

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

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

Date: 2-28-06 AR NO. 2006- 41

1 A RESOLUTION APPROPRIATING TWO HUNDRED NINETY-EIGHT THOUSAND
2 SEVEN HUNDRED FOUR DOLLARS (\$298,704) OF REVENUE FROM THE STATE
3 OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES TO THE
4 STATE CATEGORICAL GRANT FUND 231 TO THE PROJECT MANAGEMENT &
5 ENGINEERING DEPARTMENT FOR NATIONAL POLLUTANT DISCHARGE
6 ELIMINATION SYSTEM (NPDES) PERMIT SERVICES PROVIDED IN 2006.
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9 THE ANCHORAGE ASSEMBLY RESOLVES:

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11 SECTION 1. That a sum of Two Hundred Ninety-eight Thousand Seven
12 Hundred Four Dollars (\$298,704) of revenue from the State of Alaska Department of
13 Transportation & Public Facilities to the State Categorical Grants Fund 231 be
14 appropriated to the Project Management & Engineering Department to provide the
15 monitoring, public information, mapping and reporting services required in the 2006
16 NPDES program that are common to both the State and Municipal systems.
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18 SECTION 2. This resolution shall take effect immediately upon passage
19 and approval by the Anchorage Assembly.
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22 PASSED AND APPROVED by the Anchorage Municipal Assembly this 28th day of
23 February, 2006.
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26 Anna L. Fairclough
27 Chair
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30 ATTEST:
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33 Lynda L. Lemi
34 Municipal Clerk
35 Deputy

36 Departmental Appropriation:
37 Project Management & Engineering \$298,704



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 104 -2006

Meeting Date: February 14, 2006

FROM: Mayor

SUBJECT: Appropriating Contributed Revenue to the Project Management & Engineering Department within the State Categorical Grant Fund 231 (\$298,704)

The Municipality of Anchorage and the State of Alaska, Department of Transportation and Public Facilities are co-permittees of the National Pollutant Discharge Elimination System (NPDES) Permit No. AKS05255-8. The State, through an intergovernmental agreement, will pay the Project Management & Engineering Department Two Hundred Ninety-eight Thousand Seven Hundred Four Dollars (\$298,704) to provide the monitoring, public information, mapping and reporting services required in the 2006 NPDES program that are common to both the State and Municipal systems. A copy of the executed agreement is attached to this Memorandum.

The accounting detail is as follows:

Revenue Account

231.7271G.9825	Other State Grant Revenue	\$298,704
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Expenditure Account

231.7271G.3101.M56W14.2006	Professional Services	\$117,514
231.7271G.1101.M56W14.2006	Labor	167,580
231.7271G.6091.M56W14.2006	OMB	1,880
231.7271G.6095.M56W14.2006	Purchasing	780
231.7271G.6103.M56W14.2006	Central Accounting	5,940
231.7271G.6105.M56W14.2006	Accounts Payable	1,250
231.7271G.6109.M56W14.2006	Cash Receipts	20
231.7271G.6110.M56W14.2006	PS Support	930
231.7271G.6104.M56W14.2006	Payroll	1,580
231.7271G.6181.M56W14.2006	Employee Services	560
231.7271G.6198.M56W14.2006	Personnel Admin.	670
TOTAL		<u>\$298,704</u>

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION APPROPRIATING CONTRIBUTED REVENUE OF \$298,704 TO THE STATE CATEGORICAL FUND 231.

Prepared by: Howard C. Holtan, Director, Project Management & Engineering Department
Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

231.7271G.9825 \$298,704
(NPDES-State of Alaska Contribution)

