

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of April 28, 1998

1. **CALL TO ORDER:**

The meeting was convened at 5:10 p.m. by Chairman Mark Begich in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. **ROLL CALL:**

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

3. **PLEDGE OF ALLEGIANCE:**

The pledge was led by Mr. Carlson.

4. **MINUTES OF PREVIOUS MEETING:** None.

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

6. **ADDENDUM TO AGENDA:**

Mr. Murdy moved, to amend the agenda to include
seconded by Ms. Clementson, 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 Mr. Wohlforth, consent agenda as amended.

A. **BID AWARDS:**

1. Assembly Memorandum No. AM 409-98, recommendation of award to Shepard Brothers, Inc. for furnishing **extended passenger vans** to the Municipality of Anchorage, Department of Public Transportation (ITB 98-4), Purchasing.

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

2. Assembly Memorandum No. AM 422-98, recommendation of award to Interstate Security, Alaska for providing **security guard services** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 98-33), Purchasing.
3. Assembly Memorandum No. AM 439-98, recommendation of award for cooperative **purchase of office supplies** from Corporate Express Alaska for the Municipality of Anchorage, Purchasing Department (ATU ITB 98-8), Purchasing.

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

1. Ordinance No. AO 98-75, an ordinance of the Anchorage Municipal Assembly **continuing or reestablishing the Municipal Airports Aviation Advisory Commission** pursuant to Anchorage Municipal Code Section 4.05.150, Municipal Clerk. public hearing 5-19-98.
 - a. Assembly Memorandum No. AM 420-98.
2. Ordinance No. AO 98-76, an ordinance of the Anchorage Municipal Assembly **continuing or reestablishing the Heritage Land Bank Advisory Commission** pursuant to Anchorage Municipal Code Section 4.05.150, Municipal Clerk. public hearing 7-14-98.
 - a. Assembly Memorandum No. AM 421-98.
3. Resolution No. AR 98-138, a resolution of the Municipality of Anchorage appropriating \$634,400 from within the Areawide General Capital Improvement Fund (0401) Balance, \$208,000 from within the Anchorage Parks and Recreation Capital Improvement Fund (0461) Balance, and \$45,000 from within the Chugiak-Eagle River Parks and Recreation Service Area Capital Improvement Fund (0462) Balance for **facility improvements at the Alaska Center for the Performing Arts, William A. Egan Civic and Convention Center, George M. Sullivan Arena, Anchorage Golf Course, Ben Boeke/Dempsey Ice Arenas, and the Harry J. McDonald Memorial Center**, Property and Facility Management. public hearing 5-5-98.
 - a. Assembly Memorandum No. AM 410-98.
4. Resolution No. AR 98-139, a resolution **adopting the 1998 Action Plan of the Municipality of Anchorage Housing and Community Development Consolidated Plan** which constitutes the application

to the United States Department of Housing and Urban Development for Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grants Entitlements in the amount of \$2,255,000, \$897,000, and \$90,000 respectively, and appropriates said funds, together with \$242,032 program income to the Federal Categorical Grants Fund (0241). public hearing 5-5-98.

- a. Assembly Memorandum No. AM 411-98.
5. Resolution No. AR 98-140, a resolution approving **construction of the Granite View Water Main Extension (W96-041A)**, and providing for the eventual assessment against benefited properties, Water and Wastewater Utility. public hearing 5-19-98.
 - a. Assembly Memorandum No. AM 412-98.
6. Resolution No. AR 98-141, a resolution approving **construction of the Granite View Sanitary Sewer Extension (S96-041A)**, and providing for the eventual assessment against benefited property, Water and Wastewater Utility. public hearing 5-19-98.
 - a. Assembly Memorandum No. AM 413-98.
7. Resolution No. AR 98-143, a resolution of the Municipality of Anchorage appropriating \$260,347 to the State Categorical Grants Fund (0231) from the Department of Community and Regional Affairs for the **JTPA Program Title IIA Adult Program**, Health and Human Services. public hearing 5-5-98.
 - a. Assembly Memorandum No. AM 424-98.
8. Resolution No. AR 98-144, a resolution of the Municipality of Anchorage appropriating \$1,340,190 of 1998 Tax Revenues from the CBERRRSA Fund (0119) to the Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA) Capital Improvement Program Mill Levy Fund (0419) and \$222,593 from within the CBERRRSA Capital Improvement Program Mill Levy Fund (0419) for **road and drainage capital improvement projects**, Public Works. public hearing 5-5-98.
 - a. Assembly Memorandum No. AM 425-98.
9. Resolution No. AR 98-145, a resolution of the Municipality of Anchorage, Alaska, accepting State of Alaska, Department of Environmental Conservation grant offers and a grant offer increase totaling \$244,360 and appropriating said grant offers and grant increase to the Anchorage Water and Wastewater Utility's Capital Improvement Funds for the (1) **Whitney Road at Post Road Water Upgrade**; (2) **Glen Caren Sewer Upgrade**; (3) **"C" Street Sewer Upgrade**; and (4) **College Gate Water Replacement and Rehabilitation (R&R)**, Water and Wastewater Utility. public hearing 5-19-98.
 - a. Assembly Memorandum No. AM 426-98.
10. Resolution No. AR 98-149, a resolution of the Municipality of Anchorage **revising authorization to accept and appropriate Federal Intermodal Surface Transportation Efficiency Act (ISTEA) funding** for projects located within the Municipality of Anchorage, Office of Management and Budget. public hearing 5-5-98.
 - a. Assembly Memorandum No. AM 440-98.
11. Ordinance No. AO 98-77, an ordinance amending the zoning map and providing for the rezoning from R-6 (Suburban Residential District) to R-1A SL (Single Family Residential District) with a special limitation setting a minimum of 2 and a maximum of 3 dwelling units per acres, for the E 1/2, W 1/2, SE 1/4, SE 1/4 and E 1/2, W 1/2, W 1/2, SE 1/4, SE 1/4 of Section 28, T12N, R3W, S.M., Alaska, consisting of approximately 14.17 acres; generally located on the **north side of DeArmoun Road between Donalds Street and Ervin Road** (Huffman O'Malley Community Council) (Case 98-015), Community Planning and Development. public hearing ~~5-19-98~~ 6-2-98. (**addendum**)
 - a. Assembly Memorandum No. AM 443-98.

