

See AO 2011-48(c)

Submitted by: ASSEMBLY CHAIR TRAINI
Assembly Member Starr
Prepared by: Assembly Counsel
For reading: March 29, 2011

ANCHORAGE, ALASKA
AO NO. 2011-48

1 AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY AMENDING
2 ANCHORAGE MUNICIPAL CODE SECTION 26.10.030, UTILITY RULES AND
3 PROCEDURES, TO PRESCRIBE MUNICIPAL UTILITY RULES AND PROCEDURES
4 APPLICABLE TO THE OPERATION AND MANAGEMENT OF THE MUNICIPAL LIGHT
5 AND POWER UTILITY.

6
7 WHEREAS Charter Section 16.01, Municipal utilities, provides that the Assembly
8 shall prescribe rules and procedures for the operation and management of municipal
9 utilities; and

10
11 WHEREAS, the Assembly finds it in the public interest to support diversification of
12 energy supply; now therefore,

13
14 THE ANCHORAGE ASSEMBLY ORDAINS:

15
16 **Section 1.** Anchorage Municipal Code section 26.10.030 is hereby implemented to read
17 as follows:

18
19 **26.10.030 Utility rules and procedures.**

20
21 A. *Diversification of energy supply: Upon direction of the Assembly by*
22 *resolution, the municipal utility shall use its best efforts in the negotiation of a*
23 *purchase power agreement that supports diversification of energy supply as*
24 *provided in the Assembly's direction. If the Assembly, in its sole discretion,*
25 *determines that the municipal utility has been unsuccessful in reaching a*
26 *timely agreement, the results of the negotiation shall be presented to the*
27 *Assembly. If the Assembly, in its sole discretion, finds that the public interest*
28 *would be served, the Chair shall appoint a negotiation committee chaired by*
29 *a member of the Assembly, to further explore and facilitate terms and*
30 *conditions of the proposed agreement, for approval by the Assembly. The*
31 *Assembly shall identify and weigh factors in the public interest when taking*
32 *action on a purchase power agreement that will diversify energy supply.*

33
34 **Charter reference—Assembly to prescribe municipal utility rules and procedures §16.01(c).**

35
36 **Section 2.** This ordinance shall become effective immediately upon passage and
37 approval by the Assembly.
38
39

1
2
3
4
5
6
7
8
9
10
11
12

PASSED AND APPROVED by the Anchorage Assembly this _____ day of _____, 2011.

Chair

ATTEST:

Municipal Clerk

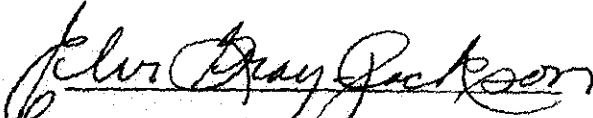
NOTICE OF RECONSIDERATION

I hereby file Notice of Reconsideration on the following:

Motion to postpone action on AO 2011-48 to April 26, 2011 taken at the April 12, 2011 meeting of the Anchorage Assembly

I voted on the prevailing side.

Dated this 13th day of April, 2011.



Elvi Gray-Jackson, Assembly Member

Seconded by:



M O A
2011 APR 13 PM 12:31
CLERK'S OFFICE



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

CLERK'S OFFICE

No. AM 235-2011

APPROVED

Date: 4-19-11

Meeting Date: April 19, 2011

1 **From:** Mayor

2
3 **Subject:** Proprietary Purchase of Computer Software Maintenance Support from
4 Environmental Systems Research Institute, Inc. (ESRI) for the Municipality of
5 Anchorage, Information Technology Department (\$89,300)
6
7

8 This proprietary purchase will renew a consolidated acquisition agreement with ESRI for
9 software maintenance support of ESRI software for various Municipal Departments (excluding
10 Anchorage Water & Wastewater Utility). ESRI software supports the Geographic Information
11 Systems software located in City Hall and various workstations located throughout the
12 Municipality. The annual maintenance support is only available from ESRI, the original
13 manufacturer.
14

15 This acquisition was approved by the Information Technology Steering Committee on February
16 15, 2011.
17

18 Based upon the above information and attached Department Memorandum, it is recommended
19 that the Assembly approve the proprietary purchase to renew the annual software maintenance
20 support agreement with ESRI for the period of April 18, 2011 through April 17, 2012, in an
21 amount not to exceed \$89,300.
22

23 **Recommended by:** Fred Kaltenbach, Purchasing Officer

24 **Fund Certification:** Lucinda Mahoney, CFO

25 607-1471-3612-147100-BP2011 - \$33,950.00

26 161-5504-3612-550400-BP2011 - \$ 1,200.00

27 101-1522-3612-152200-BP2011 - \$ 3,400.00

28 101-1531-3612-153100-BP2011 - \$ 1,300.00

29 101-1595-3612-159500-BP2011 - \$ 5,200.00

30 101-7320-3612-732000-BP2011 - \$ 2,000.00

31 101-7324-3612-732400-BP2011 - \$10,100.00

32 101-7331-3612-733100-BP2011 - \$ 1,800.00

33 141-7430-3612-743000-BP2011 - \$ 4,825.00

34 141-7470-3612-747000-BP2011 - \$ 1,200.00

35 101-7810-3612-781000-BP2011 - \$ 5,000.00

36 101-7850-3612-785000-BP2011 - \$ 500.00

37 101-7880-3612-788000-BP2011 - \$ 2,700.00

38 151-4832-3612-483200-BP2011 - \$ 5,800.00

39 101-3230-3612-323000-BP2011 - \$ 7,125.00

40 101-1351-3612-135100-BP2011 - \$ 500.00

41 221-1221-3612-122100-BP2011 - \$ 300.00

42 (All 2011 Operating)

