

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Regular Meeting of December 9, 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, Dan Kendall, George Wuerch, Mark Begich, Kevin Meyer,
Fay Von Gemmingen, Cheryl Clementson, Ted Carlson,
Absent: Pat Abney (excused), Joe Murdy (excused.)

3. **PLEDGE OF ALLEGIANCE:**

The pledge was led by the Marine Corps color guard from the 3rd unit at Elmendorf Air Force Base.

Mr. Wuerch moved, to change the orders of the day
seconded by Mr. Kendall, to consider item 7.C.3, AR 97-303.
and it passed without
objection,

Resolution No. AR 97-303, a resolution of the Anchorage Municipal Assembly **recognizing and commending the U.S. Marine Corps Reserve's "Toys for Tots" Program on its 50th Anniversary**, and encouraging all citizens to participate in the 1997 Toy Collection Drive, Assemblymembers Wuerch, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth. **(addendum)**

Mr. Wuerch moved, to approve AR 97-303.
seconded by Mr. Bell,
and it passed without
objection,

Mr. Bell read the resolution while Mr. Wuerch presented it to Major Ashley and Gunnery Sergeant Doug Askerman.

Major Ashley thanked the Assembly and described the Toys for Tots program.

4. **MINUTES OF PREVIOUS MEETING:**

A. Regular Meeting - October 28, 1997

Mr. Wuerch moved, to approve the minutes of the
seconded by Ms. Von Gemmingen, regular meeting of October 28,
and it passed without 1997.
objection,

5. **MAYOR'S REPORT:**

Mayor Mystrom announced that police officer Joe Caswell was injured while on duty. He is in the hospital with broken bones and some internal injuries. Mayor Mystrom encouraged everyone to call or write officer Caswell with wishes for a speedy recovery.

6. **ADDENDUM TO AGENDA:**

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

A. **BID AWARDS:**

1. Assembly Memorandum No. AM 995-97, recommendation of award to Great Alaska Lawn & Landscaping, Inc. for providing **snow removal services** on various parking lots for the Municipality of Anchorage, Municipal Light & Power (ITB 97-109), Purchasing.
2. Assembly Memorandum No. AM 1017-97, recommendation of award to Draeger Safety, Inc. for providing **self contained breathing apparatus (SCBA), accessories, and training** to the Municipality of Anchorage, Fire Department (ITB 97-118), Purchasing. **(addendum)**

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 97-147, an ordinance providing for the **donation of Lot 2F, Brumbelow Subdivision (Plat No. 84-467)**, aka 240 Oklahoma Street, Anchorage, Alaska, to Habitat for Humanity, Inc., a nonprofit corporation for their program to develop affordable housing for the private sector, Heritage Land Bank. public hearing 1-6-98.
a. Assembly Memorandum No. AM 982-97.
2. Ordinance No. AO 97-148, an ordinance amending the zoning map and providing for the rezoning of approximately four (4) acres from R-7 (Intermediate Rural Residential District) to B-3SL (General Business District) with Special Limitation, located within **1) the SW 1/4 of Section 19, T16N, R1E and the SE 1/4 of Section 24, T16N, R1W, S.M., AK; and 2) the SW 1/4 of the SW 1/4 of Section 19, T16N, R1E, S.M., AK**, generally located on the east side of the Old Glenn Highway and south of Eklutna Road (Chugiak Community Council) (Planning and Zoning Commission Case 97-125), Community Planning and Development. public hearing 1-6-98.
a. Assembly Memorandum No. AM 983-97.
3. Ordinance No. AO 97-149, an ordinance amending the zoning map and providing for the rezoning from R-3 SL to R-3 SL with new Special Limitations for **Southcreek Subdivision, Lots 1 thru 4, 5A, 8A, 9 thru 11, 12A, 14 thru 21, & Tract F-2; Southcreek Estates Subdivision - Phase 2, Block 2, Lots 1A, 2A, 3A, 5 thru 21, 22A, 23A, 24 thru 32, 33A, 34A, 36A, 37, & Tracts G1, G2, H1, E2 & E3; Southcreek Estates Subdivision - Phase 3, Block 3, Lots 1 thru 9, 11A, 12 & Tracts D1 & D2; Southcreek Estates Subdivision - Phase 4, Block 4, Lots 1A, 3A, 4A, 6A, 7 thru 20, 21B, 22A, 23 thru 27, 28A, 16A, 30, 31A, 33A, 34 thru 36, 37A, 38A, 39A, 41A, & Tract A; Southcreek Estates Subdivision, Tract B and Tract C; and the Villages Subdivision, Tract 10 and Tract 11**; generally located on the east side of the Seward Highway, south and west of Potter Valley Road, and south and west of Villages Scenic Parkway (Rabbit Creek Community Council) (Planning and Zoning Commission Case 97-153), Community Planning and Development. public hearing 1-6-98.
a. Assembly Memorandum No. AM 984-97.
4. Ordinance No. AO 97-150, an ordinance amending the zoning map and providing for the rezoning from "T" (Transition District) Zone to B-3 SL (General Business District) Zoning District with Special Limitations for portions of **Lots 1 and 2 within the NW 1/4 of Section 19, T12N, R3W, S.M., AK**; generally located between West Klatt Road and south of O'Malley Road, south of the Minnesota Bypass (Bayshore/Klatt Community Council) (Planning and Zoning Commission Case 97-149), Community Planning and Development. public hearing 1-6-98.
a. Assembly Memorandum No. AM 985-97.
5. Ordinance No. AO 97-152, an ordinance of the Municipality of Anchorage establishing the Special Assessment Districts for Public Services Special Revenue Fund (271) and appropriating \$1,241,215 of **Special Assessment Collections from Downtown Business Improvement District (1SD97)** to the Fund to provide special public services in accordance with AO 97-51 and AR 97-41, Finance. public hearing 12-16-97.
a. Assembly Memorandum No. AM 1016-97.
6. Resolution No. AR 97-291, a resolution of the Municipality of Anchorage appropriating \$1,302,238 to the State Categorical Grants Fund (0231) from the Department of Community and Regional Affairs for the Job Training Partnership Act (JTPA) Title III **Dislocated Worker Program**, Health and Human Services. public hearing 12-16-97.
a. Assembly Memorandum No. AM 986-97.
7. Resolution No. AR 97-294, a resolution of the Municipality of Anchorage accepting and appropriating \$239,058 from the Department of Community and Regional Affairs to the State Categorical Grants Fund (0231) for the **Day Care Assistance Program**, Health and Human Services. public hearing 12-16-97.
a. Assembly Memorandum No. AM 990-97.
8. Resolution No. AR 97-295, a resolution of the Municipality of Anchorage accepting and appropriating \$875,802 from the Department of Community and Regional Affairs to the State Categorical Grants Fund (0231) for the **Day Care Assistance Program**, Health and Human Services. public hearing 12-16-97.
a. Assembly Memorandum No. AM 991-97.
9. Resolution No. AR 97-296, a resolution authorizing the Municipality of Anchorage, Public Transportation Department to enter into a Transfer of Responsibilities Agreement in the amount of \$295,000 with the Department of Transportation and Public Facilities, State of Alaska, for financing of the **Municipal Share-A-Ride Program** and appropriating these