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

12. Ordinance No. AO 98-78, an ordinance **amending the Hillside Wastewater Management Plan** to include land legally described as the E 1/2, W 1/2, SE 1/4, SE 1/4 and E 1/2, W 1/2, W 1/2, SE 1/4, SE 1/4 of Section 28, T12N, R3W, S.M., generally located on the north of DeArmoun Road and east of Donalds Street, entirely within the sewerage area boundary, and to reduce the minimum required residential housing density from 3.0 to 2.0 dwelling units per acre on aforementioned property (Huffman/O'Malley Community Council) (Planning and Zoning Commission Case 98-014), Community Planning and Development. public hearing ~~5-19-98~~ 6-2-98. (**addendum**)
 - a. Assembly Memorandum No. AM 444-98.

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

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-142, a resolution of the Municipality of Anchorage appropriating \$3,481 to the State Categorical Grants Fund (0231) from the Department of Community and Regional Affairs for the **JTPA Program Title II 6% Capacity Building Program**, Health and Human Services.
 - a. Assembly Memorandum No. AM 414-98.
2. Resolution No. AR 98-146, a resolution of the Municipality of Anchorage appropriating \$78,975 from the Alaska Housing Finance Corporation to the State Categorical Grants Fund (0231) for the purpose of providing **relocation assistance in a homeless prevention project**, Health and Human Services.
 - a. Assembly Memorandum No. AM 435-98.
3. Resolution No. AR 98-147, a resolution of the Municipality of Anchorage revising the application for matching capital grant funds through the **Municipal Capital Project Matching Grant Program - AS 37.06 - for State Fiscal Year 1999**, Office of Management and Budget.
 - a. Assembly Memorandum No. AM 436-98.

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

4. Resolution No. AR 98-148, a resolution of the Anchorage Municipal Assembly **supporting the Alaska Native Justice Center's application to designate Anchorage as a Weed and Seed location**, Assemblymember Begich.

5. Resolution No. AR 98-150, a resolution of the Anchorage Municipal Assembly **requesting and encouraging State legislators to approve funding in House Bill 327 - Capital Projects** - for a DMV digital photo identification process which will provide a necessary prevention tool against issuing fraudulent IDs, Assemblymember Begich.
 - a. Resolution No. AR 98-150(S), a resolution of the Anchorage Municipal Assembly requesting and encouraging State legislators to approve funding in House Bill 327 - Capital Projects - for a DMV digital photo identification process which will provide a necessary prevention tool against issuing fraudulent IDs, Assemblymember Begich. **(addendum)**

(Clerk's Note: AR 98-150(S) was approved by the vote on the consent agenda.)

6. Resolution No. AR 98-151, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Ginette Whitehead, upon her retirement**, for her 19 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.

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

7. Resolution No. AR 98-152, a resolution of the Anchorage Municipal Assembly **recognizing and thanking William A. Mans, upon his retirement**, for his 18 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.

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

8. Resolution No. AR 98-153, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Samuel R. Bailey, upon his retirement**, for his 28 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.

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

9. Resolution No. AR 98-154, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Scott Call, upon his retirement**, for his 20 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.

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

10. Resolution No. AR 98-155, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Leslie K. Kaul Rushing for her 25 years of service** with the Anchorage Police Department, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.

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

11. Resolution No. AR 98-156, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Detective Richard M. Mills for his 20 years of service** with the Anchorage Police Department, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

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

12. Resolution No. AR 98-157, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Detective Barbara A. Hollenbeck for her 25 years of service** with the Anchorage Police Department, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

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

13. Resolution No. AR 98-158, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Jack Brown for his 21 years** of service with the Port of Anchorage, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

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

14. Resolution No. AR 98-161, a resolution of the Anchorage Municipal Assembly **supporting full funding of the Land and Water Conservation Fund**, including State-side program funding for outdoor parks and recreation projects, Assemblymember Begich. **(addendum)**

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 419-98, **appointments to Board of Equalization** (Lottie Cosentino, Larry Norene, Jolynne Howard, Jeff Hassler, Carolyn Greiner, Katherine Donohue), Clerk's Office.
2. Assembly Memorandum No. AM 437-98, **Chugiak-Eagle River Parks and Recreation Board of Supervisors appointment** (Rich Monroe), Mayor's Office.
3. Assembly Memorandum No. AM 428-98, **Chilkoot Charlies** - New Duplicate Beverage Dispensary

- Liquor License (Spenard Community Council), Clerk's Office.
4. Assembly Memorandum No. AM 429-98, **Chilkoot Charlies** - New Brewpub Liquor License (Spenard Community Council), Clerk's Office.
5. Assembly Memorandum No. AM 430-98, **Chilkoot Charlies** - Transfer of Ownership of a Restaurant/Eating Place Liquor License (Spenard Community Council), Clerk's Office.

Chairman Begich disclosed a conflict of interest and asked the record reflect his abstention on this item.

6. Assembly Memorandum No. AM 415-98, amendment No. 1 to **UNIX System Administration support agreement** with GeoNorth, Inc., Water and Wastewater Utility.
7. Assembly Memorandum No. AM 416-98, proprietary approval for purchase of **playground equipment and amenities** from Division 10 for the Municipality of Anchorage, Department of Cultural and Recreational Services/Purchasing.
8. Assembly Memorandum No. AM 417-98, change order No. 1 to purchase order 71940 to exercise the option with Alaska Pollution Control, Inc. for furnishing **labor and equipment for the disposal of used dielectric oil** for the Municipality of Anchorage, Municipal Light and Power/Purchasing.
9. Assembly Memorandum No. AM 418-98, change order No. 2 to purchase order 71432 to exercise the option with E & S Diversified Services for providing **custodial services** for the Municipality of Anchorage, Department of Property and Facility Management/ Purchasing.
10. Assembly Memorandum No. AM 423-98, amendment No. 1 to the professional services contract with Land Design North for the **South Anchorage Park Improvement Package**, Cultural and Recreational Services.
11. Assembly Memorandum No. AM 438-98, amendment No. 9 to purchase order 03834 with Morgan, Lewis & Bockius **contract for professional legal services** for the Municipality of Anchorage, Water and Wastewater Utility/Purchasing.
12. Assembly Memorandum No. AM 441-98, **retention of legal counsel**, Municipal Clerk. (**addendum**)

