

AR 99-339

CLERK'S OFFICE  
AMENDED AND APPROVED 11-16-99

Submitted by: Assemblymembers Wuerch, Abney,  
Kendall, Sullivan, Taylor, Tesche  
Prepared by: Assembly Office  
For Reading: November 16, 1999

11-17-99 Notice of Reconsideration by Ms. Fairclough  
11-23-99 Reconsideration Failed  
ANCHORAGE, ALASKA

RESOLUTION NO. AR 99-339 (As Amended)

A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY SUPPORTING THE  
STATE OF ALASKA'S PROPOSED AGREEMENT WITH BP AMOCO ON THE ACQUISITION  
OF ARCO

WHEREAS, a healthy, efficient oil industry is vital to the economic well-being of the State of  
Alaska and the Municipality of Anchorage; and

WHEREAS, the State of Alaska has negotiated a proposed agreement with BP Amoco; and

WHEREAS, this proposed agreement better positions Alaska to compete globally for  
continued capital investment; and

WHEREAS, this proposed agreement continues BP Amoco's strong commitment to Alaska  
hire, Alaska build, and Alaska spend; and

WHEREAS, this proposed agreement increases BP Amoco's support of educational, social,  
civic, health and community services and causes by donating the equivalent of 0.2 percent of its net  
Alaska production each year, of which 30 percent will go to the University of Alaska system.

NOW, THEREFORE, the Anchorage Municipal Assembly resolves:

Section 1. That the Assembly supports and endorses the proposed agreement reached  
between the State of Alaska and BP Amoco and providing quarterly progress reports to Alaskans on  
the agreement's conditions; and

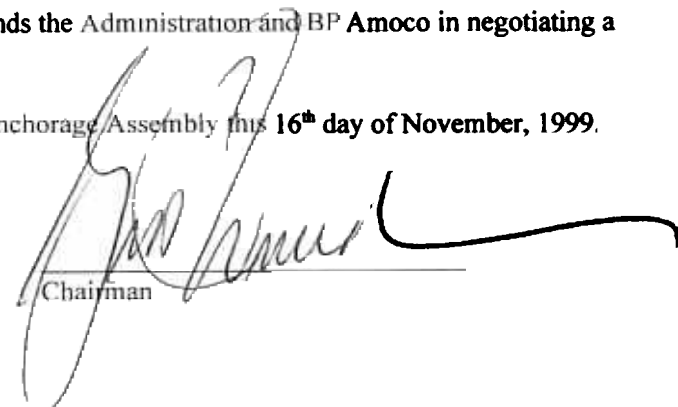
Section 2. That the Assembly commends the Administration and BP Amoco in negotiating a  
proposed agreement.

PASSED AND APPROVED by the Anchorage Assembly this 16<sup>th</sup> day of November, 1999.

ATTEST:

  
Municipal Clerk

retyped 11/17/99 by lf

  
Chairman

DATE: November 17, 1999  
TO: Lejane Ferguson, Municipal Clerk  
FROM: Anna Fairclough, Assemblymember  
RE: Reconsideration of AR 99-339-BP Amoco acquisition of ARCO

I hereby give notice of reconsideration of action to approve AR 99-339 supporting the acquisition of ARCO by BP Amoco.

I voted for the motion to approve, which passed at the regular Assembly meeting of November 16, 1999.

*Anna L. Fairclough*  
Anna Fairclough

Seconded by Assembly member: Faye Von Gemmingen

*Confirmed 11/17/135.3* 

M.O.A.  
59 NOV 17 PM 12:45  
CLERKS OFFICE

Municipality of Anchorage  
MUNICIPAL CLERK'S OFFICE  
AGENDA DOCUMENT CONTROL SHEET

An 94-339

<b>1</b>	<b>SUBJECT OF AGENDA DOCUMENT</b>	<b>DATE PREPARED</b> 11-15-99
	Resolution Supporting the State's Agreement w/ BP Amoco on the Acquisition of ARCO	<b>INDICATE DOCUMENTS ATTACHED</b>
		AR
<b>2</b>	<b>DEPARTMENT NAME</b> Assembly	<b>DIRECTOR'S NAME</b>
<b>3</b>	<b>THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY</b>	<b>HIS/HER PHONE NUMBER</b>
<b>4</b>	<b>COORDINATED WITH AND REVIEWED BY</b>	<b>INITIALS</b>
	<b>DATE</b>	
	Mayor	
	Municipal Clerk	
	Municipal Attorney	
	Employee Relations Director	
	Municipal Manager	
	Finance	
	Community Development and Planning	
	Property and Facility Management	
	Management Information Systems	
	Office of Management and Budget	
	Purchasing	
	Operations Manager	
	Cultural and Recreational Services	
	Fire	
	Health and Human Services	
	Police	
	Public Works	
	Transit	
	Merrill Field (Airport)	
	Municipal Light and Power	
	Anchorage Water and Wastewater	
	Port	
	Solid Waste Services	
<b>5</b>	<b>SPECIAL INSTRUCTIONS/COMMENTS</b>	
	For Action - Addendum 7.C.3.	
<b>6</b>	<b>ASSEMBLY MEETING DATE</b> 11-16-99	<b>7</b>
	<b>PUBLIC HEARING DATE REQUESTED</b> —	

945-15

**RECEIVED**  
 Office of Municipal Clerk  
 NOV 16 1999  
 P.O. Box 196650  
 Anchorage, AK 99519-6650

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CLERK'S OFFICE  
**AMENDED AND APPROVED**  
Date: 11-16-99

Submitted by: Assemblymember KENDALL  
Prepared by: Assembly Office  
For reading: 11/16/99

**ANCHORAGE, ALASKA**  
**AR NO. 99- 340**

**A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY DETERMINING THAT  
CERTAIN EXECUTIVE SESSION TAPES RELATING TO THE SALE OF ATU BE  
RELEASED IMMEDIATELY**

WHEREAS, in November 1997, the Assembly established an ATU Committee to  
provide a more structured oversight of the Utility which included review and monitoring of  
ATU's business performance; and

WHEREAS, in February 1998, the Committee recommended that a ballot  
proposition be submitted to the voters to determine the sale of ATU; and

WHEREAS, the ballot proposition was approved by the Assembly and, ultimately,  
the sale of ATU was approved by the voters at the April 1998 election; and

WHEREAS, during the entire ATU Committee process, various meetings were held,  
some of which were held in Executive Session with dates certain for release of the tape  
recordings; and

WHEREAS, now that the sale of ATU has been completed and closed, there is no  
reason not to release Executive Session tapes at this time.

NOW, THEREFORE, the Anchorage Assembly resolves

**Section 1:** That the following tape recordings of Executive Session meetings  
held on the subject of the sale of ATU be released immediately:

1) 2/10/98 Assembly ATU Committee

2) 2/10/98 Assembly Executive Session - Redacted Version

**Section 2:** That this resolution is effective immediately upon passage and  
approval.

PASSED AND APPROVED by the Anchorage Municipal Assembly this 16th day  
of November, 1999.

ATTEST:

Chair

  
Municipal Clerk