

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Regular Meeting of May 6, 1997

1. **CALL TO ORDER:**

The meeting was convened at 5:05 p.m. by Chairman Mark Begich in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. **ROLL CALL:**

Present: Charles Wohlforth, Bob Bell, Pat Abney, George Wuerch, Mark Begich, Kevin Meyer, Fay Von Gemmingen, Cheryl Clementson, Ted Carlson, Joe Murdy.
Absent: Dan Kendall (excused.)

3. **PLEDGE OF ALLEGIANCE:**

The pledge was led by Mr. Wuerch.

4. **MINUTES OF PREVIOUS MEETING:**

A. Regular Meeting - December 17, 1996

Mr. Murdy moved, to approve the minutes of the
seconded by Mr. Meyer, regular meeting of December 17,
and it passed without objection, 1996.

5. **MAYOR'S REPORT:**

Mayor Mystrom distributed and summarized a letter he sent to the State Legislature. He said the State's proposed purchase of the Bank of America Building in Anchorage was expected to save \$1 million in State operating costs. Unfortunately, half of this savings would be because as owner of the building, the State would be exempt from paying property taxes to the Municipality. This "savings" to the State would be transferred as increased taxes to the citizens of Anchorage. He also argued in the letter that continual reductions in State revenue sharing and municipal assistance and unfunded mandates place an increasingly unfair tax burden on Anchorage residents. In response to Mr. Bell, Mayor Mystrom said the State House was considering legislation to remove the State exemption from property taxes on the Bank of America Building. Lastly, the Mayor said a final decision and report to the Assembly on the retirement incentive program was expected tomorrow.

6. **ADDENDUM TO AGENDA:**

Mr. Murdy moved, to amend the agenda to include
seconded by Mr. Meyer, 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 to approve all items on the
seconded by Ms. Clementson, consent agenda as amended.

A. **BID AWARDS:**

1. Assembly Memorandum No. AM 394-97, recommendation of award to GMG General, Inc. for the **1997 asphalt patch and concrete contract** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 97-C7), Purchasing.
2. Assembly Memorandum No. AM 414-97, recommendation of award to Annette's Trucking, Inc. for **6th Avenue & K Street Woodstave Removal & Replacement** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 97-C10), Purchasing. (**addendum**)

Mr. Carlson asked this item be considered on the regular agenda. See 8.B.

B. **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:**

1. Ordinance No. AO 97-73, 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 **Sunny Acres Subdivision, Block 2, Lot 2A**, generally located on

the east side of Muldoon Road and north of East 12th Court (Northeast Community Council) (Planning and Zoning Commission Case 97-021), Community Planning and Development. public hearing 6-10-97.

- a. Assembly Memorandum No. AM 395-97.
2. Ordinance No. AO 97-74, an ordinance amending the zoning map and providing for the rezoning from R-3 SL (Multiple-Family Residential District) with Special Limitations and B-4 SL (Rural Business District) with Special Limitations to R-3 SL (Multiple-Family Residential District) for **Viewpoint Subdivision, Tract 2**, containing approximately 23.96 acres, generally located on the east side of the Old Seward Highway and south of Potter Valley Road (Rabbit Creek Community Council) (Planning and Zoning Commission Case 97-025), Community Planning and Development. public hearing 6-10-97.
 - a. Assembly Memorandum No. AM 396-97.
3. Ordinance No. AO 97-76, an ordinance providing for the **creation of Evenson Service Area** to provide solid waste disposal services; and building safety services in the area known as Tract A, Evenson Subdivision, Addition #3, generally located west of Katahdin Drive and north of Kincaid Road, Community Planning and Development. public hearing 5-20-97.
 - a. Assembly Memorandum No. AM 406-97.
4. Ordinance No. AO 97-77, an ordinance providing for the **consolidation of Evenson Service Area into the Anchorage Building Safety Service Area (ABSSA) and the Anchorage Solid Waste Disposal Service Area (ASWDSA)**, Community Planning and Development. public hearing 5-20-97.
 - a. Assembly Memorandum No. AM 407-97.
5. Resolution No. AR 97-97, a resolution of the Municipality of Anchorage appropriating the sum of \$611,610 from the 1997 Police Department Operating Budget (0151) to the Federal Categorical Grants Fund (0241) as the 1997 match requirement of the **Federal COPS grant**, Anchorage Police Department. public hearing 5-20-97.
 - a. Assembly Memorandum No. AM 397-97.
6. Resolution No. AR 97-98, a resolution of the Municipality of Anchorage accepting when tendered \$440,000 from the Federal Aviation Administration Airport Improvement Program grant, and \$14,665 from the Alaska State Department of Transportation and Public Facilities grant; and appropriating said grants and \$14,665 from Airport Retained Earnings to Merrill Field's Capital Improvement Fund for **snow removal equipment**, Merrill Field Airport. public hearing 5-20-97.
 - a. Assembly Memorandum No. AM 398-97.
7. Resolution No. AR 97-99, a resolution of the Municipality of Anchorage appropriating \$2,516,160 to the Equipment Maintenance Internal Service Capital Fund (0606) from various sources for the purpose of **purchasing vehicles and equipment**, Property and Facility Management. public hearing 5-20-97.
 - a. Assembly Memorandum No. AM 399-97.
 8. Ordinance No. AO 97-78, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Sections 21.40.190 and 21.40.210 to change correctional institutions from a **conditional use to a prohibited use in the I-2 -- Heavy Industrial Zoning District and the B-4 Rural Business District** (formerly AO 96-149) (Planning and Zoning Commission Case 96-203), Assemblymember Bell. public hearing 6-3-97. **(addendum)**
 - a. Assembly Memorandum No. AM 418-97.

