

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of April 14, 1998

1. CALL TO ORDER:

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

2. ROLL CALL:

Present: Charles Wohlforth, Bob Bell, Pat Abney, 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 Ms. Clementson.

4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting - March 10, 1998

Ms. Abney moved, to approve the minutes of the regular  
seconded by Mr. Murdy, meeting of March 10, 1998.  
and it passed without  
objection,

5. MAYOR'S REPORT:

Mayor Mystrom announced the suspected murderer of an Anchorage taxicab driver was arrested earlier today. He also requested to participate in a discussion of disclosure of the Anchorage Telephone Utility appraisal.

Mr. Bell thanked the Mayor and the Police Chief for efforts in apprehending suspects in the three taxicab driver murders.

Mr. Murdy commended members of the Police Department.

Mr. Kendall moved, to change the orders of the day to  
seconded by Mr. Meyer, consider item 10, Appearance  
and it passed without Requests.  
objection,

**Soroptimist International of Anchorage**, regarding community project to obtain an ice water fountain at Z. J. Loussac Library.

Kay Linton, representing Soroptimist International, spoke about the ice water fountain. She noted ten years ago, the Anchorage Silver Anniversary Task Force and the Library 1% for Art Project dedicated the fountain to the Municipality. For two years the fountain worked well, but since has been shut down due to maintenance problems. Ms. Linton felt it was time to restore the fountain to working order.

Jean Tousignant explained the fountain restoration project began as a service project for the organization. The group is not soliciting Municipal funding, however, they want permission to initiate a long-term maintenance program for the fountain.

Ms. Linton explained the group will raise funds by soliciting \$1 from every citizen. She estimated the cost of repair and maintenance would be about \$300,000.

6. ADDENDUM TO AGENDA:

Mr. Murdy moved, to amend the agenda to include  
seconded by Ms. Von Gemmingen, the addendum items.

Chairman Begich read the addendum items.

Mr. Kendall asked AR 98-133 (item C.12) be added to the addendum. There was no objection.

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 Mr. Meyer, consent agenda as amended.

A. BID AWARDS:

1. Assembly Memorandum No. AM 364-98, recommendation of award to GMC Contracting, Inc. for the **Alaska Industrial Sewer upgrade** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 98-C3), Purchasing.
2. Assembly Memorandum No. AM 379-98, recommendation of award to various vendors for providing **miscellaneous electrical supplies** to the Municipality of Anchorage, Public Works Department (ITB 98-9), Purchasing.
3. Assembly Memorandum No. AM 391-98, recommendation of award to Consolidated Contracting & Engineering for **Management Information Systems Department emergency standby generator installation** for the Municipality of Anchorage, Department of Property & Facility Management (ITB 98-C8), Purchasing.
4. Assembly Memorandum No. AM 393-98, recommendation of award to Alaska Construction & Engineering, Inc. for the **1998 Port Land Development Project** for the Municipality of Anchorage, Port of Anchorage (ITB 98-C10), Purchasing. (**addendum**)

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

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Resolution No. AR 98-108, a resolution of the Municipality of Anchorage providing for a **revision of the Anchorage School District Budget for FY 1998-99**, Anchorage School District. public hearing 4-28-98.
  - a. Assembly Memorandum No. AM 345-98.
2. Ordinance No. AO 98-65(S), an ordinance **setting the rate of tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 1998, Office of Management and Budget. public hearing 4-28-98. (**addendum**)
  - a. Assembly Memorandum No. AM 394-98.
3. Ordinance No. AO 98-71, an ordinance of the Municipality of Anchorage, Alaska, providing for the issuance of water revenue and refunding bonds of the Municipality in the aggregate amount of not to exceed \$31,000,000 for the purpose of providing funds to **refund certain outstanding Senior Lien Refunding Water Revenue Bonds** and to pay costs of issuance; fixing certain covenants and protective provisions safeguarding the payment of the principal of and interest on said bonds; providing for the date, form, terms, maturities and manner of sale of the bonds; delegating to the Chief Fiscal Officer the approval of final maturity amounts and interest rates on said bonds; authorizing an official statement; and authorizing the sale of such bonds, Finance. public hearing 5-5-98. (**addendum**)
  - a. Assembly Memorandum No. AM 398-98.
4. Ordinance No. AO 98-72, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 2.80 pertaining to the **Assembly Policy and Budget Office**, amending Anchorage Municipal Code Section 3.30.172 C regarding Assembly-appointed classifications, and amending Anchorage Municipal Code Section 3.30.174 C regarding merit increases for Assembly executives, Assemblymember Begich. public hearing 4-28-98. (**addendum**)
  - a. Assembly Memorandum No. AM 400-98.
5. Ordinance No. AO 98-73, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Title 8 to add a new Chapter 8.75, **Civil Penalties for Persons under 21 Years of Age Illegally Entering Licensed Premises**, Assemblymember Begich. public hearing 4-28-98. (**addendum**)
  - a. Assembly Memorandum No. AM 401-98.
6. Ordinance No. AO 98-74, an ordinance of the Municipality of Anchorage, Alaska, **authorizing the issuance of variable rate demand notes (Alaska Seafood International Project)**, of the Municipality in an aggregate principal amount not to exceed \$48,000,000; authorizing the execution and delivery of the principal financing documents in connection therewith; authorizing the proper officials of the Municipality to do all things necessary or advisable to consummate the issuance, sale and delivery of such notes; delegating the Chief Fiscal Officer to approve the final official statement; providing the manner of sale of said notes; and providing the notes be sold to Prudential Securities Incorporated, Finance. public hearing 5-5-98. (**addendum**)
  - a. Assembly Memorandum No. AM 402-98.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-78, a resolution **appointing election officials for the Regular Election of April 21, 1998**, Municipal Clerk.
2. Resolution No. AR 98-126, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Charles L. Kane for his 31 years of service** to the Municipality of Anchorage upon his retirement, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

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

3. Resolution No. AR 98-127, a resolution of the Anchorage Municipal Assembly **expressing appreciation to David A. Schwab for his more than 24 years of service** to the Municipality of Anchorage upon his retirement, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

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

4. Resolution No. AR 98-128, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Charles B. Whitehead for his more than 22 years of service** to the Municipality of Anchorage upon his retirement, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

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

5. Resolution No. AR 98-119, 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 1998 Program to the Miscellaneous Operational Grants Fund (0261) for the **purchase of library books and materials**, Cultural and Recreational Services/Library.
  - a. Assembly Memorandum No. AM 366-98.
6. Resolution No. AR 98-125, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$47,000 with the State of Alaska, Department of Transportation and Public Facilities, and appropriating these funds to the State Categorical Grants Fund (0231) for **financing the planning and implementation of landscaping at selected bus stops within the Anchorage area through an Enhancement Youth Work Program**, Public Transportation.
  - a. Assembly Memorandum No. AM 380-98.
7. Resolution No. AR 98-124, a resolution of the Anchorage Municipal Assembly requesting the Municipal Administration to **transfer management authority for the property known as Tract I, Bayshore West Subdivision #4** from the Anchorage Water and Wastewater Utility to Cultural and Recreational Services for the purpose of dedicating the property as municipal park land, Assemblymembers Abney and Bell.
  - a. Assembly Memorandum No. AM 397-98, resolution requesting transfer of management authority for the property known as Tract 1, Bayshore West Subdivision #4 from AWWU to Cultural and Recreational Services for the purposes of dedicating the property as municipal park land, Water and Wastewater Utility. (**addendum**)

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

8. Resolution No. AR 98-129, a resolution of the Anchorage Municipal Assembly regarding **release of an estimate of the value of ATU after competitive bids** for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. (**addendum**)
  - a. Resolution No. AR 98-129(S), a resolution of the Anchorage Municipal Assembly regarding release of an estimate of the value of ATU after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. (**addendum**)  
Resolution No. AR 98-129(S-1), a resolution of the Anchorage Municipal Assembly regarding release of an estimate of the value of ATU after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. (**addendum**)

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

9. Resolution No. AR 98-130, a resolution of the Anchorage Municipal Assembly **recognizing the 150th Anniversary of the Women's Rights Movement, and recognizing the Year 1998 as "Living the Legacy: Women's Rights Movement 1848-1998"**, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

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

10. Resolution No. AR 98-131, a resolution of the Anchorage Municipal Assembly ~~postponing further action on the N.E. Turnagain assessment issue, and recommending~~ **directing an internal audit of the costs attributed to the assessments**, Assemblymember Begich. (**addendum**)

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

11. Resolution No. AR 98-132, a resolution of the Anchorage Municipal Assembly appropriating \$15,600 from Areawide General Fund (0101) Balance to the Department of the Assembly to provide **additional funding for a public education program on the ATU sale ballot proposition**, Assemblymember Wohlforth. (**addendum**)
  - a. Assembly Memorandum No. AM 403-98.
12. Resolution No. AR 98-133, a resolution of the Anchorage Municipal Assembly **supporting a new education funding formula**, Assemblymember Kendall. (**addendum**)

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

#### D. NEW BUSINESS:

1. Assembly Memorandum No. AM 369-98, **1998-1999 Liquor License Renewals**: Chappie James Post #34 (Club); Safeway #404 - 1400 W. Northern Lights (Package Store), Clerk's Office.

