

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of April 6, 1999

1. CALL TO ORDER:

The meeting was convened at 5:10 p.m. by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Bob Bell, Ted Carlson, George Wuerch, Melinda Taylor, Charles Wohlforth, Fay Von Gemmingen, Cheryl Clementson, Kevin Meyer, Pat Abney, Dan Kendall, Joe Murdy.
Absent: None.

3. PLEDGE OF ALLEGIANCE:

The Pledge was led by Ms. Abney.

4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting - January 12, 1999

Mr. Murdy moved, to approve the minutes of the January 12, 1999
seconded by Mr. Wuerch, regular meeting,
and it passed without
objection,

5. MAYOR'S REPORT:

Mayor Mystrom read a proclamation recognizing April as Child Abuse Prevention and Awareness month.

Chair Von Gemmingen announced the beginning of absentee voting for the municipal election.

Mr. Murdy thanked Police Chief Udland and Deputy Police Chief Mew for hosting the crime fair held in Dimond Center.

In response to Mr. Meyer, Mayor Mystrom advised requests for portable speed humps should be submitted to Public Works Director Jim Fero.

Mayor Mystrom stated objections to the sale of ATU had been withdrawn and the sale was moving forward.

6. ADDENDUM TO AGENDA:

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

Chair Von Gemmingen 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 consent agenda
seconded by Ms. Clementson, as amended.

A. BID AWARDS:

1. Assembly Memorandum No. AM 329-99, recommendation of award to Summit Paving & Construction Co., Inc. for the **South Anchorage Sports Field Development Project** for the Municipality of Anchorage, Department of Cultural and Recreational Services (ITB 99-C005), Purchasing.
2. Assembly Memorandum No. AM 330-99, recommendation of award to Van Waters & Rogers for providing **water treatment chemicals** to the Municipality of Anchorage, Water and Wastewater Utility (ITB 99-B012), Purchasing.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 99-61, an ordinance repealing and reenacting Chapter 23.30 of the Anchorage Municipal Code, **adopting the 1999 edition of the National Electrical Code** and enacting local amendments thereto, Public Works. public hearing 4-27-99.
 - a. Assembly Memorandum No. AM 318-99.

2. Resolution No. AR 99-70, a resolution of the Municipality of Anchorage providing for a **revision of the Anchorage School District Budget for FY 1999-2000**, Anchorage School District. public hearing 4-27-99.
 - a. Assembly Memorandum No. AM 315-99.
3. Resolution No. AR 99-71, a resolution of the Municipality of Anchorage appropriating \$3,968,697 to the Equipment Maintenance Internal Service Capital Fund (606) from various sources for the purpose of **purchasing vehicles and equipment**, Property and Facility Management. public hearing 4-27-99.
 - a. Assembly Memorandum No. AM 319-99.
4. Resolution No. AR 99-72, a resolution of the Municipality of Anchorage appropriating \$747,000 of revenues from within the Areawide General Capital Improvement Fund (401), \$285,500 from within the Anchorage Parks and Recreation Capital Improvement Fund (461), and \$38,000 from within the Chugiak-Eagle River Parks and Recreation Service Area Capital Improvement Fund (462) 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 Anderson Ice Arenas, and the Harry J. McDonald Memorial Center**, Property and Facility Management. public hearing 4-27-99.
 - a. Assembly Memorandum No. AM 320-99.
5. Ordinance No. AO 99-62, an ordinance of the Municipality of Anchorage amending Title 21 of the Anchorage Municipal Code of Ordinances by **enacting a new Section 21.15.065 Administrative Permit, New Definitions, Antenna and Antenna Array , Antenna Preexisting and Preexisting Towers , Collocation, Tower Amateur Radio , "Tower, Community Interest", "Tower, Local Interest", Tower Structures and Tower Site**; deleting the definition of "transmission tower ; amending 21.40.020 PLI Public Lands and Institutions District, 21.40.030 R-1 and R-1A Single-Family Residential Districts, 21.40.040 R-2A Two-Family Residential District (Large Lot); R-2D Two-Family Residential District, 21.40.045 R-2M Multiple-Family Residential District, 21.40.050 R-3 Multiple-Family Residential District, 21.40.060 R-4 Multiple-Family Residential District, 21.40.070 R-5 Rural Residential District; R-5A, Rural Residential District (Large Lot), 21.40.080 R-6 Suburban Residential District (Large Lot), 21.40.090 R-7 Intermediate Rural Residential District, 21.40.100 R-8 Rural Residential District (Large Lot), 21.40.110 R-9 Rural Residential District, 21.40.115 R-10 Residential Alpine/Slope District, 21.40.117 R-11 Turnagain Arm District, 21.40.130 R-O Residential-Office District, 21.40.140 B-1A Local and Neighborhood Business District, 21.40.145 B-1B Community Business District, 21.40.150 B-2A Central Business District Core, 21.40.160 B-2B Central Business District, Intermediate, 21.40.170 B-2C Central Business District, Periphery, 21.40.180 B-3 General Business District, 21.40.190 B-4 Rural Business District, 21.40.200 I-1 Light Industrial District, 21.40.210 I-2 Heavy Industrial District, 21.40.220 I-3 Rural Industrial District, 21.40.230 W Watershed District, 21.40.240 T Transition District 21.40.260 AF Antenna Farm District, 21.40.270 MC Marine Commercial District, and 21.40.280 MI Marine Industrial District regarding permitted use antennas, community interest and local interest towers, accessory use antennas, community interest tower and local interest towers, and conditional use community interest and local interest towers; roof mounted satellite dishes and enacting a new Section 21.45.263 Amateur Radio Stations and Receive Only Antennas; amending 21.45.265 Supplementary District Regulation concerning antennas, community interest tower and local interest towers; 21.50.280 Conditional Use Standards for community interest tower and local interest towers and roof mounted satellite dishes in residential districts, 21.55.040 Nonconforming Structures and 21.55.060 Repairs and Maintenance, Community Planning and Development. public hearing 4-27-99.
 - a. Assembly Memorandum No. AM 327-99.

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

6. Ordinance No. AO 99-64, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 3.30.141, Recognized Holidays with Pay, to **include Martin Luther King Jr. Day as a paid municipal holiday**, Assemblymembers Abney, Carlson, Kendall, Murdy, Taylor, and Wohlforth. public hearing 4-27-99. (**addendum**)
 - a. Assembly Memorandum No. AM 350-99.
7. Ordinance No. AO 99-63, an ordinance **setting the rate of tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all services of the Municipality for the Municipal Tax Year 1999, Office of Management and Budget. public hearing 4-27-99. (**addendum**)
 - a. Assembly Memorandum No. AM 331-99.
8. Resolution No. AR 99-75, a resolution of the Municipality of Anchorage providing for a **revision of the 1999 General Government Operating Budget**, Office of Management and Budget. public hearing 4-27-99. (**addendum**)
 - a. Assembly Memorandum No. AM 332-99.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 99-45, a resolution **appointing election officials for the Regular Election of April 20, 1999**, Municipal Clerk.
2. Resolution No. AR 99-73, a resolution of the Municipality of Anchorage **authorizing the Administration to amend the participation agreement with the State of Alaska Public Employees Retirement System (PERS) to assume the assets and liabilities attributable to ATU Telecommunications** upon the closing of the sale of ATU, Employee Relations.
 - a. Assembly Memorandum No. AM 321-99.

