

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Project Management &
Engineering Department
For Reading: June 22, 2010

CLERK'S OFFICE

APPROVED

Date:

7-13-10

ANCHORAGE, ALASKA
AR No. 2010-185

1 A RESOLUTION APPROPRIATING TWO HUNDRED NINETY-EIGHT THOUSAND
2 SEVEN HUNDRED FOUR DOLLARS (\$298,704) OF REVENUE FROM THE ALASKA
3 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) TO THE
4 STATE CATEGORICAL GRANT FUND (231) TO THE PROJECT MANAGEMENT &
5 ENGINEERING DEPARTMENT (PM&E) FOR NATIONAL POLLUTANT DISCHARGE
6 ELIMINATION SYSTEM (NPDES) PERMIT SERVICES PROVIDED IN 2010.
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8
9 THE ANCHORAGE ASSEMBLY RESOLVES:

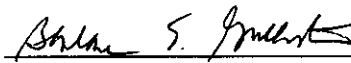
10
11 **Section 1.** To appropriate the sum of TWO HUNDRED NINETY-EIGHT THOUSAND
12 SEVEN HUNDRED FOUR DOLLARS (\$298,704) of revenue from DOT&PF to PM&E to
13 provide the monitoring, public information, mapping and reporting services required in
14 the 2010 NPDES program that are common to both the State and Municipal systems.
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16 **Section 2.** This resolution shall take effect immediately upon passage and approval by
17 the Anchorage Assembly.
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19
20 PASSED AND APPROVED by the Anchorage Assembly this 13th day of
21 July, 2010.
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24 
25 Chair of the Assembly
26

27 ATTEST:

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31 Municipal Clerk
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33 **Department of Appropriation:**

34 Project Management & Engineering

\$298,704



**MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM**

No. AM 365-2010

Meeting Date: June 22, 2010

FROM: MAYOR

SUBJECT: A RESOLUTION APPROPRIATING TWO HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED FOUR DOLLARS (\$298,704) OF REVENUE FROM THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES (DOT&PF) TO THE STATE CATEGORICAL GRANT FUND (231) TO THE PROJECT MANAGEMENT & ENGINEERING DEPARTMENT (PM&E) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT SERVICES PROVIDED IN 2010.

PM&E and DOT&PF are co-permittees of NPDES Permit No. AKS05255-8. DOT&PF, through an intergovernmental agreement, will pay PM&E TWO HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED FOUR DOLLARS (\$298,704) to provide the monitoring, public information, mapping and reporting services required in the 2010 NPDES program that are common to both the State and Municipal systems (EXHIBIT A).

The accounting detail is as follows:

REVENUE ACCOUNT

Account Number	Account Name	Amount
231.7271G.9398.M05W47.BP2010	State Rev-Pass Thru	\$298,704

EXPENDITURE ACCOUNT

Account Number	Account Name	Amount
231.7271G.3101.M05W47.BP2010	Professional Services	\$183,353
231.7271G.1101.M05W47.BP2010	Labor	100,000
231.7271G.6022.M05W47.BP2010	Clerk	19
231.7271G.6061.M05W47.BP2010	Office of Equal Opportunity	138
231.7271G.6091.M05W47.BP2010	Office of Mgmt. and Budget	315
231.7271G.6095.M05W47.BP2010	Purchasing	1,998
231.7271G.6103.M05W47.BP2010	Financial Reporting	7,203
231.7271G.6105.M05W47.BP2010	Accounts Payable	864
231.7271G.6109.M05W47.BP2010	Cash Receipts	51
231.7271G.6110.M05W47.BP2010	PeopleSoft Support	2,320
231.7271G.6104.M05W47.BP2010	Payroll	397
231.7271G.6181.M05W47.BP2010	Employee Services	836
231.7271G.6198.M05W47.BP2010	Personnel Admin.	<u>1,210</u>
	TOTAL	\$298,704

1 **THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION**
2 **APPROPRIATING TWO HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED**
3 **FOUR DOLLARS (\$298,704) OF REVENUE FROM DOT&PF TO THE STATE**
4 **CATEGORICAL GRANT FUND (231) TO PM&E FOR NPDES PERMIT SERVICES**
5 **PROVIDED IN 2010.**

6
7 Prepared by: Robert J. Moore, Senior Accountant
8 Project Management & Engineering Department
9 Approved by: J.W. Hansen, Acting Director
10 Project Management & Engineering Department
11 Concur: Greg Jones, Executive Director
12 Office of Community Planning and Development
13 Fund Certification: Lucinda Mahoney, CFO
14 231.7271G.9398.M05W47.BP2010 \$298,704
15 (NPDES-State of Alaska Contribution)
16 Concur: George J. Vakalis, Municipal Manager
17 Respectfully Submitted: Daniel A. Sullivan, Mayor

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT FOR RESPONSIBILITY OF WATER QUALITY MANAGEMENT WITHIN THE MUNICIPALITY OF ANCHORAGE

This Agreement, effective November 1, 2008, is made between the State of Alaska, Department of Transportation and Public Facilities (hereinafter called the State) and the Municipality of Anchorage (hereinafter called the Municipality). The State and the Municipality are entering into this Agreement pursuant to Article III 3.01 of the Municipality of Anchorage Home Rule Charter and Article X 13 of the Alaska Constitution. Whereas Article III 3.01 of the Municipality of Anchorage Home Rule Charter and Article X 13 of the Alaska Constitution authorize intergovernmental agreements and whereas the State and the Municipality were co-applicants to the United States Environmental Protection Agency (hereinafter called the EPA) for a NPDES Municipal Storm Water Discharge Permit (hereinafter called the Permit) and intend to coordinate their efforts in compliance with the conditions of the Permit (see attached table for division of responsibilities), and whereas the State and the Municipality intend that this Agreement set forth efforts in compliance with the conditions of the Permit, the parties agree as follows:

1. Annual payments by the State to the Municipality under this Agreement are subject to appropriation by the Alaska State Legislature.
2. The State and Municipality shall continue to design and construct their respective storm water facilities.
3. The State and Municipality shall continue to operate and maintain their respective storm water facilities.
4. The State and Municipality shall comply with Permit conditions for design, construction, maintenance, and operation of their respective separate storm sewer system facilities.
5. Construction plans developed by the State and Municipality shall continue to be reviewed by the Alaska Department of Environmental Conservation.
6. The State and the Municipality shall continue to be responsible for the general storm water management (not including design, construction, maintenance, and operation) and monitoring programs required by the Permit for their respective separate storm sewer system facilities.
7. The State will furnish information and records including electronic files to the Municipality that are necessary to provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities and for preparation of the annual report to EPA.

8. The Municipality will furnish information and records including electronic files to the State that were used to provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities and to prepare the annual report to EPA.
9. The State shall pay the Municipality under the Agreement to provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities, and the Municipality shall provide said services. The Municipality shall also prepare and submit the annual report to EPA. The State shall pay the Municipality annually the amount of \$298,704 per year with annual payments being due by January 1 of each year.
10. If the State fails to pay the Municipality as required under this Agreement, the State shall provide the general storm water management and monitoring programs required under the Permit for the State separate storm sewer system facilities and prepare the annual report to EPA for said system.
11. The Municipality shall ensure that none of the funds paid under this Agreement will be used for the purpose of lobbying activities before the Alaska State Legislature.
12. The State and the Municipality shall review this intergovernmental agreement each year and renew this agreement in two years.

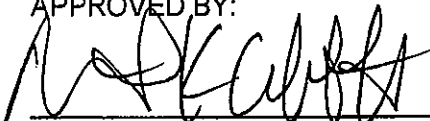
In witness whereof, the parties hereto have executed this agreement.

RECOMMENDED BY:




J.W. Hansen, Acting Director
Project Management & Engineering

APPROVED BY:



Michael K. Abbott, Municipal Manager
Municipality of Anchorage

APPROVED BY:



Regional Director
Central Region Transportation & Public Facilities
State of Alaska

Content ID: 008944**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING TWO HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED FOUR DOLLARS (\$298,704) OF REVENUE FROM THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) TO THE STATE CATEGORICAL GRANT FUND (231) TO THE PROJECT MANAGEMENT & ENGINEERING DEPARTMENT (PM&E) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT SERVICES PROVIDED IN 2010.

Title:**Author:** pruittns**Initiating Dept:** PME**Date Prepared:** 4/19/10 5:08 PM**Assembly Meeting Date:** 6/22/10**Public Hearing Date:** 7/13/10

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	6/10/10 3:57 PM	Exit	Nina Pruitt	Public	008944
MuniManager_SubWorkflow	6/10/10 3:57 PM	Approve	Nina Pruitt	Public	008944
Finance_SubWorkflow	6/1/10 1:39 PM	Checkin	Nina Pruitt	Public	008944
OMB_SubWorkflow	5/28/10 2:13 PM	Approve	Cheryl Frasca	Public	008944
OCPD_SubWorkflow	5/14/10 1:43 PM	Approve	Tawny Klebesadel	Public	008944
PME_SubWorkflow	5/14/10 1:38 PM	Approve	Jerry Hansen	Public	008944
FundsAppropWorkflow	5/14/10 10:34 AM	Checkin	Tish Millette	Public	008944
OCPD_SubWorkflow	5/12/10 2:37 PM	Reject	Tawny Klebesadel	Public	008944
PME_SubWorkflow	5/10/10 4:09 PM	Approve	Jerry Hansen	Public	008944
FundsAppropWorkflow	5/10/10 3:23 PM	Checkin	Tish Millette	Public	008944
OMB_SubWorkflow	5/10/10 9:57 AM	Reject	Cheryl Frasca	Public	008944
OCPD_SubWorkflow	5/7/10 2:58 PM	Approve	Tawny Klebesadel	Public	008944
PME_SubWorkflow	5/7/10 1:19 PM	Approve	Jerry Hansen	Public	008944
FundsAppropWorkflow	5/7/10 1:03 PM	Checkin	Tish Millette	Public	008944
Finance_SubWorkflow	5/7/10 10:01 AM	Reject	Nina Pruitt	Public	008944
OMB_SubWorkflow	4/29/10 3:19 PM	Approve	Cheryl Frasca	Public	008944
OCPD_SubWorkflow	4/27/10 10:29 AM	Approve	Tawny Klebesadel	Public	008944
PME_SubWorkflow	4/23/10 2:53 PM	Approve	Jerry Hansen	Public	008944
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FundsAppropWorkflow	4/20/10 2:23 PM	Checkin	Tish Millette	Public	008944
OCPD_SubWorkflow	4/20/10 11:30 AM	Reject	Susan Perry	Public	008944
PME_SubWorkflow	4/20/10 8:24 AM	Approve	Jerry Hansen	Public	008944
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