Ms. Clementson asked this item be considered on the regular agenda. See 8.C.

9. Resolution No. AR 97-105, a resolution of the Municipality of Anchorage appropriating \$303,360 in unappropriated interest from within the Areawide Capital Improvement Fund (0401) and \$70,000 contributed by the Anchorage Convention and Visitors Bureau to the Areawide Capital Improvement Fund (0401) for **construction of a skybridge connecting the Egan Convention Center and the Alaska Center for the Performing Arts**, Property and Facility Management. public hearing 5-20-97. **(addendum)**
 - a. Assembly Memorandum No. AM 420-97.
10. Resolution No. AR 97-106, a resolution of the Municipality appropriating \$26,650,000 of proceeds of General Obligation Bonds to the Areawide General CIB Fund (0401), Girdwood Valley Service Area CIB Fund (0406), Anchorage Fire Service Area CIB Fund (0431), Anchorage Roads and Drainage Service Area CIB Fund (0441), and Anchorage Parks and Recreation Service Area CIB Fund (0461) to pay the costs of ambulances, fire protection, road, storm drainage, parks and recreation facility and related capital improvement projects; and contributing \$593,750 from the Anchorage Roads and Drainage Service Area CIB Fund (0441) to the Equipment Maintenance Internal Service Capital Fund (0606) for the **purchase of street maintenance vehicles and equipment**, Office of Management and Budget. public hearing 5-20-97. **(addendum)**
 - a. Assembly Memorandum No. AM 421-97.
11. Resolution No. AR 97-107, a resolution of the Municipality of Anchorage authorizing the filing and accepting of a **Federal Transit Administration Section 5307 grant** and appropriating \$4,030,810 from the Federal Transit Administration to the Public Transportation Capital Improvement Fund (0485); appropriating \$53,510 of short term interest and \$25,000 of other

property sales from within the Public Transportation Capital Improvement Fund (0485) for the purchase of capital items, Public Transportation Department.

public hearing 5-20-97. **(addendum)**

- a. Assembly Memorandum No. AM 422-97.
12. Resolution No. AR 97-108, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to file for a Federal Transit Administration Section 5303 Metropolitan Planning Program grant, enter into a Transfer of Responsibilities Agreement in the amount of \$158,000 with the State of Alaska, Department of Transportation and Public Facilities, and to appropriate these funds along with \$39,500 of local matching funds from the Public Transportation Department's CY1997 Operating Budget to the State Categorical Grants Fund (0231) for **financing of the Transit Planning Program**, Public Transportation Department.
public hearing 5-20-97. **(addendum)**
 - a. Assembly Memorandum No. AM 423-97.
13. Ordinance No. AO 97-79, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Section 11.10.085 relating to **drug and alcohol testing for chauffeurs of taxicabs, limousines, and vehicles for hire** by repealing the three-year automatic termination of the ordinance, Operations Manager.
public hearing 5-20-97. **(addendum)**
 - a. Assembly Memorandum No. AM 424-97.
14. Resolution No. AR 97-110, a resolution of the Anchorage Municipal Assembly providing for an increase in the 1997 General Government Operating Budget to appropriate funds for the **implementation of the voter approved Proposition 3**, Office of Management and Budget.
public hearing 5-20-97. **(addendum)**
 - a. Assembly Memorandum No. AM 425-97.

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

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 97-104, a resolution of the Municipality of Anchorage, Alaska, accepting a State of Alaska, Department of Environmental Conservation grant increase in the amount of \$11,274 and appropriating said grant increase to the Anchorage Wastewater Utility's Capital Improvement Fund for the ADOT (Alaska Department of Transportation) - **Minnesota Drive/Raspberry to Tudor Construction Project**, Water and Wastewater Utility.
a. Assembly Memorandum No. AM 408-97.
2. Resolution No. AR 97-103, 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. **(addendum)**

Ms. Clementson asked this item be considered on the regular agenda. See 8.D.

3. Resolution No. AR 97-109, a resolution of the Anchorage Municipal Assembly **recommending that the accessible entrance to the Atwood Theater in the Alaska Center for the Performing Arts be named in recognition and honor of Leslie B. Pace**, Assemblymembers Clementson, Abney, Begich, Bell, Carlson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

Municipal Manager Larry Crawford asked this item be considered on the regular agenda. See 8.D.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 412-97, **Skyranch Estates Limited Road Service Area Board of Supervisors appointment** (Ron Collins), Mayor's Office.
2. Assembly Memorandum No. AM 405-97, **1997-1998 Liquor License Renewals**: Chef's Inn, Club Paris, Don Jose's Mexican Restaurant, The Great Alaskan Bush Company, O'Brady's Burgers & Brew #2, (Beverage Dispensary); Midnight Sun Brewing Co. (Brewery); Cusack's Restaurant & Brewpub (Brewpub); AMVETS Post #49 (Club); B. J. Liquor Store (Package Store); Adente's, The Bagel Factory, Chilly's Restaurant, Kam Mi Ok Restaurant, Lucero's, Northern China Restaurant, Wings N' Things (Restaurant/Eating Place), Clerk's Office.

Mr. Murdy asked this item be considered on the regular agenda. See 8.E.

