

MUNICIPALITY OF ANCHORAGE  
ANCHORAGE ASSEMBLY  
Regular Meeting of August 19, 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 (5:15 p.m.), Dan Kendall, George Wuerch, Mark Begich, Kevin Meyer, Fay Von Gemmingen, Cheryl Clementson, Ted Carlson, Joe Murdy.  
Absent: None.

3. **PLEDGE OF ALLEGIANCE:**

The pledge was led by Mr. Carlson.

4. **MINUTES OF PREVIOUS MEETING:**

- A. Regular Meeting - April 8, 1997
- B. Special Meeting - April 17, 1997

Mr. Murdy moved, to approve the minutes of the  
seconded by Mr. Kendall, regular meeting of April 8, 1997  
and it passed without and the special meeting of April  
objection, 17,  
1997.

Chairman Begich paused to recognize Ms. Clementson's birthday.

5. **MAYOR'S REPORT:** None.

6. **ADDENDUM TO AGENDA:**

Mr. Murdy 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. Murdy moved, to approve all items on the  
seconded by Ms. Von Gemmingen, consent agenda as amended.

A. **BID AWARDS:**

- 1. Assembly Memorandum No. AM 684-97, recommendation of award to Yukon Equipment for furnishing a **vacuum street sweeper** to the Municipality of Anchorage, Port of Anchorage (ITB 97-73), Purchasing.
- 2. Assembly Memorandum No. AM 712-97, recommendation of award to Construction Unlimited, Inc., for the **Chugiak Senior Center water improvements** for the Municipality of Anchorage, Property and Facility Management (ITB 97-C35), Purchasing.

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

- 1. Ordinance No. AO 97-111, an ordinance amending the zoning map and providing for the rezoning from R-2M (Multi-Family Residential) Zoning District to B-3SL (General Business with Special Limitations) Zoning District for 1.50 acres in **Lake Spenard Park Subdivision, the East 2/3 of Lots 1, 2, and 3, Block 4**, generally located on the east side of Spenard Road and north of Iris Drive (Spenard Community Council) (Planning and Zoning Commission Case 97-054), Community Planning and Development. public hearing 9-16-97.
  - a. Assembly Memorandum No. AM 674-97.
- 2. Resolution No. AR 97-185, a resolution of the Municipality of Anchorage accepting and appropriating \$1,322,984 to the State Categorical Grants Fund (0231) from the State Department of Health and Social Services and appropriating \$270,000 to the State Categorical Grants Fund (0231) from General Government Operating Budget (0101) to **fund**

**various health and human services** in the Municipality of Anchorage, Health and Human Services.

public hearing 8-26-97.

- a. Assembly Memorandum No. AM 675-97.
3. Resolution No. AR 97-186, a resolution authorizing the Municipality of Anchorage, Public Transportation, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$297,990 with the State of Alaska, Department of Transportation and Public Facilities and appropriating these funds to the Public Transportation Capital Fund 0485 for financing the **local match for the Transit Bus Replacement Project**, Department of Public Transportation. public hearing 8-26-97.
  - a. Assembly Memorandum No. AM 676-97.
4. Resolution No. AR 97-192, a resolution of the Anchorage Assembly appropriating a not to exceed amount of \$8,400,000 as a loan from the Self Insurance Fund (0602) to the Management Information Systems Capital Fund (0608) for the **procurement and implementation of new financial, payroll, and human resources information systems** for the Municipality and revising the 1997 capital improvement budget for Management Information Systems/Finance.
  - a. Assembly Memorandum No. AM 713-97.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 97-180, a resolution enacting a new Chapter 3.70 of the Anchorage Municipal Code of Regulations to establish administrative rules governing the procedures for commencing, processing, hearing, deciding and adjudicating representation petitions, unfair labor practices complaints and other matters before the **Anchorage Employee Relations Board** and the Rules and Procedures governing its meetings and conduct of business, Employee Relations.
  - a. Assembly Memorandum No. AM 667-97.
2. Resolution No. AR 97-187, a resolution of the Municipality of Anchorage providing for the appropriation of \$5,000 donated from the Friends of the Library for the BP Wish List 1997 Program to the Miscellaneous Operating Grants Fund (0261) for the **purchase of library books and materials**, Cultural and Recreational Services/ Library.
  - a. Assembly Memorandum No. AM 677-97.
3. Resolution No. AR 97-188, a resolution of the Municipality of Anchorage providing for the acceptance and appropriation of a grant totaling \$12,978 from the State of Alaska, Department of Education to the State Categorical Grants Fund (0231) for the **Net Lender Reimbursement Program**, Cultural and Recreational Services/Library.
  - a. Assembly Memorandum No. AM 678-97.
4. Resolution No. AR 97-189, a resolution of the Municipality of Anchorage appropriating the sum of \$79,660 to the Areawide General Fund from State Revenues to Municipalities for health facilities and hospitals for the **1997 distribution to Providence Hospital**, Office of Management and Budget.
  - a. Assembly Memorandum No. AM 679-97.
5. Resolution No. AR 97-190, a resolution of the Municipality of Anchorage appropriating \$28,906 from the New Anchorage Police Service Area (0151) 1997 Operating Budget as a contribution to the Anchorage Police Capital Fund (0451) or the purpose of **funding crime lab renovations**, Anchorage Police Department.
  - a. Assembly Memorandum No. AM 680-97.
6. Resolution No. AR 97-191, a resolution authorizing the granting of a **tax refund to John B. Erskine and Linda G. Lockhart as a result of manifest clerical error** on real property parcel 016-062-53, Finance.
  - a. Assembly Memorandum No. AM 681-97.
7. Resolution No. AR 97-195, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Bill Lindsey for his years of service and accomplishments** with the Municipality of Anchorage, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