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

E. INFORMATION AND REPORTS:

1. Appeal S-10180, Horizon Park Estates, has been scheduled for hearing before the Board of Adjustment on May 19, 1998, Clerk's Office.
2. Information Memorandum No. AIM 54-98, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of March 1998, Purchasing.
3. Information Memorandum No. AIM 55-98, **Sole Source Procurement Report** for the month of March 1998, Purchasing.
4. Information Memorandum No. AIM 56-98, **Executive Appointment Report** for the period of January 1998 to March 1998 (John J. McAleenan, Utility Division Manager II-AWWU; Bernadine W. Raiskums, Controller-Finance; Larry J. Houle, Program/Policy Director-Municipal Manager; Troy W. Swanson, Utility Division Manager I-AWWU; James Patrick Hanley, Municipal Attorney I-Law; Salvatore T. Provenzano, Special Administrative Assistant II-P&FM; Ronnie K. Watts, Building Official-Public Works), Employee Relations.
5. Information Memorandum No. AIM 57-98, **Quarterly Report of Investment Transactions** - 1st Quarter 1998, Finance.
6. Information Memorandum No. AIM 58-98, **correction to term of expiration for Dr. Jerry Prevo's appointment** to the Airport Aviation Advisory Commission, Mayor's Office.

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

AYES: Wohlforth, Bell, Abney, Begich, Meyer, Clementson, Carlson, Murdy.

NAYS: None.

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

8. REGULAR AGENDA:

A. TIME CRITICAL ITEMS: None.

B. BID AWARDS:

1. Assembly Memorandum No. AM 409-98, recommendation of award to Shepard Brothers, Inc. for furnishing **extended passenger vans** to the Municipality of Anchorage, Department of Public Transportation (ITB 98-4), Purchasing.

Mr. Meyer moved, to approve AM 409-98.
seconded by Ms. Clementson,

In response to Mr. Meyer, Purchasing Officer Ted Chenier explained why the award was not to a local dealer. He spoke with representatives of Alaska Sales and Service and Cal Worthington Ford, who indicated they were not interested in dealing with the conversions necessary for this type of vehicle. A bid package was sent to all local automobile dealers in Anchorage and the Matanuska-Susitna Valley. There were no responses.

Question was called on the motion to approve AM 409-98 and it passed without objection.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 98-77, an ordinance amending the zoning map and providing for the rezoning from R-

6 (Suburban Residential District) to R-1A SL (Single Family Residential District) with a special limitation setting a minimum of 2 and a maximum of 3 dwelling units per acres, for the E 1/2, W 1/2, SE 1/4, SE 1/4 and E 1/2, W 1/2, W 1/2, SE 1/4, SE 1/4 of Section 28, T12N, R3W, S.M., Alaska, consisting of approximately 14.17 acres; generally located on the **north side of DeArmoun Road between Donalds Street and Ervin Road** (Huffman O'Malley Community Council) (Case 98-015), Community Planning and Development.
public hearing ~~5-19-98~~ 6-2-98. **(addendum)**
a. Assembly Memorandum No. AM 443-98.

Ms. Abney, Mr. Wohlforth and Ms. Clementson joined in introducing this ordinance.

Ms. Abney moved, to schedule the public hearing for
seconded by Mr. Murdy, AO 98-77 on June 2, 1998, to allow her to participate.

Community Planning and Development Director Sheila Selkregg said she had no objection to changing the hearing date.

TIM POTTER, representing the petitioner, expressed concern that a delay might endanger the project in light of the short Anchorage construction season.

Question was called on the motion to schedule AO 98-77 for public hearing on June 2, 1998 and it passed without objection.

Ms. Abney requested a work session be scheduled for this topic on June 2, 1998.

2. Ordinance No. AO 98-78, an ordinance **amending the Hillside Wastewater Management Plan** to include land legally described as the E 1/2, W 1/2, SE 1/4, SE 1/4 and E 1/2, W 1/2, W 1/2, SE 1/4, SE 1/4 of Section 28, T12N, R3W, S.M., generally located on the north of DeArmoun Road and east of Donalds Street, entirely within the sewerage area boundary, and to reduce the minimum required residential housing density from 3.0 to 2.0 dwelling units per acre on aforementioned property (Huffman/O'Malley Community Council) (Planning and Zoning Commission Case 98-014), Community Planning and Development. public hearing ~~5-19-98~~ 6-2-98. **(addendum)**
a. Assembly Memorandum No. AM 444-98.

Ms. Abney, Mr. Murdy and Mr. Bell joined in introducing this ordinance. The public hearing was scheduled for June 2, 1998.

D. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-151, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Ginette Whitehead, upon her retirement**, for her 19 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.
2. Resolution No. AR 98-152, a resolution of the Anchorage Municipal Assembly **recognizing and thanking William A. Mans, upon his retirement**, for his 18 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.
3. Resolution No. AR 98-153, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Samuel R. Bailey, upon his retirement**, for his 28 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.
4. Resolution No. AR 98-154, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Scott Call, upon his retirement**, for his 20 years of service with the Municipality of Anchorage, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.
5. Resolution No. AR 98-155, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Leslie K. Kaul Rushing for her 25 years of service** with the Anchorage Police Department, Assemblymembers Murdy, Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Von Gemmingen, Wohlforth, and Wuerch.
6. Resolution No. AR 98-156, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Detective Richard M. Mills for his 20 years of service** with the Anchorage Police Department, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.
7. Resolution No. AR 98-157, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Detective Barbara A. Hollenbeck for her 25 years of service** with the Anchorage Police Department, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.
8. Resolution No. AR 98-158, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Jack Brown for his 21 years** of service with the Port of Anchorage, Assemblymembers Abney, Begich, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Murdy moved, to approve AR 98-151.
seconded by Mr. Wohlforth,
and it passed without
objection,

Mr. Murdy moved, to approve AR 98-152.
seconded by Mr. Wohlforth,
and it passed without
objection,

Mr. Murdy moved, to approve AR 98-153.
seconded by Ms. Clementson,
and it passed without
objection,

Mr. Murdy moved, to approve AR 98-154.
seconded by Mr. Wohlforth,
and it passed without
objection,

Mr. Murdy moved, to approve AR 98-155.
seconded by Mr. Wohlforth,
and it passed without
objection,

Ms. Abney read the resolution while Mr. Carlson and Mr. Murdy presented it to Ms. Kaul Rushing.

