

Non-Code Ordinance

By: Finance Department  
Introduced: January 12, 2015  
Public Hearing: January 26, 2015  
Adopted: January 26, 2015

Vote: Buswell, Graham, O'Barr, Sullivan-Leonard, Wall, and Wilson in favor

**City of Wasilla  
Ordinance Serial No. 15-01**

**An ordinance of the Wasilla City Council amending the Fiscal Year 2015 Youth Court budget by accepting \$55,300 and appropriating \$5,300 in grant funds from the State of Alaska (SOA), Department of Health and Social Services (DHSS) to cover Youth Court operating expenditures.**

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

**Section 2. Purpose.** To accept \$55,300 in grant funds and amend the FY2015 budget by appropriating \$5,300 funding from the SOA, DHSS to be used to offset travel expenses to the Mat-Su Youth Court's annual youth conference held in Kenai this year.

**Section 3. Appropriation of Funds.** The funds are appropriated to the following:

Travel	220-4270-427.50-82	\$ 5,300
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**Section 4. Source of Funds**

Juvenile Justice Grant	220-4200-331.12-18	\$ 5,300
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**Section 5. Effective date.** This ordinance shall take effect upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on January 26, 2015.

 01:26:2015  
BERT L. COTTLE, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

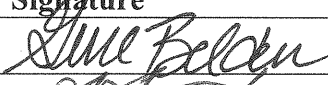
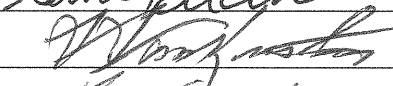
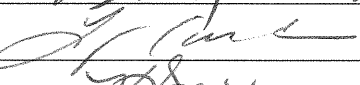

CITY OF  
**WASILLA**  
 • ALASKA •

**CITY COUNCIL LEGISLATION STAFF REPORT**

**Ordinance Serial No. 15-01: An ordinance of the Wasilla City Council amending the Fiscal Year 2015 Youth Court budget by accepting \$55,300 and appropriating \$5,300 in grant funds from the State of Alaska, Department of Health and Social Services to cover Youth Court operating expenditures.**

Originator: Troy Tankersley, Director of Finance  
 Date: 12/19/2014

Agenda of: 1/12/2015

Route to:	Department Head	Signature	Date
x	Chief of Police		12-29-14
X	Finance Director		12-29-14
X	Deputy Administrator		12/29/14
X	City Clerk		12.29.14

Reviewed by Mayor Bert L. Cottle:  12-29-2014

Fiscal Impact:  yes or  no

Funds Available:  yes or  no

**Account name/number:**

Travel	220-4270-427.50-82	\$5,300
Juvenile Justice Grant	220-4200-331.12-18	\$5,300

Total: \$5,300

**Attachments:** Ordinance Serial No. 15-01 (5 pages)

**Summary Statement:** The State of Alaska, Department of Health and Social Services has appropriated to Mat-Su Youth Court the amount of \$55,300. The Youth Court's FY15 budget anticipated a \$50,000 award, but received an additional \$5,300 to be used for travel expenses to the annual conference held in Kodiak this year.

This ordinance accepts the \$55,300 in total grant funds and appropriates the additional \$5,300 revenue for travel.

**Staff Recommendation:** Introduce and set for public hearing Ordinance Serial No. 15-01.

### Grant Agreement

Program Name		Grant Award Number	609-239-1503
Youth Courts/Community Panels		Fiscal Year	2015
Approved Grant Project Budget Period			
Beginning	7/1/2014	Issue Date	6/26/2014
Ending	6/30/2015	Amount	\$52,700
Grant Duration	Year 4 of 4		
Name and Mailing Address of Grantee		Service Area(s)	
Wasilla, City of 1800 E. Parks Hwy Wasilla, AK 99654		Mat-Su Borough	
Grantee Contact	Lisa Albert-Konecky	Grants Administrator	Britten Burkhouse
Grantee Phone	(907) 352-5445	Grants Administrator Phone	(907)465-4938

Approved Budget Summary				
Cost Category	Grant Award	Match		Total Project Cost
	Total Award	Required Match	Additional Match / Project Support	
100 Personal Services	\$50,000	\$0	\$0	\$50,000
200 Travel	\$2,700	\$0	\$0	\$2,700
300 Facility	\$0	\$0	\$0	\$0
400 Supplies	\$0	\$0	\$0	\$0
500 Equipment	\$0	\$0	\$0	\$0
600 Other Costs	\$0	\$0	\$0	\$0
<b>Total Direct Costs</b>	<b>\$52,700</b>	<b>\$0</b>	<b>\$0</b>	<b>\$52,700</b>
700 Indirect Costs	\$0	\$0	\$0	\$0
<b>Total Costs</b>	<b>\$52,700</b>	<b>\$0</b>	<b>\$0</b>	<b>\$52,700</b>

Agencies expending \$500,000 or more total federal financial assistance in a fiscal year may be required to comply with the Federal Single Audit Act. This grant contains \$0 federal funds.

