



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Thursday, July 21, 2016

7:00 PM

Council Chambers

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#### Special Meeting - Valdez Glacier Stream Flooding

#### SPECIAL MEETING AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. ROLL CALL

##### III. NEW BUSINESS

1. [Notification of Waiver of Provisions of Chapter 2.80 Procurement in Response to Declaration of Emergency Related to Immediate Mitigation of Glacier Stream Flooding](#)

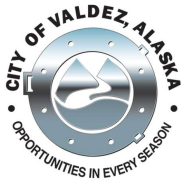
**Attachments:**      [Declaration of Emergency Glacier Stream 072116.pdf](#)

##### IV. RESOLUTIONS

1. [#16-30 Amending the 2016 Budget by Reallocating \\$2.5 Million of Previously Appropriated Reserve and Capital Improvement Funds to the Incident Management Reserve Fund for Valdez Glacier Stream High Water Mitigation](#)

**Attachments:**      [Resolution 16-30 Glacier Stream High Water Budget.docx](#)  
[Resolution 16-30 Attachment.pdf](#)

##### V. ADJOURNMENT



## Agenda Statement

**File #:** 16-0049      **Version:** 1

**Type:** Discussion Item      **Status:** Agenda Ready

**File created:** 7/21/2016      **In control:** City Council

**On agenda:** 7/21/2016      **Final action:**

**Title:** Notification of Waiver of Provisions of Chapter 2.80 Procurement in Response to Declaration of Emergency Related to Immediate Mitigation of Glacier Stream Flooding

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Declaration of Emergency Glacier Stream 072116.pdf](#)

Date	Ver.	Action By	Action	Result
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### **ITEM TITLE:**

Notification of Waiver of Provisions of Chapter 2.80 Procurement in Response to Declaration of Emergency Related to Immediate Mitigation of Glacier Stream Flooding

**SUBMITTED BY:** Sheri L. Pierce, MMC, City Clerk

### **FISCAL NOTES:**

Expenditure Required: Please Reference Resolution No. 16-30.

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

### **RECOMMENDATION:**

[Click here to enter text.](#)

### **SUMMARY STATEMENT:**

The Valdez City Code, Section 2.80.045, provides for the waiver of all provisions related to procurement when operating under a declaration of emergency issued by the Mayor. Section 2.80.045 reads as follows:

The provisions of this chapter may be waived during times of emergency or disaster when operating under a declaration of emergency issued by the mayor. The city manager or authorized successor shall have the responsibility to protect the interest of the city consistent with prudent and appropriate emergency responses. All provisions of this chapter waived while operating under a declaration of emergency shall be reported to the city council as soon as practicable.

Administrative staff has indicated that the immediate cost to mitigate flooding of the Glacier Stream to prevent erosion of the Glacier Haul Road and a subsequent breach of the Valdez Landfill may be close to 2.5 million dollars. Due to the substantial cost to mitigate this emergency it will require that the city council by resolution amend the 2016 City budget to allocate the necessary emergency funding.

The Valdez Charter provides that in the event the mayor declares in writing that a state of emergency exists, then at least 6 hours written notice shall be given designating the time and purpose of a special meeting. The City Clerk's office has complied with the requirements of the Charter by posting this meeting on the city website, the city bulletin board, and emailing the notice to Valdez media. Mayor Knight signed the declaration at 1:00 pm today which initiated the notification process.

**LOCAL GOVERNMENT DISASTER DECLARATION  
CITY OF VALDEZ, ALASKA**

WHEREAS, commencing on July 21, 2016, the Home Rule City of Valdez, Alaska sustained threats to property and critical transportation and utility infrastructure from high and shifting water on the Valdez Glacier Stream; and

WHEREAS, the City of Valdez is a political subdivision within the State of Alaska; and

WHEREAS, the following conditions exist as a result of the disaster emergency:

Warm weather at higher elevations is causing increased run-off into the Valdez area river system. Increased run-off is raising the level of both the Lowe River and the Valdez Glacier Stream. Increased flow is causing the river to shift closer to the Glacier Haul Road resulting in eminent threat to the Valdez Municipal Land Fill.


The south portion of the Valdez Glacier Stream is eroding the west bank of the river. Scouring threatens to erode Glacier Haul Road requiring immediate mitigation efforts to minimize threat of landfill breach.

WHEREAS, the severity and immediate threat of this high and shifting water event exceeds the City's capability of using standard procurement and response procedures; and


WHEREAS, information required by the U.S. Army Corp of Engineers, the Alaska Department of Natural Resources and the Alaska Department of Fish & Game require expedited procedures for agency coordination and permitting under appropriate emergency conditions.

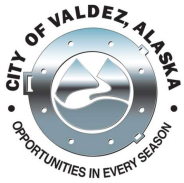
NOW, THEREFORE, be it resolved that the Mayor of the City of Valdez does hereby declare a Disaster Emergency for the purpose of authorizing emergency procurements per Valdez Municipal Code, Section 2.80.045.

SIGNED, this 21<sup>st</sup> day of July, 2016.