Ms. Kaul Rushing thanked the Assembly.

Mr. Murdy moved, to approve AR 98-156.
seconded by Ms. Abney,
and it passed without
objection,

Ms. Abney read the resolution while Mr. Carlson and Mr. Murdy presented it to Detective Mills.

Detective Mills thanked the Assembly.

Mr. Murdy moved, to approve AR 98-157.
seconded by Ms. Abney,
and it passed without
objection,

Ms. Abney read the resolution while Mr. Carlson and Mr. Murdy presented it to Detective Hollenbeck.

Detective Hollenbeck thanked the Assembly.

Mr. Murdy moved, to approve AR 98-158.
seconded by Ms. Abney,
and it passed without
objection,

Ms. Abney read the resolution while Mr. Carlson and Mr. Murdy presented it to Mr. Brown.

Mr. Brown thanked the Assembly.

9. Resolution No. AR 98-147, a resolution of the Municipality of Anchorage revising the application for matching capital grant funds through the **Municipal Capital Project Matching Grant Program - AS 37.06** - for State Fiscal Year 1999, Office of Management and Budget.
 - a. Assembly Memorandum No. AM 436-98.

Mr. Meyer moved, to approve AR 98-147.
seconded by Ms. Clementson,

In response to Mr. Meyer, Mayor Mystrom explained his recommendation to build fields in south Anchorage rather than east/midtown. One impediment associated with the east location was the presence of wetlands, which would increase development time. The south Anchorage location has progressed farther than the east in the planning process. Also, the Assembly approved a resolution prohibiting use of money for the south fields at any location north of Dimond Boulevard. Without the proposed change, neither project would have enough funding for completion. He intended to continue to pursue funding for ballfields near the Tudor/Bragaw intersection, which may come next year in a bond issue.

In response to Mr. Meyer, Cultural and Recreational Services Director Connie Jones said the south Anchorage fields would be designed primarily for youth. There would be five soccer fields, three American Legion fields and four small Little League fields.

Question was called on the motion to approve AR 98-147 and it passed:

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

Ms. Abney moved,
seconded by Mr. Bell,

immediate reconsideration.

AYES: Meyer, Clementson.

NAYS: Wohlforth, Bell, Abney, Begich, Carlson, Murdy.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 441-98, retention of legal counsel, Municipal Clerk. **(addendum)**

Ms. Clementson moved,
seconded by Mr. Meyer,

to approve AM 441-98.

In response to Ms. Clementson, Municipal Attorney Mary Hughes pointed out an enforcement action regarding Klodike Kate's would be introduced next week, and her staff would be representing Public Works and Community Planning and Development Departments. Therefore, the Assembly has the ability to obtain outside counsel. She reminded the Assembly about rules when it acts as a quasi-judicial body. Members should have no contact with any involved parties, and should not discuss the issue among themselves. Her staff will not discuss the issue with Assembly members. Since the Assembly will sit as a judge on this issue, she advised members not involve themselves with the enforcement action in any way. She added the enforcement action would have a public hearing before the Assembly, to allow public input.

In response to Mr. Wohlforth, Ms. Hughes clarified her recommendation was against Assembly members discussing the matter among themselves while the action is pending. Once the issue is presented and all information is received, the situation will change.

Question was called on the motion to approve AM 441-98 and it passed without objection.

F. INFORMATION AND REPORTS: None.

The Assembly then changed the orders of the day to consider item 10, Appearance Requests.

Robert Hayes, regarding the fire alarm system problems in the Anchorage School District. **(addendum)**

Mr. Hayes, a professional fire alarm system technician, reported tampering and negligence within the School District fire alarm system maintenance program. For the past three years, he has been the inspection technician for the District. During this time, District maintenance supervisors requested he not report system discrepancies, which include improper installation or lack of coverage. Discrepancy reports inform Bob Taylor of the District and the Municipal Fire Marshall of potential problems. Mr. Hayes said all past District fire alarm system reports have no repairs or discrepancies listed. He added he was fired as a result of refusing to comply with the request to alter the reports. He noted newly-built District schools are equipped with smoke detectors which do not trigger fire alarms when smoke is detected. He requested the Assembly ensure District fire alarms are inspected correctly and reports include all information necessary to assure the safety of students. He also asked the illegal tampering of the District fire alarm reports be investigated and the guilty parties be brought to justice.

In response to Mr. Wohlforth, Municipal Ombudsman Alan Muise said Mr. Hayes' termination was a private matter between him and his employer. However, Mr. Muise spoke with the State and Municipal Fire Marshals. He felt Municipal Fire Marshall Taylor was pursuing the issue in an appropriate manner. He verified Fire Marshall staff inspects the schools in addition to the private contractor. The Fire Marshall reported he felt the system was safe and in proper working order. There may be some confusion about whether old buildings are required to meet newer codes.

Mr. Wohlforth requested Mr. Muise investigate whether reports on the fire alarms system are being properly filed with the Fire Marshall.

Jed Whittaker and John Grames, regarding repeal of municipal ordinance "Political signs, freedom, and Public Works".

Mr. Grames said Mr. Whittaker, a political candidate, objected to paying \$9 and filling out a form for each political sign. He said the requirement can be very expensive.

Randy C. Smith, President-Mountain View Community Council, regarding spring clean up. **(addendum)**

Mr. Smith, representing the Mountain View Community Council, said he requested equipment assistance from the Municipality for the annual cleanup, which has been provided in past years. He discussed the importance of the cleanup to general improvement of the quality of life in Mt. View, and the community at large. He noted many individuals and organizations volunteer for the effort. This year, no metal will be delivered to the Landfill. All metal will be processed for recycling in the neighborhood. He felt Mt. View was leading the community in cleaning up Anchorage, and felt some help from the Municipality was appropriate.

In response to Mr. Wohlforth, Operations Manager George Vakalis said the Municipality would provide the same amount of support this year as last year: extended pickup by trucks and front loaders. The trucks will consistently patrol the streets and pick up any garbage.