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

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 685-97, **appointments to the Board of Equalization** (Neil Thomas, R. Dean Allen), Assembly Chair Begich.
2. Assembly Memorandum No. AM 686-97, **Health and Human Services Commission appointments** (Virginia Collins, David Maltman, Judith Muller, Norma Southall), Mayor's Office.
3. Assembly Memorandum No. AM 687-97, **Bidding Review Board appointment** (Robert Reiman), Mayor's Office.
4. Assembly Memorandum No. AM 688-97, **Historic Preservation Board reappointment** (Mark Pfeiffer), Mayor's Office.
5. Assembly Memorandum No. AM 689-97, **Chugiak, Birchwood, Eagle River Rural Road Service Area Board of Supervisors appointment** (Gail Dial), Mayor's Office.

6. Assembly Memorandum No. AM 673-97, 1997-1998 Liquor License Renewal: **Inlet Distributors** (Wholesale), Clerk's Office.

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

7. Assembly Memorandum No. AM 682-97, change order No. 1 to purchase order 64139 with Midwest Research Institute for providing a **professional air quality study** for the Municipality of Anchorage, Department of Health and Human Services/Purchasing.
8. Assembly Memorandum No. AM 683-97, change order No. 2 to purchase order 71059 with Perry Group, Inc. for providing **management services for the Beluga River Unit** for the Municipality of Anchorage, Municipal Light and Power/Purchasing.
9. Assembly Memorandum No. AM 692-97, contract amendment No. 1, Kumin Associates, Inc., for **Alaska Center for the Performing Arts roof repairs** (RFP 61-96), Property and Facility Management.
10. Assembly Memorandum No. AM 693-97, change order No. 4 to purchase order 42298 with Markley and Company for providing **lobbying services** to the Municipality of Anchorage, Municipal Light and Power/Purchasing.

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

11. Assembly Memorandum No. AM 694-97, change order No. 3 to purchase order 63073 and change order No. 4 to purchase order 63323 with Sonshine Enterprises to exercise the option period for **year round road maintenance services** for the Municipality of Anchorage, Public Works Department/Purchasing.
12. Assembly Memorandum No. AM 695-97, change order No. 2 to purchase order 63482 to exercise the first option period with Walts Services for providing **snow and ice removal services** for the Municipality of Anchorage, Public Works Department/Purchasing.
13. Assembly Memorandum No. AM 696-97, change order No. 1 to purchase order 63100 to exercise the first option period with Anchorage Reprographics Center for **document reproduction** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.
14. Assembly Memorandum No. AM 697-97, change order No. 1 to purchase order 71496 with G & S Enterprises, Inc. for providing **end dumps with operators** for the Municipality of Anchorage, Public Works Department/Purchasing.

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

15. Assembly Memorandum No. AM 698-97, professional services contract amendment No. 1 to DOWL Incorporated for the **Lake Otis Parkway Rehabilitation Project, Phase VI** (Chinook Avenue to Huffman Road), File 96-12, Public Works.
16. Assembly Memorandum No. AM 699-97, change order No. 1 to contract C-60337, Dar-Con Corporation for **APD crime lab relocation**, Property and Facility Management.
17. Assembly Memorandum No. AM 700-97, **cooperative educational agreement** with the University of Alaska Anchorage, University of Alaska Mat-Su, and the Alaska Vocational Technical Center for the Municipality of Anchorage, Department of Health and Human Services/ Purchasing.
18. Assembly Memorandum No. AM 701-97, amendment number three (3) to professional services contract with Phukan Consulting Engineers, Inc. for **1995 Park Parking Lots and Other Improvements Package**, Cultural and Recreational Services.
19. Assembly Memorandum No. AM 702-97, change order No. 13 to P.O. 61786 with the Anchorage Horse Council for the **management of the William Chamberlin Equestrian Center**, Cultural and Recreational Services.
20. Assembly Memorandum No. AM 703-97, change order No. 1 to purchase order 52811 with Alaska Training and Consulting for providing **training for employees** of the Municipality of Anchorage, Employee Relations Department/Purchasing.
21. Assembly Memorandum No. AM 704-97, change order No. 3 to purchase order 60837 with Providence Alaska Medical Center for providing **laboratory services** for the Municipality of Anchorage, Police Department/Purchasing.
22. Assembly Memorandum No. AM 705-97, recommendation of award to HDR Alaska, Inc. to provide **preliminary engineering and environmental documentation for the South Extension of the Coastal Trail-Kincaid Park to Potter Weigh Station** for the Municipality of Anchorage, Cultural and Recreational Services (RFP 28-97), Purchasing.

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

23. Assembly Memorandum No. AM 706-97, change order No. 1 to purchase order 63357 to exercise the first option period with International Cancer Screening Laboratories, Inc. for furnishing **pap smear testing and cervical biopsies** to the Municipality of Anchorage, Department of Health & Human Services/Purchasing.
24. Assembly Memorandum No. AM 707-97, propriety approval for purchase of **library materials** from Congressional Information Service, Inc. for the Municipality of Anchorage, Department of Cultural and Recreational Services/Purchasing.
25. Assembly Memorandum No. AM 708-97, change order No. 5 to purchase order 53683 and change order No. 4 to purchase order 53421 with Glen Alps Road Services to exercise the

option period for **year round road maintenance services** for the Municipality of Anchorage, Public Works Department/Purchasing.