3. Resolution No. AR 99-74, a resolution to **establish the delinquent dates for the first and second half of yearly real property tax payments** for Tax Year 1999, Finance.
 - a. Assembly Memorandum No. AM 322-99.
4. Resolution No. AR 99-76, a resolution of the Municipality of Anchorage appropriating \$75,000 from Eagle River/Chugiak Recreational Facilities Service Area Fund (162) balance to the Eagle River/Chugiak Recreational Facility Capital Improvement Program Fund (462) for **capital improvements to Turner Park**, Cultural and Recreational Services.
 - a. Assembly Memorandum No. AM 333-99.
5. Resolution No. AR 99-77, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Gail Krotke for her 32 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

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

6. Resolution No. AR 99-78, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Jill Waters for her 23 years of service** in meeting the community education needs of Anchorage, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)
7. Resolution No. AR 99-79, a resolution of the Anchorage Municipal Assembly **recognizing and honoring senior Patrol Officer Daniel L. Nix for his 20 years of service** with the Anchorage Police Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

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

8. Resolution No. AR 99-80, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Senior Patrol Officer Raye G. Hecker for his 20 years of service** with the Anchorage Police Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

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

9. Resolution No. AR 99-81, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Fire Captain Tim L. Cornelius for his 25 years of service** with the Anchorage Fire Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (**addendum**)

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

10. Resolution No. AR 99-82, a resolution of the Anchorage Municipal Assembly requesting the Municipal Administration to **ensure that the composition of the Housing and Neighborhood Development Commission meets the intent of code requirements**, Assemblymembers Abney and Wohlforth. (**addendum**)

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

11. Resolution No. AR 99-83, a resolution of the Anchorage Municipal Assembly **requesting that the State Legislature amend state law to allow municipalities to establish a limit on annual increases in assessed valuation of real property** unless improvements are made which increase the property's value by an amount greater than the limit, Assemblymember Kendall. (**addendum**)

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

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 326-99, **Human Resources Advisory Board appointment** (Mary Tesch), Mayor's Office.
2. Assembly Memorandum No. AM 316-99, **La Cabana Restaurant** - Restaurant Designation Permit (Downtown/Fairview/Government Hill/Mt. View Community Councils), Clerk's Office.
3. Assembly Memorandum No. AM 317-99, **1999-2000 Liquor License Renewals**: The Bungalow Lounge, The Captain's Club, The Captain's Galley, Carlos Mexican Restaurant, Carousel Lounge, Corsair Restaurant (Tourism), Del-Mar Seafood & Grill, Fiori D'Italia, Garcia's Cantina, George's Homestead Lounge, Great Alaskan Bush Company, Hong Kong Restaurant, Las Margaritas, The New Peanut Farm, The Office Lounge, Papa Joe's (P.J.'s), Pioneer Club, Sheraton Anchorage Hotel (Tourism), Time Out Lounge, The Woodshed (Beverage Dispensary); Cusack's Restaurant & Brewpub (Brewpub); American Legion Post #33, Petroleum Club of Anchorage (Club); Eagle River Liquors, George's Homestead Liquors (Package Store); The Alaska Club, Aladdin's Fine Mediterranean, Arigato Japanese Restaurant, Bird Ridge Cafe & Bakery, El Rodeo Restaurant, Eric's Restaurant, J-Cap Family Restaurant, Jewel Lake Pizza & Tea Garden, Korean B.B.Q. Buffet, La Fontana, Peking Wok Restaurant, Round Table Pizza #1, Round Table Pizza #4, Thai Siam Restaurant, Tiffany's Cafe & Catering, Today's Pizza, Twin Dragon, Yamaya Restaurant (Restaurant/Eating Place), Clerk's Office.

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

4. Assembly Memorandum No. AM 325-99, 1999-2000 Liquor License Renewal: **Tidewater Cafe** (Restaurant/Eating Place), Clerk's Office.
5. Assembly Memorandum No. AM 323-99, amendment No. 1 to **professional legal services contract** with Attorney Donn T. Wonnell regarding electrical industry restructuring issues (RFP 16-98), Legal Department.
6. Assembly Memorandum No. AM 324-99, proprietary purchase of **computer hardware and software maintenance and software license renewal** from Digital Equipment Corporation (DEC) for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.

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

7. Assembly Memorandum No. AM 334-99, change order No. 1 to purchase order 82239 with the Anchorage Parking Authority for providing **administrative processing of parking citations** for the Municipality of Anchorage, Anchorage Police Department.
8. Assembly Memorandum No. AM 335-99, change order No. 4 to purchase order 60830 with Dynacare Laboratories d.b.a. DrugProof, Inc. for **substance abuse testing and collection services** for the Municipality of Anchorage, Employee Relations Department.

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

9. Assembly Memorandum No. AM 336-99, change order No. 1 to purchase order 81326 to exercise the first option period with Six-G Enterprises for providing **building, vehicle, and equipment maintenance services** to the Municipality of Anchorage, Fire Department/Purchasing.
10. Assembly Memorandum No. AM 337-99, proprietary purchase of **computer hardware maintenance and software license renewal** from Unisys Corporation for the Municipality of Anchorage, Anchorage Police Department/Purchasing.

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

11. Assembly Memorandum No. AM 338-99, change order No. 1 to purchase order 80543 for exercising the first option period with Virginia McMichael for providing **administrative support to the Chugiak Volunteer Fire Department** for the Municipality of Anchorage, Fire Department/Purchasing.
12. Assembly Memorandum No. AM 339-99, proprietary purchase from Cisco Systems, Inc. for providing **maintenance and telephone support services on Cisco Systems local area networking hardware and software** to the Municipality of Anchorage, Management Information Systems Department (MISD), Purchasing.
13. Assembly Memorandum No. AM 340-99, sole source contract for providing **certified training with PeopleSoft** for the Municipality of Anchorage, Management Information Systems Department (MISD), Purchasing.
14. Assembly Memorandum No. AM 341-99, change order No. 1 to purchase order No. 82959 to exercise the first option period with World Equipment, Inc. for furnishing **front end loaders with operators** for the Municipality of Anchorage, Public Works Department/Purchasing.
15. Assembly Memorandum No. AM 342-99, sole source contract with Alpine Partnership for **reconstructing 31st Avenue between A Street and C Street** for the Municipality of Anchorage, Department of Public Works/Purchasing.

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

16. Assembly Memorandum No. AM 343-99, recommendation of award to CRW Engineering Group for providing **professional engineering design services for Geneva Woods Subdivision Area street reconstruction** for the Municipality Anchorage, Public Works Department (RFP 49-98), Purchasing.
17. Assembly Memorandum No. AM 344-99, change order No. 1 to purchase order 81882 to exercise the first option period with Alascape Incorporated for providing **landscape maintenance services** to the Municipality of Anchorage, Water and Wastewater Utility/Purchasing.
18. Assembly Memorandum No. AM 346-99, recommendation of award to various carriers for providing **property, excess liability, public official bonds, and other specialized insurance coverage** to the Municipality of Anchorage, Finance Department/Purchasing.
19. Assembly Memorandum No. AM 345-99, Findings and Conclusions, **Board of Adjustment Appeal Case S-10209, Goldenview Gate Subdivision**, Municipal Clerk.
20. Assembly Memorandum No. AM 328-99, **Assembly Meeting Schedule** (May-December 1999), Assembly Chair Von Gemmingen.
 - a. Assembly Memorandum No. AM 328-99(A), Assembly Meeting Schedule (May-December 1999), Assembly Vice Chair Clementson.

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

21. Assembly Memorandum No. AM 347-99, **appointments to Board of Equalization** (David T. McCabe, Anita Bates, William E. Gamel, Katherine Dohonue, Robert Erickson, Jan Conway Hood, William Larick, Debbie Levine), Municipal Clerk. (**addendum**)
 - a. Assembly Memorandum No. AM 347-99(A), appointments to Board of Equalization (David T. McCabe, Anita Bates, William E. Gamel, Katherine Donohue, Robert Erickson, Jan Conway Hood, William Larick, Debbie Levine), Municipal Clerk. (**addendum**)

(Clerk's Note: This item was reconsidered later in the meeting. See item 8E.)

22. Assembly Memorandum No. AM 348-99, grant agreement with Anchorage Volunteers of America for \$60,000 to **provide oversite of Outreach and Local Program Development of the Parent Networks Program**, Mayor's Office. (**addendum**)

Ms. Clementson asked the record reflect her "no" vote on this item.

