



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

October 20, 2022, 10:00 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
- 4. New Business**
 - A. AO 2022-94, Proposed Plant Replacement Improvement Surcharge Mechanism by AWWU – Mark Corsentino, AWWU General Manager
 - B. AO 2022-91, amending code to increase rates for SWS Disposal Utility - Dan Zipay, SWS Director
 - C. AO 2022-92, amending code to increase rates for SWS Refuse Collection Utility – Dan Zipay, SWS Director
 - D. AO 2022-86, an ordinance authorizing a five (5) year lease between the MOA, Port and VB BTS, LLS (Vertical Bridge) of municipal property, legally described as a portion of Tract J, Port of Anchorage Subdivision Addition No. 2 for the construction and operation of a communication facility – Steve Ribuffo, Port Director
 - Briefing from Government Hill Community Council on Tract J
 - E. AR 2022-287, a resolution approving changes to the 2021 Basis-of-Design Concept submitted and recommended by the Port of Alaska Modernization Program and Design Advisory Board that will govern ongoing design efforts for the Port of Alaska General purpose Cargo Terminals – Steve Ribuffo, Port Director

F. NES1 Design-Build Contract Award Recommendation – Steve Ribuffo, Port
Director

G. 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