## MUNICIPALITY OF ANCHORAGE

#### ANCHORAGE ASSEMBLY

Regular Meeting of April 29, 1997

#### 1. CALL TO ORDER:

The meeting was convened at 5:00 p.m. by Chairman Mark Begich in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

## 2. ROLL CALL:

Present: Charles Wohlforth, Bob Bell, Pat Abney, Dan Kendall, George Wuerch, Mark Begich, Kevin

Meyer, Fay Von Gemmingen, Cheryl Clementson, Ted Carlson, Joe Murdy.

Absent: None.

### 3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Carlson.

#### 4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting - November 26, 1996

B. Regular Meeting - December 3, 1996

Mr. Murdy moved, seconded by Mr. Kendall, and it passed without to approve the minutes of the regular meetings of November 26

and December 3, 1996.

objection,

### 5. MAYOR'S REPORT:

Mayor Mystrom noted he looked forward to serving his next term.

# 6. **ADDENDUM TO AGENDA**:

Mr. Murdy moved, seconded by Mr. Meyer,

to amend the agenda to include the addendum items.

Chairman Begich read the addendum items.

Question was called on the motion to amend the agenda and it passed without objection.

## 7. CONSENT AGENDA:

Mr. Murdy moved, seconded by Ms. Abney,

to approve all items on the consent agenda as amended.

## A. BID AWARDS:

- 1. <u>Assembly Memorandum No. AM 382-97</u>, recommendation of award to H. Watt & Scott, Inc. for the Ben Boeke Ice Arena **dasher board replacement** for the Municipality of Anchorage, Property and Facility Management (ITB 97-C8), Purchasing.
- 2. <u>Assembly Memorandum No. AM 385-97</u>, recommendation of award to Northern Building Supplies, Inc. for furnishing **prehung doors and windows** to the Municipality of Anchorage, Department of Health and Human Services (ITB 97-9), Purchasing.
- 3. <u>Assembly Memorandum No. AM 388-97</u>, recommendation of award for a cooperative purchase of **office supplies** from Corporate Express Alaska for the Municipality of Anchorage, Purchasing Department (ATU ITB 97-10), Purchasing. (addendum)

# B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

- Ordinance No. AO 97-70, an ordinance amending the zoning map and providing for the rezoning from R-6, Suburban Residential District, to R-1A, Single Family Residential District, for the N 1/2 of the NW 1/4 of the SW 1/4 of the SE 1/4 of Section 20, T12N, R3W, S.M., AK, generally located on the west side of Gregory Road and north of Huffman Road (Huffman-O'Malley Community Council) (Planning and Zoning Commission Case 97-001), Community Planning and Development. public hearing 6-3-97.
  - a. Assembly Memorandum No. AM 358-97.
- 2. Ordinance No. AO 97-71, an ordinance amending Anchorage Municipal Code Chapter 23.30 to amend the local amendments to the 1996 National Electrical Code covering

- electrical installations, construction, repair, maintenance and service connections in the building industry, Public Works. public hearing 5-20-97.
- a. Assembly Memorandum No. AM 380-97.
- 3. Resolution No. AR 97-82, a resolution of the Municipality of Anchorage amending Sections 11.10.009.A and 11.10.009.B of the Anchorage Municipal Code of Regulations increasing the rates and fares for taxicab services, Legal Department. public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 359-97.

Mr. Meyer asked this item to be considered on the regular agenda. See 8.C.

- 4. Resolution No. AR 97-83, a resolution approving construction of water main extensions for Sunny Slopes R&R and providing for the eventual levying of assessments on benefiting adjacent properties at the time of service extension, Water and Wastewater Utility. public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 360-97.
- 5. Resolution No. AR 97-84, a resolution of the Anchorage Municipal Assembly approving the **Girdwood-Iditarod Trail Route Study** as a guide to the siting, design and construction of the Iditarod Commemorative Trail in Girdwood Valley, Community Planning and Development. public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 361-97.
- 6. Resolution No. AR 97-85, a resolution authorizing the Municipality of Anchorage, Community Planning and Development to enter into a Memorandum of Agreement in the amount of \$467,000 with the Department of Transportation and Public Facilities, State of Alaska, for financing of the **Municipal Transportation Planning Model Update** and appropriating these funds to the State Categorical Grants Fund (0231), Community Planning and Development.
  - public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 362-97.
- 7. Resolution No. AR 97-86, a resolution of the Municipality of Anchorage accepting and appropriating \$117,647 from the Department of Community and Regional Affairs to the State Categorical Grants Fund (0231) for the **Day Care Assistance Program**, Health and Human Services. public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 363-97.
- 8. Resolution No. AR 97-87, a resolution of the Municipality of Anchorage accepting and appropriating \$2,102,031 from Alaska Housing Finance Corporation (AHFC) to the State Categorical Grants Fund (0231) for the **Weatherization Assistance Program**, Health and Human Services. public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 364-97.
- 9. Resolution No. AR 97-88, a resolution of the Municipality of Anchorage appropriating \$981,500 from within the Areawide General Capital Improvement Fund (0401) Fund Balance, \$124,500 from within the Anchorage Parks and Recreation Capital Improvement Fund (0461) Fund Balance, and \$47,000 from within the Chugiak-Eagle River Parks and Recreation Service Area Capital Improvement Fund (0462) Fund Balance for facility improvements at the Alaska Center for the Performing Arts, William A. Egan Civic and Convention Center, George M. Sullivan Arena, Anchorage Golf Course, Ben Boeke/Dempsey Anderson Ice Arenas, and the Harry J. McDonald Memorial Center, Property and Facility Management. public hearing 5-20-97.
  - a. Assembly Memorandum No. AM 365-97.
- 10. Ordinance No. AO 97-72, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Subsection 9.28.020E. to revise the definition of "previously convicted", Assemblymember Murdy. public hearing 5-20-97. (addendum)
  - a. Assembly Memorandum No. AM 392-97.
- 11. Resolution No. AR 97-102, a resolution of the Anchorage Municipal Assembly revising the 1997 Solid Waste Disposal Utility Operating Budget, Assemblymembers Abney and Kendall. public hearing 5-20-97. (addendum)
- 12. Ordinance No. AO 97-75, an ordinance of the Anchorage Municipal Assembly enacting a new Section 3.85.097 of the Anchorage Municipal Code to allow reimbursement of legal expenses incurred by successful applicants for benefits in contested cases before the Police and Fire Retirement Board, Assemblymembers Murdy, Abney, Begich, Carlson, and Kendall. public hearing 5-20-97. (addendum)
  - a. Assembly Memorandum No. AM 404-97.

# C. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 97-89, a resolution amending the revised 1997 General Government Capital Improvement Budget (CIB) and the 1997-2002 General Government Capital Improvement Program (CIP), Office of Management and Budget.
  - a. Assembly Memorandum No. AM 366-97.
- Resolution No. AR 97-90, a resolution reappropriating \$22,200 from within the Areawide Capital Improvement Fund (0401) for miscellaneous facility improvements to Loussac Library, Cultural and Recreational Services.
  - a. Assembly Memorandum No. AM 367-97.
- 3. Resolution No. AR 97-91, a resolution to establish the delinquent dates for the first and second half of yearly real property tax payments for tax year 1997, Finance.