Mr. Smith disagreed with this description of services provided last year. He requested an initial meeting with the pickup crews at 8:00 a.m. on May 7, 8 and 9, 1998, and a work schedule of 8:00 a.m. to 5:00 p.m. on these three days to pick up large items that cannot be processed with regular vehicles.

Mayor Mystrom explained that due to a lack of resources, trucks could not be dedicated solely to the Mt. View neighborhood. However, to support the cleanup, as many trucks as possible would be made available.

Ms. Abney welcomed scouts from Bear Valley Pack 111, Den 7, present to work toward their citizenship badges.

Members of the pack introduced themselves.

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

- A. 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.(POSTPONED FROM 4-7-98; CARRIED OVER FROM 4-14-98)

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

Question was called on the motion to approve AR 98-113 and it passed:

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

- B. 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; CARRIED OVER FROM 4-14-98)

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

Question was called on the motion to approve AM 352-98 and it passed:

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

- C. 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.
(CARRIED OVER FROM 4-14-98)
- D. 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.
(CARRIED OVER FROM 4-14-98)

Chairman Begich gave the history of the memorandums and noted a motion to approve AM 370-98 and AM 371-98 was on the floor.

In response to Mr. Murdy, Doug Griffin of the State Alcoholic Beverage Control Board (ABC) explained the Board would prefer any conditions placed on the license be imposed by the Municipality rather than the Board. After discussion with Assembly members, he felt there may be some miscommunication with the Board that could be resolved fairly easily. He noted new transfer documents may be pending, because of a change in the membership of the corporation.

Mr. Meyer moved, seconded by Ms. Clementson, and it passed without objection,	to postpone action on AM 370-98 and AM 371-98 until May 5, 1998.
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- E. 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.
 - 1. Assembly Memorandum No. AM 397-98, Water and Wastewater Utility.(CARRIED OVER FROM 4-14-98)

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

Ms. Abney moved, seconded by Mr. Bell, and it passed without objection,	to postpone action on AR 98-124 until May 5, 1998, to allow all members to be present.
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The meeting recessed at 6:50 p.m. and reconvened at 7:40 p.m.

10. **APPEARANCE REQUESTS:**

- A. **Andree McLeod**, regarding more responsive, more open, and more accountable municipal government.

Ms. McLeod's appearance was rescheduled for May 5, 1998.

- B. **Jed Whittaker and John Grames**, regarding repeal of municipal ordinance "Political signs, freedom, and Public Works".
- C. **Robert Hayes**, regarding the fire alarm system problems in the Anchorage School District. (**addendum**)
- D. **Randy C. Smith**, President-Mountain View Community Council, regarding spring clean up. (**addendum**)

Messrs. Grames, Hayes and Smith appeared earlier in the meeting. See after item 8.

11. CONTINUED PUBLIC HEARINGS:

- A. 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.
 3. Assembly Memorandum No. AM 395-98.
 4. Resolution No. AR 98-102(S-1), a resolution of the Municipality of Anchorage providing for a revision of the 1998 General Government Operating Budget, Office of Management and Budget. **(addendum)**
 5. Assembly Memorandum No. AM 456-98

(CARRIED OVER FROM 4-14-98)

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

ELISA SONDEE, a student at Wendler Junior High, spoke in support of retaining funding in the budget for the Out North Onstage program. She said the program has made her more outgoing and given her an outlet for her talent and energy. Many of her friends have benefitted from the program in similar ways.

JESSICA MARLIN, a Clark Middle School student, noted the Out North program is a positive place for students and helps them stay out of trouble. She asked funding for the program be reinstated in the budget.

AN UNIDENTIFIED WOMAN spoke in support of funding for the Out North Onstage program. She said the program was a great benefit for her disabled son.

CHRISTINA AIELLA, a student at East High, felt the Out North summer program should be funded. She pointed out during the summer, youth become restless, and need positive activities to occupy their time.

SAM DICKEY, of the Airport Heights Community Council traffic study committee, said the committee was formed in response to resident complaints about traffic problems. These include excessive speed and volume of traffic. He requested the Assembly include funding for a traffic study for the area.

K.J. LAVOIE, executive director of Boys & Girls Clubs of Anchorage, encouraged the Assembly to consider adding \$95,000 to the budget for more space at the NorthEast Community Center. Boys & Girls Clubs has been working actively with Center staff to develop joint programs to more effectively serve area children. The additional funding would provide more space to serve younger children. Requests for help from the State Legislature have also been made.

DAVID BOWER, a Girdwood resident, spoke in support of funding to construct a "Welcome to Girdwood" sign on the Seward Highway. He described the planned appearance and location of the sign. He noted Phase III of the project would include an information structure near the sign to provide information about Anchorage and the Kenai Peninsula.

AN UNIDENTIFIED WOMAN discussed a positive program her daughter has been involved in. The daughter has developed her writing skills and learned to express her feelings. Another daughter wants to participate in the program, Onstage, sponsored by Out North. She described the positive benefits of the program for at risk youth. She asked the Assembly to include funding for the program, which would trigger matching Federal funding.

MIM CHAPMAN, principal of Clark Middle School, spoke in support of funding for the Out North program. The program has helped over 2,000 students in the two years of existence. It is partially funded by a Federal grant, one of only four awarded nationally for delinquency prevention. Clark was also one of twelve schools honored nationally by the Department of Education for addressing the threat of violence by creating positive proactive programs celebrating diversity. One of the main reasons for this honor was the Out North program. She urged the Assembly to include \$30,000 in the budget to fund the program, which she felt was important to reducing delinquency. This funding is necessary to match a Federal grant.

DIANE BENSON, an artist with the Out North Onstage program, said she has seen remarkable positive changes in kids as a result of involvement in the program. Her niece went through the program, at a time when she was on the verge of being a problem child. Her niece was "turned around" by her involvement and is now on the way to being a responsible adult.

In response to Ms. Clementson, CAROLYN LANCASTER explained the reason Out North did not apply for a Municipal Community Development Block Grant this year. She said because of funding cuts, the group was unable to guarantee the oversight required by the grant guidelines.