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

2. Assembly Memorandum No. AM 370-98, **Captain's Club (Duplicate)** - Transfer of Ownership of a Beverage Dispensary Liquor License (Rogers Park/Spennard Community Councils), Clerk's Office.

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

3. Assembly Memorandum No. AM 371-98, Captain's Galley Steak & Seafood Restaurant - Transfer of Ownership of a Beverage Dispensary Liquor License (Rogers Park/Spenard Community Councils), Clerk's Office.

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

4. Assembly Memorandum No. AM 372-98, Crystal Palace Restaurant - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Spenard Community Council), Clerk's Office.
5. Assembly Memorandum No. AM 373-98, El Caribe en Alaska - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (North East/Russian Jack/University Community Councils), Clerk's Office.

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

6. Assembly Memorandum No. AM 374-98, Golden Dragon - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Bayshore-Klatt/Taku-Campbell Community Councils), Clerk's Office.
  - a. Assembly Memorandum No. AM 374-98(A), Golden Dragon - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Bayshore-Klatt/Taku-Campbell Community Councils), Clerk's Office. **(addendum)**

(Clerk's Note: The substitute version of this memorandum, AM 374-98(A), was approved.)

7. Assembly Memorandum No. AM 375-98, The Lion's Den - Transfer of Ownership of a (Tourism) Beverage Dispensary Liquor License (Rogers Park/Spenard/Tudor Community Councils), Clerk's Office.
8. Assembly Memorandum No. AM 376-98, Mi Rak Restaurant - Transfer of Ownership of a Restaurant/Eating Place Liquor License (Spenard Community Council), Clerk's Office.
9. Assembly Memorandum No. AM 377-98, Spenard Sports Pub - Transfer of Ownership of a Beverage Dispensary Liquor License and Restaurant Designation Permit (Fairview/Rogers Park/Spenard Community Councils), Clerk's Office.

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

10. Assembly Memorandum No. AM 378-98, Thai Siam Restaurant - Transfer of Ownership of a Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Eagle River Community Council), Clerk's Office.
11. Assembly Memorandum No. AM 357-98, Anchorage Telephone Utility Labor Board impending vacancy and Assembly procedures for new appointment, Clerk's Office.
12. Assembly Memorandum No. AM 365-98, proprietary purchase of **asphalt emulsion** from Emulsion Products of Alaska, Inc. for the Municipality of Anchorage, Public Works Department/Purchasing.
13. Assembly Memorandum No. AM 381-98, amendment No. 1 to the contract with ECI Hyer/Rise Alaska for **site selection of a replacement jail, inebriate drop-off center, and Fire Station No. 1**, Property and Facility Management.

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

14. Assembly Memorandum No. AM 382-98, change order No. 4 to purchase order 52067 with Associated Pool Builders for providing **pulsar pellets** to the Municipality of Anchorage, Department of Cultural and Recreational Services/Purchasing.
15. Assembly Memorandum No. AM 383-98, proprietary purchase of a **subscription renewal for Gartner Group services** from Gartner Group, Inc. for the Municipality of Anchorage, Management Information Systems Department (MISD), Purchasing.
16. Assembly Memorandum No. AM 384-98, change order No. 2 to purchase order 80524 with Big M Corporation for furnishing **mechanical service crews** to the Municipality of Anchorage, Municipal Light and Power/Purchasing.
17. Assembly Memorandum No. AM 385-98, recommendation of award to Jaffa Construction, Inc. for providing **mechanical service crews** on an "as required" basis for the Municipality of Anchorage, Municipal Light and Power (RFP 5-98), Purchasing.
18. Assembly Memorandum No. AM 386-98, proprietary purchase from Solidstate Controls, Inc. for providing **refurbishment and upgrades to power inverters** for the Municipality of Anchorage, Municipal Light and Power/Purchasing.
19. Assembly Memorandum No. AM 387-98, recommendation of award to Stone and Webster, Inc. for providing **general plant engineering services** for the Municipality of Anchorage, Municipal Light and Power (RFP 84-97), Purchasing.
20. Assembly Memorandum No. AM 388-98, proprietary purchase from Woodward Governor Company to **retrofit the turbine control system on Unit #4** for the Municipality of Anchorage, Municipal Light and Power/Purchasing.
21. Assembly Memorandum No. AM 389-98, recommendation of award to Shannon & Wilson, Inc. for providing **geotechnical, environmental, and chemical analysis** for the Municipality of Anchorage, Public Works Department (RFP 4-98), Purchasing.
22. Assembly Memorandum No. AM 390-98, change order No. 4 to purchase order 32874 with CH2M Hill, Inc. for **permit administration and pending renewal of the Pt. Woronzof National Pollution Discharge Elimination System (NPDES) permit and 301(h) waiver** for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.

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

- 23. Assembly Memorandum No. AM 392-98, The sunset of AO 95-95, the Municipal Airports Aviation Advisory Commission and AO 95-97, the Heritage Land Bank Advisory Commission, Municipal Clerk. (addendum)
- 24. Assembly Memorandum No. AM 399-98, 1998 General Government Operating Budget Applied Fund Balance/1998 Mill Levies, Office of Management and Budget. (addendum)

This item was reconsidered later in the meeting. See after item 9.C.

- 25. Assembly Memorandum No. AM 404-98, contracts amendment No. 1 to the sole source contract with Northwest Strategies to provide **additional funding for a public education program on the ATU sale ballot proposition**, Assemblymember Wohlforth. (addendum)

E. INFORMATION AND REPORTS:

- 1. Information Memorandum No. AIM 52-98, **Readvertisement of Anchorage Telephone Utility Labor Board vacancy**, Municipal Clerk. (addendum)

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

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

8. **REGULAR AGENDA:**

A. TIME CRITICAL ITEMS: None.

B. BID AWARDS:

- 1. Assembly Memorandum No. AM 393-98, recommendation of award to Alaska Construction & Engineering, Inc. for the **1998** Port Land Development Project for the Municipality of Anchorage, Port of Anchorage (ITB 98-C10), Purchasing. (addendum)

Mr. Meyer moved, to approve AM 393-98.  
seconded by Mr. Murdy,

In response to Mr. Meyer, Port Director Don Dietz described the land development project. The land is the last undeveloped property in the Port area; it is the site of the old cement silos. Work will include demolition and removal of the silos, reestablishment of drainage, lighting, fencing and paving. The land will be used for trailer storage; Sea-Land is interested in leasing the property when it is completed.

Mr. Wohlforth requested Port officials contact the Government Hill Community Council to discuss the project.

Question was called on the motion to approve AM 393-98 and it passed without objection.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.

D. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 98-126, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Charles L. Kane** for his 31 years of service to the Municipality of Anchorage upon his retirement, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Wuerch moved, to approve AR 98-126.  
seconded by Ms. Abney,  
and it passed without  
objection,

Mr. Wuerch read the resolution while Ms. Von Gemmingen presented it to Mr. Kane.