funds to the State Categorical Grants Fund (0231), Public Transportation Department.
public hearing 12-16-97.

- a. Assembly Memorandum No. AM 992-97.
10. Resolution No. AR 97-297, a resolution of the Municipality of Anchorage accepting and appropriating \$423,653 from the State of Alaska Department of Health and Social Services and \$47,073 from the 1997 DHHS General Government Operating Budget to the State Categorical Grants Fund (0231) for the purpose of providing **detoxification services**, Health and Human Services.
public hearing 12-16-97.
a. Assembly Memorandum No. AM 996-97.
11. Resolution No. AR 97-298, a resolution of the Municipality of Anchorage accepting and appropriating \$1,370,902 from Alaska Housing Finance Corporation (AHFC) to the State Categorical Grants Fund (0231) for the **Weatherization Assistance Program**, Health and Human Services. public hearing 12-16-97.
a. Assembly Memorandum No. AM 997-97.
12. Resolution No. AR 97-299, a resolution of the Municipality of Anchorage appropriating \$1,398,130 from major operating funds to cover the **cost associated with debt service on the December 1996 Tax Anticipation Notes**, Finance. public hearing 12-16-97.
a. Assembly Memorandum No. AM 1006-97.
13. Resolution No. AR 97-300, a resolution of the Municipality of Anchorage providing for a **revision of the 1997 General Government Operating Budget**, Office of Management and Budget.
public hearing 12-16-97.
a. Assembly Memorandum No. AM 1007-97.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 97-292, a resolution of the Municipality of Anchorage appropriating \$50,643 to the State Categorical Grants Fund (0231) from the Department of Community and Regional Affairs for the Job Training Partnership Act (JTPA) Title IIA **Older Worker Program**, Health and Human Services.
a. Assembly Memorandum No. AM 987-97.
2. Resolution No. AR 97-293, a resolution adopting an allocation method for the **FY 98 Shared Fisheries Business Tax Program** and certifying that this allocation method fairly represents the distribution of significant effects on fisheries business activity in the Cook Inlet Fisheries Management Area, Office of Management and Budget.
a. Assembly Memorandum No. AM 988-97.
3. Resolution No. AR 97-303, a resolution of the Anchorage Municipal Assembly **recognizing and commending the U.S. Marine Corps Reserve's "Toys for Tots" Program on its 50th Anniversary**, and encouraging all citizens to participate in the 1997 Toy Collection Drive, Assemblymembers Wuerch, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth. **(addendum)**

This item was considered earlier in the meeting.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 993-97, **Parking Authority Board of Directors appointment** (Michael Zoske), Mayor's Office.
2. Assembly Memorandum No. AM 994-97, **Transit Advisory Board appointment** (Billie Lewis), Mayor's Office.
3. Assembly Memorandum No. AM 1005-97, **Rabbit Creek Limited Road Service Area Board of Supervisors appointment** (David Arts), Mayor's Office.
4. Assembly Memorandum No. AM 989-97, amendment No. 1 to professional services agreement with Resource Data Inc. for the preparation and implementation of the first modules of the **Relational Database Management System (RDBMS)**, Water and Wastewater Utility.
5. Assembly Memorandum No. AM 998-97, proprietary purchase from Western Utilities Supply Company and Kenai Supply, Inc. for **hydrant replacement parts** for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.
6. Assembly Memorandum No. AM 999-97, change order No. 3 to the contract with the law firm of James E. Gorton and Associates for **indigent defense services** for the Municipality of Anchorage, Office of Management and Budget (RFP 60-95), Office of Management and Budget.
7. Assembly Memorandum No. AM 1000-97, proprietary purchase to Comtec Business Systems, Inc. for **PBX Telephone System Year 2000 upgrades** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

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

8. Assembly Memorandum No. AM 1001-97, sole source contract to Dan Quinn Consulting for providing professional **programming consultant services for the Year 2000 conversion** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

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

9. Assembly Memorandum No. AM 1002-97, change order No. 2 to purchase order 70863 with IBM Corporation for **computer hardware and software maintenance** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.
10. Assembly Memorandum No. AM 1003-97, change order No. 5 to purchase order 63982 with Polar Supply Company, Inc. for furnishing **liquid magnesium chloride** to the Municipality of Anchorage, Public Works Department/Purchasing.

