

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Heritage Land Bank
For Reading: June 10, 2008

CLERK'S OFFICE

APPROVED

Date: 6-24-08

ANCHORAGE, ALASKA

No. AR 2008- 122

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING FIVE
2 HUNDRED EIGHTY THOUSAND DOLLARS (\$580,000) FROM THE HERITAGE LAND
3 BANK (HLB) FUND BALANCE (221) TO THE 2008 HLB OPERATING BUDGET AS A
4 CONTRIBUTION TO THE HLB CAPITAL FUND (421) FOR NEW AND CONTINUING
5 2008 HERITAGE LAND BANK CAPITAL PROJECTS.

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7 WHEREAS, Heritage Land Bank (HLB) capital projects amounting to Seven Hundred Thirty-
8 Eight Thousand Dollars (\$738,000) were included, as outlined in the attached Assembly
9 Memorandum, in the 2008-2013 Capital Improvement Program (CIP) as approved November 29,
10 2007 by the Anchorage Assembly (AR 2007-219(S)/AM592-2007(A)) for new and continuing
11 capital projects; and,

12
13 WHEREAS, Five Hundred Eighty Thousand Dollars (\$580,000) of the total CIP is being
14 requested and is available in the HLB Fund Balance (221) for appropriation to the 2008 HLB
15 Operating Budget as a contribution to the HLB Capital Fund (421) for 2008 Capital Projects,

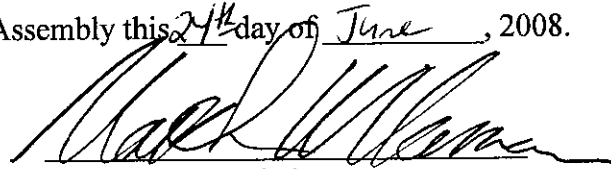
16
17 NOW THEREFORE, THE ANCHORAGE ASSEMBLY HEREBY RESOLVES:

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19 **Section 1.** To appropriate the sum of FIVE HUNDRED EIGHTY THOUSAND DOLLARS
20 (\$580,000) from the Heritage Land Bank Fund (221) balance to the Heritage Land Bank 2008
21 Operating Budget (221) as a contribution to the Heritage Land Bank Capital Fund (421) for
22 approved 2008 Heritage Land Bank capital projects.

23
24 **Section 2.** To appropriate the contribution of FIVE HUNDRED EIGHTY THOUSAND
25 DOLLARS (\$580,000) from the Heritage Land Bank's 2008 Operating Budget (221) to the
26 Heritage Land Bank Capital Fund (421).

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28 **Section 3.** This resolution shall take effect immediately upon approval by the Assembly.

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30 PASSED AND APPROVED by the Anchorage Assembly this 24th day of June, 2008.

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Chair

35 ATTEST:

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38 Municipal Clerk

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40 Departmental Appropriations:
41 Heritage Land Bank (Fund 221) \$580,000
42 Heritage Land Bank (Fund 421) \$580,000



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 369 -2008

MEETING DATE: June 10, 2008

FROM: MAYOR

SUBJECT: RESOLUTION APPROPRIATING FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$580,000) FROM THE HERITAGE LAND BANK (HLB) FUND BALANCE (221) TO THE 2008 HLB OPERATING BUDGET AS A CONTRIBUTION TO THE HLB CAPITAL FUND (421) FOR NEW AND CONTINUING 2008 HERITAGE LAND BANK CAPITAL PROJECTS.

The accompanying resolution appropriates Five Hundred Eighty Thousand Dollars (\$580,000) from the Heritage Land Bank (HLB) Fund Balance (221), to the 2008 HLB Operating Fund (221) as a contribution to the HLB Capital Projects Fund (421) for selected projects included in the Approved 2008 Capital Improvement Program for HLB, approved November 29, 2007 by the Anchorage Assembly (AR 2007-219(S)/AM 592-2007(A)). The following projects are expected to either continue or begin in 2008:

Crow Creek Road Parcels-Planning & Preparation -	\$100,000
Follow-up planning and preparation of HLB parcels along Crow Creek Road in Girdwood	
Glacier/Winner Creeks -	100,000
Pre-development, site & planning for trail engineering/construction	
Girdwood Industrial Park -	25,000
Infrastructure improvements required before disposal of property, including Ruane Road improvements	
Girdwood Townsite Parking Dev. -	50,000
Continuing project for parking improvements	
Girdwood Townsite Infrastructure Dev. -	12,000
Continuing project: redevelopment planning, dike reconstruction and road access	
Section 36 Access Road -	8,000
Final platting expenses for access in Bear Valley area of south Anchorage	
Site Preparation -	50,000
Community-wide project covering site preparation costs such as surveys, platting and general engineering expenses in preparing HLB parcels for possible disposal	
'Squirrel Cage' Area Development-Girdwood -	25,000
Continued phased design and development of lower Girdwood Valley area	
Site Remediation: HLB Parcel #3-004 -	50,000
Site Assessment for possible contaminated parcel on Mt. View Drive	
Snow Dump in Girdwood -	10,000
Continuing project to assist community in locating/creating area snow dump	
Eagle River Assessment and Dev. -	50,000
Post-land use study development of HLB parcels in area	
Karolius Road Development -	100,000
Access improvement for Lower Girdwood Valley road	
TOTAL	\$580,000

This funding appropriation is necessary to timely initiate or continue work on capital projects in accordance with the current HLB work program and in accordance with the Anchorage Municipal Code governing HLB operations. Funds for these project expenses are available in the HLB Fund Balance (221).

The accounting detail is as follows:

<u>REVENUE</u>	<u>NAME</u>	<u>AMOUNT</u>
221-0740	HLB Fund Balance	\$580,000
421-1252-9601	Contributions from other Funds	\$580,000

<u>EXPENDITURES</u>	<u>NAME</u>	<u>AMOUNT</u>
221-1221-3901	Contribution to other Funds	\$580,000
421-1252-3101	Professional Services	\$580,000

THE ADMINISTRATION RECOMMENDS APPROVAL TO APPROPRIATE FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$580,000) FROM THE HERITAGE LAND BANK FUND BALANCE (221) TO THE 2008 HLB OPERATING BUDGET AS A CONTRIBUTION TO THE HERITAGE LAND BANK CAPITAL FUND (421) FOR NEW AND CONTINUING 2008 HERITAGE LAND BANK CAPITAL PROJECTS.

Prepared by: William M. Mehner, HLB Director
Concur: Mary Jane Michael, Executive Director, Office of Economic & Community Development
Concur: Michael K. Abbott, Municipal Manager
Fund Certification: Sharon Weddleton, CFO
221-0740 \$580,000
(HLB Fund Balance)
Respectfully submitted: Mark Begich, Mayor

Content ID: 006435**Type:** AR_FundsApprop - Funds Approp Resolution**Title:** Annual HLB Capital Fund Projects Appropriations**Author:** vanhornlr**Initiating Dept:** HLB**Description:** Capital Fund Appropriation for HLB Projects**Keywords:** Capital Projects**Date Prepared:** 5/23/08 8:22 AM**Director Name:** William M. Mehner**Assembly Meeting Date:** 6/10/08**Public Hearing Date:** 6/24/08

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	5/30/08 10:49 AM	Exit	Heather Handyside	Public	006435
MuniMgrCoord_SubWorkflow	5/30/08 10:49 AM	Approve	Heather Handyside	Public	006435
MuniManager_SubWorkflow	5/29/08 5:35 PM	Approve	Michael Abbott	Public	006435
Finance_SubWorkflow	5/29/08 4:50 PM	Approve	Sharon Weddleton	Public	006435
OMB_SubWorkflow	5/29/08 11:20 AM	Approve	Wanda Phillips	Public	006435
ECD_SubWorkflow	5/27/08 4:37 PM	Approve	Lisa Villareal	Public	006435
HLB_SubWorkflow	5/27/08 4:26 PM	Approve	William Mehner	Public	006435
FundsAppropWorkflow	5/27/08 4:25 PM	Checkin	Lynn Roderick Van Horn	Public	006435
OMB_SubWorkflow	5/27/08 3:36 PM	Reject	Wanda Phillips	Public	006435
ECD_SubWorkflow	5/23/08 4:18 PM	Approve	Lisa Villareal	Public	006435
HLB_SubWorkflow	5/23/08 4:12 PM	Approve	William Mehner	Public	006435
FundsAppropWorkflow	5/23/08 8:27 AM	Checkin	Lynn Roderick Van Horn	Public	006435