3. Assembly Memorandum No. AM 400-97, change order No. 6 to purchase order 20728 with Wurts & Associates, Inc. for providing **investment analyst services** for the Municipality of Anchorage, Police and Fire Retirement System/Purchasing.
4. Assembly Memorandum No. AM 401-97, change order No. 2 to purchase order 51515 to exercise the last option period with Pacific Rehab Construction to **pump and maintain the septic system at the Clitheroe Center** for the Municipality of Anchorage, Department of Property and Facility Management/Purchasing.

Ms. Clementson asked this item be considered on the regular agenda. See 8.E.

5. Assembly Memorandum No. AM 402-97, change order No. 4 to purchase order 51496 with Pinkerton Security & Investigation Services for providing **security guard services** to the Municipality of Anchorage, Department of Property and Facility Management/Purchasing.
6. Assembly Memorandum No. AM 403-97, amendment No. 2 to professional services contract with Thomas E. Meacham regarding **purchase of the Eklutna Hydroelectric Project**, Legal Department.

Mr. Wohlforth asked this item be considered on the regular agenda. See 8.E.

7. Assembly Memorandum No. AM 409-97, amendment No. 1 to professional legal services contract with Stoel Rives, LLP regarding the **litigation of Bruns & Saathof v. MOA**, Legal Department.

Mr. Wohlforth asked this item be considered on the regular agenda. See 8.E.

8. Assembly Memorandum No. AM 410-97, **Anchorage Loop Water Transmission Main, Phase II** - Contract Change Order No. 5, Water and Wastewater Utility.
9. Assembly Memorandum No. AM 411-97, amendment No. 1 to professional services agreement with Montgomery Watson, Inc. for the addition of the **Chester Creek Sewer Trunk Study** to the scope of work for the Middle Fish Creek and Chester Creek Sewer Trunks studies, Water and Wastewater Utility.
10. Assembly Memorandum No. AM 413-97, **Bird Ridge Cafe & Bakery** - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Turnagain Arm Community Council), Clerk's Office. **(addendum)**
11. Assembly Memorandum No. AM 415-97, proprietary purchase of **computer hardware and software maintenance/support** from Hewlett Packard Company for the Municipality of Anchorage, Municipal Light and Power/Purchasing. **(addendum)**
12. Assembly Memorandum No. AM 416-97, proprietary purchase of **computer maintenance and modification** from Southeastern Data Cooperative for the Municipality of Anchorage, Municipal Light and Power/ Purchasing. **(addendum)**
13. Assembly Memorandum No. AM 417-97, change order No. 1 to purchase order 70098 with Sequoia Pacific Systems Corporation for furnishing **election ballot stock** to the Municipality of Anchorage, Clerk's Office/Purchasing. **(addendum)**

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 60-97, **Anchorage Loop Water Transmission Main, Phase II** - potential change orders, Water and Wastewater Utility.
2. Information Memorandum No. AIM 61-97, **Anchorage Loop Water Transmission Main, Phase III** - potential change orders, Water and Wastewater Utility.
3. Information Memorandum No. AIM 63-97, **Executive Appointment Report** for the period of January 1997 to March 1997 (Udland, English, Erwin, Sandar, Haerer, Koutchak, Avery, Walker, Rampy), Employee Relations. **(addendum)**

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

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
 NAYS: None.

8. REGULAR AGENDA:

A. TIME CRITICAL ITEMS: None.

B. BID AWARDS:

1. Assembly Memorandum No. AM 414-97, recommendation of award to Annette's Trucking, Inc. for **6th Avenue & K Street Woodstave Removal & Replacement** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 97-C10), Purchasing. **(addendum)**

Mr. Carlson moved, to approve AM 414-97.
 seconded by Mr. Murdy,

In response to Mr. Carlson, Water and Wastewater General Manager Mark Premo said about one mile of wood pipe remains in the downtown area. He expected all the wood piping would be replaced by the year 2001. He said the replacement is done on a prearranged schedule; the ten year replacement program was initiated about five years ago. He said other wood pipes will have to be replaced in the South Addition Subdivision.

In response to Mr. Wohlforth, Mr. Premo said the replacement program was coordinated with Public Works and Municipal Light and Power, to reduce impact to traffic flow and other maintenance projects.

Question was called on the motion to approve AM 414-97 and it passed without objection.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 97-78, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Sections 21.40.190 and 21.40.210 to change correctional institutions from a **conditional use to a prohibited use in the I-2 -- Heavy Industrial Zoning District and the B-4 Rural Business District** (formerly AO 96-149) (Planning and Zoning Commission Case 96-203), Assemblymember Bell. public hearing 6-3-97. **(addendum)**
 - a. Assembly Memorandum No. AM 418-97.

Ms. Clementson, Mr. Murdy and Mr. Bell joined in introducing this ordinance. The public hearing was scheduled for June 3, 1997.

In response to Ms. Clementson, Mr. Bell explained the impact of the ordinance.

2. Resolution No. AR 97-110, a resolution of the Anchorage Municipal Assembly providing for an increase in the 1997 General Government Operating Budget to appropriate funds for the **implementation of the voter approved Proposition 3**, Office of Management and Budget. public hearing 5-20-97. **(addendum)**
 - a. Assembly Memorandum No. AM 425-97.

Mr. Bell, Ms. Von Gemmingen and Mr. Murdy joined in introducing this resolution. The public hearing was scheduled for May 20, 1997.

In response to Mr. Bell, Municipal Manager Larry Crawford explained funds to implement Proposition 3 would come from areawide fund balance. The budget will increase, but the mill rate will not be affected.

D. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 97-103, 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. **(addendum)**

Ms. Clementson moved, to approve AR 97-103.
seconded by Mr. Murdy,

Ms. Clementson questioned how much the proposed audit would cost.

Ms. Von Gemmingen moved, to remand AR 97-103 to the
seconded by Ms. Clementson, Assembly Audit Committee for review and recommendation, to
return to the Assembly on June 10, 1997.

Mr. Wuerch spoke in support of the motion. He felt the term "forensic" should be defined for the intended use.

Ms. Abney requested the Audit Committee meetings considering this subject include a forum for public input.

In response to Mr. Meyer, Internal Auditor Pete Raiskums said forensic audits are usually performed to assist in civil or criminal court proceedings. He said a fraud audit could be performed by his staff. He said a forensic audit was very detailed and could be very expensive. He could not estimate a cost without definition of the audit objectives.

In response to Ms. Clementson, Mr. Raiskums said his office staff performed an audit of the Anchorage Parking Authority (APA) a few months ago, at the request of the APA.

Ms. Abney said she used the word "forensic" in the resolution to ensure a very in-depth audit was performed. She suggested the scope of the audit be clarified during Audit Committee review.

Mr. Wohlforth requested the Audit Committee also investigate the need for an APA audit.

Question was called on the motion to remand AR 97-103 to the Audit Committee, to return on June 10, 1997 and it passed:

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

The Assembly presented Mr. Raiskums with a certificate from the Association of Certified Fraud Examiners, naming him a Certified Fraud Examiner.

2. Resolution No. AR 97-109, a resolution of the Anchorage Municipal Assembly **recommending that the accessible entrance to the Atwood Theater in the Alaska Center for the Performing Arts be named in recognition and honor of Leslie B. Pace**, Assemblymembers Clementson, Abney, Begich, Bell, Carlson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

Municipal Attorney Mary Hughes noted naming Municipal facilities required a public hearing. However, the administration would consider approval of the resolution as a recommendation, then investigate how best to accomplish the naming.

Ms. Clementson moved, to approve AR 97-109.
seconded by Ms. Von Gemmingen,

Ms. Von Gemmingen moved, to amend AR 97-109 on line 41
seconded by Ms. Abney, to read: "...Municipal Assembly
and it passed with resolves to recommend:"
Ms. Clementson objecting,

Question was called on the motion to approve AR 97-109 as amended and it passed without objection.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 405-97, 1997-1998 Liquor License Renewals: Chef's Inn, Club Paris, Don Jose's Mexican Restaurant, The Great Alaskan Bush Company, O'Brady's Burgers & Brew #2, (Beverage Dispensary); Midnight Sun Brewing Co. (Brewery); Cusack's Restaurant & Brewpub (Brewpub); AMVETS Post #49 (Club); B. J. Liquor Store (Package Store); Adante's, The Bagel Factory, Chilly's Restaurant, Kam Mi Ok Restaurant, Lucero's, Northern China Restaurant, Wings N' Things (Restaurant/Eating Place), Clerk's Office.

Mr. Murdy moved, to approve AM 405-97.
seconded by Mr. Wohlforth,

Mr. Wohlforth moved, to divide the question between
seconded by Ms. Clementson, the license for Adante's and the
and it passed without other licenses.
objection,

Question was called on the motion to approve all items on AM 405-97 except Adante's and it passed without objection.

Mr. Murdy disclosed a conflict of interest regarding Adante's, as he is the owner. He asked he be allowed to abstain. There was no objection.

Question was called on the motion to approve the Adante's license portion of AM 405-97 and it passed:

AYES: Wohlforth, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson.
NAYS: None.
ABSTAIN: Murdy.

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

2. Assembly Memorandum No. AM 401-97, change order No. 2 to purchase order 51515 to exercise the last option period with Pacific Rehab Construction to **pump and maintain the septic system at the Clitheroe Center** for the Municipality of Anchorage, Department of Property and Facility Management/Purchasing.

Ms. Clementson moved, to approve AM 401-97.
seconded by Ms. Von Gemmingen,

(Clerk's Note: Action on this item was postponed until May 20, 1997 by a motion passed later in the meeting.)

3. Assembly Memorandum No. AM 403-97, amendment No. 2 to professional services contract with Thomas E. Meacham regarding **purchase of the Eklutna Hydroelectric Project**, Legal Department.

Mr. Wohlforth moved, to approve AM 403-97.
seconded by Ms. Abney,

In response to Mr. Wohlforth, Municipal Attorney Mary Hughes described the duties of the contractor under the contract. She said she did not expect litigation to be an issue in this project.

Question was called on the motion to approve AM 403-97 and it passed without objection.

4. Assembly Memorandum No. AM 409-97, amendment No. 1 to professional legal services contract with Stoel Rives, LLP regarding the **litigation of Bruns & Saathof v. MOA**, Legal Department.

Mr. Wohlforth moved, to approve AM 409-97.
seconded by Mr. Murdy,

Chairman Begich asked for more information on why a settlement offer was rejected.

This item was postponed until later in the meeting, to allow Municipal attorneys to review the documents. See item 16, Unfinished Agenda.

Mr. Wohlforth asked that a work session be scheduled on AR 97-105, Egan Center Skybridge construction.

The Assembly then returned to item 8.E.2, AM 401-97.

Ms. Clementson moved, to postpone action on item
seconded by Mr. Meyer, 8.E.2, AM 401-97, until May 20,
and it passed without 1997.
objection,

F. INFORMATION AND REPORTS: None.

The Assembly then considered item 14, Special Orders.

