ANCHORAGE, ALASKA
AR No. 2019-337, As Amended

A RESOLUTION ADOPTING THE 2020-2025 GENERAL GOVERNMENT CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Mayor has presented a recommended 2020-2025 General Government Capital Improvement Program (CIP) for the Municipality of Anchorage to the Assembly in accordance with Article XIII, Section 13.02 of the Municipal Charter; and

WHEREAS, the Assembly reviewed the 2020-2025 General Government CIP as presented; and

WHEREAS, a duly advertised public hearing was held in accordance with Article XIII, Section 13.02 of the Municipal Charter; now, therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. The 2020-2025 General Government Capital Improvement Program, is hereby adopted as by AO 2019-118, As Amended.

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

PASSED AND APPROVED by the Anchorage Assembly this 19th day of November, 2019.

Chair of the Assembly

ATTEST:

Municipal Clerk
MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM
AM No. 622 - 2019

Meeting Date: October 8, 2019

From: MAYOR

Subject: A RESOLUTION ADOPTING THE 2020-2025 GENERAL GOVERNMENT CAPITAL IMPROVEMENT PROGRAM


THE ADMINISTRATION RECOMMENDS APPROVAL.

Prepared by: Lance Wilber, Director, OMB
Concur: Alexander Slivka, CFO
Concur: William D. Falsey, Municipal Manager
Respectfully submitted: Ethan A. Berkowitz, Mayor
FROM: MAYOR


This AIM transmits Planning and Zoning Commission Resolution No. 2019-022, which provides the Commission’s findings and recommendation of its review of the proposed General Government 2020 Capital Improvement Budget and the proposed 2020-2025 Capital Improvement Program (PZC Case No. 2019-0121).

Prepared by: Carol C. Wong, Long-Range Planning Manager
Planning Department

Approved by: Michelle J. McNulty, Planning Director
Concur: Christopher M. Schutte, Director
Office of Economic & Community Development
Concur: William D. Falsey, Municipal Manager
Respectfully submitted: Ethan A. Berkowitz, Mayor

Attachment: Planning and Zoning Commission Resolution No. 2019-022
MUNICIPALITY OF ANCHORAGE
PLANNING AND ZONING COMMISSION RESOLUTION NO. 2019-022

A RESOLUTION RECOMMENDING APPROVAL TO THE ANCHORAGE ASSEMBLY OF
THE GENERAL GOVERNMENT 2020 PROPOSED CAPITAL IMPROVEMENT BUDGET
(CIB) AND 2020-2025 PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP).

(Case No. 2019-0121)

WHEREAS, Anchorage Municipal Code section 21.02.080C.2. states that the
planning and zoning commission shall “review and make recommendations to the
assembly and school board regarding the annual capital improvement program of the
municipality and school district”; and

WHEREAS, the Municipality of Anchorage, Office of Management and Budget
(OMB), has prepared its annual General Government FY 2020 Capital Improvement
Budget (CIB) and six-year FY 2020-2025 Capital Improvement Program (CIP); and

WHEREAS, the Capital Improvement Budget identifies projects and funding
sources for the upcoming fiscal year, and the Capital Improvement Program has a
longer-term outlook that identifies projects for the next six years, including the
upcoming fiscal year; and

WHEREAS, capital improvement programming is an integral planning and
budgeting process affecting land use development and the provision of public services.

NOW, THEREFORE, BE IT RESOLVED by the Anchorage Planning and Zoning
Commission that:

A. The Commission makes the following findings of fact:

1. Several of the park projects are supported by park master plans
   that the Planning and Zoning Commission has reviewed in the last
   few years.

2. A majority of the CIB/CIP projects are related to maintenance and
   improvements to existing facilities as a status quo.

3. The CIB/CIP includes new projects identified within master plans
   that have been recently approved and the reinvestment focus areas.

4. The 2020 Proposed Capital Improvement Budget and 2020-2025
   Proposed Capital Improvement Plan implements adopted district
   and neighborhood plans for Downtown, Government Hill, East
   Anchorage, Fairview, Mountain View, and West Anchorage, as well
   as the Anchorage 2040 Land Use Plan.

5. The 2020 Proposed Capital Improvement Budget and 2020-2025
   Proposed Capital Improvement Plan is fiscally constrained and
   reflects the realities of the state budget.
6. The 2020 Proposed Capital Improvement Budget and 2020-2025 Proposed Capital Improvement Plan will assist the Municipality in moving forward with several projects to address fire safety and response, the need for police patrol vehicles, drainage and stormwater management and improvements, parks and trails improvements, street lighting and pedestrian safety improvements, facility replacements or upgrades to promote cultural and tourism opportunities, and providing for our most vulnerable seniors and children.


