

By: Public Works Department
Adopted: January 8, 2018
Yes: Burney, Dryden, Graham, Harvey, Ledford, O'Barr
No: None
Absent: None

**City of Wasilla
Resolution Serial No. 18-03**

A Resolution Of The Wasilla City Council Supporting Fiscal Year 2019 Capital Improvement Program State Funding Requests.

WHEREAS, the City of Wasilla is planning for fiscal year 2019 capital improvements as part of its five year capital improvement program; and

WHEREAS, the City seeks support from the Alaska State Legislature to meet its capital improvement program needs.

NOW, THEREFORE BE IT RESOLVED, that the Wasilla City Council identifies the following projects as priorities for State funding in fiscal year 2019:

Apron and Runway Expansion	\$1.5 million
Railroad Transit Center Land Acquisition	\$1.0 million

ADOPTED by the Wasilla City Council on January 8, 2018.


BERT L. COTTLE, Mayor

ATTEST:


JAMIE NEWMAN, MMC, City Clerk

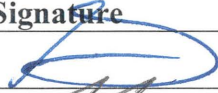



[SEAL]

CITY COUNCIL LEGISLATION STAFF REPORT**Resolution Serial No. 18-03: Supporting Fiscal Year 2019 Capital Improvement Program State Funding Requests.**

Originator: Public Works Director

Date: December 27, 2017

Agenda of: January 8, 2018

Route to:	Department Head	Signature	Date
X	Public Works Director		12/27/17
X	Finance Director		12/27/17
X	Deputy Administrator		12/27/17
X	City Clerk		12/27/17

Reviewed by Mayor Bert L. Cottle:  12/28/2017**Fiscal Impact:** yes or no**Account name/number:****Attachments:** Resolution Serial No. 18-03 (1 page)
Project Descriptions (3 pages)

Summary Statement: This resolution is part of the administration's effort to seek funding from the State of Alaska for the City's capital improvement program. The following projects are proposed as priorities for State funding in fiscal year 2019:

Apron and Runway Expansion**\$1.5 million**

This project will expand the apron area north and east along taxiway B to provide space for additional aircraft tie-down spaces and more lease lots. The airport's tie-down spaces are currently full and additional space is available for new apron area north and east as defined in the Airport Master Plan. This project will also generate fill material for phase one of the runway extension to 5,000 feet.

Railroad Transit Center Land Acquisition**\$1.0 million**

This is land acquisition of old Wasilla Concrete property adjacent to the newly acquired City owned train depot property. The parcel is proposed to provide additional space for parking and transit services.

Recommended Action: Adopt resolution.

City Of Wasilla
Capital Improvement Project Detail
Fiscal Year 2018
Through Fiscal Year 2021

Project Title:
 Project Description:
 Department/Div.:

Project Number:
 (Assigned By Finance Department)

Ranking:
 (Assigned By Administration)

Project Narrative:
 This project will expand the apron area north and east along taxiway B to provide space for additional aircraft tie-down spaces and more lease lots. The airport's tie-down spaces are currently full and additional space is available for new apron area north and east as defined in the Airport Master Plan. This project will also generate fill material for phase one of the runway extension to 5,000 feet.



Impact on Operating Budget:
 Tie-down and lease fees are estimated at \$10,000 annually that will offset an increase in operating costs.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2017	Fiscal YR 2018	Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	150,000	-	-	150,000
Construction	-	-	-	-	-	1,350,000	-	-	1,350,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2017	Fiscal YR 2018	Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	
Local:									
Operating Transfers State of Alaska	\$ -	\$ -	\$ -	\$ -	-	\$ 1,500,000	-	-	\$ 1,500,000
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000

Cost Beyond 5-Year Program:

City Of Wasilla
Capital Improvement Project Detail
Fiscal Year 2017
Through Fiscal Year 2021

Project Title:

Project Number:
(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:
(Assigned By Administration)

Project Narrative:

This project is proposed to acquire Parcel C21 adjacent to the City's train station parcel. This parcel is 6.62 acres in area and proposed for additional space for parking and transit services.



