

CLERK'S OFFICE

APPROVED

Date: 12-10-02

Submitted by:

Chairman of the Assembly
at the Request of the Mayor

Prepared by:

Port of Anchorage

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:

Section 1. 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.

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

Section 3. 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.

Section 4. 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.

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

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

Chair

ATTEST:


Municipal Clerk

AM 1004-2002

AR 2002-2ND.AMEND.PPUA.DOCAR 2002-2ND.AMEND.PPUA.DOC



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 1004 -2002

Meeting Date: December 10, 2002

1 FROM: Mayor

2
3 SUBJECT: Second Amendment To The Petroleum User Pipelines(s) Agreement

4
5 Williams currently off-loads approximately 40 tank cars per day at a petroleum loading facility located
6 on Lot 7B, Port of Anchorage Subdivision. Delivery of these tank cars to Lot 7B across multiple road
7 crossings is a major cause of traffic congestion within the Port and other waterfront/port area properties.
8 The relocation of Williams' pipelines, in conjunction with its new loop track petroleum loading facility,
9 will considerably improve Williams' petroleum operations in the Anchorage area. It will also alleviate
10 a major cause of traffic congestion in the port area and thereby significantly contribute to the overall
11 safety and operational effectiveness of all waterfront/port area users.

12
13 The Port of Anchorage staff and contracted engineering firm reviewed Williams' proposed Pipelines
14 Relocation Project. The Port has given preliminary approval to all phases of the project involving
15 Municipal properties managed by the Port. This approval is contingent on Williams' continued
16 compliance with all provisions of the Petroleum User Pipeline(s) Agreement as amended under the
17 proposed Second Amendment To The Petroleum User Pipelines(s) Agreement.

18
19 The Port fully supports Williams' proposed Pipelines Relocation Project.

20
21 The ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED RESOLUTION
22 AUTHORIZING THE PORT OF ANCHORAGE TO ENTER INTO A SECOND AMENDMENT TO
23 THE PETROLEUM PIPELINE(S) USERS AGREEMENT WITH WILLIAMS ALASKA
24 PETROLEUM FOR INSTALLATION OF FOUR (4) NEW PETROLEUM PIPELINES AND THE
25 GRANT OF AN EASEMENT FOR ONE OF THE SUBJECT PIPELINES.

26
27
28 Prepared by: William J. Sheffield, Director

29 Concur: Harry J. Kieling, Jr., Municipal Manager

30 Respectfully submitted: George P. Wuerch, Mayor

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Work Flow History Report

AR 2002-373

Workflow History

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

RESOLUTIONS FOR ACTION - OTHER

3014
65 :E Hc SZ AON 2002
A.O.A