  
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Ruth E. Knight, Mayor

ATTEST:

  
\_\_\_\_\_  
Sheri Pierce, MMC, City Clerk



## Agenda Statement

**File #:** RES 16-0030 **Version:** 1  
**Type:** Resolution **Status:** Agenda Ready  
**File created:** 7/21/2016 **In control:** City Council  
**On agenda:** 7/21/2016 **Final action:**  
**Title:** #16-30 Amending the 2016 Budget by Reallocating \$2.5 Million of Previously Appropriated Reserve and Capital Improvement Funds to the Incident Management Reserve Fund for Valdez Glacier Stream High Water Mitigation  
**Sponsors:** City Council  
**Indexes:**  
**Code sections:**  
**Attachments:** [Resolution 16-30 Glacier Stream High Water Budget.pdf](#)  
[Resolution 16-30 Attachment.pdf](#)

Date	Ver.	Action By	Action	Result
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### **ITEM TITLE:**

#16-30 Amending the 2016 Budget by Reallocating \$2.5 Million of Previously Appropriated Reserve and Capital Improvement Funds to the Incident Management Reserve Fund for Valdez Glacier Stream High Water Mitigation

**SUBMITTED BY:** Brian Carlson, Finance Director

### **FISCAL NOTES:**

Expenditure Required: \$2,500,000

Unencumbered Balance: \$3,730,779

Funding Sources: Incident Management Reserve; Project Planning Reserve; Project Contingency.

### **RECOMMENDATION:**

Approve budget resolution as proposed

### **SUMMARY STATEMENT:**

This resolution proposes a transfer of \$1m from fund 350, Project Planning Reserve, \$1m from fund 310, Capital Improvements - Project Contingency, and \$500k from sub-accounts within the Incident Management Reserve Fund (352). All funds are directed to fund 352-8300-55300, Incident Management - High Water Current Year.

See Attachment for line-item detail.

**Notes:**

\*The “project contingency” transfer does not impact the Harbor project funding, as this project has its own contingency

\*Inter-fund transfers, i.e. re-allocations within fund 352, do not require council action. However, for clarity in the discussion and subsequent record, I include these items in the resolution and attachment

\*The attachment lists the impacted line items. The actual bookkeeping entry reduces or increases these balances, and also uses corresponding “transfer-in” and “transfer out” actions to move monies to/from the affected funds.

\*Fund 352 (incident management reserve) is a sub-fund of 350 (Reserve). Therefore, the “transfer in” mechanism is via fund 350.

CITY OF VALDEZ, ALASKA

RESOLUTION #16-30

A RESOLUTION OF THE CITY OF VALDEZ, ALASKA, AMENDING THE 2016 BUDGET BY REALLOCATING \$2.5 MILLION OF PREVIOUSLY APPROPRIATED RESERVE AND CAPITAL IMPROVEMENT FUNDS TO THE INCIDENT MANAGEMENT RESERVE FUND FOR VALDEZ GLACIER STREAM HIGH WATER MITIGATION

WHEREAS, the Mayor of Valdez has declared an emergency high-water event pertaining to the Valdez Glacier Stream; and

WHEREAS, high-water mitigation efforts will entail previously un-budgeted expenditures in excess of currently appropriated and unencumbered reserves; and

WHEREAS, funding for this event entails transfers between funds, which require prior approval from City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, that

**Section 1:** Accounts within the Reserve and Incident Management Reserve Funds are re-allocated as follows:

<b>Fund 352 - Incident Management Reserve</b>		<b><u>re-allocate</u></b>
352-8300-41150	Temp Wages - Preparedness	(130,000)
352-8300-41300	Benefits - Preparedness	(100,000)
352-8300-55000	Incident Mgmt Reserve	(170,000)
352-8300-55010	Emergency Preparedness	(100,000)
350-0319-58000	Projects Planning Reserve	(1,000,000)
352-8300-55300	High Water CY	1,500,000

**Section 2:** The Project Contingency account within the Capital Projects Fund (310-0200-58200) is reduced by \$1,000,000.

**Section 3:** \$1,000,000 is transferred from Capital Projects Fund to Reserve Fund via account 310-0050-49140.

**Section 4:** \$1,000,000 is received by Reserve Fund from Capital Projects Fund via account 350-0050-39125

**Section 5:** The High Water Current Year reserve (352-8300-55300) is increased by \$1,000,000.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 21<sup>ST</sup> day of July, 2016.

CITY OF VALDEZ, ALASKA

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Ruth E. Knight, Mayor

ATTEST:

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Sheri L. Pierce, MMC, City Clerk

**ATTACHMENT: BUDGET RESOLUTION, July 21, 2016 Emergency Council Session****TRANSFER FROM:**

		<u>current</u>		<u>remaining</u>
		<u>balance</u>	<u>transfer</u>	<u>balance</u>
<b>Fund 352 - Incident Management Reserve</b>				
352-8300-41150	Temp Wages - Preparedness	149,915	130,000	19,915
352-8300-41300	Benefits - Preparedness	118,263	100,000	18,263
352-8300-55000	Incident Mgmt Reserve	170,000	170,000	-
352-8300-55010	Emergency Preparedness	100,000	100,000	-
<b>Fund 350 - Reserve Funds</b>				
350-0319-58000	Projects Planning Reserve	1,388,653	1,000,000	388,653
<b>Fund 310 - Capital Improvement Funds</b>				
310-0200-58200	Project Contingency	1,803,948	1,000,000	803,948
<b>TOTAL</b>		<b>3,730,779</b>	<b>2,500,000</b>	<b>1,230,779</b>

**TRANSFER TO:****Fund 352 - Incident Management Reserve**

352-8300-55300	High Water CY	2,500,000
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