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

11. Assembly Memorandum No. AM 1004-97, change order No. 4 to **Miscellaneous Pedestrian Safety, Lake George Walkway contract** with SeaCoast Construction, C-70313, DPW No. 93-32, Public Works.
12. Assembly Memorandum No. AM 1008-97, recommendation of award to Anchorage Senior Center for providing a **tenant-based rental assistance program** to the Municipality of Anchorage, Department of Community Planning and Development (RFP 76-97), Purchasing.
13. Assembly Memorandum No. AM 1009-97, recommendation of award to Kemppel, Huffman & Ellis P.C. for providing **legal services for issues before the Alaska Public Utilities Commission (APUC)** for the Municipality of Anchorage, Municipal Light and Power (RFP 61-97), Purchasing.

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

14. Assembly Memorandum No. AM 1010-97, recommendation of award to the Team ECI/Hyer to complete **architectural programming and site selection for replacement facilities for the Sixth Avenue Jail, Fire Station No. 1, and an Inebriate Drop-off Center** for the Municipality of Anchorage, Department of Property and Facility Management (RFP 62-97), Purchasing.

(Clerk's Note: This item was reconsidered later in the meeting. See item 12.)

15. Assembly Memorandum No. AM 1011-97, **Kaze** - Transfer of Ownership of a Restaurant/Eating Place Liquor License and Restaurant Designation (Downtown/South Addition Community Councils), Clerk's Office. **(addendum)**
16. Assembly Memorandum No. AM 1013-97, proprietary purchase of a **greenhouse** from the McConkey Company for the Municipality of Anchorage, Department of Property and Facility Management/ Purchasing. **(addendum)**

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

17. Assembly Memorandum No. AM 1037-97, sole source contract with e.Net, Limited to provide **professional consulting services to the Assembly ATU Committee**, Assemblymember Begich. **(addendum)**

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

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 164-97, report of **Public Works' construction contract amendments**, Public Works.

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

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

Mayor Mystrom introduced the newly-appointed board and commission members.

8. REGULAR AGENDA:

- A. TIME CRITICAL ITEMS: None.
- B. BID AWARDS: None.
- C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.
- D. RESOLUTIONS FOR ACTION: None.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 1000-97, proprietary purchase to Comtec Business Systems, Inc. for **PBX Telephone System Year 2000 upgrades** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

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

to approve AM 1000-97.

In response to Ms. Von Gemmingen, Management Information Systems Director Bill Rasmussen explained the phone system would provide hardware and software to accommodate the changes in the year 2000. He said this system had no relationship with long-distance service. Mr. Rasmussen explained using alternate long-distance providers is currently possible.

In response to Mr. Wohlforth, Mr. Rasmussen said the phone system was owned by the Municipality. The upgrade is needed because new versions are released periodically, and many departments have not kept the system current. Only the most current releases will address the year 2000 problem. Although the year 2000 issue was anticipated in 1993, when the system was purchased, the software was not programmed for year 2000 at that time.

In response to Mr. Wuerch, Mr. Rasmussen said new software is released for the PBX switches about every twelve to eighteen months. He said he would research how long the switches, with regular upgrades would last. He said he would also research whether other companies could provide telephone service at a competitive price.

Question was called on the motion to approve AM 1000-97 and it passed without objection.

2. Assembly Memorandum No. AM 1001-97, sole source contract to Dan Quinn Consulting for providing professional **programming consultant services for the Year 2000 conversion** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

Mr. Wuerch moved,
seconded by Mr. Kendall,

to approve AM 1001-97.

In response to Mr. Wuerch, Management Information Systems Director Bill Rasmussen said Mr. Quinn was not a former Municipal employee.

Municipal Manager Larry Crawford referred the Assembly to an Anchorage Daily News article regarding year 2000 conversions. He offered to distribute copies to members.

Question was called on the motion to approve AM 1001-97 and it passed without objection.

3. Assembly Memorandum No. AM 1003-97, change order No. 5 to purchase order 63982 with Polar Supply Company, Inc. for furnishing **liquid magnesium chloride** to the Municipality of Anchorage, Public Works Department/Purchasing.

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

to approve AM 1003-97.

Ms. Von Gemmingen questioned whether this chemical was harmful to roads or automobiles.

Public Works Director Jim Fero explained magnesium chloride has not harmed asphalt or automobiles so far. He added the chemical had a corrosion inhibitor, and was basically the same as a chemical used by Alyeska Pipeline Company to prevent pipeline corrosion. He said there is a cost savings also, because less sand is being used on roads.

Mayor Mystrom added the chemical would enhance air quality in the spring because less sand is used on the roads.

Question was called on the motion to approve AM 1003-97 and it passed without objection.

4. Assembly Memorandum No. AM 1009-97, recommendation of award to Kemppel, Huffman & Ellis P.C. for providing **legal services for issues before the Alaska Public Utilities Commission (APUC)** for the Municipality of Anchorage, Municipal Light and Power (RFP 61-97), Purchasing.

Mr. Wuerch moved,
seconded by Mr. Kendall,

to approve AM 1009-97.

In response to Mr. Wuerch, Municipal Attorney Mary Hughes said the proposed contract was new, and not related to the Beluga Gas field purchase. Mr. Kemppel was also working on a previously approved contract regarding the price of Beluga gas, an issue which will be heard by the Alaska Public Utilities Commission in March, 1998. When that contract ends, the intention is to transfer any remaining funds to the proposed contract. Ms. Hughes explained she wished to have one large contract with each legal firm, rather than many smaller contracts. There is an outstanding contract regarding the Beluga purchase with Preston Gates et al.

