

Submitted by: Chair of the Assembly at  
the Request of the Mayor  
Prepared by: Traffic Department  
For Reading: December 2, 2008

CLERK'S OFFICE

APPROVED  
Date: 12-2-08

ANCHORAGE, ALASKA  
AR NO. 2008-309

A RESOLUTION APPROPRIATING TWENTY-TWO THOUSAND FOUR HUNDRED NINETEEN DOLLARS (\$22,419) FROM AMENDMENT NUMBER FOUR TO A TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA) BETWEEN THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (ADOT&PF) AND THE MUNICIPALITY OF ANCHORAGE (MOA), AND A MATCH CONTRIBUTION OF TWO THOUSAND SEVEN HUNDRED NINE DOLLARS (\$2,709) FROM THE 2008 TRAFFIC DEPARTMENT OPERATING BUDGET, AREAWIDE GENERAL FUND (101), TO THE STATE CATEGORICAL GRANTS FUND (231) UNDER THE MUNICIPAL TRAFFIC DEPARTMENT FOR THE MIDTOWN DISTRICT PLAN

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. That Twenty-Two Thousand Four Hundred Nineteen Dollars (\$22,419) from Amendment Number Four to a TORA between ADOT&PF and the MOA is hereby appropriated to the State Categorical Grants Fund (231) Under the Municipal Traffic Department for the Midtown District Plan.

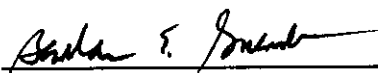
Section 2. That Two Thousand Seven Hundred Nine Dollars (\$2,709) is hereby appropriated from the 2008 Traffic Department Operating Budget, Areawide General Fund (101), to the State Categorical Grants Fund (231) as a match contribution to the Midtown District Plan.

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

PASSED AND APPROVED by the Anchorage Municipal Assembly this 2<sup>nd</sup> day of December, 2008.

  
Chair

ATTEST:

  
Municipal Clerk

Department Appropriation:  
Traffic Department \$25,128



# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 832-2008

Meeting Date: December 2, 2008

**FROM:** Mayor

**SUBJECT:** Appropriation of Twenty-Two Thousand Four Hundred Nineteen Dollars (\$22,419) From Amendment Number Four to a Transfer of Responsibilities Agreement (TORA) Between the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) and the Municipality of Anchorage (MOA), and a Match Contribution of Two Thousand Seven Hundred Nine Dollars (\$2,709) From the 2008 Traffic Department Operating Budget, Areawide General Fund (101) , to the State Categorical Grants Fund (231) Under the Municipal Traffic Department for the Midtown District Plan

An Assembly Resolution is requested to appropriate Twenty-Two Thousand Four Hundred Nineteen Dollars (\$22,419) from Amendment Number Four to a TORA between the ADOT&PF and the MOA, and a match contribution of Two Thousand Seven Hundred Nine Dollars (\$2,709) from the 2008 Traffic Department Operating Budget, Areawide General Fund (101), to the State Categorical Grants Fund (231) Under the Municipal Traffic Department for the Midtown District Plan. The TORA originates from funds programmed in the Anchorage Metropolitan Area Transportation Solutions (AMATS) Transportation Improvement Program (TIP), and appropriated by the Legislature for this project. This amendment revises the total amount of grant funding in the TORA to \$284,078, and \$29,799 in local match. The TORA ending date has been extended through June 30, 2009.

The Midtown District Plan is an implementation strategy of Anchorage 2020. According to Anchorage 2020, the Midtown District Plan is intended to be "a tool for addressing the unique combination of commercial and residential land uses evolving in the Midtown area. Revisions to land use and design standards will be necessary to promote the Midtown area as a major employment center. Specific needs, such as pedestrian access, reduced surface parking, transit facilities, traffic patterns, landscaping, architectural design, signage, open space, public spaces, and public art, should all be addressed in this Plan."

The budget detail is as follows:

Revenues	Account Name	Amount
231-77255G-9398	State Grant Revenue-Pass Thru	\$22,419
231-77255G-9601	Contributions From Other Funds	2,709
	Total	\$25,128
Expenditures	Account Name	Amount
231-77255G-3101	Professional Services	\$24,132
231-77255G-3814	Miscellaneous	128
231-77255G-6022	Clerk	1
231-77255G-6061	OEO	11
231-77255G-6091	Office of Management & Budget	61

231-77255G-6095	Purchasing	102
231-77255G-6103	Finance, Financial Reporting	49
231-77255G-6105	Finance, Accounts Payable	69
231-77255G-6109	Finance, Cash Receipts	4
231-77255G-6110	PeopleSoft Support	<u>171</u>
	Total	\$25,128

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED RESOLUTION APPROPRIATING TWENTY-TWO THOUSAND FOUR HUNDRED NINETEEN DOLLARS (\$22,419) FROM AMENDMENT NUMBER FOUR TO A TORA BETWEEN ADOT&PF AND THE MOA, AND A MATCH CONTRIBUTION OF TWO THOUSAND SEVEN HUNDRED NINE DOLLARS (\$2,709) FROM THE 2008 TRAFFIC DEPARTMENT OPERATING BUDGET, AREAWIDE GENERAL FUND (101), TO THE STATE CATEGORICAL GRANTS FUND (231) UNDER THE MUNICIPAL TRAFFIC DEPARTMENT FOR THE MIDTOWN DISTRICT PLAN.

