

CLERK'S OFFICE

APPROVED

Date: 5-20-03

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

Prepared by: Cultural & Recreational
Services

For Reading: May 13, 2003

ANCHORAGE, ALASKA

AR No. 2003- 122

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 FOUR HUNDRED SIXTY-TWO THOUSAND ONE HUNDRED DOLLARS (\$462,100)
3 OF REVENUES FROM WITHIN THE AREA WIDE GENERAL CAPITAL
4 IMPROVEMENT FUND (401), ONE HUNDRED FORTY-FOUR THOUSAND
5 DOLLARS (\$144,000) OF REVENUES FROM WITHIN THE ANCHORAGE PARKS
6 AND RECREATION CAPITAL IMPROVEMENT FUND (461), AND FIFTEEN
7 THOUSAND DOLLARS (\$15,000) FROM WITHIN THE CHUGIAK-EAGLE RIVER
8 PARKS AND RECREATION SERVICE AREA CAPITAL IMPROVEMENT FUND (462)
9 FOR FACILITY AND EQUIPMENT IMPROVEMENTS AT THE ALASKA CENTER
10 FOR THE PERFORMING ARTS, ANCHORAGE GOLF COURSE, BEN BOEKE AND
11 DEMPSEY ANDERSON ICE ARENAS, WILLIAM A. EGAN CIVIC AND
12 CONVENTION CENTER, GEORGE M. SULLIVAN ARENA, AND THE HARRY J.
13 MCDONALD MEMORIAL CENTER.

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15
16 **THE ANCHORAGE ASSEMBLY RESOLVES:**

17
18 **Section 1.** That Four Hundred Sixty-Two Thousand One Hundred Dollars (\$462,100) is
19 appropriated from within the Area Wide General Capital Improvement Funds (401) for 2003
20 improvements to the Alaska Center for the Performing Arts, Anchorage Golf Course, William A.
21 Egan Civic and Convention Center, and the George M. Sullivan Arena.

22
23 **Section 2.** That One Hundred Forty-Four Thousand Dollars (\$144,000) is appropriated
24 from within the Anchorage Parks & Recreation Capital Improvement Fund (461) for 2003
25 improvements to the Ben Boeke and Dempsey Anderson Ice Arenas.

26
27 **Section 3.** That Fifteen Thousand Dollars (\$15,000) is appropriated from within the
28 Chugiak-Eagle River Parks & Recreation Service Area Capital Improvement Fund (462) for
29 2003 improvements to the Harry J. McDonald Memorial Center.

30
31 **Section 4.** That this resolution shall take effect immediately upon passage and approval
32 by the Assembly.

33
AM 432 -2003

PASSED AND APPROVED by the Assembly this 20th day of May,
2003.


Chair

ATTEST:


Municipal Clerk

Departmental Appropriation:
Cultural and Recreational Services \$621,100

ATTACHMENT

Sullivan Arena (FY2003)

Sound Board - Replacement	\$ 10,000
Carpet replacement - Administrative Offices	\$ 6,000
Sports Light Fixture - Replace 30 Units	\$ 12,000
ATI McMillen Pickup Broom 72" Sweeping Width	\$ 6,500
ATI McMillen Pow-R-Sweep Angle Broom	\$ 5,600
Total Amount	\$ 40,100

Egan Civic & Convention Center (FY2003)

Overhead Door - Repair	\$ 11,000
Walk-in Cooler/Freezer - Upgrade	\$ 40,000
HVAC Control System - Upgrade	\$ 120,000
Fire System Panel & Alarms - Upgrade to Code	\$ 65,000
Kitchen Equipment - Purchase and Upgrades	\$ 22,000
Security System - Camera Additions	\$ 15,000
Ice Making Machines - Replacement 3	\$ 25,000
Computers - Hardware & Software Upgrades/Maintenance	\$ 25,000
Total Amount	\$ 323,000

Ben Boeke/Dempsey Anderson Ice Arenas (FY2003)