- a. Assembly Memorandum No. AM 368-97.
- 4. Resolution No. AR 97-92, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$10,000 with the State of Alaska, Department of Transportation and Public Facilities, for **financing an Alaska Bus and Van Roadeo** and appropriating these funds to the State Categorical Grants Fund (0231), Public Transportation Department.
  - a. Assembly Memorandum No. AM 369-97.
- Ms. Clementson asked this item to be considered on the regular agenda. See 8.D.
  - 5. Resolution No. AR 97-93, a resolution of the Municipality of Anchorage, Alaska, accepting a State of Alaska, Department of Environmental Conservation grant in the amount of \$77,986 and appropriating said grant to the Anchorage Water and Wastewater Utility's Capital Improvement Fund for the **W. 11th Avenue**, **N to P Street Water Upgrade project**, Water and Wastewater Utility.
    - a. Assembly Memorandum No. AM 370-97.
  - 6. Resolution No. AR 97-94, a resolution authorizing the disposal of a municipal interest within SW 1/4 NW 1/4, Section 10, T12N, R3W, S.M., Alaska, located in the vicinity of Abbott Loop Road and E. 84th Avenue, Water and Wastewater Utility.
    - a. Assembly Memorandum No. AM 371-97.
  - 7. Resolution No. AR 97-95, a resolution of the Anchorage Municipal Assembly requesting that the Mayor establish a Recycling and Waste Reduction Advisory Task Force to develop a plan for a comprehensive waste reduction and re-use program, Assemblymember Abney. (addendum)
  - 8. Resolution No. AR 97-96, a resolution of the Anchorage Municipal Assembly directing the Administration to prepare and issue an Invitation to Bid or Request for Proposals to sell the Municipality's parking garages, Assemblymembers Kendall, Abney, Begich, Bell, Carlson, Meyer, Murdy, and Wuerch. (addendum)
- Mr. Wohlforth asked this item to be considered on the regular agenda. See 8.D.
  - 9. Resolution No. AR 97-100, a resolution of the Anchorage Municipal Assembly expressing appreciation to Robby Robinson for his 17 years of service to the Municipality of Anchorage upon his retirement, Assemblymembers Begich, Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. (addendum)
- Ms. Von Gemmingen asked this item to be considered on the regular agenda. See after item 8.E.3.
  - 10. Resolution No. AR 97-101, a resolution of the Anchorage Municipal Assembly recognizing and honoring Senior Patrol Officer Frank J. Adams for his 21 years of service with the Anchorage Police Department, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch. (addendum)
- Mr. Murdy asked this item to be considered on the regular agenda. See 8.D.

## D. NEW BUSINESS:

- 1. <u>Assembly Memorandum No. AM 348-97</u>, **Airport Aviation Advisory Commission appointment** (Christopher Hodel), Mayor's Office.
- 2. <u>Assembly Memorandum No. AM 349-97</u>, **Personnel Review Board appointment** (Kristi Acuff), Mayor's Office.
- 3. <u>Assembly Memorandum No. AM 357-97</u>, **appointments to Board of Equalization** (Chris Anderson, David Heier, Mark Korting, Belinda Davis, Paige Hodson, Niel Thomas), Clerk's Office
- 4. <u>Assembly Memorandum No. AM 350-97</u>, 1997-1998 Liquor License Renewals: Birchwood Saloon, Longbranch Saloon, The Nitekap, Pancho's Villa (Beverage Dispensary); AMVETS Post #2, Petroleum Club of Anchorage (Club); Spirits of Alaska #2, Diamond Jim's (Package Store); Aladdin's Fine Mediterranean & American Cuisine, Ding How, Little Italy Restaurant, Today's Pizza (Restaurant/Eating Place), Clerk's Office.
- Mr. Wohlforth asked this item to be considered on the regular agenda. See 8.E.
  - 5. <u>Assembly Memorandum No. AM 351-97</u>, **Godfather's Pizza #02502** Transfer of Ownership of a Restaurant/Eating Place Liquor License (Northeast Community Council), Clerk's Office.
  - Assembly Memorandum No. AM 352-97, Godfather's Pizza #02503 Transfer of Ownership
    of a Restaurant/Eating Place Liquor License (Taku/Campbell Community Councils), Clerk's
    Office.
  - 7. <u>Assembly Memorandum No. AM 353-97</u>, **Godfather's Pizza #02504** Transfer of Ownership of a Restaurant/Eating Place Liquor License (Fairview Community Council), Clerk's Office.
  - 8. <u>Assembly Memorandum No. AM 354-97</u>, **Tiffany's Cafe** Transfer of Ownership of a Restaurant/Eating Place Liquor License and Restaurant Designation (Fairview/Rogers Park/Spenard Community Councils), Clerk's Office.

- 9. <u>Assembly Memorandum No. AM 355-97</u>, 1997-1998 Liquor License Renewal: **Spirits of Alaska #1** (Package Store), Clerk's Office.
- Mr. Wohlforth asked this item to be considered on the regular agenda. See 8.E.
  - Assembly Memorandum No. AM 383-97, Adria Diner & Bakery Transfer of Ownership of a Restaurant/Eating Place Liquor License and Restaurant Designation (Girdwood Community Council), Clerk's Office.
  - Assembly Memorandum No. AM 372-97, amendment No. 4 to professional legal services contract with Groh Eggers, LLC regarding the litigation of Barlow v. MOA, USDC #A95-374, Legal Department.
  - 12. Assembly Memorandum No. AM 373-97, amendment No. 2 to professional legal services contract with Atkinson, Conway & Gagnon regarding the continued litigation of Plaintiffs Area G, Home and Landowners Organization, Inc. (HALO), Daniel E. Stone, Warren Olson, and James M. Crawford v. MOA, Legal Department.
  - 13. <u>Assembly Memorandum No. AM 374-97</u>, amendment No. 2 to professional legal services contract with Bankston & McCollum regarding the **litigation of Spernak v. MOA**, 3AN-96-2351, Legal Department.
  - 14. <u>Assembly Memorandum No. AM 375-97</u>, change order No. 2 to 1995 **professional** (landscape architectural) services contract with Land Design North, RFP 06-95, Public Works.
- Ms. Clementson asked this item to be considered on the regular agenda. See 8.E.
  - 15. <u>Assembly Memorandum No. AM 376-97</u>, change order No. 3 to purchase order 53206 with Corporate Express of Alaska for providing **miscellaneous personal computer supplies** to the Municipality of Anchorage, Purchasing Department.
  - 16. <u>Assembly Memorandum No. AM 381-97</u>, grant amendment with the Anchorage Youth Court for the **1997 Juvenile Offender Program**, Municipal Manager's Office.
  - 17. <u>Assembly Memorandum No. AM 384-97</u>, sole source contract with Klausner & Cohen, P.A. for providing **legal services** to the Municipality of Anchorage, Police and Fire Retirement System/ Purchasing.
  - 18. <u>Assembly Memorandum No. AM 386-97</u>, change order No. 4 to purchase order 41600 with Corporate Express Alaska for furnishing **office supplies** to the Municipality of Anchorage, Purchasing Department.
- Mr. Wohlforth asked this item to be considered on the regular agenda. See 8.E.
  - 19. Assembly Memorandum No. AM 389-97, change order No. 4 to purchase order 34329 with Ken Flynn Alaska for providing municipal advertisement creation and placement services for the Municipality of Anchorage, Communications Office/Mayor's Office. (addendum)

(Clerk's note: This item was reconsidered later in the meeting. See 8.E.)

- E. INFORMATION AND REPORTS:
  - 1. <u>Information Memorandum No. AIM 52-97</u>, Review of Decisions Regarding **Teen Nightclub** and Cultural Venue Permits, Municipal Clerk.
- Mr. Meyer asked this item to be considered on the regular agenda. See 8.F.
  - 2. <u>Information Memorandum No. AIM 53-97</u>, **Americans with Disabilities Act Advisory Commission Report** to the Assembly, Health and Human Services.
- Ms. Clementson asked this item to be considered on the regular agenda. See 8.F.
  - 3. <u>Information Memorandum No. AIM 54-97</u>, **New Anchorage Police Service Area**, Office of Management and Budget.
  - Information Memorandum No. AIM 55-97, contracts awarded between \$30,000 and \$100,000 through formal competitive processes for the month of March 1997, Purchasing.
  - 5. <u>Information Memorandum No. AIM 56-97</u>, **Sole Source Procurement Report** for the month of March 1997, Purchasing.
  - 6. <u>Information Memorandum No. AIM 57-97</u>, **Investment Advisory Commission** meeting with local banks and brokers, Finance.
  - 7. <u>Information Memorandum No. AIM 58-97</u>, **Bar Violations/Quarterly Report**, Anchorage Police Department.
- Mr. Wohlforth asked this item to be considered on the regular agenda. See 8.F.
  - 8. <u>Information Memorandum No. AIM 59-97</u>, update on the **Beluga Gas Field purchase**, Municipal Light and Power. (addendum)
- Mr. Meyer asked this item to be considered on the regular agenda. See 8.F.

Question was called on the motion to approve the remaining items on the consent agenda as amended and it passed:

AYES: Wohlforth, Bell, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

NAYS: None.

(Clerk's Note: Ms. Abney was out of the room at the time of the vote.)

Mayor Mystrom introduced Kristi Acuff, who was just confirmed as a new member of the Personnel Review Board.

