

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Regular Meeting of October 28, 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. Meyer.

4. **MINUTES OF PREVIOUS MEETING:**

- A. Regular Meeting - September 16, 1997
- B. Regular Meeting - September 23, 1997

Mr. Murdy moved, to approve the minutes of the
seconded by Mr. Meyer, regular meetings of September 16
and it passed without objection, and 23, 1997.

5. **MAYOR'S REPORT:**

Mayor Mystrom related a humorous story about his son.

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. Wuerch moved to approve all items on the
seconded by Mr. Kendall, consent agenda as amended.

A. **BID AWARDS:**

- 1. Assembly Memorandum No. AM 896-97, recommendation of award to various vendors for providing **miscellaneous light duty vehicles** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 97-99), Purchasing.
- 2. Assembly Memorandum No. AM 903-97, recommendation of award to various vendors for furnishing **computer hardware and software** to the Municipality of Anchorage, Municipal Attorney's Office (ITB 97-102), Purchasing.
- 3. Assembly Memorandum No. AM 904-97, recommendation of award to Pierce Manufacturing, Inc. for furnishing **miscellaneous fire pumpers** to the Municipality of Anchorage, Fire Department (ITB 97-84), Purchasing.
- 4. Assembly Memorandum No. AM 910-97, recommendation of award to Aurora Gas, Inc. for furnishing **natural gas** on an "as needed" basis to the Municipality of Anchorage, Department of Property and Facility Management (ITB 97-100), Purchasing.

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

- 5. Assembly Memorandum No. AM 918-97, recommendation of award to Tam Construction, Inc. for the **Port of Anchorage - Sealand Storm System Outfall Replacement** for the Municipality of Anchorage, Public Works Department (ITB 97-C68), Purchasing.
(addendum)

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

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 97-137, an ordinance of the Municipality of Anchorage creating Street Reconstruction Special Assessment District 1SR97 - **Street, Drainage and Street Light Reconstruction in the Geneva Woods Subdivision Area** and determining to proceed with proposed improvements therein, Public Works.
public hearing 11-18-97.
a. Assembly Memorandum No. AM 897-97.
2. Resolution No. AR 97-237, a resolution of the Municipality of Anchorage providing for a **revision of the Anchorage School District's budget for FY 1997-98** (General Fund, Food Service Fund, and Local/State/Federal Projects Fund Adjustments), Anchorage School District. public hearing 11-11-97.
a. Assembly Memorandum No. AM 850-97.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 97-267, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Thomas R. Bacon for his 30 32 years of service** to the Municipality of Anchorage upon his retirement, Municipal Assembly.

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

2. Resolution No. AR 97-268, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Blaine P. Gorup for his 25 years of service** to the Municipality of Anchorage upon his retirement, Municipal Assembly.

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

3. Resolution No. AR 97-246, a resolution **appointing election officials for the Special Election of November 4, 1997**, Municipal Clerk.
4. Resolution No. AR 97-262, a resolution of the Municipality of Anchorage providing for the acceptance and appropriation of a grant totaling \$42,000 from the State of Alaska, Department of Education and \$1,100 as a contribution from the Library Operating Budget (Fund 0101) to the State Categorical Grants Fund (0231) for the **Public Library Assistance Program**, Cultural and Recreational Services.
a. Assembly Memorandum No. AM 898-97.
5. Resolution No. AR 97-263, a resolution of the Municipality of Anchorage appropriating \$60,000 from the U.S. Department of Commerce, Economic Development Administration and \$7,500 from the following banks in increments of \$2,500 each: First National Bank of Anchorage, National Bank of Alaska, and Northrim Bank to the Federal Categorical Grants Fund 0241 to **provide a program of economic development planning and capacity building for the Renaissance Zone**, Community Planning and Development.
a. Assembly Memorandum No. AM 899-97.
6. Resolution No. AR 97-264, a resolution of the Municipality of Anchorage accepting and appropriating \$32,000 from the U.S. Public Health Service to the Federal Categorical Grants Fund (0241) for the purpose of providing **emergency alcohol services**, Health and Human Services.
a. Assembly Memorandum No. AM 900-97.
7. Resolution No. AR 97-265, a resolution authorizing the Municipality of Anchorage to contribute \$69,310 of the mill levy from the Girdwood Valley Service Area Fund 0106 and appropriate said contribution to the Anchorage Fire Department, Girdwood Valley Service Area Capital Improvement Budget (CIB) for **fire apparatus replacement**, Office of Management and Budget.
a. Assembly Memorandum No. AM 901-97.
8. Resolution No. AR 97-266, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$100,000 with the State of Alaska, Department of Transportation and Public Facilities, for **financing the implementation of a Public Transportation Marketing Program** and appropriating these funds to the State Categorical Grants Fund (0231), Public Transportation Department.
a. Assembly Memorandum No. AM 902-97.
9. Resolution No. AR 97-271, a resolution of the Anchorage Municipal Assembly **recognizing October 23-31 as "Red Ribbon Week"**, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.
(addendum)

Mr. Wuerch asked this item be considered on the regular agenda. See after item 8.E.1.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 913-97, **Parking Authority Board of Directors appointment** (Soren Orley), Mayor's Office.

2. Assembly Memorandum No. AM 917-97, **School Budget Advisory Commission appointments** (Dave Cottrell, Robert Green, Lynn Hammond, Kevin Waring), Mayor's Office.

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

3. Assembly Memorandum No. AM 891-97, **Casa Grande** - Transfer of Ownership of a Beverage Dispensary Liquor License (Spenard Community Council), Clerk's Office.
4. Assembly Memorandum No. AM 892-97, **Cheers** - Transfer of Ownership of a Beverage Dispensary Liquor License (Spenard Community Council), Clerk's Office.

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

5. Assembly Memorandum No. AM 893-97, **Duty Free Alaska** - Transfer of Ownership and Location of a Package Store Liquor License (No Community Council), Clerk's Office.

