

FAIRBANKS OFFICE

APPROVED

2-14-06

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Project Management & Engineering
Department
For Reading: February 14, 2006

ANCHORAGE, ALASKA
AR NO. 2006- 36

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE RE-APPROPRIATING SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-FIVE DOLLARS AND THIRTY-SIX CENTS (\$73,895.36) OF ALASKA LEGISLATIVE GRANT SENATE BILL 29 FUNDS, TO THE PROJECT MANAGEMENT & ENGINEERING DEPARTMENT WITHIN THE ANCHORAGE ROADS AND DRAINAGE SERVICE AREA CAPITAL IMPROVEMENT FUND (441), FOR CAMPBELL LAKE IMPROVEMENTS.

WHEREAS, the State of Alaska Department of Commerce, Community and Economic Development, Division of Community Advocacy has entered into a Legislative Grant Agreement re-designating Seventy-three Thousand Eight Hundred Ninety-five Dollars and Thirty-six cents from the Dimond Blvd.-Arlene St. barrier fence project to the Campbell Lake Improvements project; now therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. That a sum of Seventy-three Thousand Eight Hundred Ninety-five Dollars and Thirty-six Cents (\$73,895.36) in grant monies from the Alaska Legislative Grant Senate Bill 29 funds be re-appropriated to the Project Management & Engineering Department within the Anchorage Roads and Drainage Service Area Capital Improvement Fund (441) for the Campbell Lake Improvements.

Section 2. That this resolution shall take effect immediately upon passage and approval by the Anchorage Municipal Assembly.

PASSED AND APPROVED by the Anchorage Municipal Assembly this 14th day of February, 2006.

Anna J. Fairclough
Chair

ATTEST:

Bonnie E. Owens
Municipal Clerk

Department of Appropriation:

Project Management & Engineering Department \$73, 895.36



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 99 -2006

Meeting Date: February 14, 2006

1 **FROM:** Mayor

2
3 **SUBJECT:** Resolution to Re-appropriate Grant Funds from the Alaska Legislative Senate
4 Bill 29 Fund to the Project Management & Engineering Department within the
5 Anchorage Roads and Drainage Service Area Capital Improvement Fund (441)
6 for Campbell Lake Improvements.
7

8 State of Alaska Legislative Senate Bill 29 funds were originally appropriated for the Dimond Blvd.-
9 Arlene St. barrier fence. The Project Management & Engineering Department subsequently
10 determined that the funds were not needed for the barrier fence project, and that they should be
11 designated for the Campbell Lake Improvements project.
12

13 The Alaska Department of Commerce, Community and Economic Development, Division of
14 Community Advocacy, has entered into a grant agreement with the Municipality of Anchorage, re-
15 designating the use of these funds for the Campbell Lake Improvements.
16

17 The accounting detail is as follows:
18

19 Revenue: 441.7296.9825.729607.2006 \$73,895.36
20

21 Expenditures: 441.7296.3101.729607.2006 \$73,895.36
22

23 THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION RE-
24 APPROPRIATING SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-FIVE
25 DOLLARS AND THIRTY-SIX CENTS (\$73,895.36) OF ALASKA LEGISLATIVE GRANT
26 SENATE BILL 29 FUNDS, TO THE PROJECT MANAGEMENT & ENGINEERING
27 DEPARTMENT WITHIN THE ANCHORAGE ROADS AND DRAINAGE SERVICE AREA
28 CAPITAL IMPROVEMENT FUND (441), FOR CAMPBELL LAKE IMPROVEMENTS.
29