## 8. **REGULAR AGENDA**:

- A. TIME CRITICAL ITEMS: None.
- B. BID AWARDS: None.
- C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:
  - 1. <u>Resolution No. AR 97-82</u>, a resolution of the Municipality of Anchorage amending Sections 11.10.009.A and 11.10.009.B of the Anchorage Municipal Code of Regulations **increasing the rates and fares for taxicab services**, Legal Department. public hearing 5-20-97.
    - a. Assembly Memorandum No. AM 359-97.

Mr. Meyer, Mr. Wuerch and Mr. Bell joined in introducing this resolution. The public hearing was set for May 20, 1997.

Mr. Meyer requested information on the cost increase for an average trip. Mr. Murdy requested a work session.

## D. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 97-92, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$10,000 with the State of Alaska, Department of Transportation and Public Facilities, for **financing an Alaska Bus and Van Roadeo** and appropriating these funds to the State Categorical Grants Fund (0231), Public Transportation Department.
  - a. Assembly Memorandum No. AM 369-97.

Ms. Clementson moved, seconded by Mr. Meyer,

to approve AR 97-92.

Ms. Clementson moved, seconded by Mr. Kendall, and it passed without

to amend AR 97-92 in the accompanying memorandum, AM 369-97 to correct the date of the Roadeo objection,
May 3, 1997.

to

Question was called on the motion to approve AR 97-92 and AM 369-97 as amended and it passed without objection.

 Resolution No. AR 97-96, a resolution of the Anchorage Municipal Assembly directing the Administration to prepare and issue an Invitation to Bid or Request for Proposals to sell the Municipality's parking garages, Assemblymembers Kendall, Abney, Begich, Bell, Carlson, Meyer, Murdy, and Wuerch. (addendum)

Mr. Wohlforth moved, to postpone action on AR 97-96 seconded by Ms. Clementson, until May 20, 1997 and schedule a public hearing.

Mr. Wohlforth noted the proposal was a major decision and could have a large impact on downtown business.

Question was called on the motion to postpone AR 97-96 and hold a public hearing and it passed without objection.

3. Resolution No. AR 97-101, a resolution of the Anchorage Municipal Assembly recognizing and honoring Senior Patrol Officer Frank J. Adams for his 21 years of service with the Anchorage Police Department, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch. (addendum)

Mr. Murdy moved, seconded by Mr. Wuerch, and it passed without objection, to approve AR 97-101.

Mr. Carlson read the resolution and Mr. Murdy presented it.

#### E. **NEW BUSINESS:**

Assembly Memorandum No. AM 350-97, 1997-1998 Liquor License Renewals: Birchwood Saloon, Longbranch Saloon, The Nitekap, Pancho's Villa (Beverage Dispensary); AMVETS Post #2, Petroleum Club of Anchorage (Club); Spirits of Alaska #2, Diamond Jim's (Package Store); Aladdin's Fine Mediterranean & American Cuisine, Ding How, Little Italy Restaurant, Today's Pizza (Restaurant/Eating Place), Clerk's Office.

Mr. Wohlforth moved, seconded by Mr. Murdy, to approve AM 350-97.

Mr. Wohlforth moved, seconded by Mr. Murdy, to divide the question to separate

Spirits of Alaska #2.

and it passed without

objection,

Question was called on the motion to approve the remaining items in AM 350-97 and it passed without objection.

Mr. Murdy disclosed that he is the general contractor remodeling the Spirits of Alaska stores for the vendor.

Mr. Wohlforth moved,

the question "does Mr. Murdy seconded by Mr. Kendall, have a significant financial interest in the matter before the Assembly regarding Spirits of Alaska #2?"

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson.

NAYS: None. ABSTAIN: Murdy.

Question was called on the motion to approve AM 350-97 as it relates to Spirits of Alaska #2 and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson.

NAYS: None. ABSTAIN: Murdy.

(Clerk's Note: Mr. Carlson was out of the room at the time of the vote.)

Assembly Memorandum No. AM 355-97, 1997-1998 Liquor License Renewal: Spirits of 2. Alaska #1 (Package Store), Clerk's Office.

Mr. Wohlforth moved, to approve AM 355-97.

seconded by Ms. Clementson,

Mr. Wohlforth moved, the question "does Mr. Murdy have

> seconded by Mr. Kendall, have a significant financial interest regarding the matter

before the Assembly?"

(Clerk's Note: See item 8.E.1. above for Mr. Murdy's disclosure of this conflict.)

Question was called on whether Mr. Murdy has a conflict of interest and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson.

NAYS: None. ABSTAIN: Murdy.

Mr. Wohlforth noted that he would like license conditions listed on any

memorandums for future liquor licenses.

to amend AM 355-97 on line 24 to Mr. Wohlforth moved,

seconded by Ms. Clementson, read: "...paid in full. In

and it passed without addition, the Assembly requests

objection, the ABC Board continue the conditions on the license. The

Municipal Clerk will notify..."

Question was called on the motion to approve AM 355-97 as amended and it passed without objection.

Assembly Memorandum No. AM 375-97, change order No. 2 to 1995 professional (landscape architectural) services contract with Land Design North, RFP 06-95, Public Works.

Ms. Clementson moved. seconded by Mr. Kendall, to approve AM 375-97.

Ms. Clementson questioned why the contract extension was \$100,000 for work over the next two months, when the vendor had only performed \$94,000 worth of work in the past year and a half.

Public Works Director Jim Fero explained this is a stopgap measure to ensure landscaping gets done in the future. The contract will be re-bid in July.

Ms. Clementson moved, to amend AM 375-97 to reduce the seconded by Chairman Begich, amount of the change order by \$25,000.

Municipal Manager Larry Crawford requested some time to resolve this issue.

(See further action after item 8.F.4.)

4. <u>Resolution No. AR 97-100</u>, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Robby Robinson for his 17 years of service** to the Municipality of Anchorage upon his retirement, Assemblymembers Begich, Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

Ms. Von Gemmingen moved, seconded by Ms. Abney, and it passed without objection,

to approve AR 97-100.

Mr. Robinson said he appreciated the challenges of his work. He thanked the community, the Assembly and the administration for the opportunity to serve.

4. <u>Assembly Memorandum No. AM 386-97</u>, change order No. 4 to purchase order 41600 with Corporate Express Alaska for furnishing **office supplies** to the Municipality of Anchorage, Purchasing Department.

Mr. Wohlforth moved, seconded by Ms. Clementson,

to approve AM 386-97.

Mr. Wohlforth noted the original contract expired April 30, 1997. He asked if the \$200,000 in this change order had already been spent.

Purchasing Officer Ted Chenier replied the funds have been spent and there were several invoices still outstanding. He noted that steps have been taken to help resolve cost overrun issues.

Question was called on the motion to approve AM 386-97 and it passed without objection.

Ms. Von Gemmingen moved, seconded by Mr. Meyer, 7.D.19, AM 389-97. and it passed without objection,

to reconsider action on item

Assembly Memorandum No. AM 389-97, change order No. 4 to purchase order 34329 with Ken Flynn Alaska for providing **municipal advertisement creation and placement services** for the Municipality of Anchorage, Communications Office/Mayor's Office. (addendum)

In response to Ms. Von Gemmingen, Chuck Albrecht of the Mayor's Office explained why the contract amount was increasing. He said there was no increase in advertising, but the rates were going up. The contract includes items such as display advertising for road closures. He said higher rates were inherent with a lack of competition. The administration negotiated rates to obtain the best value possible.

Ms. Von Gemmingen moved, seconded by Mr. Meyer, and it passed without objection,

to approve AM 389-97.

# F. INFORMATION AND REPORTS:

1. <u>Information Memorandum No. AIM 52-97</u>, Review of Decisions Regarding **Teen Nightclub and Cultural Venue Permits**, Municipal Clerk.

Mr. Meyer moved, seconded by Mr. Murdy,

to accept AIM 52-97.

In response to Mr. Meyer, Assistant Municipal Attorney Cliff Groh said the law prohibits operation of a teen night club without a permit. He noted that there were civil and criminal charges that could be filed as penalty for operating without a permit. A civil citation, a criminal misdemeanor or a cease and desist order could be issued to enforce closure of the establishment.

- Mr. Wuerch was concerned that "paper" enforcement would not work. Mr. Groh noted that ordinance allows a police officer to issue the cease and desist order.
- Mr. Wuerch requested that the administration inspect the premises and issue an order if necessary.
- Mr. Meyer pointed out the operator may seek an appeal, and suggested issuing a warning prior to a cease and desist order.
- Mr. Wuerch agreed a warning may be more appropriate.
- Mr. Carlson felt it was not the Assembly's responsibility to direct the Police Department's activities. He felt it was most appropriate to allow the police to act as they see fit.

