

CLERK'S OFFICE
APPROVED
Date: 3-5-02

Submitted by: Chair of the Assembly at
the Request of the Mayor
Prepared by: Heritage Land Bank
For Reading: January 15, 2002

ANCHORAGE, ALASKA
AR NO. 2002 - 23

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ASSEMBLY
APPROPRIATING ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000) FROM THE
HERITAGE LAND BANK GENERAL FUND (221) TO THE HERITAGE LAND BANK
CAPITAL FUND (421) FOR ENVIRONMENTAL ASSESSMENT, SOIL REMOVAL
AND FACILITY DEMOLITION ON HLB PARCEL #4-021 (BROTHER FRANCIS
SHELTER), AND AMENDING THE 2002 GENERAL GOVERNMENT CAPITAL
IMPROVEMENT BUDGET AND AMENDING THE 2002-2007 GENERAL GOVERNMENT
CAPITAL IMPROVEMENT PROGRAM BUDGET.

WHEREAS, an ordinance authorizing a lease to Catholic Social Services for a
replacement Brother Francis Shelter on HLB Parcel 4-021 includes an agreement by the Municipality
of Anchorage to conduct a hazardous materials assessment of the property, removal of contaminated
soils, demolition of storage structures and demolition of the current shelter; and

WHEREAS estimated expenses for the hazardous materials assessment, soil removal
and demolition of two storage sheds and the current Brother Francis Shelter are not to exceed \$160,000
for this project;

WHEREAS, the 2002 General Government Capital Improvement Budget was approved
October 30, 2001 (AO 2001-164(S), and which at the time of approval did not anticipate monetary
support for this project on HLB Parcel #4-021; and

WHEREAS, the 2002-2007 Capital Improvement Program was approved October 30,
2001 (AR 2001-276(S), and which at the time of approval did not anticipate monetary support for this
project; Now Therefore,

THE ANCHORAGE ASSEMBLY HEREBY RESOLVES

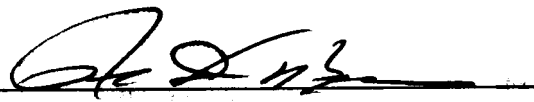
Section 1. That ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000) shall be
appropriated from the Heritage Land Bank General Fund (221) to the Heritage Land Bank Capital
Improvement Program Fund (421) for hazardous materials assessment, soil removal and facility
demolition on HLB Parcel #4-021.

Section 2. That the 2002 HLB Capital Improvement Budget for HLB Capital Fund #421,
Department HLB, is amended to include appropriation of \$160,000 from the Heritage Land Bank
General Fund for the above-noted expenses.

7 Section 3. That the 2002-2007 Capital Improvement Program is amended to include appropriation
8 in 2002 of \$160,000 into HLB Capital Fund #421, Department HLB, for the above-noted expenses.
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10 Section 4. That this resolution shall take effect immediately upon Assembly approval.
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14 PASSED AND APPROVED by the Anchorage Assembly this 5 day of March
15 2002.
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19 Chair

20 ATTEST:

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22 
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24 Municipal Clerk

25 Departmental Appropriation:
26 Real Estate Department
27 Heritage Land Bank Fund \$160,000
28 Fund #221-0740 (fund balance)



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 57 -2002

FROM: Mayor

MEETING DATE: January 15, 2002

SUBJECT: AR 2002 - 23: RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ASSEMBLY TO APPROPRIATE ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000) FROM THE HERITAGE LAND BANK GENERAL FUND (221) TO THE HERITAGE LAND BANK CAPITAL FUND (421) FOR ENVIRONMENTAL ASSESSMENT, SOIL REMOVAL AND FACILITY DEMOLITION ON HLB PARCEL #4-021 (BROTHER FRANCIS SHELTER SITE), AND AMENDING THE 2002 GENERAL GOVERNMENT CAPITAL IMPROVEMENT BUDGET AND AMENDING THE 2002-2007 GENERAL GOVERNMENT CAPITAL IMPROVEMENT PROGRAM BUDGET.