Impact on Operating Budget:

Fiscal impact to operating budget to be determined.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2017	Fiscal YR 2018	Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	1,200,000	-	-	1,200,000
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000

Funding Source Summary

Funding Sources:

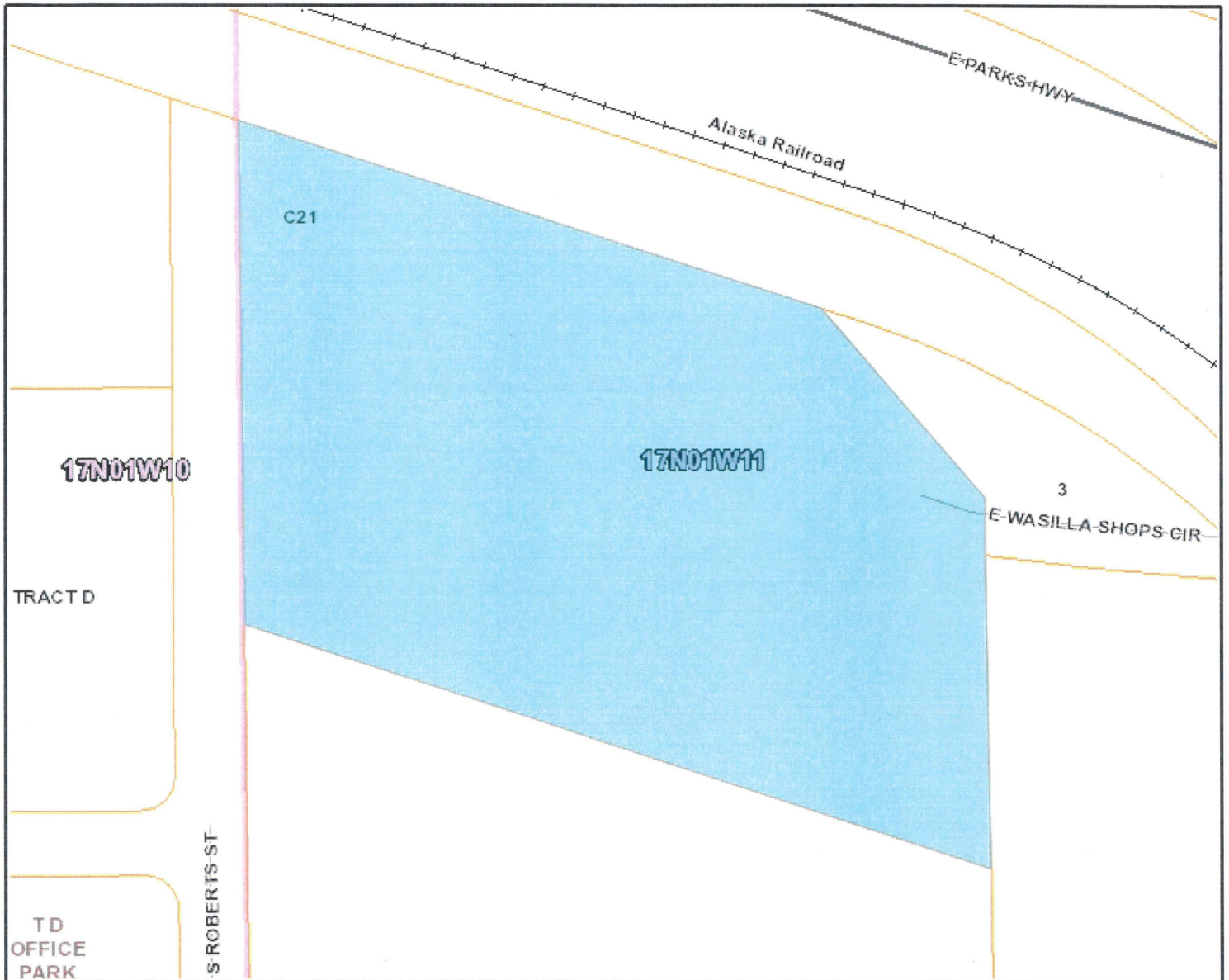
	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2017	Fiscal YR 2018	Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	
Local:									
Operating Transfers									
General Fund	\$ -	\$ -	\$ -	\$ -		\$ 200,000			
State Grant						\$ 1,000,000			
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -	\$ -

Cost Beyond 5-Year

Program:



Matanuska-Susitna Borough Land Information Parcel Report



Selected parcel highlighted

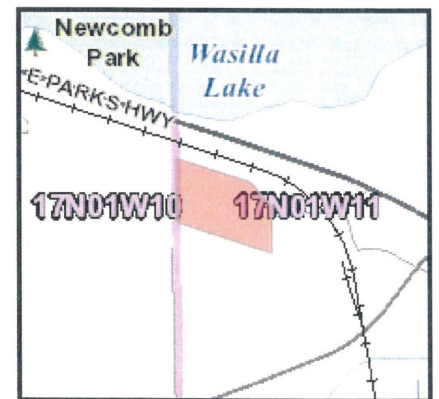
Account ID: 17N01W11C021

Owner(s): SMITH DAVID F

General Owner: PRIVATE

Legal Description: TOWNSHIP 17N RANGE 1W

SECTION 11 LOT C21



Parcel location within Matanuska-Susitna Borough