

**MUNICIPALITY OF ANCHORAGE**  
**ANCHORAGE ASSEMBLY**

Minutes for Regular Meeting of April 25, 2000

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Present: Dan Kendall, Dan Sullivan, Dick Tremaine, Allan Tesche, Melinda Taylor, Kevin Meyer, George Wuerch, Anna Fairclough, Pat Abney, Cheryl Clementson.  
Absent: Fay Von Gemmingen (excused.)

**3. PLEDGE OF ALLEGIANCE:**

The pledge was led by Ms. Taylor.

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

**5. MAYOR'S REPORT:**

Mayor Mystrom noted the groundbreaking ceremony for the new jail was held on Saturday. He noted the jail project has been in the works for the past two years. He felt it was a significant achievement for the community. The Mayor also noted a proposal for Midtown Park was scheduled to go before the Assembly on May 16. He explained the Cuddy family donated \$300,000 for acquisition of land for the Park, and Betty Cuddy and a cultural group known as Sights and Sounds have offered \$25,000 for construction of an outdoor theatre area in the Park. The new donation of land will make the Park about 15 acres in size. The Park will be an important addition to midtown Anchorage.

**6. ADDENDUM TO AGENDA:**

Mr. Wuerch moved, to amend the agenda to include the addendum items.  
seconded by Mr. Sullivan,

Chairman Meyer read the addendum items.

Question was called on the motion to amend the agenda and it passed without objection.

**7. CONSENT AGENDA:**

Mr. Tesche moved, to approve all items on the consent agenda as amended.  
seconded by Ms. Abney,

**A. BID AWARDS:**

1. Assembly Memorandum No. AM 422-2000, recommendation of award to Construction Machinery, Inc. and Yukon Equipment for furnishing **motorized heavy grounds keeping equipment** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 20-B026), Purchasing.
2. Assembly Memorandum No. AM 423-2000, recommendation of award to Tony Chevrolet of Anchorage, Inc. and Cal Worthington Ford for furnishing **miscellaneous light duty vehicles** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 20-B025), Purchasing.
3. Assembly Memorandum No. AM 458-2000, recommendation of award to Newton Excavating, Inc. for **East 41<sup>st</sup> Court & Allan Place water upgrade** for the Municipality of Anchorage, Water & Wastewater Utility (ITB 20-C008), Purchasing.
4. Assembly Memorandum No. AM 459-2000, recommendation of award to GMG General, Inc. for the **surface restoration contract – 2000** for the Municipality of Anchorage, Water & Wastewater Utility (ITB 20-C007), Purchasing.

Ms. Fairclough requested this item be considered on the Regular Agenda. See item 8.B.

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

1. Ordinance No. AO 2000-77, an ordinance **authorizing the sale of properties foreclosed** by the Municipality for delinquent taxes and/or special assessments, Real Estate Services/Heritage Land Bank. public hearing 5-23-00.
  - a. Assembly Memorandum No. AM 424-2000.
2. Ordinance No. AO 2000-78, an ordinance of the Municipality of Anchorage **creating Street Reconstruction Special Assessment District 1SR00 - reconstruction for Bonnie Jean and a**