23. Assembly Memorandum No. AM 349-99, sole source contract for professional services with Romac International for Diane Cushing for **technical support of the PeopleSoft Financial Information System (FIS)** for the Municipality of Anchorage, Finance Department/Purchasing. (**addendum**)

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 35-99, waiver of formal procedures for furnishing **various sizes of ductile iron pipe and fittings** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 99-B029), Purchasing. (**addendum**)

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

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

8. REGULAR AGENDA:

A. TIME CRITICAL ITEMS: None.

B. BID AWARDS: None.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 99-62, an ordinance of the Municipality of Anchorage amending Title 21 of the Anchorage Municipal Code of Ordinances by **enacting a new Section 21.15.065 Administrative Permit, New Definitions, Antenna and Antenna Array , Antenna Preexisting and Preexisting Towers , Collocation , Tower Amateur Radio , Tower, Community Interest , "Tower, Local Interest , Tower Structures and Tower Site** ; deleting the definition of "transmission tower ; amending 21.40.020 PLI Public Lands and Institutions District, 21.40.030 R-1 and R-1A Single-Family Residential Districts, 21.40.040 R-2A Two-Family Residential District (Large Lot); R-2D Two-Family Residential District, 21.40.045 R-2M Multiple-Family Residential District, 21.40.050 R-3 Multiple-Family Residential District, 21.40.060 R-4 Multiple-Family Residential District, 21.40.070 R-5 Rural Residential District; R-5A, Rural Residential District (Large Lot), 21.40.080 R-6 Suburban Residential District (Large Lot), 21.40.090 R-7 Intermediate Rural Residential District, 21.40.100 R-8 Rural Residential District (Large Lot), 21.40.110 R-9 Rural Residential District, 21.40.115 R-10 Residential Alpine/Slope District, 21.40.117 R-11 Turnagain Arm District, 21.40.130 R-O Residential-Office District, 21.40.140 B-1A Local and Neighborhood Business District, 21.40.145 B-1B Community Business District, 21.40.150 B-2A Central Business District Core, 21.40.160 B-2B Central Business District, Intermediate, 21.40.170 B-2C Central Business District, Periphery, 21.40.180 B-3 General Business District, 21.40.190 B-4 Rural Business District, 21.40.200 I-1 Light Industrial District, 21.40.210 I-2 Heavy Industrial District, 21.40.220 I-3 Rural Industrial District, 21.40.230 W Watershed District, 21.40.240 T Transition District 21.40.260 AF Antenna Farm District, 21.40.270 MC Marine Commercial District, and 21.40.280 MI Marine Industrial District regarding permitted use antennas, community interest and local interest towers, accessory use antennas, community interest tower and local interest towers, and conditional use community interest and local interest towers; roof mounted satellite dishes and enacting a new Section 21.45.263 Amateur Radio Stations and Receive Only Antennas; amending 21.45.265 Supplementary District Regulation concerning antennas, community interest tower and local interest towers; 21.50.280 Conditional Use Standards for community interest tower and local interest towers and roof mounted satellite dishes in residential districts, 21.55.040 Nonconforming Structures and 21.55.060 Repairs and Maintenance, Community Planning and Development. public hearing 4-27-99.
- a. Assembly Memorandum No. AM 327-99.

Mr. Wohlforth, Mr. Wuerch and Mr. Bell introduced the ordinance.

Mr. Wohlforth stated it had been suggested the public hearing on this ordinance be delayed until after the ATU sale closes so the new owners can review it.

Deputy Director of Community Planning Don Alspach indicated commercial broadcasters and telecommunications companies wanted to identify digital antennae sites, obtain municipal approvals and make FCC filings by November 1.

The public hearing was set for April 27, 1999. An informational meeting on the ordinance was set for April 27, 1999 at 1:00 p.m.

D. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 99-77, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Gail Krotke for her 32 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

Mr. Murdy moved, to approve AR 99-77.
seconded by Mr. Wuerch,
and it passed without
objection,

Mr. Wuerch read the resolution while Ms. Abney presented it.

Ms. Krotke thanked the Assembly for the recognition and outlined the technology changes which occurred over the years of her employment.

2. Resolution No. AR 99-79, a resolution of the Anchorage Municipal Assembly **recognizing and honoring senior Patrol Officer Daniel L. Nix for his 20 years of service** with the Anchorage Police Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**
3. Resolution No. AR 99-80, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Senior Patrol Officer Raye G. Hecker for his 20 years of service** with the Anchorage Police Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

Mr. Murdy moved, to approve AR 99-79 and AR 99-80.
seconded by Mr. Meyer,
and it passed without
objection,

Mr. Wuerch read the resolutions while Mr. Murdy and Mr. Carlson presented them.

Officers Nix and Hecker thanked the Assembly for the recognition.

4. Resolution No. AR 99-81, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Fire Captain Tim L. Cornelius for his 25 years of service** with the Anchorage Fire Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

Mr. Murdy moved, to postpone consideration of AR 99-81
seconded by Mr. Wuerch, until 6:30 p.m.
and it passed without
objection,

(Clerk's Note: See action following item 11 A, AO 99-32.)

5. Resolution No. AR 99-82, a resolution of the Anchorage Municipal Assembly requesting the Municipal Administration to **ensure that the composition of the Housing and Neighborhood Development Commission meets the intent of code requirements**, Assemblymembers Abney and Wohlforth. **(addendum)**

Ms. Clementson moved, to approve AR 99-82.
seconded by Ms. Taylor,

Ms. Clementson opposed the resolution. She felt the underlying ordinance which specified commission composition needed review. As the commission exists now, it appears all members of the commission may benefit from its decisions.

Mr. Wohlforth recalled the commission grew out of the CDBG program as a method to give a voice to people who were affected by the program. He felt that was a good idea and fundamental to designing workable projects. The resolution simply asks the administration to ensure the HAND commission composition meets the existing law.

Mr. Wuerch noted the Assembly confirmed the appointments. If members have problems with those appointments, then that confirmation should be revisited.

Mr. Wohlforth noted his request to postpone action on the appointments for further review was defeated. It is rational to ask the administration to look at the issue especially in light of the Ombudsman's report.

Executive Manager Elaine Christian stated the administration felt the appointments complied with the code. It is a 15 member commission whose members must cover six interest categories. More nominees will be coming forward.

Question was called on the motion to approve AR 99-82 and it failed:

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

6. Resolution No. AR 99-83, a resolution of the Anchorage Municipal Assembly **requesting that the State Legislature amend state law to allow municipalities to establish a limit on annual**

increases in assessed valuation of real property unless improvements are made which increase the property's value by an amount greater than the limit, Assemblymember Kendall. (**addendum**)

Mr. Kendall moved, to postpone action until after item
seconded by Ms. Clementson, 12.G, AO 99-57.
and it passed without
objection,

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 317-99, 1999-2000 Liquor License Renewals: The Bungalow Lounge, The Captain's Club, The Captain's Galley, Carlos Mexican Restaurant, Carousel Lounge, Corsair Restaurant (Tourism), Del-Mar Seafood & Grill, Fiori D'Italia, Garcia's Cantina, George's Homestead Lounge, Great Alaskan Bush Company, Hong Kong Restaurant, Las Margaritas, The New Peanut Farm, The Office Lounge, Papa Joe's (P.J.'s), Pioneer Club, Sheraton Anchorage Hotel (Tourism), Time Out Lounge, The Woodshed (Beverage Dispensary); Cusack's Restaurant & Brewpub (Brewpub); American Legion Post #33, Petroleum Club of Anchorage (Club); Eagle River Liquors, George's Homestead Liquors (Package Store); The Alaska Club, Aladdin's Fine Mediterranean, Arigato Japanese Restaurant, Bird Ridge Cafe & Bakery, El Rodeo Restaurant, Eric's Restaurant, J-Cap Family Restaurant, Jewel Lake Pizza & Tea Garden, Korean B.B.Q. Buffet, La Fontana, Peking Wok Restaurant, Round Table Pizza #1, Round Table Pizza #4, Thai Siam Restaurant, Tiffany's Cafe & Catering, Today's Pizza, Twin Dragon, Yamaya Restaurant (Restaurant/Eating Place), Clerk's Office.

Mr. Wohlforth moved, to approve AM 317-99.
seconded by Mr. Murdy

Mr. Wohlforth moved, to divide the question between the Woodshed
seconded by Ms. Clementson, beverage dispensary and Arigato Japanese Restaurant and
and it passed without all other licenses.
objection,

Mr. Wohlforth stated the Downtown Community Council submitted a letter complaining the Woodshed was the source of a persistent noise problem. The Council requests a public hearing to address the situation.

Ms. Clementson noted the Arigato Japanese Restaurant was reported to have served minors.

Question was called on the motion to approve all other license renewals except the Woodshed and Arigato Restaurant and it passed without objection.

Mr. Wohlforth moved, to postpone the Woodshed and Arigato Restaurant license
seconded by Ms. Clementson, renewals to April 27, hold a public hearing on the renewals
and direct that letters be sent notifying the affected community
councils and applicants of the public hearing.

(Clerk's Note: Due to some confusion in the attached reports, action on this motion was delayed until to later in the meeting following AO 99-53, item 12. J.)

2. Assembly Memorandum No. AM 324-99, proprietary purchase of **computer hardware and software maintenance and software license renewal** from Digital Equipment Corporation (DEC) for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.

Mr. Wuerch moved, to approve AM 324-99.
seconded by Ms. Taylor
and it passed without
objection,

In response to Mr. Wuerch, AWWU Manager Mark Premo advised the contract was for the utility's geographic information system (GIS) and maps generated by the system were used for all of the utility's presentations.

