

Submitted by: Assemblymember SULLIVAN
Prepared by: Assembly Counsel
For reading: March 14, 2006

CLERK'S OFFICE

APPROVED

Date: 4-11-06

ANCHORAGE, ALASKA
AO NO. 2006-50

1 AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY AMENDING
2 ANCHORAGE MUNICIPAL CODE SECTION 25.35.030 TO ESTABLISH
3 QUALIFICATIONS FOR THE COMPOSITION OF THE ANCHORAGE COMMUNITY
4 DEVELOPMENT AUTHORITY BOARD OF DIRECTORS.
5

6
7 THE ANCHORAGE ASSEMBLY ORDAINS:
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9 **Section 1.** Anchorage Municipal Code section 25.35.03 is hereby amended to read as follows:
10

11 **25.35.030 Board of directors.**
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13 A. The authority shall be governed by a board of directors consisting of nine members
14 appointed by the mayor subject to confirmation by the assembly. [TWO OF THE
15 NINE MEMBERS APPOINTED BY THE MAYOR SHALL BE EXECUTIVE
16 EMPLOYEES OF THE MUNICIPALITY. IN ADDITION, TWO ASSEMBLY
17 MEMBERS HASLLL BE APPOINTED BY THE ASSEMBLY TO SERVE AS AN
18 EX OFFICIO MEMBER OF THE BOARD.] Members shall be appointed based on
19 relevant expertise and experience. Board members shall be qualified as follows:
20

- 21 1. One member shall have private sector experience in finance, banking, or
22 business administration;
- 23 2. One member shall be a member in good standing of the Alaska Bar with
24 experience in commercial law or construction law;
- 25 3. One member shall have private sector experience in project management,
26 commercial construction, or commercial real estate development;
- 27 4. One member shall have relevant experience, or a degree, in planning,
28 engineering, or architectural design;
- 29 5. Two of the nine members appointed by the mayor shall be executive employees
30 of the municipality;
- 31 6. Three members will represent a diversity of background, education and
32 interests to complement the purposes of this chapter.
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B. In addition, two assembly members shall be appointed by the assembly to serve as ex officio members of the board.

C. When transmitting to the Assembly for confirmation the names of appointees to the authority, the Mayor shall cause a notice of a ten-day comment period inviting public comment on the qualifications of such appointees to be published in a newspaper of general circulation in the Municipality. The notice shall advise that comments shall be in writing and filed with the Municipal Clerk. Upon receipt, the Municipal Clerk shall forward comments received to the Mayor and the Assembly. The Assembly shall not take action on any appointment to the authority until after the close of the public comment period.

(AO No. 84-10(S); AO No. 84-250; AO. No. 2004-181(S-1), § 2, 1-18-05)

Section 2. This ordinance shall become effective immediately upon its passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 11th day of April, 2006.

Anna L. Fairclough
Chair

ATTEST:

Bonnie S. Gwendt
Municipal Clerk

Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE
Agenda Document Control Sheet

AO 2006-50

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

| | | |
|----------|--|---|
| 1 | SUBJECT OF AGENDA DOCUMENT | DATE PREPARED |
| | AMEND AMC 25.35.030 TO ESTABLISH QUALIFICA- TIONS FOR THE COMPOSITION OF THE ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS | 3/13/06 Indicate Documents Attached <input checked="" type="checkbox"/> AO <input type="checkbox"/> AR <input type="checkbox"/> AM <input type="checkbox"/> AIM |
| 2 | DEPARTMENT NAME | DIRECTOR'S NAME |
| | Assembly | Anna Fairclough, Chair |
| 3 | THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY | HIS/HER PHONE NUMBER |
| | Julia Tucker - Assembly Counsel | 343-4419 |
| 4 | COORDINATED WITH AND REVIEWED BY | INITIALS |
| | Mayor | |
| | Municipal Clerk | |
| | Municipal Attorney | |
| | Employee Relations | |
| | Municipal Manager | |
| | Cultural & Recreational Services | |
| | Fire | |
| | Health & Human Services | |
| | Merrill Field Airport | |
| | Municipal Light & Power | |
| | Office of Management and Budget | |
| | Police | |
| | Port of Anchorage | |
| | Public Works | |
| | Solid Waste Services | |
| | Transit | |
| | Water & Wastewater Utility | |
| | Executive Manager | |
| | Community Planning & Development | |
| | Finance, Chief Fiscal Officer | |
| | Heritage Land Bank | |
| | Management Information Services | |
| | Property & Facility Management | |
| | Purchasing | |
| | Other | |
| | | |
| | | |
| 5 | Special Instructions/Comments | |
| | ADDENDUM - CONSENT AGENDA-INTRODUCTION | |
| | | |
| | | |
| | | |
| 6 | ASSEMBLY HEARING DATE REQUESTED | 7 |
| | 3/14/06 | |
| | PUBLIC HEARING DATE REQUESTED | |
| | 3/28/06 | |