Mr. Kane thanked the Assembly and the administration.

- 2. Resolution No. AR 98-127, a resolution of the Anchorage Municipal Assembly **expressing appreciation to David A. Schwab** for his more than 24 years of service to the Municipality of Anchorage upon his retirement, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Wuerch moved, to approve AR 98-127.  
seconded by Mr. Murdy,  
and it passed without  
objection,

Mr. Wuerch read the resolution while Ms. Von Gemmingen presented it to Mr. Schwab.

Mr. Schwab thanked the Assembly.

- 3. Resolution No. AR 98-128, a resolution of the Anchorage Municipal Assembly **expressing appreciation to Charles B. Whitehead for his more than 22 years of service** to the Municipality of Anchorage upon

his retirement, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Wuerch moved, to approve AR 98-128.  
seconded by Mr. Murdy,  
and it passed without  
objection,

4. Resolution No. AR 98-124, a resolution of the Anchorage Municipal Assembly requesting the Municipal Administration to **transfer management authority for the property known as Tract I, Bayshore West Subdivision #4** from the Anchorage Water and Wastewater Utility to Cultural and Recreational Services for the purpose of dedicating the property as municipal park land, Assemblymembers Abney and Bell.
- a. Assembly Memorandum No. AM 397-98, resolution requesting transfer of management authority for the property known as Tract 1, Bayshore West Subdivision #4 from AWWU to Cultural and Recreational Services for the purposes of dedicating the property as municipal park land, Water and Wastewater Utility. (**addendum**)

Mr. Wuerch moved, to approve AR 98-124.  
seconded by Mr. Kendall,

Mr. Wuerch felt a public hearing should be held on this item, because it was for establishment of a park. Without a hearing, he recommended the item be denied.

Ms. Abney spoke in support of the resolution. She noted the affected Community Council passed a resolution supporting the park. It is supported by the community and they have offered to take responsibility for development and maintenance.

Mr. Bell pointed out the similarities between this park project and Midtown Park. The land is an ideal area for a park. He added although the property has a value to AWWU, the utility did not pay to acquire it. He felt the proposal was an easy way to create a park with virtually no cost.

Chairman Begich noted if this item is approved, public hearing on an ordinance would still be required.

In response to Ms. Clementson Ms. Abney explained the parcel was bounded on two sides by residential development, with access at each end.

Ms. Clementson felt viewing a plat of the property was necessary.

Ms. Clementson moved, to postpone action on AR 98-124 until  
seconded by Mr. Wuerch, after action on first quarter budget  
and it passed without amendments.  
objection,

(Clerk's Note: See minutes of April 28, 1998 meeting for further action on this item.)

5. Resolution No. AR 98-129, a resolution of the Anchorage Municipal Assembly regarding **release of an estimate of the value of ATU** after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. (**addendum**)
- a. Resolution No. AR 98-129(S), a resolution of the Anchorage Municipal Assembly regarding release of an estimate of the value of ATU after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. (**addendum**)
- b. Resolution No. AR 98-129(S-1), a resolution of the Anchorage Municipal Assembly regarding release of an estimate of the value of ATU after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. (**addendum**)

Mr. Wohlforth moved, to approve AR 98-129(S-1).  
seconded by Ms. Clementson,

Mr. Wohlforth moved, to postpone action on AR 98-129(S-1)  
seconded by Ms. Abney, until after an executive session on  
and it passed without the subject.  
objection,

(Clerk's Note: See after item 9.C.)

6. Resolution No. AR 98-130, a resolution of the Anchorage Municipal Assembly **recognizing the 150th Anniversary of the Women's Rights Movement, and recognizing the Year 1998 as "Living the Legacy: Women's Rights Movement 1848-1998"**, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

Ms. Abney moved, to approve AR 98-130.  
seconded by Ms. Clementson,  
and it passed without  
objection,

Ms. Clementson read the resolution while Ms. Abney presented it to members of a Girl Scouts Troop.

Members of the troop introduced themselves to the Assembly.

7. Resolution No. AR 98-131, a resolution of the Anchorage Municipal Assembly ~~postponing further action on the N.E. Turnagain assessment issue, and recommending directing an internal audit of the costs attributed to the assessments~~, Assemblymember Begich. **(addendum)**

Mr. Wohlforth moved, to approve AR 98-131.  
seconded by Mr. Murdy,

Mr. Wohlforth moved, to postpone action on AR 98-131 until  
seconded by Ms. Clementson, after item 9.C.  
and it passed without  
objection,

8. Resolution No. AR 98-133, a resolution of the Anchorage Municipal Assembly **supporting a new education funding formula**, Assemblymember Kendall. **(addendum)**

Mr. Kendall moved, to approve AR 98-133.  
seconded by Mr. Carlson,

Mr. Kendall felt it was important to support the effort to get more education funds for Anchorage. He pointed out it may be several years before legislation of this type is considered again.

Mr. Carlson spoke in support of the resolution.

Mr. Wuerch also spoke in favor.

Ms. Abney moved, to amend AR 98-133 to add a new Section 3 to read:  
and it was accepted as "That additional state funds are provided as a block  
a friendly amendment, entitlement to meet the special needs of students, such as special  
education, vocational education, and bilingual/bicultural  
education, and the funds are spent by local school districts  
to meet those categories of need. Additional funds should  
be provided, and spent on, meeting the needs of Alaska's  
developmentally disabled students." and renumber the  
following section accordingly.

Question was called on the motion to approve AR 98-133 as amended and it passed:

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

NAYS: Murdy.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 369-98, 1998-1999 Liquor License Renewals: Chappie James Post #34 (Club); Safeway #404 - 1400 W. Northern Lights (Package Store), Clerk's Office.

Ms. Clementson moved, to approve AM 369-98.  
seconded by Mr. Meyer,

Ms. Clementson moved, to postpone action on AM 369-98 until  
seconded by Mr. Murdy, later in the meeting.  
and it passed without  
objection,

(Clerk's Note: See item 8.E.8.)

2. Assembly Memorandum No. AM 370-98, Captain's Club (Duplicate) - Transfer of Ownership of a Beverage Dispensary Liquor License (Rogers Park/Spenard Community Councils), Clerk's Office.  
3. Assembly Memorandum No. AM 371-98, Captain's Galley Steak & Seafood Restaurant - Transfer of Ownership of a Beverage Dispensary Liquor License (Rogers Park/Spenard Community Councils), Clerk's Office.

Mr. Wuerch moved, to approve AM 370-98 and AM 371-98.  
seconded by Mr. Murdy,

Assistant Municipal Attorney Bill Greene noted the State Alcoholic Beverage Control Board (ABC) upheld the Assembly's protest of the license. The Assembly had placed conditions on the license to reduce hours of operation, however, the ABC Board chose not to impose those conditions. It instead denied the license. The licensee has the option of demanding a formal hearing before an ABC hearing officer.

Mr. Wuerch moved, to postpone action on AM 370-98 and  
seconded by Mr. Murdy, AM 371-98 until April 28, 1998.  
and it passed without  
objection,

The Clerk was directed to invite an ABC representative to the April 28 meeting.

4. Assembly Memorandum No. AM 373-98, **El Caribe en Alaska** - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (North East/Russian Jack/University Community Councils), Clerk's Office.

Ms. Clementson moved, to approve AM 373-98.  
seconded by Mr. Murdy,

Ms. Clementson moved, to postpone action on AM 373-98 until  
seconded by Mr. Wohlforth, after action on item 12.B, AR 98-116.  
and it passed without  
objection,

5. Assembly Memorandum No. AM 377-98, **Spenard Sports Pub** - Transfer of Ownership of a Beverage Dispensary Liquor License and Restaurant Designation Permit (Fairview/Rogers Park/Spenard Community Councils), Clerk's Office.

