

Submitted by: Chairman of the Assembly at the  
Request of the AWWU Board  
Prepared by: Anchorage Water & Wastewater Utility  
For reading: August 14, 2007

CLERK'S OFFICE  
**AMENDED AND APPROVED**  
Date: 8-28-07

**ANCHORAGE, ALASKA**  
**AR No. 2007-177**

1 A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF  
2 THREE STATE OF ALASKA MUNICIPAL MATCHING GRANTS IN THE  
3 AGGREGATE AMOUNT OF FIVE MILLION EIGHT HUNDRED THOUSAND  
4 DOLLARS (\$5,800,000) FROM THE DEPARTMENT OF ENVIRONMENTAL  
5 CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARDS  
6 THE ANCHORAGE LOOP WATER TRANSMISSION MAIN PHASE IV  
7 (\$3,000,000), PUMP STATION 10 (\$1,500,000) AND KNIK VIEW WATER  
8 (\$1,300,000) PROJECTS (SB53)

9  
10  
11 WHEREAS, the State of Alaska (the "State") has appropriated to the  
12 Municipality of Anchorage (the "Municipality") **Five Million Eight Hundred**  
13 **Thousand Dollars (\$5,800,000)** to be applied towards the costs of the **Anchorage**  
14 **Loop Water Transmission Main Phase IV (\$3,000,000), Pump Station 10**  
15 **(\$1,500,000) and Knik View Water (\$1,300,000)** projects; and

16  
17 WHEREAS, there is a need for said projects; and

18  
19 WHEREAS, the Municipality agrees to accept the terms and conditions of the  
20 grant offers; and

21  
22 WHEREAS, on August 28, 2007, a duly advertised public hearing  
23 was held in accordance with Section 6.10.085 of the Municipal Code;

24  
25 WHEREAS, at its August 1st, 2007 meeting, the AWWU Authority Board  
26 supported this resolution to accept and appropriate these State of Alaska Matching  
27 Grants Funds;

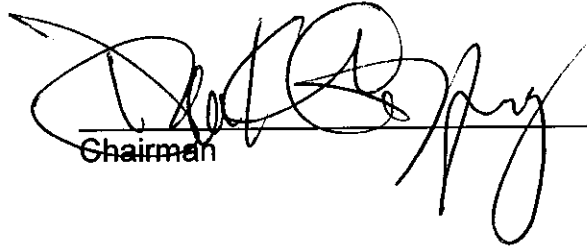
28  
29 NOW THEREFORE, the Assembly of Anchorage resolves:

30  
31 Section 1. That the subject State grant funds in the amount of **Five Million**  
32 **Eight Hundred Thousand Dollars (\$5,800,000)** granted to the Municipality are  
33 hereby accepted and appropriated.

34  
35 Section 2. That prior to the use of subject funds for the Knik View Water  
36 Project (\$1,300,000) that the AWWU submit this water main extension to the  
37 Assembly for its consideration as the legislative body required under Alaska State  
38 statute 42.05.385 and AMC 19.90 to review and approve the extension;

39  
40 Section 3 (2). That the Mayor of Anchorage acknowledges the acceptance of  
41 this appropriation and that he transmit to the State an executed copy of this  
42 resolution accepting said appropriation.

1  
2 PASSED AND APPROVED by the Anchorage Assembly, this 28<sup>th</sup> day of  
3 August, 2007.  
4

5  
6  
7  
8   
Chairman

9 ATTEST:

10   
11  
12 Municipal Clerk

13  
14 Departmental Appropriations:

Fund	DeptID	Acct	Amount	Department
540	W8000	2711	\$4,300,000	Anchorage Water Utility
550	W8000	2711	\$1,500,000	Anchorage Wastewater Utility

15  
16  
17  
18

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 476-2007

Meeting Date: August 14, 2007

1      **From:** Mayor

2  
3      **Subject:** ACCEPTANCE AND APPROPRIATION OF THREE STATE OF  
4 ALASKA MUNICIPAL MATCHING GRANTS IN THE AGGREGATE  
5 AMOUNT OF FIVE MILLION EIGHT HUNDRED THOUSAND  
6 DOLLARS (\$5,800,000) FROM THE DEPARTMENT OF  
7 ENVIRONMENTAL CONSERVATION MATCHING GRANT  
8 PROGRAM TO BE APPLIED TOWARDS THE ANCHORAGE  
9 LOOP WATER TRANSMISSION MAIN PHASE IV (\$3,000,000),  
10 PUMP STATION 10 (\$1,500,000) AND KNIK VIEW WATER  
11 (\$1,300,000) PROJECTS (SB53)  
12

13      The accompanying resolution accepts and appropriates grant funds in the  
14 amount of **Five Million Eight Hundred Thousand Dollars (\$5,800,000)** from the  
15 State of Alaska, Department of Environmental Conservation (ADEC) Matching  
16 Grant Program to the Anchorage Water & Wastewater Utility (AWWU), per  
17 Senate Bill 53. The ADEC Matching Grant Program allows for the Municipality to  
18 apply and receive reimbursement for up to fifty percent of the non-federally  
19 funded, eligible costs for the Anchorage Loop Water Transmission Main Phase  
20 IV, Pump Station 10, and Knik View Water projects.  
21

22      The local share of funds to construct these projects (local match) is contained in  
23 AWWU's Capital Improvement Program. AWWU supports this resolution. The  
24 AWWU Board endorsed this resolution at its regular meeting of August 1, 2007.  
25

