

Prepared by: Public Works
Requested by: Public Works
Introduced: September 8, 2008
Public Hearing: September 22, 2008
Adopted: September 22, 2008

Vote: Holler, Larson, Massie, Menard, Metiva and Woodruff in favor

**CITY OF WASILLA
ORDINANCE SERIAL NO. 08-46**

**AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-09
BUDGET BY APPROPRIATING \$878,935 FOR ROAD PROJECTS.**

Section 1. Classification. This is a non-code ordinance.

* **Section 2. Purpose.** To appropriate funds that lapsed at the end of FY-08 in the CIP Fund, and to re-appropriate those funds to the Roads CIP Fund.

* **Section 3. Appropriation.** Funds are appropriated the following accounts:

160-4320-432.45-21	Road Paving-City	91,671
160-4320-432.45-50	Transportation Master Plan	12,264
160-4320-432.45-51	S. Mack Railroad Crossing	775,000
110-4990-499.99-16	Transfer – Road CIP Fund	103,935

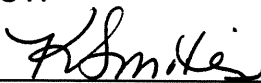
* **Section 4. Sources of Funds.**

160-4300-331.32-01	S. Mack Federal Earmark	775,000
160-0000-391.10-11	Transfer – Capital Improvement Fund	103,935
	Capital Improvement Fund,	103,935
	Fund Balance	

* **Section 5 Effective Date.** This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council on September 22, 2008.

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk


DIANNE M. KELLER, Mayor

[SEAL]



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: ORDINANCE SERIAL NO. 08-46

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-09 BUDGET BY APPROPRIATING \$878,935 FOR ROAD PROJECTS.

Agenda of: September 8, 2008 Introduction
Originator: Public Works Director

Date: August 27, 2008

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works Director Facility Maintenance, Utility, Roads & Airport	<i>[Signature]</i> 3/28/08
X	Chief Financial Officer Finance, Risk Management, Purchasing & MIS	<i>[Signature]</i> 8/28/08
X	Deputy Administrator Planning, Economic Development, Human Resources	<i>[Signature]</i> 8-28
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller 9/2/08*

FISCAL IMPACT: yes or no \$878,935 Funds Available yes no

Account number/name:

160-4320-432.45-21/Road Paving-City	91,671
160-4320-432.45-50/Transportation Master Plan	12,264
160-4320-432.45-51/S. Mack Railroad Crossing	775,000

Attachments: none

SUMMARY STATEMENT: As per WMC 5.04.160, the following projects lapsed at the end of FY-08 due to three years without any disbursements from or encumbrance to an approved project:

110-4320-432.45-03/Road Upgrading	764
110-4320-432.45-04/Transportation Master Plan	12,264
110-4320-432.45-06/Traffic Control Signs	43,455
110-4320-432.45-13/S. Mack Railroad Crossing	775,000
110-4320-432.45-14/Storm Drain Phase 2-City	47,452

This ordinance re-appropriates lapsed funds (FY2008) for the Transportation Master Plan and S. Mack Railroad Crossing (FY2009) by transferring funds from the CIP Fund, Fund Balance to the Road CIP Fund. The transportation master plan funding will be used as part of the comprehensive plan update in 2010. The S. Mack Railroad Crossing earmark remains in place for a future overpass near the Sports Complex.

Additionally, the ordinance re-appropriates the lapsed funds (FY2008) for storm drain, traffic control sign, and road upgrading funds, and combines the funds for gravel road improvements (FY2009). The road improvements include drainage and sub-base work to prepare gravel roads for future paving.

RECOMMENDED ACTION: To adopt Ordinance Serial No. 08-46 amending the FY-09 Budget by appropriating \$878,935 for road projects.