Ms. Clementson moved, to approve AM 377-98.  
seconded by Mr. Murdy,

Ms. Clementson moved, to amend AM 377-98 to correct the  
seconded by Mr. Murdy, address for El Toro to 602 Fireweed  
and it passed without Lane.  
objection,

Mr. Wuerch moved, to postpone action on AM 377-98 until  
seconded by Mr. Meyer, May 5, 1998 pending review by the  
and it passed without Spenard Community Council.  
objection,

6. Assembly Memorandum No. AM 381-98, amendment No. 1 to the contract with ECI Hyer/Rise Alaska for **site selection of a replacement jail, inebriate drop-off center, and Fire Station No. 1**, Property and Facility Management.

Mr. Wohlforth moved, to approve AM 381-98.  
seconded by Mr. Murdy,

Mr. Wohlforth commended the contractor and the Police Chief for involving the public in the selection process. He felt it was important this public process continue, and that Municipal Directors should be present at various presentations.

In response to Mr. Wohlforth, Don Simmons of Property and Facility Management explained the site selection process would proceed according to Municipal Code Chapter 21. Assembly approval will be required for final selection, after a public hearing. Prior to that, there will be several public hearings before the Planning and Zoning Commission and public contact with various community councils and other interested groups.

In response to Mr. Bell, Steve Fishback of ECI Hyer explained there is a requirement that the site selection include floor plans and conceptual diagrams of the planned structure.

Question was called on the motion to approve AM 381-98 and it passed without objection.

Chairman Begich noted the vote on the consent agenda approved the substitute version of item 7.D.6, AM 374-98(A).

7. Assembly Memorandum No. AM 390-98, change order No. 4 to purchase order 32874 with CH2M Hill, Inc. for **permit administration and pending renewal of the Pt. Woronzof National Pollution Discharge Elimination System (NPDES) permit and 301(h) waiver** for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.

Mr. Wohlforth moved, to approve AM 390-98.  
seconded by Mr. Murdy,

In response to Mr. Wohlforth, Water and Wastewater General Manager Mark Premo explained as Anchorage has grown, effluent limits established by the U.S. Environmental Protection Agency have been reached. Since 1991, there have been numerous violations of discharge limits. He stressed these violations did not endanger water quality. EPA has not yet taken enforcement action, but he felt such action was imminent. He acknowledged the new seafood processing plant would result in a major load increase to the treatment plant; this increase would likely ensure violations when the processing plant begins operation. However, even without the plant, the city would approach unacceptable limits soon. The permit is necessary to increase Anchorage's limits. He did not feel a secondary treatment plant would be necessary.

In response to Mr. Bell, Mr. Premo said the owners of the seafood plant have been made aware that if the permit limits are not increased, they and some other heavy discharge customers might be required to implement pre-treatment guidelines.

Question was called on the motion to approve AM 390-98 and it passed without objection.

The Assembly then returned to item 8.E.1, AM 369-98.

8. Assembly Memorandum No. AM 369-98, **1998-1999 Liquor License Renewals**: Chappie James Post #34 (Club); Safeway #404 - 1400 W. Northern Lights (Package Store), Clerk's Office.

Mr. Murdy pointed out the package store license has been active at this location since 1978, without any citations or arrests.

Ms. Clementson said she spoke with the store owner, and her concerns were answered.

Question was called on the motion to approve AM 369-98 and it passed without objection.

F. INFORMATION AND REPORTS: None.

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

- A. Ordinance No. AO 98-1, an ordinance of the Municipality of Anchorage amending and consolidating amendments to **Paving Special Assessment District 8P79 - Northeast Turnagain Paving** and resolving to confirm and levy special assessments for street and street light improvements on property specially benefited in Paving Special Assessment District 8P79 and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Public Works.
1. Assembly Memorandum No. AM 10-98.
  2. Information Memorandum No. AIM 2-98.
- (CONTINUED FROM 3-24-98; CARRIED OVER FROM 4-7-98)
- B. **NOTICE OF RECONSIDERATION:** Resolution No. AR 98-6, a resolution confirming and levying assessments for the sanitary sewer improvements on property benefited in **NE Turnagain Lateral Sewer Improvement District Number 101**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
1. Assembly Memorandum No. AM 11-98.
  2. Information Memorandum No. AIM 2-98.
- (CONTINUED FROM 3-24-98; AR 98-6(S-2) WAS SUBSTITUTED & AMENDED 4-7-98; SUBSTITUTION OF AR 98-6(S-2) WAS RECONSIDERED & FAILED; AR 98-6 FAILED; NOTICE OF RECONSIDERATION GIVEN ON AR 98-6 BY MEYER 4-7-98)
- C. **NOTICE OF RECONSIDERATION:** Resolution No. AR 98-7(S-2), a resolution confirming and levying assessments for the water improvements on property benefited in **Turnagain Water Improvement District Number 307**, setting date of payment and providing for penalties and interest in the event of delinquency, Assemblymembers Begich and Von Gemmingen.
- (APPROVED 4-7-98; NOTICE OF RECONSIDERATION GIVEN BY BEGICH 4-8-98)
- Resolution No. AR 98-7, a resolution confirming and levying assessments for the water improvements on property benefited in **Turnagain Water Improvement District Number 307**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
1. Assembly Memorandum No. AM 12-98.
  2. Information Memorandum No. AIM 2-98.

Chairman Begich gave the history of the documents and noted the question of whether to reconsider action on AR 98-6 and AR 98-7(S-2) was on the floor.

Question was called on the motion to reconsider action on AR 98-6 and it passed:

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

Mr. Wohlforth moved, seconded by Mr. Murdy, and it passed without objection,	to postpone action on AR 98-6 until later in the meeting.
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Question was called on the motion to reconsider action on AR 98-7(S-2) and it passed:

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

Mr. Wohlforth moved, seconded by Mr. Murdy, and it passed without objection,	to substitute AR 98-7.
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Mr. Wohlforth moved, seconded by Mr. Murdy, and it passed without objection,	to postpone action on AR 98-7 until later in the meeting.
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Chairman Begich noted an amendment was pending on AO 98-1.

Mr. Wohlforth moved, seconded by Ms. Clementson, and it passed without objection,	to delete all amendments to AO 98-1.
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Chairman Begich discussed options for approval of the above three documents and AR 98-131.

Ms. Von Gemmingen moved, seconded by Mr. Wohlforth,	to amend AO 98-1 to reduce the road improvement district by \$300,282.60
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Ms. Von Gemmingen noted the overall assessment for water, sewer and road improvements, if reduced \$300,282.60, would total the amount approved in 1990 by the property owners. The entire adjustment would be made to the road assessment.

Mr. Meyer moved,  
seconded by Mr. Wuerch,  
and it was later withdrawn,

to postpone action on AO 98-1 for  
75 days pending review of the history  
of the district by the Internal Auditor, to determine an  
equitable solution.

Mr. Wohlforth felt if the Internal Auditor reviewed the case, he should use the 1990 ballot as a starting point, because that was the issue approved by the property owners. He recommended AO 98-1 with Ms. Von Gemmingen's amendment be adopted, postponing the effective date until the audit is performed.

Ms. Clementson concurred with Mr. Wohlforth. She quoted the October 1990 assessment ballot which made property owners aware of the circumstances of the district.

In response to Mr. Kendall, Municipal Attorney Mary Hughes recommended the Internal Auditor proceed with specific instructions about the audit. She said if technical amendments were necessary after adoption, it would probably not pose a problem as long as the change was a reduction rather than an increase.

Mr. Kendall moved,  
seconded by Mr. Meyer,

to change the orders of the day to  
consider items 9.B. and 9.C, AR 98-6 and AR 98-7.

AYES: Bell, Abney, Kendall, Wuerch, Meyer, Clementson, Carlson, Murdy.

NAYS: Wohlforth, Begich, Von Gemmingen.

Mr. Wuerch moved,  
seconded by Mr. Carlson,

to amend AR 98-6 to add a Section 6  
to establish an effective date of July 14, 1998, and change  
Section 4 to read: "... (30) days after the effective date of this  
resolution..."

Ms. Clementson opposed the amendment, pointing out the assessment for water and sewer has not changed since the issue was balloted.

In response to Mr. Bell, Water and Wastewater General Manager Mark Premo discussed the involvement of the Alaska Public Utilities Commission (APUC.) He noted there was an active consumer advocacy group at APUC which would likely hear complaints from property owners.