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

6. Assembly Memorandum No. AM 894-97, **Ramada Ltd. Hotel of Anchorage** - A New Tourism Beverage Dispensary Liquor License and Restaurant Designation (Northeast Community Council), Clerk's Office.

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

7. Assembly Memorandum No. AM 895-97, **Ramada Ltd. Hotel of Anchorage** - A Duplicate Tourism Beverage Dispensary Liquor License (Northeast Community Council), Clerk's Office.
8. Assembly Memorandum No. AM 905-97, change order No. 1 to purchase order 62929 to exercise the first option period with Comtec Business Systems, Inc. for furnishing **miscellaneous telephone equipment** to the Municipality of Anchorage, Management Information Systems Department/Purchasing.
9. Assembly Memorandum No. AM 906-97, change order No. 1 to purchase order 63869 to exercise the first option period with Sub Zero Thawing for furnishing **steam thawing services** to the Municipality of Anchorage, Municipal Light and Power/Purchasing.
10. Assembly Memorandum No. AM 907-97, change order No. 2 to purchase order 54578 with VWR Scientific for providing **laboratory chemicals, equipment, and supplies** to the Municipality of Anchorage, Purchasing Department.
11. Assembly Memorandum No. AM 908-97, change order No. 2 to purchase order 64029 to exercise the first option renewal period with Denali Building Maintenance for providing **custodial services** to the Municipality of Anchorage, Department of Property and Facility Management/Purchasing.
12. Assembly Memorandum No. AM 909-97, **lease of communication antenna site** on west side of Knik Arm, Property and Facility Management.
13. Assembly Memorandum No. AM 911-97, recommendation of award to Anchorage Neighborhood Housing Services, Inc. (ANHS) for providing a **Disabled Access Program** (DAP) to the Municipality of Anchorage, Department of Community Planning and Development (RFP 57-97), Purchasing.
14. Assembly Memorandum No. AM 912-97, recommendation of award to Anchorage Neighborhood Housing Services, Inc. (ANHS) for providing an **Emergency Home Repair Program** for the Municipality of Anchorage, Department of Community Planning and Development (RFP 58-97), Purchasing.
15. Assembly Memorandum No. AM 915-97, amendment No. 1 to **Geographic Information System services agreement** with GeoNorth, Inc., Water and Wastewater Utility.
16. Assembly Memorandum No. AM 916-97, **Schroeder East WID No. 329 contract** with Sonshine Enterprises contract change order No. 2, Water and Wastewater Utility.
17. Assembly Memorandum No. AM 919-97, recommendation of award to Paratransit Services, Inc. for providing **coordinated transportation services** for the Municipality of Anchorage, Public Transportation Department (RFP 22-97), Purchasing. **(addendum)**
18. Assembly Memorandum No. AM 920-97, recommendation of award to the Boys and Girls Club of Greater Anchorage to **design, construct, and operate the Mt. View Community/Recreation Center** for the Municipality of Anchorage, Property and Facility Management (RFP 51-97), Purchasing. **(addendum)**

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

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 151-97, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of September 1997, Purchasing.
2. Information Memorandum No. AIM 152-97, **Sole Source Procurement Report** for the month of September 1997, Purchasing.

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

AYES: Wohlforth, Bell, Abney, Kendall, 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 910-97, recommendation of award to Aurora Gas, Inc. for furnishing **natural gas** on an "as needed" basis to the Municipality of Anchorage, Department of Property and Facility Management (ITB 97-100), Purchasing.

Mr. Carlson moved, to approve AM 910-97.
seconded by Mr. Murdy,

In response to Mr. Carlson, Purchasing Officer Ted Chenier clarified the bid requested services for one year, with two, one-year renewal options.

In response to Ms. Clementson, Mr. Chenier said the two, one-year options can be selected without further approval by the Assembly.

Ms. Clementson moved, to amend AM 910-97 in the last
seconded by Mr. Murdy, line to read: "...one year options
and it passed without and each option shall come before
objection, the
Assembly for approval."

Question was called on the motion to approve AM 910-97 as amended and it passed without objection.

2. Assembly Memorandum No. AM 918-97, recommendation of award to Tam Construction, Inc. for the **Port of Anchorage - Sealand Storm System Outfall Replacement** for the Municipality of Anchorage, Public Works Department (ITB 97-C68), Purchasing.
(addendum)

Mr. Wohlforth moved, to approve AM 918-97.
seconded by Mr. Murdy,

In response to Mr. Wohlforth, Public Works Director Jim Fero explained this project was the result of an emergency situation, and was not included in any bond package. He said some of the funds for the project were from excess of other projects. Some other projects will be delayed to make up the remainder of the funds. He said the project needs to be done as soon as possible, because ice forming in the Inlet will interfere with the work.

Mr. Wohlforth requested detailed information on the sources of funding for this project, and the projects which will be delayed as a result of spending for this project.

Question was called on the motion to approve AM 918-97 and it passed without objection.

Mr. Wuerch moved, immediate reconsideration.
seconded by Mr. Meyer,

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

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.

D. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 97-267, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Thomas R. Bacon for his 30 32 years of service** to the Municipality of Anchorage upon his retirement, Municipal Assembly.
2. Resolution No. AR 97-268, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Blaine P. Gorup for his 25 years of service** to the Municipality of Anchorage upon his retirement, Municipal Assembly.

Mr. Murdy moved, to approve AR 97-267 and
 seconded by Mr. Meyer, AR 97-268.
 and it passed without
 objection,

Ms. Clementson read AR 97-267 while Mr. Murdy presented it to Mr. Bacon.

Ms. Von Gemmingen read AR 97-268 while Mr. Murdy presented it to Mr. Gorup.