26. Assembly Memorandum No. AM 709-97, change order No. 1 to purchase order 63938 with Mila, Inc. and purchase order 64141 with Alaska Roofers Joint Apprenticeship & Training Program to exercise the first option periods for providing **Anchorage/ Matanuska-Susitna Job Training Partnership Act Programs** - Classroom, Industry Specific, and Customized Training for the Municipality of Anchorage, Department of Health and Human Services/Purchasing.
27. Assembly Memorandum No. AM 710-97, request for extension of time on **Appeal Case S-10069 D3M Subdivision**, Clerk's Office.
28. Assembly Memorandum No. AM 711-97, request to file late as an Appellee to **Appeal Case 97-108 - Collins Subdivision, Lot 8**, Clerk's Office.

E. INFORMATION AND REPORTS:

1. 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.

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

2. Information Memorandum No. AIM 115-97, waiver of formal procedures for the **Minnesota Drive Storm Drain Rehabilitation Project**, Ressel Avenue to Campbell Creek, for the Municipality of Anchorage, Public Works Department (ITB 97-C40), Purchasing.
3. Information Memorandum No. AIM 116-97, waiver of formal procedures for the **"E" Street Rehabilitation** - 2nd Avenue to 9th Avenue Project for the Municipality of Anchorage, Public Works Department (ITB 97-C39), Purchasing.
4. Information Memorandum No. AIM 117-97, **6th Avenue & "K" Street Woodstave Removal & Replacement** impending contract change order, Water and Wastewater Utility.
5. Information Memorandum No. AIM 118-97, **report of Public Works contract amendments**, Public Works.
6. Information Memorandum No. AIM 119-97, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of July 1997, Purchasing.

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

7. Information Memorandum No. AIM 120-97, **Bar Violations/Quarterly Report**, Anchorage Police Department.
8. Information Memorandum No. AIM 121-97, **Monthly Financial Report** - June 1997, Finance.
9. Information Memorandum No. AIM 122-97, **waiver of formal procedures for the Hiland Road at Janke Hill project** for the Municipality of Anchorage, Public Works Department (ITB 97-C47), Purchasing.

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

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

(Clerk's Note: Ms. Abney had not arrived at the time of the vote.)

Newly-appointed board and commission members introduced themselves to the Assembly.

Mr. Murdy moved, to add Mark Ames and Liz Forrer  
seconded by Mr. Wuerch, to item 10, Appearance Requests.  
and it passed without  
objection,

8. **REGULAR AGENDA:**

- A. TIME CRITICAL ITEMS: None.
- B. BID AWARDS: None.
- C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.
- D. RESOLUTIONS FOR ACTION: See after 8.E.
- E. NEW BUSINESS:

1. Assembly Memorandum No. AM 673-97, 1997-1998 Liquor License Renewal: **Inlet Distributors** (Wholesale), Clerk's Office.

Mr. Meyer moved, to postpone action on AM 673-97  
seconded by Mr. Wuerch, until  
August 26, 1997 pending  
and it passed without clarification of police incident  
objection,  
reports on the Inlet Distributors establishment.

2. Assembly Memorandum No. AM 693-97, change order No. 4 to purchase order 42298 with Markley and Company for providing **lobbying services** to the Municipality of Anchorage, Municipal Light and Power/Purchasing.

Mr. Wohlforth moved, to approve AM 693-97.  
seconded by Mr. Murdy,

Mr. Wohlforth recalled conversations with members of the administration when previous change orders to this contract were before the Assembly for approval, when the Assembly was assured that no further change orders were forthcoming. He did not understand why further lobbying services were necessary, since the Eklutna project approval was complete.

Mr. Wohlforth moved, to postpone action on AM 693-97 until  
seconded by Mr. Murdy, August 26,  
1997, pending receipt of  
and it passed without detailed information on the  
objection,  
contractor's activities, meeting data including  
dates, subjects and involved parties, and a  
justification of why further payment to the contractor  
is requested.

3. Assembly Memorandum No. AM 697-97, change order No. 1 to purchase order 71496 with G & S Enterprises, Inc. for providing **end dumps with operators** for the Municipality of Anchorage, Public Works Department/Purchasing.

Mr. Meyer moved, to approve AM 697-97.  
seconded by Mr. Murdy,

Mr. Meyer had no objection to purchase of these vehicles for use in the recycled asphalt program (RAP). However, he questioned whether roads slated for the program will be completed this year, and whether the vehicles were necessary to complete the roads.

In response, Public Works Director Jim Fero said completion of all the roads was planned, if weather permits.

Mr. Wohlforth noted despite claims by the administration that the RAP would be applied equitably among Assembly districts, the downtown area was not addressed this year. If the program is proposed for next year, he requested the Assembly be provided a list of roads slated for the RAP prior to action on the capital budget.

Question was called on the motion to approve AM 697-97 and it passed with Mr. Wohlforth objecting.

4. Assembly Memorandum No. AM 705-97, recommendation of award to HDR Alaska, Inc. to provide **preliminary engineering and environmental documentation for the South Extension of the Coastal Trail-Kincaid Park to Potter Weigh Station** for the Municipality of Anchorage, Cultural and Recreational Services (RFP 28-97), Purchasing.