26      **THE ADMINISTRATION RECOMMENDS APPROVAL OF THIS ASSEMBLY**  
27 **RESOLUTION ACCEPTING AND APPROPRIATING FIVE MILLION EIGHT**  
28 **HUNDRED THOUSAND DOLLARS (\$5,800,000) FROM THE DEPARTMENT**  
29 **OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM TO**  
30 **BE APPLIED TOWARD THE ANCHORAGE LOOP WATER TRANSMISSION**  
31 **MAIN PHASE IV, PUMP STATION 10, AND KNIK VIEW PROJECTS (SB53).**  
32

33      Prepared by: Mark Premo, P.E., General Manager, AWWU

34      Fund Certification: Sharon Weddleton, CPA, Chief Financial Officer

35      541 -W8000 -1071 -0000000535 -2007 -\$3,000,000 (Designated Grant)

36      541 -W8000 -1071 -0000002431 -2007 -\$1,300,000 (Designated Grant)

37      551 -W8000 -1071 -0000003738 -2007 -\$1,500,000 (Designated Grant)

38      Respectfully submitted: Mark Begich, Mayor

**Content Information****Content ID :** 005325**Type:** AR\_FundsApprop - Funds Approp ResolutionACCEPTANCE AND APPROPRIATION OF THREE STATE OF ALASKA  
MUNICIPAL MATCHING GRANTS IN THE AGGREGATE AMOUNT OF**Title:** FIVE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$5,800,000)  
FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
MATCHING GRANT PROGRAM**Author:** gibsonam**Initiating  
Dept:** AWWU**Date  
Prepared:** 8/3/07 11:05 AM**Director  
Name:** Mark Premo**Assembly  
Meeting  
Date:** 8/14/07**Public  
Hearing  
Date:** 8/28/07M.O.A.  
2007 AUG - 7 AM 11:21  
CLEAN'S OFFICE**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
FundsAppropWorkflow	8/3/07 11:06 AM	Checkin	gibsonam	Public	005325
AWWU_SubWorkflow	8/3/07 11:08 AM	Approve	premomc	Public	005325
OMB_SubWorkflow	8/3/07 2:30 PM	Approve	mitsonjl	Public	005325
Finance_SubWorkflow	8/3/07 4:17 PM	Approve	sinzje	Public	005325
MuniManager_SubWorkflow	8/3/07 4:32 PM	Approve	abbottmk	Public	005325
MuniMgrCoord_SubWorkflow	8/3/07 4:32 PM	Approve	abbottmk	Public	005325

1 (Clerk's Note: Mr. Starr was temporarily out of Chambers at the time of the vote.)  
2

- 3 14.F. Resolution No. AR 2007-177, a resolution approving the acceptance and appropriation of three State  
4 of Alaska Municipal Matching Grants in the aggregate amount of \$5,800,000 from the **Department of**  
5 **Environmental Conservation Matching Grant Program** to be applied towards the Anchorage Loop  
6 Water Transmission Main Phase IV (\$3,000,000), Pump Station 10 (\$1,500,000) and Knik View Water  
7 (\$1,300,000) Projects (SB53); Anchorage Water & Wastewater Utility.  
8 1. Assembly Memorandum No. AM 476-2007.  
9

10 Chair Coffey read the resolution title and opened Public Hearing. With no one to testify, he closed Public Hearing and  
11 called the Question.  
12

13 Mr. Traini moved, to approve AR 2007-177,  
14 Mr. Sullivan seconded,  
15 and this was approved, 10-0.  
16

17 AYES: Tesche, Traini, Sullivan, Coffey, Ossiander, Johnston, Birch, Bauer, Selkregg and Claman.

18 NAYES: None.

19 (Clerk's Note: Mr. Starr was temporarily out of Chambers at the time of the vote.)  
20

21 Ms. Ossiander moved, for immediate reconsideration of AR 2007-177,  
22 Ms. Johnston seconded,  
23 and this passed, with Mr. Traini opposing.  
24

25 Ms. Ossiander moved, to amend AR 2007-177 on Page 1, Line 35, by adding a new  
26 Ms. Johnston seconded, Section 2, to read: "Section 2. That prior to the use of  
27 subject funds for the Knik View Water Project (\$1,300,000)  
28 that the AWWU submit this water main extension to the  
29 Assembly for its consideration as the legislative body required  
30 under Alaska State Statute 42.05.385 and AMC 19.90 to  
31 review and approve the extension.," And, on Page 2, by  
32 renumbering Section 2 to Section 3.;  
33

34 Ms. Ossiander stated there were property owners who were strongly opposed to this project, who had faced a  
35 significant assessment, and would not benefit from the water line, which was serving a development located past their  
36 properties. That project was postponed indefinitely and AWWU had given reassurance that those process of water  
37 assessments would be reviewed.  
38

39 To Mr. Traini, AWWU General Manager Mark Premo responded this action would not interfere with the water line  
40 being installed. Ms. Ossiander's amendment was specific to the Knik View Intertie and would not affect other  
41 developments.  
42

43 To Mr. Claman, Mr. Premo responded that AWWU had worked with Ms. Ossiander with authoring the amendment and  
44 was in support. The state funds would not be in jeopardy.  
45

46 and the motion to amend was passed without objection.  
47

48 and the main motion, as amended, was passed without objection.  
49

50 AYES: Tesche, Traini, Sullivan, Starr, Coffey, Ossiander, Johnston, Birch, Bauer, Selkregg and Claman.

51 NAYES: None.  
52