

Non-Code Ordinance

By: Finance Department

Introduced: June 24, 2019

Public Hearing: July 8, 2019

Adopted: July 8, 2019

Yes: Burney, Dryden, Graham, Harvey, Ledford, O’Barr

No: None

Absent: None

**City of Wasilla
Ordinance Serial No. 19-15**

An Ordinance Of The Wasilla City Council Amending The Fiscal Year 2020 Budget By Accepting \$218,936 From The Matanuska-Susitna Borough E911 Funding And Appropriating To The Capital Improvement Fund For E911 Equipment \$15,884; E911 Training Simulator \$33,166; Backup Public Safety Answering Point (PSAP) \$105,686; And Smart911 System \$64,200.

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

Section 2. Purpose. To amend the fiscal year 2020 budget by appropriating to the Capital Improvement Fund for E911 equipment, training simulator, backup PSAP, and Smart911 system as approved through adoption of Matanuska-Susitna Borough Ordinance Serial No. 19-029 and 19-041.

Section 4. Appropriation of Funds. The funds are appropriated to the following:

E911 Equipment	110-4240-420-45-41	\$ 15,884
E911 Training Simulator	110-4240-420-45-42	\$ 33,166
Backup PSAP	110-4240-420-45-43	\$105,686
Smart 911 System	110-4240-420-45-44	\$ 64,200
	Total:	\$218,936

Section 5. Source of Funds.

MSB-E911 Equipment	001-4200-337-11-02	\$218,936
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Section 6. Effective date. This ordinance shall take effect upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on July 8, 2019.


BERT L. COTTLE, Mayor

ATTEST:


JAMIE NEWMAN, MMC, City Clerk

[SEAL]




CITY OF
WASILLA
 • ALASKA •

CITY COUNCIL LEGISLATION STAFF REPORT

Ordinance Serial No. 19-15: An Ordinance Of The Wasilla City Council Amending The Fiscal Year 2020 Budget By Accepting \$218,936 From The Matanuska-Susitna Borough E911 Funding And Appropriating To The Capital Improvement Fund For E911 Equipment \$15,884; E911 Training Simulator \$33,166; Backup Public Safety Answering Point (PSAP) \$105,686; And Smart911 System \$64,200.

Originator: Troy Tankersley, Finance Director
 Date: 6/11/2019

Agenda of: 6/24/2019

Route to:	Department Head	Signature	Date
X	Chief of Police		6/12/19
	Public Works Director		
	Recreation Services Director		
X	Finance Director		6-13-19
X	Deputy Administrator		6/13/19
X	City Clerk		6/13/19

Reviewed by Mayor Bert L. Cottle:  6/13/2019

Fiscal Impact: yes or no **Funds Available:** yes or no

Account name/number:

E911 Equipment	110-4240-420-45-41	\$ 15,884
E911 Training Simulator	110-4240-420-45-42	\$ 33,166
Backup PSAP	110-4240-420-45-43	\$105,686
Smart 911 System	110-4240-420-45-44	\$ 64,200
	Total:	\$218,936

- Attachments:** Ordinance Serial No. 19-15 (2 pages)
 Matanuska-Susitna Borough Ordinance Serial No. 19-029 (3 pages)
 Matanuska-Susitna Borough Resolution Serial No. 19-021 (3 pages)
 Matanuska-Susitna Borough Ordinance Serial No. 19-041 (2 pages)
 Matanuska-Susitna Borough Resolution Serial No. 19-028 (2 pages)

Summary Statement: The Matanuska-Susitna Borough Assembly adopted Ordinance Serial Nos. 19-029 and 19-041, and Resolution Serial Nos. 19-021 and 19-028 in support of funding through E911 surcharge revenues, capital projects to include:

E911 Equipment:

- New monitors for each dispatch workstation
 - 7 monitors for each of the 9 workstations
- Genova Keypads which will integrate into the workstation 911 phone system to create a more user friendly and cleaner workstation for the 911 system
- Keyboards to update and replace the keyboards throughout the dispatch center

E911 Training Simulator – Microdata Phone System which will create a training environment in a class room setting that new hires can practice and become familiar with phone operations off the live dispatch floor and can make mistakes and pause the simulations as opposed to training in a real life emergency setting.

