

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

October 26, 2023, 11:00 AM - 12:00 PM

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

Assembly Vice Chair Zaletel, Chair

Assembly Member Johnson, Vice-Chair

- 1. Call to Order
- 2. Introductions
- 3. Unfinished Business
 - A. Continued discussion of Port of Alaska Plan of Finance
- 4. New Business
 - A. Discussion re Congressional Delegated Spending and FEMA Building Resilient Infrastructure and Communities Mark Corsentino, AWWU General Manager
 - B. AM 785-2023, ROA of Non-Encumbering Contract with Highmark Services to provide snowplowing and removal services, AWWU (\$351,607.50) Mark Corsentino, AWWU General Manager
 - C. AO 2023-88, authorizing the borrowing and accepting, from the State of Alaska Clean Water Fund, an aggregate amount not to exceed \$25,760,000 for the purpose of financing a portion of two (2) Solid Waste Services (SWS) Capital Improvement Projects and providing for related matters Evalu Filitaula, SWS Acting Director
 - D. SWS Free Programs and Financial Impact Evalu Filitaula, SWS Acting Director
 - E. 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 2024
- 6. Audience Participation
- 7. Adjournment