

Introduced: 06/02/20
Public Hearing: 06/16/20
Adopted: 06/16/20

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 20-047**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NO. 20203 HISTORIC PRESERVATION PLAN - PHASE II; PROJECT NO. 45179 PUBLIC FACILITIES STUDY; PROJECT NO. 47021 BOARD OF FISHERIES; PROJECT NO. 47052 PUBLIC OUTREACH, EDUCATION AND INCENTIVES; PROJECT NO. 47514 STORMWATER MANAGEMENT PLAN; AND PROJECT NO. 47520 BOROUGH WIDE COMPREHENSIVE PLAN UPDATE; AND EXTENDING ALL PROJECT AND SUBPROJECT COMPLETION DATES TO JUNE 30, 2023.

WHEREAS, the Assembly reappropriated funds in the amount of \$22,299 from fund 475, project account 20392, to fund 440, project account 20203, with Ordinance Serial No. 20-049 for these projects; and

WHEREAS, the Assembly reappropriated funds in the amount of \$50,557 from fund 475, project accounts 20392, 20393, and 20397; to fund 480, project nos. 47520, and 47514, with Ordinance Serial No. 20-049 for these projects; and

WHEREAS, fund 480, project account 47047 has a balance of \$49,073 that is not needed for the project and is being rescoped and moved to another project;

WHEREAS, fund 480, project account 45177 has a balance of \$40,370 that is not needed for the project and is being rescoped and moved to another project;

WHEREAS, the Assembly is required to approve the scope of work and budget prior to any expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget:

SCOPES OF WORK

PROJECT NO. 47520 BOROUGH WIDE COMPREHENSIVE PLAN UPDATE: Staff will work with a contractor on the update to create a current, cohesive Borough Wide Comprehensive Plan that will incorporate the existing Community Comprehensive plans, and Lake Management plans. The project will provide funding for obtaining a contractor(s), public outreach, advertising, and open houses.

PROJECT NO. 47052 PUBLIC OUTREACH, EDUCATION AND INCENTIVES (4201): Staff will work with a contractor on developing a borough wide internal and external communications plan to be used for all planning efforts, and other means of public outreach and education; to include and not limited to mailings, open houses, educational material, and handouts.

PROJECT NO. 47052 PUBLIC OUTREACH, EDUCATION AND INCENTIVES (4202): This funding will be used to provide public outreach for air quality, code and manual rewrites and planning efforts. Additionally, it will be used as match funding for air quality improvement grants and incentive campaigns as well as to cover the costs for subscription and collaborating of the PM10/PM2.5 monitors that we are receiving from DEC.

PROJECT NO. 47021 BOARD OF FISHERIES PROPOSALS: Funding will be used to support the Fish and Wildlife Commission's work, including, but not limited to meeting support at the Board of Fisheries, publications, research, training, site tours, presentations, outreach efforts, consulting/contractor, and other expenses for Matanuska-Susitna Borough Fish and Wildlife Commission members and staff.

PROJECT NO. 20203 HISTORIC PRESERVATION PLAN - PHASE II: Funding will be used for staff to work with a contractor to complete Phase II - preparation of Historic Preservation Plan, outreach, publication, and open houses.

PROJECT NO. 47514 STORMWATER MANAGEMENT PLAN:

Staff will work with a contractor to develop the planning documents necessary to meet the federal requirements, MS4 specific training for borough staff and for Storm Water Management/MS4 specific outreach.

PROJECT 47038 REGIONAL TRANSPORTATION PLANNING:

Extension of project account to June 30, 2023. This funding will be utilized to conduct regional transportation planning efforts, to fund continuing education opportunities, public involvement, and implement recommendations from adopted transportation related plans.

AMENDED BUDGETS

Project/Account No.	Previously Approved Budgets	Amended Budgets
20203 - Historic Preservation Plan Fiscal year areawide operating budget Fiscal year 2018 Human Services	\$15,361	\$0
Matching Grant budget 20392 - Human Services Community Matching Grant Fiscal Year 2018	\$0	\$22,299
20393 - Human Services Community Matching Grant Fiscal Year 2019	\$148,000	\$121,830
20397 - Human Services Community Matching Grant Fiscal Year 2020	\$150,000	\$127,154
47047 - Housing Analysis Fiscal year 2015 and 2016 Planning Department Operating budget	\$150,000	\$126,160
	2015-\$20,835 2016-\$55,550	\$20,835 \$6,477

45177-4200-4201 - Transportation Right- of-Way Corridor Project Fiscal Year 2017 Planning Department Operating Budget	\$40,370	\$0
47520 - Boroughwide Comprehensive Plan Update Fiscal Years 2016, 2017, and 2018 Planning Department Operating Budget;		2016-\$49,073
Fiscal Year 2020		2017-\$40,370
Human Services		2018-115,264
Matching Grant Budget	\$115,264	2020-\$557
47514 - Stormwater Management Plan Fiscal Years 2018, 2019, and 2020 Human Services Matching Grant Budget		2018-\$3,871
		2019-\$22,846
	\$0	2020-\$23,383
TOTALS	\$695,380	\$695,380

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assembly hereby extends the time of completion on the project and subproject funding to June 30, 2023.

ADOPTED by the Matanuska-Susitna Borough Assembly this 16 day
of June, 2020.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Hale, Nowers, McKee, Leonard, Mayfield,
Sumner, and Boeve