Question was called on the motion to approve AM 1009-97 and it passed without objection.

5. Assembly Memorandum No. AM 1013-97, proprietary purchase of a **greenhouse** from the McConkey Company for the Municipality of Anchorage, Department of Property and Facility Management/ Purchasing. **(addendum)**

Ms. Clementson moved,
seconded by Mr. Kendall,

to approve AM 1013-97.

Ms. Clementson questioned the need for a proprietary purchase of the greenhouse.

Property and Facility Management Director Joe Beauchamp explained the purchase was not bid, because the new greenhouse should be operational by March, 1998. Also, this type of greenhouse was the same as existing facilities. He said the purchase was not included in the 1998 or 1997 capital improvement budgets.

In response to Ms. Clementson, Dan Moore of the Office of Management and Budget explained the item was not in the budgets, and there was not time to submit a budget revision to the Assembly before this item was needed.

Mayor Mystrom added the area of beautification has become popular with the community more quickly than anticipated. Therefore, additional greenhouse space was needed unexpectedly. If the need was anticipated, it would have been placed in the budget. He said flexibility to purchase these types of items was necessary.

In response to Ms. Clementson, Mr. Moore said not all projects listed on the 1995 parks bond have been completed. He said intent was to take funds from Centennial Park to use for the greenhouse purchase. There is precedent for reprogramming funds in the past.

Mr. Wohlforth expressed concern that funds would be taken from a project previously approved by the Assembly. He felt that information should have been presented to the Assembly.

Cultural and Recreational Services Director Connie Jones clarified the Centennial Park project was not a community request, but was a suggestion by her staff as a means to enhance the facility for tourism. This project's funding was later reduced by the Assembly, to an amount which would not fully fund the project. Therefore, it was suggested to use the remaining Centennial Park funds to fully fund the needed greenhouse purchase, and present a bond to fund Centennial Park in the future. Ms. Jones felt this was an opportunity to take advantage of a reasonable price for additional greenhouse space.

Ms. Clementson felt it was not right to use bond funds for a project that was not listed in the budget.

In response, Municipal Manager Larry Crawford explained when bonds are presented to the voters, there is language on the ballot which says the funds will be used for certain projects "and other". That language is designed to provide flexibility for situations such as this, although it happens very rarely. He said there is no legal prohibition to using bond funds in this manner; it is a policy decision.

Ms. Clementson requested a legal opinion on the use of older bond monies to fund projects not in the budget.

In response to Chairman Begich, Mayor Mystrom said a project to build greenhouses next to the Sullivan plant and utilize excess steam from the plant was something he would like to pursue. However, it would take a lot of planning and is not ready yet.

Ms. Clementson argued against approval.

Question was called on the motion to approve AM 1013-97 and it passed with Ms. Clementson objecting.

(Clerk's Note: This action was reconsidered. See minutes of December 16, 1997 for further action.)

6. Assembly Memorandum No. AM 1037-97, sole source contract with e.Net, Limited to provide **professional consulting services to the Assembly ATU Committee**, Assemblymember Begich. **(addendum)**

Mr. Wohlforth moved,
seconded by Ms. Clementson,

to approve AM 1037-97.

Mr. Wohlforth gave an update on the ATU Committee's activities. He said the Committee would meet with Mr. Ayers of e.Net, Limited tomorrow to develop a work plan, if this memorandum is approved. Mr. Wohlforth reviewed the Committee's goals, including review of the company and its strategic position, monitoring of ATU's performance, public communication about ATU, and the ownership structure of the utility.

In response to Mr. Kendall, Mr. Wohlforth said if any public polls are conducted, the Assembly would have to approve funds to conduct the study.

Question was called on the motion to approve AM 1037-97 and it passed without objection.

F. INFORMATION AND REPORTS: None.

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

- A. Assembly Memorandum No. AM 965-97, **approval of 1998 grants to non-profit arts organizations**, Cultural and Recreational Services.
(POSTPONED FROM 11-18-97; MOTION TO POSTPONE RECONSIDERED 11-18-97; MOTION TO POSTPONED INDEFINITELY FAILED)

This item was considered after item 10.

10. **APPEARANCE REQUESTS:**

- A. **Dave Brown**, regarding Bonnie Craig.

Mr. Brown recalled Bonnie Craig was an eighteen-year-old University of Alaska, Anchorage student who was murdered in 1994. He said he started an account at National Bank of Alaska, and was trying to raise \$50,000 as a reward for information regarding the murder of Bonnie Craig. Mr. Brown said he wanted to print small flyers advertising the reward and ask Municipal utility companies to enclose the flyers with utility bills.

Mayor Mystrom spoke in support of this idea, and thanked Mr. Brown.

- B. **Theresa Nangle Obermeyer**, regarding Anchorage Police and Municipal Attorney's Office.

Ms. Obermeyer extended holiday greetings to everyone. She spoke about Federal criminal non-jury trials fabricated against her. She discussed why life-appointed courts were a bad idea. Ms. Obermeyer also noted some phone numbers listed in the Municipal page advertisement were incorrect. Lastly, she pointed out the Permanent Fund Retirement Board was not confirmed by the Alaska Legislature.

