

Prepared by: Public Works Dept.
Requested by: Public Works Dept.
Introduced: February 11, 2008
Public Hearing: February 25, 2008
Adopted: February 25, 2008

Vote: Holler, Larson, Menard, Massie, Metiva, Woodruff

**CITY OF WASILLA
ORDINANCE SERIAL NO. 08-09**

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-08 BUDGET BY TRANSFERRING FUNDS IN THE AMOUNT OF \$402,596 FOR COSTS ASSOCIATED WITH THE MULTI-USE SPORTS COMPLEX LAND ACQUISITION, OPERATING COSTS FOR THE LIBRARY, AND FOR THE INDEPENDENT SPECIAL COUNSEL CONTRACT.

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

* **Section 2. Purpose.** To transfer \$402,596 in funding for costs associated with the Lundgren eminent domain land acquisition case for the Multi-Use Sports Complex, for library operating costs due to a reduction in Borough funding, and for the independent special counsel contract in accordance with AM No. 08-12.

* **Section 3. Transfer.** Funds are transferred to the following accounts:

340-4539-453.45-01	Land- Sports Complex	\$307,096
201-0000-391.10-01	Library Operating	\$ 72,000
001-4115-411.30-32	Professional Services	\$ 23,500

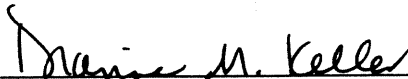
* **Section 4. Sources of Funds.**

320-4369-436.45-37	Irrigation Meter Grant	\$ 19,711
110-4181-499.45-01	Comprehensive Plan Update	\$ 44,128
110-4181-499.45-07	City Website	\$117,757
110-4181-499.45-11	Software acquisition	\$ 16,000
110-4330-433.45-01	Land acquisition	\$ 16,000
110-4520-452.45-23	Lake Lucille Boat Launch	\$ 15,000

110-4520-452.45-41	Pedestrian tube video equip.	\$ 35,000
110-4330-433.45-15	New Library	\$ 50,000
110-4181-499.45-06	Records Retention	\$ 24,000
110-4610-461.45-01	Annexation Study	\$ 50,000
110-4210-420.45-13	Squad Room Remodel	\$ 15,000

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

ADOPTED by the Wasilla City Council on February 25, 2008.



 DIANNE M. KELLER, Mayor

ATTEST:



 KRISTIE SMITHERS, MMC
 City Clerk

[SEAL]



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

ORDINANCE


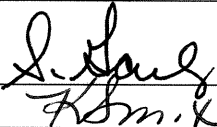
RE: ~~RESOLUTION~~ SERIAL NO. 08-09

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-08 BUDGET BY TRANSFERRING FUNDS IN THE AMOUNT OF \$402,596 FOR COSTS ASSOCIATED WITH THE MULTI-USE SPORTS COMPLEX LAND ACQUISITION, OPERATING COSTS FOR THE LIBRARY, AND FOR THE INDEPENDENT SPECIAL COUNCIL CONTRACT

Counsel

Agenda of: February 11, 2007 Introduction
Originator: Public Works Director

Date: January 31, 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 & Recreation Facility Maintenance Director	 1/31/08
X	Finance, Risk Management & MIS Director Purchasing	
X	Deputy Administrator Planning, Economic Development, Human Resources	 01-31-08 Tom Ke
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:

Dianne M. Keller 1/31/08

FISCAL IMPACT: yes or no

Account number/name: 340-4539-453.45-01/ Land-Sports Complex
201-000-391.10-01/Library Operating
001-4115-411.30-32/Professional Services

Attachments: AM 08-10, Ordinance Serial No. 07-50

SUMMARY STATEMENT: The administration identified project balances in AM 08-10 to offset planned expenditures through the end of the fiscal year. This ordinance transfers the identified funds to the appropriate accounts.

The City Council also requested the transfer of the unused balance from the Sports Complex safety railing repair project identified in Ordinance 07-50. To date, only \$40,000 has been transferred to the railing repair project, and of that approximately \$30,000 has been spent. The remaining \$10,000 is needed for ongoing repair and maintenance at the Sports Complex through the end of the fiscal year. This leaves \$55,000 of the original \$95,000 listed in Ordinance 07-50 in the General Fund's fund balance for fund stabilization.

RECOMMENDED ACTION: To adopt Ordinance Serial No. 08-09 that amends the FY08 budget by transferring \$402,596 for Sports Complex land acquisition, library operating costs, and the independent special council contract per AM 08-12.