Question was called on the motion to accept AIM 52-97 and it passed without objection.

2. <u>Information Memorandum No. AIM 53-97</u>, **Americans with Disabilities Act Advisory Commission Report** to the Assembly, Health and Human Services.

Ms. Clementson moved, seconded by Mr. Murdy,

to accept AIM 53-97.

In response to Ms. Clementson, Mayor Mystrom noted the Alaska Center for the Performing Arts Commission would undertake naming of the Leslie B. Pace Entrance.

Question was called on the motion to accept AIM 53-97 and it passed without objection.

3. <u>Information Memorandum No. AIM 58-97</u>, **Bar Violations/Quarterly Report**, Anchorage Police Department.

Mr. Wohlforth moved, seconded by Mr. Meyer,

to accept AIM 58-97.

Mr. Wohlforth pointed out there have been more alcohol violations at The Hub bar. He noted the management has been given numerous chances to improve their operation. They have not complied with one of the conditions on the license, which was to have videotapes available for the Police Department. The license is up for review in August.

Ms. Clementson requested copies of the report be sent to the Hub management. Mr. Wohlforth requested a list of conditions be sent to them.

Question was called on the motion to accept AIM 58-97 and it passed without objection.

4. <u>Information Memorandum No. AIM 59-97</u>, update on the **Beluga Gas Field purchase**, Municipal Light and Power. (addendum)

Mr. Meyer moved, seconded by Mr. Kendall,

to accept AIM 59-97.

In response to Ms. Clementson, Municipal Light and Power (ML&P) General Manger Tom Stahr noted that Chugach Electric Association has contested ML&P's filings with the Alaska Public Utilities Commission. A hearing before the Commission is not expected to take place until the fall.

Chairman Begich requested quarterly updates on this issue.

- Mr. Meyer requested a work session.
- Mr. Stahr updated the Assembly on lobbying efforts in Juneau.

Question was called on the motion to accept AIM 59-97 and it passed without objection.

The Assembly then returned to item 8.E.3.

<u>Assembly Memorandum No. AM 375-97</u>, change order No. 2 to 1995 **professional (landscape architectural) services** contract with Land Design North, RFP 06-95, Public Works.

Chairman Begich noted a motion to amend was on the floor.

Operations Manager George Vakalis explained that a number of projects depended on the proposed change order. He said the administration would provide a list of projects that will be impacted.

to postpone action on AM 375-97

Ms. Clementson moved, seconded by Mr. Murdy, and it passed without

objection,

until May 6, 1997.

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Mr. Murdy moved, to change the orders of the day

seconded by Mr. Wuerch, to consider item 14, Special Orders, and item 10, Appearance

objection, Requests.

<u>Assembly Memorandum No. AM 300-97</u>, **certification of the April 15, 1997**, **Regular Municipal Election**, Clerk's Office.

JOAN HAUG of the Election Commission reported on the election results. She noted total absentee voters were 2,792; total questioned ballots were 2,015; total absentee rejected ballots were 16; total questioned rejected ballots were 184; for a total of 5,007 absentee and questioned ballots. She also reviewed the reasons ballots were rejected.

Chairman Begich thanked the Election Commission and precinct workers for their efforts.

See item 14, Special Orders for action on AM 300-97.

Appearance Requests:

A. **Alaska Tow Truck Association**, regarding rotation in the towing industry and how it will benefit both consumers and the taxpayers.

JIM LOWELL distributed packets to the Assembly and administration. He noted that towing services had been provided to the Municipality under a contract system. He felt that deregulation makes a rotation system more effective and would have a positive impact on the Municipality. He noted similar programs work well in other states.

In response to Mr. Wuerch, Mr. Lowell stated a new contract would be awarded by June 1. He requested a work session to discuss the issue prior to that date.

In response to Mr. Carlson, Mr. Lowell said the Association was fairly new; three or four of the major tow companies were members.

B. **Roger A. Stone**, regarding possible amendments to the animal control ordinance.

Mr. Stone did not testify because of a pending claim. Assistant Municipal Attorney Bill Greene said Mr. Stone could appear after he has exhausted all other remedies or waived his rights to those remedies.

C. **Jeff Cosma**, regarding the Americans with Disabilities Act.

Mr. Cosma was not able to testify due to a pending claim. He noted his frustration with this as he did not have a lawyer. Chairman Begich asked Assembly Policy and Budget Director Greg Moyer to refer Mr. Cosma to an agency that would be able to assist him.

The meeting recessed at 6:50 p.m. and reconvened at 7:20 p.m.

Mr. Murdy welcomed members of Boy Scout Troop 268, present to work toward their Citizenship Merit Badges.

Mr. Wohlforth moved, to change the orders of the day

seconded by Mr. Meyer, to consider item 9, Unfinished

and it passed without Business. objection,

9. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:

A. <u>Assembly Memorandum No. AM 310-97</u>, **J's Florist & Cafe** - Transfer of Ownership for a Restaurant/Eating Place Liquor License (Downtown Community Council), Clerk's Office. (POSTPONED FROM 4-8-97)

Chairman Begich gave the history of the memorandum and noted a motion to approve was on the floor.

Ms. Clementson asked why Anchorage Neighborhood Housing Services needed a liquor license. Ms. Parker noted that they acquired a building with a restaurant and a beer and wine license.

In response to Mr. Kendall, Ms. Parker stated the license would not be operated, but transferred to any lessees.

Question was called on the motion to approve AM 310-97 and it passed:

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Von Gemmingen, Carlson, Murdy.

NAYS: Kendall, Meyer, Clementson.

B. <u>Assembly Memorandum No. AM 311-97</u>, **Mom & Pops Grocery & Liquor** - Transfer of Ownership for a Package Store Liquor License (Spenard Community Council), Clerk's Office. (POSTPONED FROM 4-8-97)

Mr. Wuerch moved, to postpone action on AM 311-97

seconded by Mr. Murdy, until May 6, 1997.

and it passed without objection,

C. Resolution No. AR 97-78, a resolution of the Anchorage Municipal Assembly appropriating \$31,400 from the New Anchorage Police Service Area Fund (0151) Balance to the Anchorage Police Department to **purchase two Speed Monitoring Awareness Radar Trailers (SMART)**, Assemblymember Kendall. (POSTPONED FROM 4-8-97)

Chairman Begich gave the history of the resolution and noted a motion to approve was on the floor.

Mr. Kendall moved, seconded by Mr. Murdy, and it passed without to postpone action on AR 97-78 until after item 12.L, AR 97-76.

objection,

(Clerk's note: No action was taken on this item. The funding was incorporated into AR 97-76, item 12.L.)

D. Ordinance No. AO 97-51, an ordinance creating the Downtown Business Improvement District (Assessment District 1SD97) as a special assessment district for services with two areas for different levels of services and assessments, in an area of Downtown Anchorage generally including the area west of Gambell Street, north of 9th Avenue, east of the alley between "L" and "M" Streets and south of Ship Creek, but more specifically shown on the Special Assessment District 1SD97 map attached to this ordinance; authorizing said District to provide specified safe and clean services and establishing the basis and method of assessing, allocating and apportioning the costs of services and the rules and procedures for assessment calculations, billings, penalties, interest, costs, application of payments and enforcement of assessments and determining to proceed, Legal Department.

1. Assembly Memorandum No. AM 222-97.

- 2. Information Memorandum No. AIM 30-97, Municipal Manager's Office.
- 3. Assembly Memorandum No. AM 296-97, Municipal Manager's Office.
- 4. Information Memorandum No. AIM 51-97, Municipal Manager's Office.

(CONTINUED FROM 3-25-97; POSTPONED FROM 4-8-97)

Chairman Begich gave the history of the ordinance and noted no motions were pending.

Mr. Wohlforth moved, seconded by Mr. Murdy,

to adopt AO 97-51.

seconded by Mr. Mardy,

Mr. Wohlforth moved, to amend AO 97-51 to remove the

seconded by "Whereas" clause starting on line 32,

Ms. Von Gemmingen, to delete Section 5B referring to area II, Section 6 referring to area II, and amend the map to remove area II and to place the western boundary at K Street.