*I certify that I am authorized to negotiate, execute, and administer this agreement on behalf of the agency named above, and hereby consent to the terms and conditions of this agreement including all articles listed on all pages.*

Authorized Grantee Representative: Deborah Davis, Staff Accountant, Wasilla, City of	Date
<input checked="" type="checkbox"/> Deborah Davis	7/11/2014
Authorized DHSS Representative: Darla Madden, Grants and Procurement Manager	Date
<input checked="" type="checkbox"/> Darla Madden	7/14/2014

**Milestones**

Please view the Award in GEMS for details on Milestones, Payments, and Reporting.

End Date	Name	Type	Status
07/14/2014	Award Execution	Award Execution Date	Complete
09/30/2014	Q1	Fiscal Period	Payment Pending
12/31/2014	Q2	Fiscal Period	Scheduled
03/31/2015	Q3	Fiscal Period	Scheduled
06/30/2015	End of Award Report(s)	Award End Date	Scheduled
06/30/2015	End of Award Payment	Award End Date	Scheduled

**Summary of Funding**

Fund Source	Amount	Component
Gen Fund	\$52,700	Delinquency Prevention

**Project Deliverables (Agency Tasks)**

Please make sure you view in GEMS the Project Deliverables associated with this grant award. Completion of Project Deliverables may be necessary prior to full execution of this award. It is the grantee's responsibility to continuously monitor the Project Deliverables throughout the fiscal year for completion.

State of Alaska

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AWARD 609-239-1503

**AWARD AMENDMENT**  
**609-239-1503 - Award Amendment 1**



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**Summary**

**Budget Amendments**

**Matching Fund Sources**

**Budgets**

Dollar amounts shown on group rows indicate the award amount for that group.

Budget - Category	Approved	Amendment	Total	Cumul. Exp.	% Spent
FY15 Operating Budget	\$ 52,700	\$ 2,600	\$ 55,300	\$ 37,584	68 %
100 Personal Services	\$ 50,000	\$ 0	\$ 50,000	\$ 37,584	75 %
200 Travel	\$ 2,700	\$ 2,600	\$ 5,300	\$ 0	0 %
300 Facility	\$ 0	\$ 0	\$ 0	\$ 0	0 %
400 Supplies	\$ 0	\$ 0	\$ 0	\$ 0	0 %
500 Equipment	\$ 0	\$ 0	\$ 0	\$ 0	0 %
600 Other Costs	\$ 0	\$ 0	\$ 0	\$ 0	0 %
700 Indirect Costs	\$ 0	\$ 0	\$ 0	\$ 0	0 %
<b>Totals</b>	<b>Award \$ 52,700</b>	<b>\$ 2,600</b>	<b>\$ 55,300</b>	<b>\$ 37,584</b>	<b>68 %</b>
Required Match	\$ 0	\$ 0	\$ 0	\$ 0	0 %
Additional Match	\$ 0	\$ 0	\$ 0	\$ 0	0 %
<b>Total</b>	<b>\$ 52,700</b>	<b>\$ 2,600</b>	<b>\$ 55,300</b>	<b>\$ 37,584</b>	<b>68 %</b>
	<b>Target</b>	<b>Budget</b>	<b>Difference</b>		
Total Award	\$ 55,300	\$ 55,300	\$ 0		
Min. Req. Match	\$ 0	\$ 0	\$ 0		

AWARD AMENDMENT  
609-239-1603 - Award Amendment 1



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Summary

Budget Amendments

Matching Fund Sources

Summary Description

Change in Funding	\$2,600	Change in Budget	\$2,600
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All other conditions of the original grant agreement remain effective for the term of the agreement.

Instructions

This amendment is to assist grantees with programmatic cost increases, and with travel expenses for the program's annual United Youth Court Conference in Kodiak. Please modify your budget accordingly.