- C. **Carolynn Lancaster**, President - Board of Trustees, Out North. **(addendum)**

Ms. Lancaster distributed letters to the Assembly and administration. She appealed to the Assembly to reconsider its action of November 18, 1997 when it voted to eliminate funding for Out North Theatre. In response to the Assembly's action, the Arts Advisory Commission voted again to support \$22,000 in funding for Out North. Ms. Lancaster discussed court decisions she felt indicated the Assembly's action may expose the Municipality to liability on freedom of speech and censorship issues. She requested the Assembly support the Arts Advisory Commission process and reissue the Out North grant tonight.

The meeting recessed at 6:30 p.m. and reconvened at 6:55 p.m.

Mr. Wohlforth moved, to change the orders of the day to
seconded by Mr. Wuerch, consider item 9.A, AM 965-97.
and it passed without
objection,

Assembly Memorandum No. AM 965-97, **approval of 1998 grants to non-profit arts organizations**, Cultural and Recreational Services.
[POSTPONED FROM 11-18-97; MOTION TO POSTPONE RECONSIDERED 11-18-97; MOTION TO POSTPONED INDEFINITELY FAILED (5:5)]

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

Mr. Wohlforth moved, to postpone action on AM 965-97
seconded by Ms. Von Gemmingen, until December 16, 1997, to allow all members to
participate.

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

Mayor Mystrom pointed out the memorandum was the administration's recommendation to support the Arts Advisory Commission position. He said if the postponement action were reconsidered, and the memorandum approved, it would be a direction to the administration to prepare and present an amendment to the budget. Approval would also indicate the Assembly's desire to fund the arts programs in accordance with the Commission's recommendation.

Question was called on the motion to approve AM 965-97 and it failed:

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

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

12. **NEW PUBLIC HEARINGS:**

Mr. Wuerch moved, to change the orders of the day
 seconded by Mr. Meyer, to consider item 12.K, AO 97-143.
 and it passed without
 objection,

Ordinance No. AO 97-143, an ordinance amending Anchorage Municipal Code Section 3.70.110 to **amend the arbitrator's authority in collective bargaining factfinding and interest arbitration** and to provide for appeals from the arbitrator to the Employee Relations Board, Employee Relations.

1. Assembly Memorandum No. AM 954-97.
2. Ordinance No. AO 97-143(S), an ordinance amending Anchorage Municipal Code Sections 3.70.110 amend the arbitrator's authority in collective bargaining factfinding and interest arbitration and to provide for appeals from the arbitrator to the Employee Relations Board, Employee Relations. **(addendum)**
3. Assembly Memorandum No. AM 1038-97.
4. Ordinance No. AO 97-143(S-1), an ordinance amending Anchorage Municipal Code Sections 3.70.110 amend the arbitrator's authority in collective bargaining factfinding and interest arbitration and to provide for appeals from the arbitrator to the Employee Relations Board, Employee Relations. **(LAID ON THE TABLE)**

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

Mr. Meyer moved, to adopt AO 97-143(S-1).
 seconded by Mr. Wohlforth,

Employee Relations Director Tom Tierney explained the changes in the S-1 version.

In response to Chairman Begich, Gary Brooks of the International Brotherhood of Electrical Workers (IBEW) addressed the Assembly. He spoke in support of the S-1 version, although it did not address all the concerns of the union.

In response to Ms. Clementson, Mr. Tierney explained provisions in the ordinance regarding previous rulings of the Employee Relations Board. He said the arbitrator's decision would be appealable to Superior Court.

Mr. Wohlforth and Mr. Tierney thanked everyone involved in developing this ordinance.

Question was called on the motion to adopt AO 97-143(S-1) and it passed:

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

(Clerk's Note: A motion to reconsider action was considered later in the meeting. See item 12.K.)

Mr. Wohlforth moved, to reconsider action on item
 seconded by Ms. Von Gemmingen, 7.D.14, AM 1010-97.
 and it passed without
 objection,

Assembly Memorandum No. AM 1010-97, recommendation of award to the Team ECI/Hyer to complete **architectural programming and site selection for replacement facilities for the Sixth Avenue Jail, Fire Station No. 1, and an Inebriate Drop-off Center** for the Municipality of Anchorage, Department of Property and Facility Management (RFP 62-97), Purchasing.

In response to Mr. Wohlforth, Municipal Manager Larry Crawford said he would provide an outline of public involvement activities associated with these projects. The contractor is aware that the public should be involved and will be speaking with various community groups.

In response to Mr. Wohlforth, Mayor Mystrom said after phase I, a few acceptable sites will be selected. One specific site will not be chosen, to avoid an increase in cost of that site. There will be an opportunity for more public input before the final sites are chosen.

Mr. Wohlforth recommended various groups such as the Downtown Anchorage Association and Downtown Community Council be involved in Phase I of the selection process.

Question was called on the motion to approve AM 1010-97 and it passed without objection.

Chairman Begich recognized a group of Boy Scouts present in the audience working toward their citizenship badges.

The scouts, from Troop 215, introduced themselves to the Assembly.

The Assembly then returned to the regular order and item 12.A.

- A. Resolution No. AR 97-281, a resolution of the Municipality of Anchorage appropriating \$460,000 and amending the revised 1997 Port of Anchorage Capital Budget to fund a **settlement in Spernak and Son, Inc. v. Municipality of Anchorage, et al.**, Case No. 3AN-96-2351 Civil, Port of Anchorage/Legal Department.
1. Assembly Memorandum No. AM 955-97.

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

Mr. Kendall moved, to approve AR 97-281.
seconded by Mr. Wuerch,

In response to Mr. Wohlforth, Municipal Attorney Mary Hughes explained the settlement was good for the Municipality. There was a counter-claim against Spernak and Son, for contamination, which was taken into consideration in the settlement. She said the Municipality must accept the low bid on Invitations to Bid, despite the risk the contractor may be litigious. However, departments have worked on Municipality of Anchorage Standard Specifications (MASS) provisions, which has reduced litigation. She said at the moment, there are no outstanding construction claims, which is a very unusual situation.