In reply to Mr. Bell, Mr. Premo stated it was a goal of the GIS steering committee to interface with Autocad.

3. Assembly Memorandum No. AM 335-99, change order No. 4 to purchase order 60830 with Dynacare Laboratories d.b.a. DrugProof, Inc. for **substance abuse testing and collection services** for the Municipality of Anchorage, Employee Relations Department.

Mr. Wohlforth moved, to approve AM 335-99.
seconded by Mr. Murdy,

In reply to Mr. Wohlforth, Employee Relations Director Tom Tierney indicated satisfaction with the contractor's work. The price increase was related to "off hours", post accident testing and arrangements to test police officers at the station. The price is competitive.

Question was called on the motion to approve AM 335-99 and it passed:

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

4. Assembly Memorandum No. AM 337-99, proprietary purchase of **computer hardware maintenance and software license renewal** from Unisys Corporation for the Municipality of Anchorage, Anchorage Police Department/Purchasing.

Mr. Wohlforth moved, to approve AM 337-99.
seconded by Mr. Murdy,

In response to Mr. Wohlforth, Police Chief Udland stated the PLIMS system would be phased out in the next couple years. Implementation of the Tiborone system has taken longer than expected.

Mr. Bell requested a memo detailing the schedule and cost of putting the Tiborone system in place.

Chief Udland added an interface with the State of Alaska system was being developed so that information entered on the Tiborone system will be automatically added to the state's system.

Question was called on the motion to approve AM 337-99 and it passed without objection.

5. Assembly Memorandum No. AM 342-99, sole source contract with Alpine Partnership for **reconstructing 31st Avenue between A Street and C Street** for the Municipality of Anchorage, Department of Public Works/Purchasing.

Ms. Clementson moved, to approve AM 342-99
seconded by Mr. Murdy,

Ms. Clementson asked for an explanation of the costs reported in the memorandum.

Ms. Clementson moved, to postpone AM 342-99 until April 27, 1999.
seconded by Mr. Murdy,
and it passed without
objection,

6. Assembly Memorandum No. AM 328-99, **Assembly Meeting Schedule** (May-December 1999), Assembly Chair Von Gemmingen.
a. Assembly Memorandum No. AM 328-99(A), Assembly Meeting Schedule (May-December 1999), Assembly Vice Chair Clementson.

Ms. Clementson moved, to approve AM 328-99(A).
seconded by Mr. Murdy,

Ms. Clementson moved, to amend AM 328-99(A) to indicate
seconded by Mr. Meyer, the Assembly will meet on May 11, 1999
and it passed with Mr. Wuerch and not meet on May 18, 1999.
objecting,

Ms. Clementson stated the amendment would allow the Assembly to set the mill levy by May 15, 1999.

Mr. Wuerch argued it was unlikely the municipality would have any idea of the amount of revenue sharing expected from the Legislature prior to May 18.

Question was called on the motion to approve AM 328-99(A) as amended and it passed:

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

7. Assembly Memorandum No. AM 347-99, **appointments to Board of Equalization** (David T. McCabe, Anita Bates, William E. Gamel, Katherine Dohonue, Robert Erickson, Jan Conway Hood, William Larick, Debbie Levine), Municipal Clerk. (**addendum**)
a. Assembly Memorandum No. AM 347-99(A), appointments to Board of Equalization (David T. McCabe, Anita Bates, William E. Gamel, Katherine Donohue, Robert Erickson, Jan Conway Hood, William Larick, Debbie Levine), Municipal Clerk. (addendum)

Ms. Clementson moved, to reconsider action on AM 347-99.
seconded by Mr. Kendall,
and it passed without
objection,

Ms. Clementson moved, to approve AM 347-99(A).
seconded by Mr. Wohlforth,
and it passed without
objection,

F. INFORMATION AND REPORTS: None.

The Assembly entertained appearance requests at this time.

Freedom Days Fireworks Festival representatives, to discuss the 4th of July celebration.

MIKE ROBINS, President of Freedom Days Festival, Inc., organizers of the Independence Day celebration in Anchorage for 22 years, proposed the Municipality enter into a partnership with the organizers to ensure a quality celebration which is free to citizens of Anchorage. The organizers will provide the necessary expertise while the Municipality provides seed money. He requested \$25,000 for 1999, \$20,000 for 2000 and \$10,000 for 2001 celebrations. To date, the celebration has been manned by volunteers and financed through private fund raising efforts. Organizers hope to keep citizens in Anchorage spending money locally rather than traveling to neighboring communities for Independence Day celebrations.

Ms. Clementson noted this would be the only 4th of July during the June, 1999, through June, 2000, Millennium Celebration. Perhaps that budget could be a funding source.

Mr. ROBINS added the Municipality did assist the organizers by supplying police coverage and a couple parks employees without charge.

Robert Yahara, regarding the sign ordinance.

MR. YAHARA complained about the lack of progress on the sign ordinance. He urged the Assembly to resurrect AO 98-64(S). Churches need larger signs so people can see and hear the message of God's love.

Director of Community Planning and Development Caren Mathis anticipated the sign ordinance revision would be presented to the Assembly in September.

MR. YAHARA asked that church signs be treated separately from the overall ordinance revision.

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

- A. Assembly Memorandum No. AM 287-99, **Humpy's Great Alaskan Alehouse** - Restaurant Designation Permit (Downtown Community Council), Clerk's Office.
(POSTPONED FROM 3-23-99)

Chair Von Gemmingen gave the history of action on the memorandum and noted a motion to approve was on the floor.

Ms. Thompson, applicant, explained the restaurant designation was requested so people between the ages of 19 and 21 could be employed in the kitchen and dish room. In reply to Mr. Wohlforth, she stated the designation was not for the purpose of allowing unaccompanied minors on the premises and would write a letter to that effect.

Question was called on the motion to approve AM 287-99 and it passed without objection.

- B. Resolution No. AR 99-52, a resolution of the Municipality of Anchorage appropriating \$425,000 from the Anchorage Parks and Recreation Service Area (APRSA) Fund (161) to the APRSA Capital Improvement Program Fund (461) for **major maintenance and upgrade of APRSA facilities**, Office of Management and Budget.
1. Assembly Memorandum No. AM 256-99.
(POSTPONED FROM 3-23-99)
- C. Resolution No. AR 99-53, a resolution **authorizing the Municipality of Anchorage to purchase the East 220 Feet of Block 34A, East Addition to Anchorage Townsite, Anchorage, Alaska**, to enable Municipal Light and Power to expand their site and provide an alternate pole yard, Municipal Light and Power.
1. Assembly Memorandum No. AM 257-99.
(POSTPONED FROM 3-23-99)
- D. Ordinance No. AO 98-193, an ordinance of the Anchorage Municipal Assembly **establishing a separate trust fund for certain monies generated by the sale of Anchorage Telephone Utility other than the sale proceeds** (The Trust Fund Earnings Reserve) and a spending plan therefore, Assemblymember Wohlforth.
1. Assembly Memorandum No. AM 65-99, AO 98-193; establishing a separate trust fund for certain monies generated by the sale of ATU, Assemblymember Wohlforth.
2. Assembly Memorandum No. AM 166-99, Summary of Economic Effects for AO 98-193 regarding establishment of a separate trust fund for certain monies generated by the sale of Anchorage Telephone Utility other than the sale proceeds, Assemblymember Wohlforth.
(CARRIED OVER FROM 1-12-99; CONTINUED FROM 1-26-99 AND 2-9-99; POSTPONED FROM 3-23-99)
- E. Ordinance No. AO 99-50(S), an ordinance amending Anchorage Municipal Code Chapter 6.50 to add a new Section 6.50.060 to establish the **ATU Trust Fund**, relevant definitions, authorized investments for the investment of the ATU Trust Fund assets and to provide for the management of said Trust Fund; and to amend Anchorage Municipal Code Section 4.50.090 to increase the membership of the Investment Advisory Commission and specify new duties and responsibilities for said Commission relating to the investment of municipal funds including the ATU Trust Fund, Finance.
1. Ordinance No. AO 99-50(S-1), an ordinance amending Anchorage Municipal Code Chapter 6.50 to add a new Section 6.50.060 to establish the ATU Trust Fund, relevant definitions, authorized investments for the investment of the ATU Trust Fund assets and to provide for the management of said Trust Fund; and to amend Anchorage Municipal Code Section 4.50.090 to increase the membership of the Investment Advisory Commission and specify new duties and responsibilities

- for said Commission relating to the investment of municipal funds including the ATU Trust Fund, Finance.
2. Assembly Memorandum No. AM 352-99.
(ON 3-23-99 AO 99-50(S) WAS APPROVED FROM SECTION 1.C. ON AS AMENDED; ACTION WAS POSTPONED ON SECTION 1.A. & 1.B. TO THIS DATE)
- F. Ordinance No. AO 98-51(S), an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Chapters 11.10 - 11.40 governing the authority of the Anchorage Transportation Commission; **changing the regulation of taxicabs, limousines, and vehicles for hire; changing the regulation of chauffeurs operating taxicabs, limousines, and vehicles for hire; and changing the regulation of dispatch services.** Legal Department.
1. Assembly Memorandum No. AM 276-99.
2. Assembly Memorandum No. AM 353-99, proposed amendments to AO No. 98-51(S), relating to taxicabs, limousines, and vehicles for hire, Assemblymember Clementson. **(addendum)**
(POSTPONED FROM 3-16-99 AND 3-23-99)

Items 9.B through 9.F were considered later in the meeting. See item 16, unfinished agenda.

