

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Project Management &
Engineering Department
For Reading: February 2, 2010

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

AR 2010-27

Date: 2-16-10

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
2 APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS
3 (\$225,000) FROM THE ALASKA DEPARTMENT OF TRANSPORTATION AND
4 PUBLIC FACILITIES, FEDERAL TRANSPORTATION EQUITY ACT FOR THE
5 21ST CENTURY FUNDING, TO THE PROJECT MANAGEMENT AND ENGINEERING
6 DEPARTMENT (PM&E) WITHIN THE GIRDWOOD VALLEY SERVICE AREA
7 CAPITAL IMPROVEMENT FUND (406) FOR DESIGN, RIGHT-OF-WAY ACQUISITION,
8 AND/OR UTILITY RELOCATIONS FOR THE GIRDWOOD STREETS AND DRAINAGE
9 IMPROVEMENTS PROJECT (PM&E PROJECT NO. 03-26).

10
11
12 **WHEREAS**, the State of Alaska has received federal funding for Anchorage area projects
13 from the Federal Transportation Equity Act for the 21st Century (TEA21); and

14
15 **WHEREAS**, the Municipality of Anchorage (MOA) shares in federal funding through funds
16 available for use on projects as defined in the Memorandums of Agreement between the
17 Alaska Department of Transportation and Public Facilities (DOT&PF) and MOA; and

18
19 **WHEREAS**, a Memorandum of Agreement accepted by MOA has been amended to
20 authorize up to \$1,675,000 for the purpose of providing improvements to support
21 economic development in the Girdwood community through road and street
22 improvements (Attachments 1 and 2); and

23
24 **WHEREAS**, the appropriation of \$225,000 is required for MOA to fulfill the requirements
25 of this agreement; now therefore,

26
27 **THE ANCHORAGE ASSEMBLY RESOLVES:**

28
29 **Section 1.** The sum of Two Hundred Twenty-five Thousand Dollars (\$225,000) is
30 hereby appropriated from the DOT&PF TEA21 funding to PM&E within the Girdwood
31 Valley Service Area Capital Improvement Fund (406) for design, right-of-way
32 acquisition, and/or utility relocations for the Girdwood Valley Roads and Drainage
33 Project in PM&E.

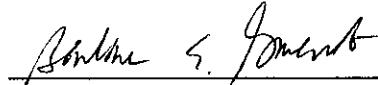
34
35 **Section 2.** This resolution shall be effective immediately upon passage and approval
36 by the Assembly.

PASSED AND APPROVED by the Anchorage Municipal Assembly this 16th day of
February, 2010.



Chair of the Assembly

ATTEST:



Municipal Clerk

Department of Appropriation:

Project Management & Engineering \$225,000.00



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 67-2010

Meeting Date: February 2, 2010

1 **FROM: MAYOR**

2
3 **SUBJECT: A RESOLUTION APPROPRIATING TWO HUNDRED TWENTY-FIVE**
4 **THOUSAND DOLLARS (\$225,000) FROM THE ALASKA DEPARTMENT OF**
5 **TRANSPORTATION AND PUBLIC FACILITIES, FEDERAL**
6 **TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY FUNDING, TO**
7 **THE PROJECT MANAGEMENT AND ENGINEERING DEPARTMENT (PM&E)**
8 **WITHIN THE GIRDWOOD VALLEY SERVICE AREA CAPITAL**
9 **IMPROVEMENT FUND (406) FOR DESIGN, RIGHT-OF-WAY ACQUISITION,**
10 **AND/OR UTILITY RELOCATIONS FOR THE GIRDWOOD STREETS AND**
11 **DRAINAGE IMPROVEMENTS PROJECT (PM&E PROJECT NO. 03-26).**
12

13 Since 1994, the Municipality of Anchorage (MOA) Assembly has accepted and appropriated
14 Federal Highway Grant funds to be used for projects located within the MOA. On July 11, 2006
15 the Municipality entered into a reimbursement agreement with the Alaska Department of
16 Transportation and Public Facilities (DOT&PF) (Attachment 1) to provide project management,
17 design, right-of-way acquisition, and/or utility relocation for the Girdwood Streets and Drainage
18 Improvements project (Attachment 2).
19

