

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY REAPPROPRIATING \$22,299 FROM FUND 475, PROJECT ACCOUNT 20392 TO TO FUND 440, PROJECT 20203 HISTORIC PRESERVATION PLAN - PHASE II; AND \$50,557 FROM PROJECT ACCOUNTS 20392, 20393, AND 20397 FUND 475; TO FUND 480, PROJECTS 47520, BOROUGH WIDE COMPREHENSIVE PLAN AND 47514, STORMWATER MANAGEMENT PLAN, AND MOVING \$49,073 FROM PROJECT 47047 HOUSING ANALYSIS, AND \$40,370 FROM PROJECT 45177 TRANSPORTATION ROW CORRIDOR PROJECT, FUND 480 TO PROJECT NO. 47520 BOROUGH WIDE COMPREHENSIVE PLAN UPDATE, AND; A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NOS. 20203 HISTORIC PRESERVATION PLAN - PHASE II, 47021 BOARD OF FISHERIES, 47052 PUBLIC OUTREACH, EDUCATION & INCENTIVES, 47514 STORMWATER MANAGEMENT PLAN, AND 47520, BOROUGH WIDE COMPREHENSIVE PLAN UPDATE, AND EXTENDING ALL PROJECT AND SUB-PROJECT COMPLETION DATES TO JUNE 30, 2023.

AGENDA OF: June 2, 2020

ASSEMBLY ACTION:

Adopted without objection 6-16-20



MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: John Moosey

Digitally signed by John Moosey
Date: 2020.05.22 09:45:43
-08'00'

Route To:	Department/Individual	Initials	Remarks
	Originator K. Riese	Pamela Graham	Digitally signed by Pamela Graham Date: 2020.05.20 09:48:19 -08'00'
1	Planning and Land Use Director	Eileen Probasco	Digitally signed by Eileen Probasco Date: 2020.05.20 09:55:20 -08'00'
2	Finance Director	Cheyenne Heindel	Digitally signed by Cheyenne Heindel Date: 2020.05.20 12:22:37 -08'00'
3	Borough Attorney	Nicholas Spiropoulos	Digitally signed by Nicholas Spiropoulos Date: 2020.05.20 16:09:18 -08'00'
4	Borough Clerk	<i>Sam 5/22/20</i>	<i>KBS</i>

ATTACHMENT (S): Fiscal Note: NO YES X
Ordinance Serial No. 20-049 (2 pp)
Resolution Serial No. 20-047 (5 pp)

SUMMARY STATEMENT:

Several projects were completed with funding remaining. The planning department has identified projects and tasks that need to be completed and are lacking funding. Three project accounts are fund 475 and must be reappropriated, the remaining two project accounts are already fund 480, and therefore are moving from the completed projects into a new projects.

Completion of these tasks and projects will not occur prior to June 30, 2020. As a result, it is necessary to reappropriate these funds into project accounts and extend all project and sub-project completion dates to June 30, 2023.

Source	Amount	
FUND 475 Project account 20392	\$26,170.00	Reappropriate From Fund 475
FUND 475 Project account 20393	\$22,846.00	Reappropriate From Fund 475
FUND 475 Project account 20397	\$23,840.00	Reappropriate From Fund 475
FUND 480 Project account 47047	\$49,073.00	Rescope into projects below
FUND 480 Project account 45177	\$40,370.00	Rescope into projects below
TOTALS	\$162,299.00	

The project accounts below are being rescoped and additional funding added as follows:

HISTORIC PRESERVATION PLAN - PHASE II (20203) \$22,299

The borough Historic Preservation plan needs updating. Phase I of this update was funded by a Historic Preservation Grant and will be completed by the end of 2020. Once Phase I is completed Phase II, Drafting of the updated plan, will begin. Funding will be used to hire a contractor that meeting the federal requirements for preparing a historic preservation plan. Staff will then work with the contractor and the Borough Historic Preservation Commission to complete Phase II - drafting the Historic Preservation Plan.

Extend expiration date of project account to June 30, 2023.

STORMWATER MANAGEMENT PLAN (47514) \$50,000

Staff will work with a contractor to develop the planning documents necessary to meet the federal requirements; in addition funding

will be used for MS4 specific training for borough staff and for Storm Water Management specific outreach.

Extend expiration date of project account to June 30, 2023.

