

CLERK'S OFFICE

APPROVED

Date: 10-15-02

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

Prepared by: Planning Department

For reading: October 15, 2002

Anchorage, Alaska

AR 2002-331

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING FIVE THOUSAND DOLLARS (\$5,000) FROM PROVIDENCE ALASKA MEDICAL CENTER, FIVE THOUSAND DOLLARS (\$5,000) FROM THE STATE OF ALASKA MENTAL HEALTH TRUST LAND OFFICE, AND FIVE THOUSAND DOLLARS (\$5,000) FROM THE UNIVERSITY OF ALASKA ANCHORAGE AS A PRIVATE CONTRIBUTION, AND APPROPRIATING FIVE THOUSAND DOLLARS (\$5,000) TO THE MISCELLANEOUS OPERATIONAL GRANTS FUND (261) FROM THE PLANNING DEPARTMENT'S GENERAL GOVERNMENT OPERATING BUDGET (101) TO FUND COMPLETION OF A MASTER PLAN FOR THE UNIVERSITIES & MEDICAL DISTRICT.

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. That the sum of Five Thousand Dollars (\$5,000) is hereby appropriated to the Miscellaneous Operational Grants Fund (261) from Providence Alaska Medical Center to share the cost of funding a master plan for the Universities & Medical District.

Section 2. That the sum of Five Thousand Dollars (\$5,000) is hereby appropriated to the Miscellaneous Operational Grants Fund (261) from the State of Alaska Mental Health Trust Land Office to share the cost of funding a master plan for the Universities & Medical District.

Section 3. That the sum of Five Thousand Dollars (\$5,000) is hereby appropriated to the Miscellaneous Operational Grants Fund (261) from the University of Alaska Anchorage to share the cost of funding a master plan for the Universities & Medical District.

Section 4. That the sum of Five Thousand Dollars (\$5,000) is hereby appropriated as a contribution from the 2002 General Government Operating Budget (101) to the Miscellaneous Operational Grants Fund (261) to fund a master plan for the Universities & Medical District.

Section 5. This resolution shall be effective upon passage and approval by the Anchorage Municipal Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 15<sup>th</sup> day of October, 2002.

  
Chair

ATTEST:

  
Departmental Appropriation:  
Planning - \$20,000



# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

AM 886-2002

Meeting Date: October 15, 2002

From: Mayor

Subject: AR 2002-331  
FY 2002 Appropriation of \$20,000 to Revise and Complete the Universities & Medical District Master Plan

In 1998, the Municipality and several public and private institutions in the Universities & Medical (U-Med) District began a unique public/private partnership to prepare a master development plan for the U-Med District. The master plan will provide a policy framework to coordinate ongoing public and private decisions about land use and campus design, major facility siting, circulation and parking, residential and commercial development, public recreational facilities and open space conservation, and public amenities. It will also establish design standards for campus development. The master plan, once adopted by the Municipal Assembly, will replace the 1983 Goose Lake Plan and become part of the Anchorage 2020/Anchorage Bowl Comprehensive Plan.

Municipal funds (\$100,000) were appropriated to the Planning Department in 1998 to employ a consultant firm to prepare the master plan. To ensure the project was adequately funded to address major development issues of mutual concern, Providence Alaska Medical Center, the State of Alaska Mental Health Trust Land Office, and the University of Alaska Anchorage each committed \$25,000 to supplement the municipal appropriation. The Assembly approved appropriation of these funds (\$175,000) to the Planning Department's Miscellaneous Operational Grants Fund to consolidate all project funds and to assure remaining funds would be available until project completion.

A Final Draft U-Med/Universities & Medical District Framework Master Plan was completed in July 2000. Recommendations of the plan, particularly District circulation, assumed relocation of the Alaska Psychiatric Institute (API) from the District area. Public review and approval of the U-Med District Plan was delayed when the decision was made not to move API, but to build a new facility on the resubdivided property, which affected circulation options presented in the draft plan. This situation, along with other changing circumstances in the District, requires a review and update of the assumptions and recommendations in the current draft. An amendment to the existing consultant contract to revise and complete the plan is proposed which requires additional funds of \$20,000 be appropriated. The same partners – Providence, the Mental Health Trust, the University, and the Municipality – have each committed \$5,000 to complete the plan.