Mr. Bacon and Mr. Gorup thanked the Assembly, the administration and their co-workers.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 917-97, School Budget Advisory Commission appointments (Dave Cottrell, Robert Green, Lynn Hammond, Kevin Waring), Mayor's Office.
 Mr. Wohlforth moved, to approve AM 917-97.
 seconded by Ms. Clementson,

Mr. Wohlforth stressed he felt the Board had done a good job and the members were very dedicated. However, he felt it was important that the Board include members with an education perspective. Currently, most members of the Board have a financial background. Also, he felt turnover of members on the Board would be beneficial. Hearing the same message from the same members every year does not benefit the education debate. Therefore, he would not support the appointments.

Ms. Clementson pointed out Mr. Waring was recommended by a School Board member. Although he was not a professional educator, he was intimately involved with schools. Also, two years ago the School Board Advisory Commission (SBAC) did not recommend a cut to the District budget.

Mayor Mystrom disagreed with Mr. Wohlforth. He pointed out the message from the SBAC is not always consistent. There have been two years when budget cuts were recommended; two years when none were recommended. He felt the SBAC members have a profound interest in the success of education in Anchorage, and they were very dedicated and respected. In response to Mr. Meyer, Mayor Mystrom said the general policy on board and commissions was a two term limit for members, although there were some exceptions in rare instances.

Question was called on the motion to approve AM 917-97 and it passed:

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

2. Resolution No. AR 97-271, a resolution of the Anchorage Municipal Assembly **recognizing October 23-31 as "Red Ribbon Week"**, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.
(addendum)

Mr. Wuerch moved, to approve AR 97-271.
 seconded by Mr. Kendall,
 and it passed without
 objection,

Mr. Wuerch read the resolution while Mr. Murdy presented it to Maria Walsh, president of Alaskans for Drug-Free Youth.

Ms. Walsh distributed red ribbons to Assembly members. The message on the ribbons read "I have better things to do than drugs." She said she appreciated the Assembly's efforts in support of the group.

3. Assembly Memorandum No. AM 892-97, Cheers - Transfer of Ownership of a Beverage Dispensary Liquor License (Spenard Community Council), Clerk's Office.

Ms. Clementson moved, to approve AM 892-97.
 seconded by Mr. Murdy,

In response to Ms. Clementson, Deputy Police Chief Mark Mew explained the report attached to the memorandum was a list of calls for service. These calls include traffic stops, coffee breaks and other minor things which do not generate a police report. Normally, this list is not attached to liquor license applications; this inclusion was an error.

In response to Mr. Wohlforth, Dan Coffey explained the action was a simultaneous transfer due to foreclosure of the license. A new operator will take control of the restaurant.

Question was called on the motion to approve AM 892-97 and it passed without objection.

4. Assembly Memorandum No. AM 893-97, Duty Free Alaska - Transfer of Ownership and Location of a Package Store Liquor License (No Community Council), Clerk's Office.

Mr. Wuerch moved, to table AM 893-97.
seconded by Mr. Carlson,

Mr. Wuerch explained the applicant had withdrawn the application.

Question was called on the motion to table AM 893-97 and it passed without objection.

5. Assembly Memorandum No. AM 894-97, Ramada Ltd. Hotel of Anchorage - A New Tourism Beverage Dispensary Liquor License and Restaurant Designation (Northeast Community Council), Clerk's Office.

Ms. Von Gemmingen moved, to approve AM 894-97.
seconded by Mr. Murdy,

In response to Ms. Von Gemmingen, Don Alspach of Community Planning and Development explained the sentence "Although there is a conditional use permit in place at this location, additional intensification requires Assembly approval." He said the applicant had a conditional use permit for one license. They are proposing to add two more licenses, which requires an amendment to the conditional use permit.

Question was called on the motion to approve AM 894-97 and it passed without objection.

6. Assembly Memorandum No. AM 920-97, recommendation of award to the Boys and Girls Club of Greater Anchorage to **design, construct, and operate the Mt. View Community/Recreation Center** for the Municipality of Anchorage, Property and Facility Management (RFP 51-97), Purchasing. **(addendum)**

Mr. Wohlforth moved, to approve AM 920-97.
seconded by Ms. Clementson,

Mayor Mystrom noted cooperation between Mr. Wohlforth, the administration, the State and the Boys & Girls Club resulted in a model private/public cooperative effort; one of the best he has seen. He described how this project developed, beginning with approval \$150,000 in bonds on the 1997 ballot. These were matching funds for a State grant. The Boys & Girls Club then secured an additional \$1 million from Alaska Housing Finance Corporation. The result will be a multi-million dollar recreation center operated under a 20-year lease by the Boys & Girls Club, using only \$150,000 of bond funds. Mayor Mystrom praised Mr. Wohlforth for his efforts to begin this project, and for development of a Mountain View Citizens Advisory Committee, who will advise the administration on the project. He also thanked the Boys & Girls Club for their initiative and cooperation.

Mr. Wohlforth thanked the Mayor, Chairman Begich, members of the State Legislature and the Boys & Girls Club for their efforts to bring this project to fruition. He invited John Oates, president of the Boys & Girls Club, to speak.

Mr. Oates introduced the Boys & Girls Club executive director, Kathy-Jean Lavoie, and his wife, Janet Oates. In anticipation that this award would be approved, Mr. Oates said a campaign to raise the necessary funds was begun. He hoped construction would begin in the spring of 1998, with opening scheduled for the end of that year.

Mr. Wohlforth moved, to amend AM 920-97 in the funding
seconded by Mr. Murdy, certification to read: "...State
and it passed without Grant/1997 Parks & Recreation bond
objection,
issue)..."

Municipal Manager Larry Crawford noted a correction on the second page of the attached memorandum from Don Bennett of Property and Facility Management. The amounts should read: "Boys & Girls Clubs (currently available) \$500,000; Municipality of Anchorage \$1,490,000."

Question was called on the motion to approve AM 920-97 as amended and it passed without objection.