Mr. Wohlforth felt a lot of work had gone into the proposal. He felt these amendments would make the district (BID) more equitable.

Ms. Von Gemmingen moved, to divide the question between the

seconded by Mr. Carlson,

western line and the removal of Area II.

AYES: Bell, Abney, Kendall, Wuerch, Von Gemmingen, Clementson, Carlson, Murdy.

NAYS: Wohlforth, Begich, Meyer.

Question was called on the motion to amend to delete Area II and it passed without objection.

Ms. Von Gemmingen noted she would support removing the area west of K Street, at the request of the business owners in the area impacted by the action.

Mr. Bell moved, to amend the amendment to delete seconded by Mr. Kendall, the area west of I Street.

Mr. Bell and Mr. Kendall spoke in support.

Mr. Wohlforth noted that some of the downtown hotels felt they would not benefit from the BID. He felt that the tourism industry would be benefitted by the BID, as a cleaner, safer downtown would draw more visitors. He noted that the impact to the large hotels makes K a much more logical boundary.

Mr. Meyer moved, to postpone action on AO 97-51

seconded by Mr. Murdy, indefinitely.

Mr. Meyer noted that things had changed downtown and felt that a majority may not exist to support the BID. He also stated that due to passage of Proposition 3, requiring police to be present downtown anyway for parking violation enforcement, security concerns might be relieved.

Mayor Mystrom noted that if the BID were moved to I Street the votes would be 66.86% in favor and 12.735% against and 19% abstaining.

Mr. Wuerch supported the postponement. He also felt circumstances had changed downtown.

Mr. Wohlforth spoke against the motion to postpone. He felt that Proposition 3 was not an excuse to cancel the BID. He noted there was a three-year sunset clause.

Mayor Mystrom noted his surprise at the motion and spoke against postponing indefinitely.

Ms. Clementson reviewed the public testimony on this issue. She felt postponing was not appropriate.

Mr. Meyer spoke in favor of the motion. He felt other avenues needed to be explored before passing the BID.

Mr. Bell felt it would be best to move the border to I Street. He felt the parking issue did not need to affect the BID.

Mr. Wuerch moved, to amend the motion to seconded by Mr. Murdy, postpone for 90 days.

It was clarified that after May 5 the process begins again, allowing people to change their vote on the petition.

Ms. Von Gemmingen urged immediate action.

Mr. Wohlforth noted that the Parking Enforcement Officers aided public safety. He noted that removing those people and replacing them with two police officers would reduce public safety. He noted that parking was not an issue that could be included in the BID without starting over.

Mr. Kendall noted that parking issues could be solved and needed discussion.

Question was called on the motion to amend the motion for postponement to 90 days and it failed:

AYES: Wuerch, Meyer.

NAYS: Wohlforth, Bell, Abney, Kendall, Begich, Von Gemmingen, Clementson, Carlson, Murdy.

Question was called on the motion to postpone indefinitely and it failed:

AYES: Abney, Kendall, Wuerch, Meyer, Murdy.

NAYS: Wohlforth, Bell, Begich, Von Gemmingen, Clementson, Carlson.

Mr. Bell and Mr. Kendall spoke for moving the boundary to I Street.

Question was called on the motion to amend the amendment to delete the portion west of I Street and it failed:

AYES: Bell, Kendall, Wuerch, Meyer, Carlson.

NAYS: Wohlforth, Abney, Begich, Von Gemmingen, Clementson, Murdy.

Question was called on the motion to amend to delete the area west of K Street and it passed:

AYES: Wohlforth, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson.

NAYS: Bell, Carlson, Murdy.

Ms. Clementson moved, to amend AO 97-51 in Section 11,

seconded by Mr. Begich, lines 43 and 44 to change

"terminate" to

"continue".

Ms. Clementson noted this would require a vote of the majority to continue the BID.

Question was called on Ms. Clementson's motion to amend and it passed without objection.

Mr. Wohlforth moved, to amend AO 97-51 in Section 12 to seconded by Mr. Begich, read: "...effective January 1, 1998."

Mr. Neumann of the Downtown Anchorage Association noted that March 1998 was the BID's intended start date. There is a lot of work to do prior to the start date.

Question was called on Mr. Wohlforth's motion to amend and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Murdy.

NAYS: Clementson, Carlson.

Question was called on the motion to adopt AO 97-51 as amended and it passed:

AYES: Wohlforth, Bell, Wuerch, Begich, Meyer, Von Gemmingen, Clementson.

NAYS: Abney, Kendall, Carlson, Murdy.

Mayor Mystrom moved, immediate reconsideration.

seconded by Mr. Wohlforth,

AYES: Kendall, Meyer, Clementson, Murdy.

NAYS: Wohlforth, Bell, Abney, Wuerch, Begich, Von Gemmingen, Carlson.

E. Resolution No. AR 97-41, a resolution confirming the assessment roll and levying special assessments for services on property specially benefited in the **Downtown Business**Improvement District, Special Assessment District 1SD97, setting the dates of assessment, and providing for assessment billing, payment due dates, application of payments, delinquency, penalties, interest and costs for delinquency and enforcement, Legal Department.

- 1. Assembly Memorandum No. AM 222-97.
- 2. Information Memorandum No. AIM 30-97.
- 3. Assembly Memorandum No. AM 296-97.
- Information Memorandum No. AIM 51-97.

(CONTINUED FROM 3-25-97; POSTPONED FROM 4-8-97)

Chairman Begich gave the history of the resolution and noted no motions were pending.

Mr. Wohlforth moved, to approve AR 97-41. seconded by Mr. Bell,

Mr. Wohlforth moved, to amend AR 97-41 to include

seconded by Mr. Kendall, the amendments in AM 296-97.

and it passed without

objection,

Mr. Wohlforth moved, to amend AR 97-41 to delete

seconded by Ms. Von Gemmingen, all properties no longer in

and it passed without the BID boundaries.

objection,

Question was called on the motion to approve AR 97-41 as amended and it passed:

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson.

NAYS: Kendall, Murdy.

## 10. APPEARANCE REQUESTS:

- A. **Alaska Tow Truck Association**, regarding rotation in the towing industry and how it will benefit both consumers and the taxpayers.
- B. Roger A. Stone, regarding possible amendments to the animal control ordinance.
- C. **Jeff Cosma**, regarding the Americans with Disabilities Act.

These persons were heard earlier in the meeting. See after item 8.F.

# 11. **CONTINUED PUBLIC HEARINGS**:

- A. Ordinance No. AO 97-50, an ordinance making technical amendments to various provisions of the Personnel Rules in Anchorage Municipal Code Chapter 3.30 to specify experience qualifications for Personnel Review Board members and change the Board's name; to clarify employee positions description requirements; the inapplicability of grievance rules to position allocations; position allocation changes in bargaining unit designations; the effect of employee step placements on supervisory compensation adjustments; the designation of certification lists; and to amend the effective date for position allocations, Employee Relations Department.
  - 1. Assembly Memorandum No. AM 215-97.

(CONTINUED FROM 3-25-97)

Mr. Wohlforth moved, to continue the public hearing for seconded by Ms. Clementson, and it passed without objection, to continue the public hearing for seconded by Ms. Clementson, AO 97-50 until May 6, 1997.

B. Ordinance No. AO 97-53, an ordinance amending Anchorage Municipal Code subsection 3.30.174G. to require quarterly reporting to the Assembly of the **names and annual salaries of executive employees** hired in the previous quarter, Employee Relations.

1. Assembly Memorandum No. AM 246-97.

(CARRIED OVER FROM 4-8-97)

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Kendall moved, to postpone action on AO 97-53 seconded by Mr. Wuerch, and it passed without objection, to postpone action on AO 97-53 until May 6, 1997.

C. Ordinance No. AO 97-52, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Section 7.60.080 by providing that bidders or proposers for municipal contracts shall not have an opportunity to cure violations of Anchorage Municipal Code Chapter 7.60, Anchorage Municipal Code of Regulations Chapter 7.60, or bid specifications if the violations occur prior to award of contract, and providing for an effective date, Legal Department.

1. Assembly Memorandum No. AM 239-97.

(CONTINUED FROM 3-25-97)

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-52.

seconded by Mr. Wohlforth,

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Murdy. NAYS: Carlson.

D. Resolution No. AR 97-49, a resolution of the Municipality of Anchorage amending Anchorage Municipal Code of Regulations Section 7.60.009 eliminating the opportunity to cure and the opportunity to resolve informally for pre-contract award violations of the ordinances, regulations, and bid specifications of the Disadvantaged/Woman-owned Business Enterprise Program, and providing for an effective date, Legal Department.