The budget detail of this appropriation is as follows:

### Revenues

261-1526G-9609-152602 BP 2002	Restricted Contributions	\$15,000
261-1526G-9601-152602 BP 2002	Contributions from Other Funds	<u>5,000</u>
	Total Revenue	\$20,000

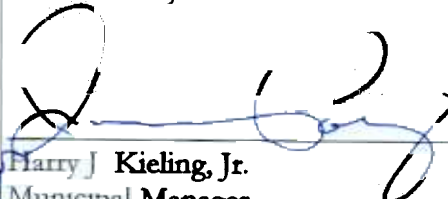
### Expenditures

261-1526G-3101-152602 BP 2002	Professional Services	\$20,000
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It is recommended that Five Thousand Dollars (\$5,000) from Providence Alaska Medical Center, Five Thousand Dollars (\$5,000) from the State of Alaska Mental Health Trust Land Office, Five Thousand Dollars (\$5,000) from the University of Alaska Anchorage be appropriated as a contribution to the Miscellaneous Operational Grants Fund (261) and that the Assembly appropriate Five Thousand Dollars (\$5,000) as a contribution from the Planning Department's General Government Operating Budget to the Miscellaneous Operations Grants Fund for the Universities & Medical District Master Plan.

Concurred by:

  
Harry J. Kieling, Jr.  
Municipal Manager

Concurred by:

  
Craig E. Campbell, Executive Director  
Office of Planning, Development, and  
Public Works

Respectfully submitted

  
George P. Wuerch  
Mayor


Prepared by:

  
Susan R. Fison, Director  
Planning Department

Fund Certification:

261-1526G-9609-152602 BP 2002 \$15,000  
(Restricted Contributions)

101-1522-3901-152200 BP 2002 \$5,000  
(2002 General Government Operating Budget)

  
Kate Giard  
Chief Fiscal Officer

- Attachments
1. Providence Alaska Medical Center, Letter of Commitment
  2. State of Alaska Mental Health Trust Land Office, Letter of Commitment
  3. University of Alaska Anchorage, Letter of Commitment



September 30, 2002

Cathy Hammond, Senior Planner  
Planning Department  
Municipality of Anchorage  
P.O. Box 196650  
Anchorage, Alaska 99519-6650

Dear Ms. Hammond,

I want to respond on behalf of Providence Alaska Medical Center to discussions that you have held with members of our administrative planning team to continue with the University Medical District Master Plan. Providence is a strong supporter of joint, comprehensive planning and, of continuing the strong relationships that we have enjoyed with the Municipality of Anchorage, State of Alaska, Federal and Native organizations, and neighborhood constituents of the UMED District.

Providence supports the continuation of the UMED District Master Plan and absolutely wants to be a voice and resource in the development of this most significant component of the comprehensive plan for Anchorage. As our staff has indicated in meeting with you, Providence is willing to share in the additional cost beyond the \$25,000, which Providence previously provided, that will be necessary to complete the work.

By way of this letter I am committing additional funds, not to exceed \$5000, to be used by the Municipal Planning Department to work with consultants and stakeholders of the UMED District to complete this important work. Additionally, members of our management team are committed to participating in planning sessions, document review and other planning efforts where our participation may further the unique character and quality of development of this vital area of Anchorage. Working together we truly are an All-America City.

Sincerely,

Gene L. O'Hara, CEO  
Anchorage Service Area  
Providence Health System

October 1, 2002



Ms. Cathy Hammond  
Senior Planner  
Municipality of Anchorage  
P.O. Box 196650  
Anchorage, AK 99519-6650

RE: University-Medical District Framework Master Plan  
File 21, 022.01

Dear Ms. Hammond:

In accordance with the several memorandums of understanding or agreement that the Trust Land Office is party to regarding land use outcomes in the University-Medical District, please accept this letter as a Trust Land Office commitment to share up to Five Thousand Dollars (\$5,000.00) of the total costs necessary to complete the above referenced plan. We look forward to working with the Municipality of Anchorage, ZGF, Inc. and the other involved parties on this effort. Please invoice the Trust Land Office (TLO) when the payment is needed.