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

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

NAYS: Wohlforth, Clementson.

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

to amend AR 98-6 in Sections 2 and  
3 to insert dates to read: "...public  
meeting on April 7, 1998..." and  
"...first installment is due on November 30, 1998..." "...accrue  
on November 1, 1998."

Question was called on the motion to approve AR 98-6 as amended and it passed:

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

NAYS: Clementson.

Mr. Kendall moved,  
seconded by Mr. Bell,  
and it passed with Ms.  
Clementson and Mr. Wohlforth  
objecting,

to amend AR 98-7 to add a section to  
establish an effective date of July  
14, 1998 and in Section 4 to read:  
"...30 days after the effective  
date..."

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

to amend AR 98-7 in Sections 2 and 3 to insert dates  
to read: "...public hearing on April 7, 1998..."  
and "...first installment is due on November  
30, 1998..." "...accrue on November 1, 1998."

In response to Mr. Wohlforth, Mr. Premo discussed recommended action on Lots 30C and Lot 45A as described in AM 12-98. Errors and inequities were discovered on these properties based either on the Assembly's past action or the tariff. He noted Lot 45A was deleted by an Assembly action, but according to the tariff must be assessed as it benefits from the improvement. To correct this situation, the assessment should be deferred until connection. In 1979, the Assembly deleted Lot 29C in response to argument by property owners. This argument is identical for Lot 30C; at the direction of the Municipality, there are plat notes which prohibit development on the north half of the property. Staff feels this inequity warrants deletion of Lot 30C from the roll. These recommendations are incorporated in AR 98-7.

Question was called on the motion to approve AR 98-7 as amended and it passed:

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

NAYS: Clementson.

Mr. Wohlforth moved, to change the orders of the day to  
seconded by Ms. Clementson, consider item 8.D.7, AR 98-131.  
and it passed without  
objection,

~~Resolution No. AR 98-131, a resolution of the Anchorage Municipal Assembly postponing further action on  
the N.E. Turnagain assessment issue, and recommending directing an internal audit of the costs attributed to  
the assessments, Assemblymember Begich. (addendum)~~

Mr. Wohlforth moved, to approve AR 98-131.  
seconded by Mr. Kendall,

Mr. Wohlforth moved, to amend AR 98-131 in the title to  
seconded by Ms. Clementson, read: "...MUNICIPAL ASSEMBLY ON THE N.E.  
TURNAGAIN ASSESSMENT ISSUE DIRECTING AN  
INTERNAL AUDIT..." and delete both Whereas clauses,  
delete Section 1 and Section 3, and amend Section 2 to read:  
"...Internal Audit shall conduct an analysis of the N.E.  
Turnagain road, water and sanitary sewer improvement  
districts to determine that all billed costs are within the scope  
approved in the 1990 ballot and its attachments."

Mr. Wuerch moved, to amend the amendment to restore the  
and it was accepted as wording in Section 2: "provide the  
a friendly amendment, Assembly with a report of its findings...recommendations."

Question was called on Mr. Wohlforth's motion to amend as amended and it passed without objection.

Question was called on the motion to approve AR 98-131 as amended and it passed:

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

Mr. Meyer withdrew his motion to postpone action on AO 98-1.

Ms. Von Gemmingen moved, to amend her earlier amendment to  
seconded by Mr. Kendall, AO 98-1 to add a Section 12 to  
and it passed without establish an effective date of July  
objection, 14, 1998.

Ms. Clementson felt a reduced assessment should not be approved prior to results of a study by the Internal Auditor.

There was a discussion of Ms. Von Gemmingen's motion to reduce the assessment to the amount balloted in 1990.

Chairman Begich clarified the reduction would come from the Public Works budget, because the assessment roll is from that department. He said if the Internal Auditor finds the reduction inappropriate, another ordinance would be necessary to adjust the roll.

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

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

Ms. Von Gemmingen moved, to amend AO 98-1 on page 7 to insert dates to read:  
seconded by Mr. Meyer, "...held a hearing on April 7, 1998..."  
and it passed without "payable on or before the 30th day of November of  
objection, each year..." and "...being payable on November 1, 1998."

Question was called on the motion to adopt AO 98-1 as amended and it passed:

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

Mr. Wohlforth moved, to recess into executive session to  
seconded by Ms. Von Gemmingen, discuss information the immediate  
and it passed with Mr. Murdy public disclosure of which may  
objecting, adversely affect the finances of the Municipality.

The meeting recessed at 7:40 p.m. and reconvened at 8:35 p.m.

Mr. Wohlforth moved, to prohibit release of the tapes of  
seconded by Mr. Carlson, the executive session until after  
and it passed without closure of a sale of Anchorage Telephone Utility,  
objection, or for five years, whichever is sooner.

The Assembly then returned to item 8.D.5, AR 98-129.

Resolution No. AR 98-129, a resolution of the Anchorage Municipal Assembly regarding **release of an estimate of the value of ATU** after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. **(addendum)**

- a. Resolution No. AR 98-129(S), a resolution of the Anchorage Municipal Assembly regarding release of an estimate of the value of ATU after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. **(addendum)**
- b. Resolution No. AR 98-129(S-1), a resolution of the Anchorage Municipal Assembly regarding release of an estimate of the value of ATU after competitive bids for the sale of ATU are received, but before a high bid is accepted or rejected, Assemblymembers Wohlforth, Von Gemmingen, and Meyer. **(addendum)**

Mr. Wohlforth moved, to approve AR 98-129(S-1).  
seconded by Mr. Bell,

Mr. Wohlforth moved, to amend AR 98-129(S-1) in the title  
seconded by Mr. Meyer, to delete the words "AFTER... REJECTED", to delete  
and it passed without the third and eighth Whereas clauses, in the ninth  
objection, Whereas clause to read: "WHEREAS, it would be valuable  
for the public..." and in Section 1 to read: "The Assembly  
ATU Committee will release to the public the February 10th  
Edgar Dunn value estimate Wednesday, April 15 at 2:00 p.m."

Mr. Wohlforth acknowledged there were some people concerned about the confidentiality of the value estimate, and who felt they needed that information in order to make a decision on the sale of ATU.

Question was called on the motion to approve AR 98-129(S-1) as amended and it passed:

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

Assembly Memorandum No. AM 399-98, 1998 General Government Operating Budget Applied Fund Balance/1998 Mill Levies, Office of Management and Budget. **(addendum)**

Mr. Wohlforth moved, to reconsider and approve item  
seconded by Mr. Meyer, 7.D.24, AM 399-98.

Mr. Wohlforth pointed out the memorandum recommends, due to uncertainties about future dividends from the Anchorage Telephone Utility, to set aside \$4.7 million for reducing property taxes next year rather than this year. He felt this was a prudent action and commended the Mayor.

Question was called on the motion to approve AM 399-98 and it passed without objection.

- D. Resolution No. AR 98-113, a resolution to **establish the delinquent dates for the first and second half of yearly real property tax payments for Tax Year 1998**, Finance.
  - 1. Assembly Memorandum No. AM 349-98.
  - 2. Information Memorandum No. AIM 53-98. **(addendum)**  
(POSTPONED FROM 4-7-98)
- E. Assembly Memorandum No. AM 352-98, 1998-1999 Liquor License Renewal: **Safeway #408** - 5530 E. Northern Lights (Package Store), Clerk's Office.  
(POSTPONED FROM 4-7-98)

Items 9.D. and 9.E. were continued until April 28, 1998.

- F. Assembly Memorandum No. AM 218-98, 1998-1999 Liquor License Renewal: **Latino's Cafe** (Restaurant/Eating Place), Clerk's Office.  
(POSTPONED FROM 3-24-98 AND 3-31-98)

No action was taken on this item. See item 12.A, AR 98-109.

10. **APPEARANCE REQUESTS:**

- A. **Soroptimist International of Anchorage**, regarding community project to obtain an ice water fountain at Z. J. Loussac Library.

Representatives of Soroptimist International addressed the Assembly earlier in the meeting. See after item 5.