1. Assembly Memorandum No. AM 239-97.

(CONTINUED FROM 3-25-97)

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-49.

seconded by Ms. Von Gemmingen,

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson,

Murdy.

NAYS: None.

## 12. **NEW PUBLIC HEARINGS**:

A. <u>Assembly Memorandum No. AM 330-97</u>, appointment of David Thorsness to the **Employee Relations Board**, Mayor's Office.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AM 330-97.

seconded by Mr. Wuerch,

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson,

Murdy.

- B. Resolution No. AR 97-70, a resolution of the Municipality of Anchorage appropriating \$109,000 as a cash contribution from the 1997 General Government Operating Budget Fund (0101) to the State Categorical Grants Fund (0231) for the **Child Care Licensing Program** in the Department of Health and Human Services.
  - 1. Assembly Memorandum No. AM 307-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-70. seconded by Ms. Clementson,

Mr. Wohlforth declared he was the Vice-President of Hillcrest Child Care Center, an agency funded with these monies. Chairman Begich ruled there was no conflict of interest.

Question was called on the motion to approve AR 97-70 and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson,

Murdy.

NAYS: None.

C. Resolution No. AR 97-71, a resolution of the Anchorage Municipal Assembly appropriating \$105,000 of the Heritage Land Bank General Fund (0221) Fund Balance to the Heritage Land Bank Capital Fund (0421) for three projects included in the approved General Government 1997 Capital Improvement Program, Heritage Land Bank.

1. Assembly Memorandum No. AM 308-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-71. seconded by Ms. Clementson,

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Carlson, Murdy.

NAYS: Clementson.

D. Ordinance No. AO 97-58, an ordinance amending AO 96-89 (amending the zoning map and providing for the rezoning from R-2M (Multiple-Family Residential) to B-3 SL (General Business) with Special Limitations for Simonian Subdivision, Tract B; and T13N, R3W, Section 33, Parcels 7 and 8, Seward Meridian, S.M., Alaska, containing approximately 5.5 acres; generally located on the east side of Lake Otis Boulevard between North Tahiti Loop and Pago Pago Avenue, north of Dowling Road) (with Special Limitations approved 8/6/96) by enlarging the time within to complete conditions precedent to effectiveness of the rezoning ordained by AO 96-89. (Campbell Park Community Council) (Planning and Zoning Case 96-029), Assemblymember Begich.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-58. seconded by Mr. Meyer,

AYES: Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy. NAYS: Wohlforth.

- E. Ordinance No. AO 97-55, an ordinance amending the zoning map and providing for the rezoning from R-3 (Multiple-Family Residential) to B-3/SL (General Business District with Special Limitations) for **Cook Subdivision, Tract C**, generally located south of East 40th Avenue and between Denali and Fairbanks Streets (Spenard Community Council) (Planning and Zoning Commission Case 96-192), Community Planning and Development.
  - 1. Assembly Memorandum No. AM 248-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-55. seconded by Mr. Meyer,

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson,

Murdy.

- F. Ordinance No. AO 97-61, an ordinance authorizing a transaction whereby the Municipality of Anchorage enters into a **new lease of Lots 4 & 5**, **Tract C, U.S. Survey 3458 A & B, North Addition No. 7**, **Townsite of Anchorage** and Anchorage Historic Properties, Inc. acquires the structures located on such properties; undertakes management of such properties and structures; and subleases such properties to third parties, Legal Department.
  - 1. Assembly Memorandum No. AM 304-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-61. seconded by Ms. Von Gemmingen,

Mr. Wohlforth moved, to postpone action on AO 97-61 seconded by Mr. Kendall, and it passed without objection, to postpone action on AO 97-61 until May 6, 1997.

- G. Ordinance No. AO 97-60, an ordinance amending Anchorage Municipal Code Section 6.50.030 to add corporate bonds and money market mutual funds as permitted investments, defining and clarifying certain terms, and including brokers within the procedures governing notices to bid on municipal investments, Finance.
  - 1. Assembly Memorandum No. AM 303-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-60. seconded by Mr. Kendall,

Mr. Kendall moved, to amend AO 97-60 on line 33 to seconded by Mr. Wuerch, insert "and" in place of "or".

(Clerk's Note: This pending amendment and action on the ordinance was postponed until May 6, 1997 due to absence of the Chief Fiscal Officer, who was requested to respond to the amendment.)

- H. Resolution No. AR 97-50, a resolution revising and appropriating additional funds for the **1996**Anchorage Telephone Utility Operating Budget for the Municipality of Anchorage, Anchorage Telephone Utility.
  - Assembly Memorandum No. AM 240-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-50. seconded by Ms. Clementson,

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

NAYS: None.

- Resolution No. AR 97-67, a resolution of the Municipality of Anchorage providing for a revision of the Anchorage School District budget for FY 1997-98 (related to school bond propositions), Anchorage School District.
  - 1. Assembly Memorandum No. AM 299-97.
  - 2. Assembly Memorandum No. AM 378-97, Mayor's Office.
  - 3. Resolution No. AR 97-67(S), a resolution of the Municipality of Anchorage providing for a revision of the Anchorage School District budget for FY 1997-98 (related to school bond propositions), Anchorage School District.
  - 4. Assembly Memorandum No. AM 356-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-67(S). seconded by Mr. Meyer,

Janet Stokesbary of the Anchorage School District (ASD) explained that the ASD is requesting permission to adjust their budget in accordance with the bonds that were passed.

Question was called on the motion to approve AR 97-67(S) and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

- J. Resolution No. AR 97-80, a resolution of the Anchorage Municipal Assembly providing for a revision to the Anchorage School District budget for FY 1997-98 and increasing the amount to be made available from local sources, Assemblymembers Begich and Clementson.
  - 1. Assembly Memorandum No. AM 377-97.
  - 2. Assembly Memorandum No. AM 379-97, Mayor's Office.

Chairman Begich opened the public hearing and asked if anyone wished to speak.

LOU CUSTED, principal of Oceanview School, spoke in support of an increase in funds for pay increases, counselors and intervention help.

Ms. Clementson clarified that \$2 million was dedicated for major maintenance.

In response to Ms. Abney, Mr. Custed noted items such as carpet replacement, bleacher safety and other major maintenance items would not be funded if the funds were not replaced.

Chairman Begich asked if anyone else wished to speak. There was no one and he closed the public hearing.

Mr. Wohlforth moved, seconded by Mr. Murdy, to approve AR 97-80.

Mr. Bell asked how the Assembly intended to enforce the requirement that these monies be spent only on maintenance. Ms. Clementson stated that the ASD has detailed the projects that will be completed. The Assembly will also review reports on these items in one year. Chairman Begich noted there was a School Board resolution in effect already allocating \$1 million to maintenance projects. Members of the School Board detailed the projects they resolved to work on.

Mr. Bell asked what would happen if the \$2 million was not approved. Superintendent Bob Cristal noted that he would recommend the earthquake projects and busses as well as other items not be funded. The final decision is left to the School Board.

Mr. Bell expressed concern that the Assembly could not enforce the expenditures. Ms. Clementson asked the School Board if they would perform the items on the list and how they would prove those items were done. Mr. Cristal noted that the Board had a track record and would provide a full accounting in a year.

The Assembly continued to clarify where the budget would be modified to account for the changes. They also reiterated the need for capital improvement monies.

Debbie Ossiander, School Board president, noted that the School Board is aware of the unmet maintenance needs in the schools. She stated that it is often politically difficult to meet those needs, especially when it concerns the tax cap.

Mr. Wohlforth offered some statistics noting that the increase in the city taxes was greater than the increases in the school taxes. He noted this was despite increased enrollment in the schools. He noted that many of the older schools in the district badly needed help with maintenance.

> Mr. Kendall moved, and it died for lack

of a second.

to amend AR 97-80 to change the

amount to \$1.1 million.

Ms. Abney spoke for the resolution.

Chairman Begich gave a history of the Heritage Land Bank's city maintenance needs. He felt it was best to do the maintenance before minor problems become major problems.

> Mr. Wohlforth moved, to amend AR 97-80 to change the seconded by Mr. Kendall, amount to \$1.1 million.

AYES: Wohlforth, Abney, Kendall, Wuerch, Begich, Von Gemmingen, Murdy.