43 231-619410G-3612-6194107-BP2010 - \$ 2,400.00

44 (2010 FTA Section 5303 Planning Assistance Operating Grant)

45 **Concur:** George J. Vakalis, Municipal Manager

46 **Respectfully submitted:** Daniel A. Sullivan, Mayor



Municipality of Anchorage

Information Technology Department

INFORMATION TECHNOLOGY
Your Service

MEMORANDUM

DATE: March 25, 2011

TO: Fred Kaltenbach, Purchasing Officer, Purchasing

THROUGH: *JA* Lance Ahern, Director, Information Technology

FROM: *AN* Doina Nica, Data Services Manager, Information Technology

SUBJECT: Sole-Source Proprietary Purchase Request with Environmental Systems Research Incorporated (ESRI) for Annual Software Maintenance - *Req. #22505*

This request is for the sole-source and proprietary purchase of annual software maintenance from Environmental Systems Research Incorporated (ESRI). The Information Technology Department (IT Department) supports, coordinates and manages all GIS activities within general government departments, as well as the Anchorage Police and Fire Departments. This includes managing and maintaining the annual software maintenance for ESRI Arc/Info GIS software and related products. This software is the primary tool used by GIS users and the maintenance provides the MOA with important software upgrades, technical support and training benefits. This annual maintenance is only available from ESRI.

All maintenance agreements with ESRI are co-terminus on April 17th, 2011. The renewal is valid from April 18, 2011 to April 17, 2012. The total for the one-year period is not to exceed \$89,300.00

A copy of the ESRI quote is attached (see Attachment 1). Departmental funding follows:

Information Technology Department 607-1471-3612-147100-BP2011	\$33,950.00	2011 Operating
Parks & Recreation 161-5504-3612-550400-BP2011	\$1,200.00	2011 Operating
Planning 101-1522-3612-152200-BP2011	\$3,400.00	2011 Operating
101-1531-3612-153100-BP2011	\$1,300.00	2011 Operating
101-1595-3612-159500-BP2011	\$5,200.00	2011 Operating
Project Management and Engineering 101-7320-3612-732000-BP2011-MISC-MISC-MISC	\$2,000.00	2011 Operating
101-7324-3612-732400-BP2011-MISC-MISC-MISC	\$10,100.00	2011 Operating
101-7331-3612-733100-BP2011-MISC-MISC-MISC	\$1,800.00	2011 Operating
Maintenance and Operations 141-7430-3612-743000-BP2011	\$4,825.00	2011 Operating
141-7470-3612-747000-BP2011	\$1,200.00	2011 Operating
Public Transportation 231-619410G-3612-619407-BP2010	\$2,400.00	2010 Grant

RECEIVED
 INFORMATION TECHNOLOGY
 MARCH 29 2011 10:35
 2011-03-29 10:35
 2011-03-29 10:35

Information Technology Department Memorandum

Traffic Department		
101-7810-3612-781000-BP2011	\$5,000.00	2011 Operating
101-7850-3612-785000-BP2011	\$500.00	2011 Operating
101-7880-3612-788000-BP2011	\$2,700.00	2011 Operating
 Anchorage Police Department		
151-4832-3612-483200-BP2011	\$5,800.00	2011 Operating
 Anchorage Fire Department		
101-3230-3612-323000-BP2011	\$7,125.00	2011 Operating
 Property Appraisal		
101-1351-3612-135100-BP2011	\$500.00	2011 Operating
 Real Estate Division		
221-1221-3612-1221000-BP2011	\$300.00	2011 Operating

Attachment
 Purchase Requisition
 ESRI Maintenance Quotation
 Departmental E-mails Fund Code Authorizations
 Department Allocation Spreadsheet
 IT Approval

Content ID: 010086**Type:** AM_CitingFunds - Citing Funds Memorandum

Proprietary Purchase of Computer Software Maintenance Support from

Title: Environmental Systems Research Institute, Inc. (ESRI) for the Municipality of Anchorage, Information Technology Department (\$89,300)**Author:** pruittns**Initiating Dept:** Purchasing**Description:** Pre-encumbered, PR #22505, \$89,300**Date Prepared:** 4/4/11 2:25 PM**Director Name:** Fred Kaltenbach**Assembly** 4/19/11**Meeting Date:**

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	4/8/11 10:41 AM	Exit	Joy Maglaqui	Public	010086
MuniManager_SubWorkflow	4/8/11 10:41 AM	Approve	Joy Maglaqui	Public	010086
Finance_SubWorkflow	4/7/11 12:05 PM	Approve	Lucinda Mahoney	Public	010086
Finance_SubWorkflow	4/7/11 9:07 AM	Checkin	Nina Pruitt	Public	010086
Purchasing_SubWorkflow	4/4/11 2:39 PM	Approve	Fred Kaltenbach	Public	010086
CitingFundsWorkflow	4/4/11 2:33 PM	Checkin	Shannon Royster	Public	010086