

Submitted by: Chair of the Assembly at
the Request of the Mayor
Prepared by: Community Development
Department, Planning
For reading: October 25, 2011

CLERK'S OFFICE

APPROVED

Date: 10-25-11 ANCHORAGE, ALASKA
AR No. 2011-288

1 **A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING**
2 **TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM THE**
3 **ANCHORAGE WOMAN'S CLUB (AWC) AS A RESTRICTED CONTRIBUTION**
4 **TO THE HISTORIC PRESERVATION FUND (740) IN SUPPORT OF THE**
5 **PIONEER SCHOOLHOUSE RESTORATION PROJECT.**
6

7
8 **WHEREAS**, the Pioneer Schoolhouse is a historically important structure in
9 Anchorage that is owned by the Municipality of Anchorage (MOA), is listed on the
10 National Register of Historic Places, and is managed by the Anchorage Woman's
11 Club; and
12

13 **WHEREAS**, on May 10, 2011, the Anchorage Assembly approved an
14 appropriation of Fifty Thousand Dollars (\$50,000) in interest earnings from the
15 Historic Preservation Fund (740) and an additional Forty-five Thousand Dollars
16 (\$45,000) contribution from the Anchorage Woman's Club (as identified in a
17 Memorandum of Understanding (MOU) for the Pioneer Schoolhouse Restoration
18 Project) in AR No. 2011-141 for the replacement of the Pioneer Schoolhouse roof
19 and related repairs; and
20

21 **WHEREAS**, on August 16, 2011, the Anchorage Assembly approved an
22 appropriation of Seventy-five Thousand Dollars (\$75,000) from within the Historic
23 Preservation Fund (740) in AR No. 2011-204 to support bid cost obligations in
24 order to proceed with the restoration; and
25

26 **WHEREAS**, Amendment #1 to the MOU for the Pioneer Schoolhouse Restoration
27 Project increases the previous contribution amount from the AWC by Two
28 Thousand Five Hundred Dollars (\$2,500) from \$45,000 to \$47,500; now, therefore,
29

30 **THE ANCHORAGE ASSEMBLY RESOLVES:**
31

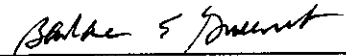
32 **Section 1:** The sum of Two Thousand Five Hundred Dollars (\$2,500) is hereby
33 appropriated from the Anchorage Woman's Club as a Restricted Contribution to
34 the Historic Preservation Fund (740) in support of the Pioneer Schoolhouse
35 Restoration Project.
36

Section 2: This resolution shall become effective immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 25th day of October 2011.


Chair of the Assembly

ATTEST:


Municipal Clerk

Department of Appropriation:
Community Development – Historic Preservation Fund \$2,500

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 596-2011

Meeting Date: October 25, 2011

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM THE ANCHORAGE WOMAN'S CLUB (AWC) AS A RESTRICTED CONTRIBUTION TO THE HISTORIC PRESERVATION FUND (740) IN SUPPORT OF THE PIONEER SCHOOLHOUSE RESTORATION PROJECT.

The Municipality of Anchorage is responsible for the maintenance of municipally owned historic properties. In accordance with AMC 6.100.020, monies from the Historic Preservation Project Fund "...shall be used to finance historic preservation projects, and to pay the cost of identifying, initiating, negotiating and administering historic preservation projects."

On May 10, 2011, the Anchorage Assembly approved the appropriation of \$50,000 in interest earnings from the Historic Preservation Fund (740) and an additional \$45,000 contribution from the Anchorage Woman's Club (AWC) in AR No. 2011-141 for the replacement of the Pioneer Schoolhouse roof and related repairs. A subsequent appropriation of \$75,000 from within the Historic Preservation Fund (740) through AR No. 2011-204 was necessary in order to augment the project budget in response to higher-than-anticipated bid costs.