- portion of Pettis Road** and determining to proceed with proposed amendments therein, Public Works. public hearing 5-23-00.
- a. Assembly Memorandum No. AM 425-2000.
  3. Ordinance No. AO 2000-79, an ordinance amending Anchorage Municipal Code Subsection 26.70.040.C.2 to **establish services and rates for new refuse containerized services, schedules, and rates**, Solid Waste Services. public hearing 5-16-00.
    - a. Assembly Memorandum No. AM 440-2000.
  4. Resolution No. AR 2000-111, a resolution **confirming and levying sanitary sewer assessments for Old Girdwood Sanitary Sewer Improvement District 60-9**, including date of payment, penalties and interest in the event of delinquency, Water and Wastewater Utility. public hearing 5-16-00.
    - a. Assembly Memorandum No. AM 460-2000.
  5. Resolution No. AR 2000-112, a resolution of the Municipality of Anchorage increasing authorization to accept and appropriate Federal Transportation Equity Act for the **21<sup>st</sup> Century (TEA21) funding** (formerly ISTE A ) for projects located within the Municipality of Anchorage, Public Works. public hearing 5-16-00.
    - a. Assembly Memorandum No. AM 461-2000.
  6. Resolution No. AR 2000-113, a resolution of the Anchorage Assembly adopting recommendations on the Anchorage Metropolitan Area Transportation Study (AMATS) **FFY 2001-2003 Transportation Improvement Program (TIP)**, Community Planning and Development. public hearing 5-16-00.
    - a. Assembly Memorandum No. AM 462-2000.
  7. Ordinance No. AO 2000-82, an ordinance of the Anchorage Assembly amending Anchorage Municipal Code Section 2.30.030 I. regarding the **order of business at regular assembly meetings**, Assemblymembers Sullivan, Abney, Fairclough, Meyer, Taylor, Tesche, and Tremaine. public hearing 5-16-00. (**addendum**)
    - a. Assembly Memorandum No. AM 583-2000.
  8. Resolution No. AR 2000-116, a resolution of the Municipality of Anchorage appropriating up to \$1,488,235 from the Heritage Land Bank Operating Fund Balance (221) as a contribution to the Heritage Land Bank Capital Fund (421) for the purchase of approximately 9.48 acres of vacant land commonly known as Tract A, Cook Subdivision, Plat No. 82-57, Anchorage Recording District for **public open space and park expansion in Midtown Anchorage**, Heritage Land Bank. public hearing 5-16-00. (**addendum**)
    - a. Assembly Memorandum No. AM 472-2000.
  9. Resolution No. AR 2000-117, a resolution of the Municipality appropriating \$43,075,000 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 Metropolitan Police Service Area CIB Fund (451), 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, Anchorage Senior Center, fire protection, road, storm drainage, police protection, and parks and recreation and related capital improvement projects**; and contributing \$950,000 from the Anchorage Roads and Drainage Service Area CIB Fund (441), and \$237,500 from the Anchorage Parks and Recreation Service Area CIB Fund (461) 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 5-16-00. (**addendum**)
    - a. Assembly Memorandum No. AM 473-2000.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2000-109, a resolution of the Anchorage Municipal Assembly **recognizing and honoring F. D. Schrecengost for his 29 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch.

Ms. Abney requested this item be considered on the Regular Agenda. See item 8.D.

2. Resolution No. AR 2000-110, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Chico Perez, Sr. for his 26 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch. .

Mr. Wuerch requested this item be considered on the Regular Agenda. See item 8.D.

3. Resolution No. AR 2000-101, a resolution of the Municipality of Anchorage providing for the appropriation of \$5,787 from donations to the Miscellaneous Operational Grants Fund (261) for the purchase of **library books**, Cultural and Recreational Services/Library.
  - a. Assembly Memorandum No. AM 426-2000.
4. Resolution No. AR 2000-102, a resolution of the Municipality of Anchorage appropriating \$10,713.51 from the Museum Trust Fund (Fund 725) to the **Anchorage Museum Foundation**, Finance.
  - a. Assembly Memorandum No. AM 427-2000.
5. Resolution No. AR 2000-103, a resolution appropriating a grant from the Department of Transportation and Public Facilities, State of Alaska in the amount of \$98,800 and a contribution in the amount of \$240 from the Anchorage Roads and Drainage Service Area Fund (141) to the Municipality of Anchorage, Public Works Department, State Categorical Grants Fund (231) for the

purchase of **liquid magnesium chloride** to be used in municipal street sweepers for the reduction of PM-10 on Anchorage roadways, Public Works.

- a. Assembly Memorandum No. AM 428-2000.
6. Resolution No. AR 2000-104, a resolution **appointing election officials for the Municipal Runoff Election of May 2, 2000**, Municipal Clerk.
7. Resolution No. AR 2000-114, a resolution **establishing delinquent dates for the first and second half of yearly real property tax payments** for tax year 2000, Finance.
  - a. Assembly Memorandum No. AM 463-2000.