NAYS: Bell, Meyer, Clementson, Carlson.

Mayor Mystrom noted the State has been reducing its contributions to the ASD budget. He agreed that maintenance needed to be a priority and felt the ASD budget did not reflect this.

Ms. Clementson clarified that the resolution was not drafted at the ASD's request. It was a proactive attempt to keep these items from the bond stage.

Question was called on the motion to approve AR 97-80 as amended and it passed:

AYES: Wohlforth, Abney, Kendall, Begich, Von Gemmingen, Clementson, Murdy.

Bell, Wuerch, Meyer, Carlson. NAYS:

(Clerk's Note: This resolution was vetoed. See after item 12.L. for further action.)

Mr. Wohlforth moved, to recess into executive session seconded by Mr. Meyer, discuss issues relating to the and it passed without

fund balance and Anchorage Parking

objection,

Authority litigation.

The meeting recessed at 9:40 p.m. and reconvened at 10:45 p.m.

(Clerk's Note: The Mayor distributed a veto of AR 97-80, approved earlier in the meeting.)

Mr. Bell moved, seconded by Mr. Wohlforth, and it passed without

allow for completion of items 12.K, L, M, a veto override and special orders.

objection,

Ms. Abney moved, seconded by Mr. Wuerch, and it passed without objection, to direct the Clerk not to release the executive session regarding Anchorage Parking

Authority litigation until all litigation is resolved.

to extend the meeting to allow

Ms. Abney moved, seconded by Mr. Wuerch, and it passed without

to allow release of the executive session tapes regarding fund

balance in five years.

objection,

Mr. Wohlforth moved, seconded by Mr. Murdy, and it passed without

to reconsider action on item 9.E,

AR 97-41, regarding the downtown business improvement district.

objection,

Mr. Wohlforth moved, seconded by Mr. Murdy, and it passed without to amend AR 97-41 to change the

effective date to match that of AO 97-51, January 1, 1998.

objection,

Question was called on the motion to approve AR 97-41 as amended and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson,

Murdy.

NAYS: None.

K. Ordinance No. AO 97-69, an ordinance of the Municipality of Anchorage, Alaska, authorizing the Anchorage Parking Authority to enter into a parking violation contract and authorizing the execution and delivery of a lease between the Anchorage Parking Authority and the Municipality of Anchorage relating to a portion of the 6th Avenue Garage, Legal Department.

1. Assembly Memorandum No. AM 347-97, Finance.

Chairman Begich opened the public hearing and asked if anyone wished to speak.

YALE METZGER, an Anchorage resident and attorney, offered some of the history of the Anchorage Parking Authority (APA) and relevant legislative action. He felt the APA was "bond laundering".

Mr. Bell noted the city could issue revenue bonds for capital projects, provided they had a revenue stream. Mr. Metzger felt that the Municipality could not delegate this authority for building garages.

Cindy Cartledge, of the Municipality's bond counsel Wohlforth et al, pointed out that Mr. Metzger was incorrect. Mr. Metzger indicated that Bond Counsel was too close to the situation and may have a conflict of interest.

Mr. Wohlforth requested a vote on whether he has a conflict of interest.

Ms. Clementson moved,

the question "does Mr. Wohlforth seconded by Mr. Kendall, have a significant financial interest in the matter before the Assembly?"

Mr. Wohlforth noted that his father is a minority owner in the law firm that acts as Bond Counsel.

Question was called on whether Mr. Wohlforth has a conflict of interest and it failed:

AYES: None.

NAYS: Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

ABSTAIN: Wohlforth.

Ms. Cartledge read a portion of State law discussing restrictions on bond debt.

ALEX GIMARC spoke in favor of having a forensic audit of the APA. He felt that prior audits supported having a complete audit performed.

MARK MILNE, resident of Anchorage and an attorney, discussed the appropriate use of bond monies. He asked why voter approval was requested if Bond Counsel's opinion was correct. He also requested an independent audit.

ILENE ZAZOR, an Anchorage resident, noted that she worked for the APA in 1992. She did not feel their cash handling procedures were adequate. An independent audit, performed by Peat Marwick and authorized by the Executive Director, revealed that almost \$1,000 a month was stolen from one of the booths.

BOB ALLEN spoke against the Parking Authority. He felt the voters deserved an audit. He also stated that this and prior Assemblies did not respond to the voter's needs. He called Proposition 3 a "wake-up call."

Chairman Begich asked if anyone else wished to speak. There was no one and he closed the public hearing.

Ms. Von Gemmingen moved, seconded by Mr. Wohlforth,

to adopt AO 97-69.

Mr. Bell felt it was not appropriate to use tax dollars to pay off revenue bonds. He noted that it was the only option at this point, but he did not want to see it happen again.

Mr. Wohlforth stated the voters made a "thoughtless and foolish" decision regarding Proposition 3. He felt the Anchorage Daily News did not adequately report the facts relating to the APA.

Mr. Kendall felt the voters voted against a system that they did not believe worked for them. He stated this was an emotional decision, but the voters did what they felt best.

Mr. Carlson agreed that Proposition 3 was a wake-up call. He concurred with Mr. Kendall.

Ms. Clementson noted that she did not care for the ordinance, but the Assembly needed to protect the Municipality's credit rating. She stated that the financial impact could be similar to the situation in Orange County, California after their default.

Mr. Kendall felt the Municipality had the resources to pay the bonds, whereas Orange County was bankrupt.

Ms. Abney agreed that the credit rating of the Municipality was important, especially since the financial statements are forthcoming for bond ratings.

Mr. Bell noted that several years ago he attempted to have ordinances passed to make the APA more "user friendly." He felt these ordinances were not made public enough to let the people know some changes were made.

Chairman Begich felt this was not a good public policy decision. They noted a number of attempts were made to reign in the parking authority but they were either vetoed or not supported by the Assembly. He stated that most of the Assembly members did not care for the solution, but felt it was the only one.

Question was called on the motion to adopt AO 97-69 and it passed:

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson. NAYS: Kendall, Murdy.

- L. <u>Resolution No. AR 97-76</u>, a resolution of the Municipality of Anchorage providing for a **revision of the 1997 General Government Operating Budget**, Office of Management and Budget.
  - 1. Assembly Memorandum No. AM 343-97.
  - 2. Resolution No. AR 97-76(S), a resolution of the Municipality of Anchorage providing for a revision of the 1997 General Government Operating Budget, Office of Management and Budget. (addendum)
  - 3. Assembly Memorandum No. AM 390-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. WILDA MARSTON, Chair of the Anchorage Historical and Fine Arts Commission, asked the Assembly to support a budget revision for the Museum. She explained the request and stated that they were trying to improve the already successful Museum.

Chairman Begich asked if anyone further wished to speak. There was no one and he closed the public hearing.

Mr. Wohlforth moved, seconded by Ms. Von Gemmingen,

to approve AR 97-76.

Mr. Wohlforth moved, seconded by Mr. Wuerch, and it passed without objection,

to amend AR 97-76 to add \$55,000

for additional election expenses.

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Mr. Wohlforth moved, to amend AR 97-76 to include

seconded by Mr. Kendall, \$44,000 for ALPAR for adult and it passed without supervision of Street Clean up.

objection,

Mr. Wohlforth moved, to amend AR 97-76 to add \$55,000

seconded by Ms. Clementson, to the Assembly budget from fund

and it passed without balance/property tax for

objection, contracted legal services, to be divided 11 ways.

The Assembly discussed the division of the appropriation. They noted that the details would be discussed during the RFP process. Municipal Attorney Mary Hughes noted this amendment could encounter legal challenges.

Mr. Wohlforth moved, to amend AR 97-76 to include

seconded by Ms. Abney,

\$50,000 for Department of Community Planning and Development for "Defensible space" in

Mountain View.

Mountain Viev

Mr. Wohlforth noted this is working in Fairview and is being pursued with snow berms and similar items at this point.

Mr. Meyer noted this concept could be used city-wide. He felt College Village and Roger's Park could use the same ideals. He noted that money might be better spent city-wide.

Mr. Bell felt it might be best to see how the Fairview project works before working on other parts of the city. Ms. Abney noted that the same concept is in use in Seattle.

Mr. Wohlforth noted that the Police Department appreciated the effort. The Fire Department did note a reduction in response time, but felt it was appropriate in light of the other safety concerns the effort meets.