10. APPEARANCE REQUESTS:

- A. **Freedom Days Fireworks Festival representatives**, to discuss the 4th of July celebration.
- B. **Robert Yahara**, regarding the sign ordinance.

Appearance requests were heard earlier in the meeting following action on regular agenda items.

The meeting recessed at 6:55 p.m. and reconvened at 7:15 p.m.

11. CONTINUED PUBLIC HEARINGS:

- A. Ordinance No. AO 99-32, an ordinance amending Anchorage Municipal Code Chapter 25.25, **School Site Selection and Acquisition**, by amending Sections 25.25.040 (Conditions of Assembly Site Approval), 25.25.050 (School Site Selection Procedures in General) and 25.25.080 (General School Site Selection Criteria); enacting a new Section 25.25.085 to establish standards, procedures and requirements for Assembly site approval of expansions, reductions or other changes in size and use of approved school sites; and amending other sections to provide for and implement such changes, Assemblymember Clementson.
(CONTINUED FROM 2-23-99)

Ms. Clementson announced her intent to table the ordinance and bring it back later.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Ms. Clementson moved, to table AO 99-32.
seconded by Mr. Murdy,

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

At this point, the Assembly agreed to return to AR 99-81 for presentation to Captain Cornelius.

Resolution No. AR 99-81, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Fire Captain Tim L. Cornelius for his 25 years of service** with the Anchorage Fire Department, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. **(addendum)**

Mr. Murdy moved, to approve AR 99-81.
seconded by Mr. Wuerch,
and it passed without
objection,

Mr. Wuerch read the resolution while Ms. Abney presented it. Captain Cornelius thanked the Assembly for the recognition.

- B. Ordinance No. AO 98-192(S), an ordinance amending AMC 9.42.020 by adding a new Subsection pertaining to the **designation of areas, trails and other specifically designated rights of way for the lawful use and operation of snowmachines**, Assemblymember Carlson.
1. Assembly Memorandum No. AM 81-99.
(CONTINUED FROM 2-9-99)

Mr. Carlson announced his intent to continue the public hearing until June 15, 1999 to allow snow machiners who were at the Arctic Man contest to testify.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. She stated people testifying tonight would not be allowed to testify when the matter returned.

PATRICIA McCLURE, representing Rogers Park Community Council, read a council resolution opposing the designation of trails in the Anchorage bowl for snow machine use.

MICHELE CZAJOWSKI, opposed the ordinance and postponing the decision until June. People have waited long enough and would like to know tonight how the Assembly stands on the issue.

BUD RICE, Vice President of the North American Skijor and Skipolk Association, opposed snow machine access to the trails the Association maintains in the Far North Bicentennial Park and Connors Bog because of liability issues. The Association also opposes snow machine use of other multi-use trails in Anchorage because of the risk to walkers, joggers, and skiers. Allowing the access could add to air and noise pollution.

Vice Chairman Clementson assumed the Chair.

TRICIA HERMINGHAUS, Alaska Quiet Rights Coalition member, complained that current snow machine regulations are not obeyed. She felt allowing more use of the machines in the bowl would only increase the noise people now endure. Snow machine use on trails next to residential areas is not compatible.

TIM SAMUELSON, Basher Community Council President, opposed the ordinance. Although he supported development of a statewide snow machine trail system, he believed snow machine use of trails in the bowl conflicted with residents' values of safety and peace. In other states where riding snow machines is a popular tourism activity, larger cities do not allow them to be ridden inside the city limits. The trails always start in outlying, smaller towns. Other states have difficulty enforcing laws governing snow machine use.

KAREN DEATHERAGE a resident of downtown opposed a snow machine trail head downtown. The World Health Organization has declared noise a significant health threat which can lead to physical and mental damage.

DAVE McCARGO, stated the quality of life had declined over the past twenty years. It has become very difficult to find quiet and solitude. He rarely visits Chugach State Park because of the snow machine uses allowed there. If this ordinance passes, people searching for quiet within the city will have no place to go. He pointed out that most of Alaska is open to snow machine users.

POLLY CARR, opposed the ordinance. The added noise, pollution and liability expanding the use of snow machines will bring is not desirable. She also opposed postponement to June 15.

MARK BARFELD, favored the ordinance. His concept was that trails would be built for the exclusive use of snow machines. The Municipality participates extensively in the creation and maintenance of trails for skiers and walkers. Snow machiners should not be excluded.

MAX LOWE, Alaska Snow Mobile Alliance President, asked the Assembly to delay the hearing because most proponents of the ordinance are participating in the Arctic Man event. He favored the ordinance as a way to improve economic development by increasing winter tourism. The ordinance includes safeguards for users of existing trails because each designation must stand on its own merit and be approved separately.

MARILYN HOUSER, opposed the ordinance. The noise level of the city has increased significantly during the past 20 years. Snow machines should not be added to the mix. The roar of snow machines would ruin the relative quiet of local parks. The ordinance opens trails to snow machines before establishing where they will be allowed, setting rules or funding enforcement.

ANN GABLER originally from Wisconsin the snow machine capital of the world, noted large towns there did not allow snow machine use. It is confined to smaller resorts and villages. All machines must be registered and the riders are regulated. The rules are enforced by sheriffs and wardens. In spite of the regulation, education and enforcement efforts it is a high risk activity not compatible with an urban setting.

DWIGHT NEILL, Eagle River Valley Community Council member, was amazed by the reports of pollution generated by snow machines. The proposed ordinance was never intended to put snow machines on ski trails near neighborhoods. He pointed out the areawide trails plan identifies snow machine trails. The original purpose of this ordinance was to make something legal that has been illegal so the trails could be used.

JOAN DANIELS recounted the building of a family cabin in Girdwood. They were very careful during the construction process to avoid disturbing the ground cover. When winter came they were surprised by the snow machine activity nearby and the amount of noise they made. It was like being assaulted by chain saws on wheels. They have sold the property and moved to a quieter area that prohibits snow machines.

CARA SCHNIEDER was concerned about the negative effect snow machine use would have winter air quality. She opposed the ordinance.

SHERRY McPHERSON suggested regulations and trails be identified before the use of snow machines was allowed within Municipal boundaries.

JOHN STEINER, Eagle River Valley Community Council acting chair, advised the council opposed the ordinance. The ordinance contains no provisions for public processes on trail designation, maintenance or enforcement. He also opposed continuing the public hearing until June 15.

CHRIS KROCHIN stated it was generally accepted that snow machines were more polluting than cars and should not be allowed within the city limits.

TAMIA ISHAM, questioned the accuracy of forecasts on the amount of tourist dollars this ordinance change would add to the local economy. She did not feel winter tourists would flock to Anchorage to ride snow machines because of expensive travel and fickle weather. Most snow machine riders are young males who enjoy going fast and taking risks. She did not

want to open her neighborhood to these riders. The promise of big bucks must be weighed against what the community will lose.

BRODIE SHUCK opposed snow machine use within the city. The Municipality must carefully consider how the limited trail space will be used. Money should not be the driving force in the decision.

CLIFF EAMES, Alaska Center for the Environment, opposed the ordinance. While snow machine riding is a popular sport it is not appropriate everywhere. Making reasonable distinctions between incompatible trail uses is not discrimination. Of special concern are the noise and safety conflicts. There is plenty of space to separate incompatible uses. Snow machines may be ridden within Municipal boundaries in Chugach State Park. He mentioned the millions of acres of state and federal land within driving distance which are available for snow machine recreation.