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

INTERGOVERNMENTAL AGREEMENT FOR
RESPONSIBILITY OF WATER QUALITY MANAGEMENT
WITHIN THE MUNICIPALITY OF ANCHORAGE

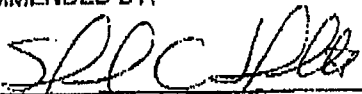
This Agreement, effective April 1, 2004, is made between the State of Alaska, Department of Transportation and Public Facilities (hereinafter called the State) and the Municipality of Anchorage (hereinafter call the Municipality). The State and the Municipality are entering into this Agreement pursuant to Article III § 3.01 of the Municipality of Anchorage Home Rule Charter and Article X §13 of the Alaska Constitution. Whereas Article III § 3.01 of the Municipality of Anchorage Home Rule Charter and Article X §13 of the Alaska Constitution authorize intergovernmental agreements and whereas the State and the Municipality were co-applicants to the United States Environmental Protection Agency (hereinafter called the EPA) for a NPDES Municipal Storm Water Discharge Permit (hereinafter called the Permit) and intend to coordinate their efforts in compliance with the conditions of the Permit (see attached table for division of responsibilities), and whereas the State and the Municipality intend that this Agreement set forth efforts in compliance with the conditions of the Permit, the parties agree as follows:

1. Annual payments by the State to the Municipality under this Agreement are subject to appropriation by the Alaska State Legislature.
2. The State and Municipality shall continue to design and construct their respective storm water facilities.
3. The State and Municipality shall continue to operate and maintain their respective storm water facilities.
4. The State and Municipality shall comply with Permit conditions for design, construction, maintenance, and operation of their respective separate storm sewer system facilities.
5. Construction plans developed by the State and Municipality shall continue to be reviewed by the Alaska Department of Environmental Conservations.
6. The State and the Municipality shall continue to be responsible for the general storm water management (not including design, construction, maintenance, and operation) and monitoring programs required by the Permit for their respective separate storm sewer system facilities.
7. The State will furnish information and records including electronic files to the Municipality that are necessary to provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities and for preparation of the annual report to EPA.
8. The Municipality will furnish information and records including electronic files to the State that were used to provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities and to prepare the annual report to EPA.


- 9 The State shall pay the Municipality under the Agreement to provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities, and the Municipality shall provide said services. The Municipality shall also prepare and submit the annual report to EPA. The State shall pay the Municipality annually the amount of \$298,704 per year with the first payment due by April 30, 2004 and subsequent annual payments being due by January 1 of each succeeding year.
- 10 If the State fails to pay the Municipality as required under this Agreement, the State shall provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities and prepare the annual report to EPA for said system.
11. The Municipality shall ensure that none of the funds paid under this Agreement will be used for the purpose of lobbying activities before the Alaska State Legislature.
12. The State and the Municipality shall review this intergovernmental agreement each year and renew this agreement every five years.

In witness whereof, the parties hereto have executed this agreement.


RECOMMENDED BY:


Howard C. Poltan, P.E., Municipal Engineer
Director, Project Management & Engineering

APPROVED BY:

 4/13/04
Municipal Manager
Municipality of Anchorage

APPROVED BY:

 4/2/04
Regional Director
Central Region Transportation & Public Facilities
State of Alaska

Content Information**Content ID :** 003651**Type:** AR_FundsApprop - Funds Approp Resolution

A Resolution Appropriating Contributed Revenue to the Project

Title: Management & Engineering Department within the State Categorical Grant Fund 231 for NPDES Permit Services (\$298,704)**Author:** rerkosp**Initiating Dept:** PME

A Resolution Appropriating Contributed Revenue to the Project

Description: Management & Engineering Department within the State Categorical Grant Fund 231 for NPDES Permit Services (\$298,704)**Keywords:** NPDES**Date Prepared:** 1/17/06 11:02 AM**Director Name:** Howard C. Holtan**Assembly Meeting**
Date MM/DD/YY: 2/14/06**Public Hearing**
Date MM/DD/YY: 2/28/06M.O.A
2006 FEB - 6 PM 12: 07
CLERKS OFFICE**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	1/17/06 11:08 AM	Checkin	rerkosp	Public	003651
PME_SubWorkflow	1/18/06 8:17 AM	Approve	holtanhc	Public	003651
OMB_SubWorkflow	1/20/06 5:10 PM	Approve	mitsonjl	Public	003651
Finance_SubWorkflow	1/27/06 2:15 PM	Approve	sinzje	Public	003651
MuniManager_SubWorkflow	2/3/06 10:21 AM	Approve	leblancdc	Public	003651
MuniMgrCoord_SubWorkflow	2/3/06 11:01 AM	Approve	abbottmk	Public	003651