Submitted by: Chair of the Assembly at the

Request of the Mayor

Prepared by: Heritage Land Bank For reading: December 7, 2004

CLERK'S OFFICE APPROVED Date: 1-//-05

ANCHORAGE, ALASKA AO No. 2004-166

AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 4.60.190 TO CLARIFY AND EXPAND FUNCTIONS OF THE PUBLIC FACILITIES ADVISORY COMMISSION.

THE ANCHORAGE ASSEMBLY ORDAINS:

Anchorage Municipal Code section 4.60.190 is amended as follows: Section 1.

## **Public Facilities Advisory Commission** 4.60.190

- There is established a public facilities advisory commission consisting of nine <u>A.</u> persons to advise the mayor and the assembly on policy matters pertaining to management issues related to the following municipally owned/contractoroperated facilities:
  - William A. Egan Civic and Convention Center
  - George M. Sullivan Arena
  - <u>3.</u> Dempsey Anderson Ice Arena
  - Ben Boeke Ice Arena
  - 5. Other public facilities as the mayor may designate.
- The commission shall: <u>B.</u>
  - 1 [A]. At the request of the mayor or his designee, make recommendations for policies on the Egan Convention Center, George Sullivan Arena, Dempsey-Anderson Arena, Ben Boeke Arena, and other public facilities and public leases, to include:
    - Reserves for long-term maintenance and replacement; <u>a.</u>
    - Process for site selection of public facilities; <u>b.</u>
    - Policy for private use of public facilities; <u>c.</u>
    - Policy guidelines for disposal or transfer of selected facilities; <u>d.</u>
    - Policy guidelines for leasing vs. owning public facilities; <u>e.</u>
    - <u>f.</u> Annual appropriations and operation plans;
    - Proposed municipal regulations or amendments governing g. operations and use; and
    - Recommendations on public or community issues that affect these <u>h.</u> facilities.

JUPON REQUEST, ADVISE THE MAYOR AND THE ASSEMBLY ON RECOMMENDATIONS FOR ANNUAL APPROPRIATIONS ON THE PUBLIC FACILITIES INDICATED IN THIS SECTION.]

34

- 35 36 37
- 38 39 40
- 41 42 43

44

- $\underline{C}$  [B]. Review and, upon request, make recommendations to the mayor on the annual operations plans associated with the facilities indicated in this section.
- <u>D</u> [C]. On request of the mayor or his designee, review and make recommendations on proposed municipal regulations or amendments governing operations and use of the facilities indicated in this section.
- $\underline{\mathbf{E}}$  [D]. At the request of the mayor or his designee, review and make recommendations on public or community issues that affect the facilities indicated in this section.

(AO No. 82-133; AO No. 84-47; AO No. 90-34; AO No. 95-223, § 1, expires 1-20-1998; AO No. 99-7, § 1, 1-26-99, expires 1-20-02; AO No. 2001-189, § 2, expires 1-20-05) Cross references: Public lands, Tit. 25.

Section 2. This ordinance shall become effective immediately upon passage and approval.

ATTEST:

Chair of the Assembly

Municipal Clerk



## **MUNICIPALITY OF ANCHORAGE**

## **ASSEMBLY MEMORANDUM**

**AM No**. 884-2004

		Meeting Date: December 7, 2004						
1	From:	Mayor						
2								
3	Subject:	An Ordinance Amending Anchorage Municipal Code Section 4.60.190 to Clarify and						
4		Expand Function of the Public Facility Advisory Commission						
5								
6								
7	The purpose of the proposed code change is to expand the mission of the Public Facilities Advisory							
8	Commission	(PFAC) to include a more policy and issue advisory scope regarding public facilities.						
9								
10	Specifically, proposed additions to language in the code would be to create a new sub-section B, which							
11	would provide for long-term maintenance and operations, and add policies for site selection, public use							
12	and disposal	or transfer of facilities.						
13								
14	The Administration is in favor of expanding this role of the PFAC, and the commission also supports							
15	this proposed new role. Both the Mayor and commission agree that this expansion should include more							
16	than the existing facilities in their mission statement: Ben Boeke Ice Arena, William A. Egan Civic an							
17	Convention	Center, George M. Sullivan Arena and the Dempsey Anderson Arena.						
18	l							
19	The Admini	stration recommends approval of this ordinance.						
20								
21								
22		: Robin E. Ward, Heritage Land Bank and Real Estate Services Director						
23	!	ary Jane Michael, Economic and Community Development Director						
24	i	nis C. LeBlanc, Municipal Manager						
25	Respectfully	submitted: Mark Begich, Mayor						

## **Content Information**

**Content ID: 002368** 

**Title:** Amendment of AMC 4.60.190 Re: Public Facilities Commission

Author: vanhornir

**Initiating Dept: HLB** 

**Description:** Amendment of AMC 4.60.190 regarding functions of the Public Facilities Advisory Commission

Keywords: AMC 4.60.190 PFAC

Date Prepared: 11/9/04 4:59 PM

Director Name: Robin E. Ward

Assembly Meeting Date MM/DD/YY: 12/7/04

Public Hearing Date MM/DD/YY: 1//11/05

**Workflow History** 

Workflow Name	Action Date	Action	<u>User</u>	Security Group	Content ID
AllOrdinanceWorkflow	11/9/04 5:02 PM	Checkin	vanhornir	Public	002368
HLB_SubWorkflow	11/9/04 5:13 PM	Approve	wardre	Public	002368
ECD_SubWorkflow	11/10/04 3:55 PM	Approve	thomasm	Public	002368
OMB_SubWorkflow	11/10/04 4:08 PM	Approve	lohrra	Public	002368
Legal_SubWorkflow	11/10/04 4:41 PM	Approve	gatesdt	Public	002368
MuniManager_SubWorkflow	11/22/04 8:30 AM	Approve	leblancdc	Public	002368
MuniMgrCoord_SubWorkflow	11/22/04 2:32 PM	Approve	katkusja	Public	002368