F. INFORMATION AND REPORTS: None.

The Assembly then considered item 10, Appearance Requests.

Sarah Clampitt, regarding the Animal Control Shelter.

Ms. Clampitt, representing Alaska Equine Rescue (AER), explained the goal of this State-wide organization of volunteers was to rescue neglected, abused or abandoned horses. She received notice regarding an emaciated horse the organization was monitoring. The owner was willing to give the horse away, and AER agreed to accept the horse. However, the horse had lice and could not be placed with other animals in a regular foster home. Ms. Clampitt then called Karen Moore at the Municipal Animal Control Shelter to request use of one of their horse stalls for a short time. She was pleased to report that Ms. Moore agreed without hesitation. Ms. Clampitt said the staff helped take care of the horse, and did a wonderful job. She was overwhelmed with the generosity and competence of the Animal Control employees.

Mr. Meyer thanked Ms. Clampitt for taking the time to give positive feedback about Animal Control. He said he has received other positive comments about the new operator of the Shelter.

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

- A. Resolution No. AR 97-261, a resolution of the Anchorage Municipal Assembly **establishing general municipal policy guidelines for labor negotiations**, Employee Relations.
 - 1. Assembly Memorandum No. AM 889-97.
(POSTPONED FROM 10-21-97)

Chairman Begich gave the history of the resolution and noted a motion to approve was on the floor. He noted Employee Relations Director Tom Tierney had submitted a memorandum in response to questions from Assembly members last week.

In response to Mr. Wuerch, Mr. Tierney said it is a matter of policy that Municipal employees are encouraged and enabled to serve in the National Guard and Military Reserve.

Mr. Wohlforth noted the resolution establishing policy approved by the Assembly in 1993 was quite detailed, while the proposed resolution is very brief. He questioned whether the proposed resolution would offer enough direction.

In response, Mr. Tierney said there were several reasons the proposed resolution was changed. AR 93-158(S-2) was specific, and although most of its stated objectives were accomplished at the last round of labor negotiations, it was felt more general guidance would be in the best interest of the collective bargaining process. The goal of the proposed resolution is to achieve parity with the Anchorage labor force. Mr. Tierney explained the goal of achieving parity among the various labor unions.

Mr. Carlson suggested a work session to discuss the proposed policy change.

Mr. Wuerch spoke in support of the proposed resolution. He felt the general tone was more conducive to successful bargaining than a rigid list of mandates.

In response to Chairman Begich, Mr. Tierney said the administration will try to be flexible in setting salaries for positions which are harder to fill because of lack of parity with salaries for similar private sector positions.

In response to Mr. Wohlforth, Mayor Mystrom said he does not plan to initiate any executive sessions to update the Assembly on labor negotiations. The Assembly should initiate executive sessions for this topic if members feel they are necessary.

Mr. Tierney pointed out the Municipal Code requires the administration provide updates on negotiations every thirty days during the negotiation process. These are confidential reports, and will be the primary means of communication about negotiations. If the Assembly wants briefings, these should be done in executive session.

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| Mr. Wohlforth moved,
seconded by Ms. Clementson,
and it passed without
objection, | to amend AR 97-261 on line 37
to read: "...the following general
guidelines are given for..." |
| Mr. Wohlforth moved,
seconded by Mr. Meyer,
and it passed without
objection, | to amend AR 97-261 in Section 2 to
replace all instances of the word
"shall" with the word "should." |
| Ms. Clementson moved,
seconded by Mr. Wuerch,
and it passed without | to amend AR 97-261 in Section 2.D,
in the first paragraph to read:
"Work rules shall be developed
objection,
which provide a high level..." |

Question was called on the motion to approve AR 97-261 as amended and it passed:

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

- B. Assembly Memorandum No. AM 876-97, **Anchorage Telephone Utility Board of Directors impending vacancy** and Assembly procedure for new appointment, Clerk's Office.
 - 1. Assembly Memorandum No. AM 876-97(A), Anchorage Telephone Utility Board of Directors impending vacancies and Assembly procedure for new appointments, Clerk's Office.
(addendum)
 - 2. Assembly Memorandum No. AM 876-97(A-1), Anchorage Telephone Utility Board of Directors impending vacancy and Assembly procedure for new appointment, Clerk's Office.
(addendum)(POSTPONED FROM 10-21-97)

Chairman Begich gave the history of the memorandum and noted a motion to approve AM 876-97 was on the floor.

Mr. Wuerch moved, to substitute and approve
seconded by Mr. Kendall, AM
876-97(A-1).

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

NAYS: None.

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

The meeting recessed at 6:30 p.m. and reconvened at 7:15 p.m.

- C. Resolution No. AR 97-238, a resolution to establish conditions on which the Assembly will protest the renewal of **The Hub and Hub Downstairs beverage dispensary liquor licenses** upon the next biennial renewal before the Alcoholic Beverage Control Board and providing for notice and an evidentiary hearing thereon, Assemblymember Wohlforth.
(POSTPONED FROM 9-30-97 AND 10-7-97)
- D. Information Memorandum No. AIM 112-97, **The Hub and The Hub Downstairs**, 122 E. Fourth Avenue - Beverage Dispensary Liquor License (Downtown Community Council), Clerk's Office.
(POSTPONED FROM 8-19-97, 9-16-97, 9-30-97, AND 10-7-97)

Items 9.C. and 9.D. were considered later in the meeting. See item 12.E.

10. **APPEARANCE REQUESTS:**

- A. **Sarah Clampitt**, regarding the Animal Control Shelter.

Ms. Clampitt appeared earlier in the meeting. See before item 9.

11. **CONTINUED PUBLIC HEARINGS:** None.

