Submitted by: Chair of the Assembly at the AMENDED AND APPROVED Request of the Mayor Date: 1-14-03 Department of Law Prepared by: NOTICE OF RECONSIDERATION WAS For reading: December 10, 2002 GIVEN BY MR. TESCHE 1-14-03; RECOUSIERRED 1-28-03 AMENDED AND APPROVED ANCHORAGE, ALASKA AO NO. 2002-172 AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 11.50.030A. TO INCREASE THE NUMBER OF MEMBERS ON THE PORT COMMISSION FROM SEVEN TO NINE, AND AUTHORIZING UP TO TWO MEMBERS TO BE ALASKAN CITIZENS WHO ARE NOT RESIDENTS OF THE MUNICIPALITY. THE ANCHORAGE ASSEMBLY ORDAINS: Anchorage Municipal Code section 11.50.030A. is amended as follows: Section 1. 11.50.030 Port Commission. Membership. A. The port commission shall consist of nine [SEVEN] members appointed by 1 the mayor and confirmed by the assembly; and Notwithstanding the qualifications of board and commission members set out <u>2.</u> in subsections 4.05.035A. and B., up to two members of the port commission may be Alaskan citizens who are not residents of the municipality. Nonresident members may not vote and may only serve as ex-officio. This ordinance shall become effective immediately upon its passage and approval by Section 2. the Assembly. This ordinance shall be reviewed one year after the effective date. PASSED AND APPROVED by the Anchorage Assembly this 28th day of familiary. 200 Chair of the Assembly ATTEST undo J. Xkim Municipal Clerk

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MUNICIPALITY OF ANCHORAGE Summary of Economic Effects -- Utilities

AO Number: 2002-172

Title: Increasing Port Commission Membership from 7 to 9 and Authorizing at Least Two Members to be Alaska Citizens Who Are Not Municipal Residents

Sponsor:

William J. Sheffield

Preparing Agency

Port of Anchorage

Others Impacted:

CHANGES IN REVENUES AND EXPENSES:				(In 1	(In Thousands of Dollars)					
Operating Revenues:	FY03		FY04		FY05		FY06		FY07	
TOTAL OPERATING REVENUES	\$		S	-	\$		\$	•	\$	•
Operating Expenses: 3801-Boards & Commissions		7.2		7.2		7.2		7.2		7.2
TOTAL OPERATING EXPENSES		7.2		7.2		7.2		7.2		7.2
Non-Operating Revenues										
TOTAL NON-OPERATING REVENUES	\$		\$		\$	_	\$		\$	
Non-Operating Expenses:										
TOTAL NON-OPERATING EXPENSES	\$		\$		\$		\$		\$	
NET INCOME (REGULATED)										
POSITIONS: FT/PT and Temp										

PUBLIC SECTOR ECONOMIC EFFECTS:

The maximum additional expense attendant with having two (2) Port Commission members from outside the Municipality is estimated at \$7,200.00 annually. This minor overall expense will benefit the Municipality by having two additional members reflecting additional areas of the Alaskan population and segments of the Alaskan economy served/impacted by Alaska's Regional Port, the Port of Anchorage.

PRIVATE	SECTOR	FCONOMIC	FFFFCTS.

None

Prepared by:	Harry Finch	Telephone: <u>343-6204</u>
Validated by OMB:	Port Manager of Finance & Administration	Date:
Approved by:	William J. Sheffield Port Director	Date
Concurred by:	(Director, Impacted Agency)	Date:
Approved by:	(Municipal Manager)	Date:

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM ____1032 -2002

Meeting Date: December 10, 2002

1 **FROM** Mayor 2 3 SUBJECT: An Amendment to Anchorage Municipal Code Section 11.50.030A. Increasing the 4 Number of Port Commission Members from Seven (7) to Nine (9) and Authorizing Up 5 to Two (2) Commission Members Who Are Not Residents of the Municipality of 6 Anchorage. 7 8 The Port of Anchorage is Alaska's Regional Port, serving 80% of the State's population and contributing an estimated \$725 million annually to Alaska's economy. Approximately 90% of the 9 consumer goods destined for Alaska's Railbelt enter the State over the Port of Anchorage's pier. 10 11 As a major economic factor and one of the strongest links in the Alaska transportation chain, the Port 12 has direct impact on various sections of the population and sectors of the economy within Anchorage 13 and throughout Alaska. It is important that the Port Commission's membership reflect those various 14 areas of the population and segments of the economy. To that end, the submitted Assembly 15 Ordinance will increase the membership of the Anchorage Port Commission from seven (7) 16 members to nine (9) members and provide that up to two (2) Commission members may be Alaskan 17 citizens who are not residents of the Municipality of Anchorage. 18 19

The Administration recommends approval of the Assembly Ordinance.

Prepared by: William J. Sheffield, Port Director Concur: Harry J. Kieling, Municipal Manager

Respectfully submitted: George P. Wuerch, Mayor

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Work Flow History Report

A0 2002-172

User Profile

Portal Design Subscriptions for cabanh Workflow in Queue for cabanh

Content Manager New Check In

Ordinance Go

Checked Out Content Content Checked Out By User Work in Progress **Active Workflows**

Workflow History						
Workflow Name	Action Date	Action	U <u>ser</u>	Security Group	Content ID	F
AllOrdinanceWorkflow	11/18/02 3:01 PM	Checkin	finchhp	Public	000394	(
Port_SubWorkflow	11/18/02 4:50 PM	Approve	sheffieldwj	Public	000394	
OMB_SubWorkflow	11/25/02 3:08 PM	Approve	frascacl	Public	000394	(
Legal_SubWorkflow	11/26/02 9:10 AM	Approve	wheelerda	Public	000394	
MuniManager_SubWorkflow	12/3/02 3:15 PM	Approve	kielinghj	Public	000394	
MuniMgrCoord_SubWorkflow	12/3/02	Approve	bealejl	Public	000394	

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