

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of May 4, 1999

1. CALL TO ORDER:

The meeting was convened at 5:26 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 Mr. Wohlforth.

4. MAYOR'S REPORT:

Mayor Mystrom reported on the recent dedication of Dempsey Anderson Ice Arena and thanked the Assembly for its support. He advised the administration will not have a firm figure on revenue sharing before the Assembly's May 11 meeting. He anticipated calling a special meeting on May 19 for the purpose of setting mill levies. The mill levy work session should be rescheduled to correspond to the day the mill levies are set.

Mr. Murdy hoped the Municipality would not cut public safety budgets to meet budget shortfalls.

5. CONSENT AGENDA:

Mr. Wohlforth moved, to approve all items on the consent agenda,
seconded by Ms. Taylor,

A. BID AWARDS:

1. Assembly Memorandum No. AM 409-99, recommendation of award to S.R. Swett & Sons Construction for the 1999 Transit Americans with Disabilities Act (ADA) Construction Services - West Anchorage for the Municipality of Anchorage, Department of Public Works (ITB 99-C007), Purchasing.
2. Assembly Memorandum No. AM 410-99, recommendation of award to Summit Paving & Construction Co., Inc. for the 1999 Transit Americans with Disabilities Act (ADA) Construction Services - East Anchorage for the Municipality of Anchorage, Department of Public Works (ITB 99-C008), Purchasing.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Resolution No. AR 99-109, a resolution of the Municipality of Anchorage appropriating \$51,040,000 of proceeds of General Obligation Bonds to the Areawide CIB Fund (401), Anchorage Fire Service Area CIB Fund (431), Anchorage Roads and Drainage Service Area CIB Fund (441), Anchorage Parks and Recreation Service Area CIB Fund (461), and the Eagle River-Chugiak Parks and Recreation Service Area CIB Fund (462) to pay the costs of public safety, cemetery, fire protection, road, storm drainage, parks and recreation and related capital improvement projects; and contributing \$712,500 from the Anchorage Roads and Drainage Service Area CIB Fund (441), \$484,500 from the Anchorage Parks and Recreation Service Area CIB Fund (461), and \$100,000 from the Eagle River-Chugiak Parks and Recreation Service Area CIB (462) to the Equipment Maintenance Internal Service Fund (601) for the purchase of Street Maintenance vehicles, Parks and Recreation vehicles and equipment, Office of Management and Budget. public hearing 5-11-99.
 - a. Assembly Memorandum No. AM 414-99.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 99-108, a resolution of the Municipality of Anchorage providing for the appropriation of \$32,000 to the Miscellaneous Operational Grants Fund (261) from Alaskans for Litter Prevention and Recycling for the Municipal Community Work Service Program, Cultural and Recreational Services.

- a. Assembly Memorandum No. AM 402-99.

Mr. Meyer asked this item be considered on the regular agenda. See 6.C.

2. Resolution No. AR 99-95, a resolution of the Anchorage Municipal Assembly recognizing May 15, 1999, as "Police Memorial Day", Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth and Wuerch.

Mr. Murdy asked this item be considered on the regular agenda. See 6.C.

3. Resolution No. AR 99-96, a resolution of the Anchorage Municipal Assembly recognizing and thanking members of the Anchorage Telephone Utility Board of Directors, Assemblymembers Von Gemmingen, Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Wohlforth and Wuerch.

