

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR
Vern Halter

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
John Moosey

BOROUGH ATTORNEY
Nicholas Spiropoulos



Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Jesse Sumner, District 6
Tam Boeve, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

6:00 PM

WEDNESDAY, MAY 29, 2019

Tentative Budget Deliberations and Adoption

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

A. DELIBERATIONS AND POSSIBLE ADOPTION OF THE FISCAL YEAR 2020 BUDGET

OR 19-019 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, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

Attachments: OR 19-019

Budget Amendment Packet No. 1

Moosey Memo Re: Potential Results of Budget

Budget Amendment Packet No. 2

*Amended, Adopted w/
JSu, TL, GM opposed*

RS 19-066 A Resolution Establishing The Rate Of Levy For The Fiscal Year Beginning July 1, 2019 And Ending June 30, 2020, Establishing Dates When Taxes Are Payable And Delinquent, And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

Sponsors: Leonard

W/drawn no obj

Attachments: RS 19-066

VII. VETO

A. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2020 Budget Items (Ordinance Serial No. 19-019)

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENT

IX. ADJOURNMENT

Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.

AMENDMENT PACKET NO. 1

Deputy Mayor: **Ordinance Serial No. 19-019:** 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, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

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

SET MILL RATE (Deputy):

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

VOTE ON MAIN MOTION:

Mayor takes vote on Ordinance Serial No. 19-019, as amended.

TECHNICAL CORRECTIONS TO ORDINANCE SERIAL NO. 19-019/FISCAL YEAR 2020 PROPOSED BUDGET

Amendment No. 1

Tab	Page	Dept	Div	Account	Description	Proposed Budget as Presented	Amendments	Adjusted Amount
FUND 248 -- CASWELL FIRE SERVICE AREA/EXPENDITURES								
F	248	000	000	446.400	Transfer To - Fund 405/410 - Command Vehicle & Equipment	0	30,000	30,000
					NET INCREASE IN EXPENDITURES		30,000	
FUND 250 - CENTRAL MAT-SU FIRE SERVICE AREA/EXPENDITURES								
F	263	000	000	446.400	Transfer To - Fund 405/410 - Purchase/Replacement Fire App	1,340,000	800,000	2,140,000
F	263	000	000	446.400	Transfer To - Fund 405/410 - Station 6-5 Repairs & U	2,140,000	100,000	2,240,000
F	263	000	000	446.400	Transfer To - Fund 405/410 - Security Fencing Station	2,240,000	120,000	2,360,000
F	263	000	000	446.400	Transfer To - Fund 405/410 - Training Complex upgr	2,360,000	500,000	2,860,000
					NET INCREASE IN EXPENDITURES		1,520,000	
FUND 254 -TALKEETNA FIRE SERVICE AREA/ EXPENDITURES								
F	290	000	000	446.400	Transfer To - Fund 405/410 - Station 11-1/11-2 Exterior Lighting	85,000	10,000	95,000
					NET INCREASE IN EXPENDITURES		10,000	

MB moved
no obj

Amendment No. 2

Sponsor: D. Mayfield and T. Leonard

Ordinance 19-019

**Areawide Fund (Tab B, page 63)/Debt Service Funds (Tab L, page 461)/Ordinance 19-019
Section 14 (page 14)**

I move to amend:

- the General Fund to decrease Transfer to Debt Service –(Schl) on page 63 (100.000.000.445.140) by \$9,200,000 to leave a balance of \$17,600,000;
- Additionally, I move to amend Debt Service Fund Transfer from Areawide on page 461 (300.000.000.367.110) to decrease by \$9,200,000 to leave a balance of \$17,600,000;
- Increase Transfer from Capital Projects on page 461 (300.000.000.367.400) to increase by \$9,200,000 for a balance of \$9,200,000; and
- Replace Section 14 of Ordinance 19-019 School Construction Debt Reimbursement Contingency with new Section 14 to read as follows: Reserve for Future Governmental Cost Shift. In the event that the State of Alaska funds the school construction debt reimbursement program, that amount is appropriated for the purpose and the corresponding amount of areawide funds, will be placed in a Reserve for Future Governmental Cost Shift.

This will decrease the mill rate by 0.971 mills

TL moved
Y | N

JSy
Gm
MB
passed

Amendment No. 3

Sponsor: T. Boeve

Ordinance 19-019

Solid Waste Enterprise Fund – Valley Community for Recycling Solutions (Tab J, page 445)

I move to amend the Solid Waste Enterprise Fund, Other Contractual (429,900), Valley Community for Recycling Solutions, by striking \$75,000 and inserting \$150,000 in its place for an increase of \$75,000.