Dasher Boards	\$ 20,000
Storage Containers for Homosote Flooring	\$ 10,000
Zamboni Heating Coil	\$ 1,500
Dehumidifiers - Rink #1	\$ 102,500
Phone System - Purchase and Installation	\$ 5,000
Floor Scrubber	\$ 5,000
Total Amount	\$ 144,000

Anchorage Golf Course (FY2003)

Sand Bunker Improvement Renovation	\$ 25,000
Cart Path Pullouts and Repairs	\$ 15,000
Curbing	\$ 20,000
Green #8 Cart Path Relocation	\$ 15,000
Total Amount	\$ 75,000

Harry J. McDonald Center (FY2003)

Ceiling Joists Painting	\$ 5,000
Locker Rooms #1 & #2 Wall Coverings	\$ 10,000
Total Amount	\$ 15,000

Alaska Center for the Performing Arts (FY2003)

Front End Equipment - Replacement/Upgrades	\$ 4,000
Washer/Dryers - Replacement	\$ 10,000
Backstage Video System - Replacement	\$ 10,000
Total Amount	\$ 24,000

MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM

AM No. 432 -2003

Meeting Date: May 13, 2003

From: Mayor

Subject: **APPROPRIATION OF FUNDING FROM MAJOR MUNICIPAL
FACILITIES CAPITAL RESERVE ACCOUNTS FOR 2003 PROJECTS
(\$621,100)**

Management agreements for each of the major municipal facilities (George M. Sullivan Arena, William A. Egan Civic and Convention Center, Harry J. McDonald Memorial Center, Anchorage Golf Course, Alaska Center for the Performing Arts, and Ben Boeke/Dempsey Anderson Ice Arenas) provide for a percentage of operating revenues to be deposited in reserve accounts established within funds 401, 461, and 462 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.

The facility managers, working with Maintenance & Operations and Cultural & Recreational Services staff, have prepared the attached list of recommended projects for 2003.

Once the funds are appropriated, the facility managers will work with Maintenance & Operations and Cultural & Recreational Services to develop specifications for each proposed project. Competitive proposals and bids will be solicited through the Municipal Purchasing Department.

The Revenue and Expense detail follows:

REVENUES:

<u>Facility</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Ak. Ctr. Perf. Arts	401-1622-9672	Prior Year Expense Recovery	\$ 24,000
Egan Center	401-1623-9672	Prior Year Expense Recovery	\$322,952
	401-1623-9499	Reimbursed Cost	\$ 48
Sullivan Arena	401-1628-9534	Contracted Services	\$ 40,100
Boeke/Anderson	461-1625-9738	Reserve Account Deposits	\$144,000
Ice Arenas			
McDonald Center	462-1682-9672	Prior Year Expense Recovery	\$ 15,000
Anch. Golf Course	401-1615-9601	Contributions from other funds	\$ 65,000
	401-1615-9761	Cash Pools Short Term Interest	<u>\$ 10,000</u>
			<u>\$621,100</u>

EXPENDITURES:

Facility	Account Number	Description	Amount
Ak. Ctr. Perf. Arts	401-1622-5602	Bldg. Improvements < \$50,000	\$ 24,000
Egan Center	401-1623-5202	Bldg. Improvements > \$49,999	\$323,000
Sullivan Arena	401-1628-5602	Bldg. Improvements < \$50,000	\$ 40,100
Boeke/Anderson Arenas	461-1625-5202	Bldg. Improvements > \$49,999	\$144,000
McDonald Center	462-1682-5602	Bldg. Improvements < \$50,000	\$ 15,000
Anch. Golf Course	401-1615-5202	Bldg. Improvements > \$49,999	\$ 75,000
			<u>\$621,100</u>

THE ADMINISTRATION RECOMMENDS APPROPRIATION OF FUNDS PER
AR 2003- 122 FROM THE RESPECTIVE CAPITAL RESERVE ACCOUNTS TO
COMPLETE THE PROPOSED 2003 FACILITY PROJECTS AT EACH MAJOR
MUNICIPALITY FACILITY.