Sincerely,



Stephen C. Planchon  
Executive Director

cc: Jeff Jessee, Executive Director, Alaska Mental Health Trust Authority

Anchorage  
University of Alaska

ADMINISTRATIVE SERVICES

3211 Providence Drive, Anchorage, Alaska 99508-8140  
Telephone (907) 786-4620 Facsimile (907) 786-4619

September 19, 2002

Ms. Cathy Hammond, Senior Planner  
Municipality of Anchorage  
Planning Department  
PO Box 196650  
Anchorage, Alaska 99519-6650

Dear Ms. Hammond:

On behalf of Chancellor Gorsuch, I would like to confirm the University of Alaska Anchorage's commitment to the Universities/ Medical Campus District Plan. We are prepared to forward our contribution of \$5,000.00 toward the project once we are notified of the specifics for processing this payment.

We are excited that this project is moving into the final stages and is coming to fruition. Should you have any questions please contact my office at 786-4620.

Sincerely,



Cynthia Matson  
Vice Chancellor

cc: Chancellor E. Lee Gorsuch  
Associate Vice Chancellor Cyndi Spear





Municipality of Anchorage  
MUNICIPAL CLERKS OFFICE  
Agenda Document Control Sheet

*AR 2002-331*

<b>1</b>	<b>SUBJECT OF AGENDA DOCUMENT</b>  <b>FY 2002 Appropriations to Revise and Complete the Universities &amp; Medical District Master Plan</b>	<b>DATE PREPARED</b> <b>October 1, 2002</b> <hr/> <b>INDICATE DOCUMENTS ATTACHED</b> <input type="checkbox"/> AO <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> AM <input type="checkbox"/> AIM	
<b>2</b>	<b>DEPARTMENT NAME</b> <b>Planning</b>	<b>DIRECTOR'S NAME</b> <b>Susan R. Fison</b>	
<b>3</b>	<b>THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY</b> <b>Cathy Hammond</b>	<b>HIS/HER PHONE NUMBER</b> <b>343-4224</b>	
<b>4</b>	<b>COORDINATED WITH AND REVIEWED BY</b>	<b>INITIALS</b>	<b>DATE</b>
<b>6</b>	<b>Mayor</b>		
	Heritage Land Bank		
	Merrill Field Airport		
	Municipal Light & Power		
	Port of Anchorage		
	Solid Waste Services		
	Water & Wastewater Utility		
<b>5</b>	<b>Municipal Manager</b>	<i>[Signature]</i>	<i>10.3.02</i>
	Cultural & Recreational Services		
	Employee Relations		
<b>4</b>	Finance, Chief Fiscal Officer	<i>[Signature]</i>	<i>10/3/02</i>
	Fire		
	Health and Human Services		
<b>3</b>	Office of Management and Budget	<i>CF</i>	<i>10/2/02</i>
	Management Information Services		
	Police		
<b>2</b>	Planning, Development, & Public Works	<i>[Signature]</i>	<i>10/2/02</i>
	Development Services		
	Facility Management		
<b>1</b>	Planning	<i>[Signature]</i>	<i>10-1-02</i>
	Project Management & Engineering		
	Traffic		
	Street Maintenance		
	Public Transportation		
	Purchasing		
	<b>Municipal Attorney</b>		
	<b>Municipal Clerk</b>		
	<b>Other</b>		
<b>5</b>	<b>Special Instruction/Comments</b>		
<div style="text-align: center;"> <i>[Signature]</i> </div>			

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<b>6</b>	<b>ASSEMBLY MEETING DATE REQUESTED</b> <b>October 15, 2002</b>	<b>7</b>	<b>PUBLIC HEARING DATE REQUESTED</b>  
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