



MUNICIPALITY OF ANCHORAGE
Assembly Enterprise and Utility Oversight
Committee-of-the-Whole Meeting
AGENDA

March 16, 2023, 11:00 AM – 12:00 PM

City Hall, 632 West 6th Avenue
Assembly Conference Room - #155
Anchorage, AK 99501

Assembly Member Constant, Chair

Assembly Member Zaletel, Vice-Chair

- 1. Call to Order**
- 2. Introductions**
- 3. Unfinished Business**
 - A. Continued discussion of Port of Alaska Plan of Finance
 - B. Eklutna River Restoration Project
 - C. Update on Heritage Land Bank, Real Estate – Lance Wilber, Director Office of Economic & Community Development
- 4. New Business**
 - A. Eklutna Hydroelectric Project Update – Julie Hasquet, CEA
 - B. MOA letter re Native Village of Eklutna’s USFWS BIL FY 2023 National Fish Passage Program Grant Request; Notice of Conflict with 1991 Fish and Wildlife Agreement for the Eklutna Hydroelectric Project (1991 Agreement) – Kolby Hickel, Acting Municipal Manager
 - C. Recommendation of award for Designer of Record contract for Terminal 1, Port of Alaska – Steve Ribuffo, Director
 - D. Update on Port Admin Building contract, Port of Alaska – Steve Ribuffo, Director
 - E. AM 144-2023, Amendment 7 to Non-Encumbering Contract 4400000869 with Hattenburg, Dilley, & Linnell Engineering Consultants, LLC to provide professional engineering services for capital improvement projects for Merrill Field Airport – Richard Sewell, Merrill Field Manager
 - F. Other Business
- 5. Committee Legislative and Budget Priorities and Other Standing Items**
 - A. SWU Update

B. Legislative Priorities for State Legislative Program, AMC 2.10.075

C. Budget Items for 2023

6. Audience Participation

7. Adjournment