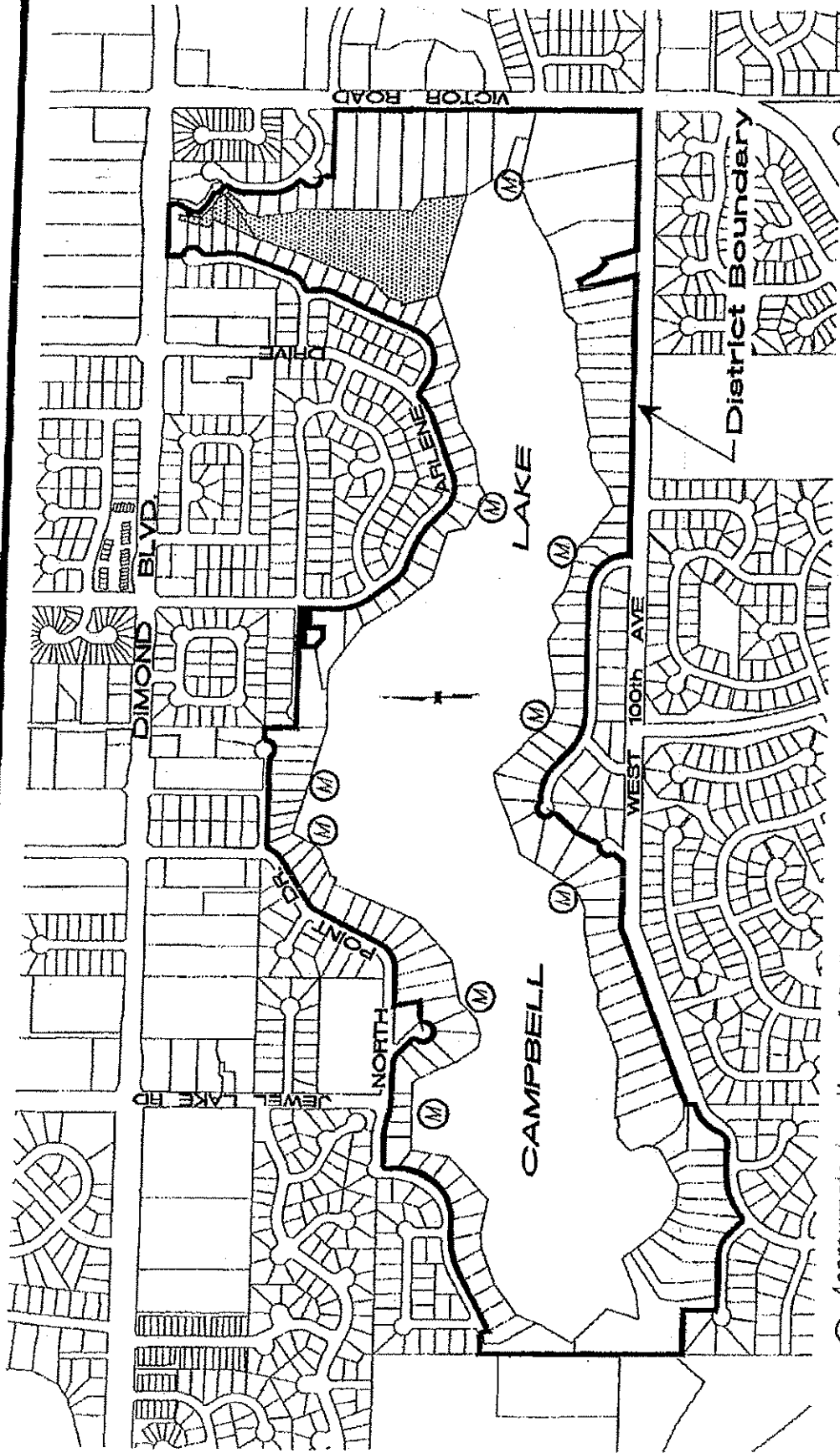
30 Prepared by: Howard C. Holtan, Director, Project Management & Engineering Department

31 Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer


32 441.7296.9825.729607.2006 \$73,895.36
33 (Alaska State Grant)
34

35 Concur: Denis C. LeBlanc, Municipal Manager

36 Respectfully submitted: Mark Begich, Mayor



(M) Approximate Locations of Sediment Removal for Municipal Storm Drains

 Area of Sediment Removal Included in District (Campbell Creek Delta)

MUNICIPALITY



OF ANCHORAGE

CAMPBELL LAKE SEDIMENT REMOVAL

Special Assessment District 04-25

August 2005



Designated Legislative Grant Program Grant Agreement

Grant Agreement Number 06-RR-020		Amount of State Funds \$73,895.36	
Collocation Code(s) 22031404	Encumbrance Number/AR/Lapse Date / 7264 / 6/30/2010	Project Title Campbell Lake Improvements	
Grantee		Department Contact Person	
Name Municipality of Anchorage		Name Jill Furbish	
Street/PO Box PO Box 196650		Title Grants Administrator	
City/State/Zip Anchorage, AK 99519-6650		Street/PO Box 550 W 7th Avenue, Suite 1770	
Contact Person Marilyn Banzhaf, Senior Staff Accountant		City/State/Zip Anchorage, AK 99501-3510	
Phone (907) 343-6736	Fax 249-7313	Phone 269-4537	Fax 269-4563

AGREEMENT

The Alaska Department of Commerce, Community and Economic Development, Division of Community Advocacy (hereinafter 'Department') and Municipality of Anchorage (hereinafter 'Grantee') agree as set forth herein

Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed \$73,895.36.

Section II. The Grantee shall perform all of the work required by this Agreement.

Section III. The work to be performed under this agreement begins June 30, 2005 and shall be completed no later than June 30, 2010.

