

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Department of Maintenance and
Operations
For reading: January 12, 2010

CLERK'S OFFICE

APPROVED

Date: 1-12-10

ANCHORAGE, ALASKA
AR No. 2010-8

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE BEN BOEKE
3 CAPITAL RESERVE ACCOUNT TO THE MAINTENANCE AND OPERATIONS
4 DEPARTMENT, ANCHORAGE PARKS AND RECREATION SERVICE AREA CIP
5 FUND (461), AS A MATCH TO A GRANT FROM THE STATE OF ALASKA,
6 DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DIVISION OF
7 HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BEN
8 BOEKE SEISMIC RETROFIT PROJECT.

10
11 WHEREAS, the Maintenance and Operations Department is responsible for
12 maintenance, preservation and safe operation of Municipal facilities; and

13
14 WHEREAS, One Hundred Thousand Dollars (\$100,000) is a required match to a
15 grant awarded by the State of Alaska, Department of Military and Veterans Affairs,
16 Division of Homeland Security and Emergency Management in the amount of One
17 Million One Hundred Sixty-Five Thousand One Hundred Twenty-Four Dollars
18 (\$1,165,124) for the Ben Boeke Seismic Retrofit Project; and

19
20 WHEREAS, the resolution appropriating the grant funds were approved with AR
21 2008-257 / AM 726-2008 (Exhibit A) in October 2008; now, therefore,

22
23 **THE ANCHORAGE ASSEMBLY RESOLVES:**

24
25 **Section 1.** The sum of One Hundred Thousand Dollars (\$100,000) is hereby
26 appropriated from the Anchorage Parks and Recreation Service Area CIP Fund (461)
27 for the Ben Boeke Seismic Retrofit Project Program as required match funding.

28
29 **Section 2.** This resolution shall be effective immediately upon passage and
30 approval by the Assembly.

31
32 PASSED AND APPROVED by the Anchorage Assembly this 12th day of
33 January, 2010.

34
35 
36 Chair of the Assembly

37 ATTEST:

38
39 
40 Municipal Clerk

41
42 **Department of Appropriation:**

43 Department Maintenance and Operations \$100,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 32-2010

Meeting Date: January 12, 2010

From: MAYOR

Subject: A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE BEN BOEKE CAPITAL RESERVE ACCOUNT TO THE MAINTENANCE AND OPERATIONS DEPARTMENT, ANCHORAGE PARKS AND RECREATION SERVICE AREA CIP FUND (461), AS A MATCH TO A GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BEN BOEKE SEISMIC RETROFIT PROJECT.

The Municipality of Anchorage was awarded a grant from the State of Alaska, Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management in the amount of One Million One Hundred Sixty-Five Thousand One Hundred Twenty-Four Dollars (\$1,165,124), under the Hazard Mitigation Grant Program for the Ben Boeke Seismic Retrofit project.

The Anchorage Assembly approved a resolution in October 2008 appropriating these grant funds with AR 2008-257 / AM 726-2008 (Exhibit A).

This appropriation of One Hundred Thousand Dollars (\$100,000) is for the required match from the Anchorage Parks and Recreation Service Area CIP Fund (461) for the Hazard Mitigation Grant Program.

The grant agreement has been executed by the State of Alaska, Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management and the Municipality of Anchorage, effective May 5, 2008. The grant completion date is January 31, 2010.

The work will be accomplished by private contractors under the direct supervision of the Maintenance and Operations Department, Contract Management Section.

The **Revenue** and **Expense** detail follows:

REVENUE:

Account Number	Description	Amount
461-1714-9534-BP2008	Contracted Services	\$100,000

EXPENDITURES:

Account Number	Description	Amount
461-1714-5202-BP2008	Bldg Improvements >\$49,999	\$ 100,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE BEN BOEKE CAPITAL RESERVE ACCOUNT TO THE MAINTENANCE AND OPERATIONS DEPARTMENT, ANCHORAGE PARKS AND RECREATION SERVICE AREA CIP FUND (461), AS A MATCH TO A GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BEN BOEKE SEISMIC RETROFIT PROJECT.

Prepared by: Debra Fitzgerald, Community Planning & Development
Approved by: Greg Jones, Executive Director, Community Planning & Development
Fund certification: Lucinda Mahoney, CFO
461-1625-9534-162500-BP1998 \$100,000
Anchorage Parks & Recreation Service Area
CIP - Ben Boeke Reserve Account
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor

Content ID: 008535**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE BEN BOEKE CAPITAL RESERVE ACCOUNT TO THE MAINTENANCE AND OPERATIONS DEPARTMENT, ANCHORAGE PARKS AND

Title: RECREATION SERVICE AREA CIP FUND (461), AS A MATCH TO A GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BEN BOEKE SEISMIC RETROFIT PROJECT.

Author: fitzgeraldl

Initiating Dept: OCPD

Date Prepared: 12/21/09 2:29 PM

Assembly Meeting Date: 1/12/10

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
Clerk_Admin_SubWorkflow	1/8/10 10:03 AM	Exit	Joy Maglaqui	Public	008535
MuniManager_SubWorkflow	1/8/10 10:03 AM	Approve	Joy Maglaqui	Public	008535
Finance_SubWorkflow	12/31/09 2:58 PM	Approve	David Ryan	Public	008535
OMB_SubWorkflow	12/31/09 10:07 AM	Approve	Cheryl Frasca	Public	008535
OCPD_SubWorkflow	12/30/09 4:43 PM	Approve	Tawny Klebesadel	Public	008535
FundsAppropWorkflow	12/30/09 4:36 PM	Checkin	Debra Fitzgerald	Public	008535
OMB_SubWorkflow	12/22/09 10:53 AM	Reject	Marilyn T. Banzhaf	Public	008535
OCPD_SubWorkflow	12/22/09 10:36 AM	Approve	Tawny Klebesadel	Public	008535
FundsAppropWorkflow	12/22/09 10:02 AM	Checkin	Debra Fitzgerald	Public	008535
OMB_SubWorkflow	12/22/09 9:58 AM	Reject	Marilyn T. Banzhaf	Public	008535
OCPD_SubWorkflow	12/22/09 9:17 AM	Approve	Tawny Klebesadel	Public	008535
FundsAppropWorkflow	12/21/09 3:36 PM	Checkin	Debra Fitzgerald	Public	008535
OCPD_SubWorkflow	12/21/09 3:33 PM	Reject	Tawny Klebesadel	Public	008535
FundsAppropWorkflow	12/21/09 2:30 PM	Checkin	Debra Fitzgerald	Public	008535

CONSENT AGENDA -- RESOLUTIONS FOR ACTION-OTHER