By: Finance Department Introduced: January 14, 2013 Public Hearing: January 28, 2013

Adopted: January 28, 2013

Vote: Buswell, Harris, Sullivan-Leonard, Lovell, Wall in favor and Woodruff opposed.

CITY OF WASILLA ORDINANCE SERIAL NO. 13-01

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY2013 BUDGET FOR THE PURPOSE OF FUNDING THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN RELATED TO THE RECREATIONAL AND CULTURAL SERVICES DIRECTOR.

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

Section 2. Purpose. To amend the FY2013 Budget for the Public Employees' Retirement System Plan associated to the Recreational and Cultural Services Director.

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

Personnel Svcs-Benefit/PERS	001-4550-455.20-30		\$	589
	001-4570-457.20-30		\$	3,536
	340-4530-453.20-30		\$	7,661
		Total	\$1	1 786

Section 4. Source of Funds

Fund Balance	001-0000-253.20-00	\$ 4,125
Net Assets	340-0000-253.20-00	\$ 7,661
	To	tal \$11.786

Section 5. Effective date. This ordinance shall take effect upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on January 28, 2013.

VERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

CITY OF

WASILLA · ALASKA •

CITY COUNCIL LEGISLATION STAFF REPORT

Ordinance Serial No. 13-01: An Ordinance Of The Wasilla City Council Amending the FY2013 Budget for the purpose of funding the Public Employees' Retirement System Plan related to the Recreational and Cultural Services Director.

Originator:

Troy Tankersley, Finance Director

Ordinance Serial No. 13-01 (1 page)

Date:

12/28/2012

Agenda of: 1/14/2013

Route to:	Department Head	Signature	Date
X	Recreation & Cultural Services Director	alleCom	1/2/20
X	Finance Director	Monther	6 1-2-13
X	Deputy Administrator	MAM	1-2-13
Χ	City Clerk	40mil	1/2/13
Reviewed b	by Mayor Verne E. Rupright:	- Janet	
Fiscal Imp	/	vailable: yes or	no
Fiscal Imp	act: yes or no Funds A	vailable: yes or \(\)] no \$ 589
Fiscal Imp	act: yes or no Funds A ame/number: Personnel Svcs-Benefit/PERS 00	Lamber 7	
Fiscal Imp	act: yes or no Funds Avame/number: Personnel Svcs-Benefit/PERS 00	01-4550-455.20-30	\$ 589
Fiscal Imp	act: yes or no Funds Avame/number: Personnel Svcs-Benefit/PERS 00	01-4550-455.20-30 01-4570-457.20-30	\$ 589 \$ 3,536

Summary Statement: On November 26, 2012, Council adopted Resolution Serial No. 12-33 authorizing the amendment of the City of Wasilla's Public Employees' Retirement System Plan to include the position of Recreational and Cultural Services Director.

On December 14, 2012, the State of Alaska Public Employees' Retirement System signed the Participation Agreement Amendment No. 19 to be effective December 14, 2012.

Ordinance 13-01 appropriates funding necessary to support the PERS funding for the Recreational and Cultural Services Director. For FY2013 this position is allocated to three (3) departments: Library (5%), Recreation Services (30%), and the Curtis D. Menard Memorial Sports Complex (65%).

Staff Recommendation: Introduce and set for public hearing Ordinance Serial No. 13-01.

By: Human Resources

Adopted: November 26, 2012

Vote: Buswell, Harris, Lovell, Sullivan-Leonard, and Wall in favor. Woodruff opposed.

CITY OF WASILLA RESOLUTION SERIAL NO. 12-33

A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA'S PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN TO INCLUDE THE POSITION OF RECREATIONAL AND CULTURAL SERVICES DIRECTOR FORMERLY KNOW AS RECREATIONAL AND CULTURAL SERVICES MANAGER IN THE CITY OF WASILLA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN PURSUANT TO AS 39.35.