Mr. Bell moved, to give notice to amend
seconded by Ms. Clementson, something previously adopted, AO 97-51, regarding the
downtown business improvement district, adopted
April 29, 1997.

(Clerk's Note: See minutes of May 20, 1997 for further action on this motion.)

Mr. Wuerch moved, to certify the remaining portion of the
seconded by Ms. Clementson, Anchorage Municipal Regular Election of April 15, 1997, with
regard to Proposition #3, the only portion of AM 300-
97 still pending from April 29, 1997.

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

Chairman Begich noted the Municipal Code requires the Assembly reorganize annually. He said he would entertain nominations for Chair.

Mr. Murdy moved, to nominate Mark Begich for
seconded by Ms. Abney,
Assembly Chair.

Mr. Wohlforth spoke in support of electing Mr. Begich to another term as Chairman. He pointed out meetings are run well under Mr. Begich's leadership; agenda items are completed in a timely manner, with fewer Assembly meetings than in the past.

Mr. Wuerch moved, to nominate Kevin Meyer for
seconded by Mr. Murdy, Assembly
Chair.

Mr. Meyer moved, to close nominations.
seconded by Mr. Carlson,
and it passed without
objection,

Mr. Wuerch spoke in support of electing Mr. Meyer as Chair. He felt Mr. Meyer had demonstrated talent and experience to be a successor. He did not support service in an office for an extended period, which might interfere with all members' responsibility to serve as Chair. He pointed out most Assembly chairs have served only one year terms.

Assembly members cast their ballots. After tally by Municipal Clerk Lejane Ferguson, results were seven votes for Mr. Begich; three votes for Mr. Meyer. Mr. Begich accepted the Chairmanship, and entertained nominations for Vice Chair.

Mr. Wuerch moved, to nominate Kevin Meyer for
seconded by Mr. Carlson,
Assembly Vice Chair.

Mr. Wohlforth moved, to nominate Fay Von Gemmingen for
seconded by Ms. Clementson,
Assembly Vice Chair.

Mr. Bell moved, to nominate Dan Kendall for Assembly Vice Chair.

Ms. Von Gemmingen moved, to nominate Cheryl Clementson for
seconded by Mr. Murdy, Assembly
Vice Chair.

Mr. Carlson moved, to close nominations.
seconded by Mr. Meyer,
and it passed without
objection,

Assembly members cast their ballots. No nominee received a majority of votes. Chairman Begich again entertained nominations for Vice Chair.

Mr. Wohlforth moved, to nominate Fay Von Gemmingen for Assembly Vice Chair.

Mr. Bell moved, to nominate Dan Kendall for
and it was withdrawn, Assembly
Vice Chair.

Mr. Murdy moved, to nominate Cheryl Clementson for Assembly Vice Chair.
Mr. Wuerch moved, to nominate Kevin Meyer for Assembly Vice Chair.

The meeting recessed at 6:15 p.m. and reconvened at 6:20 p.m.

Mr. Carlson moved, to close nominations.
seconded by Mr. Wuerch,
and it passed without
objection,

Assembly members cast their ballots. No nominee received a majority of votes. Chairman Begich again entertained nominations for Vice Chair.

Ms. Clementson moved, to nominate Fay Von Gemmingen for Assembly Vice Chair.

Ms. Von Gemmingen moved, to
nominate Cheryl Clementson for Assembly Vice
Chair.

Ms. Clementson declined the nomination.

Mr. Wuerch moved, to nominate Kevin Meyer for Assembly Vice Chair.

Ms. Clementson moved, to close nominations.
seconded by Mr. Murdy,
and it passed without
objection,

Assembly members cast their ballots. After tally by the Clerk, results were six votes for Ms. Von Gemmingen, four votes for Mr. Meyer. Ms. Von Gemmingen accepted the Vice Chairmanship.

Ms. Clementson distributed copies of the Municipal Charter regarding the non-partisan status of Municipal elections. She felt the Assembly should not tolerate threats of retaliation for party affiliations during the Assembly officer elections.

Mr. Carlson stated he had not been solicited or pressured to select officers based on party affiliations.

Mr. Meyer echoed Mr. Carlson's remarks.

Mr. Bell argued the Charter reference spoke to Municipal elections. He felt that once members were elected, they were free to discuss and act on their political philosophies.

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

Mr. Wohlforth moved, to change the orders of the day
seconded by Ms. Abney, to consider item 9.D, AO 97-61.
and it passed without
objection,

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.
(POSTPONED FROM 4-29-97)

Mr. Wohlforth moved,
seconded by Mr. Meyer,

to adopt AO 97-61.

Mr. Wohlforth noted that Anchorage Historic Properties had agreed to pursue an owner-occupier as the ultimate recipient of the property; he urged support for the ordinance.

Question was called on the motion to adopt AO 97-61 and it passed:

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

The meeting recessed at 6:32 p.m. and reconvened at 7:10 p.m.

- A. 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.
(POSTPONED FROM 4-29-97)

This item was considered later in the meeting. See item 16, Unfinished Agenda.

- B. Assembly Memorandum No. AM 311-97, **Mom & Pops Grocery & Liquor** - Transfer of Ownership for a Package Store Liquor License (Spenard Community Council), Clerk's Office.
(POSTPONED FROM 4-8-97 AND 4-29-97)

This item was considered later in the meeting. See item 11.B.

- C. 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.
(POSTPONED FROM 4-29-97)

This item was postponed until May 20, 1997 by a motion passed later in the meeting.