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 M.C.A.
 CLERK'S OFFICE



MUNICIPALITY OF ANCHORAGE

ASSEMBLY INFORMATION MEMORANDUM

NO. AIM 35 -2006

Meeting Date: March 28 2006

From: Assemblymember Sullivan

Subject: Summary of Economic Effects for AO 2006-50

Attached to this memo is the Summary of Economic Effects for AO 2006-50, regarding an ordinance of the Anchorage Municipal Assembly amending AMC section 25.35.030 to establish qualifications for the composition of the anchorage community development authority board of directors.

Prepared By: Steven B. King, Utility Budget Analyst

Reviewed By: Barbara E. Gruenstein and Guadalupe Marroquin

Submitted By: Assemblymember Sullivan

MUNICIPALITY OF ANCHORAGE
Summary of Economic Effects -- General Government

AO Number: 2006-50

Title: An ordinance amending Municipal code section 25.35.030

Sponsor: Assemblymember Sullivan

Preparing Agency: Assembly

Others Impacted: Mayor

CHANGES IN EXPENDITURES AND REVENUES:

(In Thousands of Dollars)

| | <u>FY06</u> | <u>FY07</u> | <u>FY08</u> | <u>FY09</u> | <u>FY10</u> |
|-------------------------------|-------------|-------------|-------------|-------------|-------------|
| Operating Expenditures | | | | | |
| 1000 Personal Services | \$ - | \$ - | \$ - | \$ - | \$ - |
| 2000 Non-Labor | - | - | - | - | - |
| 3900 Contributions | | | | | |
| 4000 Debt Service | | | | | |
| TOTAL DIRECT COSTS: | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| Add: 6000 Charges from Others | | | | | |
| Less: 7000 Charges to Others | | | | | |
| FUNCTION COST: | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |

REVENUES:

CAPITAL:

POSITIONS: FT/PT and Temp

PUBLIC SECTOR ECONOMIC EFFECTS:

There are no substantial public sector costs associated with amending a Municipal Code nor are there any substantial public sector costs associated with this particular amendment.

PRIVATE SECTOR ECONOMIC EFFECTS:

There are no substantial private sector costs associated with amending a Municipal Code nor are there any substantial private sector costs associated with this particular amendment.

Prepared by: Steven B. King, Utility Budget Analyst
Reviewed by: Barbara Gruenstein and Guadalupe Marroquin

Telephone: 343-4714
Telephone: 343-4311 and 343-4376

Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE
Agenda Document Control Sheet

AIM 35 -2006

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

| | | |
|----------|---|--|
| 1 | SUBJECT OF AGENDA DOCUMENT SEE FOR AO 2006-50 | DATE PREPARED 3/23/06 |
| | | Indicate Documents Attached <input type="checkbox"/> AO <input type="checkbox"/> AR <input type="checkbox"/> AM <input checked="" type="checkbox"/> AIM |
| 2 | DEPARTMENT NAME Assembly | DIRECTOR'S NAME Anna Fairclough, Chair |
| 3 | THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY Steven B. King - Utility Budget Analyst | HIS/HER PHONE NUMBER 343-4714 |
| 4 | COORDINATED WITH AND REVIEWED BY | INITIALS |
| | Mayor | |
| | Municipal Clerk | |
| | Municipal Attorney | |
| | Employee Relations | |
| | Municipal Manager | |
| | Cultural & Recreational Services | |
| | Fire | |
| | Health & Human Services | |
| | Merrill Field Airport | |
| | Municipal Light & Power | |
| | Office of Management and Budget | |
| | Police | |
| | Port of Anchorage | |
| | Public Works | |
| | Solid Waste Services | |
| | Transit | |
| | Water & Wastewater Utility | |
| | Executive Manager | |
| | Community Planning & Development | |
| | Finance, Chief Fiscal Officer | |
| | Heritage Land Bank | |
| | Management Information Services | |
| | Property & Facility Management | |
| | Purchasing | |
| | Other | |
| | | |
| | | |
| 5 | Special Instructions/Comments | |
| | ADDENDUM - New Public Hearings, 14.F. 1. | |
| | | |
| | | |
| 6 | ASSEMBLY HEARING DATE REQUESTED 3/28/06 | PUBLIC HEARING DATE REQUESTED 3/28/06 |

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