Backup PSAP - Backup PSAP software, hardware, professional service, and shipping and handling refers to the equipment that will be necessary to create our backup dispatch room at the new PD next year.

Smart 911 System – this system will enable the WPD Dispatch Center to obtain precise cell phone caller locations, provide text from 911 to any cell phone, and provide facilities information that may be helpful in an emergency.

Staff Recommendation: Introduce and set the ordinance for public hearing Ordinance Serial No. 19-15.

NONCODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 19-029**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN APPROPRIATION OF \$154,736 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, TO PROJECT 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM ENHANCED 911 SURCHARGE FUNDING FOR E-911 EQUIPMENT, SOFTWARE, AND PROFESSIONAL SERVICES AND TRAINING.

WHEREAS, the City of Wasilla's Dispatch Center has requested funding assistance from the Enhanced 911 Advisory Board; and

WHEREAS, the City of Wasilla's Dispatch Center intends to improve their ability to visualize call details and provide an immediate and separate control of the E-911 system by obtaining new monitors, control pads, and keyboard equipment; and

WHEREAS, the City of Wasilla's Dispatch Center would like to convert their training requirements from using the live E-911 system to that of a scenario based training on a stand-alone system; and

WHEREAS, the stand alone training system would be available to, and benefit, both the City of Wasilla and the City of Palmer PSAP centers; and

WHEREAS, the City of Wasilla intends to build a backup PSAP dispatch center in its new police department building; and

WHEREAS, until such time as the new police department is built, being able to purchase this equipment now and put it into the existing building will enable the City to provide a backup location to its dispatch center in a more timely fashion; and

WHEREAS, on January 8, 2019, the Enhanced 911 Advisory Board approved three appropriations all totaling \$154,736 from the Enhanced 911 Fund Balance to the City of Wasilla as follows; \$15,884 - E-911 Equipment; \$33,166 - E-911 Training Simulator; \$105,686 - Backup PSAP; and

WHEREAS, no expenditures can be made until the scopes of work and budgets have been approved by the Assembly.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a noncode ordinance.

Section 2. Appropriation Source. The Matanuska-Susitna Borough Assembly hereby approves an appropriation of \$154,736 from the Enhanced 911 Fund Balance, Fund 202, to Project No. 45283, Fund 480, to allow the City of Wasilla to obtain reimbursement from Enhanced 911 surcharge funding for E-911 equipment, software, and professional services and training.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2019.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL No. 19-021**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NO. 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM THE ENHANCED 911 SURCHARGE FUNDING FOR E-911 EQUIPMENT, SOFTWARE, AND PROFESSIONAL SERVICES AND TRAINING.

WHEREAS, the City of Wasilla's Dispatch Center has requested funding assistance from the Enhanced 911 Advisory Board; and

WHEREAS, the City of Wasilla's Dispatch Center intends to improve their ability to visualize call details and provide an immediate and separate control of the E-911 system by obtaining new monitors, control pads, and keyboard equipment; and

WHEREAS, the City of Wasilla's Dispatch Center would like to convert their training requirements from using the live E-911 system to that of a scenario based training on a stand-alone system; and

WHEREAS, the stand alone training system would be available to, and benefit, both the City of Wasilla and the City of Palmer PSAP centers; and

WHEREAS, the City of Wasilla intends to build a backup PSAP dispatch center in its new police department building; and

WHEREAS, until such time as the new police department is built, being able to purchase this equipment now and put it into

the existing building will enable the City to provide a backup location to its dispatch center in a more timely fashion; and

WHEREAS, on January 8, 2019, the Enhanced 911 Advisory Board approved three appropriations all totaling \$154,736 from the Enhanced 911 Fund Balance to the City of Wasilla as follows; \$15,884 - E-911 Equipment; \$33,166 - E-911 Training Simulator; \$105,686 - Backup PSAP.

WHEREAS, the above funds were appropriated to Project No. 45283 with Ordinance Serial No. 19-029.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scopes of work and budgets for project No. 45283.

