

CLERK'S OFFICE
APPROVED

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Office of the Municipal Manager
For reading: September 13, 2011

Date: 9-13-11 ANCHORAGE, ALASKA
AR No. 2011-237

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) OF BEN BOEKE ICE ARENA CAPITAL RESERVE ACCOUNT REVENUES WITHIN THE ANCHORAGE BOWL PARKS & RECREATION SERVICE AREA CAPITAL IMPROVEMENT PROGRAM FUND (FUND 461) FOR FACILITY IMPROVEMENTS AT BOTH BEN BOEKE AND DEMPSEY ANDERSON ICE ARENAS IN THE OFFICE OF THE MUNICIPAL MANAGER.

WHEREAS, the Maintenance & Operations Division within the Municipality have contracted with USKH, Inc. to perform a facility condition survey on the civil, structural, architectural, mechanical and electrical components of all municipal owned property during a five-year period; and

WHEREAS, the building audit for Dempsey Anderson Ice Arena is to be completed this year in an amount not to exceed Thirty-eight Thousand Eight Hundred Twenty-two Dollars (\$38,822); and

WHEREAS, past unused funds that had been appropriated for various projects have been nearly depleted to cover additional costs on planned projects and unanticipated emergency repairs at both facilities; and

WHEREAS, additional funds are needed to be appropriated to allow for unexpected emergency repairs where funds might be needed at a moments notice in an amount not to exceed Sixty-one Thousand One Hundred Seventy-eight Dollars (\$61,178); now, therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. The sum of Thirty-eight Thousand Eight Hundred Twenty-two Dollars (\$38,822) is hereby appropriated within the Anchorage Bowl Parks & Recreation Service Area Capital Improvement Program Fund (Fund 461) for a building audit to be performed at the Dempsey Anderson Ice Arena in the Office of the Municipal Manager.


Section 2. The sum of Sixty-one Thousand One Hundred Seventy-eight Dollars (\$61,178) is hereby appropriated within the Anchorage Bowl Parks & Recreation Service Area Capital Improvement Program Fund (Fund 461) for unexpected emergency repairs to the Ben Boeke or Dempsey Anderson Ice Arenas in the Office of the Municipal Manager.

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

PASSED AND APPROVED by the Anchorage Assembly this 13th day of September, 2011.


Chair of the Assembly

ATTEST:


Municipal Clerk

Department of Appropriation:
Office of the Municipal Manager \$100,000.00

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 479-2011

Meeting Date: September 13, 2011

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) OF BEN BOEKE ICE ARENA CAPITAL RESERVE ACCOUNT REVENUES WITHIN THE ANCHORAGE BOWL PARKS & RECREATION SERVICE AREA CAPITAL IMPROVEMENT PROGRAM FUND (FUND 461) FOR FACILITY IMPROVEMENTS AT BOTH BEN BOEKE AND DEMPSEY ANDERSON ICE ARENAS IN THE OFFICE OF THE MUNICIPAL MANAGER.

The Maintenance & Operations Division within the Municipality have contracted with USKH, Inc. to perform a facility condition survey on the civil, structural, architectural, mechanical and electrical components of all municipal owned property. Estimated cost for this project at Dempsey Anderson Ice Arena can be up to Thirty-eight Thousand Eight Hundred Twenty-two Dollars (\$38,822).

Past funds that had been appropriated for various projects but unspent due to lower than anticipated cost have been used to cover additional cost on planned projects or emergency repairs at both facilities.

Additionally, funds are now needed to be appropriated to allow for unexpected emergency repairs where funds might be needed at a moments notice. The requested amount for unplanned repairs is Sixty-one Thousand One Hundred Seventy-eight Dollars (\$61,178).

There have been sufficient Capital Reserve Account revenues collected to fund the building condition survey and emergency repair work for the both Ben Boeke and Dempsey Anderson Ice Arenas.

Budgetary detail is as follows:

Revenue:

Account	Description	Amount
461-1625-9738-BP2011	Reserve Account Deposits	\$100,000

Expenditures:

Account	Description	Amount
461-1625-3101-BP2011	Professional Services	\$ 38,822
461-1625-5602-BP2011	Building Improvements < \$50,000	61,178
	Total	\$100,000

The Facility Manager, working with the Maintenance & Operations Division and the

1 Office of the Municipal Manager recommends this appropriation for the above
2 mentioned project.
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4 **THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION**
5 **APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) OF BEN**
6 **BOEKE ICE ARENA CAPITAL RESERVE ACCOUNT REVENUES WITHIN THE**
7 **ANCHORAGE BOWL PARKS & RECREATION SERVICE AREA CAPITAL**
8 **IMPROVEMENT PROGRAM FUND (FUND 461) FOR FACILITY IMPROVEMENTS**
9 **AT BOTH BEN BOEKE AND DEMPSEY ANDERSON ICE ARENAS IN THE**
10 **OFFICE OF THE MUNICIPAL MANAGER.**
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12 Prepared by: Debra Fitzgerald, Office of the Municipal Manager

13 Approved by: George J. Vakalis, Municipal Manager

14 Fund certification: Lucinda Mahoney, CFO

15 461 1625 9738 162500 1998 \$100,000

16 (Ben Boeke Capital Reserve Account)

17 Concur: George J. Vakalis, Municipal Manager

18 Respectfully submitted: Daniel A. Sullivan, Mayor
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