Prepared by: Lance R. Wilber, Director, Traffic Department  
Fund Certification: Sharon Weddleton, CFO  
Total Funds Certified \$25,128  
231-77255G-9398-772550 BP 2005 \$22,419  
(FHWA AMATS TIP Grant)  
101-7710-3901-771000 BP 2008 \$2,709  
(2008 Traffic Department Operating Budget)  
Concur: Michael K. Abbott, Municipal Manager  
Respectfully submitted: Mark Begich, Mayor

Project Name: Midtown District Plan  
Amendment Four  
Federal Project Number: CM-0001(352)  
State Project Number: 58316

**TRANSFER OF RESPONSIBILITIES AGREEMENT  
BETWEEN  
THE STATE OF ALASKA  
DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES  
AND  
THE MUNICIPALITY OF ANCHORAGE  
AMENDMENT FOUR**

The original Agreement was executed July 18, 2005 by the State of Alaska Department of Transportation and Public Facilities (hereinafter called the State) and the Municipality of Anchorage (hereinafter called the Municipality). Amendments One, Two and Three adjusted grant amounts, coordinators and schedule. Respectively these amendments were executed October 27, 2005, December 11, 2006 and January 29, 2008. The Agreement is now amended to increase the authorized funds.

This Agreement is hereby amended as follows:

1. Page 1, paragraph 3, first sentence is amended to read: "The amount of this agreement for the Midtown District Plan is \$284,078 in available federal funding plus a local match of \$29,799."
2. Page 1, Number 3, second sentence is amended to read: "Special account funding for the Municipality shall not exceed a total of Two Hundred Eighty-Four Thousand and seventy-eight dollars (\$284,078)."
3. Page 6, Appendix A, a new section "C. 2008 Budget – Amendment 4" is added:

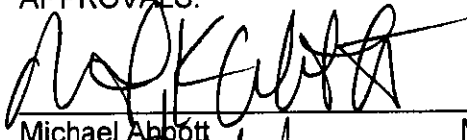
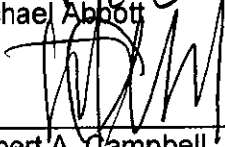
Project Name: Midtown District Plan  
Amendment Four  
Federal Project Number: CM-0001(352)  
State Project Number: 58316

C. 2008 Budget Amendment 4

Contractual Services	\$25,000
SOA Indirect Cost Allocation (current and past correction)	\$5,000
ICAP on local match \$128 (4.97% )	
ICAP on Federal and past ICAP errors \$4,872	
Total Amendment 4 Funds	\$30,000
Federal (\$30,000 x 90.97%)	\$27,291
Local Match (\$30,000 x 9.03%)	\$2,709

All other provisions of the agreement remain in force.

APPROVALS:

		<u>10-13-08</u>
Michael Abbott	Municipal Manager	Date
		<u>10-25-08</u>
Robert A. Campbell, P.E.	Director, Design & Construction Central Region	Date

**Content ID:** 007113**Type:** AR\_FundsApprop - Funds Approp Resolution**Title:** Appropriation of Funds for the Midtown District Plan**Author:** pruittns**Initiating  
Dept:** Traffic**Description:** Appropriation of \$22,419 from Amendment #4 to a TORA between the ADOT&PF & the MOA, & a Match Contribution of \$2,709 From 2008 Traffic Depart Op Budget, Areawide General Fund (101) to the State Categorical Grants Fund (231) Under the Traffic Department**Keywords:** Midtown District Plan, Traffic,**Date Prepared:** 11/14/08 9:06 AM**Director Name:** Lance R. Wilber**Assembly  
Meeting Date :** 12/2/08

<b>Workflow Name</b>	<b>Action Date</b>	<b>Action</b>	<b>User</b>	<b>Security Group</b>	<b>Content ID</b>
Clerk_Admin_SubWorkflow	11/24/08 1:52 PM	Exit	Joy Maglaqui	Public	007113
MuniMgrCoord_SubWorkflow	11/24/08 1:52 PM	Approve	Joy Maglaqui	Public	007113
MuniManager_SubWorkflow	11/24/08 1:52 PM	Approve	Joy Maglaqui	Public	007113
Finance_SubWorkflow	11/21/08 11:55 AM	Approve	Nina Pruitt	Public	007113
Finance_SubWorkflow	11/21/08 11:55 AM	Checkin	Nina Pruitt	Public	007113
OMB_SubWorkflow	11/21/08 8:48 AM	Approve	Wanda Phillips	Public	007113
Traffic_SubWorkflow	11/20/08 2:17 PM	Approve	Lance Wilber	Public	007113
FundsAppropWorkflow	11/19/08 3:00 PM	Checkin	Tana Klunder	Public	007113
OMB_SubWorkflow	11/19/08 2:53 PM	Reject	Wanda Phillips	Public	007113
Traffic_SubWorkflow	11/14/08 9:19 AM	Approve	Lance Wilber	Public	007113
FundsAppropWorkflow	11/14/08 9:11 AM	Checkin	Tana Klunder	Public	007113