KEVIN MORFORD felt the procedure for designating snow machine trails was inadequate. The ordinance does not contain enough protection for current users of the trails. If the Assembly is serious about pursuing the issue a better ordinance should be generated.

JAN KONIGSBERG said he had lived in the city of lights and noise for nine years. He was surprised the snow machiners asked the Assembly to postpone this hearing so they could recreate instead. It is symptomatic of the group's general attitude that their needs come first. He reported rampant illegal snow machine use in the Sand Lake area and lack of enforcement of existing laws.

JENNIFER DENNIS urged the Assembly not to postpone action on the ordinance. She opposed the ordinance based on safety concerns, invasion of privacy, noise, air pollution and lack of enforcement. The biggest problem is the lack of enforcement. Snow machiners have demonstrated they will not stay on designated trails. If the ordinance is passed, illegal uses will increase.

DICK SNYDER was glad when snow machines were prohibited from the Chester Creek green belt because of the danger they posed to his children. The ordinance has no provisions for regulation or enforcement.

JED WHITTAKER stated safety and education are the fundamental services of government and outrank recreation in funding priority. He felt the money this effort would cost could be better spent on snow removal and sidewalk maintenance so people can walk safely.

ART ISHAM opposed the ordinance and continuation of the hearing. His concerns centered on the inability of law enforcement to police the users and giving land use decision authority to the Parks and Recreation Advisory Commission.

GRETCHEN NELSON described an encounter her husband had with a speeding APD snow machine on a local trail. That was enough to convince her snow machines should not be allowed on trails in the city.

Ms. Von Gemmingen returned to the Chair.

DEBRA COLEMAN, physician, opposed the ordinance because she valued safety. She was concerned combining trail uses with snow machines as proposed by the ordinance would lead to injury and deaths of people and animals.

LINDA BURDLES opposed the ordinance. Snow machiners negatively impact others while skiers, skijorers and dog mushers do not. The ordinance only represents one type of trail user. The desires and values of people who make Anchorage home should be given more weight than efforts to increase tourism dollars. Making Alaska like other states is not a goal of most Alaskans.

MIKE BURDLES opposed the ordinance because it did not include regulations for snow machine drivers. There is no funding or personnel to police snow machine operation. Passage of the ordinance will not protect the health or safety of the residents.

TOM CHOATE noted there are already places in the Municipality to ride snow machines which do not need additional infrastructure or development funds. He opposed expanding the use to other areas because of the safety hazard speeding machines pose.

MICHAEL DENNIS, emergency medical technician, noted rescue units do not have snow machines to retrieve injured snow machiners. He opposed the ordinance.

DALE BERRY opposed the ordinance because of the safety hazards and annoyance snow machine use of local trails will bring to residents. Alcohol, excessive speed and inexperience are principle contributors to fatal accidents involving snow machines. The small percentage of riders who exercise poor judgment create an unacceptable safety risk to neighborhood residents. He supported development of statewide snow machine trails outside the Municipality. He also opposed leaving trail approval authority with a group other than the Assembly.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one.

Mr. Carlson moved,
seconded by Mr. Murdy,

to continue the public hearing on AO 98-192(S)
until June 15, 1999.

Ms. Clementson noted the ordinance had been scheduled for hearing for some time and should be acted on by the current body.

Mr. Kendall reported on the testimony received at a recent town meeting in Chugiak. The main concerns people had were route location, enforcement, state liability laws, and ensuring the Assembly made the final decision on the routes. It was not

a resounding rejection of the idea. He pointed out the Assembly had approved a trails plan that included snow machine routes.

Mr. Wohlforth opposed hearing continuation because it pushed the decision beyond the election and into summer when meetings are sparsely attended. Additionally, new members will not have heard tonight's testimony. He did not believe tourists would come to Alaska to ride snow machines along the Glenn Highway.

Mr. Meyer also opposed continuation of the hearing. However, he felt it was possible to have a route for snow machines somewhere in Anchorage.

Mr. Carlson and Mr. Murdy urged hearing continuation to give the proponents of the ordinance an opportunity to testify.

Mr. Bell felt a compromise was possible but it would take time to identify corridors which did not conflict with other uses. However, he felt ordinance supporters should be heard.

Mr. Bell moved,	a substitute a motion to continue
seconded by Mr. Murdy,	the public hearing to April 27, 1999.

Question was called on whether to substitute Mr. Bell's motion for Mr. Carlson's motion and it passed:

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

Question was called on the motion to continue the public hearing on AO 98-192(S) until April 27, 1999 and it failed:

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

Chair Von Gemmingen closed the public hearing on AO 98-192(S).

Mr. Wuerch moved,	to adopt AO 98-192(S).
seconded by Mr. Carlson,	

Mr. Wuerch moved,	to amend AO 98-192(S) on line 18 to read: "...the
seconded by Ms. Abney,	Municipality, with the concurrence of the Assembly, may
	designate areas, trails..."

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

There was considerable discussion about returning with another which ordinance identified specific routes and defined the public process.

Question was called on the motion to adopt AO 98-192(S) and it failed:

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

12. NEW PUBLIC HEARINGS:

- A. Resolution No. AR 99-55, a resolution of the Municipality of Anchorage appropriating \$199,000 from the Southcentral Foundation to the Federal Categorical Grants Fund (241) for the purpose of providing **emergency alcohol services**, Health and Human Services.
1. Assembly Memorandum No. AM 279-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved,	to approve AR 99-55.
seconded by Ms. Taylor,	

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

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

- B. Resolution No. AR 99-60, a resolution of the Municipality of Anchorage appropriating \$160,000 from the Areawide General (0101) Fund Balance to the Office of the Municipal Attorney to **secure additional contract legal services for the sale of the Anchorage Telephone Utility**, Legal Department.
1. Assembly Memorandum No. AM 291-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Wohlforth moved, to approve AR 99-60.
seconded by Mr. Murdy

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

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

- C. Resolution No. AR 99-61, a resolution of the Municipality of Anchorage appropriating \$463,000 from the retained earnings of the Equipment Maintenance Fund (601) to the Equipment Maintenance 1999 Operating Budget to **cover additional depreciation expense**, Property and Facility Management.
1. Assembly Memorandum No. AM 292-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to approve AR 99-61.
seconded by Mr. Meyer,

AYES: Bell, Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Meyer, Abney, Murdy.
NAYS: None.

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

- D. Resolution No. AR 99-65, a resolution of the Municipality of Anchorage revising the 1999 General Government Operating Budget to **provide for an increase of salaries in accordance with the Anchorage Joints Craft Council contract agreement**, Office of Management and Budget.
1. Assembly Memorandum No. AM 300-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to approve AR 99-65.
seconded by Mr. Meyer,

In response to Mr. Meyer, Employee Relations Director Tom Tierney advised a grievance had been filed over the interpretation of the time period for CPI calculation. If the arbitrator decides in favor of the union, the administration will return for additional funds.

Question was called on the motion to approve AR 99-65 and it passed:

AYES: Bell, Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Meyer, Abney, Murdy.
NAYS: None.

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

- E. Resolution No. AR 99-66, a resolution of the Municipality of Anchorage appropriating up to \$1,200,000 from the Heritage Land Bank Operating Fund (221) to the Heritage Land Bank Capital Fund (421) for the **purchase of vacant land in downtown Eagle River**, Heritage Land Bank.
1. Assembly Memorandum No. AM 301-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

JIM URGAN, Parks for Kids chairman, thanked the Heritage Land Bank for the generous gift to the people of Eagle River. The group is working hard to pass the Eagle River parks bond in April.

JIM GALE pointed out the park is located next to a strip mall in an area where several small parks are located. Due to past zoning actions, the Municipality is now purchasing expensive, improved B-3 property to put a park in an area which is unlikely to attract area residents. The action also takes the property off the tax rolls.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to approve AR 99-66.
seconded by Mr. Kendall,

Mr. Kendall stated the purchase would be an asset to Eagle River much like the Town Square is an asset to downtown Anchorage..

Chair Von Gemmingen stated for the record Mayor Mystrom was not involved in the selection of the property. She and Assemblymen Kendall and Wuerch served on a committee that worked with Executive Manager Elaine Christian's Office to identify the parcel.