TB moved

Y	N
	JSU
	TL

passed

Amendment No. _____

Sponsor: J. Sumner

Ordinance 19-019

Solid Waste Enterprise Fund – Valley Community for Recycling Solutions (Tab J, page 445)

I move to amend the Solid Waste Enterprise Fund, Valley Community for Recycling Solutions, to decrease Other Contractual (429.900) by striking \$75,000 to leave a balance of \$0.

*not moved
with drawn*

Amendment No. 4

Sponsor: D. Mayfield

Ordinance 19-019

Educational Fund – Education Operating (Tab I, page 426)

I move to amend the Education Operating Fund, 367.110 Areawide, by striking \$60,665,932 and inserting in its place \$60,269,670 for a decrease of \$396,262.

Decrease mill rate by .042

Dm moved	
Y	N
Dm	
Gm	
failed	

Amendment No. 5

Sponsor: J. Sumner

Ordinance 19-019

Non-Areawide - Animal Care and Regulation (Tab C, page 189-191)

I move to amend the Non-Areawide Fund, Animal Care and Regulation Division (200.100.606) to decrease the overall budget by \$1,574,385 to leave a balance of \$1,000,000.

TSU moved

MB refused

Y	N
TSU	
failed	

Amendment No. 6

Sponsor: T. Leonard

Ordinance 19-019

Areawide Fund – Revenue Sharing

I move to amend the Areawide Fund by adding \$1,780,000 to State Revenue Sharing and reducing the mill rate (property tax revenue) by the corresponding amount.

The Governor did not propose a State revenue sharing cut and both the Senate and the House budgets fully fund revenue sharing.

This amendment will reduce the mill rate by .187 mills.

TL moved
Y / N

JSY
passed

Amendment No. 7

Sponsor: J. Sykes

Ordinance 19-019

Areawide Fund – Community Development - Community Enrichment (Tab B, page 161)

I move to amend the Areawide Fund, Community Development, Other Contractual, by striking \$0 and inserting \$27,500 in its place for the Community Enrichment Program.

This will increase the mill rate by .003 mills.

JSy moved
Y | N

JSu
Gm
passical

Amendment No. 8

Sponsor: J. Sumner

Ordinance 19-019

Areawide Fund, Capital Projects Department (Tab B, pages 168- 175) (Tab M, page 499)

I move to:

- strike the Capital Projects Department budget (Tab B, pages 168-175) in its entirety in the total amount of \$2,855,170 and insert that amount into the Public Works Department budget;
- Tab M, page 1, strike the Capital Projects Department capital projects in the amount of \$650,000 and insert those projects under the Public Works Department; and
- #3 strike the Capital Projects Department Director position in the total amount of \$210,211 in wages and benefits.

In 2013 the Public Works Department was split into two departments, which created the Capital Projects Department due to the amount of projects the Borough had at that time. The Borough no longer has enough projects to justify having two separate departments.

This amendment would move:

- Capital Project Administration funds in the amount of \$427,409 into the Public Works Administration budget;
- Project Management under the Public Works Department in the total amount of \$962,392;
- Pre-Design and Engineering under the Public Works Department in the total amount of \$1,465,369; and
- The capital projects under Tab M, would now become Public Works projects; and
- There would only be the need for one department director.

JSU moved
Y | N

JSU
Gm
failed

TL moved Indarey
Strike \$210,211
& Retain PCW
Y | N

JSy
TB
MB
DM
failed

Amendment No. 9

Sponsor: J. Sumner

Ordinance 19-019

Areawide Fund, Assembly – Permanent Wages (Tab B, page 64)

I move to amend the Areawide fund, Assembly, Permanent Wages as follows:

- Deputy Mayor, strike \$15,100 and insert in its place \$7,600 for a reduction of \$7,500;
- Assembly Members, strike \$13,300 per Assembly Member and insert in its place \$6,600 for a reduction of \$6,700 per member.

This budget amendment would change Permanent wages from \$94,900 to \$47,200 for a reduction of \$47,700.

JSU moved

Y	N
JSU	
TL	
failed	

Amendment No. _____

Sponsor: J. Sumner

Ordinance 19-019

Areawide Fund, Mayor – Permanent Wages (Tab B, page 84)

I move to amend the Areawide fund, Mayor, Permanent Wages, by striking \$29,975 and inserting \$20,825 for a reduction of \$9,150.

*With draw
not moved*

Amendment No. 10

Sponsor: J. Sumner

Ordinance 19-019

Areawide Fund, Assembly – Travel and Training (Tab B, pages 64-65)

I move to amend the Areawide fund, Assembly, as follows:

- strike \$6,000 from Expense Reimbursement Outside the Borough (414.200) leaving a balance of \$0;
- strike \$6,000 from Travel Tickets (414.400) leaving a balance of \$0; and
- strike \$2,000 from Training/Conference Reimbursements (429.200) leaving a balance of \$0.