Question was called on Mr. Wohlforth's motion to amend and it failed:

AYES: Wohlforth, Abney, Begich, Von Gemmingen, Carlson. NAYS: Bell, Kendall, Wuerch, Meyer, Clementson, Murdy.

Mr. Wuerch moved, to amend AR 97-76 to include

seconded by Mr. Kendall, \$5,000 for traffic barricades for and it passed without the 4th of July Parade for the

objection, American Legion.

Mr. Kendall moved, to amend AR 97-76 to include

seconded by Mr. Meyer, \$31,400 for two speed monitoring

and it passed,

awareness trailers for the New Police Service

Area taxpayer fund.

AYES: Bell, Abney, Kendall, Wuerch, Begich, Meyer, Carlson. NAYS: Wohlforth, Von Gemmingen, Clementson, Murdy.

Mr. Bell moved, to amend AR 97-76 to reduce the

seconded by Mr. Kendall, budget amount by \$1 million.

Ms. Hughes explained the administration would reduce \$1.5 million from the budget due to a suggestion by the Legal Department that the Assembly certify all election results with the exception of Proposition 3.

Mr. Wuerch moved, to amend the amendment to change seconded by Mr. Kendall, the reduction to \$1,504,810, by substituting AR 97-76(S).

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Murdy.

NAYS: Von Gemmingen, Clementson, Carlson.

Question was called on Mr. Bell's motion to amend as amended and it passed with Ms. Von Gemmingen objecting.

Mr. Bell moved, to amend AR 97-76(S) to be reduced

seconded by Ms. Clementson, by an additional \$986,000 from fund

balance.

Mr. Wohlforth and Mayor Mystrom spoke against the motion.

Question was called on the motion to amend AR 97-76(S) and it failed:

AYES: Bell, Kendall, Wuerch, Meyer, Clementson.

NAYS: Wohlforth, Abney, Begich, Von Gemmingen, Carlson, Murdy.

Ms. Von Gemmingen moved, to amend AR 97-76(S) to include seconded by Mr. Meyer, \$82,000 for Cultural and Recreational Services: \$65,000 for the Museum and \$17,000 for the Spenard Beautification Project.

Ms. Clementson moved, seconded by Mr. Wohlforth, and it passed without objection, to divide the question.

Question was called on the motion to amend to include \$65,000 for the Museum and it passed with Mr. Bell and Mr. Murdy objecting.

Question was called on the motion to amend for \$17,000 for the Spenard Beautification Project and it passed:

AYES: Wohlforth, Abney, Begich, Meyer, Von Gemmingen, Carlson, Murdy.

NAYS: Bell, Kendall, Wuerch, Clementson.

Mr. Carlson moved, to amend AR 97-76(S) to include seconded by Ms. Clementson, \$10,000 for the Chief Alex Park from fund 0101.

AYES: Bell, Abney, Kendall, Begich, Meyer, Von Gemmingen, Carlson.

NAYS: Wohlforth, Wuerch, Clementson, Murdy.

Mr. Wohlforth moved, to amend AR 97-76(S), the total

seconded by Mr. Carlson, budget amount, pursuant to the

and it passed without previous amendments.

objection,

Question was called on the motion to approve AR 97-76(S) as amended and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Carlson, Murdy.

NAYS: Clementson.

Mr. Wohlforth moved, to override the Mayor's veto of

seconded by Ms. Clementson, item 12.J, AR 97-80.

AYES: Wohlforth, Abney, Kendall, Begich, Von Gemmingen, Clementson, Murdy.

NAYS: Bell, Wuerch, Meyer, Carlson.

(Clerk's Note: This motion failed for lack of eight affirmative votes required to override a veto.)

- M. Ordinance No. AO 97-67, an ordinance setting the rate of tax levy and levying taxes for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 1997, Office of Management and Budget.
  - 1. Assembly Memorandum No. AM 342-97.
  - Ordinance No. AO 97-67(S), an ordinance setting the rate of tax levy and levying taxes for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 1997, Office of Management and Budget. (addendum)
  - 3. Assembly Memorandum No. AM 391-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Wohlforth moved, to adopt AO 97-67(S). seconded by Mr. Wuerch,

Mr. Wohlforth moved, to amend AO 97-67(S), pursuant seconded by Mr. Wuerch, to changes made during the budget process.

Question was called on the motion to adopt AO 97-67(S) as amended and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson,

Murdy.

- N. Resolution No. AR 97-79, a resolution to protest the transfer of ownership of the package store liquor license at 601 West 36th Avenue in the name of Su Sung Ho d/b/a Mom & Pop's Grocery & Liquor to Hinam & Hahn K. Bahng d/b/a Mom & Pop's Grocery & Liquor, Assemblymember Meyer.
- O. Ordinance No. AO 97-68, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 12.20, **Hotel/Motel Room Tax**, to exempt "rooms used exclusively as a hostel dormitory" from the definition of a room, Assemblymember Carlson.
  - Assembly Memorandum No. AM 344-97.
  - 2. Ordinance No. AO 97-68(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 12.20, Hotel/Motel Room Tax, to exempt "rooms used exclusively as a hostel dormitory" from the definition of a room, Finance.
  - 3. Assembly Memorandum No. AM 387-97.
- P. <u>Ordinance No. AO 97-62</u>, an ordinance amending Anchorage Municipal Code Section 4.60.260 to combine the functions of the Housing Advisory Commission and the Mayor's Community Development Block Grant Task Force into the functions of a new **Housing and Neighborhood Development Commission**, Community Planning and Development.
  - 1. Assembly Memorandum No. AM 305-97.
- Q. Ordinance No. AO 97-66, an ordinance amending Anchorage Municipal Code Section 8.05.030 to make it a crime to intentionally or recklessly place a family member or another in fear of physical injury or death and Section 8.05.400 to make it a crime to destroy communication equipment with the intent to prevent a family member from communicating with emergency service agencies or others about crimes or potential crimes against any family member, Assemblymembers Murdy, Abney, Begich, Carlson, Clementson, Meyer, Wohlforth, and Von Gemmingen.
  - 1. Assembly Memorandum No. AM 340-97.
  - 2. Assembly Memorandum No. AM 393-97, Legal Department. (addendum)
- R. Resolution No. AR 97-60, a resolution of the Anchorage Municipal Assembly establishing the effective date for implementing the transfer of responsibilities and authority for future construction, repair and renovation of school buildings from the Anchorage School Board to the Anchorage Assembly and Administration; specifying the future projects to which the transfer applies; and confirming the Assembly's responsibility and authority for the approval of school building designs and the selection of school building design professionals, Assemblymember Bell.
  - 1. Assembly Memorandum No. AM 284-97.

Items 12.N. through 12.R. were continued until May 6, 1997.

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS: None.

# 14. **SPECIAL ORDERS**:

A. <u>Assembly Memorandum No. AM 300-97</u>, **certification of the April 15, 1997**, **Regular Municipal Election**, Clerk's Office.

The Election Commission made comments earlier in the meeting. See 8.F.

Mr. Wohlforth moved, to approve AM 300-97, certifying seconded by Mr. Murdy, the results of the election, with the exception of Proposition 3, due to impending legal action.

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Von Gemmingen, Clementson, Carlson, Murdy. NAYS: Meyer.

B. Assembly Reorganization.

This item was not discussed due to time constraints. See minutes of May 6, 1997.

C. <u>Resolution No. AR 97-103</u>, a resolution of the Anchorage Municipal Assembly **requesting that a forensic management audit of the Anchorage Parking Authority** be conducted by an independent forensic management auditor, Assemblymember Abney.

Ms. Abney, Mr. Murdy and Mr. Meyer joined in introducing this item. It was referred to the Municipal Audit Committee. See minutes of June 10, 1997 for further action.

- 15. **ASSEMBLY COMMENTS**: None.
- 16. UNFINISHED AGENDA: None.
- 17. AUDIENCE PARTICIPATION: None.
- 18. **EXECUTIVE SESSIONS**:
  - A. Proposition 3 Anchorage Parking Authority litigation.

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This was held earlier in the meeting. See after item 12.J.		
B. Budget revisions.		
This was held earlier in the meeting. See after it	em 12.J.	
19. ADJOURNMENT:		
The meeting adjourned at 12:00 a.m.		
Chairm	nan	
Chairin	iai i	

VC/kbs

ATTEST:

Municipal Clerk

Date Minutes Approved: August 26, 1997

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