

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

July 18, 2019, 11:00 a.m. – 12:00 noon

City Hall, 632 West 6<sup>th</sup> Avenue Assembly Conference Room #155 Anchorage, AK 99501

Assembly Member Constant, Co-Chair

**Assembly Member LaFrance, Co-Chair** 

- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. NEW BUSINESS
  - a. ML&P/CEA Update
  - b. AO 2019-88, an ordinance establishing the Anchorage Stormwater Utility and adding Anchorage Municipal Code Section 26.10.016.
  - c. AO 2019-87, an ordinance of the Municipality of Anchorage, Alaska, providing for, authorizing, and approving a borrowing program for the Municipality in the aggregate principal amount of not to exceed \$1,500,000 for the purpose of providing funds to finance certain projects of the stormwater utility of the Municipality.
  - d. Other items

## 4. UNFINISHED BUSINESS

- a. AM 477-2019, Recommendation of Award to Pacific Pile & Marine for Program Petroleum and Cement Terminal (PCT) for the Municipality of Anchorage, Port of Alaska (POA) (ITB 2019C033) (\$42,156,000).
  - Intent is for this discussion to be moved to one or more worksessions.
- 5. AUDIENCE PARTICIPATION
- 6. ADJOURNMENT