM 22-216  
OR 22-120  
RS 22-099

## Smart 911 / Community Connect

Mr. Jacob Butcher stated: They are continuing to advertise through 911 calls. They have the texting feature through it so they have pushed it out to a few people. They are setting up a booth at the fair this year and this will be part of their community engagement. They will have pamphlets and informational materials and be able to walk people through the program and how to sign up.

## OLD BUSINESS

### Legislative Action Workgroup

1. Criminalizing the Abuse/Misuse of 911 Systems or Emergency Communications
  - Mr. Jacob Butcher reported: Since this didn't pass the house it will need to be reintroduced at the next legislative session and work its way through both branches of the legislature.
2. HB55 Restructuring Retirement for First Responders to include Dispatch and 911
  - Mr. Jacob Butcher reported: This has been held up again until the next legislative session – this was the third year they attempted to introduce it.
3. HB3 Declaring Cyber events as Disasters
  - Chairman Cook reported: Earlier this summer the governor signed HB3 which allows the State Department of Homeland Security and Emergency Management to respond and help pay for cyber events as disasters.

## NEW BUSINESS

### Election of Vice Chair

Ms. Laughlin stated: The Vice Chair seat is up for election and she received no prior nominations. She asked for nominations from the floor; Mr. Shelton nominated Mr. Jacob Butcher who accepted the nomination. No other nominations were heard. All voting members present approved Mr. Jacob Butcher continuing as Vice Chair.

### Mat-Com Request for Funding – Backup Power Supply \$161,904.10

Mr. Jacob Butcher stated: The City of Wasilla budgeted for and has received most of the parts for a backup power supply. Per the attached proposal, they are requesting reimbursement of this expenditure from the E-911 surcharge fund.

MOTION: Mr. Jacob Butcher moved, and Mr. Shelton seconded, to approve a reimbursement to the City of Wasilla for the purchase of backup power supply, not to exceed \$161,904.10. All were in favor, none opposed.

## INFORMATIONAL ITEMS

- FY22 Surcharge Revenue Chart
  - Carrier Response to Reimbursements – Ms. Criqui stated that she would look into the overcharges from the carriers.
- FY22 E-911 Budget Performance Report
  - o No questions heard.
- 911 Quarterly Dispatch Call Report (Mat-Com and Palmer)

## COMMENTS

Mr. Shelton stated: He would like to introduce Whitney Daw, who is the new dispatch supervisor for the City of Palmer. She will most likely be attending these meetings on a regular basis.

Ms. Criqui stated: She is happy to be attending and if anyone would like any information or her e-mail address, please let her know.

Mr. Cooper stated: He has completed and submitted the application for the AST alternate seat on the board.

## NEXT MEETING DATE

Chairman Cook announced that the next regularly scheduled board meeting would be October 11, 2022 at 9:00 a.m.

## ADJOURNMENT

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Casey Cook, Chairman

ATTEST:

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Casey Laughlin, Secretary

IM 22-216  
OR 22-120  
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