CLERK'S OFFICE APPROVED Date: 12-11-02

Submitted by:

Chairman of the Assembly

at the Request of the Mayor Port of Anchorage

Prepared by: For Reading

December 10, 2002

ANCHORAGE, ALASKA AR NO.2002- 373 ____

A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PORT OF ANCHORAGE, TO ENTER INTO A SECOND AMENDMENT TO THE PETROLEUM USER PIPELINE(S) AGREEMENT FOR INSTALLATION OF THREE (3) NEW PETROLEUM PIPELINES, GRANT OF AN EASEMENT FOR ONE (1) NEW PIPELINE, AND TO CLARIFY BUSINESS ACTIVITIES, AUTHORIZED OPERATIONS AND ENVIRONMENTAL DUTIES.

THE ANCHORAGE ASSEMBLY RESOLVES:

<u>Section 1</u>. The Port of Anchorage is authorized to enter into a Second Amendment to the Petroleum User Pipeline(s) Agreement with Williams Alaska Petroleum (Williams) for installation by Williams of three (3) new petroleum pipelines that will begin at the Williams-Alaska Railroad Corporation Contract Number 1745 Leasehold, west of Ocean Dock Road, and to clarify Williams' business activities, authorized operations and environmental duties at the Port of Anchorage.

<u>Section 2.</u> Two (2) of the new pipelines will terminate at the Port of Anchorage Valve Yard, Lot 12B, Port of Anchorage Subdivision.

<u>Section 3.</u> The Port of Anchorage will grant an easement to Williams for the third new pipeline to traverse Lot 9A, Port of Anchorage Subdivision, terminating at Anchorage Fueling and Service Company, Lot 8C, Port of Anchorage Subdivision.

<u>Section 4.</u> The easement granted for the pipeline described in Section 3 above is without substantial value to the Municipality of Anchorage. Williams will pay petroleum transfer fees to the Port of Anchorage pursuant to requirements under Port of Anchorage Terminal Tariff Number 5 and any amendments or revisions thereof.

<u>Section 5.</u> This resolution shall take effect immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 10 day of December, 2002.

PASSED AND APPR	OVED by the Anchora
Chair	
ATTEST:	
Municipal Clark	



MUNICIPALITY OF ANCHORAGE

No. AM 1004 -2002

Meeting Date: December 10, 2002

FROM:

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Mayor

SUBJECT: Second Amendment To The Petroleum User Pipelines(s) Agreement

Williams currently off-loads approximately 40 tank cars per day at a petroleum loading facility located on Lot 7B, Port of Anchorage Subdivision. Delivery of these tank cars to Lot 7B across multiple road crossings is a major cause of traffic congestion within the Port and other waterfront/port area properties. The relocation of Williams' pipelines, in conjunction with its new loop track petroleum loading facility, will considerably improve Williams' petroleum operations in the Anchorage area. It will also alleviate a major cause of traffic congestion in the port area and thereby significantly contribute to the overall safety and operational effectiveness of all waterfront/port area users.

The Port of Anchorage staff and contracted engineering firm reviewed Williams' proposed Pipelines Relocation Project. The Port has given preliminary approval to all phases of the project involving Municipal properties managed by the Port. This approval is contingent on Williams' continued compliance with all provisions of the Petroleum User Pipeline(s) Agreement as amended under the proposed Second Amendment To The Petroleum User Pipelines(s) Agreement.

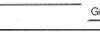
The Port fully supports Williams' proposed Pipelines Relocation Project.

The ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED RESOLUTION AUTHORIZING THE PORT OF ANCHORAGE TO ENTER INTO A SECOND AMENDMENT TO THE PETROLEUM PIPELINE(S) USERS AGREEMENT WITH WILLIAMS ALASKA PETROLEUM FOR INSTALLATION OF FOUR (4) NEW PETROLEUM PIPELINES AND THE GRANT OF AN EASEMENT FOR ONE OF THE SUBJECT PIPELINES.

Prepared by: William J. Sheffield, Director

Concur: Harry J. Kieling, Jr., Municipal Manager Respectfully submitted: George P. Wuerch, Mayor







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Municipality of Anchorage

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AR 2002-373

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Workflow Name	Action Date	Action	User	Security Group	Content ID	F
AllOtherARWorkflow	11/10/02 5:13 PM	Checkin	coppecg	Public	000367	(
AllOtherARWorkflow	11/12/02 3:05 PM	Reject	sheffieldwj	Public	000367	C
AllOtherARWorkflow	11/12/02 3:28 PM	Checkin	coppecg	Public	000367	C
Port_SubWorkflow	11/19/02 5:59 PM	Approve	sheffieldwj	Public	000367	C
MuniManager_SubWorkflow	11/25/02 1:29 PM	Approve	kielinghj	Public	000367	C
MuniMgrCoord_SubWorkflow	11/25/02 2:57 PM	Approve	bealejl	Public	000367	

RESOLUTIONS FOR ACTION - OTHER

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