- D. 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.
(POSTPONED FROM 4-29-97)

This item was considered earlier in the meeting.

- E. 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.
 - 2. Information Memorandum No. AIM 64-97. **(addendum)**
(CARRIED OVER FROM 4-8-97; POSTPONED FROM 4-29-97)

This item was considered later in the meeting. See item 16, Unfinished Agenda.

- F. Ordinance No. AO 97-37, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 3.30.172 by **assigning the classifications of "Assistant Police Chief" and "Deputy Police Chief" to Range 22E, Executive Positions**, subject to the appointment by the Mayor, Assemblymembers Carlson and Murdy.
 - 1. Assembly Memorandum No. AM 132-97.
 - 2. Ordinance No. AO 97-37(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 3.30.172 by assigning the classifications of "Assistant Police Chief" and "Deputy Police Chief" to Range 22E, Executive Positions, subject to the appointment by the Mayor, Assemblymember Carlson.
 - 3. Information Memorandum No. AIM 65-97, Employee Relations. **(addendum)**
(CONTINUED FROM 3-25-97; POSTPONED FROM 4-8-97)
- G. Ordinance No. AO 97-28, an ordinance amending Anchorage Municipal Code Chapter 10.60 by adding a new section on 10.60.045 that provides for the assignment of **sidewalk vendor sites** by outcry auction and amending 10.60.070 to increase the number of sites allowed, Assemblymember Begich.
 - 1. Assembly Memorandum No. AM 110-97.
(POSTPONED FROM 3-4-97 AND 3-25-97)
- H. Ordinance No. AO 97-29, an ordinance amending Anchorage Municipal Code Sections 10.60.050 and 10.60.070 concerning applications for vendors licenses and providing for assignment of

sidewalk vendor sites by lottery, and a non-refundable application fee for a sidewalk vendor license, Assemblymember Begich.

1. Assembly Memorandum No. AM 110-97.

(POSTPONED FROM 3-4-97 AND 3-25-97)

- I. Ordinance No. AO 97-30, an ordinance amending Anchorage Municipal Code Sections 10.60.050 and 10.60.070 concerning applications for **sidewalk vendor licenses** providing for assignment of sidewalk vendor sites by lottery, a non-refundable application fee, a limit to the number of applications which may be submitted, Assemblymember Begich.

1. Assembly Memorandum No. AM 110-97.

(POSTPONED FROM 3-4-97 AND 3-25-97)

Items 9.F. through 9.I. were continued until June 3, 1997 by motions passed later in the meeting.

10. **APPEARANCE REQUESTS:** None.

11. **CONTINUED PUBLIC HEARINGS:**

- A. 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.

(CARRIED OVER FROM 4-29-97)

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

GLENN KLINKHART spoke as a board member of Abused Womens' Aid in Crisis (AWAIC), a domestic violence issues instructor and Anchorage police officer. He said the proposed ordinance would help prevent of violence and give authorities another tool to help victims. He discussed various provisions of the proposed law.

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

Mr. Murdy moved,
seconded by Mr. Bell,

to adopt AO 97-66.

Mr. Wuerch questioned whether the language in the ordinance would allow extraordinary application of the law.

See further action on this item after item 11.B.

- B. 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.

1. Resolution No. AR 97-79(S), 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.

(CARRIED OVER FROM 4-29-97)

Assembly Memorandum No. AM 311-97, **Mom & Pops Grocery & Liquor** - Transfer of Ownership for a Package Store Liquor License (Spenard Community Council), Clerk's Office.

(POSTPONED FROM 4-8-97 AND 4-29-97)

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

PATRICK FULLERTON spoke as manager of the Mallory Apartment complex, one hundred eleven units located behind the Mom & Pops store. He said for the last year and a half, the store has been a source of problems with inebriates trespassing, littering and urinating in the area. He requested the license be restricted to prohibit sales of certain types of alcohol at the store, in order to discourage inebriates from frequenting the area.

SHERRY ANN SHANNON, manager of Mom & Pops, spoke representing the owner, Sung Ho Su. She explained the owners intended to transfer ownership of the license. She said the management has made changes to clean up the area of the store, to increase safety. Also, all incidents have been reported to the Police Department. She said the owners did not realize those reports would be viewed in a negative light. Shelves have been changed in the store to discourage shoplifting. The new owners have many years of experience in other states with operating grocery and liquor stores, without any problems or alcohol law violations.

In response to Mr. Murdy, the potential owners addressed the Assembly. AN UNIDENTIFIED MAN said he was familiar with the alcohol laws in Alaska.

In response to Mr. Meyer, the man said he agreed to the conditions proposed for operation of the license. Mr. Meyer encouraged him to become involved with the Spenard Community Council.

In response to Mr. Wohlforth, Ms. Shannon said alcohol is not sold to customers who appear intoxicated.

In response to Mr. Murdy, Mr. Hahn Bahng introduced himself to the Assembly. He said he was the new owner of the store, and gave a short history of his life in the United States and experience in the grocery business.

Mrs. Bahng also introduced herself to the Assembly. She said they would try their best to run a clean, responsible operation.

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

Mr. Meyer moved, to approve AR 97-79(S).
seconded by Ms. Von Gemmingen,

Mr. Meyer, Ms. Von Gemmingen and Mr. Murdy disclosed that they had spoken with Tom McGrath regarding the license.

In response to Mr. Wohlforth, Mr. Fullerton said he had seen people who appeared to be intoxicated exit the store with purchases within the last six months.