Mr. Wohlforth asked this item be considered on the regular agenda. See 6.C.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 401-99, Investment Advisory Commission appointments (Edwin Chan, Suresh Srivastava), Mayor's Office.
2. Assembly Memorandum No. AM 403-99, contract amendment No. 6 to Wilder Construction Co., Inc. for construction of South Anchorage Snow Disposal Site and 97th Avenue and "C" Street Sedimentation Basin, Contract No. C-70333, DPW Project No. 91-10, Public Works.
3. Assembly Memorandum No. AM 404-99, sole source contract with University of Alaska, Anchorage for providing student interns for the Municipality of Anchorage, Employee Relations Department/Purchasing.
4. Assembly Memorandum No. AM 405-99, proprietary purchase of asphalt emulsion from Emulsion Products of Alaska, Inc. for the Municipality of Anchorage, Public Works Department/ Purchasing.
5. Assembly Memorandum No. AM 406-99, change order No. 18 to purchase order 53545 with Anderson Brothers Construction for furnishing year round road maintenance services for the Municipality of Anchorage, Public Works Department/ Purchasing.
6. Assembly Memorandum No. AM 407-99, cooperative purchase of modified asphalt rubber sealant from Polar Supply Company for the Municipality of Anchorage, Public Works Department/ Purchasing.
7. Assembly Memorandum No. AM 408-99, recommendation of award to Cues for providing and installing vehicle mounted closed circuit television equipment for the Municipality of Anchorage, Water and Wastewater Utility (RFP 70-98), Purchasing.
8. Assembly Memorandum No. AM 411-99, acquisition of the water utility assets of Norfolk Utilities & Development, Inc., Water and Wastewater Utility.
9. Assembly Memorandum No. AM 412-99, Anchorage Loop Water Transmission Main, Phase II pipeline leak, pipeline testing/ commissioning impacts, Water and Wastewater Utility.
 - a. Information Memorandum No. AIM 41-99, Water and Wastewater Utility.
10. Assembly Memorandum No. AM 413-99, proprietary purchase of automatic external defibrillators from Physio Control Corporation for the Municipality of Anchorage, Police Department/Purchasing.

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 40-99, notice of pending contract amendment to Wilder Construction Co., Inc. for construction of Lake Otis Parkway and Tudor Road Capacity Improvements, Contract No. C-80359, DPW Project No. 98-01, Public Works.

Question was called on the motion to approve the remaining item on the consent agenda and it passed:

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

6. REGULAR AGENDA:

A. BID AWARDS: None.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 99-108, a resolution of the Municipality of Anchorage providing for the appropriation of \$32,000 to the Miscellaneous Operational Grants Fund (261) from Alaskans for Litter Prevention and Recycling for the Municipal Community Work Service Program, Cultural and Recreational Services.
 - a. Assembly Memorandum No. AM 402-99.

Mr. Meyer moved, to approve AR 99-108.
 seconded by Mr. Murdy,
 and it passed without
 objection,

In response to Mr. Meyer, Cultural and Recreational Services Director Kathy Kingston stated the purpose of the program was to employ young people not provide a way to satisfy public service requirements imposed as misdemeanor fines.

2. Resolution No. AR 99-95, a resolution of the Anchorage Municipal Assembly recognizing May 15, 1999, as "Police Memorial Day", Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth and Wuerch.

Mr. Murdy moved, to approve AR 99-95.
 seconded by Ms. Taylor,

Mr. Wuerch read the resolution while Messrs. Carlson and Murdy presented it.

Officer Charbonneau, Alaska Police Officers' Association President, invited the Assembly members to attend a memorial service on May 14 at 3:00 p.m. at 5700 East Tudor.

Ms. Clementson moved, to amend AR 99-95 by changing the
 seconded by Mr. Wuerch, date to May 14, 1999.
 and it passed without
 objection,

Question was called on the motion to approve AR 99-95 as amended and it passed without objection.

3. Resolution No. AR 99-96, a resolution of the Anchorage Municipal Assembly recognizing and thanking members of the Anchorage Telephone Utility Board of Directors, Assemblymembers Von Gemmingen, Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Wohlforth and Wuerch.

Mr. Wohlforth moved, to approve AR 99-96.
 seconded by Mr. Murdy,
 and it passed without
 objection,

Mr. Meyer read while Mr. Wohlforth presented the resolution to ATU Board members.

ATU Board of Directors President George Sullivan thanked the Assembly for the recognition and the opportunity to serve.

- D. NEW BUSINESS: None
- E. INFORMATION AND REPORTS: None.