	<i>Approved</i>	<i>Denied</i>
Action taken		
Other:		
Verified by:		

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 08-10

TITLE: Identifying Capital Improvement Projects To Offset The Revenue Funding Shortfall For The Wasilla Public Library And To Cover Unanticipated Attorney Fees In The Lundgren Eminent Domain Case.

Agenda of: January 28, 2008
 Originator: Administration

Date: January 21, 2008

Route to:	Department	Signature/Date
	Police Youth Court, Dispatch, Code Compliance	
X	Culture and Recreational Service Library, Museum, Sports Complex	<i>[Signature]</i> 1/21/08
	Public Works & Recreation Facility Maintenance	
X	Finance, Risk Management & MIS Purchasing	
X	Deputy Administration Planning, Economic Development, Human Resources	<i>[Signature]</i> 01-21-08
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller* 1/21/08

FISCAL IMPACT: yes\$ or no Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT: Due to a decision by the Matanuska-Susitna Borough to cut FY 08 funding for the Wasilla Library by \$72,000, there is a \$72,000 deficit in the FY 08 budget for the library.

Originally all, or some, of this FY 08 deficit was to be off-set by charging a fee for non-residents to check out books from the Wasilla Library. The Council voted not to establish a user fee for non-residents in October 2007.

BACKGROUND: The City of Wasilla accepted ownership of the library from the Wasilla Library Association in 1986. From 1985 to 1992, the Matanuska-Susitna Borough

contributed approximately 60% of the library's operating budget to the City. In 1993, the Borough decreased their contribution by almost half.

In 1999, the Borough, Wasilla and Palmer work on a funding formula to provide stable operational funding for local libraries. In January 2003, all parties agreed on a library funding formula which was used for two funding cycles, 2004 and 2005. For the third and fourth funding cycle, the Borough simply issued block grants to Palmer and Wasilla in the same amount as the previous year. FY 08 is the fifth funding cycle since the implementation of the funding formula. The block grant for this year is 20% less than last year's block grant amount. The Borough has stated that it is their intent to reduce this block grant to \$0 over the next four years.

RECOMMENDED ACTION:

Administration asks that the Council consider utilizing funding from currently approved Capital Improvement Program projects by deferring them to FY 09 CIP to make-up the current \$72,000 deficit in the Library funding. Funding to cover the unanticipated \$300,000 (estimated) attorney's fees for Lungren's attorney that are part of the MUSC land acquisition case could also be moved from CIP projects without negatively affecting department operations. Projects that have been identified for your consideration are:

FY07 Balances

320-4369-436.45-37	Irrigation meter grant	19,711
110-4181-499.45-01	Comprehensive plan update	44,128
110-4181-499.45-07	City website	117,757
110-4181-499.45-11	Software acquisition	16,000
110-4330-433.45-01	Land acquisition	16,000
110-4520-452.45-23	Lake Lucille boat launch	15,000
110-4520-452.45-41	Pedestrian tube video equip	35,000

FY08 CIP

New library/design study	50,000
Records retention	24,000
Annexation study	50,000
Squad room remodel	15,000

TOTAL	402,596
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NON-CODE ORDINANCE

Requested by: Cultural & Recreation Manager

Prepared by: Cultural & Recreation Manager

Introduced: August 27, 2007

Public Hearing: September 10, 2007

Adopted: September 10, 2007

Vote: Cox, Ewing, Massie and Menard in favor; Holler and Metiva absent

**CITY OF WASILLA
ORDINANCE SERIAL NO. 07-50**

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-08 BUDGET BY APPROPRIATING AN AMOUNT NOT TO EXCEED \$95,000 FROM THE GENERAL FUND'S FUND BALANCE TO THE MULTI-USE SPORTS COMPLEX FOR THE PURCHASE AND INSTALLATION OF 165 NEW POWDERED COATED STEEL PANELS TO REPAIR THE SAFETY RAILS AROUND THE JOGGING TRACK AND SPECTATOR AREA.

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

* **Section 2. Authority.** To appropriate funds to repair the safety rails around the jogging track and spectator area.

* **Section 3. Appropriation.** Funds are appropriated to the following fund:

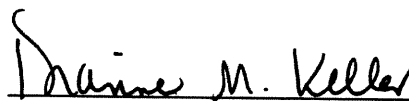
Repair and Maintenance	340-4530-453.40-30	\$95,000
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* **Section 4. Source of Funds.**

General Fund 's Fund Balance		\$95,000
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* **Section 5. Effective date.** This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council, Alaska, on September 10, 2007.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]