

CLERK'S OFFICE

APPROVED

Date: 2-27-07

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Project Management & Engineering
Department
For Reading: January 30, 2007

ANCHORAGE, ALASKA
AR NO. 2007-34

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING THREE
2 HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$324,420)
3 FROM THE AREAWIDE GENERAL FUND (101) FUND BALANCE TO THE PROJECT
4 MANAGEMENT & ENGINEERING DEPARTMENT 2007 GENERAL GOVERNMENT
5 OPERATING BUDGET (FUND 101), AND TWO HUNDRED NINETY-FOUR THOUSAND ONE
6 HUNDRED TWENTY DOLLARS (\$294,120) FROM THE BUILDING SAFETY FUND (181)
7 FUND BALANCE TO THE DEVELOPMENT SERVICES DEPARTMENT 2007 GENERAL
8 GOVERNMENT OPERATING BUDGET (FUND 181) FOR THE HILLSIDE DISTRICT PLAN.

9
10 WHEREAS, the intent of the Hillside District Plan (HDP) is to prepare a plan that
11 implements the goals of *Anchorage 2020—Anchorage Bowl Comprehensive Plan* and is
12 inclusive of the *Hillside Wastewater Management Plan*; and

13
14 WHEREAS, the HDP will cover the geographic area generally described as south of
15 Abbott Road, east of the New Seward Highway, exclusive of Independence Park Subdivision,
16 west and north of Chugach State Park; and

17
18 WHEREAS, the HDP is intended to address the following inter-related issues in a
19 comprehensive district plan approach:

- 20
21 • Land use and residential density
22 • Management of wastewater disposal and public water supply
23 • Areawide drainage
24 • Roads and drainage maintenance
25 • Transportation
26 • Wildfire hazard and other natural hazard mitigation
27 • Public safety access
28 • Unique environmental issues and open space
29 • Access to Chugach State Park
30 • Resolve the need to identify levels of service for public facilities and services
31 • Resolve the need to delineate an urban/rural services boundary; and
32

33 WHEREAS, issues overlap several different departments and their respective functions,
34 requiring a coordinated multi-agency process to address them; and

35
36 WHEREAS, once adopted, the HDP will be an element of the Comprehensive Plan and
37 will serve as a policy to guide subsequent actions of the Municipality; now therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. That the sum of Three Hundred Twenty-four Thousand Four Hundred Twenty Dollars (\$324,420) from the available fund balance of Areawide General Fund (101) is appropriated to the Areawide General Fund (101), Project Management & Engineering Department 2007 General Government Operating Budget for project management and technical studies for the Hillside District Plan.

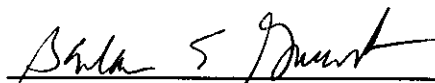
Section 2. That the sum of Two Hundred Ninety-Four Thousand One Hundred Twenty Dollars (\$294,120) from the available fund balance of Building Safety Fund (181) is appropriated to the Building Safety (Fund 181), Development Services Department 2007 General Government Operating Budget for project management and technical studies for the Hillside District Plan.

Section 3. This resolution shall be effective immediately upon passage and approval by the Anchorage Municipal Assembly.

PASSED AND APPROVED by the Anchorage Municipal Assembly this 27th day of February, 2007.


Chair

ATTEST:


Municipal Clerk

Department Appropriations:

Development Services Department (Fund 181)	\$294,120
Project Management & Engineering Department (Fund 101)	\$324,420



**MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM**

No. AM 111-2007

Meeting Date: January 30, 2007

FROM: Mayor

SUBJECT: A Resolution Appropriating Three Hundred Twenty-Four Thousand Four Hundred Twenty Dollars (\$324,420) from the Areawide General Fund (101) Fund Balance to the Project Management & Engineering Department 2007 General Government Operating Budget (101), and Two Hundred Ninety-Four Thousand One Hundred Twenty Dollars (\$294,120) from the Building Safety Fund (181) Fund Balance to the Development Services Department 2007 General Government Operating Budget (181) for the Hillside District Plan.