In response to Mr. Wohlforth, Heritage Land Bank Director Larry Houle stated \$1,150,000 of the purchase price would come from Heritage Land Bank reserves. Ms. Christian added the bond issue would supply \$700,000 for this park development. The first step in the process is purchase of the property and placing it in the Land Bank.

Question was called on the motion to approve AR 99-66 and it passed:

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

- F. Ordinance No. AO 99-59, an ordinance of the Municipality of Anchorage Assembly **approving the sale of Heritage Land Bank Parcels 1-063 and 1-070**, known as Lots 116 and 138/139, Section 25, Township 14 North, Range 2 West, Seward Meridian for fair market value or above, Heritage Land Bank.
1. Assembly Memorandum No. AM 290-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to adopt AO 99-59.
seconded by Ms. Clementson,

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

- G. Ordinance No. AO 99-57, an ordinance of the Anchorage Municipal Assembly amending AMC 12.15.030, **providing for a limit on increased assessed valuation of any real property from one year to the next unless additional improvements are made to property**; and providing for documentation by the Assessor for increased valuations over the limit, Assemblymember Kendall.
1. Assembly Memorandum No. AM 277-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

SHARON MINSCH urged the Assembly to proceed with care on this ordinance. She felt a careful review of property values would reveal most parcels are not assessed at 100% of fair market value. Perhaps it is time to fund fee appraisals for all properties.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to adopt AO 99-57.
seconded by Mr. Kendall,

Ms. Clementson referenced an opinion from the Department of Law to the effect the Assembly did not have authority to pass the ordinance. She recommended the ordinance be tabled.

Mr. Kendall advised he obtained the same opinion from an attorney for the State Legislature. However, he felt property valuations should be linked to the economy and property location or only allowed to rise slowly.

Mr. Bell agreed some method should be adopted so property values are more predictable.

Mr. Wohlforth moved, to table AO 99-57.
seconded by Ms. Clementson,

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

Resolution No. AR 99-83, a resolution of the Anchorage Municipal Assembly **requesting that the State Legislature amend state law to allow municipalities to establish a limit on annual increases in assessed valuation of real property** unless improvements are made which increase the property's value by an amount greater than the limit, Assemblymember Kendall. **(addendum)**

Mr. Kendall moved, to approve AR 99-83.
seconded by Mr. Meyer,

Ms. Clementson pointed out this approach would leave a larger tax burden on the most recent buyers. The resolution asserts the Assessor has no documentation for the assigned values and that is incorrect. Additionally, this method would make it more difficult to rectify inequities.

Mr. Carlson noted the Assembly was scheduled to act on the purchase of property for more than \$1 million which had an assessed value of \$300,000. It would take a very long time to reach the true value if the increase was limited to 10% per year.

Mr. Wohlforth felt the requirement to value property at 100% of fair market was a vast improvement over methods used in other states. The change would be poor public policy.

Mr. Kendall moved, to postpone action on AR 99-83 until
seconded by Mr. Wohlforth, April 27, 1999.
and it passed without
objection,

Mr. Wohlforth moved, to suspend the rules and extend the public hearing portion
seconded by Mr. Wuerch, of the meeting until all items were completed.

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

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

- H. Ordinance No. AO 99-58, an ordinance of the Anchorage Municipal Assembly amending AMC 24.90.060, **allowing for the names or logos of community councils or business improvement districts to be displayed as part of the authorized use or encroachment of public rights-of-way** for the community council's or the business improvement district's beautification program, Assemblymember Wohlforth.
1. Assembly Memorandum No. AM 278-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

LARRY CASH, Anchorage Downtown Partnership President, favored the ordinance because it allowed the display of logos within the improvement district.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one, and she closed the public hearing.

Ms. Clementson moved, to adopt AO 99-58.
seconded by Mr. Wohlforth,

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

- I. Ordinance No. AO 99-52, an ordinance amending the zoning map and providing for the rezoning from R-1 (One-Family Residential District) to I-2 (Heavy Industrial District) for the **South 100 feet of Lot 7A, Calaska Subdivision**, generally located on the east side of "C" Street and south of O'Malley Road (Bayshore-Klatt Community Council) (Planning and Zoning Commission Case 98-216), Community Planning and Development.
1. Assembly Memorandum No. AM 236-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

TOM MEEHAN, of DOWL Engineers representing the petitioner, advised the petitioner met with Bayshore Klatt Community Council and reached agreement on landscape plans and use of the property. He asked the title of the ordinance be corrected to reflect the correct name of the subdivision, Calaska Industrial Park. He advised a future platting action would provide for a 50 foot landscape buffer to shield the residential development.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to adopt AO 99-52.
seconded by Mr. Meyer,

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

- J. Ordinance No. AO 99-53, an ordinance amending the zoning map and providing for the rezoning from R-1A (One-Family Residential District) to I-1 (Light Industrial District) with Special Limitations for the **North 213 feet of Lot 1, Block 2, Evenson Subdivision**, generally located on the north side of Katahdin Drive and west of Sand Lake Road (Sand Lake Community Council) (Planning and Zoning Commission Case 98-152), Community Planning and Development.
1. Assembly Memorandum No. AM 237-99.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

TIM POTTER, of DOWL Engineers representing the petitioners, asked the ordinance be postponed 90 days so the petitioner could return to the Zoning Board of Examiners and Appeals with new information concerning the grandfather rights on this parcel. If all goes well, the rezoning will be unnecessary.

In response to Mr. Wohlforth, Deputy Director of Community Planning and Development Don Alspach stated a valid protest of the rezoning was filed and would remain effective unless withdrawn.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one.

Mr. Wohlforth moved, to continue the public hearing
seconded by Mr. Murdy until July 20, 1999.

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

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

Assembly Memorandum No. AM 317-99, **1999-2000 Liquor License Renewals**: The Bungalow Lounge, The Captain's Club, The Captain's Galley, Carlos Mexican Restaurant, Carousel Lounge, Corsair Restaurant (Tourism), Del-Mar Seafood & Grill, Fiori D'Italia, Garcia's Cantina, George's Homestead Lounge, Great Alaskan Bush Company, Hong Kong Restaurant, Las Margaritas, The New Peanut Farm, The Office Lounge, Papa Joe's (P.J.'s), Pioneer Club, Sheraton Anchorage Hotel (Tourism), Time Out Lounge, The Woodshed (Beverage Dispensary); Cusack's Restaurant & Brewpub (Brewpub); American Legion Post #33, Petroleum Club of Anchorage (Club); Eagle River Liquors, George's Homestead Liquors (Package Store); The Alaska Club, Aladdin's Fine Mediterranean, Arigato Japanese Restaurant, Bird Ridge Cafe & Bakery, El Rodeo Restaurant, Eric's Restaurant, J-Cap Family Restaurant, Jewel Lake Pizza & Tea Garden, Korean B.B.Q. Buffet, La Fontana, Peking Wok Restaurant, Round Table Pizza #1, Round Table Pizza #4, Thai Siam Restaurant, Tiffany's Cafe & Catering, Today's Pizza, Twin Dragon, Yamaya Restaurant (Restaurant/Eating Place), Clerk's Office.

Chair Von Gemmingen reminded the members the motion before the body was to hold public hearings on the Woodshed and Arigato license renewals.

Ms. Clementson moved, to approve Arigato Japanese Restaurant.
seconded by Mr. Wuerch,
and it passed without
objection,

Question was called on Mr. Wohlforth's motion to hold a public hearing on the license renewal for the Woodshed and it passed without objection.

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:

A. Appeal S-10236, **East Addition to the Townsite of Anchorage Subdivision**, Clerk's Office.

This matter was carried over to April 27, 1999 due to lack of time.

Ms. Clementson moved, to convene the April 27, 1999 Assembly
seconded by Ms. Abney, meeting at 4:00 for the purpose of considering
and it passed without this appeal.
objection,

14. SPECIAL ORDERS:

A. **Motion to obtain legal counsel** regarding the animal control contract award by the Mayor.
(POSTPONED FROM 3-23-99)

This matter was carried over to April 27, 1999 due to lack of time. Other special orders were entertained under unfinished agenda.

15. ASSEMBLY COMMENTS: None.

16. UNFINISHED AGENDA:

A. **Old Business:**

1. Resolution No. AR 99-52, a resolution of the Municipality of Anchorage appropriating \$425,000 from the Anchorage Parks and Recreation Service Area (APRSA) Fund (161) to the APRSA Capital Improvement Program Fund (461) for **major maintenance and upgrade of APRSA facilities**, Office of Management and Budget.