Mr. Bell moved, to approve AM 705-97.  
seconded by Mr. Murdy,

Mr. Bell said his understanding was that the proposed route study was intended to determine the best route for the southern trail extension, and there is no preferred route. He requested confirmation.

Cultural and Recreational Services Director Connie Jones said she was in agreement with Mr. Bell, and that his description of the study was accurate.

Question was called on the motion to approve AM 705-97 and it passed without objection.

The Assembly then considered item 7.C.7, AR 97-195

Resolution No. AR 97-195, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Bill Lindsey for his years of service and accomplishments** with the Municipality of Anchorage, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

Mr. Wuerch moved, to approve AR 97-195.  
seconded by Mr. Meyer,

Ms. Von Gemmingen read the resolution, while Ms. Clementson presented it to Mr. Lindsey.

Question was called on the motion to approve AR 97-195 and it passed without objection.

Mr. Lindsey thanked the Assembly. He said it was very rewarding to be a part of Anchorage's recreational development. He also thanked his co-workers for their support and professionalism.

Cultural and Recreational Services Director Connie Jones read a congratulatory letter from a previous employer of Mr. Lindsey, Red Halpburn. Mr. Halpburn wrote of Mr. Lindsey's work with him during the 1960's in the Coeur d'Alene Parks and Recreation Department.

F. INFORMATION AND REPORTS:

- 1. 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.

Mr. Wohlforth moved, to postpone action on AM 112-97  
seconded by Mr. Kendall, until September 16, 1997, at the  
and it passed without request of the Hub management.  
objection,

- 2. Information Memorandum No. AIM 119-97, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of July 1997, Purchasing.

Mr. Wohlforth moved, to accept AIM 119-97.  
seconded by Ms. Clementson,

Mr. Wohlforth requested an explanation of one item in the memorandum, \$31,600 for Mayor's Marathon sweatshirts.

Municipal Manager Larry Crawford said he would provide an explanation in a memorandum.

Ms. Clementson asked Mr. Crawford include an overview of all costs for the Mayor's Marathon.

Question was called on the motion to accept AIM 199-97 and it passed without objection.

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

- A. Resolution No. AR 97-179, a resolution of the Anchorage Municipal Assembly appropriating \$3,000 from Areawide General Fund Balance (0101) to Non-Departmental to provide a **contribution to assist with expenses for the third "Trash to Treasure" Conference**, Assemblymember Abney.
  - 1. Assembly Memorandum No. AM 672-97.  
(POSTPONED FROM 7-22-97)

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

Mr. Kendall moved, to postpone action until later in  
seconded by Ms. Clementson, the meeting.  
and it passed without  
objection,

(Clerk's Note: See item 16, Unfinished Agenda, for further action.)

The Assembly then considered item 14, Special Orders and item 15, Assembly Comments.

Ordinance No. AO 97-112, an ordinance amending the zoning map and providing for the rezoning from R-2M (Multi-Family Residential District) to B-3SL (General Business District) with Special Limitations Zone for **Lot 2, Olday Subdivision (approximately the west 350 feet) and Lake Spenard Park Subdivision, Block 4, Lot 4 (approximately the east 311 feet) and Lot 5 (approximately the east 330 feet)**, generally located east of Spenard Road and north of Iris Drive (Spenard Community Council) (Planning and Zoning Commission Case 97-109), Assemblymember Von Gemmingen.  
**(LAID ON THE TABLE)**

Ms. Von Gemmingen, Mr. Wuerch and Mr. Meyer joined in introducing this ordinance. The public hearing was scheduled for September 16, 1997.

Assembly Comments:

Mr. Meyer commended Public Works staff for prompt and effective responses to his various requests.

Mr. Kendall requested an update on a planned work session with the Planning and Zoning Commission.

Chairman Begich suggested a date for this work session in September. He echoed Mr. Meyer's comments about Public Works staff, and added Parks and Recreation staff has been especially helpful to needs in his district. He requested staff investigate and resolve one situation: after trimming of vegetation between East High School and Wesleyan Drive, the debris was left on the ground and was swept into the storm drains with the next rainfall, resulting in clogging and backup of the drain system.

The meeting recessed at 5:40 p.m. and reconvened at 6:15 p.m.

10. **APPEARANCE REQUESTS:**

A. **Ruth Mead**, regarding Wimbledon Park Subdivision.

Ms. Mead spoke representing homeowners within Wimbledon Park Subdivision, regarding problems in that subdivision with paving, lighting, drainage, water and sewer. She described the history of the subdivision. In 1984, she was told streets, drainage and lighting was to be completed by the developer or the Municipality by October 1, 1984, and the price of these improvements was included in the price of her home. Later, she found the land which was taken by the Municipality as collateral on the improvements was returned to the original owner. Municipal officials now claim the Municipality is not liable to make the improvements, and are asking residents to pay for the improvements. Ms. Mead felt the Municipality was responsible for the improvements. She questioned why the developer's bonds were not used to pay for the unfinished improvements. She said neighbors feel Municipal officials should own up to their error, and resolve the problems without further assessments to the property owners.

In response to Mr. Meyer, Public Works Director Jim Fero explained the developer lost money and left the State. It was determined that the adjacent land taken as collateral was improper, because the only circumstance when land may be taken as a guarantee is when the land is within the subdivision. Since that determination, land has never been accepted as collateral, unless it is within the subdivision. Mr. Fero said the practice was common in the period of 1984 and 1985, before the real estate market collapsed. There are a number of subdivisions in Anchorage which are in a similar situation as Wimbledon Park.