Prepared by: John H. Rodda, Director, Cultural and Recreational Services

Fund Certification: Kate Giard, Chief Fiscal Officer

401-1622-9672-162200	BP1998	\$ 24,000	Ak. Center for the Performing Arts
401-1623-9672-162300	BP1998	\$322,952	Egan Center
401-1623-9499-162300	BP1998	\$ 48	Egan Center
401-1628-9534-162800	BP1998	\$ 40,100	Sullivan Arena
461-1625-9738-162500	BP1998	\$144,000	Boeke/Anderson Arenas
462-1682-9672-168200	BP1998	\$ 15,000	McDonald Center
401-1615-9601-161500	BP1998	\$ 65,000	Anchorage Golf Course
401-1615-9761-161500	BP1998	\$ 10,000	Anchorage Golf Course

Concur: Harry J. Kieling, Jr., Municipal Manager

Respectfully submitted: George P. Wuerch, Mayor

Content Information

Content ID : 000715

Apr 2003-122

Type: AR_FundsApprop - Funds Approp Resolution

Title: A Resolution of the Municipality of Anchorage Appropriating Four Hundred Sixty-Two Thousand One Hundred Dollars of Revenues From Within The Area Wide General Capital Improvement Fund. One Hundred Forty-Four Thousand Dollars of Revenues

Author: mcleodhm

Initiating Dept: CRS

Date Prepared: 3/25/03 8:14 AM

Director Name: John H. Rodda

Workflow History

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>	<u>Revision</u>
FundsAppropWorkflow	3/25/03 8:22 AM	Checkin	mcleodhm	Public	000715	0
CRS_SubWorkflow	3/26/03 3:21 PM	Approve	beckhamma	Public	000715	0
FundsAppropWorkflow	3/27/03 2:10 PM	Reject	leblancdc	Public	000715	0
FundsAppropWorkflow	3/27/03 2:18 PM	Checkin	mcleodhm	Public	000715	0
CRS_SubWorkflow	3/27/03 2:28 PM	Approve	beckhamma	Public	000715	0
FundsAppropWorkflow	3/27/03 3:39 PM	Reject	leblancdc	Public	000715	0
FundsAppropWorkflow	3/27/03 3:45 PM	Checkin	mcleodhm	Public	000715	0
CRS_SubWorkflow	3/28/03 2:04 PM	Approve	beckhamma	Public	000715	0
OMB_SubWorkflow	3/28/03 3:11 PM	Approve	leblancdc	Public	000715	0
FundsAppropWorkflow	4/2/03 8:57 AM	Reject	giardkh	Public	000715	0
FundsAppropWorkflow	4/2/03 10:39 AM	Checkin	mcleodhm	Public	000715	0
CRS_SubWorkflow	4/2/03 12:56 PM	Approve	beckhamma	Public	000715	0
OMB_SubWorkflow	4/3/03 4:45 PM	Approve	leblancdc	Public	000715	0
FundsAppropWorkflow	4/4/03 1:24 PM	Reject	giardkh	Public	000715	0

FundsAppropWorkflow	4/15/03 3:25 PM	Checkin	mcleodhm	Public	000715	0
CRS_SubWorkflow	4/17/03 3:45 PM	Approve	roddajh	Public	000715	0
OMB_SubWorkflow	4/21/03 5:29 PM	Approve	leblancdc	Public	000715	C
Finance_SubWorkflow	4/30/03 9:26 AM	Approve	giardkh	Public	000715	0
MuniManager_SubWorkflow	4/30/03 4:14 PM	Approve	kielinghj	Public	000715	0
MuniMgrCoord_SubWorkflow	4/30/03 4:20 PM	Approve	katkusja	Public	000715	0

INTRODUCTION

2003 AP 30 PM 4:4
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