

CLERK'S OFFICE

APPROVED

Date: 7-21-09

Submitted by: Chair of the Assembly at the
Request of the Acting Mayor

Prepared by: Office of Economic and
Community Development

For reading: July 7, 2009

ANCHORAGE, ALASKA

AR No. 2009-167

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) OF REVENUES FROM WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY IMPROVEMENTS AT THE ALASKA CENTER FOR THE PERFORMING ARTS, INC FOR EIGHTY THOUSAND DOLLARS (\$80,000) OF REVENUES FROM WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY IMPROVEMENTS AT THE EGAN CIVIC AND CONVENTION CENTER.

WHEREAS, the major municipal facilities have management agreements with provisions for capital reserve accounts for capital equipment purchases, capital renovations and capital improvements; and

WHEREAS, there has been sufficient Capital Reserve Account revenues collected to fund the proposed 2009 Major Municipal Facility Capital Reserve Account for capital equipment purchases, capital renovations and capital improvements, now, therefore,


THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. That One Hundred Fifty Thousand Dollars (\$150,000) is hereby appropriated from the Alaska Center for the Performing Arts Capital Reserve Account (Fund 401) for facility capital renovations and capital improvements.

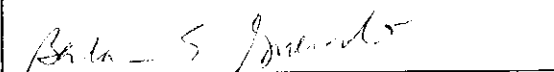
Section 2. That Eighty Thousand Dollars (\$80,000) is hereby appropriated from the Egan Civic and Convention Center Capital Reserve Account (Fund 401) for facility capital improvements.

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

PASSED AND APPROVED by the Anchorage Assembly this 21st day of July, 2009.


Chair of the Assembly

ATTEST:


Municipal Clerk



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 401-2009

Meeting Date: July 7, 2009

From: ACTING MAYOR

Subject: RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
APPROPRIATING ONE HUNDRED FIFTY THOUSAND DOLLARS
(\$150,000) OF REVENUES FROM WITHIN THE AREAWIDE
GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY
IMPROVEMENTS AT THE ALASKA CENTER FOR THE
PERFORMING ARTS, INC FOR EIGHTY THOUSAND DOLLARS
(\$80,000) OF REVENUES FROM WITHIN THE AREAWIDE
GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY
IMPROVEMENTS AT THE EGAN CIVIC AND CONVENTION
CENTER (EGAN CENTER)

Management agreements for each of the major municipal facilities provide for a percentage of operating revenues or year-end profits to be deposited in reserve accounts established within Areawide General CIP Fund 401 to: (1) replace equipment that is lost, destroyed, or otherwise rendered unusable during the normal course of operations; (2) pay the costs for planned future renovations or improvements; or (3) repair damages or losses caused by catastrophic occurrences.

With the upcoming production of "The Lion King", modifications are required within the Atwood Theater for the costumed character's entrance. The south lobby door needs to be modified both in height and width to allow for an oversized character's entrance. Stairways from the main lobby door entrances to the stage also need to be modified to allow even spacing for the costumed characters' parade through the audience. All costs for these modifications will be reimbursed by the production company of "The Lion King."

The Alaska Center for the Performing Arts, Inc has never had any large identifying sign on its building. Recently, approval was given to install a LED identifying sign on the east wall facing Town Square Park. Plans are to have this installed prior to the Labor Day week-end opening of "The Lion King." Costs are to be shared with the Municipality of Anchorage and the Alaska Center for the Performing Arts Board designated funds. Lighting of the sign will only be used during the fall/winter/spring months when the effects will be visible.

Due to the aging of Egan Center, ongoing repairs are needed for improvements, code changes and advances in technology. Currently the revolving doors on the east side of the building are inoperable and need to be replaced. The plan is to change the entrance to replicate the style of doors facing Fifth Avenue. Additionally, a fire inspection report noted required code upgrades to the fire sprinkler system. Lastly, the closed circuit television system used by security needs upgrading. These cameras are necessary to monitor public and employee activity in the Egan Center and have been essentials tools for solving theft issues as well as a vandalism deterrent.