7. SPECIAL ORDERS:

- A. An ordinance of the Anchorage Municipal Assembly adding a new section 17.15.010 to the Anchorage Municipal Code requiring the licensing of cats to ensure that our felis domesitica are held equally responsible with our cannis familiaris for running lose, menacing and littering within our community; repealing section 26.40.050 of the Anchorage Municipal Code eliminating the fluoridation of our community's domestic water supply until irrefutable evidence is available to ensure that ecademic skeletal floresis is not present in the mouths of our citizens; repealing section 16.55.480 B.3 and enacting in substitution a new section 16.55.485 to the Anchorage Municipal Code permitting certain limited forms of corporal punishment in private child care facilities and private schools in an effort to assist parents in emphasizing to our children that there are consequences to wrong behavior; submitting a ballot proposition to the qualified voters of the Municipality at the Regular Election in April, 2000 to amend the Anchorage Municipal Charter section 6.01 and section 6.02 A requiring School Board members to reside in and be elected from single member election districts to better ensure school member accountability; adding a new section 15.65.190 to the Anchorage Municipal Code establishing a bi-annual fee for on-site residential waste water systems to ensure that the Municipality receives some pay for those who chose the septic tank way; submitting a ballot proposition to the qualified voters of the Municipality at the Regular Election in April, 2000 to abolish all service areas providing the residents of Chugiak, Eagle River, Peter's Creek, Indian, and Girdwood the opportunity to help the rest of Anchorage to pay for police, fire, parks, and roads; and adding a new section 9.42.020 D to the Anchorage Municipal Code allowing for the lawful use and operation of snow machines on any public trail within the Municipality of Anchorage designated during snow machine travel times only.

Mr. Bell, Mr. Murdy and Mr. Wohlforth supported introduction of the "tongue in cheek" ordinance. No public hearing was set.

Departing Assembly members Murdy, Carlson, Wohlforth and Bell exchanged remarks with continuing members and presented and received commemorative gifts.

- B. Assembly Memorandum No. AM 241-99, certification of the April 20, 1999, Regular Municipal Election, Clerk's Office

Mr. Murdy moved, to approve AM 241-99.
seconded by Mr. Carlson,

Phyllis Walker, Election Commission Chair presented the Commission's report.

Chair Von Gemmingen thanked the Commission, precinct workers, and Clerk's Office staff for a well run election and the voters for participating.

Question was called on the motion to approve AM 241-99 and it passed:

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

Newly elected members, Cheryl Clementson, Anna Fairclough, Dan Sullivan, Allan Tesche and Dick Tremaine were sworn in by State Superior Court Judge Elaine Andrews.

The meeting recessed at 7:05 p.m. and reconvened at 7:16 p.m.

- C. Assembly Reorganization.

Vice Chair Clementson presented a commemorative gavel to Chair Von Gemmingen.

Chair Von Gemmingen opened nominations for the office of Assembly Chair.

Mr. Meyer nominated, Mr. Wuerch.
seconded by Ms. Taylor,

Ms. Clementson nominated, Mr. Kendall
seconded by Ms. Von Gemmingen,

There being no additional nominations, Chair Von Gemmingen closed nominations for the office of Assembly Chair and directed members to cast their ballot. She announced that Mr. Wuerch had been elected to the position of Assembly Chair.

Chair Von Gemmingen opened nominations for the office of Assembly Vice Chair.

Mr. Kendall nominated, Ms. Clementson.
seconded by Ms. Taylor,

Mr. Wuerch nominated, Ms. Taylor.
seconded by Mr. Meyer,

There being no additional nominations, Chair Von Gemmingen closed nominations for the office of Assembly Vice Chair and directed members to cast their ballot. She announced that Ms. Taylor had been elected to the position of Assembly Vice Chair.

Incoming Chair Wuerch asked members to submit committee assignment and seating preferences. He announced that a retreat was scheduled for May 7, 1999 at 4:30 p.m. in room 160 of City Hall.

- C. A work session was set for May 11, 1999 at 1:00 p.m. in the Mayor's Conference Room to discuss AR 99-100 the Rabbit Creek Heights resurvey.

19. ADJOURNMENT:

The meeting adjourned at 7:30 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: October 12, 1999

LF/lf

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