HELEN O'HARA spoke in support of funding for a traffic study in the Airport Heights area. She pointed out there are many young children in the neighborhood, as well as increasing heavy and high speed vehicular traffic.

AUDREY LEE spoke about the new polar bear cub, Ahpun, living at the Alaska Zoo. She noted the Zoo needed more funding to complete the new polar bear house. One third of the structure is complete and paid for by private donations. The Zoo needs the new polar bear house to compete as a visitor attraction. The habitat is a world class exhibit and will include a water purification system. The system will eventually be attached to the seal and otter exhibits; it will eliminate the need for chlorine which hurts animals' eyes and turns polar bear fur yellow. The Municipality has never provided any funding for the Zoo, however, she asked that now a \$100,000 grant be approved to help complete the bear exhibit.

BOB GALEA spoke about a proposed amendment for funding of supervision of street clean-up. He noted all halfway houses are required and paid by the State Department of Corrections to provide community service. He questioned whether the proposed amendment was appropriate. He suggested an open bid process be initiated for the services.

In response to Ms. Clementson, Assistant Municipal Attorney Bill Greene advised the witness should not mention anything

regarding the pending appeal before the Board of Adjustment, Appeal 97-108, especially anything regarding the definition of a quasi-institutional facility or Correctional Community Residential Center.

Mr. Galea continued, suggesting Chairman Begich and Mr. Murdy might have a conflict of interest on this issue.

SHARON CISSNA, president of the Airport Heights Community Council, encouraged the Assembly to increase the budget by \$40,000 for the Airport Heights traffic study. She noted traffic problems have increased dramatically in recent years; a traffic study to address these problems has been requested annually for about five years. The Council recently voted unanimously to designate the study as the Council's top priority.

KEVIN SAMPSON spoke in support of the Out North Onstage program. He felt the program should receive some Municipal funding. He asked the Assembly to consider the funding without political bias.

GEORGE LORETO, a resident in the Airport Heights area, spoke in support of funding for the traffic study. He explained traffic problems in the area are considerable. East 20th Avenue has become a major thoroughway, although it was not designed for this purpose. He described other conditions in the neighborhoods which make the need for a study a priority.

MARTY WELBORNE, an Airport Heights resident and member of that Council's traffic committee, spoke in support of funding for the traffic study. The neighborhood has been inundated by high-speed vehicular traffic created by people avoiding traffic lights on DeBarr, Airport Heights and Lake Otis. The result is a high-risk concentration of people and automobiles, as well as documented air quality problems.

MIKE BRIDGES spoke as president of the Bayshore West Homeowners Association and a member of the Bayshore/Klatt Community Council. He asked funding be included in the budget for bus service to Klatt Elementary School. He explained there is a large concentration of children in the area, with no bus service. Secondly, Mr. Bridges requested money be included in the budget to transform an old well site in the Bayshore West Subdivision into a pocket neighborhood park. The funds would be used to purchase the property from Anchorage Water and Wastewater Utility and transfer ownership to Cultural and Recreational Services. He said residents have supported this plan since 1987.

TOM MCGRATH questioned why more funds are not designated for youth projects and opportunities, especially in light of public support of youth. He suggested \$2.5 million be transferred from the Public Works Department with legislative intent the funds be used for ballfields and skateboard parks.

DR. JILL FLANDERS-CROSBY, a professor of dance at the University of Alaska, Anchorage, felt the Out North program is the ideal in arts education. Their method is creative, innovative and offers students to express themselves through the arts. She discussed the purpose and outcome of the Excite residency program which became the catalyst to deny Out North's funding. The 5-week Excite program brought people of many diverse backgrounds together in workshops, classes and performances.

CARY OSER, a child/adolescent psychiatrist, has worked for the last six months with teaching staff at Clark Middle School. He has learned about students' strengths as well as emotional difficulties and behavioral problems. Also, he learned about the limited resources for these children. He spoke in support of funding for the Out North Onstage program, which gives children one more resource to improve their lives.

BRIAN HUTTON, a retired family therapist and substitute teacher in the Anchorage School District, cited a study of at-risk children followed into adulthood. The study indicated satisfaction in adult life was a result of contact with one interested adult during formative years, feeling there was one thing they could do well, and a feeling of participation in a larger group. Mr. Hutton said Out North provides a program that allows children to find their voice, especially if they do not excel in academics or athletics. He asked the Assembly include funding for Out North in the budget.

PRISCILLA HENSLEY spoke as a member of UAA's Dance Ensemble. This group was one that performed in the Excite program. She spoke of the opportunities she received as a result of the program. She requested the Assembly provide funds for the Out North program, so children in the program can continue to benefit.

THOMAS HIGGINS, a participant in the Excite program, spoke in support of the Out North program. He pointed out this program provides benefits for adults as well as children. He asked the Assembly to provide the requested funds for Out North.

DICK TREMAIN, president of the Polaris K-12 Parent Forum, spoke about the lack of bus service to the school. Because students from all over town attend the alternative school, the School District does not provide bus service. Therefore, the only students that can attend are those within walking distance or those whose parents drive them. He requested the Assembly include funding for Municipal bus service to connect Dowling to Lake Otis or Old Seward Highway.

JACK MOREL, a parent and longtime resident, spoke against public funding of the Out North program. He supported arts education, but did not support public funding.

ANDREE MCLEOD asked the Assembly not include funds in the budget amendment for executive wage raises.

KITTY EVANS spoke in support of funding for an Airport Heights traffic study and for the Out North Onstage program.

JOHN MALTIS, a retired Municipal attorney, spoke in support of funding for the Out North program. He felt the program provided important artistic opportunities for children. Sports do not apply to all kids. As a veteran of law enforcement, he felt preventative programs are a major factor in reducing juvenile delinquency and crime.

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

In response to a question by Ms. Clementson, CAROLYN LANCASTER addressed the Assembly. She explained Out North did not apply for a Federal Community Development Block Grant this year, because local matching funds were denied.

Ms. Chapman clarified the Federal National Education Association grant could not be matched by the Federal CDBG grant; local funds were necessary for matching qualification.

Mr. Carlson moved, to approve AR 98-102(S-1).
seconded by Mr. Murdy,

The meeting recessed at 9:30 p.m. and reconvened at 9:50 p.m.