The attached Assembly Resolution is to provide a contribution from the Heritage Land Bank (HLB) of up to \$160,000 for environmental assessment, clean-up and demolition of two metal sheds north of existing Brother Francis Shelter facility and subsequent demolition of current BFS facility. This is part of the Municipality of Anchorage's support for a replacement shelter and ground lease with Catholic Social Services. The property upon which the shelter sits is part of the Heritage Land Bank inventory (HLB Parcel #4-021), and the shelter is under management authority of the Department of Health and Human Services.

Pending Assembly approval, a ground lease will be drafted with Catholic Social Services (CSS) for a new shelter to be constructed on the subject parcel. As part of the ongoing partnership and responsibilities of the MOA with CSS and Cook Inlet Housing Authority for the replacement shelter, the MOA agrees to:

- Demolish two metal sheds north of the existing Brother Francis Shelter in preparation of the footprint for the replacement shelter;
- Raze the current BFS facility after the new structure is completed;
- Contribute up to \$160,000 from the HLB Capital Fund (421) for an environmental assessment, clean-up and demolition of the current BFS facility; and
- Lease the property for \$1/year, as the MOA's long-term contribution towards ensuring a successful emergency shelter.

As property owner, the MOA will be responsible for paying for the removal of contaminated soil associated with its use or ownership of the property, funding the environmental assessment and subsequent demolition of the current shelter with a total not to exceed \$160,000.

Should the Assembly approve the ground lease ordinance, the Heritage Land Bank will need to transfer funds from the HLB General Fund (221) to the HLB Capital Fund (421) to cover the above-noted expenses.

As this request for support post-dates approval of both the 2002 General Government Capital Improvement Budget and the 2002-2007 General Government Capital Improvement Plan on October 30, 2001, the two capital budgets will need to be amended to include this appropriation for 2002 following Assembly approval of the lease.

The accounting detail is as follows:

REVENUE	NAME	AMOUNT
221-0740	HLB Fund Balance	\$160,000
421-1252-9601	Contributions from other Funds	\$160,000

EXPENDITURES	NAME	AMOUNT
221-1221-3901	Contribution to other Funds	\$160,000
421-1252-3101	Professional Services	\$160,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THIS APPROPRIATION REQUEST.


Concur:


Harry J. Kieling, Jr.
Municipal Manager

Prepared by:


George J. Cannelos
Director, Heritage Land Bank

Respectfully submitted


George P. Wuerch
Mayor

2001 Fund Certification:
HLB Fund Balance: 221- 0740 (\$160,000)


Kate Giard
Chief Fiscal Officer

Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE
Agenda Document Control Sheet

AK 2002-23

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

1	SUBJECT OF AGENDA DOCUMENT Transfer from HLB Fund #221 to HLB Capital Fund #421 for clean-up of soils and demolition of old Brother Francis Shelter and other structures on HLB Parcel #4-021 (Bro. Francis Shelter site).	DATE PREPARED 1/7/02
	DEPARTMENT NAME Heritage Land Bank	Indicate Documents Attached <input type="checkbox"/> AO <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> AM <input type="checkbox"/> AIM DIRECTOR'S NAME George J. Cannelos
2	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY	HIS/HER PHONE NUMBER 4337
3		
4	COORDINATED WITH AND REVIEWED BY	INITIALS
x	Mayor	
x	Heritage Land Bank	<i>JJC</i>
	Merrill Field Airport	
	Municipal Light & Power	
	Port of Anchorage	
	Solid Waste Services	
	Water & Wastewater Utility	
x	Municipal Manager	<i>m</i>
	Cultural & Recreational Services	
	Employee Relations	
x	Finance, Chief Fiscal Officer ✓	<i>1/18/02</i>
	Fire	
	Health & Human Services	
x	Office of Management and Budget	<i>1-16-02</i>
	Management Information Services	
	Police	
	Planning, Development & Public Works	
	Development Services	
	Facility Management	
	Planning	
	Project Management & Engineering	
	Street Maintenance	
	Traffic	
	Public Transportation Department	
	Purchasing	
	Municipal Attorney	
x	Municipal Clerk	
	Other	
5	Special Instructions/Comments	
	<i>1/15/02 Amended Title</i>	
6	ASSEMBLY HEARING DATE REQUESTED 1/15/02	7 PUBLIC HEARING DATE REQUESTED 1/29/02 - <i>2/26/02</i>