Mr. Tremaine requested this item be considered on the Regular Agenda. See item 8.D.

8. Resolution No. AR 2000-115, a resolution of the Municipality of Anchorage providing for the appropriation of \$1,500 to the State Categorical Grants Fund (231) from the State of Alaska in support of the Municipal **Youth At Risk Bike Rodeo and Safety Programs**, Cultural and Recreational Services. (**addendum**)
  - a. Assembly Memorandum No. AM 469-2000.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 466-2000, **Birch Tree/Elmore Limited Road Service Area Board of Supervisors appointment** (Joe Kirchner), Mayor's Office.
2. Assembly Memorandum No. AM 467-2000, **Glen Alps Limited Road Service Area Board of Supervisors appointment** (Chris Allard), Mayor's Office.
3. Assembly Memorandum No. AM 468-2000, **appointments to Board of Equalization** (Larry Norene, Niel Thomas, Alfred Ferrara, Belinda Davis, Paige Hodson, Mark Korting, Tim Steele), Municipal Clerk.
4. Assembly Memorandum No. AM 441-2000, **Ding How Restaurant** - Transfer of Ownership of a Restaurant/Eating Place Liquor License (Huffman/O'Malley Community Council), Clerk's Office.
5. Assembly Memorandum No. AM 442-2000, **Villa Italia** - New Restaurant/ Eating Place Liquor License and Application for a Restaurant Designation Permit (Eagle River Community Council), Clerk's Office.
6. Assembly Memorandum No. AM 443-2000, 2000-01 Liquor License Renewals: **Crossroads Lounge Dart Pub, The Wave** - Beverage Dispensary Duplicate Licenses (Northeast, Fairview and Spenard Community Councils), Clerk's Office.
7. Assembly Memorandum No. AM 444-2000, 2000-01 Liquor License Renewals: **Alaska Airlines Board Room, Days Inn, The Coach House, Al's Alaskan Inn, Ramada LTD Hotel of Anchorage, Ramada LTD Hotel of Anchorage (Duplicate), Susitna Lounge** - Beverage Dispensary Tourism Liquor Licenses and Beverage Dispensary Tourism Liquor License-Duplicate (Abbott Loop, Taku/Campbell, Northeast and Fairview Community Councils), Clerk's Office.