Assistant Municipal Attorney Bill Greene said a file on this subdivision was found recently, and needs to be investigated.

Mr. Meyer requested a thorough investigation be performed, and a report on the situation be forwarded to the Assembly.

Chairman Begich requested Mr. Greene research any laws which provide for revoking the license of individuals or companies for non-performance.

In response to Mr. Carlson, Ms. Mead said she began pursuing relief from this situation in 1985. For years, Municipal staff gave her the "runaround." Between 1991 and 1993, she was told the collateral property had been returned, the issue closed, and property owners would be assessed for any desired improvements.

B. **Andree McLeod**, regarding crime rate and relationship with decision on Safe Community Programs.

Ms. McLeod disputed crime statistics released by the Mayor. She felt certain crimes have increased statistically. She pointed out accurate statistics are important for certain Municipal policy issues, such as distribution of funds for various social programs. Ms. McLeod described a program she developed entitled "Break the Cycle" which addresses prevention of child abuse, sexual assault and family violence. She objected to using safe communities monies to pay bonds on a parking garage. She felt the funds could be better used for real social programs.

Ms. Abney was excused and left the meeting.

C. **Mark A. Ames & Stephen A. Thomas**, regarding the Alaska Statehood Act.  
(LAID ON THE TABLE)

Mr. Ames, a Fairbanks resident, spoke about rights guaranteed to communities under the Alaska Statehood Act. He urged the Assembly to approve a resolution asserting Anchorage's rights regarding the State economic revenue resource provisions. He pointed out other communities around the State have approved similar resolutions.

Mr. Thomas spoke about the lack of modern water and sewer facilities in rural Alaskan communities. He felt the public should be allowed to vote on the issue.

D. **Liz Forrer**, Anchorage Center for Families, regarding the "Sticker Project" containing family emergency telephone numbers. (LAID ON THE TABLE)

Ms. Forrer, executive director of the Anchorage Center for Families, encouraged perseverance for child abuse prevention activities. She described the huge community response to an idea only three weeks old. The plan is to distribute stickers with emergency phone numbers for families to place on their telephones. The campaign has grown from the original intent to print 1,000 stickers, to a 100,000 sticker campaign supported by the entire

community. She noted the Anchorage Daily News will distribute the stickers in various publications. Ms. Forrer encouraged everyone to participate in this small effort, only one tool in the fight against child abuse.

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

12. **NEW PUBLIC HEARINGS:**

- A. Ordinance No. AO 97-99, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of not to exceed \$18,610,000 in aggregate principal amount of General Obligation General Purpose Bonds of the Municipality for the purpose of raising funds to pay the **costs of road, storm drainage, fire protection, emergency operations and related capital improvements together with capital improvements to an emergency medical facility**; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance.
  - 1. Assembly Memorandum No. AM 625-97.
  - 2. Ordinance No. AO 97-99(S), an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of not to exceed \$18,610,000 in aggregate principal amount of General Obligation General Purpose Bonds of the Municipality for the purpose of raising funds to pay the costs of road, storm drainage, fire protection, emergency operations and related capital improvements together with capital improvements to an emergency medical facility; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance.
  - 3. Assembly Memorandum No. AM 690-97.

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

Mr. Murdy moved, to adopt AO 97-99(S).  
seconded by Ms. Von Gemmingen,

Mr. Bell moved, to amend AO 97-99(S) on page 36,  
seconded by Mr. Wuerch, line 6 to change the interest  
and it passed without objection, to 5.60 percent.

Question was called on the motion to adopt AO 97-99(S) as amended and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting, and Ms. Clementson was out of the room at the time of the vote.)

- B. Resolution No. AR 97-169, a resolution of the Municipality of Anchorage accepting and appropriating \$117,647 from the Department of Community and Regional Affairs to the State Categorical Grants Fund (0231) for the **Day Care Assistance Program**, Health and Human Services.
  - 1. Assembly Memorandum No. AM 611-97.

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 97-169.  
seconded by Ms. Clementson,

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- C. Resolution No. AR 97-175, a resolution of the Municipality of Anchorage revising the 1997 Port of Anchorage Capital Budget and appropriating \$900,000 of Port Retained Earnings (0570) to the Port of Anchorage Capital Fund (0571) to fund completion of the **Port Valve Yard Upgrade Project**, Port of Anchorage.
  - 1. Assembly Memorandum No. AM 656-97.

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 97-175.  
seconded by Mr. Wuerch,



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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- D. Resolution No. AR 97-170, a resolution of the Municipality of Anchorage deleting, accepting, and appropriating **State of Alaska legislative grants to the Municipality of Anchorage for the Anchorage School District** per Senate Bill 107, Office of Management and Budget.
  1. Assembly Memorandum No. AM 612-97.

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 97-170.  
seconded by Ms. Von Gemmingen,

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- E. Resolution No. AR 97-149, a resolution **confirming and levying assessments for the water special improvements within Levy Upon Connection (LUC) Roll 97-W-1**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
  1. Assembly Memorandum No. AM 564-97.

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 97-149.  
seconded by Ms. Von Gemmingen,

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- F. Ordinance No. AO 97-98, an ordinance authorizing the **sale of properties foreclosed by the Municipality** for delinquent taxes and/or special assessments, Heritage Land Bank.
  1. Assembly Memorandum No. AM 608-97.
  2. Information Memorandum No. AIM 113-97.

