

CITY OF DILLINGHAM, ALASKA

**RESOLUTION NO. 2016-07**

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AMENDING THE 2016-2021 CAPITAL IMPROVEMENT PLAN AND THE FY2017 LEGISLATIVE PRIORITIES LIST ADOPTED AUGUST 6, 2015, RESOLUTION NO. 2015-45**

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WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a six year capital improvements plan; and

WHEREAS, the Planning Commission adopted Resolution No. 2015-09 recommending the 2015 update of the Six Year Capital Improvement Plan 2016-2021; and

WHEREAS, the City Council adopted Resolution No. 2015-45 approving the 2016-2021 CIP and the FY2017 legislative priorities; and

WHEREAS, a determination was made to reevaluate the existing CIP list since the information used to evaluate several of the projects had changed substantially; and

WHEREAS, it is the intent of the Dillingham City Council to provide the Governor, the State Legislature, State agencies, the Alaska Congressional Delegation, and other potential funding sources with adequate information regarding the City's capital project funding needs;

NOW, THEREFORE, BE IT RESOLVED that the City of Dillingham 2016-2021 Capital Improvement Plan is hereby amended and adopted as the current official six year capital improvement plan for the City of Dillingham.

BE IT FURTHER RESOLVED that:

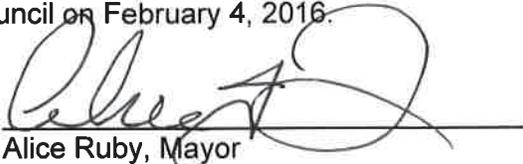
1. The following capital improvement projects and project funding needs are identified as priorities for the FY2017 State Legislative Request:

|    |   |              |
|----|---|--------------|
| 1  | Wastewater System Upgrades                          | \$1,000,000  |
| 2  | Public Safety Building Replacement                  | \$21,000,000 |
| 3  | Outfall Protection                                  | \$100,000    |
| 4  | Downtown Street Paving                              | \$1,032,360  |
| 5  | Landfill Cell Expansion                             | \$95,700     |
| 6  | Water System Improvements                           | \$1,365,000  |
| 7  | All Tide Dock Protection                            | \$95,700     |
| 8  | Sewer Expansion                                     | \$2,100,000  |
| 9  | Harbor Float Replacement                            | \$100,000    |
| 10 | Public Works Mechanics Truck                        | \$35,000     |
| 11 | Public Safety Vehicle                               | \$44,000     |
| 12 | Dillingham City School Energy Efficient Improvement | \$75,000     |

2. Projects for the FY2017 Federal Legislative Request will be selected from this list; and

- 3. The City Manager is hereby instructed to advise appropriate State and Federal representatives and personnel of the City's FY2017 capital project priorities and take appropriate steps to provide necessary background information.

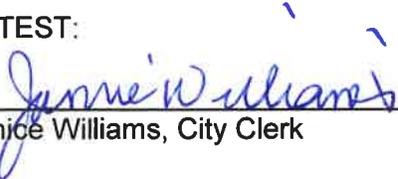
PASSED and ADOPTED by the Dillingham City Council on February 4, 2016.



Alice Ruby, Mayor

ATTEST:

[SEAL]



Janice Williams, City Clerk

**City of Dillingham Information Memorandum**

Agenda of: February 4, 2016

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2016-07

**Subject:**

Amending the 2016-2021 Capital Improvement Plan and the FY2017 Legislative Priorities List that was adopted August 6, 2015, Resolution No. 2015-45

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City Manager: Recommend Approval

Signature: Rose Doera

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Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

- copy of Resolution No. 2015-45

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**Summary Statement:**

The capital projects are entered into the State's online CAPSIS program that is sponsored by the Alaska Division of Legislative Finance.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2016-07 \_\_\_\_\_

**Summary Statement continued:**

| Route to | Department Head  | Date |
|----------|------------------|------|
|          | Finance Director |      |
|          |                  |      |
|          |                  |      |
|          |                  |      |
| X        | City Clerk       |      |

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2015-45

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE 2016-2021 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FY2017 LEGISLATIVE PRIORITIES LIST**

WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a six year capital improvements plan; and

WHEREAS, an update of the six year capital improvements plan and was conducted with the help of staff and public input; and

WHEREAS, public works staff and the planning director ranked all projects based on the set of criteria; and

WHEREAS, the Planning Commission held a Public Hearing May 13, 2015, and following the public hearing the Planning Commission adopted Resolution No. 2015-09, Recommending the 2015 update of the Six Year Capital Improvement Plan 2016-2021; and

WHEREAS, it is the intent of the Dillingham City Council to provide the Governor, the State Legislature, State agencies, the Alaska Congressional Delegation, and other potential funding sources with adequate information regarding the City's capital project funding needs,

NOW, THEREFORE, BE IT RESOLVED that the "City of Dillingham 2016-2021 Capital Improvement Plan" is hereby adopted as the current official six year capital improvement plan for the City of Dillingham.

BE IT FURTHER RESOLVED that:

1. The following capital improvement projects and project funding needs are identified as priorities for the FY2017 State Legislative Request:

|    |  |              |
|----|--|--------------|
| 1  | Wastewater System Upgrades   | \$1,500,000  |
| 2  | Landfill Improvements  | \$225,000    |
| 3  | Public Safety Building Replacement   | \$21,364,552 |
| 4  | All Tide Dock Dolphins   | \$ 1,050,000 |
| 5  | Harbor Revetments and Breakwater/Emergency Bank Stabilization<br>(Potential 35:65 Match for USACOE Construction Ready Project) | \$7,525,000  |
| 6  | Water and Sewer Master Plan Phases 1.3 and 1.4<br>(Match for Municipal Matching Grant 28305)                                   | \$625,000    |
| 7  | Nerka Roads  | \$4,230,000  |
| 8  | Alternate Emergency Operations Center Phase I  | \$445,000    |
| 9  | Snag Point Bulkhead and Harbor Beach Protection  | \$1,152,000  |
| 10 | Emergency Response Boat  | \$85,000     |
| 11 | Territorial School Rehabilitation  | \$1,800,000  |