11. **CONTINUED PUBLIC HEARINGS:**

- A. Resolution No. AR 98-73, a resolution of the Anchorage Assembly adopting recommendations on the Anchorage Metropolitan Area Transportation Study (AMATS) **FFY 1998-2000 Transportation Improvement Program (TIP)**, Community Planning and Development.
  - 1. Assembly Memorandum No. AM 311-98.
  - 2. Information Memorandum No. AIM 47-98.
  - 3. Resolution No. AR 98-73(S), a resolution of the Anchorage Assembly adopting recommendations on the Anchorage Metropolitan Area Transportation Study (AMATS) FFY 1998-2000 Transportation Improvement Program (TIP), Assemblymember Wuerch.

- 4. Resolution No. AR 98-73(S-1), a resolution of the Anchorage Assembly adopting recommendations on the Anchorage Metropolitan Area Transportation Study (AMATS) FFY 1998-2000 Transportation Improvement Program (TIP), Community Planning and Development.
  - 5. Assembly Memorandum No. AM 363-98.
- (CARRIED OVER FROM 3-31-98 AND 4-7-98)

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

GEORGE LYLE, president of the University Area Community Council, spoke about the Chester Creek Trail, item #7 under transportation enhancement projects. The Council has advocated for many years inclusion of the western trail route in the Trails Plan. He asked the western trail route be substituted for item #7, the currently-planned eastern route. The University of Alaska supports this proposal and has offered to provide a right-of-way for the western trail at no cost. Providence Hospital officials and the Anchorage Waterways Council also support the proposal.

LISA WOLF, representing Providence Alaska Medical Center, spoke in support of a proposed trail through the Providence property, route #1. For the past few years, institutions in the University and Hospital area have worked together to plan common issues. A traffic and pedestrian transportation study for the area was done jointly with the Municipality about 18 months ago. The study resulted in support of joining bicycle trails and extension of the south fork of Chester Creek Trail through the Providence property. Paving and lighting of the trail, already heavily used by UAA students, would increase safety.

FRANK DILLON, representing the Alaska Trucking Association, urged the Assembly support AR 98-73(S). This version of the resolution would allow spending ten percent of transportation funds on amenities. He pointed out most roadways in Anchorage are in serious need of repair and resurfacing, which will accelerate with time. The Association supports spending as many funds as possible on road improvements. Members feel spending ten percent on trails and amenities was adequate and prudent. In response to Mr. Wuerch, Mr. Dillon noted the Teamsters Local 959, the Associated General Contractors and the Resource Development Council have taken a position in support of the ten percent level.

THOMAS HAMILTON noted the western route for the Chester Creek Trail connection would give access to a large number of people who commute by foot, bicycle or skis. In contrast, the eastern alternatives would be useless for commuter traffic. As a homeowner on Wesleyan Drive, he discussed the value of the adjacent woods for recreation, wildlife enjoyment and as an essential sound barrier between the neighborhood and development at the Tudor Centre. The proposal before the Assembly, #99, would be offensive to homeowners in west College Gate subdivision, because most options for the trail would destroy a large swath of trees.

DEANNA ESSERT, AMATS representative from Sand Lake Community Council, urged the Assembly to approve AR 98-73(S). She discussed the disrepair of many roadways in Anchorage. She felt considering the disrepair and lack of curbs, shoulders and gutters, funding should be concentrated on roads rather than trails.

CHERYL RICHARDSON representing the Alaska Center for the Environment, pointed out it is difficult to understand the AMATS planning process. She said the long-term implications of the proposal were unknown, thus pitting neighborhoods against each other. She felt there was no connection between goals of the Comprehensive Plan, the Long Range Transportation Plan, and annual spending on roads and trails. Landscaping is not just an amenity; it is important to separate pedestrians from the roadway and to provide snow storage. She felt there was no vision in the plan. There was no funding for a light rail study, yet funding for air quality and congestion mitigation were left on the table every year.

TERRY BURRELL spoke in support of a western route for Chester Creek Trail, and asked it be substituted for the proposed route. She urged the Assembly to ensure there would be adequate access for disabled persons.

BARBARA WEINIG, vice president of Rabbit Creek Community Council, noted the State Transportation Improvement Program has funding sources that are not being utilized. She supported the S-1 version of the ordinance. She felt maximum funding for road projects was important. Also, she discussed the importance of parking lot improvements at Potter Marsh, including sanitary facilities. She pointed out many tourists and residents use the lot; adjacent property owners object to visitors using the bushes on private and public property in lieu of toilet facilities.

JED WHITAKER felt sidewalks and trails should not be neglected solely for the benefit of roads and automobiles. He pointed out the importance of pedestrian amenities.

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

Mr. Murdy moved, to approve AR 98-73(S-1).  
seconded by Mr. Meyer,

Mr. Wuerch moved, to substitute AR 98-73(S).  
seconded by Mr. Murdy,

Mr. Wuerch discussed the quality of Anchorage's world-class trail system. He pointed out the trails were built under the ten percent scenario, which would be continued with the S version of the resolution.

Mr. Bell pointed out the ten percent allocation was a minimum; more could be spent if desired.

Mr. Wohlforth felt the difference between ten and fifteen percent was not a huge dollar amount, yet it was significant regarding the philosophy of the type of city Anchorage should be. He wanted Anchorage to be more attractive, safe and easier for pedestrians to negotiate.

Ms. Clementson pointed out since Anchorage is in an arctic climate, most people drive automobiles. However, many of her constituents do not own automobiles. Pedestrian safety should be the major focus within the enhancement funds.

Question was called on the motion to substitute AR 98-73(S) and it failed:

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

Ms. Clementson moved, seconded by Ms. Von Gemmingen,	to amend AR 98-75(S-1) in Section 2 to read: "...and recommends fifteen percent of the total non-national highway system funds be targeted for transportation enhancements, seventy-nine percent toward roadway improvements and the remaining six percent targeted towards congestion mitigation and air quality projects."
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(Clerk's Note: This amendment was withdrawn later.)

Mr. Wohlforth moved, seconded by Ms. Von Gemmingen, and it passed without objection,	to amend AR 98-75(S-1) to add a new Section 3 to read: "The Assembly requests changes to the TIP as reflected on Appendix A." and renumber the following section accordingly.
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Mr. Wohlforth moved, seconded by Ms. Clementson, and it passed with Mr. Carlson objecting,	to amend AR 98-75(S-1) to create an Appendix A, item #1 to read: "The Ship Creek Trail project shall include a Government Hill Link."
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Mr. Wuerch moved, seconded by Ms. Clementson,	to add an item to Appendix A to read: "#7 Chester Creek Trail provides new trail connection from new Tudor Road over-crossing to Goose Lake area <u>following the western route through the University area.</u> "
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There was a discussion of the funding sources for the eastern and western routes.

Ms. Clementson moved, seconded by Chairman Begich, and it passed without objection,	to substitute an amendment to delete item #7, Chester Creek Trail, from Transportation Enhancements List dated 2/98.
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Ms. Clementson explained she felt the project should be funded with bond monies rather than Federal funds.

Question was called on the substitute motion to delete item #7, Chester Creek Trail, and it passed:

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

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

Ms. Clementson moved, seconded by Mr. Wuerch,	to add wording to Appendix A: "delete item #6, Campbell Creek Trail Connection."
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AYES: Kendall, Wuerch, Meyer, Von Gemmingen, Clementson, Murdy.  
NAYS: Wohlforth, Bell, Abney, Begich, Carlson.

Mr. Wuerch moved, seconded by Mr. Meyer,	to add wording to Appendix A to substitute a new rank #17 on the Final Draft National Highway System Program: "Design and construct improvements to relieve traffic congestion at Lake Otis and Tudor through construction of new routes, north/south and east/west, as envisioned in the various study areas designated in the Official Streets and Highways Plan."
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AYES: Wohlforth, Bell, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Murdy.  
NAYS: Abney, Carlson.