Hillside District Plan work started in 2006 and is scheduled to be completed in 2008. The project requires a lead consultant responsible for the overall creation of the plan elements, and a separate consultant supported by federal funds to develop the transportation element.

The two contracts that were awarded using 2006 operating funds have lapsed into fund balance, effective December 31, 2006. MWH Americas was awarded the lead consultant contract in the amount of \$325,595, of which \$313,724.71 has lapsed. RISE Alaska was awarded the contract for project management services in the amount of \$48,913, of which \$33,946.55 has lapsed. An additional \$270,860 of 2006 operating funds has lapsed for the various technical studies needed to prepare and complete the Hillside District Plan.

Municipal departments' 2007 operating budgets do not have the funding available to reinstate the two purchase orders for these contracts or to award a contract for the technical studies portion of the Hillside District Plan. The Administration requests the fund balances be appropriated to the Project Management & Engineering Department's 2007 General Government Operating Budget (101), and to Building Safety's 2007 General Government Operating Budget (181) so that the funding sources for this project will be reinstated. The appropriations from these fund balances will enable the Municipality to complete the Hillside District Plan study in a timely manner.

The accounting detail is as follows:

<u>Revenue:</u>	<u>Account</u>	
101-0740	Fund Balance Available	\$324,420
181-0740	Fund Balance Available	<u>294,120</u>
	Total Revenues	\$618,540
 <u>Expenditures:</u>	 <u>Account</u>	
101-7324-3101	Professional Services	\$324,420
181-7530-3101	Professional Services	<u>294,120</u>
	Total Expenditures	\$618,540

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION APPROPRIATING THREE HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$324,420) FROM THE AREAWIDE GENERAL FUND (101) FUND BALANCE TO THE PROJECT MANAGEMENT & ENGINEERING DEPARTMENT 2007 GENERAL GOVERNMENT OPERATING BUDGET (101), AND TWO HUNDRED NINETY-FOUR THOUSAND ONE HUNDRED TWENTY DOLLARS (\$294,120) FROM THE BUILDING SAFETY FUND (181) FUND BALANCE TO THE DEVELOPMENT SERVICES DEPARTMENT 2007 GENERAL GOVERNMENT OPERATING BUDGET (181) FOR THE HILLSIDE DISTRICT PLAN.

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

Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

101-0740	\$324,420
(Fund Balance)	

181-0740	\$294,120
(Fund Balance)	

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

Content Information

Content ID : 004743

Type: AR_FundsApprop - Funds Approp Resolution

Title: Resolution Appropriating Funds from the Areawide General Fund (101) Fund Balance and Building Safety Fund (181) Fund Balance to PM&E (101) and Development Svcs (181) 2007 Operating Budgets for the Hillside District Plan.

Author: schuringmj

Initiating Dept: PME

Description: Resolution Appropriating Funds from the Areawide General Fund (101) Fund Balance and Building Safety Fund (181) Fund Balance to PM&E (101) and Development Svcs (181) 2007 Operating Budgets for the Hillside District Plan.

Keywords: Hillside

Date Prepared: 1/19/07 8:16 AM

Assembly Meeting Date: 1/30/07

Meeting Date: 2/13/07

M.O.A.
2007 JAN 26 PM 2:22
CLERKS OFFICE

Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
FundsAppropWorkflow	1/19/07 8:23 AM	Checkin	schuringmj	Public	004743
PME_SubWorkflow	1/19/07 8:25 AM	Approve	holtanhc	Public	004743
FundsAppropWorkflow	1/19/07 11:20 AM	Reject	mitsonjl	Public	004743
FundsAppropWorkflow	1/19/07 4:17 PM	Checkin	schuringmj	Public	004743
PME_SubWorkflow	1/19/07 4:26 PM	Approve	holtanhc	Public	004743
OMB_SubWorkflow	1/24/07 10:28 AM	Approve	mitsonjl	Public	004743
Finance_SubWorkflow	1/24/07 3:20 PM	Approve	sinzje	Public	004743
MuniManager_SubWorkflow	1/26/07 12:47 PM	Approve	leblancdc	Public	004743
MuniMgrCoord_SubWorkflow	1/26/07 1:29 PM	Approve	maglaquijp	Public	004743