Start w/this Amendment
5/29/19 - not yet moved

JSU moved

Y	N
JSU	
Gm	
TL	

failed

Amendment No. 11

Sponsor: T. Boeve

Ordinance 19-019

Areawide Fund – Administration – Permanent Wages and Benefits (Tab B, page 73)

I move to amend the Areawide fund, Administration, Permanent Wages, by inserting the Public Affairs Director position back into the budget in the total amount of \$150,795 in salaries and benefits.

TB moved	
Y	N
	Gm
	TL

passed

Amendment No. 12

Sponsor: D. Mayfield

Ordinance 19-019

Areawide Fund Assembly & Planning & Land Use (Tab B, page 64)(Tab B, pages 106)

I move to amend the Areawide Fund as follows:

- Planning and Land Use, Planning Studies, by striking \$165,000 and inserting in its place \$158,000 for a reduction of \$7,000;
- Assembly, Mileage Outside of Borough, by striking \$1,000 and inserting in its place \$2,000 for an increase of \$1,000;
- Assembly, Expense Reimbursements Outside Borough, by striking \$6,000 and inserting \$9,000 in its place for an increase of \$3,000; and
- Assembly, Travel Tickets, by striking \$6,000 and inserting in its place \$9,000 for an increase of \$3,000.

Dm moved
Y | N

 GM
 TL
 MB
passed

Amendment No. _____

Sponsor: J. Sumner

Ordinance 19-019

Areawide - Information Technology Department - GIS Division (Tab B, page 86-87)

I move to amend the Areawide Fund, Information Technology Department, GIS Division (100.115.116.) to decrease the overall budget by \$246,297 to leave a balance of \$985,190.

Withdrawn

AMENDMENT PACKET NO. 2

Deputy Mayor: **Ordinance Serial No. 19-019:** 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, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

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

SET MILL RATE (Deputy):

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

VOTE ON MAIN MOTION:

Mayor takes vote on Ordinance Serial No. 19-019, as amended.

Amendment No. 13

Sponsor: T. Boeve

Ordinance 19-019

Non-Areawide – Assembly – Animal Care and Regulation (Tab C, Page 189)

I move to amend the Non-areawide Fund, Animal Care and Regulation Division, to add a Kennel Manager by increasing permanent wages (200.100.606.411.100) by \$62,478 and total benefits (200.100.606.412.xxx) by \$48,215 for a total increase of \$110,693.

MB recused

This will increase the non-areawide mill rate by 0.015

TB moved

<i>Y</i>	<i>N</i>
<i>JSY</i>	
<i>TB</i>	

failed

Amendment No. 14

Sponsor: T. Boeve

Ordinance 19-019

Non-Areawide – Assembly – Animal Care and Regulation (Tab C, Page 189)

I move to amend the Non-areawide Fund, Animal Care and Regulation Division:

- to add a Permanent Animal Care Dispatcher and eliminating two on-call dispatchers;
- by reducing temporary wages (200.100.606.411.200) by \$45,562;
- by increasing permanent wages (200.100.606.411.200) by \$48,807; and
- by increasing total benefits (200.100.606.412.xxx) by \$37,262.

For a total increase of \$40,507

MB Recused

This increases the non-areawide mill rate by 0.005 mills

TB moved

<i>Y</i>	<i>N</i>
<i>JSy</i>	
<i>TB</i>	

failed

Amendment No. 15

Sponsor: J. Sumner

Ordinance 19-019

Areawide - Assembly Department - Assembly Division (Tab B, page 64-65.)

I move to amend the Areawide Fund, Assembly, Dues & Fees (426.300), by striking \$41,000 to leave a balance of \$0.

This amendment would \$0 out the line item that pays for the dues to the Alaska Municipal League.

JSU moved

Y	N
	TB
	MB
	DM

passed

mill rate 10.381 as of this
Amendment

if this Amendment is approved,
non-areawide mill rate sets
@ .547

Amendment No. 16

Sponsor: J. Sumner

Ordinance 19-019

Non-Areawide - Assembly - Economic Development (Tab C, page 187-188.)

I move to amend the Non-Areawide Fund, Assembly, Economic Development Division
(200.100.114.), to decrease the overall budget by \$409,873 to leave a balance of \$0. ~~\$200,000~~

JSu moved main
as amended

Y	N
	Gm

passed

JSy moved Indary
Strike \$409,873 insert \$209,73

Y	N
	JSu Gm

passed

Amendment No. 17

Sponsor: J. Sumner

Ordinance 19-019

Areawide - Planning and Land Use Department - Planning Division (Tab B, page 105-106)

I move to amend the Areawide Fund, Planning & Land Use Department, Planning Division (100.130.130.) to decrease the overall budget by \$165,000 to leave a balance of \$1,052,369.