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

8. Assembly Memorandum No. AM 445-2000, 2000-01 Liquor License Renewals: **Applebees Restaurant, Annaraes, Black Angus Meat Market, Billik Inn, Casa Grande, Club Oasis, Crazy Horse Too, Crazy Horse, Crossroads Lounge, Darwin's Theory, Eddie's Sports Bar, The Family Restaurant, Hideaway Club, Gallos Mexican Restaurant, Glacier Brewhouse, Great Wall Restaurant, Hacienda Mexican Restaurant, Homestead Sports Lounge, La Mex-Dimond, La Cabana Mexican Restaurant, Los Arcos Restaurant, Ole's Pub, Ozone, Polar Bar, Park Lanes Lounge, Mesa Grill & Manor House, Rice Bowl, River City, Sourdough Mining Company, The Spare Room, Steve's Sports Bar, Tips Bar, Trophy Lounge, Turnagain House, The Wave** - Beverage Dispensary Liquor Licenses (Spenard, Sand Lake, Taku/Campbell, North Star, Northeast, Downtown, Fairview, Mt. View, Bayshore/Klatt, Eagle River, Abbott Loop, Campbell Park and Turnagain Arm Community Councils), Clerk's Office.
9. Assembly Memorandum No. AM 446-2000, 2000-01 Liquor License Renewals: **Alaska Marketplace #577, Alaska Marketplace #578, Alaska Marketplace #579, Alaska Marketplace #580, C & D Liquor #3, Circle "S" Liquor, Dimond Liquor, Fred Meyer-Dimond, Oasis Liquors, Party Time Plaza Liquor, Safeway #520, Tesoro 2Go-NO PREMISE, Value Liquor #1, Value Liquor #3, Value Liquor #4, Value Liquor #6** - Package Store Liquor Licenses (Spenard, Taku/Campbell, University, Eagle River, Northeast, Russian Jack, Birchwood Loop, Sand Lake, Campbell Park and Bayshore/Klatt Community Councils), Clerk's Office.
10. Assembly Memorandum No. AM 447-2000, 2000-01 Liquor License Renewal: **Dimond Bowl** - Recreational Liquor License (Bayshore/Klatt Community Council), Clerk's Office.
11. Assembly Memorandum No. AM 448-2000, 2000-01 Liquor License Renewals: **Golden China Restaurant, Phillips International Restaurant** - Restaurant Eating/Place; **Billik Inn Liquor Store, Trader Jim's Liquor Store** - Package Store (Spenard, Northeast and Campbell Park Community Councils), Clerk's Office.
12. Assembly Memorandum No. AM 449-2000, 2000-01 Liquor License Renewals: **Atlasta Deli, Daruma Japanese Restaurant, Double J's, El Caribe-Janitzio Restaurant, Golden Dragon Restaurant, Golden Gate Restaurant, Golden Phoenix Restaurant, Guido's Pizza, Jen's Restaurant, Hooters, International Palace, Imperial Palace, Jamico's Pizzeria & Restaurant, Kodiak Kafe & Dinner House, Panda Restaurant, Phyllis's Cafe, New Cauldron, Pizza Olympia, Snow City Cafe, Southside Bistro, Sub Station, Sushi Garden, Tito's Gyros Restaurant, Siam Cuisine, Yen King Restaurant** - Restaurant/Eating Place Liquor Licenses (Spenard, Government Hill, Russian Jack, University, Taku/Campbell, Campbell Park, Mt. View, Fairview, Downtown, Huffman/O'Malley Community Councils), Clerk's Office.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 8.E.

13. Assembly Memorandum No. AM 450-2000, 2000-01 Liquor License Renewals: **American Legion Post #34, Anchorage Curling Club, Eagles #4207, Eagle River Lions Club, VFW Post #9978, Thirty-Five Plus Singles Club** - Club Liquor Licenses (Northeast, Fairview, Eagle River Valley, Abbott Loop, Government Hill and Taku/Campbell Community Councils), Clerk's Office.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 8.E.

14. Assembly Memorandum No. AM 452-2000, 2000-01 Liquor License Renewals: **Best Western Golden Lion, Flight Deck Bar/Arctic Inn Motel, Indian House** - Beverage Dispensary-Tourism Liquor Licenses (Tudor, Rogers Park, Spenard, Taku/Campbell and Turnagain Arm Community Councils), Clerk's Office.
15. Assembly Memorandum No. AM 453-2000, 2000-01 Liquor License Renewals: **Chair 5, Last Frontier Bar, Panhandle Bar, Max's Mountain Bar & Grill** - Beverage Dispensary Liquor Licenses (Girdwood, Northeast and Downtown Community Councils), Clerk's Office.

Ms. Clementson requested this item be considered on the Regular Agenda. See item 8.E.

16. Assembly Memorandum No. AM 454-2000, 2000-01 Liquor License Renewal: **Anchorage Elks Lodge #1351** - Club Liquor License (Downtown and Fairview Community Councils), Clerk's Office.
17. Assembly Memorandum No. AM 455-2000, 2000-01 Liquor License Renewals: **Indian House Liquor Store, The Liquor Store, Safeway #3406** - Package Store Liquor Licenses (Spenard, Government Hill and Turnagain Arm Community Councils), Clerk's Office.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 8.E.

18. Assembly Memorandum No. AM 456-2000, 2000-01 Liquor License Renewals: **Adria Diner and Bakery, Chris' Mixed Grill** - Restaurant/Eating Place Liquor Licenses (Girdwood and Abbott Loop Community Councils), Clerk's Office.
19. Assembly Memorandum No. AM 429-2000, change order No. 1 to purchase order 991179 to exercise the option with Microage for furnishing **computer hardware and software maintenance support** to the Municipality of Anchorage, Anchorage Police Department/Purchasing.
20. Assembly Memorandum No. AM 430-2000, change order No. 14 to purchase order 51724 with Aurora Towing, Inc. for providing **towing and removal services of miscellaneous junk vehicles** for the Municipality of Anchorage, Police Department/Purchasing.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 8.E.