1. Assembly Memorandum No. AM 256-99.
(POSTPONED FROM 3-23-99)

Chair Von Gemmingen reviewed the history of action on this item and noted a motion to approve was on the floor.

In response to Mr. Wuerch, Capital Budget Officer Dan Moore stated it was a multi-year appropriation to provide local matching funds for major facility maintenance and upgrade projects within the Anchorage Parks and Recreation Service Area. It is the same approach taken two to three years ago. The money can only be used on projects in the approved capital budget.

Question was called on the motion to approve AR 99-52 and it passed:

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

Mr. Wohlforth moved, to suspend the rules and
seconded by Mr. Bell, continue the meeting until midnight.

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

Mr. Bell moved, to suspend the rules and
seconded by Ms. Clementson, continue the meeting until 11:30 p.m.

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

2. Ordinance No. AO 98-193, an ordinance of the Anchorage Municipal Assembly **establishing a separate trust fund for certain monies generated by the sale of Anchorage Telephone Utility other than the sale proceeds** (The Trust Fund Earnings Reserve) and a spending plan therefore, Assemblymember Wohlforth.
1. Assembly Memorandum No. AM 65-99, AO 98-193; establishing a separate trust fund for certain monies generated by the sale of ATU, Assemblymember Wohlforth.
 2. Assembly Memorandum No. AM 166-99, Summary of Economic Effects for AO 98-193 regarding establishment of a separate trust fund for certain monies generated by the sale of Anchorage Telephone Utility other than the sale proceeds, Assemblymember Wohlforth.
- (CARRIED OVER FROM 1-12-99; CONTINUED FROM 1-26-99 AND 2-9-99; POSTPONED FROM 3-23-99)

Chair Von Gemmingen reviewed the history of action on this item and stated a motion to adopt AO 98-193 was on the floor.

Mr. Wohlforth moved, to postpone AO 98-193 indefinitely.
seconded by Mr. Wuerch,
and it passed without
objection,

3. Ordinance No. AO 99-50(S), an ordinance amending Anchorage Municipal Code Chapter 6.50 to add a new Section 6.50.060 to establish the **ATU Trust Fund**, relevant definitions, authorized investments for the investment of the ATU Trust Fund assets and to provide for the management of said Trust Fund; and to amend Anchorage Municipal Code Section 4.50.090 to increase the membership of the Investment Advisory Commission and specify new duties and responsibilities for said Commission relating to the investment of municipal funds including the ATU Trust Fund, Finance.
1. Ordinance No. AO 99-50(S-1), an ordinance amending Anchorage Municipal Code Chapter 6.50 to add a new Section 6.50.060 to establish the ATU Trust Fund, relevant definitions, authorized investments for the investment of the ATU Trust Fund assets and to provide for the management of said Trust Fund; and to amend Anchorage Municipal Code Section 4.50.090 to increase the membership of the Investment Advisory Commission and specify new duties and responsibilities for said Commission relating to the investment of municipal funds including the ATU Trust Fund, Finance.
 2. Assembly Memorandum No. AM 352-99.
(ON 3-23-99 AO 99-50(S) WAS APPROVED FROM SECTION 1.C. ON AS AMENDED;
ACTION WAS POSTPONED ON SECTION 1.A. & 1.B. TO THIS DATE)

Chair Von Gemmingen reviewed the history of actions on this item and stated a motion to approve AO 99-50(S), paragraphs A and B of Section 1, was on the floor.

Mr. Wohlforth moved, to amend AO 99-50(S) on page 2, line 16 to read: “pursuant to
seconded by Mr. Murdy, Charter 13.11 there is hereby established an ATU trust fund as
fund 730 to be entitled MOA trust fund to account exclusively
for the proceeds derived from the sale of ATU and the
earnings thereon. Additionally, there is hereby established an
ATU trust fund reserve as fund 731 in which the ATU revenue
bond reserve investment and any other amount the Assembly
may want to add from time to time to replenish the reserve
will be deposited to be used in the event that earnings on the
ATU trust fund do not equal \$9.4 million a year or for
additional reduction to property taxes as may be determined
by the Assembly...” and at line 20 to insert “the Municipal
Assembly shall appropriate the earnings from the fund 730 on
an annual basis to (1) replace the annual dividends from ATU
up to \$9.4 million, (2) reduce property taxes, or (3) reinvest in
the trust fund.” and redesignate remaining paragraphs
appropriately.

Executive Manager Elaine Christian explained fund 730 would be the corpus and fund 731 would be the trust fund reserve. Both accounts will be included in the MOA trust fund.

Question was called on the motion to amend AO 99-50(S) and it passed:

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

Mr. Bell objected to taking the \$15 million reserve account and putting it in the reserve trust fund instead of in the fund corpus with other sale proceeds.

Mr. Wuerch countered that the \$15 million was a reserve account held by ATU that was not included in the sale and therefore is not a proceed of the sale.

Question was called on the motion to adopt AO 99-50(S) as amended and it passed:

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

4. Resolution No. AR 99-53, a resolution **authorizing the Municipality of Anchorage to purchase the East 220 Feet of Block 34A, East Addition to Anchorage Townsite, Anchorage, Alaska**, to enable Municipal Light and Power to expand their site and provide an alternate pole yard, Municipal Light and Power.
1. Assembly Memorandum No. AM 257-99.
(POSTPONED FROM 3-23-99)

Chair Von Gemmingen reviewed the history of action on this item and noted a motion to approve was on the floor.

Mr. Kendall moved, to postpone action on AR 99-53 until
seconded by Ms. Clementson, April 27, 1999.
and it passed without
objection,

Mr. Carlson asked for a map of the property showing what portion is to be dedicated for the trail.

5. Ordinance No. AO 98-51(S), an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Chapters 11.10 - 11.40 governing the authority of the Anchorage Transportation Commission; **changing the regulation of taxicabs, limousines, and vehicles for hire; changing the regulation of chauffeurs operating taxicabs, limousines, and vehicles for hire; and changing the regulation of dispatch services**, Legal Department.
1. Assembly Memorandum No. AM 276-99.
2. Assembly Memorandum No. AM 353-99, proposed amendments to AO No. 98-51(S), relating to taxicabs, limousines, and vehicles for hire, Assemblymember Clementson.
(**addendum**)
(POSTPONED FROM 3-16-99 AND 3-23-99)

Ms. Abney distributed copies of several amendments to the ordinance.

Ms. Clementson asked that an S-1 version be prepared that reflected Ms. Abney's amendments so the amendments were not out of context.

Mr. Carlson noted the Assembly held a work session with the Transportation Commission earlier. Now members are distributing new amendments. He felt the ordinance should be referred back to the Transportation Commission so they can consider these additional amendments.

Chair Von Gemmingen recommended that members submit amendments to the Assembly Office by Friday so they may be collated and circulated.

The Assembly directed Mr. Moyer to prepare a matrix of the amendments with a brief explanation of each amendment.

Mr. Wohlforth moved, to postpone AO 99-51(S) until
seconded by Mr. Wuerch, April 27, 1999.
and it passed without
objection,

B. **Special Orders:**

1. Ordinance No. AO 99-65, an ordinance amending Anchorage Municipal Code by enacting a new Section 2.20.100 to **prohibit the expenditure of public funds appropriated by the Assembly to lobby the Assembly or School Board**, Assemblymember Bell. (**LAID ON THE TABLE**)

Mr. Bell, Mr. Kendall and Ms. Clementson supported introduction of the ordinance. Without objection, the public hearing was set for April 27, 1999.

2. An ordinance of the Anchorage Municipal Assembly amending the Anchorage Municipal Code Sections 15.55.050 and 15.65.030 to **extend the expiration of permits for water well construction and on-site wastewater disposal system construction from one year to two years.**,

Mr. Bell, Mr. Carlson and Mr. Wuerch supported introduction of the title. Without objection, the public hearing was set for April 27, 1999.

3. Resolution No. AR 99-84, a resolution of the Anchorage Municipal Assembly **supporting Senate Bill 10 relating to the undergrounding of utilities**, Assemblymember Abney.
(**LAID ON THE TABLE**)

Ms. Abney distributed copies of the resolution and asked that it be set for action on the April 27, 1999 agenda.

17. AUDIENCE PARTICIPATION: None.

18. EXECUTIVE SESSIONS: None.

19. ADJOURNMENT:

Mr. Murdy moved,
seconded by Ms. Taylor,
and it passed without
objection,

to adjourn.

The meeting adjourned at 11:30 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: September 21, 1999

LF/lf

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