

CLERK'S OFFICE

APPROVED

Date: 12-12-06

PLAN WAS AMENDED AND APPROVED
12-12-06

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

Prepared by: Heritage Land Bank

For reading: October 10, 2006

No. AR 2006-264

A RESOLUTION OF THE ANCHORAGE ASSEMBLY APPROVING THE HERITAGE
LAND BANK 2007 WORK PROGRAM AND 2008-2012 FIVE-YEAR MANAGEMENT
PLAN.

WHEREAS, it is the mission of the Heritage Land Bank to manage uncommitted municipal land and the Heritage Land Bank Fund in a manner designed to benefit the present and future citizens of Anchorage, promote orderly development, and achieve the goals of the Comprehensive Plan (AMC 25.40.010); and

WHEREAS, the Heritage Land Bank Advisory commission, following public notice and hearing, shall recommend and submit for Assembly approval on a yearly basis an annual work program; and

WHEREAS, the HLB Advisory Commission shall also recommend and submit for approval a Five-Year Heritage Land Bank Management Plan that identifies those land acquisition, inventory, management, transfer and disposal objectives anticipated during this time frame, and include five-year revenue and expenditure projections of the Heritage Land Bank Fund; and


WHEREAS, the draft HLB Work Program and Five-Year Management Plan was presented to the HLB Advisory Commission in a public hearing on September 14, 2006, amending the document and approving Resolution 2006-14, recommending Assembly approval,

NOW, THEREFORE, THE ANCHORAGE ASSEMBLY HEREBY RESOLVES:


Section 1: The Heritage Land Bank 2007 Work Program and 2008-2012 Five-Year Management Plan is hereby approved.

Section 2: This resolution shall take effect immediately upon approval by the Assembly.

PASSED AND APPROVED this 12th day of December, 2006.


Chair

ATTEST:


Municipal Clerk
Deputy



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 721 -2006

MEETING DATE: October 10, 2006

FROM: Mayor Begich

SUBJECT: A RESOLUTION OF THE ANCHORAGE ASSEMBLY APPROVING THE
HERITAGE LAND BANK 2007 WORK PROGRAM AND 2008-2012 FIVE-YEAR
MANAGEMENT PLAN

The administration forwards for your consideration a resolution approving the proposed 2007 Heritage Land Bank (HLB) Work Program and 2008-2012 Five-Year Plan, attached. AMC 25.40.020.B. requires that the HLB Advisory Commission shall submit and recommend for Assembly approval an annual work program for the HLB and a five-year plan not less than once every five years. Both the annual work program and five year HLB Plan must include detailed descriptions of the proposed land acquisition, inventory, management, transfer and disposal activities of the HLB for the coming year, including revenues and expenditures of the HLB Fund. HLB has combined both the annual program and the five-year plan into a single, comprehensive document for updating the plan annually.

The 2007 HLB Work Program, 2008-2012 Five-Year Plan document complies with all requirements of AMC 25.40.020.B. and provides a proactive plan for both the near- and long-term allocation of HLB land and resources. This comprehensive document also lists all contemplated land acquisition, inventory, transfer and disposal activities proposed by the HLB during this and the next five years. Key project components include proposed land use studies, completing several ongoing projects and initiating a number of new significant projects.

AMC 25.40.020.B. requires public notice of not less than 45 days prior to a public hearing by the HLB Advisory Commission on the annual work program. On July 27th, the HLB posted the document on the Municipality of Anchorage's HLB web page and notice was sent out to all municipal, public and private organizations, including Assembly members, community councils and municipal department heads. On August 2nd, a display advertisement for the September 14th commission meeting was published in the Anchorage Daily News, with subsequent meeting agendas published in the Daily News on August 15th and 29th, and September 5th and 12th.

On September 14, 2006, the Heritage Land Bank Advisory Commission conducted a public hearing, accepting public testimony and discussing all written recommended changes and comments received. The commission at that time amended and approved the attached work program, voting unanimously to approve HLBAC Resolution 2006-14 recommending Assembly approval, which is attached to the draft work program as Appendix E of the plan. We respectfully request your favorable consideration.