Mr. Wohlforth moved, to postpone action on AR 98-102(S-1) until after
seconded by Ms. Abney, consideration of the remaining public hearing items.

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

Ms. Abney moved, to postpone action on AR 98-102(S-1)
seconded by Mr. Murdy, until May 5, 1998 to allow all members to be present.

Mr. Wohlforth spoke in support of the motion.

Mr. Meyer spoke against the motion. He was concerned delaying action until May 5 would preclude action on a potential Mayoral veto.

Question was called on the motion to postpone until May 5, 1998 and it failed:

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

Mr. Wohlforth moved, to postpone action on AR 98-102(S-1) until after action on
seconded by Ms. Abney, items 11.B. through 11.D, 11.F, 11.G. and 12.A. and 12.B.

Ms. Clementson moved, to amend the motion to take action on AR 98-102(S-1)
seconded by Mr. Bell, at 10:10 p.m. or after completion of the selected public hearing
items, whichever comes first.

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

Question was called on Mr. Wohlforth's motion to postpone action on AR 98-102(S-1) until after action on items 11.B. through 11.D, 11.F, 11.G. and 12.A. and 12.B. and it passed:

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

(Clerk's Note: See item 16, Unfinished Agenda, for further action on AR 98-102(S-1).

Mr. Meyer moved, to combine the public hearings for
seconded by Ms. Clementson, items 11.B, 11.C. and 11.D,
and it passed without AR 98-104, AR 98-105 and AR 98-123.
objection,

- B. 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.
 3. Assembly Memorandum No. AM 396-98.
(CARRIED OVER FROM 4-14-98)
- C. 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.
 2. Resolution No. AR 98-105(S), 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.
 3. Assembly Memorandum No. AM 431-98.
(CARRIED OVER FROM 4-14-98)
- D. 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.
(CARRIED OVER FROM 4-14-98)

Chairman Begich opened the public hearing for AR 98-104, AR 98-105 and AR 98-123 and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Wohlforth moved, to approve AR 98-104(S).
seconded by Ms. Abney,

Mr. Wohlforth moved, to postpone action on AR 98-104(S)
seconded by Ms. Clementson, until after action on item 11.A.
and it passed without
objection,

(Clerk's Note: See minutes of May 4, 1998 for further action on this item.)

Mr. Wohlforth moved, to approve AR 98-105(S).
seconded by Mr. Murdy,

Mr. Wohlforth moved, to postpone action on AR 98-105(S)
seconded by Mr. Murdy, until after action on item 11.A.
and it passed without
objection,

(Clerk's Note: See minutes of May 4, 1998 for further action on this item.)

Mr. Wohlforth moved, to approve AR 98-123.
seconded by Ms. Clementson,

Mr. Wohlforth moved, to postpone action on AR 98-123
seconded by Ms. Clementson, until after action on item 11.A.
and it passed without
objection,

(Clerk's Note: See minutes of May 4, 1998 for further action on this item.)

- E. 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.
(CARRIED OVER FROM 4-14-98)
- F. 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.
(CARRIED OVER FROM 4-14-98)
- G. Ordinance No. AO 98-58, an ordinance amending Anchorage Municipal Code Title 8, The Penal Code, by enacting a new Chapter 8.55 to **authorize and establish conditions and procedures for the seizure, forfeiture, recovery and disposition by the Municipality of specified proceeds of a crime**, substituted proceeds of a crime, instrumentalities of a crime, contraband and other property the manufacture, possession, sale, distribution or use of which is illegal or which is used in illegal activities, Assemblymember Abney.
 - 1. Assembly Memorandum No. AM 269-98.
 - 2. Ordinance No. AO 98-58(S), an ordinance amending Anchorage Municipal Code Title 8, The Penal Code, by enacting a new Chapter 8.55 to authorize and establish conditions and procedures for the seizure, forfeiture, recovery and disposition by the Municipality of specified proceeds of a crime, substituted proceeds of a crime, instrumentalities of a crime, contraband and other property the manufacture, possession, sale, distribution or use of which is illegal or which is used in illegal activities, Legal Department.
 - 3. Assembly Memorandum No. AM 337-98.
 - 4. Assembly Memorandum No. AM 360-98, Legal Department.
(CONTINUED FROM 3-24-98 AND 4-7-98)

Items 11.E. through 11.G. were continued until May 5, 1998.

12. NEW PUBLIC HEARINGS:

- A. 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.
 - 1. Assembly Memorandum No. AM 345-98.
 - 2. Assembly Memorandum No. AM 432-98, Mayor's Office.
 - 3. Resolution No. AR 98-108(S), a resolution of the Municipality of Anchorage providing for a revision of the Anchorage School District Budget for FY 1998-99, Anchorage School District.
 - 4. Assembly Memorandum No. AM 427-98.

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 98-108(S).
seconded by Mr. Meyer,

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

- B. Ordinance No. AO 98-65, 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.
1. Assembly Memorandum No. AM 335-98.
 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.
 3. Assembly Memorandum No. AM 394-98.
 4. Ordinance No. AO 98-65(S-1), 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.
 5. Assembly Memorandum No. AM 433-98.
 6. Ordinance No. AO 98-65(S-2), 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.
 7. Assembly Memorandum No. AM 434-98.

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

Mr. Wohlforth moved, to adopt AO 98-65(S-2).
seconded by Mr. Murdy,

Mr. Wohlforth moved, to postpone action on AR 98-123
seconded by Ms. Clementson, until after action on item 11.A.
and it passed without
objection,

(Clerk's Note: See minutes of May 4, 1998 for further action on this item.)

- C. 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.
1. Assembly Memorandum No. AM 401-98.
- D. 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.
1. Assembly Memorandum No. AM 400-98.
 2. Assembly Memorandum No. AM 442-98, Employee Relations. (**addendum**)

Items 12.C. and 12.D. were continued until May 5, 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, 4-7-98, AND 4-14-98)
- B. Appeal 97-148, Maui Industrial Park, Clerk's Office.
(CARRIED OVER FROM 4-7-98 AND 4-14-98)

Items 13.A. and 13.B. were continued until May 5, 1998.

14. SPECIAL ORDERS:

- A. Nomination of interviewees for the Anchorage Telephone Utility Labor Board vacancy.
(CARRIED OVER FROM 4-14-98)

This item was continued until May 5, 1998.