The original Memorandum of Understanding (MOU) between the MOA and the AWC for the Pioneer Schoolhouse Restoration entered into on May 4, 2011, identified a contribution amount of \$45,000 from the AWC. Amendment #1 to this MOU [Exhibit A] increases the AWC contribution amount to the Pioneer Schoolhouse Restoration project by \$2,500, from \$45,000 to \$47,500, at the request of the AWC. Therefore, the accompanying resolution requests the appropriation of the additional \$2,500 received from the AWC as a restricted contribution to the Historic Preservation Fund (740) in support of the Pioneer Schoolhouse Restoration Project.

The budget detail is as follows:

REVENUES:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
740-5142-9609-514207-BP2011	Restricted Contributions	\$ 2,500

EXPENDITURES:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
740-5142-5202-514207-BP2011	Bldg Improvements > \$49,999	\$ 2,500

1 THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION OF
2 THE MUNICIPALITY OF ANCHORAGE APPROPRIATING TWO THOUSAND
3 FIVE HUNDRED DOLLARS (\$2,500) FROM THE ANCHORAGE WOMAN'S
4 CLUB (AWC) AS A RESTRICTED CONTRIBUTION TO THE HISTORIC
5 PRESERVATION FUND (740) IN SUPPORT OF THE PIONEER
6 SCHOOLHOUSE RESTORATION PROJECT.

7
8 Prepared by: Kristine Bunnell, Senior Planner, Planning Division
9 Approved by: Jerry T. Weaver, Jr., Director
10 Community Development Department
11 Fund Certification: Lucinda Mahoney, CFO
12 740-5142-9609-514207-BP2011 \$2,500
13 (Restricted Contributions – Anchorage Woman's Club)
14 Concur: George J. Vakalis, Municipal Manager
15 Respectfully submitted: Daniel A. Sullivan, Mayor
16
17

18 Attachment: Exhibit A, Amendment #1 to MOU for Pioneer Schoolhouse Restoration

Exhibit A

MEMORANDUM OF UNDERSTANDING – AMENDMENT #1

A Memorandum of Understanding was entered into on May 4, 2011 by and between the Municipality of Anchorage (MOA)/Public Works Department, and the Municipality of Anchorage (MOA)/Community Development Department, and the Anchorage Woman's Club to provide joint funding for the Pioneer Schoolhouse Restoration Project.

In 2010, the Anchorage Women's Club, working with the Anchorage Historic Preservation Commission, obtained a grant of FIFTY THOUSAND DOLLARS (\$50,000) from the Lowe's Preservation Fund and the Lowe's Charitable and Education Foundation, in partnership with the National Trust for Historic Preservation for the Pioneer Schoolhouse Restoration Project.

This MOU Amendment #1 increases the original contribution to the MOA from the AWC Lowe's grant for the design and replacement of the aging Pioneer Schoolhouse asphalt shingle roof and related structural repairs from FORTY-FIVE THOUSAND DOLLARS (\$45,000) to FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$47,500).

The remaining TWENTY-FIVE HUNDRED DOLLARS (\$2,500) from the Lowe's grant will be retained by the AWC and utilized to pay for the Project start-up expenses as outlined in the MOU.

Now therefore, the MOA Public Works Department and the MOA Community Development Department, and the Anchorage Woman's Club agree to the following:

1. Anchorage Woman's Club (AWC) agrees to:
 - A. Contribute an additional TWENTY-FIVE HUNDRED DOLLARS (\$2,500) for a total of FORTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$47,500) to the MOA for costs associated with the historic Pioneer Schoolhouse Restoration Project. The MOA will obtain these funds through an Anchorage Assembly appropriation to the Historic Preservation Fund (740).
2. MOA Public Works Department, Maintenance & Operations Division agrees to:
 - A. Cooperate and help facilitate the historic Pioneer Schoolhouse Restoration Project, scheduled for this summer with the goal to complete all work before the centennial celebration of the facility.
 - B. Manage all aspects of the restoration Project to include the review of drawings, assembling of bid packages for purchasing, and contract oversight.

Concurrence:


Anchorage Woman's Club

**Community Development Department,
MOA**

By: 

By: 

Jerry T. Weaver, Director

Name/Title: 

Public Works Department, MOA

By: _____

Ron J. Thompson, Director

MUNICIPALITY OF ANCHORAGE

By: _____

George J. Vakalis, Municipal Manager