In response to Mr. Meyer, Assistant Municipal Attorney Bill Greene said the Assembly could protest or add conditions to a license after one year, in the middle of the two-year license term. Any conditions added to the license at a time other than this mid-term review or renewal would only be binding if the licensee agreed. Also, the Assembly could file a complaint with the State and request the Alcoholic Beverage Control Board take action under its statutes.

Mr. Meyer moved, to amend AR 97-79(S) on line 40
seconded by Mr. Wohlforth, to read: "1. Re-appear before the
and it passed without Assembly at the first regular
objection,
meeting in December, 1997 to review the
general operations..."

Mr. Wohlforth encouraged the new owners to call police whenever necessary. He said he did not hold the number of police calls against an establishment, if it appears the operator is being responsible. He noted it is detrimental if other parties call the police first. Mr. Wohlforth also expressed concern about Mr. Fullerton's observations of intoxicated persons exiting the store with purchases. He cautioned the new owners to be vigilant in avoiding sales to anyone who is intoxicated.

Mr. Murdy said he supported the original resolution, which included license conditions.

Question was called on the motion to approve AR 97-79(S) as amended and it passed:

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

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

Mr. Meyer moved, to approve AM 311-97.
seconded by Mr. Murdy,

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Carlson, Murdy.
NAYS: None.

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

The Assembly then returned to item 11.A, AO 97-66.

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.
- (CARRIED OVER FROM 4-29-97)

Mr. Murdy moved, to amend AO 97-66 in Section 1,
seconded by Mr. Wuerch, line 33 to read: "... or another
and it passed without person, provided however, this
objection,
subsection does not prohibit lawful discipline of
a minor by a parent or another person with lawful
physical custody or control of a minor."

Question was called on the motion to adopt AO 97-66 as amended and it passed:

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Carlson, Murdy.
NAYS: None.

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

- C. 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.
1. 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.
- (CARRIED OVER FROM 4-29-97)

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

Mr. Carlson moved, to adopt AO 97-68(S).
seconded by Mr. Wuerch,

Mr. Carlson moved, to amend AO 97-68(S) in Section 2
seconded by Mr. Wohlforth, line 30 to read: "...containing
and it passed without four or more beds and a ..."
objection,

Question was called on the motion to adopt AO 97-68(S) as amended and it passed:

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Carlson.
NAYS: None.

(Clerk's Note: Ms. Clementson and Mr. Murdy were out of the room at the time of the vote.)

- D. Ordinance No. AO 97-62, 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.
- (CARRIED OVER FROM 4-29-97)

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

Mr. Wuerch moved, to adopt AO 97-62.
seconded by Ms. Abney,

AYES: Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Carlson, Murdy.
NAYS: None.

(Clerk's Note: Ms. Clementson and Mr. Wohlforth were out of the room at the time of the vote.)

- E. 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 4-29-97)

Chairman Begich opened the public hearing.

Employee Relations Director Tom Tierney recommended this item be tabled. He said work on this Code change was ongoing.

Mr. Bell moved, to postpone action on AO 97-50
seconded by Mr. Wuerch,
indefinitely.

AYES: Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

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

- F. 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.
- (CARRIED OVER FROM 4-29-97)

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

Mr. Bell moved, to continue the public hearing
seconded by Mr. Murdy, for AR 97-60
until May 20, 1997,
and it passed without pending review by the Anchorage
objection,
School Board.

12. NEW PUBLIC HEARINGS:

- A. Ordinance No. AO 97-33, an ordinance continuing/reestablishing the **Municipal Health and Human Services Commission**, Municipal Clerk.
1. Assembly Memorandum No. AM 113-97.
 2. Information Memorandum No. AIM 62-97, 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 adopt AO 97-33.
seconded by Mr. Wuerch,

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

- B. Ordinance No. AO 97-54, an ordinance amending the zoning map and providing for the rezoning from R-3 (Multiple-Family Residential District) to PLI (Public Lands and Institutions) for **Third Addition Subdivision, Block 3A, Lot 1A, and Third Addition Subdivision, Block 3B, Lots 7A and 12**, generally located on the north side of East 10th Avenue and between Karluk and Medfra Streets (Fairview Community Council) (Planning and Zoning Commission Case 96-194), Community Planning and Development.
1. Assembly Memorandum No. AM 247-97.

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 97-54.
seconded by Ms. Clementson,

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

- C. Ordinance No. AO 97-56, an ordinance amending the zoning map and providing for the rezoning from R-2M (Multiple-Family Residential District) to B-3 (General Business District) for the remainder of **BLM Lot 40, south 150 feet, Section 13, T13N, R3W, S.M.**, generally located on the south side of Peck Avenue and east of Muldoon Road (Northeast Community Council) (Planning and Zoning Commission Case 96-188), Community Planning and Development.
1. Assembly Memorandum No. AM 249-97.

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 97-56.
seconded by Ms. Clementson,

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

- D. Ordinance No. AO 97-63, an ordinance amending the zoning map and providing for the rezoning from I-1 (Light Industrial District) to PLI (Public Lands and Institutions District) for **Dowling Subdivision, Lots 20 and 37** containing approximately 3.9 acres; generally located on the east side of Ashwood Street and north of East 64th Avenue (Abbott Loop Community Council) (Planning and Zoning Commission Case 97-008), Community Planning and Development.
1. Assembly Memorandum No. AM 306-97.

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 97-63.
seconded by Ms. Von Gemmingen,

AYES: Wohlforth, Bell, Abney, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

13. **BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:** None.

