

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2020-01

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE AMENDMENT OF THE 2018-2023 CAPITAL IMPROVEMENT PLAN AND THE FY2021 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, the Planning Commission adopted Resolution No. 2019-03 on January 8, 2020, recommending the 2018 update of the Six Year Capital Improvement Plan 2018-2023; 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 2018-2023 Capital Improvement Plan is hereby amended and adopted as the current official six year capital improvement plan for the City of Dillingham.

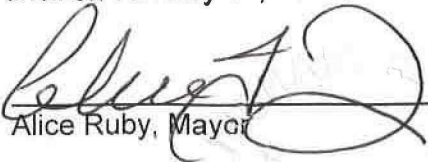
BE IT FURTHER RESOLVED that:

- 1. The following capital improvement projects and project funding needs are identified as priorities for the FY2021 State Legislative Request:

1	Wastewater System Upgrades - Aeration	\$740,000
2	Landfill Groundwater Monitoring Wells	\$350,000
3	Water System Improvements – (Phase I)	\$1,988,000
4	D Street & Seward Street Rehabilitation Project	\$3,110,000
5	Lake Road Fire Hall Renovation	\$608,000
6	Water System Improvements – (Phase II & III)	\$2,262,073
7	Harbor Float Replacement	\$5,200,000
8	Sewer Lagoon Bank Stabilization Study	\$50,000
9	Sewer Lagoon Relocation Study	\$212,000
10	Harbor Revetments & Breakwater/Emergency Bank Stabilization (Potential 35:65 Match for USACOE Construction Ready Project)	\$7,525,000
11	Alternate Emergency Operations Center Phase II	\$445,000
12	Public Safety Building Replacement	\$21,000,000

- 2. Projects for the FY2021 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 FY2021 capital project priorities and take appropriate steps to provide necessary background information.

PASSED and ADOPTED by the Dillingham City Council on January 16, 2020.


Alice Ruby, Mayor

[SEAL]

ATTEST:


Lori Goodell, City Clerk

RESOLUTION 2019-03
A RESOLUTION OF THE DILLINGHAM PLANNING COMMISSION

Recommending the 2020 CIP List

WHEREAS, the City of Dillingham Municipal Code 2.38.160 (A)(5) requires that the Planning Commission conduct an annual update of the City's Six Year Capital Improvement Plan; and

WHEREAS, the Planning Commission is reviewing the Six Year Capital Improvement Plan as the Municipal code requires in 2019; and

WHEREAS, City staff and the Planning Department ranked all projects; and

WHEREAS, the 2019 CIP List has been used to compile the 2020 CIP List, in the same order with updated estimates; and



WHEREAS, this Six Year Plan will provide the basis for the FY21 legislative requests as well as future updates of the City's capital needs; and

WHEREAS, the Planning Commission has reviewed the proposed Six Year Capital Improvement Plan for 2018-2023;

NOW THEREFORE, BE IT RESOLVED that the Dillingham Planning Commission recommends the Six Year Capital Improvement Plan for 2018-2023 to the Dillingham City Council for approval:

1	Wastewater System Upgrades - Aeration	\$740,000
2	Landfill Groundwater Monitoring Wells	\$350,000
3	Water System Improvements – (Phase I)	\$ 1,988,000
4	D Street & Seward Street Rehabilitation Project	\$3,110,000
5	Lake Road Fire Hall Renovation	\$608,000
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11	Alternate Emergency Operations Center Phase II	\$445,000
12	Public Safety Building Replacement	\$21,000,000

ADOPTED by the Dillingham Planning Commission January 8, 2020.

Kaleb Westfall, Chair 	Cynthia Rogers, Planning Director 
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