

Municipal Clerk's Office

Approved

Date: **November 19, 2019**

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Office of Management &
Budget
For reading: October 8, 2019

**ANCHORAGE, ALASKA
AR No. 2019 – 339**

**A RESOLUTION APPROVING THE 2020-2025 MUNICIPAL UTILITIES/ENTERPRISE
ACTIVITIES CAPITAL IMPROVEMENT PROGRAMS.**

WHEREAS, the Mayor has presented recommended 2020-2025 Municipal Utilities/Enterprise Activities Capital Improvement Programs (CIP) for the Municipality of Anchorage to the Assembly in accordance with Article XIII, Section 13.02 of the Municipal Charter; and

WHEREAS, the Assembly reviewed the 2020-2025 Municipal Utilities/Enterprise Activities CIPs as presented; and

WHEREAS, a duly advertised public hearing was held in accordance with Article XIII, Section 13.02 of the Municipal Charter; now, therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:


Section 1. The 2020-2025 Municipal Utilities/Enterprise Activities CIPs are hereby approved as by AO 2019 - 119.

Section 2. This resolution shall be effective immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 19th day of November, 2019.


Chair of the Assembly

ATTEST:


Municipal Clerk

MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM
AM No. 625 - 2019

Meeting Date: October 8, 2019

From: MAYOR

Subject: A RESOLUTION APPROVING THE 2020-2025 MUNICIPAL UTILITIES/ENTERPRISE ACTIVITIES CAPITAL IMPROVEMENT PROGRAMS.

The accompanying Assembly Resolution approves the Municipal Utilities/Enterprise Activities 2020-2025 Capital Improvement Programs.

THE ADMINISTRATION RECOMMENDS APPROVAL.

Prepared by:	Lance Wilber, Director, OMB
Concur:	Alexander Slivka, CFO
Concur:	William D. Falsey, Municipal Manager
Respectfully submitted:	Ethan A. Berkowitz, Mayor

Attachment to Resolution 2019-339 Approving the:

Municipality of Anchorage
Utilities/Enterprise Activities
2020-2025 Capital Improvement Programs
(in thousands)

Department	2020	2021	2022	2023	2024	2025	Total
AWWU - Water Utility	25,456	25,289	25,636	24,259	25,279	24,210	150,129
AWWU - Wastewater Utility	26,250	24,650	24,425	25,750	24,875	25,050	151,000
Merrill Field	-	-	-	-	1,000	3,000	4,000
Municipal Light & Power - Electric	26,691	24,616	22,925	23,555	25,830	22,465	146,082
Municipal Light & Power - Gas	9,600	10,200	10,800	10,800	10,800	10,800	63,000
Port of Alaska	7,600	4,750	4,750	3,250	3,250	3,000	26,600
SWS - Disposal Utility	19,999	28,037	23,470	9,892	7,449	4,945	93,792
SWS - Refuse Collections	4,830	12,278	11,345	6,183	4,441	1,755	40,832
Total	120,426	129,820	123,351	103,689	102,924	95,225	675,435



MUNICIPALITY OF ANCHORAGE

ASSEMBLY INFORMATION MEMORANDUM

Municipal Clerk's Office

AIM No. 159-2019

Accepted

Date: **November 19, 2019**

Meeting Date: November 19, 2019

From: MAYOR

Subject: Municipal Budget Advisory Commission 2020 Proposed Budget Resolution, November 2019.

Attached is a resolution from the Municipal Budget Advisory Commission recommending the Assembly support:

- 1) The proposed 2020 General Government Operating Budget,
- 2) The 2020 Capital Improvement Budget and 2020-2025 Capital Improvement Program.
- 3) The Proposed 2020 Utility & Enterprise Operating and Capital Budgets.

The resolution was discussed at the regular meeting of the commission on November 7, 2019.

Prepared by: Lance Wilber, Director, OMB
Concur: William D. Falsey, Municipal Manager
Respectfully submitted: Ethan A. Berkowitz, Mayor

Municipal Budget Advisory Commission 2020 Proposed Budget Resolution, November 2019

The Municipal Budget Advisory Commission (BAC) is responsible to provide the assembly, the mayor, the school board and the superintendent of schools well-informed advice as to budgets and budgeting process, 4.50.030.

Whereas; the BAC has been provided information, offered presentations, and reviewed the proposed 2020 budgets (General Government, Capital and Utility & Enterprises) by the Office of Management and Budget, and

Whereas; The BAC recognizes the budgetary challenges as illustrated in the Proposed 2020 General Government Operating Budget, and

Whereas; The BAC understands the impact and recognizes the significant reductions in state resources available that are resulting in cost shifting of local resources to otherwise state supported services. Concurrently, the drastic reduction in capital investment over the past 5 years has resulted in increased strain on our local capital program to keep up with local community infrastructure needs, and

Whereas; The BAC supports the proposed budget which continues to prioritize public safety, to which approximately 40% of the total budget is allocated, supporting programs that focus on addressing homelessness in our community while maintaining basic support services in other departments, and

Whereas; The BAC concurs with the proposed budget to fully fund police and fire attrition academies, the additional resources to police non-sworn and patrols as well as the homeless camp clean-up programs as a continuation of efforts to maintain service levels, response time and overall enhancement of public safety, and

Whereas; The BAC is aware the Fire Department is challenged in being able to meet its 2019 budget related to Overtime and Leave Cash-In. For the Proposed 2020 Budget, the BAC recommends that no change be made to the Fire Department budget until after January 2020 when leave cash-in projections are updated and all measures have been taken at the department level to limit overtime within management's authority and the confines of the labor contract, and

Whereas; The BAC has considered the proposed 2020 capital projects specifically related to the 2020 bonds and supports the proposed amount as the capital investments required to maintain and improve our infrastructure, and

Whereas; The BAC has reviewed the proposed operating and capital budgets for the Utilities and Enterprise departments and would support the proposed tariff adjustments for the Port of Alaska as recommended by Port Commission on October 23rd.

Whereas; The BAC is apprised of information related to the sale of ML&P. Of particular interest to the BAC is the plan for the proceeds assuming the sale of ML&P. The BAC supports the proposed 2020 budgets as submitted which recommends any proceeds from the sale, following payments of debts, are initially planned to be placed into the Municipal Trust as part of the proposed budgets. The BAC further recommends the Administration and Assembly to revisit the matter for budgeting purposes after the sale transaction is complete and then after more information about the benefits of depositing into the trust an/or possibly paying down other municipal debt has been made available, and

Now Therefore Be it Resolved:

- 1) That the BAC recommends the Assembly support the proposed 2020 General Government Operating Budget.
- 2) That the BAC recommends supporting proposed 2020 Capital Improvement Budget and 2020-2025 Capital Improvement Program.
- 3) That the BAC recommends support for the Proposed 2020 Utility & Enterprise Operating and Capital Budgets and that any action approved by the Assembly related to the Port of Alaska be reflected in a revised 2020 budget as approved and if given an opportunity would support review and offering recommendation on the ML&P sale proceeds after the transaction is completed.

Passed and approved on this date: 11/14/19

Nolan Klouda

Nolan Klouda

Budget Advisory Commission, Chair