The facility managers, working with the Office of Economic and Community Development and the Maintenance and Operations Department have prepared recommended projects for both the Alaska Center for the Performing Arts Center, Inc and the Egan Center and recommend appropriation of facility capital reserve revenues to complete the projects.

The **Revenue and Expense** detail follows:

Revenues:

Facility	Account Number	Description	Amount
ACPA	401-1622-9672	Prior Year Expense Recovery	\$150,000
Egan Center	401-1623-9672	Prior Year Expense Recovery	\$ 80,000

Expenses:

Facility	Account Number	Description	Amount
ACPA	401-1622-5602	Bldg Improvements < 50,000	\$ 50,000
ACPA	401-1622-5202	Bldg Improvements > 49,999	\$100,000
Egan Center	401-1623-5202	Bldg Improvements > 49,999	\$ 80,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) OF REVENUES FROM WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY IMPROVEMENTS AT THE ALASKA CENTER FOR THE PERFORMING ARTS, INC FOR EIGHTY THOUSAND DOLLARS (\$80,000) OF REVENUES FROM WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY IMPROVEMENTS AT THE EGAN CIVIC AND CONVENTION CENTER.

Prepared by: Debra Fitzgerald, Contract Administrator, Office of
Economic and Community Development

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

Fund certification: Sharon Weddleton, CFO
401-1622-9672-162212-BP1998-\$150,000
(Alaska Center for the Performing Arts CIP Reserves)
401-1623-9672-162320-BP1998-\$80,000
(Egan Center CIP Reserves)

Concur: Michael K. Abbott, Municipal Manager

Respectfully submitted: Matt Claman, Acting Mayor

Content ID: 007822**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING \$150,000 OF REVENUES FROM WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY IMPROVEMENTS AT THE ALASKA CENTER FOR THE PERFORMING ARTS, INC FOR \$80,000 OF REVENUES FROM WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT FUND (401) FOR FACILITY IMPROVEMENTS AT THE EGAN CIVIC AND CONVENTION CENTER.

Author: pruittns**Initiating Dept:** ECD**Date Prepared:** 6/4/09 11:34 AM**Assembly Meeting Date:** 7/7/09**Public Hearing Date:** 7/21/09

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	6/26/09 2:21 PM	Exit	Joy Maglaqui	Public	007822
MuniMgrCoord_SubWorkflow	6/26/09 2:21 PM	Approve	Joy Maglaqui	Public	007822
MuniManager_SubWorkflow	6/26/09 2:21 PM	Approve	Joy Maglaqui	Public	007822
Finance_SubWorkflow	6/26/09 2:11 PM	Approve	Dan Moore	Public	007822
Finance_SubWorkflow	6/26/09 2:01 PM	Checkin	Nina Pruitt	Public	007822
Finance_SubWorkflow	6/26/09 1:26 PM	Checkin	Nina Pruitt	Public	007822
OMB_SubWorkflow	6/22/09 12:55 PM	Approve	Bruce Holmes	Public	007822
ECD_SubWorkflow	6/22/09 9:03 AM	Approve	Tawny Klebesadel	Public	007822
FundsAppropWorkflow	6/19/09 4:39 PM	Checkin	Debra Fitzgerald	Public	007822
Finance_SubWorkflow	6/5/09 3:58 PM	Reject	weddletonsb	Public	007822
OMB_SubWorkflow	6/5/09 10:16 AM	Approve	Bruce Holmes	Public	007822
ECD_SubWorkflow	6/4/09 2:43 PM	Approve	Tawny Klebesadel	Public	007822
FundsAppropWorkflow	6/4/09 2:23 PM	Checkin	Debra Fitzgerald	Public	007822
ECD_SubWorkflow	6/4/09 2:16 PM	Reject	Tawny Klebesadel	Public	007822
FundsAppropWorkflow	6/4/09 11:36 AM	Checkin	Debra Fitzgerald	Public	007822