14. **SPECIAL ORDERS:** Some special orders were considered earlier in the meeting. See after item 8.

15. **ASSEMBLY COMMENTS:** See item 16, Unfinished Agenda.

16. **UNFINISHED AGENDA:**

- A. Assembly Memorandum No. AM 409-97, amendment No. 1 to professional legal services contract with Stoel Rives, LLP regarding the **litigation of Bruns & Saathof v. MOA**, Legal Department.

Employee Relations Director Tom Tierney spoke in support of the contract amendment. He felt the appropriate, legal and prudent actions have been taken by the administration in this matter. He said Bruns & Saathof lawyers have particular expertise in the area of the litigation.

In response to Mr. Wohlforth, Mr. Tierney explained the litigation arose after two former Municipal employees filed a claim for overtime back pay.

Question was called on the motion to approve AM 409-97 and it passed:

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

- B. 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.
(POSTPONED FROM 4-29-97)

Chairman Begich gave the history of the memorandum and noted a motion to amend was on the floor. He said Ms. Clementson moved to amend to reduce the amount of the change order by \$25,000.

Ms. Clementson moved, to amend the amendment to change
seconded by Mr. Meyer, the amount of the change order
and it passed with Mr. to \$55,000.
Murdy objecting,

Question was called on the motion to approve AM 375-97 as amended and it passed:

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

- C. Mr. Murdy moved, to postpone action on item 9.F,
seconded by Mr. Wuerch, AO 97-60, until May 20, 1997.
and it passed without
objection,

- D. 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.
 2. Information Memorandum No. AIM 64-97. (**addendum**)
(CARRIED OVER FROM 4-8-97; POSTPONED FROM 4-29-97)

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

Mr. Bell moved, to adopt AO 97-53.
seconded by Mr. Wuerch,

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

- E. Mr. Carlson moved, to postpone action on item 9.F,
seconded by Mr. Murdy, AO 97-37, until June 3, 1997.
and it passed with Ms.
Clementson objecting,
- F. Mr. Bell moved, to postpone action on items 9.G,
seconded by Mr. Wuerch, 9.H. and 9.I, AO 97-28, AO 97-29
and it passed without and AO 97-30 until June 3, 1997.
objection,
- G. Assembly Comments.

1. Mr. Bell felt passage of Proposition #2 and other propositions at the recent April 15, 1997 Municipal Election was a good example of grass-roots politics, and the impact of citizen involvement.
2. Mr. Wohlforth thanked Mr. Wuerch for serving as Vice Chair for the past year.
3. Mr. Wuerch congratulated Chairman Begich on his election to a second term as Assembly Chair, and thanked him for the past year of his leadership.
4. Mr. Meyer thanked Mr. Wuerch for serving as Vice Chair for the past year. He also congratulated Chairman Begich and Vice Chair Von Gemmingen.
5. Ms. Von Gemmingen thanked her colleagues for their votes of confidence. She looked forward to working with them and the Chairman to help the Assembly operate efficiently.
6. Chairman Begich thanked the body for electing him to a second term as Chair.

17. **AUDIENCE PARTICIPATION:** None.

18. **EXECUTIVE SESSIONS:** None.

19. **ADJOURNMENT:**

The meeting adjourned at 8:20 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: August 26, 1997

LF/db

INDEX

Page Number

6th Avenue & K Street Woodstave Removal & Replacement	1, 5
Anchorage Building Safety Service Area	2
Anchorage Historic Properties, Inc.	10, 11
Anchorage Loop Water Transmission Main	4, 5
Anchorage Parking Authority audit	4, 6
Anchorage Solid Waste Disposal Service Area	2
Asphalt patch and concrete contract	1
Assembly reorganization	8
Atwood Theater in the Alaska Center for the Performing Arts	4, 7
Bonds and money market mutual funds	10
Chester Creek Sewer Trunk Study	4
Classifications of "Assistant Police Chief" and "Deputy Police	11
Clitheroe Center	4, 7
Computer hardware and software maintenance/support	5
Computer maintenance and modification	5
Conflict of interest	7, 13
Correctional institutions	2, 5
Downtown business improvement district	8
Drug and alcohol testing for chauffeurs of taxicabs	3
Egan Convention Center skybridge	3
Eklutna Hydroelectric Project	4, 8
Election ballot stock	5
Election certification	8
Evenson Service Area	2
Executive Appointment Report	5
Executive employees report	11, 17
Federal COPS grant	2
Health and Human Services Commission	15
Hotel/Motel Room Tax	14
Housing and Neighborhood Development Commission	14
Investment analyst services	4
Land Lease	10, 11
Landscape architectural services	10, 17
Leslie B. Pace entrance to ACPA	4, 7
Liquor License	4, 7, 10, 12
Litigation: Bruns & Saathof v. MOA	4, 8, 16
Merrill Field Airport	2
Minnesota Drive/Raspberry to Tudor Construction Project	3
Personnel Review Board	15
Personnel Rules	15
Proposition 3, photo radar/Parking Authority	3, 6
Rezoning	2, 15, 16
School construction transfer of responsibilities	15
Security guard services	4
Sidewalk vendor licenses	11
Sidewalk vendor sites	11
Skyranch Estates Limited Road Service Area	4
Snow removal equipment	2
Solid waste disposal services	2
Stalking Crimes	12, 13
Street maintenance vehicles and equipment	3
Taxicabs, limousines, and vehicles for hire	3
Transit Planning Program	3
Transportation Capital Improvement Fund	3
Vehicles and equipment	2