Prepared By: Robin E. Ward, HLB Director

Concur: Mary Jane Michael, Office of Economic & Community Development Director

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor



MUNICIPALITY OF ANCHORAGE

ASSEMBLY INFORMATION MEMORANDUM

No. AIM 120-2006

Meeting Date: December 12, 2006

FROM: Mayor

SUBJECT: AR 2006-264, a resolution of the Anchorage Assembly approving the **Heritage Land Bank 2007 Work Program** and 2008-2012 Five-Year Management Plan

The following are proposed amendments to the draft HLB Work Program and Five-Year Plan as presented by Assembly member Pamela Jennings:

- Page 24 “Acquiring Municipal Entitlement Lands” – At the end of the paragraph, add: “The Municipality will continue to work toward conveyance of lands specified in the 1986 Agreement for the Conveyance of Land of the State of Alaska to the Municipality of Anchorage, and the Settlement of Land Related Issues (“the 1986 Agreement”), specifically Parcel #68 Pt. Woronzof (ADL 223363) and Parcel #21 Airport North (ADL 201573).”
- Page 29 “Ted Stevens Anchorage International Airport Master Plan – At the beginning of the paragraph, delete: “HLB will continue to work with the airport...” and replace with: “Anchorage 2020 Comprehensive Plan recognizes that the West Anchorage District Plan is intended to be the vehicle for resolution of airport/community land issues. In the absence of the West Anchorage District Plan, HLB will continue to work with the airport and the West Anchorage community councils...”
- Page 29 HLB Parcel #4-033: Clitheroe Center – delete last paragraph that begins, “HLB and Parks...” and replace with: “Heritage Land Bank will include West Anchorage community councils in discussion regarding potential future uses of HLB Parcel #4-033, so that the community can be an early part of the decision-making process regarding the future use of this public parcel.”
- Page 30 Compensatory Mitigation Program – After “municipal use” add: “HLB parcels in Region 3 in the Campbell Tract will continue to be examined for use for compensatory mitigation of wetlands impacts associated with various projects in the Campbell Creek watershed. After “U.S. Army Corps of Engineers (COE) permitting process...” add: “... including the establishment of an In-Lieu Fee Agreement with the COE...” and, at the end of the paragraph, add the following sentence: “Subject to approval by the COE, HLB will propose that the Wetlands Advisory Group, established as part of the In-Lieu Fee Agreement, shall conduct open meetings, and that notice of the meetings and opportunity to comment will be provided to the community councils.”

- To be added to page 30, Chapter 3 of the work plan: “Eagle River Cemetery – The Heritage Land Bank will work collaboratively with the Eagle River Parks Department and with the community to locate a suitable parcel for a local cemetery that will serve municipal areas north of Anchorage.” [AMENDMENT PASSED 11-14-06]
- Page 31 “Acquiring State Entitlement Lands” – At end of paragraph, add: “Certain lands within the Ted Stevens Anchorage International Airport boundaries were specified in the 1986 Agreement. Heritage Land Bank will continue to effect that transfer of those specific lands, identified as Parcel #68 Pt. Woronzof (ADL 223363) and Parcel #21 Airport North (ADL 201573).”
- Page 34 Region 3 Northeast Anchorage Bowl - After the sentence that ends with “...municipal use.” Add: “One such strategy would be the establishment of an In-Lieu Fee Agreement with the U. S. Corps of Engineers (COE). Subject to approval by the COE, HLB will propose that the Wetlands Advisory Group, established as part of this In-Lieu Fee Agreement, will conduct open meetings and that notice of meetings and opportunity to comment will be provided to the community councils.”

Prepared By: Robin E. Ward, Executive Director, Heritage Land Bank and Real Estate Services

Concur: Mary Jane Michael, Director, Office of Economic and Community Development

Concur: Denis C LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

Content Information**Content ID :** 004416**Type:** AR_AllOther - All Other Resolutions**Title:** 2007 HLB Work Program**Author:** vanhornlr**Initiating Dept:** HLB**Review Depts:** HLB**Description:** Annual HLB Work program and five-year plan**Keywords:** work plan**Date Prepared:** 9/27/06 9:39 AM**Director Name:** Robin E. Ward**Assembly Meeting Date**
MM/DD/YY: 10/10/06**Public Hearing Date MM/DD/YY:** 10/17/06**Workflow History**

| <u>Workflow Name</u> | <u>Action Date</u> | <u>Action</u> | <u>User</u> | <u>Security Group</u> | <u>Content ID</u> |
|--------------------------|--------------------|---------------|-------------|-----------------------|-------------------|
| AllOtherARWorkflow | 9/27/06 9:42 AM | Checkin | vanhornlr | Public | 004416 |
| HLB_SubWorkflow | 9/28/06 12:53 PM | Approve | wardre | Public | 004416 |
| ECD_SubWorkflow | 9/28/06 12:59 PM | Approve | thomasm | Public | 004416 |
| MuniManager_SubWorkflow | 9/29/06 9:52 AM | Approve | leblancdc | Public | 004416 |
| MuniMgrCoord_SubWorkflow | 9/29/06 10:07 AM | Approve | abbottmk | Public | 004416 |

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