In response to Ms. Clementson, Ms. Hughes explained USKH would pay part of the settlement because of a cross-claim by the Municipality against USKH, the project manager.

Ms. Clementson felt she did not have enough information to vote for the resolution.

Question was called on the motion to approve AR 97-218 and it passed:

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

- B. Resolution No. AR 97-286, a resolution of the Municipality of Anchorage, Alaska, accepting a State of Alaska, Department of Environmental Conservation grant in the amount of \$251,026 and appropriating said grant to the Anchorage Water Utility's Capital Improvement Budget for the **South Addition Woodstave Upgrade, Phase II Project**, Water and Wastewater Utility.
1. Assembly Memorandum No. AM 969-97.

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

Ms. Von Gemmingen moved, to approve AR 97-286.
seconded by Mr. Meyer,

In response to Mr. Wohlforth, Water and Wastewater General Manager Mark Premo explained a letter regarding Bridge Builders was included in the packet in error. He said the South Addition woodstave replacement project would be completed in the year 2000, if works proceeds at the current pace.

Question was called on the motion to approve AR 97-286 and it passed:

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

- C. Resolution No. AR 97-257, a resolution of the Municipality of Anchorage **naming the accessible entrance to the Atwood Concert Hall of the Alaska Center for the Performing Arts the "Leslie B. Pace Entrance"** in honor of Leslie Pace, Cultural and Recreational Services.
1. Assembly Memorandum No. AM 881-97.

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

MARGARET LOWE, a member of the Americans with Disabilities Act Commission, encouraged the Assembly to approve the resolution. She said Mr. Pace was an active member of the community for many years, and also served on the ADA Commission.

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

Ms. Von Gemmingen moved, to approve AR 97-257.
seconded by Mr. Meyer,

Mayor Mystrom thanked everyone who worked on this goal. He encouraged Assembly approval of the proposal to honor Mr. Pace.

Question was called on the motion to approve AR 97-257 and it passed:

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

- D. Ordinance No. AO 97-144, an ordinance **continuing or reestablishing the Anchorage Telephone Utility Labor Board** pursuant to Anchorage Municipal Code Section 4.05.150, Assemblymember Begich.
1. Assembly Memorandum No. AM 961-97.

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 97-144.
seconded by Ms. Clementson,

In response to Ms. Von Gemmingen, Assistant Municipal Attorney Bill Greene noted Municipal Code section 4.05.150 requires board and commission members to appear and demonstrate a public need for continued existence for the body.

Mr. Wuerch moved, to postpone action on AO 97-144
seconded by Mr. Kendall, until December 16, 1997 pending
and it passed without testimony from ATU Labor Board
objection,
members.

Ms. Clementson requested a summary of the Board's actions of the past three years.

- E. Ordinance No. AO 97-145, an ordinance **continuing or reestablishing the Urban Design Commission** pursuant to Anchorage Municipal Code Section 4.05.150, Assemblymember Begich.
1. Assembly Memorandum No. AM 962-97.
 2. Information Memorandum No. AIM 166-97, Legal Department. **(addendum)**

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

Ms. Clementson moved, to adopt AO 97-145.
seconded by Mr. Wohlforth,

In response to Ms. Clementson, Don Alspach of Community Planning and Development said the Commission had the responsibility of ensuring site and landscape plans conform to Title 21 of the Municipal Code.

In response to Ms. Clementson, Ken Pendleton and Jeff Dillon of the Urban Design Commission addressed the Assembly. Mr. Pendleton said a preliminary site plan review was done as well as a final review. He added the Commission only addressed the requirements of Title 21. During preliminary review, however, Commission members often make suggestions to improve design and "livability" of structures, such as installation of benches. Commission members understand improvements such as benches are beyond the scope of Title 21.

Ms. Clementson felt design changes should be made only at the preliminary review stage, because of cost overruns when changes are made during the final review.

Mr. Dillon described recent changes in the review process which will reduce late changes.

Mr. Wohlforth discussed the Commission's review of State road plans and the lack of public input on State road plans in general.

Mr. Dillon said the Commission has been working with the Anchorage Metropolitan Area Transportation Survey (AMATS) committee to review the process. He said the State Department of Transportation has made improvement in consulting the public and the Commission on various projects, but much more improvement is necessary. The Commission is working to redefine how it can better serve the community and create a fair and easy system of public input.

In response to Mr. Wuerch, Mr. Pendleton discussed why the Commission was important to the public. He explained the Commission ensures public facilities comply with Title 21. Also, it approves well-planned and designed buildings for the enhancement of the community.

Mr. Dillon added Commission members take their task very seriously. In addition to enforcing compliance with Title 21, members advise the Mayor on urban design issues. He suggested regular meetings between the Commission and the Assembly to discuss relevant issues.

Chairman Begich invited the Commission chair to attend the January 13, 1998 worksession with the Planning and Zoning Commission and the Platting Board.

Question was called on the motion to adopt AO 97-145 and it passed:

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

- F. Ordinance No. AO 97-146, an ordinance enacting Anchorage Municipal Code Subsection 12.15.015 F. to **reestablish the qualifications, terms and conditions of a property tax exemption for community purpose property**, Assemblymember Begich.
1. Assembly Memorandum No. AM 963-97.

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

Mr. Wohlforth moved, to continue the public hearing
seconded by Mr. Carlson, for
AO 97-146 until December 16,
and it passed without 1997, pending introduction of a
objection,
substitute version.

Ms. Clementson requested a financial impact analysis by next week.