Section IV. The agreement consists of this page and the following:

ATTACHMENTS

Attachment A: Scope of Work

1. Project Description
2. Project Budget
3. Project Narrative
4. Project Management/Reporting
5. Forms Packet

Attachment B: Payment Method

Attachment C: Standard Provisions

APPENDICES

Appendix A: Audit Regulations

Appendix B: Audit Compliance Supplement

Appendix B2: Indemnity and Insurance

Appendix C: State Laws and Regulations

Appendix D: Special Requirements and Assurances for Federally Funded Projects (if applicable)

Appendix E: Site Control

Appendix F: State Fire Marshal Review

AMENDMENTS: Any fully executed amendments to this Agreement

Grantee		Department	
Signature 		Signature 	
Printed Name and Title Denis C. LeBlanc, Municipal Manager		Printed Name and Title McLane Greer, Grants Administrator III	
Date 11/30/05		Date 12/2/05	

Reviewed by

Attachment A Scope of Work

1. Project Description

The purpose of this FY 2006 Designated Legislative Grant in the amount of \$73,895.36 [pursuant to the provisions of AS 37.05.315, SLA 2005, Chapter 3, Section 43(b), Page 123, and Line 27] is to provide funding to the Municipality of Anchorage for use towards the Campbell Lake Improvements project.

No more than five percent (5%) of the total grant award may be reimbursed for Administrative expenses for projects involving equipment purchase or repairs and no more than ten percent (10%) of the total grant award may be reimbursed for Administrative expenses for all other projects. To be reimbursed for eligible administrative costs, expenses must be reported on the Designated Legislative Grant Financial/Progress Report form.

2. Project Budget

Cost Category	Authorized Budget
Program Funds	\$73,895.36
Administration	\$7,389.53
TOTAL	\$66,505.82

3. Budget Narrative

The Grant Funds identified above will be used to complete the project described in the above Project Description.

4. Project Management/Reporting

This project will be managed by the Grantee.

If the Grantee is a City, signatory authority for execution of the Grant Agreement and subsequent amendments is granted to the Mayor. The Mayor may delegate signatory authority for executing the Grant Agreement and amendments to others within the City government via the Signatory Authority Form. The Mayor may also designate financial and progress reporting authority via the Signatory Authority Form. Such delegation is limited to others within the City government, unless otherwise approved by the Department.

If the Grantee is not a City, signatory authority for execution of the Grant Agreement and subsequent amendments is granted to the Chief Executive Officer (CEO). The CEO may delegate authority for executing the Grant Agreement and amendments to others within the Grantee's organization via the Signatory Authority Form. The CEO may also designate financial and performance progress reporting authority via the Signatory Authority Form. Such delegation is limited to others within the Grantee's organization unless otherwise approved by the Department.

The Grantee must establish and maintain separate accounting for the use of this Grant. The use of Grant funds in any manner contrary to the terms and conditions of this Grant Agreement may result in the subsequent revocation of the grant and any balance of funds under the grant. It may also result in the Grantee being required to return such amounts to the State.

The Grantee shall submit a **Designated Legislative Grant Financial/Progress Report Form** (see attached) each month, or quarterly, with the concurrence of the Department, during the life of the Grant Agreement. Grant Financial/Progress Report Forms are **due fifteen (15) days** after the end of the month or quarter being reported. The report period is the first of the month through the last day of the month. If quarterly reporting is approved, the report period is the first day of the first month through the last day of the third month of the quarter. The final Financial/Progress Reports must be submitted within thirty (30) days following completion of the project. Under no circumstances will the Department release funds to the Grantee unless all required reporting is current.

5. Grant Forms Packet

The following page, which includes the Designated Legislative Grant Financial/Progress Report Form, is to be used by the Grantee for monthly/quarterly reporting. Additional copies of this form are available from the Department, electronically or in hard copy.

Content Information**Content ID :** 003676**Type:** AR_FundsApprop - Funds Approp Resolution

Title: A Resolution Re-Appropriating \$73,895.36 of Alaska Legislative Grant Senate Bill 29 Funds, to the Project Management & Engineering Dept. within the Anchorage Roads & Drainage Fund (441) for Campbell Lake Improvements.

Author: schuringmj**Initiating Dept:** PME

Description: Re-appropriation of \$73,895.36 in SB 29 funds to PM&E within the Anchorage Roads & Drainage Service Area Capital Improvement Fund 441 for Campbell Lake Improvements, Project No. 04-25.

Keywords: Campbell Lake, SB 29.**Date Prepared:** 2/1/06 2:36 PM**Assembly****Meeting Date** 2/14/06**MM/DD/YY:****Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
FundsAppropWorkflow	2/1/06 2:44 PM	Checkin	schuringmj	Public	003676
PME_SubWorkflow	2/1/06 5:27 PM	Approve	holtanhc	Public	003676
OMB_SubWorkflow	2/3/06 11:15 AM	Approve	mitsonjl	Public	003676
Finance_SubWorkflow	2/3/06 2:10 PM	Approve	sinzje	Public	003676
MuniManager_SubWorkflow	2/3/06 3:58 PM	Approve	leblancdc	Public	003676
MuniMgrCoord_SubWorkflow	2/3/06 3:59 PM	Approve	abbottmk	Public	003676

CLERK'S OFFICE

2006 FEB -6 PM 12:07

M.D.A.