BOROUGH WIDE COMPREHENSIVE PLAN UPDATE (47520) \$90,000

As the Borough continues to grow, an updated Borough-wide comprehensive plan is needed. The currently adopted Borough-wide Comprehensive Development Plan, last updated in 2005; and originally adopted in 1970 contains sections addressing Borough-wide, as well as, community based plans, specific plans such as the Long Range Transportation Plan and Lake Management Plans, and plans prepared by the State of Alaska, such as the Susitna Area Plan. The purpose of revising the Borough-wide Comprehensive Plan of 1970, as amended (2005), is to update the section addressing Borough-wide growth and development issues. In addition, this revision will discuss the method of comprehensive planning used by the Borough, how community based plans and Borough-wide plans relate to one another, and Borough-wide planning issues. The Borough-wide Comprehensive Plan, as amended (2005), provides general goals and policy recommendations to help guide future development in order to enhance our quality of life and the public health, safety, and welfare. These funds will be used for staff to work with a contractor on a comprehensive update to the 2005 Comprehensive Plan; "Mat-Su Vision 2040." It will also provide a means of public outreach and hosting open houses.

Extend expiration date of project account to June 30, 2023.

The accounts below, along with those above, are being extended to June 30, 2023 to allow time for project completion.

CENSUS 2020 (45002)

Funding will be used to purchase software and hire contractors associated with State redistricting and Assembly reapportionment following the release of 2020 Census data.

Extend expiration date of project account to June 30, 2023.

BOARD OF FISHERIES PROPOSALS (47021)

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, printing, research, training, site tours, presentations, outreach efforts, consulting/contractors, and other expenses for Matanuska-Susitna Borough Fish and Wildlife Commission members and staff.

Extend expiration date of project account to June 30, 2023.

PUBLIC OUTREACH, EDUCATION & INCENTIVES (47052-4201)

As the borough grows, so does the cost of public outreach. This funding will be used to provide public outreach and work with a

contractor on developing a borough wide internal and external communications plan to be used for all planning efforts.

Extend expiration date of project account to June 30, 2023.

PUBLIC OUTREACH, EDUCATION & INCENTIVES (47052-4202)

The State of Alaska Department of Environmental Conservation (DEC) is giving the Matanuska-Susitna Borough two air quality monitors; one that reads PM2.5 and the other reads PM10. The monitors will require a data subscription and collaborating yearly. These funds will pay for the subscription and collaborating expenses as well as public outreach for air quality, code and manual rewrites and planning effort. Additionally, it will be used as match funding for air quality improvement grants and incentive campaigns.

REGIONAL TRANSPORTATION PLANNING (47038)

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.

Extend expiration date of project account to June 30, 2023.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully requests Assembly adoption of the legislation reappropriating \$22,299 from fund 475, project account 20392 to to fund 440, project 20203 Historic Preservation Plan - Phase II; and \$50,557 from project accounts 20392, 20393, and 20397 fund 475; to fund 480, projects 47520, Borough Wide Comprehensive Plan and 47514, Stormwater Management Plan, and moving \$49,073 from project 47047 Housing Analysis, and \$40,370 from project 45177 Transportation ROW Corridor Project, fund 480 to project no. 47520 Borough Wide Comprehensive Plan Update, and; a resolution approving the scopes of work and budgets for project nos. 20203 Historic Preservation Plan - Phase II, 47021 Board of Fisheries, 47052 Public Outreach, Education & Incentives, 47514 Stormwater Management Plan, and 47520, Borough Wide Comprehensive Plan Update, and extending all project and sub-project completion dates to June 30, 2023.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: June 2, 2020

SUBJECT: REAPPROPRIATING FUNDING AS DESCRIBED IN IM-20-099 AND ACCOMPANING ORDINANCE 20-049 AND APPROVING SCOPES OF WORK AND BUDGETS AS DESCRIBED IN ACCOMPANING RESOLUTION 20-047.

ORIGINATOR: Karol Riese

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT Yes
AMOUNT REQUESTED \$162,299	FUNDING SOURCE MULTIPLE
FROM ACCOUNT # 475.000.000 4XX.XXX/480.000.000 4XX.XXX	PROJECT # 20392/20392/20393/20397/47047/45177
TO ACCOUNT : 440.000.000 3XX.XXX/480.000.000 3XX.XXX	PROJECT # 20203/47520/47514/47520
VERIFIED BY: Liesel Weiland <small>Digitally signed by Liesel Weiland Date: 2020.05.20 11:57:01 -0800</small>	CERTIFIED BY:
DATE: 5/20/2020	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	162.2					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	162.2					
TOTAL	162.2					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: Cheyenne Heindel Digitally signed by Cheyenne Heindel
Date: 2020.05.20 12:22:20 -0800 DATE: _____

IM NO. 20-099
ORD NO. 20-049
RESO NO. 20-047