15. ASSEMBLY COMMENTS: None.

16. UNFINISHED AGENDA:

- A. 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.
 3. Assembly Memorandum No. AM 395-98.
 4. Resolution No. AR 98-102(S-1), a resolution of the Municipality of Anchorage providing for a revision of the 1998 General Government Operating Budget, Office of Management and Budget. (**addendum**)
 5. Assembly Memorandum No. AM 456-98

(CARRIED OVER FROM 4-14-98)

Mr. Wohlforth moved, to amend AR 98-102(S-1) to add \$54,000 in Direct
seconded by Mr. Murdy, Costs, \$14,000 Tax Costs, to the Fire Department for an EMS
Coordinator position.

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

Mr. Murdy moved, to amend AR 98-102(S-1) to add
seconded by Ms. Clementson, \$50,000 to the Cultural and Recreational Services Department
for a skateboard park north of Tudor Road.

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

Mr. Carlson moved, to amend AR 98-102(S-1) to add \$33,000 to the
seconded by Mr. Wohlforth, Cultural and Recreational Services Department for expansion
of hours at the Chugiak-Eagle River Library to 48 hours per
week.

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

Mr. Meyer moved, to amend AR 98-102(S-1) to add \$40,000 to the
seconded by Ms. Clementson, Public Works Department for a traffic study in the Airport
Heights area.

Mr. Meyer moved, to amend the amendment to \$60,000
seconded by Ms. Clementson, and add intent that the Community Planning and
Development Department would be involved in the study.

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

Question was called on Mr. Meyer's motion to amend as amended and it passed:

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

Mr. Murdy moved, to amend AR 98-102(S-1) to add \$10,000 to the Public
seconded by Ms. Clementson, Works Department for a traffic study on Forest Park Drive.

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

Mr. Wohlforth moved, to amend AR 98-102(S-1) to add \$33,800 to the Cultural
seconded by Ms. Abney, and Recreational Services Department, \$7,800 of which to be
used for Kids' Kitchen/Bean's Cafe for food service, and
\$26,000 for transportation, during construction of the new
Mountain View Recreation Center.

There was discussion of whether Kids' Kitchen food would be delivered to the recipients, or whether children would be
transported to the food location.

Mr. Wohlforth moved, to amend the amendment to delete
seconded by Ms. Clementson, \$26,000 for transportation, leaving
and it passed without the total at \$7,800 for Kids'
objection, Kitchen/Bean's Cafe food service.

Question was called on Mr. Wohlforth's motion to amend as amended and it passed:

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

Ms. Abney moved, to amend AR 98-102(S-1) to add \$44,000 to the Cultural
seconded by Mr. Meyer, and Recreational Services Department to increase
contribution to ALPAR for adult supervision of street
cleanup.

In response to Ms. Abney, Cultural and Recreational Services Director Connie Jones said the contribution to ALPAR is not
monitored; there is no way to know how many or which organizations ALPAR hires with the contribution.

Mr. Wohlforth suggested this item be funded by a supplemental appropriation at another time, after more information on the
program is received.

Ms. Abney withdrew her amendment. Mr. Meyer refused to withdraw.

Mr. Murdy clarified the funds were for ALPAR, and he had no direct involvement with that organization.

Municipal Manager Larry Crawford noted a letter from ALPAR in November 1997 stated their intent to hire Allvest to supervise halfway house residents to do the street cleanup.

Question was called on Ms. Abney's motion to amend and it failed:

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

Ms. Clementson moved, seconded by Mr. Wohlforth,	to amend AR 98-102(S-1) to add \$80,000 to the Property and Facility Management Department for expansion of the NorthEast Community Center.
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AYES: Wohlforth, Bell, Abney, Begich, Meyer, Clementson, Carlson, Murdy.
NAYS: None.

Ms. Abney moved, seconded by Mr. Murdy,	to amend AR 98-102(S-1) to add \$100,000 to Non- Departmental, areawide, for a grant to the Alaska Zoo for a polar bear exhibit.
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Ms. Abney spoke in support of the amendment. She pointed out a vital Zoo is important to Anchorage's tourist industry.

Ms. Clementson supported the Zoo, but felt the funds should be in the form of a loan rather than a grant.

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

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

Ms. Abney moved, seconded by Mr. Bell,	to amend AR 98-102(S-1) to add \$10,000 to Non-Departmental, areawide, for a "Welcome to Girdwood" sign.
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Mr. Bell noted the funds would be a match for \$10,000 in private donations.

Mr. Crawford suggested the funds come from the Girdwood service area.

Mr. Bell noted there was a fund through the Mayor's office for promotion of Anchorage, which might be appropriate for this item.

Question was called on Ms. Abney's motion to amend and it failed:

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

(Clerk's Note: This motion was reconsidered later in the meeting.)

Ms. Abney moved, seconded by Mr. Bell,	to amend AR 98-102(S-1) to add \$10,000 to Cultural and Recreational Services for a Summer Playground Scholarship program for at-risk children, specifically to serve the south Anchorage area, and other areas that might need the funds.
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AYES: Wohlforth, Bell, Abney, Begich, Carlson, Murdy.
NAYS: Meyer, Clementson.

Mr. Carlson moved, seconded by Mr. Meyer,	to reconsider action on the amendment for a "Welcome to Girdwood" sign.
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AYES: Wohlforth, Bell, Abney, Begich, Meyer, Clementson, Carlson, Murdy.
NAYS: None.

Question was called on Ms. Abney's motion to amend to add \$10,000 to Non-Departmental, areawide, for a "Welcome to Girdwood" sign. and it passed:

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

Ms. Abney moved, seconded by Mr. Bell,	to amend AR 98-102(S-1) to add \$15,000 to the Public Transportation Department to provide shuttle service to People Mover routes for Klatt Elementary and Polaris K-12 schools.
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(Clerk's Note: The meeting adjourned before action on this motion. See minutes of May 4, 1998 Special Meeting for further consideration of this item.)

17. AUDIENCE PARTICIPATION: None.

18. EXECUTIVE SESSIONS: None.

19. ADJOURNMENT:

The meeting adjourned at 11:00 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: July 21, 1998

VC/db

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