12. **NEW PUBLIC HEARINGS:**

- A. Ordinance No. AO 97-121, an ordinance of the Anchorage Municipal Assembly providing for the **public purpose retention of certain tax foreclosed properties** described in this ordinance, and extinguishment of the outstanding tax liability and any demolition liens attributed to each of these real properties, Assemblymembers Wohlforth and Kendall.
1. Assembly Memorandum No. AM 802-97.
 2. Information Memorandum No. AIM 153-97, Finance.
 3. Information Memorandum No. AIM 154-97, Municipal Clerk.

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 adopt AO 97-121.
seconded by Mr. Wuerch,

Mr. Kendall moved, to amend AO 97-121 on line 22 to
seconded by Mr. Wuerch, read: "...Humanity Anchorage and
and it passed without the Chugiak-Birchwood..."; on line
objection, 23
and 24 to delete reference to the Alaska Department
of Natural Resources, Division of Parks and Outdoor
Recreation; and on line 32 to delete reference to
parcel 050-641-03, Mt. Valley Estates Block 3 Lot 8.

Mr. Kendall noted that the outstanding taxes on parcel 050-641-03 had been paid.

Mr. Wohlforth noted the Brumbelow Lot 2F parcel would be used by Habitat for Humanity to build homes for underprivileged families.

Mr. Kendall noted the remaining parcels were needed for additional road construction on Sullins Drive, so it was important they are owned by the Municipality.

In response to Ms. Clementson, Mr. Wohlforth said Habitat for Humanity will pay for assessments on improvements to the parcel they will receive.

Heritage Land Bank Director Gary Gustafson pointed out the only parcel with an outstanding assessment was the parcel deleted by the amendment, Mt. Valley Estates Block 3 Lot 8.

Question was called on the motion to adopt AO 97-121 as amended and it passed:

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

- B. Resolution No. AR 97-256, a resolution of the Municipality of Anchorage accepting and appropriating \$300,000 to the Federal Categorical Grants Fund (0241) from the Federal Department of Health and Human Services for the **development of a Metropolitan Medical Strike Team (MMST) system**, Fire Department.
1. Assembly Memorandum No. AM 880-97.

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 97-256.
seconded by Mr. Meyer,

Ms. Clementson noted this issue was quite complicated. She suggested holding a work session to receive a detailed briefing.

Operations Manager George Vakalis explained the Federal bill which requires training of Municipal medical personnel for handling terrorist activities, particularly weapons of mass destruction.

Ms. Clementson moved, to postpone action on AR 97-256
and it died for lack of until November 11, 1997 and schedule
a second,
a work session to discuss the topic.

Fire Chief Mike Nolan clarified this appropriation was for purchase of supplies and equipment. A second phase of the program would be administered by the U.S. Department of Defense, and would have an additional \$300,000 appropriation for training and an equipment loan. Staff will meet on October 30, 1997 with RPI, a contractor with the Department of Defense. RPI will evaluate Anchorage's current capabilities and offer appropriate assistance in developing the strike team, which would be part of a national network.

Mr. Murdy spoke in support of the resolution.

Question was called on the motion to approve AR 97-256 and it passed:

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

- C. Resolution No. AR 97-244, a resolution confirming and levying assessments for the sewer special improvements within **Levy-Upon-Connection (LUC) Roll 97-S-2**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
1. Assembly Memorandum No. AM 856-97.

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 97-244.
seconded by Mr. Meyer,

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

- D. Resolution No. AR 97-259, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Restaurant/Eating Place) located on Van Subdivision, Block 5, Lot 1A, generally located on the northeast corner of East Dimond Boulevard and Briarwood Street (Larry Caudle d.b.a. **Kenny Rogers Roasters**), Community Planning and Development.
1. Assembly Memorandum No. AM 885-97.

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

TOM MCGRATH encouraged the Assembly to consider the number of existing liquor licenses in this area. He pointed out this area is becoming over-saturated with licensed establishments. Mr. McGrath also asked the Assembly establish a comprehensive plan combining health and planning issues to address the concentration of alcohol establishments and the effects of alcohol on citizens.

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. Meyer,

to approve AR 97-259.

Mr. Meyer agreed the number of licenses in this area was a concern to the affected community councils. However, the proposed license was for beer and wine only, and would be located in an area surrounded by businesses. Also, Mr. Caudle has a history of being a responsible operator.

Question was called on the motion to approve AR 97-259 and it passed:

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

NAYS: None.

- E. Ordinance No. AO 97-127, an ordinance amending the zoning map and providing for the rezoning of a portion of **Tract A-2 Waldec Subdivision Addition #1** from B-3 (General Business District) to R-3 (Multiple-Family Residential District) containing approximately 2.73 acres, and a portion of **Tract A-1 Waldec Subdivision #1** from R-3 (Multiple-Family Residential District) to B-3 (General Business District), containing approximately 4.5 acres; generally located on the northeast corner of DeBarr Road and Boniface Parkway (Northeast Community Council) (Planning and Zoning Commission Case 97-092), Community Planning and Development.
1. Assembly Memorandum No. AM 834-97.

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,
seconded by Mr. Carlson,

to adopt AO 97-127.

Don Alspach of Community Planning and Development (CPD) explained the Planning and Zoning Commission recommended against adoption. The Commission felt the proposal did not conform with the Anchorage Comprehensive Plan; it would continue the strip of commercial development along DeBarr Road, which the Commission wishes to discourage. A study done by CPD staff regarding commercial land in Anchorage found there is no need for additional commercial land. Lastly, the petitioner did not propose a development plan to the Commission which demonstrated any need for additional commercial land.

In response to Chairman Begich, Judd Walker, the petitioner, addressed the Assembly. Mr. Walker said there were no current development plans for the property. He explained the intent was to improve the appearance of the land, which was a gravel pit and an eyesore, and to conform with the Comprehensive Plan. Also, he planned to get all the land zoned to B-3 eventually, so there would be no "stripping" effect. He felt R-3 zoning along a major arterial was contrary to the public interest. Mr. Walker pointed out he had discussed the proposal with the Northeast Community Council, who supported the proposal unanimously. He pledged to provide a fifteen-foot landscape buffer along Boniface and DeBarr, and committed to refraining from installing liquor stores and/or strip clubs and the like.