- G. Ordinance No. AO 97-142, an ordinance amending Anchorage Municipal Code Chapter 28.130 by repealing Section 28.130.010 **limiting campaign contributions and expenditures to \$1,000** for or in opposition to any candidate for elected municipal or school district office, Legal Department.
1. Assembly Memorandum No. AM 948-97.

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

KEN JACOBUS, counsel for the Republican Party of Alaska, discussed the reasons for the proposed ordinance. He said the campaign limitation was unconstitutional, which was confirmed by the Municipal Attorney. Also, it was a bad idea. It attempted to limit the influence of political parties, without limit to other groups or individuals. Lastly, there was pending constitutional litigation regarding the campaign finance reform act before Alaska State Court, U.S. District Court and 9th Circuit Court of Appeals. He felt the Municipality would get caught up in this litigation if the existing ordinance remains in effect. Mr. Jacobus urged adoption of the ordinance.

JOHN WOOD, author of the original campaign limitation, explained it was enacted to equalize a situation which had allowed political parties to contribute more to campaigns than other organizations or individuals. He felt the Assembly should postpone action on the ordinance until decisions are rendered in the three campaign finance reform cases pending.

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

Mr. Wuerch moved, to adopt AO 97-142.
seconded by Mr. Kendall,

Assistant Municipal Attorney Bill Greene noted there was no procedure for suspension of the law, other than by another ordinance. As long as the law is in effect, the Municipality will be susceptible to litigation on the issue.

Mr. Wohlforth felt if political parties were allowed to contribute up to \$5,000 to Municipal candidates, it would essentially create a partisan race, even though candidates would not actually run with a partisan designation. He felt the vague threat of litigation was not enough to warrant disposal of an important public policy.

In response to Mr. Wuerch, Mr. Greene said if the Municipality is involved in litigation and the law found to be unconstitutional, the Municipality would be liable for monetary damages.

In response to Mr. Wuerch, Mr. Jacobus said the three pending cases would likely be decided by April, 1998.

Mr. Wuerch spoke in support of the ordinance. He felt the Assembly should protect the taxpayers against the threat of costly litigation. The law could be safely reenacted after the litigation is resolved.

Mr. Wohlforth spoke against the ordinance. He argued the Assembly should decide whether to repeal based on the merit of the law rather than threatened litigation.

Question was called on the motion to adopt AO 97-142 and it passed:

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

(Clerk's Note: This action was reconsidered. See minutes of December 16, 1997 for further action.)

- H. Resolution No. AR 97-287, a resolution confirming and levying assessments for the **water special improvements within Levy Upon Connection (LUC) Roll 97-W-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 977-97.

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

WADE BRADISON, representing the owner of a property in the assessment district, said the property was not improved and water service is not required. Also, Anchorage Water and Wastewater Utility (AWWU) has failed to claim possession of the water improvements that were installed, citing a warranty discrepancy. Mr. Bradison asked the assessment be delayed pending discussions with AWWU officials on this matter.

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

Mr. Bell moved, to approve AR 97-287.
seconded by Mr. Meyer,

In response to Mr. Bell, AWWU General Manager Mark Premo said he was not familiar with the situation described by Mr. Bradison. He suggested deletion of the parcel in question, to consider separately at another time.

Mr. Bell moved, to amend AR 97-287 in the attached
seconded by Mr. Kendall, assessment roll to delete item
and it passed without #30, parcel 014-281-11.
objection,

Question was called on the motion to approve AR 97-287 as amended and it passed:

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

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

- I. Ordinance No. AO 97-138, an ordinance amending the zoning map and providing for the rezoning of approximately 8 acres from R-1SL (Single Family Residential) with Special Limitations to R-1SL (Single Family Residential) with Special Limitations for **Turnagain View Estates Phase 1B, Block 1, Lots 8 through 14 & Tract C-1B & Turnagain View Estates Phase 4, Block 1, Lot 15 & Tract C-2B**, generally located on the north side of DeArmoun Road and east of Eastwind Drive and Mainsail Drive (Huffman O'Malley Community Council) (Planning and Zoning Commission Case 97-120), Community Planning and Development.
 1. Assembly Memorandum No. AM 921-97.

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

Mr. Wohlforth moved, to adopt AO 97-138.
seconded by Mr. Meyer,

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

- J. Ordinance No. AO 97-134, an ordinance amending Anchorage Municipal Code Section 11.10.010 definition of "Vehicle-for-Hire" and "Chauffeur" and Section 11.20.430 (Insurance for Horse-Drawn Vehicles); repealing Anchorage Municipal Code Subsection 11.10.160A.9. and Sections 11.20.400, 11.20.410, and 11.20.420; and amending Anchorage Municipal Code Section 11.30.010 to **remove horse-drawn vehicles for hire from the jurisdiction and regulation of the Anchorage Transportation Commission** and to eliminate other regulation of the operator's/drivers of horse-drawn vehicles for hire except as pertains directly to chauffeur licensing, safety, drug and alcohol testing, and required insurance coverage, Assemblymembers Kendall and Carlson.
 1. Assembly Memorandum No. AM 879-97.
 2. Assembly Memorandum No. AM 1014-97, Operations Manager/ Transportation Inspection. **(addendum)**
 3. Ordinance No. AO 97-134(S), an ordinance amending Anchorage Municipal Code Section 11.10.010 definition of "Vehicle-for-Hire" and "Chauffeur" and Section 11.20.430 (Insurance for Horse-Drawn Vehicles); repealing Anchorage Municipal Code Subsection 11.10.160A.9. and Sections 11.20.400, 11.20.410, and 11.20.420; and amending Anchorage Municipal Code Section 11.30.010 to remove horse-drawn vehicles for hire from the jurisdiction and regulation of the Anchorage Transportation Commission and to eliminate other regulation of the operator's/drivers of horse-drawn vehicles for hire except as pertains directly to chauffeur licensing, safety, drug and alcohol testing, and required insurance coverage, Assemblymember Kendall. **(addendum)**
 4. Assembly Memorandum No. AM 1015-97.
 5. Ordinance No. AO 97-134(S-1), an ordinance amending Anchorage Municipal Code Section 11.10.010 definition of "Vehicle-for-Hire" and "Chauffeur" and Section 11.20.430 (Insurance for Horse-Drawn Vehicles); repealing Anchorage Municipal Code Subsection 11.10.160A.9. and Sections 11.20.400, 11.20.410, and 11.20.420; and amending Anchorage Municipal Code Section 11.30.010 to remove horse-drawn vehicles for hire from the jurisdiction and regulation of the Anchorage Transportation Commission and to

