

CLERK'S OFFICE

APPROVED

Date: 4-12-11

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

Prepared by: Office of Municipal Manager

For reading: March 29, 2011

ANCHORAGE, ALASKA

AR No. 2011-98

1 **A RESOLUTION APPROPRIATING FOUR HUNDRED THOUSAND DOLLARS**
2 **(\$400,000) OF EGAN CENTER CAPITAL RESERVE ACCOUNT REVENUES**
3 **WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT PROGRAM FUND**
4 **(FUND 401) FOR FACILITY IMPROVEMENTS AT THE WILLIAM A. EGAN CIVIC**
5 **AND CONVENTION CENTER (EGAN CENTER) IN THE OFFICE OF THE**
6 **MUNICIPAL MANAGER.**

7
8
9 WHEREAS, the major municipal facilities have management agreements with
10 provisions for capital reserve accounts for capital equipment purchase, capital
11 renovations and capital improvements; and

12
13 WHEREAS, due to the aging of the facility at the Egan Center ongoing repairs are
14 needed to allow for improvements, code changes and changes in technology.
15 Currently the sound system needs to be replaced to enhance events and life safety
16 issues at the facility; and

17
18 WHEREAS, the estimated cost for materials and installation for a new sound system
19 could be up to Three Hundred Thousand Dollars (\$300,000); and

20
21 WHEREAS, prior appropriated funds set aside for emergency repairs have been
22 greatly depleted and need to be replenished where funds might be needed at a
23 moment's notice; and

24
25 WHEREAS, these funds will cover emergency repairs in an amount not to exceed
26 One Hundred Thousand Dollars (\$100,000); and

27
28 WHEREAS, there have been sufficient unappropriated Capital Reserve Account
29 revenues collected to fund the proposed repairs and replacement work to be
30 performed at the Egan Center; now, therefore,

31
32 **THE ANCHORAGE ASSEMBLY RESOLVES:**


33
34 **Section 1.** The sum of Four Hundred Thousand Dollars (\$400,000) is hereby
35 appropriated from the Egan Center Capital Reserve Account within the Areawide
36 General Capital Improvement Program Fund (Fund 401) for the proposed repairs and
37 replacement work to be performed at the Egan Center in the Office of Municipal
38 Manager.
39

1
2 **Section 2.** This resolution shall be effective immediately upon passage and
3 approval by the Assembly.

4
5 PASSED AND APPROVED by the Anchorage Assembly this 12th day of
6 April, 2011.

7
8
9
10 
11 _____
12 Chair of the Assembly

13 ATTEST:

14
15 
16 _____
17 Municipal Clerk

18 **Department of Appropriation:**
19 Office the Municipal Manager \$400,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 202-2011

Meeting Date: March 29, 2011

1 **From: MAYOR**

2
3 **Subject: A RESOLUTION APPROPRIATING FOUR HUNDRED THOUSAND**
4 **DOLLARS (\$400,000) OF EGAN CENTER CAPITAL RESERVE**
5 **ACCOUNT REVENUES WITHIN THE AREAWIDE GENERAL**
6 **CAPITAL IMPROVEMENT PROGRAM FUND (FUND 401) FOR**
7 **FACILITY IMPROVEMENTS AT THE WILLIAM A. EGAN CIVIC AND**
8 **CONVENTION CENTER (EGAN CENTER) IN THE OFFICE OF THE**
9 **MUNICIPAL MANAGER.**

10
11 Management agreements for each of the major municipal facilities provide for a
12 percentage of operating revenues to be deposited in reserve accounts established
13 within the Areawide General CIP Fund 401 to: (1) replace equipment that is lost,
14 destroyed, or otherwise rendered unusable during the normal course of operations;
15 (2) pay the cost for planned future renovations or improvements; or (3) repair
16 damages or losses caused by catastrophic occurrences.

17
18 Due to the aging of the Egan Center, ongoing repairs are needed for improvements,
19 code changes and advances in technology. Currently, the sound system is in much
20 need of replacement. Several components of the current system are unusable and do
21 not meet the needs of the users. This same sound system is also used as the public
22 address system for the facility operators to relay messages to all participants in the
23 building. Cost to replace the sound system is estimated to be up to Three Hundred
24 Thousand Dollars (\$300,000).

25
26 Historically, funds have been appropriated to allow for emergency repairs when
27 necessary. Most of these emergency funds in recent years have been utilized. The
28 requested amount for emergency repairs is One Hundred Thousand Dollars
29 (\$100,000).