PASSED AND APPROVED by the Anchorage Planning and Zoning Commission on the 14th day of October, 2019.

ADOPTED by the Anchorage Planning and Zoning Commission this 4th day of November, 2019.

Michelle J. McNulty, AICP
Secretary

Danielle Bailey
Chair

(2019-0121)
MUNICIPALITY OF ANCHORAGE

ASSEMBLY INFORMATION MEMORANDUM

Municipal Clerk's Office
Accepted

Date: November 19, 2019
Meeting Date: November 19, 2019

From: MAYOR


Attached is a resolution from the Municipal Budget Advisory Commission recommending the Assembly support:

1) The proposed 2020 General Government Operating Budget,
2) The 2020 Capital Improvement Budget and 2020-2025 Capital Improvement Program.

The resolution was discussed at the regular meeting of the commission on November 7, 2019.

Prepared by: Lance Wilber, Director, OMB
Concur: William D. Falsey, Municipal Manager
Respectfully submitted: Ethan A. Berkowitz, Mayor
The Municipal Budget Advisory Commission (BAC) is responsible to provide the assembly, the mayor, the school board and the superintendent of schools well-informed advice as to budgets and budgeting process, 4.50.030.

**Whereas;** the BAC has been provided information, offered presentations, and reviewed the proposed 2020 budgets (General Government, Capital and Utility & Enterprises) by the Office of Management and Budget, and

**Whereas;** The BAC recognizes the budgetary challenges as illustrated in the Proposed 2020 General Government Operating Budget, and

**Whereas;** The BAC understands the impact and recognizes the significant reductions in state resources available that are resulting in cost shifting of local resources to otherwise state supported services. Concurrently, the drastic reduction in capital investment over the past 5 years has resulted in increased strain on our local capital program to keep up with local community infrastructure needs, and

**Whereas;** The BAC supports the proposed budget which continues to prioritize public safety, to which approximately 40% of the total budget is allocated, supporting programs that focus on addressing homelessness in our community while maintaining basic support services in other departments, and

**Whereas;** The BAC concurs with the proposed budget to fully fund police and fire attrition academies, the additional resources to police non-sworn and patrols as well as the homeless camp clean-up programs as a continuation of efforts to maintain service levels, response time and overall enhancement of public safety, and

**Whereas;** The BAC is aware the Fire Department is challenged in being able to meet its 2019 budget related to Overtime and Leave Cash-In. For the Proposed 2020 Budget, the BAC recommends that no change be made to the Fire Department budget until after January 2020 when leave cash-in projections are updated and all measures have been taken at the department level to limit overtime within management’s authority and the confines of the labor contract, and

**Whereas;** The BAC has considered the proposed 2020 capital projects specifically related to the 2020 bonds and supports the proposed amount as the capital investments required to maintain and improve our infrastructure, and

**Whereas;** The BAC has reviewed the proposed operating and capital budgets for the Utilities and Enterprise departments and would support the proposed tariff adjustments for the Port of Alaska as recommended by Port Commission on October 23rd.

**Whereas;** The BAC is apprised of information related to the sale of ML&P. Of particular interest to the BAC is the plan for the proceeds assuming the sale of ML&P. The BAC supports the proposed 2020 budgets as submitted which recommends any proceeds from the sale, following payments of debts, are initially planned to be placed into the Municipal Trust as part of the proposed budgets. The BAC further recommends the Administration and Assembly to revisit the matter for budgeting purposes after the sale transaction is complete and then after more information about the benefits of depositing into the trust an/or possibly paying down other municipal debt has been made available, and

**Now Therefore Be it Resolved:**

1) That the BAC recommends the Assembly support the proposed 2020 General Government Operating Budget.
2) That the BAC recommends supporting proposed 2020 Capital Improvement Budget and 2020-2025 Capital Improvement Program.
3) That the BAC recommends support for the Proposed 2020 Utility & Enterprise Operating and Capital Budgets and that any action approved by the Assembly related to the Port of Alaska be reflected in a revised 2020 budget as approved and if given an opportunity would support review and offering recommendation on the ML&P sale proceeds after the transaction is completed.
Passed and approved on this date: 11/14/19

Nolan Klouda

Budget Advisory Commission, Chair