CLERK'S OFFICE APPROVED Date: 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

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

THE ANCHORAGE ASSEMBLY RESOLVES:

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

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

Chair of the Assembly

ATTEST:

25 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

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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)

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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.

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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.

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

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The Revenue and Expense detail is as follows

2324

REVENUES:

25	Facility	Account Number	Description	Amount
26				
27	Ben Boeke/Dempsey	461-1625-9534	Contracted Services	\$ 64,886
28	Anderson	461-1625-9738	Reserve Account Deposits	\$324,409
29		461-1625-9761	Cash Pool Short-Term Interest	\$ 5,477
30				\$ 394,772
31	EXPENDITURES:			
32	Facility	Account Number	Description	Amount
33	Ben Boeke/Dempsey	461-1625-5301	Other Improvement > \$20,000	\$ 394,772
34	Anderson			

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Municipality of Anchorage MUNICIPAL CLERK'S OFFICE

Agenda Document Control Sheet

SEE	REVERSE SIDE FOR FURTHER INFORMATION)	cument Co	ntroi Snee	et -/1	FR 2002 - 20	
	SUBJECT OF AGENDA DOCUMENT			DATE PREPARED		
1	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			
				• 1 A		
				Indicate Documents Attached		
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	DEPARTMENT NAME		DIRECTOR'S NA	AME		
2	CRS Administration		James Pos	ev		
	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY		HIS/HER PHON	•		
3	Alice Jensen		343-4359			
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	Heritage Land Bank					
	Merrill Field Airport				Carlo Marian Carlo	
	Municipal Light & Power					
	Port of Anchorage			4		
	Solid Waste Services					
	Water & Wastewater Utility					
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	Health & Human Services				67-64-76	
	Office of Management and Budget	* /B		6/6/02		
	Management Information Services					
	Police					
4.4	Planning, Development & Public Works					
	Development Services					
	Facility Management					
	Planning					
	Project Management & Engineering					
	Street Maintenance			MACHINE		
	Traffic					
I	Public Transportation Department					
J	Purchasing .					
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-	Municipal Clerk				(A)	
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MUNICIPALITY OF ANCHORAGE ASSEMBLY INFORMATION MEMORANDUM

No. <u>AIM 64-2002</u>

Meeting Date: June 25, 2002

FROM: Mayor

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

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

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

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

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

Page 2

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AIM re: Ben Boeke Ice Repairs

Concurrence: 1 Concurrence: 2 3 Cheryl Frasca 4 5 Harry J. Kieling Jr. 6 Cheryl Frasca 7 Municipal Manager Director, Office of Management & 8 **Budget** 9 10 11 Respectfully submitted 12 Prepared by: 13 14 15 16 George P. Wuerch **17** Tim Rogers Mayor

Capital Budget Officer

Municipality of Anchorage MUNICIPAL CLERK'S OFFICE

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