

Assembly Documents

Submitted by: Chair of the Assembly at the Request of the Mayor
 Prepared by: Office of Management and Budget
 For reading: October 7, 2014

CLERK'S OFFICE

ANCHORAGE, ALASKA

APPROVED

AO No. 2014-119

Date: 11-26-14

1 AN ORDINANCE ADOPTING AND APPROPRIATING FUNDS FOR THE 2015
 2 MUNICIPAL UTILITIES/ENTERPRISE ACTIVITIES OPERATING BUDGETS AND THE
 3 2015 MUNICIPAL UTILITIES/ENTERPRISE ACTIVITIES CAPITAL BUDGETS.

4 WHEREAS, the Mayor has presented a recommended 2015 Municipal Utilities/Enterprise
 5 Activities Operating Budgets and Capital Improvement Budgets for the Municipality of
 6 Anchorage to the Assembly in accordance with Article XIII of the Municipal Charter; and
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8 WHEREAS, the Assembly reviewed the budgets as presented; and
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10 WHEREAS, on November 5 and November 18, 2014 duly advertised public hearings
 11 were held in accordance with Article XIII, Section 13.04 of the Municipal Charter; and
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13 WHEREAS, the Utilities' Operating Budget for 2015 and the Utilities Capital Budget for
 14 2015 are now ready for adoption and appropriation of funds in accordance with Charter
 15 Section 13.05; now, therefore,
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17 THE ANCHORAGE ASSEMBLY ORDAINS:
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19 **Section 1.** The 2015 Municipal Utilities/Enterprise Activities Operating Budget and the
 20 2015 Municipal Utilities/Enterprise Activities Capital Improvement Budget are hereby
 21 adopted.
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23 **Section 2.** The amounts set forth for the 2015 Municipal Utilities/Enterprise Activities
 24 Operating Budget for the following Municipal Utilities/Enterprise activities are hereby
 25 appropriated for the 2015 fiscal year:
 26

Fund	Utility/Enterprise Activity	Proposed Budgets
530	Municipal Light & Power	\$126,899,170
540	Anchorage Water Utility	40,754,511
550	Anchorage Wastewater Utility	37,480,660
560	Solid Waste Refuse Collections	8,392,992
562	Solid Waste Disposal	15,185,823
570	Port of Anchorage	10,027,924
580	Merrill Field	1,596,395
	Utility/Enterprise Activities Operating Funds	\$240,337,475

37 **Section 3.** The amounts set forth for the 2015 Municipal Utilities/Enterprise Activities
 38 Capital Improvement Budget for the following municipal utilities/enterprise activities are
 39 hereby appropriated for the 2015 fiscal year:

Fund	Utility/Enterprise Activity	Proposed Budget
531	Municipal Light & Power	\$ 57,709,000
541	Anchorage Water Utility	31,700,000
551	Anchorage Wastewater Utility	33,345,000
561	Solid Waste Refuse Collections	1,047,000
563	Solid Waste Disposal	3,580,000
571	Port of Anchorage	354,120,000
581	Merrill Field	3,640,000
Utility/Enterprise Activities Operating Funds		\$485,141,000

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12 **Section 4.** This ordinance shall take effect immediately upon passage and approval by
13 the Assembly.

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15 PASSED AND APPROVED by the Anchorage Assembly this 26th day of
16 November, 2014.

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Chair of the Assembly

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ATTEST:

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Municipal Clerk

MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM

AM No. 554-2014

Meeting Date: October 7, 2014

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From: MAYOR

**Subject: AN ORDINANCE ADOPTING AND APPROPRIATING FUNDS FOR
THE 2015 MUNICIPAL UTILITIES/ENTERPRISE ACTIVITIES
OPERATING BUDGETS AND THE 2015 MUNICIPAL
UTILITIES/ENTERPRISE ACTIVITIES CAPITAL BUDGETS**

The accompanying Assembly Ordinance appropriates the Municipal
Utilities/Enterprise Activities 2015 Operating and the 2015 Municipal
Utilities/Enterprise Activities Capital Budgets.

THE ADMINISTRATION RECOMMENDS APPROVAL.

Prepared by: Office of Management and Budget
Concur: Katherine Giard, CFO
Concur: Dennis A. Wheeler, Municipal Attorney
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor

Submitted by: Chair of the Assembly at the Request of the Mayor
Prepared by: Office of Management and Budget
For reading: October 7, 2014

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

AR No. 2014-250

Date:

11-26-14

A RESOLUTION APPROVING THE 2015-2020 MUNICIPAL UTILITIES/ENTERPRISE ACTIVITIES CAPITAL IMPROVEMENT PROGRAMS.

WHEREAS, the Mayor has presented the 2015-2020 Municipal Utilities/Enterprise Activities Capital Improvement Programs (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 2015-2020 Municipal Utilities/Enterprise Activities CIPs submitted by the Mayor; and

WHEREAS, on November 5, and November 18, 2014 duly advertised public hearings were held on the 2015-2020 Municipal Utilities/Enterprise Activities CIPs; now, therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. The 2015-2020 Municipal Utilities/Enterprise Activities CIPs, as summarized on the attached, are hereby approved.