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

Mr. Bell moved, seconded by Ms. Abney, and it passed without objection,	to add wording to Appendix A to "amend the Roadway Improvements list by moving #18, DeArmoun Road reconstruction, up to item #15.
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Question was called on the motion to approve AR 98-73(S-1) as amended and it passed:

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

Mr. Wuerch moved, seconded by Mr. Carlson, and it was withdrawn,	to change the orders of the day to consider item 13.A, Appeal 97-108, Collins Subdivision, Lot 8.
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- B. Ordinance No. AO 98-61, an ordinance amending Title 23 of the Anchorage Municipal Code pertaining to **basic wind speed design requirements** in the Uniform Building Code, Public Works.
1. Assembly Memorandum No. AM 296-98.  
(CARRIED OVER FROM 4-7-98)

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 98-61.  
seconded by Ms. Von Gemmingen,

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

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

12. **NEW PUBLIC HEARINGS:**

- A. Resolution No. AR 98-109, a resolution of the Anchorage Municipal Assembly protesting the renewal of a liquor license for the retail sale of alcoholic beverages at 4119 Mountain View Drive, Anchorage, Alaska, d/b/a **Latino's Cafe**, Alcoholic Beverage Control License No. 1235, a restaurant/eating place license, Assemblymember Wohlforth.

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

CHARA GOODALL, representing Hiram Ducasse, said the violations at the establishment occurred while the former owner, Mr. De Los Santos, was in charge. She said Mr. Ducasse was in the process of transferring the license to himself.

HIRAM DUCASSE said he currently serves alcohol at the establishment. He said he was in the process of transferring the license. He explained he could not attend the Mountain View Community Council meeting he was invited to because he was out of town. He noted the current owner, Mr. De Los Santos, supervises operation of the license.

PATRICIA BOHANNAN, translator for Mr. DE LOS SANTOS, said she and he appeared before the State Alcoholic Beverage Control (ABC) Board to respond to the ABC violations. She said the result was the licensee was placed on probation for one year. She explained the violation regarding remaining open was a misunderstanding; the establishment was legally allowed to be open as late as 5:00 a.m. No alcohol was sold after 3:00 a.m., however, there were containers on the tables after that time, a violation the owner was unaware of until the incident occurred. Ms. Bohannan explained the violation of having an intoxicated minor on the premises. The minors were attended by adults, but were not served alcohol. The minors were found to have alcohol in their pockets which they brought into the restaurant illegally.

AN UNIDENTIFIED WOMAN spoke in support of the owner. She pointed out he merely wants to transfer the license to Mr. Ducasse. Any misunderstandings have been a result of a language barrier. Past violations were isolated incidents; there have been no problems since.

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

Ms. Clementson moved, to extend the public hearing portion  
seconded by Mr. Meyer, of the meeting until 11:15 p.m.  
and it failed with Messrs.  
Bell, Carlson and Murdy  
objecting,

Mr. Wohlforth moved, to approve AR 98-109.  
seconded by Mr. Carlson,

Mr. Wohlforth noted the Assembly acted to protest the license transfer because of compelling information from the Mountain View Community Council. The owner was not available to provide an explanation. He felt for the sake of consistency, the license renewal should be protested also. He suggested Mr. Ducasse pursue purchase of a new license, rather than trying to purchase Mr. De Los Santos' license.

Mr. Carlson concurred with Mr. Wohlforth.

Question was called on the motion to approve AR 98-109 and it passed:

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

- B. Resolution No. AR 98-116, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Restaurant/Eating Place) located on T13N, R3W, Section 22, Tract A, generally located on the north side of East Northern Lights Boulevard and west of Boniface Parkway (Ana Sanchez d.b.a. **El Caribe en Alaska**) (Case 98-061), Community Planning and Development.
1. Assembly Memorandum No. AM 355-98.  
Assembly Memorandum No. AM 373-98, **El Caribe en Alaska** - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (North East/Russian Jack/University Community Councils), Clerk's Office.

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

PATRICIA BOHANNAN, translator for the applicant Ana Sanchez, explained the application was for a beer and wine license for the restaurant.

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

Ms. Clementson moved, to approve AR 98-116.  
seconded by Mr. Murdy,

Ms. Clementson disclosed an ex parte contact with a patron and friend of the owner. The patron said the establishment was a great restaurant and invited Ms. Clementson to dine.

Question was called on the motion to approve AR 98-116 and it passed:

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

Ms. Clementson moved, to approve AM 373-98.  
seconded by Mr. Murdy,

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

- C. Resolution No. AR 98-117, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Restaurant/Eating Place) located on Dimond Industrial Center #1, Block 4, Lot 22A, generally located on Dimond Boulevard and west of Schoon Street (Arturo R. and Gloria N. Esparza d.b.a. **Del-Mar Seafood and Grill**) (Case 98-068), Community Planning and Development.
1. Assembly Memorandum No. AM 356-98.

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

Don Alspach of Community Planning and Development explained the applicant wants a beverage dispensary license at this location rather than the proposed restaurant/eating place license. This will entail re-advertisement of the permit and rescheduling for Assembly action on May 19, 1998.

Mr. Wohlforth moved, to table AR 98-117.  
seconded by Mr. Meyer,

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

Mr. Wohlforth moved, to change the orders of the day to  
seconded by Ms. Clementson, consider item 12.F, AR 98-102.

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

- D. Resolution No. AR 98-112, a resolution of the Municipality of Anchorage appropriating \$125,100 of Intergovernmental Charges to various capital improvement funded projects to the Miscellaneous Operational Grants Fund (0261) for the **salary and benefits of a project manager and two temporary maintenance employees**, Property and Facility Management.
1. Assembly Memorandum No. AM 347-98.

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 98-112.  
seconded by Ms. Clementson,

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

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

- E. Resolution No. AR 98-122, a resolution of the Municipality of Anchorage appropriating \$2,500,000 from the Building Safety Service Area (0181) Fund Balance as a contribution to Areawide General CIP (0401) Fund, Property and Facility Management, to **reduce the cost of a lease of a Permit and Development Center**, Public Works.
1. Assembly Memorandum No. AM 367-98.

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

TOM MCGRATH questioned the decision to build a new facility and questioned whether use of existing buildings was considered. He felt a new building would not guarantee improvement of the various services provided by Public Works. He pointed out the traffic congestion on Tudor Road, especially near the Lake Otis intersection; building a new structure on Tudor Road would be irresponsible. He felt the project was being pushed through without proper consideration.

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

Mr. Murdy moved, to approve AR 98-122.  
seconded by Ms. Von Gemmingen,

Mr. Wuerch moved, to postpone action on AR 98-122 until May 19, 1998  
seconded by Mr. Bell, pending a study by an independent consultant on the  
availability of existing property to lease or purchase.

Mayor Mystrom pointed out there were three worksessions held on this topic which provided detailed information on the building project. However, Mr. Wuerch did not attend all the meetings. He encouraged the Assembly to act tonight, because the permitting process cannot improve without the proposal.

Question was called on the motion to postpone action on AR 98-122 until May 19, 1998 and it passed:

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

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

Mr. Meyer moved, to change the orders of the day to  
seconded by Ms. Clementson, consider items 12.J and 12.K,  
and it passed without AO 98-66 and AO 98-67.  
objection,

Ordinance No. AO 98-66, an ordinance **repealing Anchorage Ordinance 98-30** entitled: "An ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of Three Million One Hundred Fifty-Five Thousand Dollars \$3,155,000 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of ambulances, emergency response service facilities, emergency communications equipment, traffic safety improvements and related capital improvements in the Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 21, 1998," Legal Department.  
1. Assembly Memorandum No. AM 339-98.  
Ordinance No. AO 98-67, an ordinance **repealing Anchorage Ordinance No. 98-33** entitled: "An ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of Two Million Nine Hundred Five Thousand Dollars (\$2,905,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of public safety (police protection services) and related capital improvements in the Anchorage Metropolitan Police Service Area at an election in and for the Municipality on April 21, 1998," Legal Department.  
1. Assembly Memorandum No. AM 339-98.

Mr. Bell moved, to combine the public hearings for  
seconded by Mr. Meyer, AO 98-66 and AO 98-67.  
and it passed without  
objection,

Chairman Begich opened the public hearing for AO 98-66 and AO 98-67 and asked if anyone wished to speak.