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

Mr. Murdy moved, to adopt AO 97-98.  
seconded by Ms. Clementson,

Mr. Wohlforth moved, to amend AO 97-98 to delete three  
seconded by Ms. Clementson, properties on the foreclosure list  
and it passed without objection, contained in AIM 113-97, to retain the  
properties for future public purpose uses: #006-032-40, Brumbelow Lot 2F, which was intended for low-income housing, and #050-641-03, Mountain Valley Estates Block 3 Lot 8 and 051-501-09, Sleepy Hollow #1 Block 2 Lot 8, which were intended for access to Chugach State Park.

Mr. Kendall moved, to amend AO 97-98 to delete five  
seconded by Mr. Wuerch, properties on the foreclosure list  
and it passed without objection, contained in AIM 113-97, to retain the  
properties for road improvement purposes for the Chugiak/Eagle River Rural Road Service Area, all in Chugach Park Estates Subdivision: 051-471-03, Block 1 Lot 2; 051-471-04, Block 1 Lot 1; 051-471-07, Block 2 Lot 3; 051-471-08, Block 2 Lot 4; and 051-471-09, Block 2 Lot 5.

Mr. Wohlforth and Mr. Kendall indicated they would introduce ordinances to provide for use of the above properties for the specified public purposes.

Question was called on the motion to adopt AO 97-98 as amended and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- G. Resolution No. AR 97-181, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Beverage Dispensary Liquor License) located on Jesse D Nichols Subdivision, Lot 11A, generally located on the southeast corner of Coronado Road and Market Street (Jose de Jesus Orozco d.b.a. **Chepo's Mexican Restaurant and Cantina**) (Case 97-128), Community Planning and Development.
1. Assembly Memorandum No. AM 668-97.

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 97-181.  
seconded by Mr. Kendall,

Mr. Kendall encouraged everyone to visit Chepo's. He said the proposed move was to a location a few blocks away, to a building more suitable for a restaurant. He said there were no known community objections; he urged approval.

Question was called on the motion to approve AR 97-181 and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting and Mr. Meyer was out of the room at the time of the vote.)

- H. Resolution No. AR 97-182, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Beverage Dispensary Liquor License) located at Calais Subdivision, Tract D-13, generally located on the north side of West 34th Avenue and west of "A" Street (Oasis Springs, Inc. d.b.a. **Outback Steakhouse**) (Case 97-129), Community Planning and Development.
1. Assembly Memorandum No. AM 669-97.

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

CHARITY KADOW, representing the Spenard Community Council, indicated an error in the Council's resolution SCCR 97-1003. She said the fourth whereas clause should be deleted. Ms. Kadow said the Council was opposed to the license, not because of the company, but because of license saturation in the Council area. She noted the eastern part of the Council area was experiencing rapid commercial growth, in the form of restaurants and liquor stores. She said the Council will continue to oppose any new licenses in the Council area.

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

Mr. Wuerch moved, to approve AR 97-182.  
seconded by Mr. Meyer,

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- I. Resolution No. AR 97-183, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Beverage Dispensary Liquor License) located on Original Townsite Subdivision, Block 71, Lots 11 & 12, located on the north side of West 7th Avenue and west of "D" Street (Bernard I. Souphanavong d.b.a. **Bernie's**) (Case 97-136), Community Planning and Development.
1. Assembly Memorandum No. AM 670-97.

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 97-183.  
seconded by Mr. Kendall,

In response to Mr. Wohlforth, the applicant, Mr. Souphanavong addressed the Assembly. He explained he intended the establishment to be a sandwich shop during the day, with jazz music and a bar for alcohol in the evenings. He said he had contacted a member of the Downtown Community Council about the proposal, but the license has not been formally addressed by the Council. In response to Mr. Wohlforth's concerns about problem

establishments in the downtown area, Mr. Souphanavong said the establishment was very small, with room for about twenty people. Also, his clientele was older, so he did not anticipate any problems.

Mr. Wohlforth moved, to postpone action on AR 97-183  
seconded by Ms. Clementson, until September 16, 1997, pending  
and it passed with Mr. review of the proposal by the  
Bell and Ms. Von Gemmingen Downtown Community Council.  
objecting,

- J. Resolution No. AR 97-184, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Restaurant/Eating Place Liquor License) located at Regional Park Subdivision, Unit #2, Tract P-1A, generally located on the east side of Business Boulevard and south of Farm Avenue (Chuan-Yu Wang d.b.a. **Peking House**) (Case 97-137), Community Planning and Development.

1. Assembly Memorandum No. AM 671-97.

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

Mr. Wuerch moved, to continue the public hearing  
seconded by Mr. Meyer, for AR 97-184 until August 26,  
and it passed without 1997.  
objection,

- K. Ordinance No. AO 97-96, an ordinance amending the zoning map and providing for the rezoning from R-6 (Suburban Residential) Zone to R-1SL (Single Family Residential) with Special Limitations **Gregory Subdivision Tract 13**, according to the official plat of record, filed under Plat No. P-395 Records of the Anchorage Recording District, Third Judicial District, State of Alaska, generally located on the west side of Gregory Road and north side of Huffman Road. (Huffman-O'Malley Community Council) (Planning and Zoning Commission Case 97-055), Assemblymember Meyer.