JSU moved
Y | N

JSU
Gm
TL
failed

Amendment No. 18

Sponsor: T. Leonard

Ordinance 19-019

Areawide Fund, Tab B Page 112-113

I move to amend the Areawide Fund, Planning Department, Development Services Division to increase the overall budget (100.130.139.4XX.XXX) by \$50,000, to equip the new Code Compliance Officer with a new vehicle, equipment, uniform, office supplies, and training.

This amendment will increase the mill rate by 0.005 mills

TL moved
Y | N

|

no objection
GM not present

Amendment No. 19

Sponsor: D. Mayfield

Ordinance 19-019

**Areawide Fund Planning Department, Planning & Land Use Division (Tab B, page 106)
Non-Departmental (Tab B, Page 63) Capital Projects (Tab M, page 499)**

I move to amend the Areawide Fund as follows:

- Reduce Planning and Land Use, Planning Studies (100.130.130.429.300) by \$50,000;
- Increasing Capital Projects (100.000.000.446.700) by \$50,000.

This amendment will provide funds to replace the damaged viewing platform at Jay Nolfi Park, which has been determined to be unsafe.

Dm moved

Y	N
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no objection

AMENDMENT PACKET NO. 3

Deputy Mayor: **Ordinance Serial No. 19-019:** 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, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

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7. Road Service Areas
8. Other Service Areas
9. Land Management
10. Education
11. Non-Areawide
12. Areawide

SET MILL RATE (Deputy):

I MOVE to set the mill rates at 10.386 areawide and .573 non-areawide.

MB moved - JSU TL & GM opposed

VOTE ON MAIN MOTION:

Mayor takes vote on Ordinance Serial No. 19-019, as amended.

JSU TL & GM opposed

10.386 areawide prior to
this amendment

.485 increase in mill rate
to approved. (withdrawn)

Amendment No. _____

Sponsor: J. Sykes

Ordinance 19-019

Areawide Fund (Tab B, page 63)/Debt Service Funds (Tab L, page 461)/Ordinance 19-019
Section 14 (page 14)

I move to amend the Debt Service Funds as follows:

- the General Fund to increase Transfer to Debt Service –(Schl) on page 63 (100.000.000.445.140) by **\$4,600,000** to leave a balance of **\$22,200,000**;
- the Debt Service Fund Transfer from Areawide on page 461 (300.000.000.367.110) to increase by **\$4,600,000** to leave a balance of **\$22,200,000**; and
- the Transfer from Capital Projects on page 461 (300.000.000.367.400) to decrease by **\$4,600,000** for a balance of **\$4,600,000**

Jsy moved

Y	N
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withdrawn
no obj

Sponsor: T. Leonard, J. Sumner, and D. Mayfield

Ordinance 19-019

Capital Projects-Grants/Pass Through (Tab M, page 499)/Areawide Transfers-City of Wasilla Planning Grant and Veterans Memorial Wall Grant (Tab B, page 63)

I move to amend the Capital Projects-Grants/Pass Through (Tab M, page 499) by adding \$225,000 for a Planning Grant to the City of Wasilla and adding \$100,000 for a Veterans Memorial Wall Grant to the City of Wasilla; Increase Areawide Transfers-City of Wasilla Planning Grant (100.000.000.449.205) by \$225,000; Increase Areawide Transfers-City of Wasilla Veterans Memorial Wall Grant (100.000.000.449.200) by \$100,000; and decrease total areawide expenditures by \$325,000 as determined by the Manager.

This amendment will provide the City of Wasilla funding for the City Planning Department which, in turn, will allow the City to fund:

- \$25,000 for Youth Court
- \$50,000 for SART
- \$150,000 for Palmer/Wasilla task force participation

This amendment will also provide the City of Wasilla a Veterans Memorial Wall Grant in the amount of \$100,000.

This will have no effect on the mill rate.

TL moved
Y / N
no objection

10.386 w/o
16.331 w/

moved w/ packet
NO. 3

Amendment No. 21

Sponsor: T. Leonard

Ordinance 19-019

Areawide Fund

\$519,370

I move to amend the Areawide Fund by reducing it by ~~\$1,500,000~~ with the reductions in line items to be determined by the Manager, except that reductions may not occur to ~~wages~~ and benefits of Code Compliance Officers.

TL moved

Y	N
JSU	
Gm	
TL	
failed	