TOM MCGRATH objected to repealing the bond questions because he was not convinced the operating funds found to replace the bond funds would be used for property tax decreases. He objected to the way the Mayor handled the public announcements of his plans to use operating funds instead of bond funds.

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

Mr. Bell moved, to adopt AO 98-66.  
seconded by Mr. Meyer,

Mr. Wohlforth disagreed with Mr. McGrath. He felt the proposal would save the taxpayers money. He felt the Mayor was prudent to act to offset revenue declines from the Anchorage Telephone Utility.

Mr. Bell spoke in support of the ordinances. He favored using operating funds to pay for depreciable items such as computers and vehicles.

Question was called on the motion to adopt AO 98-66 and it passed:

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

Mr. Kendall moved, to adopt AO 98-67.  
seconded by Mr. Wuerch,

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

Ms. Clementson moved, to extend the public hearing portion  
seconded by Mr. Wuerch, of the meeting until 11:30 p.m.  
and it failed with Messrs. Bell,  
Murdy and Carlson objecting,

Ms. Clementson moved, seconded by Mr. Meyer, and it passed with Mr. Bell and Mr. Carlson objecting,	to extend the public hearing portion of the meeting until 11:15 p.m. to consider item 12.F, AR 98-102.
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- F.     Resolution No. AR 98-102, a resolution of the Municipality of Anchorage providing for a **revision of the 1998 General Government Operating Budget**, Office of Management and Budget.
1.     Assembly Memorandum No. AM 336-98.
  2.     Resolution No. AR 98-102(S), a resolution of the Municipality of Anchorage providing for a revision of the 1998 General Government Operating Budget, Office of Management and Budget. (**addendum**)
  3.     Assembly Memorandum No. AM 395-98.

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

CHARLES MCKEE felt property assessments were too low.

CAROLYN LANCASTER, president of the Board of Out North Theatre, noted many people were in attendance to support funding for the Theatre.

JANIA GRAHAM, a participant in the Out North summer program for the last two years, said the organization helped her become more outgoing. She described the other benefits she and other students received from the Theatre program.

PERFECTA WEIDAN, also a participant in the Out North program, said the program has given her an opportunity to express her true feelings. The program has also allowed her to communicate more effectively. She noted these benefits are experienced by other students who finally have a forum to express their feelings. She pointed out everyone and their ideas are treated with respect. Many young people are destroyed by keeping their feelings inside; the Out North program encourages youth to talk about everything.

BLOOMIE said the Out North program has helped with her shyness. She is also more trusting.

CASADAO CHARAD, a student employee with Out North, described the benefits of the program to students. He pointed out many students who begin the program shy and scared finish with great enthusiasm to continue and even recruit friends to join.

HYDIE CLARK, a student, spoke in support of the Out North program. She was new, and wanted a chance to experience more of the program. Already she has experienced an increase in self esteem and improved communication skills. She pointed out the program is free, an important issue for many low-income students who participate.

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

Mr. Wuerch moved, seconded by Mr. Meyer, and it failed with Messrs. Bell, Murdy and Carlson objecting,	to extend the public hearing until 11:30 p.m.
--	--

Mr. Meyer moved, seconded by Mr. Wuerch, and it failed with Messrs. Bell, Murdy and Carlson objecting,	to extend the public hearing until 11:25 p.m.
--	--

Mr. Wuerch moved, seconded by Ms. Clementson, and it failed with Ms. Abney, Mr. Kendall and Mr. Murdy objecting,	to extend the public hearing portion of the meeting to 11:30 p.m. to consider item 12.I, AR 98-123.
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(Clerk's Note: See minutes of April 28, 1998 for further action on this item.)

- G.     Resolution No. AR 98-104, a resolution of the Anchorage Assembly appropriating a total of \$7,060,000 from General Government Operating Fund Balances to corresponding General Government Capital Improvement Funds to provide a **Public Safety/Tax Reduction Program** which funds public safety projects and reduces the future impact on property taxpayers, Office of Management and Budget.
1.     Assembly Memorandum No. AM 340-98.
  2.     Resolution No. AR 98-104(S), a resolution of the Anchorage Assembly appropriating a total of \$7,060,000 from General Government Operating Fund Balances to corresponding General Government Capital Improvement Funds to provide a Public Safety/Tax Reduction Program which funds public safety projects and reduces the future impact on property taxpayers, Office of Management and Budget. (**addendum**)
  3.     Assembly Memorandum No. AM 396-98.
- H.     Resolution No. AR 98-105, a resolution **amending the revised 1998 General Government Capital Improvement Budget (CIB) and the 1998-2003 General Government Capital Improvement Program (CIP)**, Office of Management and Budget.
1.     Assembly Memorandum No. AM 342-98.
- I.     Resolution No. AR 98-123, a resolution of the Municipality of Anchorage appropriating \$300,000 as a contribution from the Department of Property and Facility Management Operating Budget through the Anchorage Metropolitan Police Service Area Fund (0151) to the Anchorage Metropolitan Police Service Area

Capital Improvement Fund (0451) for **replacement Jail Site Selection (Phase II)**, Office of Management and Budget.

1. Assembly Memorandum No. AM 368-98.

Items 12.G. through 12.I. were continued until April 28, 1998.

- J. Ordinance No. AO 98-66, an ordinance **repealing Anchorage Ordinance 98-30** entitled: "An ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of Three Million One Hundred Fifty-Five Thousand Dollars \$3,155,000 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of ambulances, emergency response service facilities, emergency communications equipment, traffic safety improvements and related capital improvements in the Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 21, 1998," Legal Department.
  1. Assembly Memorandum No. AM 339-98.
- K. Ordinance No. AO 98-67, an ordinance **repealing Anchorage Ordinance No. 98-33** entitled: "An ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of Two Million Nine Hundred Five Thousand Dollars (\$2,905,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of public safety (police protection services) and related capital improvements in the Anchorage Metropolitan Police Service Area at an election in and for the Municipality on April 21, 1998," Legal Department.
  1. Assembly Memorandum No. AM 339-98.

Items 12.J. and 12.K. were considered earlier in the meeting. See after item 12.E.

- L. Ordinance No. AO 98-69, an ordinance **repealing Anchorage Ordinance No. 98-56** calling a special election April 21, 1998 and submitting a ballot proposition to alter the boundaries of the Raven Woods/Bubbling Brook Limited Road Service Area and amending Anchorage Municipal Code 27.30.700, Assemblymember Bell.
  1. Assembly Memorandum No. AM 361-98.
- M. Ordinance No. AO 98-68, an ordinance of the Municipality of Anchorage providing for the **creation of new tariff rate schedules** herein described as seasonal rate schedules, for large commercial customers receiving service at primary voltage; providing for the creation of a new seasonal rate schedule for large commercial customers receiving service at secondary voltage; and providing for modification of the customer charge included as part of the existing seasonal rate schedules for large commercial customers receiving service as secondary voltage, Municipal Light and Power/Legal Department.
  1. Assembly Memorandum No. AM 341-98.

Items 12.L. and 12.M. were continued until April 28, 1998.

#### 13. **BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:**

- A. Request for Reconsideration: Appeal 97-108, **Collins Subdivision, Lot 8**, Clerk's Office.  
(CARRIED OVER FROM 3-31-98 AND 4-7-98)
- B. Appeal 97-148, **Maui Industrial Park**, Clerk's Office.  
(CARRIED OVER FROM 4-7-98)

Items 13.A. and 13.B. were continued until April 28, 1998.

#### 14. **SPECIAL ORDERS:**

- A. Nomination of interviewees for the Anchorage Telephone Utility Labor Board vacancy.

This item was continued until April 28, 1998.

#### 15. **ASSEMBLY COMMENTS:** None.

#### 16. **UNFINISHED AGENDA:** None.

#### 17. **AUDIENCE PARTICIPATION:** None.

#### 18. **EXECUTIVE SESSIONS:** An executive session was held earlier in the meeting. See after item 9.C.

19. ADJOURNMENT:

The meeting adjourned at 11:15 p.m.

\_\_\_\_\_  
Chair

ATTEST:

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

Date Minutes Approved: July 14, 1998

LF/db

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