Ms. Clementson pointed out the buffer standard for DeBarr Road was thirty feet. She also discussed the issue of access.

In response, Mr. Walker said access to the property would be limited to Buckner. Lots 2, 3, 4 and 5 would not access onto DeBarr; Lots 6, 7 and 8 would not access onto Boniface.

CPD Director Sheila Selkregg explained the rationale for dividing the property into two zones. Lots 2 and 3 are across the street from existing residential, and residential exists behind these lots as well. There was an effort from the planning perspective to draw a line for commercial development.

Mr. Wohlforth recalled the recent work session with the Planning and Zoning Commission, where following the Commission's advice was discussed. He pointed out the Commission's decision on this issue was unanimous; there are many reasons to deny the rezoning request. If the petitioner can return with a more defined proposal and use for the property, he would be willing to consider that. However, he did not support the current proposal.

In response to Chairman Begich, Mr. Alspach clarified if the rezoning is denied, the petitioner cannot return with a substantially similar proposal for the period of one year.

Mr. Walker noted he could not offer a specific development proposal because interested parties want to wait until the property is rezoned.

Ms. Clementson felt there must be special limitations placed on the property before she could support a rezoning. She pointed out the one year limitation was only if the proposal was significantly the same, and special limitations might make the proposal substantially different.

(Clerk's Note: See further action on this item after the following items.)

The Assembly then changed the orders of the day to consider items 9.C. and 9.D, AR 97-238 and AIM 112-97.

Resolution No. AR 97-238, a resolution to establish conditions on which the Assembly will protest the renewal of **The Hub and Hub Downstairs beverage dispensary liquor licenses** upon the next biennial renewal before the Alcoholic Beverage Control Board and providing for notice and an evidentiary hearing thereon, Assemblymember Wohlforth.
(POSTPONED FROM 9-30-97 AND 10-7-97)
Information Memorandum No. AIM 112-97, **The Hub and The Hub Downstairs**, 122 E. Fourth Avenue - Beverage Dispensary Liquor License (Downtown Community Council), Clerk's Office.
(POSTPONED FROM 8-19-97, 9-16-97, 9-30-97, AND 10-7-97)

Chairman Begich gave the history of the resolution and memorandum and noted a motion to approve AR 97-238 was on the floor.

Mr. Wohlforth reviewed the major issues discussed at today's work session on this topic: the threshold number of incidents which would trigger a protest; the number of chances given to serve underage customers; and the number of incidents of service to intoxicated customers. He pointed out standard conditions have not seemed to improve the situation at The Hub, so he wanted to try this proposal.

In response to Mr. Kendall, Dan Coffey spoke representing The Hub management. He explained how management implemented the conditions placed on the license by the Assembly. He felt increased incident reports in part are the result of increased enforcement. Mr. Coffey said the owner is trying to address problems at the bar as best as possible, but problems will occur regardless of vigilance. With the exception of a metal detector, all the conditions have been met. A traditional metal detector was too expensive and intrusive, so management chose to use a wand-type detector.

In response to Ms. Clementson, Mr. Coffey discussed how to determine if a person is intoxicated or substantially impaired. He said security will patrol the premises more frequently, and security personnel have been instructed to engage customers in conversation in order to determine impairment.

Mr. Meyer suggested the management be more proactive in informing customers about local laws regarding alcohol sales and consumption.

Mr. Kendall felt the concept of involving the Hearing Officer in the process was good, but this concept should be applied to all establishments rather than just The Hub.

Mr. Wohlforth moved,	to amend AR 97-238 on page 2,
seconded by Ms. Von Gemmingen,	paragraph a to read: "...have been
and it passed with Ms.	six or more instances on the
	Clementson objecting, licensed
	premises of serving alcoholic beverages to intoxicated
	persons."; add a paragraph d to read: "There have
	been two or more instances on the licensed premises
	of serving alcohol to persons under the lawful age for
	consumption/possession of alcoholic beverages." and
	to change paragraph b to read: "...bar security,
	including any homicide, sexual assault, robbery,
	assault, or weapons violation; or"

Question was called on the motion to approve AR 97-238 as amended and it failed:

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

Mr. Kendall moved, to accept AIM 112-97.
seconded by Mr. Murdy,

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

The meeting recessed at 9:15 p.m. and reconvened at 9:44 p.m.

The Assembly then returned to item 12.E, AO 97-127.

Ordinance No. AO 97-127, an ordinance amending the zoning map and providing for the rezoning of a portion of **Tract A-2 Waldec Subdivision Addition #1** from B-3 (General Business District) to R-3 (Multiple-Family Residential District) containing approximately 2.73 acres, and a portion of **Tract A-1 Waldec Subdivision #1** from R-3 (Multiple-Family Residential District) to B-3 (General Business District), containing approximately 4.5 acres; generally located on the northeast corner of DeBarr Road and Boniface Parkway (Northeast Community Council) (Planning and Zoning Commission Case 97-092), Community Planning and Development.
1. Assembly Memorandum No. AM 834-97.

In response to Chairman Begich, Assistant Municipal Attorney Bill Greene advised the Assembly that the changes discussed by the petitioner seemed significant enough to allow return to the Planning and Zoning Commission within one year.

In response to Mr. Wuerch, Community Planning and Development Director Sheila Selkregg said she agreed with Mr. Greene.

Mr. Wohlforth moved, to table AO 97-127.
seconded by Mr. Murdy,

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

The Assembly then returned to the regular order, New Public Hearings.