30
31 There have been sufficient Capital Reserve Account revenues collected to fund the
32 proposed work for the Egan Center.

33
34 Budgetary detail is as follows:

35
36 **Revenues:**

Account	Description	Amount
401-1623-9672-BP2011	Prior Year Expense Recovery	\$400,000

37
38
39
40

1 **Expenses:**
 2 Account Description Amount
 3 401-1623-5202-BP2011 Building Improvement >\$49,999 \$300,000
 4 401-1623-5602-BP2011 Building Improvement <\$50,000 \$100,000
 5 Total: \$400,000
 6

7 The Maintenance & Operations Department, Facility Manager and the Office of the
 8 Municipal Manager, recommend this appropriation for the above mentioned project.
 9

10 **THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION**
 11 **APPROPRIATING FOUR HUNDRED THOUSAND DOLLARS (\$400,000) OF EGAN**
 12 **CENTER CAPITAL RESERVE ACCOUNT REVENUES WITHIN THE AREAWIDE**
 13 **GENERAL CAPITAL IMPROVEMENT PROGRAM FUND (FUND 401) FOR**
 14 **FACILITY IMPROVEMENTS AT THE WILLIAM A. EGAN CIVIC AND CONVENTION**
 15 **CENTER (EGAN CENTER) IN THE OFFICE OF THE MUNICIPAL MANAGER.**
 16

17 Prepared by: Debra Fitzgerald, Office of the Municipal Manager
 18 Approved: George J. Vakalis, Municipal Manager
 19 Fund certification: Lucinda Mahoney, CFO
 20 401-1623-9672-162300-BP1998-\$400,000
 21 (Egan Center Capital Reserve Account)
 22 Concur: George J. Vakalis, Municipal Manager
 23 Respectfully submitted: Daniel A. Sullivan, Mayor
 24

Content ID: 010038

Type: AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING FOUR HUNDRED THOUSAND DOLLARS (\$400,000) OF EGAN CENTER CAPITAL RESERVE ACCOUNT REVENUES

Title: WITHIN THE AREAWIDE GENERAL CAPITAL IMPROVEMENT PROGRAM FUND (FUND 401) FOR FACILITY IMPROVEMENTS AT THE WILLIAM A. EGAN CIVIC AND CONVENTION CENTER (EGAN CENTER) IN THE OFFICE OF THE MUNICIPAL MANAGER.

Author: maglaquijp

Initiating Dept: MMStaff

Date Prepared: 3/23/11 11:02 AM

Assembly Meeting Date: 3/29/11

Public Hearing Date: 4/12/11

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	3/25/11 11:02 AM	Exit	Joy Maglaqui	Public	010038
MuniManager_SubWorkflow	3/25/11 11:02 AM	Approve	Joy Maglaqui	Public	010038
MuniManager_SubWorkflow	3/25/11 11:01 AM	Checkin	Joy Maglaqui	Public	010038
Finance_SubWorkflow	3/25/11 10:47 AM	Approve	Nina Pruitt	Public	010038
OMB_SubWorkflow	3/24/11 1:49 PM	Approve	Cheryl Frasca	Public	010038
MMStaff_SubWorkflow	3/24/11 11:51 AM	Approve	Joy Maglaqui	Public	010038
FundsAppropWorkflow	3/24/11 11:45 AM	Checkin	Debra Fitzgerald	Public	010038
OMB_SubWorkflow	3/24/11 11:25 AM	Reject	Cheryl Frasca	Public	010038
MMStaff_SubWorkflow	3/24/11 8:50 AM	Approve	Joy Maglaqui	Public	010038
FundsAppropWorkflow	3/23/11 4:01 PM	Checkin	Debra Fitzgerald	Public	010038
Finance_SubWorkflow	3/23/11 3:40 PM	Reject	Nina Pruitt	Public	010038
OMB_SubWorkflow	3/23/11 1:13 PM	Approve	Cheryl Frasca	Public	010038
MMStaff_SubWorkflow	3/23/11 11:41 AM	Approve	Joy Maglaqui	Public	010038
FundsAppropWorkflow	3/23/11 11:40 AM	Checkin	Debra Fitzgerald	Public	010038
MMStaff_SubWorkflow	3/23/11 11:34 AM	Reject	Joy Maglaqui	Public	010038
FundsAppropWorkflow	3/23/11 11:03 AM	Checkin	Debra Fitzgerald	Public	010038

Adendum -

CONSENT AGENDA - INTRODUCTION