20 This project constructs street and drainage improvements for three roadway segments of the
21 New Girdwood Townsite and the Town Square Park. The roadways include Hightower Road,
22 Lindblad Avenue, and Holmgren Place.
23

24 The Municipality receives reimbursement for services required to fulfill this agreement at
25 progress milestones. The subject resolution will appropriate \$225,000 from the DOT&PF as a
26 progress reimbursement.
27

28 The accounting detail is as follows:

29		
30	<u>Revenue:</u>	406.7264.9398.BP2009 \$225,000
31		
32	<u>Expenditures:</u>	406.7264.3101.BP2009 \$200,000
33		406.7264.6736.BP2009 \$25,000
34		

35 **THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION**
36 **APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS**
37 **(\$225,000) FROM THE ALASKA DEPARTMENT OF TRANSPORTATION AND**
38 **PUBLIC FACILITIES, FEDERAL TRANSPORTATION EQUITY ACT FOR THE 21ST**
39 **CENTURY FUNDING, TO THE PROJECT MANAGEMENT AND ENGINEERING**
40 **DEPARTMENT (PM&E) WITHIN THE GIRDWOOD VALLEY SERVICE AREA**
41 **CAPITAL IMPROVEMENT FUND (406) FOR DESIGN, RIGHT-OF-WAY ACQUISITION,**
42 **AND/OR UTILITY RELOCATIONS FOR THE GIRDWOOD STREETS AND DRAINAGE**
43 **IMPROVEMENTS PROJECT (PM&E PROJECT NO. 03-26).**

1	Prepared by:	Robert J. Moore, Senior Accountant	
2		Project Management & Engineering	
3	Approved by:	J. W. Hansen, Acting Director	
4		Project Management & Engineering	
5	Concur:	Greg Jones, Executive Director	
6		Office of Community Planning & Development	
7	Fund certification:	Lucinda Mahoney, CFO	
8		406.7264.9398.2009	\$225,000
9		(Other State Grant Revenue)	
10	Concur:	George J. Vakalis, Municipal Manager	
11	Respectfully submitted:	Daniel A. Sullivan, Mayor	

Type: AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) FROM THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, FEDERAL TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY FUNDING, TO THE

Title: PROJECT MANAGEMENT AND ENGINEERING DEPARTMENT (PM&E) WITHIN THE GIRDWOOD VALLEY SERVICE AREA CAPITAL IMPROVEMENT FUND (406) FOR DESIGN, RIGHT-OF-WAY ACQUISITION, AND/OR UTILITY RELOCATIONS FOR THE GIRDWOOD STREETS AND DRAINAGE IMPROVEMENTS PROJECT (PM&E PROJECT NO. 03-26).

Author: millettell

Initiating Dept: PME

Select Routing: Standard

Date Prepared: 11/25/09 12:30 PM

Assembly Meeting 2/2/10

Date:

Public Hearing 2/16/10

Date:

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	1/25/10 8:22 AM	Exit	Joy Maglaqui	Public	008457
MuniManager_SubWorkflow	1/25/10 8:22 AM	Approve	Joy Maglaqui	Public	008457
Finance_SubWorkflow	1/22/10 5:30 PM	Approve	Lucinda Mahoney	Public	008457
OMB_SubWorkflow	1/22/10 10:17 AM	Approve	Cheryl Frasca	Public	008457
OCPD_SubWorkflow	1/19/10 4:33 PM	Approve	Tawny Klebesadel	Public	008457
PME_SubWorkflow	1/19/10 3:58 PM	Approve	Jerry Hansen	Public	008457
FundsAppropWorkflow	1/19/10 2:13 PM	Checkin	Tish Millette	Public	008457
OCPD_SubWorkflow	1/13/10 11:03 AM	Reject	Tawny Klebesadel	Public	008457
PME_SubWorkflow	1/11/10 7:40 AM	Approve	Jerry Hansen	Public	008457
FundsAppropWorkflow	12/31/09 9:26 AM	Checkin	Tish Millette	Public	008457
OCPD_SubWorkflow	12/30/09 2:54 PM	Reject	Tawny Klebesadel	Public	008457
PME_SubWorkflow	11/25/09 3:35 PM	Approve	Steve Shrader	Public	008457
FundsAppropWorkflow	11/25/09 12:57 PM	Checkin	Tish Millette	Public	008457