1. Information Memorandum No. AIM 114-97, Community Planning and Development.

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

Mr. Murdy moved, to continue the public hearing  
seconded by Mr. Meyer, for AO 97-96 until August 26,  
and it passed without 1997.  
objection,

- L. Ordinance No. AO 97-107, an ordinance amending Anchorage Municipal Code Chapters 8.50 and 14.60 to **provide for optional community work service instead of a civil fine by minors for violations of curfew and possession of tobacco products ordinances**, Assemblymembers Meyer, Murdy, Wuerch, and Carlson.

1. Assembly Memorandum No. AM 660-97.

2. Assembly Memorandum No. AM 691-97.

3. Assembly Memorandum No. AM 725-97, Cultural and Recreational Services. (**addendum**)

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

Mr. Murdy moved, to adopt AO 97-107.  
seconded by Mr. Meyer,

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

NAYS: None.

(Clerk's Note: Ms. Abney had left the meeting, and Mr. Wohlforth and Mr. Wuerch were out of the room at the time of the vote.)

- M. Ordinance No. AO 97-109, an ordinance amending Anchorage Municipal Code Section 15.20.010 to **clarify that vehicles with current, valid seasonal waiver tabs constitute vehicle registration and to correct a technical defect in the definition of "Junk vehicle"**, Assemblymember Begich.

1. Assembly Memorandum No. AM 664-97.

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

Mr. Murdy moved, to continue the public hearing  
seconded by Mr. Wuerch, for AO 97-109 until August 26,  
and it passed without 1997.  
objection,

- N. Ordinance No. AO 97-105, an ordinance of the Anchorage Municipal Assembly approving an **easement for a portion of the Bird to Girdwood Bikepath** to the Alaska Department of Transportation and Public Facilities, consisting of an area of 19,090 square feet located within Lot 72, US Survey 3042, Section 19, Township 10 North, Range 2 East, Seward Meridian, within Heritage Land Bank parcel 6-043 in Girdwood, Heritage Land Bank.
1. Assembly Memorandum No. AM 655-97.

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

Mr. Murdy moved, to adopt AO 97-105.  
seconded by Ms. Von Gemmingen,

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- O. Ordinance No. AO 97-106, an ordinance **approving a non-competitive, less than fair market value, lease to Environmental Recycling, Inc.** (ERI), a non-profit corporation, for approximately 12.51 acres of Heritage Land Bank (HLB) Parcel 4-033 at Point Woronzof near the Anchorage International Airport (AIA), Heritage Land Bank.
1. Assembly Memorandum No. AM 659-97.

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

JOHN DEAN, director of Environmental Recycling and Anchorage Regional Composting Facility, requested clarification of some provisions in the ordinance. He asked the lease term be returned to the original length of fifteen years. He questioned what penalties might occur if a required berm is not constructed by the deadline of 1999. He wanted Parks and Recreation to be included in the proposal. In response to Ms. Von Gemmingen, Mr. Dean explained he was working as hard as his resources will allow to construct the required berm, and said when trees become available he will plant them to screen the composting facility from the Coastal Trail. In response to Ms. Clementson, he said he had achieved Federal non-profit tax status.

BILL BOBRICK, representing Anchorage Refuse, confirmed the company's concern with Mr. Dean's six month lease termination notice. He explained Anchorage Refuse contracts with parties on a one-year basis, and if Mr. Dean's lease is terminated with only six months' notice, Anchorage Refuse would be in a difficult position. Mr. Bobrick also spoke in support of Mr. Dean's efforts towards recycling in Anchorage.

BARBARA WEINIG recalled conversations when the composting facility was started, in which Parks and Recreation staff offered help to place and landscape the berm.

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

Mr. Murdy moved, to adopt AO 97-106.  
seconded by Mr. Wuerch,

Mr. Murdy moved, to postpone action on AO 97-106 until  
seconded by Mr. Wohlforth, September 16, 1997 pending further discussions between the  
parties.

In response to Mr. Carlson, Heritage Land Bank (HLB) Director Gary Gustafson addressed the questions posed by Mr. Dean. He explained the six-month termination clause was included to protect against change in operation, rather than failure to operate. He said the HLB Advisory Commission recommended a ten year lease because Anchorage International Airport officials indicated a high likelihood that the Airport would need the land before fifteen years elapsed. Mr. Gustafson said he would be happy to revisit the lease issue in ten years.

In response to Ms. Clementson, Mr. Gustafson said the lease rate would be reexamined after five years and readjusted if necessary. If the lease rate changed substantially, a public hearing would be conducted.

In response to Mr. Wohlforth, Mr. Gustafson said the landscaping berm site and design must be approved by the HLB and Parks and Recreation. When the berm is completed, it would be maintained by the Cultural and Recreational Services Department. The berm must be completed by July 1, 1999.

Mr. Meyer moved, to postpone action on AO 97-106  
seconded by Mr. Kendall, until August 26, 1997.  
and it was withdrawn,

Municipal Manager Larry Crawford said since he was unsure of all the issues which must be addressed, September 16 would be a more prudent postponement date.

Ms. Clementson felt the Assembly should have copies of all appendices and agreements, and the summary of economic effects should reflect Parks and Recreation's maintenance of the berm.

Mr. Meyer withdrew his motion to postpone. Mr. Kendall concurred.

Question was called on Mr. Murdy's motion to postpone action on AO 97-106 until September 16, 1997 and it passed without objection.

Chairman Begich noted a work session would be scheduled for the same day.