Mr. Meyer moved, to combine the public hearings
seconded by Ms. Clementson, for items 12.F. and 12.G,
and it passed without AO 97-122 and AR 97-224.
objection,

- F. **SECOND PUBLIC HEARING:** Ordinance No. AO 97-122, an ordinance adopting the **1998 General Government Capital Improvement Budget**, Office of Management and Budget. **(ADOPTION SCHEDULED FOR 11-4-97)**
1. Assembly Memorandum No. AM 815-97.
 2. Ordinance No. AO 97-122(S), an ordinance adopting the 1998 General Government Capital Improvement Budget, Office of Management and Budget.
 3. Assembly Memorandum No. AM 914-97.
- G. **SECOND PUBLIC HEARING:** Resolution No. AR 97-224, a resolution of the Municipality of Anchorage adopting the **1998-2003 General Government Capital Improvement Program**, Office of Management and Budget. **(ADOPTION IS SCHEDULED FOR 11-4-97)**
1. Assembly Memorandum No. AM 815-97.
 2. Resolution No. AR 97-224(S), a resolution of the Municipality of Anchorage adopting the 1998-2003 General Government Capital Improvement Program, Office of Management and Budget.
 3. Assembly Memorandum No. AM 914-97.

Chairman Begich opened the public hearing for AO 97-122 and AR 97-224 and asked if anyone wished to speak. HELEN NIENHUESER spoke in support of a proposed amendment to delete the extension of 40th Avenue from the capital budget. She noted in 1987 the Assembly unanimously approved creation of a 19-acre midtown park and approved the purchase of 4.8 acres to begin the project. If 40th is extended, it will encroach on the park. One option discussed was to extend 40th in a curve to align with 41st Avenue. She noted in 1996 the Assembly approved the Official Streets and Highways Plan after amending to delete the 40th extension, replacing it with a study of the issue. Ms. Nienhueser pointed out the study has not been performed due to lack of resources in the Community Planning and Development (CPD) Department. She supported Mr. Wuerch's intent to add funds to the operating budget for CPD to perform the study within a year. She felt the study should be broad and review demand and land uses, including park needs.

JAMES FEENA, a resident of Clyde Dixon Subdivision, pointed out despite increased property taxes, no improvements in his subdivision seem evident. The subdivision still has wells, septic systems and gravel roads. He requested the taxes collected over the past fifty years be used to pave the roads, install proper lighting and bring the subdivision up to the standard of other Municipal neighborhoods.

JACK BARRETT, owner of Diversified Self Storage, was also a resident of Clyde Dixon Subdivision. He said the intersection of East 36th Avenue and Old Muldoon Road was very large, posing a traffic hazard, and has a significant drainage problem. Mr. Barrett noted there was confusion as to whether the intersection was owned by the State or Municipality. He requested the Municipality address this problem, and put a solution on the capital projects list.

Public Works Director Jim Fero and Operations Manager George Vakalis said staff would investigate the drainage and intersection situation and return to the Assembly with a recommendation.

JIM GARRIGUES, president of the Abbott Loop Community Council, spoke to several proposed amendments to the budget. He supported the upgrade of Abbott Road from Lake Otis to Birch Road. Another strongly supported project was to install a traffic light at the intersection of Abbott Road and Abbott Loop Road. Mr. Garrigues thanked the Assembly for including a signal light at 88th Avenue. Lastly, he described a problem with access to Lake Otis from 80th Avenue. This intersection is one of the top ten listed collision locations in Anchorage.

ELISA GARRIGUES reiterated the safety problems at the intersection of Old Muldoon and East 36th Avenue. She pointed out a serious collision is bound to occur. At the very least, the stop signs must be improved. They are not permanent, and many times they are turned the wrong way or are laying on the ground. She urged the Assembly to give this matter high priority.

JANELL FIREROBIN asked the Assembly to delete the extension of 40th Avenue from the capital budget. She stressed the road was unnecessary, and there are other more important uses for the funds proposed for this project. She added the cost of future maintenance and repair should be weighed against the need for the road. Also, a plan for the general area should be established before a new road is built.

PATRICIA JOYNER, spoke against the proposed 40th Avenue extension. She felt development of the entire area should be studied before any more roads are considered.

CHARLES MCKEE spoke of the need to pursue capital projects in order to stimulate employment.

ROB GAMMEL, representing Carr Gottstein Properties, explained residents of the Bayshore and Southport area were surveyed to determine desire for additional trails and recreational amenities. A planning committee was formed and held many meetings over one year. A list of recreational amenities for the area was developed. Three trails would provide connections between Bayshore and Southport neighborhoods. The Bayshore Community Council placed the project on its capital budget priority list. Mr. Gammel requested this project be added to the capital budget.

JULIUS ROCKWELL, representing the Rogers Park Community Council, read a resolution passed by the Council supporting the Midtown Park and opposing extension of 40th Avenue.

Mr. Wuerch moved,	to continue the public hearing	
seconded by Mr. Kendall,	portion of the meeting to complete	
and it passed without	this public hearing and that of	
	objection,	item
	12.H.	

ART GEUSS urged the Assembly to delete the proposed extension of 40th Avenue, pending a planning study of the area. He pointed out many questions on access for various roads are unanswered and should be resolved before this road is funded. Mr. Geuss felt the study should be performed by the CPD Department, rather than the Public Works Department. He noted the Midtown Park plan was developed after many public meetings and hearings before community councils, boards and commissions and the Assembly, therefore, it should be given high priority.

JIM STOUT spoke in support of proposed improvements to the Kincaid Park road. He is very familiar with the road from driving his son to and from skiing events. He said the road is not sanded, is very narrow and winding, there is no parking area at the chalet and inadequate lighting. He said the proposed design addressed these problems and should be included in the budget.

CATHY GLEASON, representing the Turnagain Community Council, protested the combining of the public hearings on the ordinance and resolution. She requested the Assembly delete proposed west Northern Lights Boulevard Phases III and IV from the capital improvement program. The Council opposes widening of west Northern Lights. As an individual, Ms. Gleason spoke in support of deleting funding for extension of 40th Avenue.