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

PASSED AND APPROVED by the Anchorage Assembly this 26th day of November, 2014.



Chair of the Assembly

ATTEST:



Municipal Clerk

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

AM No. 558-2014

Meeting Date: October 7, 2014

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From: MAYOR

Subject: A RESOLUTION APPROVING THE 2015-2020 MUNICIPAL UTILITIES/ENTERPRISE ACTIVITIES CAPITAL IMPROVEMENT PROGRAMS

The accompanying Assembly Resolution approves the Municipal Utilities/Enterprise Activities 2015-2020 Capital Improvement Programs.

THE ADMINISTRATION RECOMMENDS APPROVAL.

Prepared by: Office of Management and Budget
Concur: Katherine Giard, CFO
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor

Municipal Utilities
Municipality of Anchorage
2015-2020 Capital Improvement Programs
(000)'s

Municipal Utility	2015	2016	2017	2018	2019	2020	Total
Water Utility - AWWU	31,700	32,226	33,080	32,218	33,000	34,000	\$ 196,224
Wastewater Utility - AWWU	33,345	34,200	35,150	36,000	37,000	38,000	\$ 213,695
Merrill Field	3,640	2,000	1,000	1,000	1,000	1,000	\$ 9,640
Municipal Light & Power	57,709	39,759	30,490	37,631	19,887	23,824	\$ 209,300
Port of Anchorage	354,120	4,500	3,000	3,000	3,000	3,000	\$ 370,620
Refuse Collections - Solid Waste	1,047	2,345	1,767	1,048	1,201	1,379	\$ 8,787
Disposal Utility - Solid Waste	3,580	7,917	2,305	11,927	2,140	2,790	\$ 30,659
Total	\$ 485,141	\$ 122,947	\$ 106,792	\$ 122,824	\$ 97,228	\$ 103,993	\$ 1,038,925

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

Prepared by: Office of Management and Budget

For reading: October 7, 2014

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

Date: 11-26-14 AO No. 2014-120

1 AN ORDINANCE ADOPTING AND APPROPRIATING FUNDS FOR THE 2015
2 OPERATING AND CAPITAL BUDGET OF ANCHORAGE COMMUNITY
3 DEVELOPMENT AUTHORITY.

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5 WHEREAS, the Anchorage Assembly approved Assembly Ordinance 2004-181(S) as
6 amended on January 18, 2005 establishing the Anchorage Community Development
7 Authority (ACDA); and

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9 WHEREAS, ACDA is an instrument of the Municipality of Anchorage, but exists
10 independently of and separate from the Municipality; and

11
12 WHEREAS, the 2015 operating and capital budgets for ACDA have been reviewed
13 and approved by the Anchorage Community Development Authority Board; now,
14 therefore,

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16 THE ANCHORAGE ASSEMBLY ORDAINS:

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18 **Section 1.** The fiscal year 2015 Operating and Capital Improvement Budgets of the
19 Anchorage Community Development Authority are hereby adopted.

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21 **Section 2.** The 2015 Operating Budget appropriation for ACDA is \$8,929,111.

22
23 **Section 3.** The 2015 Capital Improvement Budget appropriation for ACDA is
24 \$2,858,604.

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26 **Section 4.** This ordinance shall be effective immediately upon passage and
27 approval by the Assembly.

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29 PASSED AND APPROVED by the Anchorage Assembly this 26th day of
30 November, 2014.

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34 Chair of the Assembly

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36 ATTEST:

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Municipal Clerk

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

AM No. 555-2014

Meeting Date: October 7, 2014

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From: MAYOR

**Subject: AN ORDINANCE ADOPTING AND APPROPRIATING FUNDS FOR
THE 2015 OPERATING AND CAPITAL BUDGET OF ANCHORAGE
COMMUNITY DEVELOPMENT AUTHORITY**

The Anchorage Assembly adopted Anchorage Ordinance 2004-181(S) as amended, on January 18, 2005, establishing the Anchorage Community Development Authority (ACDA). The ACDA expanded the role of the former Anchorage Parking Authority into a development and parking authority, with parking operations now a unit within ACDA.

The 2015 operating and capital budgets for the ACDA were reviewed and approved by the Anchorage Community Development Authority Board.

THE ADMINISTRATION RECOMMENDS APPROVAL.

Prepared by: Office of Management and Budget
Concur: Kate Giard, CFO
Concur: Dennis A. Wheeler, Municipal Attorney
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor

**Anchorage Community Development Authority
2015 Capital Improvement Budget**

Project	Amount
Tenant Improvements Leased Spaces	20,000
General Development - various projects	150,000
5th Ave Garage elevator upgrades	575,000
Utility Equipment for Maintenance Dept	10,000
Mobile License Plate Recognition	40,000
Closed Circuit TV System	37,000
Element Conversion	121,000
Garage structural improvements	1,750,000
Electronic Key unified system	30,000
Grant Payback	125,604
Total Capital Expenses	2,858,604