- P. Ordinance No. AO 97-104, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 3.87.020 definition of "**Appointment to Retirement**" to provide that the appointment to retirement may occur retroactively for the purpose of determining when the Municipality shall make contributions to the Retiree Medical Funding Trust on behalf of a disabled member and 3.87.040 to provide for retroactive eligibility and 3.87.050 to provide retroactive payments to a member and 3.87.060 to provide that the Municipality is not required to retroactively offer coverage under the Municipality's active police or fire health insurance plan, Employee Relations.
1. Assembly Memorandum No. AM 654-97.

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

Mr. Wuerch moved, to adopt AO 97-104.  
seconded by Mr. Meyer,

Mr. Carlson said he asked for an opinion on whether he had a conflict of interest on this item. It was determined by the Municipal Attorney and Employee Relations that he did not.

In response to Mr. Murdy, Employee Relations Director Tom Tierney explained the purpose of the ordinance. He said when an employee is injured, the retirement determination of the Police and Fire Retirement Board may take several months. The ordinance would ensure there is no interruption in coverage during that time. He said the ordinance was supported by the Police and Fire Retirement Board.

Question was called on the motion to adopt AO 97-104 and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- Q. Ordinance No. AO 97-102, an ordinance making technical amendments to various provisions of the **Personnel Rules** in Anchorage Municipal Code Chapter 3.30 to specify experience qualifications for Personnel Review Board members and change the Board's name; the effect of employee step placements on supervisory compensation adjustments; the designation of certification lists; eliminate the requirement to provide the reason for non-selection of candidates; and to amend the effective date for position allocations, Employee Relations.
1. Assembly Memorandum No. AM 652-97.

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

Mr. Murdy moved, to adopt AO 97-102.  
seconded by Ms. Von Gemmingen,

In response to Ms. Von Gemmingen, Employee Relations Director Tom Tierney said the required minimum of eight years of experience in the field was determined by the Personnel Review Board after extensive discussion.

Ms. Von Gemmingen moved, to amend AO 97-102 on page 1, line  
20 seconded by Mr. Kendall, to  
read: "...a minimum of four (4) years of recent..."

Mr. Bell said he was inclined to follow the advice of the Board, since members were experts in the field.

Mr. Wuerch expressed concern that the proposed stringent standards may create difficulties in appointing new members to the Board, since there is a two-term limit policy.

Mr. Tierney said during his tenure, three vacancies on the Board have occurred, and there were many applicants for those vacancies who possessed the minimum experience in the ordinance.

Mr. Murdy felt Boards should not be composed entirely of professionals. He felt input from laymen was valuable.

Mr. Tierney noted the purpose of this particular Board was to provide professional advice.

Mr. Carlson concurred with Ms. Von Gemmingen.

Question was called on Ms. Von Gemmingen's motion to amend and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

Question was called on the motion to adopt AO 97-102 as amended and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

- R. Ordinance No. AO 97-103, an ordinance amending Anchorage Municipal Code Sections 3.30.171, 3.30.172 and 3.30.174 to **increase the number of executive pay ranges, assign executive classifications to the appropriate pay ranges, to assign minimums and maximums to the pay ranges, and to provide for periodic adjustments to the executive pay structure**, Employee Relations.

1. Assembly Memorandum No. AM 653-97.

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

ANDREE MCLEOD spoke against the ordinance. She felt many executive employees earn too much money.

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

Mr. Murdy moved, to adopt AO 97-103.  
seconded by Mr. Kendall,

Mr. Wuerch asked if there was a policy cap on the amount an employee's pay could be increased in a year.

Employee Relations Director Tom Tierney said there was no limit. He added wage increases within a grade of 20 percent have not occurred recently; such a large increase could conceivably occur, if for instance a serious inequity in the job evaluation was discovered. However, he expected average increases would continue to be quite modest.

In response to Chairman Begich, Employee Relations Director Tom Tierney confirmed the ordinance provisions would tie executive salaries to non-represented employee salaries.

Mr. Bell noted the ordinance ties executives to non-represented employee status. Since non-rep salaries are traditionally tied to AMEA benefits, he questioned whether executives bargaining with AMEA would be in a compromised position.

Mr. Tierney pointed out the employee who ultimately decides bargaining issues, the Mayor, is not effected by the ordinance provisions.

Question was called on the motion to adopt AO 97-103 and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting at the time of the vote.)

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

14. **SPECIAL ORDERS:** See after item 9.A.

15. **ASSEMBLY COMMENTS:** See after item 9.A.

16. **UNFINISHED AGENDA:**

- A. Resolution No. AR 97-179, a resolution of the Anchorage Municipal Assembly appropriating \$3,000 from Areawide General Fund Balance (0101) to Non-Departmental to provide a **contribution to assist with expenses for the third "Trash to Treasure" Conference**, Assemblymember Abney.
1. Assembly Memorandum No. AM 672-97.  
(POSTPONED FROM 7-22-97)

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

Mr. Kendall spoke in support of the resolution. He also conveyed Ms. Abney's support.

Question was called on the motion to approve AR 97-179 and it passed:

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

(Clerk's Note: Ms. Abney had left the meeting and Ms. Clementson was out of the room at the time of the vote.)

17. **AUDIENCE PARTICIPATION:** None.

18. **EXECUTIVE SESSIONS:** None.

19. **ADJOURNMENT:**

The meeting adjourned at 8:25 p.m.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Municipal Clerk

Date Minutes Approved: October 21, 1997

VC/db

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