SCOPES OF WORK

E-911 Equipment - monitors, control pads, and keyboards; reimbursed to the City of Wasilla.

E-911 Training Simulator - software, hardware, professional services, and shipping and handling; reimbursed to the City of Wasilla.

Backup PSAP (Public Safety Answering Point) - software, hardware, professional services, and shipping and handling; reimbursed to the City of Wasilla.

BUDGETS

E-911 Equipment Project 45283	\$ 15,884
E-911 Training Simulator Project 45283	\$ 33,166
Backup PSAP Project 45283	\$105,686

Enhanced 911 Surcharge Funding, Fund 202
Fund Balance Appropriation

\$154,736

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day
of ____, 2019.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

NONCODE ORDINANCE

Sponsored By: Borough Manager
Introduced: 03/19/19
Public Hearing: 04/02/19
Adopted: 04/02/19

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 19-041**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN APPROPRIATION OF \$64,200 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, TO PROJECT NO. 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM ENHANCED 911 SURCHARGE FUNDING FOR E911 EQUIPMENT, SOFTWARE, AND PROFESSIONAL SERVICES FOR SMART911.

WHEREAS, the city of Wasilla's Dispatch Center has requested funding assistance from the Enhanced 911 Advisory Board to purchase a Smart911 system; and

WHEREAS, this system will enable the city of Wasilla's Dispatch Center to obtain precise cell phone caller locations, provide text from 911 to any cell phone, provide facilities profiles, and provide supplemental business and personal information that may be helpful in an emergency situation; and

WHEREAS, on February 12, 2019, the Enhanced 911 Advisory Board approved an appropriation of \$64,200 from the Enhanced 911 fund balance to the city of Wasilla for Smart911; and

WHEREAS, no expenditures can be made until the scope of work and budget has been approved by the Assembly.


BE IT ENACTED:

Section 1. Classification. This Ordinance is a noncode ordinance.

Section 2. Appropriation Source. The Assembly hereby approves an appropriation of \$64,200 from the Enhanced 911 fund balance, fund 202, to project no. 45283, fund 480, to allow the city of Wasilla to obtain reimbursement from Enhanced 911 surcharge funding for equipment, software, and professional services related to the purchase and installation of a Smart911 system.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this 2 day of April, 2019.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Sumner,
and Boeve

Introduced: 03/19/19
Public Hearing: 04/02/19
Adopted: 04/19/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL No. 19-028**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM THE ENHANCED 911 SURCHARGE FUNDING FOR E911 EQUIPMENT, SOFTWARE, AND PROFESSIONAL SERVICES FOR SMART911.

WHEREAS, the city of Wasilla's Dispatch Center has requested funding assistance from the Enhanced 911 Advisory Board to purchase a Smart911 system; and

WHEREAS, this system will enable the city of Wasilla's Dispatch Center to obtain precise cell phone caller locations, provide text from 911 to any cell phone, provide facilities profiles, and provide supplemental business and personal information that may be helpful in an emergency situation; and

WHEREAS, on February 12, 2019, the Enhanced 911 Advisory Board approved an appropriation of \$64,200 from the Enhanced 911 Fund Balance to the City of Wasilla for Smart911; and

WHEREAS, the above funds were appropriated to Project No. 45283 with Ordinance Serial No. 19-041.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for project no. 45283.

SCOPE OF WORK


Smart911 System - Reimbursement to the City of Wasilla for equipment, software, and professional services related to the purchase and installation of a Smart911 system.

BUDGETS

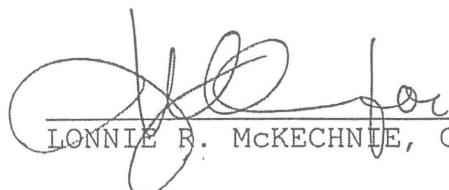
Smart911
Project 45283 \$ 64,200

Enhanced 911 Surcharge Funding, Fund 202
Fund Balance Appropriation \$ 64,200

ADOPTED by the Matanuska-Susitna Borough Assembly this 2 day
of April, 2019.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE B. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Sumner,
and Boeve