

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Office of Community Planning &
Development
For reading: February 16, 2010

CLERK'S OFFICE
APPROVED

Date: 3-2-10 ANCHORAGE, ALASKA
AR No. 2010-49

1 **A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING**
2 **TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FROM THE BEN**
3 **BOEKE ICE ARENA CAPITAL RESERVE ACCOUNT (FUND 461) FOR CAPITAL**
4 **IMPROVEMENTS AT THE BEN BOEKE ICE ARENA IN THE OFFICE OF**
5 **COMMUNITY PLANNING AND DEVELOPMENT.**
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8 WHEREAS, the Major Municipal Facilities have management agreements with
9 provisions for capital reserve accounts for capital equipment purchases, capital
10 renovations and capital improvements; and
11

12 WHEREAS, the Ben Boeke Ice Arena began operations in 1974 with an additional
13 rink added in 1979, now needs updating to allow the building to continue to be used
14 in providing a quality ice-skating facility for its users; and
15

16 WHEREAS, there has been sufficient Capital Reserve Account revenues collected
17 to fund the proposed 2010 Major Facility Capital Reserve Account for capital
18 improvements; now, therefore,
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20 **THE ANCHORAGE ASSEMBLY RESOLVES:**
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22 **Section 1.** The sum of Two Hundred Fifty Thousand Dollars (\$250,000) is hereby
23 appropriated from the Ben Boeke Ice Arena Capital Reserve Account (Fund 461) for
24 the capital improvements at the Ben Boeke Ice Arena in the Office of Community
25 Planning & Development.
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27 **Section 2.** This resolution shall be effective immediately upon passage and
28 approval by the Assembly.
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30 PASSED AND APPROVED by the Anchorage Assembly this 2nd day of
31 March, 2010.
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36 Chair of the Assembly

36 ATTEST:

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39 Municipal Clerk
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41 **Department of Appropriation:**
42 Office of Community Planning & Development \$250,000.00

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 93-2010

Meeting Date: February 16, 2010

1 **From: MAYOR**

2
3 **Subject: A RESOLUTION APPROPRIATING TWO HUNDRED FIFTY**
4 **THOUSAND DOLLARS (\$250,000) FROM THE BEN BOEKE ICE**
5 **ARENA CAPITAL RESERVE ACCOUNT (FUND 461) FOR CAPITAL**
6 **IMPROVEMENTS AT THE BEN BOEKE ICE ARENA IN THE**
7 **OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT.**
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10 Management agreements for each of the Major Municipal Facilities, to include the
11 Ben Boeke Ice Arena, provide for a percentage of gross revenues to be deposited
12 into a reserve account established within Anchorage Parks & Rec SA CIP Fund 461
13 to: (1) replace equipment that is lost, destroyed, or otherwise rendered unusable
14 during the normal course of operations; (2) pay the cost for planned future
15 renovations or improvements; or (3) repair damages or losses caused by
16 catastrophic occurrences.

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18 The Ben Boeke Ice Arena, began operations in 1974 with an additional ice rink
19 added in 1979, now needs updating to allow the building to continue to be used in
20 providing a quality ice-skating facility for its users. Major upgrading of both the wet
21 and dry locker rooms, Rink 1 restrooms on the second level and the air handling
22 system above Rink 2 are planned in 2010. Anticipated cost for these renovations is
23 estimated to be \$500,000. Unused appropriations from 2007/2008 will be used for
24 the balance of funding.

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26 The Facility Manager, working with the Maintenance & Operations Department and
27 the Office of Community Planning & Development recommends this appropriation
28 for the above mentioned projects.
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30 **Revenue:**

31 <u>Account Number</u>	<u>Description</u>	<u>Amount</u>
32 461-1625-9534-162517-BP2010	Contracted Services	\$250,000

34 **Expenses:**

35 <u>Account Number</u>	<u>Description</u>	<u>Amount</u>
36 461-1625-5202-162517-BP2010	Bldg. Improvements >\$49,999	\$250,000

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1 **THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION**
2 **APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)**
3 **FROM THE BEN BOEKE ICE ARENA CAPITAL RESERVE ACCOUNT (FUND**
4 **461) FOR CAPITAL IMPROVEMENTS AT THE BEN BOEKE ICE ARENA IN THE**
5 **OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT.**

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7 Prepared by: Debra Fitzgerald, Office of Community Planning &
8 Development

9 Approved by: Greg Jones, Executive Director, Office of Community
10 Planning & Development

11 Fund certification: Lucinda Mahoney, CFO
12 461-1625-9534-162500-BP1998 \$250,000
13 (Ben Boeke Ice Arena Capital Reserve Account)

14 Concur: George J. Vakalis, Municipal Manager

15 Respectfully submitted: Daniel A. Sullivan, Mayor
16

Content ID: 008664**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FROM THE BEN

Title: BOEKE ICE ARENA CAPITAL RESERVE ACCOUNT (FUND 461) FOR CAPITAL IMPROVEMENTS AT THE BEN BOEKE ICE ARENA IN THE OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT.**Author:** maglaquijp**Initiating Dept:** OCPD**Date Prepared:** 1/28/10 4:36 PM**Assembly Meeting Date:** 2/16/10**Date:****Public****Hearing Date:** 3/2/10**Date:**

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	2/5/10 10:26 AM	Exit	Joy Maglaqui	Public	008664
MuniManager_SubWorkflow	2/5/10 10:26 AM	Approve	Joy Maglaqui	Public	008664
MuniManager_SubWorkflow	2/5/10 10:25 AM	Checkin	Joy Maglaqui	Public	008664
Finance_SubWorkflow	2/4/10 2:59 PM	Approve	Lucinda Mahoney	Public	008664
OMB_SubWorkflow	2/1/10 3:47 PM	Approve	Cheryl Frasca	Public	008664
OCPD_SubWorkflow	2/1/10 3:25 PM	Approve	Tawny Klebesadel	Public	008664
FundsAppropWorkflow	2/1/10 2:43 PM	Checkin	Debra Fitzgerald	Public	008664
OMB_SubWorkflow	2/1/10 1:00 PM	Reject	Cheryl Frasca	Public	008664
OCPD_SubWorkflow	1/29/10 10:45 AM	Approve	Tawny Klebesadel	Public	008664
FundsAppropWorkflow	1/28/10 4:38 PM	Checkin	Debra Fitzgerald	Public	008664