

CLERK'S OFFICE

APPROVED

Date: 6-25-02

Submitted by: Chairman of Assembly at the
Request of the Mayor

Prepared by: Cultural and Recreational Services
For Reading: June 11, 2002

ANCHORAGE, ALASKA
AR No. 2002-200


2 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING THREE
3 HUNDRED NINETY-FOUR THOUSAND SEVEN HUNDRED SEVENTY-TWO DOLLARS
4 (\$394,772) OF REVENUES FROM WITHIN THE ANCHORAGE PARKS AND RECREATION
5 CAPITAL IMPROVEMENT FUND (461) FOR REPAIR OF BEN BOEKE #2 ICE RINK.

6 THE ANCHORAGE ASSEMBLY RESOLVES

7
8 Section 1. That Three Hundred Ninety Four Thousand Seven Hundred Seventy Two Dollars
9 (\$394,772) is appropriated from within the Anchorage Parks & Recreation Capital
10 Improvement Fund (461) for repair of Ben Boeke #2 Ice Rink.

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12 Section 2. This Resolution shall become effective immediately upon passage and approval
13 by the Anchorage Assembly.

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16 PASSED AND APPROVED by the Assembly of Anchorage, Alaska, the 25th day of
17 June 2002.

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Chair of the Assembly

ATTEST:


Municipal Clerk

Department Appropriation

Cultural and Recreational Services - \$394,772



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

AM No. 550-2002

Meeting Date: June 11, 2002

From: Mayor

Subject: **APPROPRIATION OF FUNDING FROM BEN BOEKE/DEMPSEY ANDERSON MAJOR MUNICIPAL FACILITIES CAPITAL RESERVE ACCOUNT FOR REPAIR OF BEN BOEKE #2 ICE RINK (\$394,772)**

Management agreements for the major Municipal facilities of Ben Boeke/Dempsey Anderson provide for a percentage of operating revenues be deposited in reserve accounts established within the 461 fund to (1) replace equipment which is lost, destroyed, or otherwise rendered unusable during the course of operations, (2) pay the costs for planned future renovations or improvements, or (3) repair damages or losses caused by catastrophic occurrences.

In January of 2001, Ben Boeke #2 Ice Rink was deemed inoperable and was closed down due to leaks in the refrigeration piping system that were environmental and safety concerns. Repairs to bring this rink into operation would include installation of new piping on the existing slab, new headers and transmission lines, repair of dasher boards and address health and fire safety issues.

Once the funds are appropriated for the project, competitive proposals and bids will be solicited through the Municipal Purchasing Department for construction.

The Revenue and Expense detail is as follows

REVENUES:

Facility	Account Number	Description	Amount
Ben Boeke/Dempsey	461-1625-9534	Contracted Services	\$ 64,886
Anderson	461-1625-9738	Reserve Account Deposits	\$324,409
	461-1625-9761	Cash Pool Short-Term Interest	\$ 5,477
			<u>\$ 394,772</u>

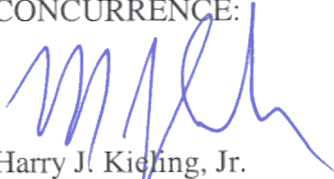
EXPENDITURES:

Facility	Account Number	Description	Amount
Ben Boeke/Dempsey	461-1625-5301	Other Improvement > \$20,000	\$ 394,772
Anderson			

Repair of Ben Boeke #2 Ice Rink Project

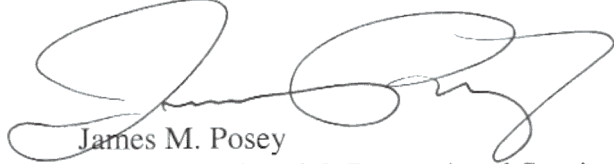
THE ADMINISTRATION RECOMMENDS APPROPRIATION OF FUNDS PER AR 2002-2002
FROM THE RESPECTIVE CAPITAL RESERVE ACCOUNTS TO COMPLETE THE REPAIR OF
BEN BOEKE #2 ICE RINK.

CONCURRENCE:



Harry J. Kieling, Jr.
Municipal Manager

RECOMMENDED BY:



James M. Posey
Director, Cultural & Recreational Services

BenBoeke/Dempsey Anderson

461-1625-9534 Contracted Services	\$ 64,886
461-1625-9738 Reserve Account Deposits	\$ 324,409
461-1625-9761 Cash Pool Short-Term Interest	\$ 5,477

Areawide General CIP
(Prior year and current year revenues)