eliminate other regulation of the operator's/drivers of horse-drawn vehicles for hire except as pertains directly to chauffeur licensing, safety, drug and alcohol testing, and required insurance coverage, Legal Department. **(addendum)**

6. Assembly Memorandum No. AM 1036-97.

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

JOHN NAUMAN, owner of the Horse Drawn Carriage Company, spoke in support of the S-1 version of the ordinance.

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

Mr. Kendall moved, to adopt AO 97-134(S-1).
seconded by Ms. Clementson,

Mr. Carlson moved, to amend AO 97-134(S-1) on page 1,
seconded by Ms. Clementson, line 42 to read: "...vehicle for
and it passed without hire without being insured...."
objection,

Mr. Kendall spoke in support of the ordinance. He noted it reduced government regulation.

In response to Ms. Von Gemmingen, Assistant Municipal Attorney Bill Greene explained the ordinance would require a permit to operate a carriage business. It would eliminate other regulations that apply to vehicles such as taxicabs and limousines.

Question was called on the motion to adopt AO 97-134(S-1) as amended and it passed:

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

- K. Ordinance No. AO 97-143, an ordinance amending Anchorage Municipal Code Section 3.70.110 to **amend the arbitrator's authority in collective bargaining factfinding and interest arbitration** and to provide for appeals from the arbitrator to the Employee Relations Board, Employee Relations.
1. Assembly Memorandum No. AM 954-97.
 2. Ordinance No. AO 97-143(S), an ordinance amending Anchorage Municipal Code Sections 3.70.110 amend the arbitrator's authority in collective bargaining factfinding and interest arbitration and to provide for appeals from the arbitrator to the Employee Relations Board, Employee Relations. **(addendum)**
 3. Assembly Memorandum No. AM 1038-97.
 4. Ordinance No. AO 97-143(S-1), an ordinance amending Anchorage Municipal Code Sections 3.70.110 amend the arbitrator's authority in collective bargaining factfinding and interest arbitration and to provide for appeals from the arbitrator to the Employee Relations Board, Employee Relations. **(LAID ON THE TABLE)**

This item was considered earlier in the meeting. See before 12.A.

Mr. Wuerch moved, to reconsider action on
seconded by Mr. Bell, AO 97-
143(S-1).

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

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

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

14. **SPECIAL ORDERS:**

- A. Resolution No. AR 97-277(S), a resolution adopting the **1998 Legislative Program** for the Municipality of Anchorage, Municipal Manager's Office.
(AMENDED AND APPROVED 11-18-97)

Ms. Clementson moved,

to amend AR 97-277(S), approved on seconded by Mr. Carlson, November 18, 1997 in the attached legislative program to substitute language for an issue regarding immunity for volunteer crossing guards, to read: "The Anchorage School District hires crossing guards to help protect the safety of children on their way to school at certain crossings. It is not uncommon for parents to request that crossing guards be stationed at more locations than provided for by the Anchorage School District with its limited funds. Parents have not been permitted to act as crossing guards due to liability and risk to the school district associated with school safety functions. The Municipality of Anchorage believes that volunteerism should be commended and supported particularly in this context. Therefore, the Municipality of Anchorage requests that the State Statutes regarding immunity for volunteer aid be amended to protect volunteer crossing guards in these circumstances. Specifically, the Municipality requests that AS 9.65.090 be amended to provide for this immunity."

15. **ASSEMBLY COMMENTS:**

- A. Mr. Wohlforth asked members to review a proposed schedule for Assembly meetings in 1998. He intended to act on this next week.
- B. Mr. Kendall requested a worksession with the Anchorage Parking Authority, to discuss a circulation study, be rescheduled in January or February.
- C. Mr. Wuerch announced the next meeting of the skateboard park committee was scheduled for December 16, 1997.

16. **UNFINISHED AGENDA:** None.

17. **AUDIENCE PARTICIPATION:**

HANK HARRIS, chairman of the Board of the Anchorage Urban League, attended the meeting tonight to become familiar with Assembly proceedings.

ANDREE MCLEOD pointed out the Anchorage School Board was considering whether to remove a book from circulation in the District. She said the book contained stories which correlate to crime, domestic violence, child abuse and sexual assault. She asked the Assembly share their expertise in dealing with controversial items with School Board members.

KEN JACOBUS also addressed the book discussed by Ms. McLeod. He felt the book contained stories which were graphic and detrimental to women. He encouraged the public to read the stories and testify before the School Board tomorrow night on this issue.

18. **EXECUTIVE SESSIONS:** None.

19. **ADJOURNMENT:**

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

to adjourn.

The meeting adjourned at 8:45 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: January 13, 1998

VC/db

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