WHEREAS, the Wasilla City council adopted Resolution Serial No. 04-27 on June 14, 2004; excluding the position of Recreational and Cultural Services Manager from the City of Wasilla Public Employees' Retirement System (PERS) plan; and

WHEREAS, the City of Wasilla wishes to include the position of Recreational and Cultural Services Director (formerly known as Recreational and Cultural Services Manager) in the City of Wasilla PERS plan; and

WHEREAS, the City of Wasilla PERS plan, as amended, presently permits amendments to the City of Wasilla PERS plan to add or delete participants from the plan.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council;

- 1. Pursuant to AS 39.35, the City of Wasilla, hereby requests permission to amend the City of Wasilla PERS of Alaska plan to include the Position of Recreational and Cultural Services Director in the City's PERS plan;
- 2. The Mayor of the City of Wasilla, Alaska is authorized by the City Council of Wasilla, Alaska;
 - a. To take the appropriate steps necessary to include the position of Recreational and Cultural Services Director in the City of Wasilla PERS plan; and
 - b. To initiate an amended participation agreement between the City of Wasilla and the State of Alaska, Department of Administration, effective December 1, 2012.

BE IT FURTHER RESOLVED, BY THE City Council of Wasilla, Alaska that Resolution Serial No. 04-27 is hereby repealed in its entirety.

ADOPTED by the Wasilla City Council on November 26, 2012.

VERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

CHIY OF WASTILLA Legislation Staff Report

Resolution Serial No. 12-33: A RESOLUTION OF THE WASILLA CITY COUNCIL AMMENDING THE CITY OF WASILLA'S PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN TO INCLUDE THE POSITION OF RECREATIONAL AND CULTURAL SERVICES DIRECTOR FORMERLY KNOW AS RECREATIONAL AND CULTURAL SERVICES MANAGER IN THE CITY OF WASILLA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN PURSUANT TO AS 39.35.

Agenda of: November 26, 2012

Date: October 29, 2012

Originator: Donna Faeo, Human Resources Generalist

Route to:	Department	Signature	Date
Х	Finance Director	Manhand	122912
Х	Interim Deputy Administrator		0/39/12
X	City Clerk	Kom 14	10/32/12

FISCAL IMPACT:

yes or □ no Funds Available □ Yes or ☑ No

Account name/number: PERS November 26, 2012 through June 30, 2013

PERS

Account #340-4530-453-20-30 \$11,786

Attachments:

Resolution Serial No. 12-33 (1 page)

SUMMARY STATEMENT: The Wasilla City Council adopted Resolution Serial No. 04-27 on June 14, 2012; excluding the position of Recreational and Cultural Services Manager from the City of Wasilla Public Employees' Retirement System (PERS) plan. The City of Wasilla permits amendments to the City of Wasilla PERS plan to add or delete participants from the plan and hereby requests permission to amend the City of Wasilla PERS of Alaska plan to include the position of Recreational and Cultural Services Director (formally known as Recreational and Cultural Services Manager) in the City's PERS plan.

The FY2013 Budget will need to be amended to reflect the amounts listed above for the

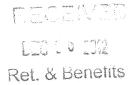
period November 26, 2012 through June 30, 2013. Should Resolution Serial No. 12-33 pass, an Ordinance will be forth coming to appropriate said funds. The annual fiscal expenditure based on FY2013 salary would be \$19,771.

STAFF RECOMMENDATION: Adopt Resolution Serial No. 12-33.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Division of Retirement and Benefits

PO Box 110203 Juneau, AK 99811-0203 Phone: (907) 465-4460 Fax: (907) 465-3086



The class of Recreational & Cultural Services Director is now included in PERS.

Authorized Representative Signature

VERNE E. RUPRIGHT

Authorized Representative Name (please type/print)

MAYOR, CITY OF WASILLA

Authorized Representative's Title

Approved: The Approved: Administrator 12/14/12
Date



Department of Administration

DIVISION OF RETIREMENT AND BENEFITS

6th Floor State Office Building 333 Willoughby Avenue P.O. Box 110203 Juneau, AK 99811-0203

FAX: (907) 465-3086 Phone: (907) 465-4460 Toll-Free: (800) 821-2251

December 18, 2012

City of Wasilla 290 E. Herning Ave Wasilla, AK 99654

Dear Ms. Faeo:

In response to your request, the participation agreement for the City of Wasilla has been amended. The effective date of the amendment is December 14, 2012. The classification of Recreational & Cultural Services Director is now eligible to participate in the Public Employees' Retirement System.

Enclosed find a signed original approved amendment and a copy of the resolution for your records. If you have any questions or need additional information, please contact me at (907) 465-4495 or outside of Juneau at (800) 821-2251.

Sincerely,

Pam Couzin

Regional Counselor

Enclosures: Original Amendment #19 Copy of Resolution