Respectfully submitted,



George P. Wuerch
Mayor



Kate Giard
Chief Fiscal Officer

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

AR 2002-200

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

1	SUBJECT OF AGENDA DOCUMENT		DATE PREPARED
	Appropriation of Funding from Ben Boeke/Dempsey Anderson Major Municipal Facilities Capital Reserve Account for Repair of Ben Boeke #2 Ice Rink (\$394,772)		June 6, 2002
			Indicate Documents Attached <input type="checkbox"/> AO <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> AM <input type="checkbox"/> M
2	DEPARTMENT NAME		DIRECTOR'S NAME
	CRS Administration		James Posey
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY		HIS/HER PHONE NUMBER
	Alice Jensen		343-4359
4	COORDINATED WITH AND REVIEWED BY	INITIALS	DATE
	<input checked="" type="checkbox"/> Mayor		
	Heritage Land Bank		
	Merrill Field Airport		
	Municipal Light & Power		
	Port of Anchorage		
	Solid Waste Services		
	Water & Wastewater Utility		
	<input checked="" type="checkbox"/> Municipal Manager		
	<input checked="" type="checkbox"/> Cultural & Recreational Services	<i>JM</i>	<i>6/6</i>
	Employee Relations		<i>6.6.02</i>
	<input checked="" type="checkbox"/> Finance, Chief Fiscal Officer	<i>JP</i>	<i>6/6/02</i>
	Fire		
	Health & Human Services		
	<input checked="" type="checkbox"/> Office of Management and Budget	<i>CF</i>	<i>6/6/02</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		
	<input checked="" type="checkbox"/> Municipal Clerk		
	Other		
5	Special Instructions/Comments		
	<i>Admission</i>		
	<i>9.F. Introductory</i>		
6	ASSEMBLY HEARING DATE REQUESTED	7	PUBLIC HEARING DATE REQUESTED
	Next Available <i>6/11/02</i>		<i>6/25/02</i>

M.O.A.
 2002 JUN - 6 PM 4:50
 CLERKS OFFICE



See AR 20

MUNICIPALITY OF ANCHORAGE

ASSEMBLY INFORMATION MEMORANDUM

No. AIM 64-2002

Meeting Date: June 25, 2002

1 FROM: Mayor

2
3 SUBJECT: AR 2002-200, Repair of Ben Boeke #2 Ice Rink

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5 At the June 11, 2002 Assembly meeting, there were some questions posed regarding
6 AR 2002-200, appropriating \$394,772 from the Anchorage Parks and Recreation
7 Service Area (461) Capital Fund to partially pay for repairs to Ben Boeke #2 Ice Rink.
8 Chairman Traini asked that questions be submitted to the Administration in writing.
9 While no questions have been received to date, the purpose of the AIM is to respond to
10 what we believe those questions might be.


11
12 Ben Boeke is a 25+ year old arena with 2 sheets of ice. Rink #2 has been closed since
13 January 2001 due to leaks in the refrigeration system slab piping. The failed 2002
14 Parks and Recreation bond not only included funding necessary to upgrade the
15 refrigeration system, but addressed other needed repairs. In addition to the renovation
16 of the refrigeration system, the \$1.3 million included in the proposed bond, together with
17 available unappropriated reserves, would have paid for ceiling replacement on both Ben
18 Boeke rinks, electrical upgrades as well as mechanical system repairs.

19
20 As explained in AM 550-2002, the management agreements with Ben Boeke and
21 Dempsey Anderson arenas provide for a percentage of operating revenues to be
22 deposited in a reserve account within the Anchorage Parks and Recreation Service
23 Area (461) Capital Fund. This reserve is established to replace equipment, help pay for
24 planned renovations or improvements, and to pay for repair, damages, or losses caused
25 by catastrophic occurrences.

26
27 Since the bond issue failed and no other viable alternative solutions to reopening the
28 rink were found, the proposal before you is to use the available balance in the 461
29 reserve account and make only the repairs necessary to allow the reopening of the
30 closed rink.

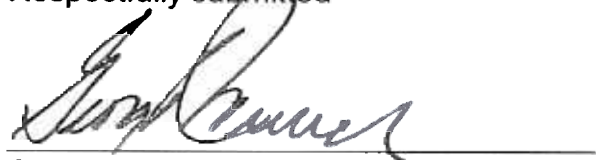
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Concurrence:



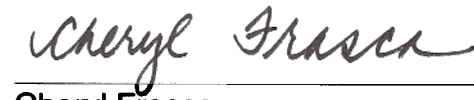
Harry J. Kieling, Jr.
Municipal Manager

Respectfully submitted



George P. Wuerch
Mayor

Concurrence:



Cheryl Frasca
Director, Office of Management &
Budget

Prepared by:



Tim Rogers
Capital Budget Officer

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

AM 64-2002

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

1	SUBJECT OF AGENDA DOCUMENT Repair of Ben Boeke #2 Ice Rink AR 2002-200	DATE PREPARED June 24, 2002
		Indicate Documents Attached <input type="checkbox"/> AO <input type="checkbox"/> AR <input type="checkbox"/> AM <input checked="" type="checkbox"/> AIM
2	DEPARTMENT NAME Office of Management and Budget	DIRECTOR'S NAME Cheryl Frasca
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY Tim Rogers	HIS/HER PHONE NUMBER 343-4467
4	COORDINATED WITH AND REVIEWED BY	INITIALS
X	Mayor	
	Heritage Land Bank	
	Merrill Field Airport	
	Municipal Light & Power	
	Port of Anchorage	
	Solid Waste Services	
	Water & Wastewater Utility	
X	Municipal Manager	<i>CF</i>
X	Cultural & Recreational Services	
	Employee Relations	
	Finance, Chief Fiscal Officer	
	Fire	
	Health & Human Services	
X	Office of Management and Budget	<i>CF</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>Added</i>	
	<i>14.2. New Public Hearings</i>	
	<i>6/25/02</i>	
6	ASSEMBLY HEARING DATE REQUESTED <i>6/25/02</i>	7
		PUBLIC HEARING DATE REQUESTED

2002 JUN 25 11:58
 M.O.A.
 CLERK'S OFFICE