BARBARA WEINIG, president of the Rabbit Creek Community Council, supported funding for acquisition of land for the Rabbit Creek greenbelt. She also spoke in support of funding for Storck Park trails and parking lot. However, an irrigation system for the Park which is not needed, is funded.

CHRIS BECK spoke in support of deleting the 40th Avenue extension project. He felt funding should be added to the CPD Department budget to do a study of the area. He felt the Midtown Park would be a great asset to midtown.

KATHLEEN STEVENSON noted that Pioneer Drive needs repair. The road is the main access from Muldoon/Tudor Road for the Chugach Foothills subdivision. The road was not finished properly, and the asphalt breaks away every year. Public Works has been doing patch work on the road, but that has been discontinued. The breaks in the asphalt are dangerous because vehicles swerve to avoid holes while children on foot and bicycles are in the street on the way to the park.

Chairman Begich asked if anyone else wished to speak. There was no one and he closed the public hearing. He noted action on AO 97-122 and AR 97-224 was scheduled for November 4, 1997.

- H. Resolution No. AR 97-249, a resolution of the Anchorage Municipal Assembly adopting the capital grants section of the **1998 Legislative Program** for the Municipality of Anchorage, Office of Management and Budget.
1. Assembly Memorandum No. AM 867-97.
 2. Resolution No. AR 97-249(S), a resolution of the Anchorage Municipal Assembly adopting the capital grants section of the 1998 Legislative Program for the Municipality of Anchorage, Office of Management and Budget. (**addendum**)
 3. Assembly Memorandum No. AM 927-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing. Further action was postponed until November 4, 1997.

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:

- A. **NOTICE OF RECONSIDERATION:** Appeal S-10057, Bell Estates Phase 1 Subdivision, Clerk's Office.
(AFFIRMED 10-21-97; NOTICE OF RECONSIDERATION WAS GIVEN BY MS. CLEMENTSON 10-22-97)

Chairman Begich gave the history of the appeal and noted the question of whether to reconsider action was on the floor.

Ms. Clementson noted she spoke with Fire Department officials, who could not confirm that they had reviewed the plat. When she described the subdivision and proposed changes, Fire Department officials felt they should review the plat. She added sidewalks can be required by staff. Although a street in the subdivision is not a designated walkway yet, Ms. Clementson felt strongly that it would eventually be the main access from the subdivision to Abbott Loop Elementary school. The alternative would be for children to walk along Lake Otis Parkway, which should be discouraged. She requested her colleagues reconsider action and remand the appeal to the Platting Board, with the request that sidewalks be considered and the Fire Department review the plat.

Mr. Wuerch spoke in support of reconsideration.

Mr. Wohlforth moved, to continue the meeting past
seconded by Mr. Meyer, 11:00 p.m. to complete this
and it passed without issue.
objection,

Question was called on the motion to reconsider action on Appeal S-10057 and it passed:

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

Ms. Clementson moved, to remand Appeal S-10057 to the
seconded by Ms. Abney,
Platting Board, with the request that 1) the Fire
Department review the plan, 2) Traffic Engineering,
and Community Planning and Development review the
plan to determine the need for sidewalks, and 3)
Transportation Planning supplement the record with
additional information regarding access onto Lake
Otis Parkway, with the intent that the issue be
reconsidered without a public hearing.

Mr. Kendall opposed the motion. He noted Ms. Clementon's conversation with Fire Department officials that determined they had not reviewed the plat was not part of the record, and might be ex part contact.

Question was called on Ms. Clementson's motion to remand Appeal S-10057 to the Platting Board and it passed:

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

14. **SPECIAL ORDERS:** None.
15. **ASSEMBLY COMMENTS:** None.
16. **UNFINISHED AGENDA:** None.
17. **AUDIENCE PARTICIPATION:** None.
18. **EXECUTIVE SESSIONS:** None.
19. **ADJOURNMENT:**

The meeting adjourned at 11:10 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: December 9, 1997

LF/db

INDEX

Page Number

Anchorage School District's budget revision	2
Anchorage Telephone Utility Board of Directors	9
Appeal S-10057, Bell Estates Phase 1 Subdivision	16
Blaine P. Gorup recognition	2, 5
Communication antenna site	4
Computer hardware and software	1
Conditional use for sales of alcoholic beverages	11
Contracts awarded between \$30,000 and \$100,000	4
Custodial services	3
Economic development planning and capacity building	2
Election officials	2
Emergency alcohol services	2
Fire apparatus replacement	2
Fire pumpers	1
General Government Capital Improvement Budget	14
General Government Capital Improvement Program	14
Geneva Woods Subdivision street drainage/lighting	2
Geographic Information System services agreement	4
Home Repair Program	4
Labor negotiations policy guidelines	8
Laboratory chemicals, equipment, and supplies	3
Legislative Program	16
Levy-Upon-Connection (LUC) Roll	11
Liquor License	3, 6, 7, 9, 12
Metropolitan Medical Strike Team (MMST) system	10
Mt. View Community/Recreation Center	4, 7
Natural gas	1, 4
Parking Authority Board of Directors	3
Port of Anchorage - Sealand Storm System Outfall Replacement	2, 5
Procurement Report	4
Public Library Assistance Program	2
Public purpose retention of certain tax foreclosed properties	9
Public Transportation Marketing Program	3
Red Ribbon Week	3, 6
Renaissance Zone	2
Rezoning	11, 13
Sarah Clappitt; animal control shelter	7, 9
School Budget Advisory Commission	3, 5
Schroeder East WID	4
Special Election of November 4, 1997	2
Steam thawing services	3
Tax foreclosed properties	9
Telephone equipment	3
Thomas R. Bacon recognition	2, 5
Transportation services	4
Vehicles	1