21. Assembly Memorandum No. AM 431-2000, proprietary purchase from U.S. Transformer West, Inc. for furnishing **repairs of a transformer** for the Municipality of Anchorage, Municipal Light and Power/Purchasing.
22. Assembly Memorandum No. AM 432-2000, approval of amendment No. 4 to the management contract with Boys & Girls Clubs of Greater Anchorage for the **Mt. View Community/Recreation Center** providing for an increase of annual subsidy from \$125,000 to \$275,000 subject to annual appropriation, Cultural and Recreational Services.
23. Assembly Memorandum No. AM 433-2000, grant to Chugiak-Eagle River Nordic Ski Club for materials and subcontracted services not to exceed \$52,250 for the **installation of extended trail lighting for Bridge Loop area of the Beach Lake Park Nordic ski trails** in the Chugiak-Eagle River Area, Cultural and Recreational Services.
24. Assembly Memorandum No. AM 434-2000, change order No. 1 to purchase order 0000993246, with Pioneer Door, Inc. to **replace overhead doors at 3 Chugiak fire stations**, Fire Department.
25. Assembly Memorandum No. AM 435-2000, amendment No. 2 to purchase order 82300 with Alaska Regional Hospital for providing **collection and testing of blood and/or urine samples** for the Municipality of Anchorage, Anchorage Police Department.
26. Assembly Memorandum No. AM 437-2000, **15th Avenue safety improvements, Ingra Street to Sitka Street**, DPW Project No. 98-10, Alaska Communication Systems utility relocation costs, Public Works.

Mr. Tremaine requested this item be considered on the Regular Agenda. See item 8.E.

27. Assembly Memorandum No. AM 438-2000, amendment No. 2 to professional services agreement with CH2M Hill, Inc. for **construction services for the Asplund Wastewater Treatment Facility Solids Handling Improvements Project**, Water and Wastewater Utility.
28. Assembly Memorandum No. AM 439-2000, cooperative purchase of **paratransit buses** from Shephard Brothers, Inc. for the Municipality of Anchorage, Public Transportation Department/Purchasing.

Ms. Fairclough requested this item be considered on the Regular Agenda. See item 8.E.

29. Assembly Memorandum No. AM 464-2000, change order no. 7 to **Airport Water Project, Phase 1B transmission main** contract with Tam Construction, Inc., Water and Wastewater Utility.
30. Assembly Memorandum No. AM 465-2000, award part 2 of the development contract for **construction of Fire Station No. 1** to Alaska Facility Developers, Property and Facility Management.

Mr. Tremaine requested this item be considered on the Regular Agenda. See item 8.E.

- 31. Assembly Memorandum No. AM 470-2000, amendment No. 1 to the professional services contract with Land Design North for the **Eagle River Central Business District Revitalization Plan**, Department of Community Planning and Development/Cultural and Recreation Services. **(addendum)**
- 32. Assembly Memorandum No. AM 474-2000, **Board of Ethics Case No. 99-5** - Dr. Won Chung, Assemblymembers Tremaine and Tesche. **(addendum)**

E. INFORMATION AND REPORTS:

- 1. Information Memorandum No. AIM 44-2000, **Executive Appointment Report** for the period of January 2000 to March 2000, Employee Relations.
- 2. Information Memorandum No. AIM 46-2000, **Waste Reduction and Recycling Management Plan**, Solid Waste Services. **(addendum)**

Mr. Tesche requested this item be considered on the Regular Agenda. See item 8.F.

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

AYES: Kendall, Sullivan, Tremaine, Tesche, Taylor, Meyer, Wuerch, Fairclough, Abney, Clementson.  
NAYS: None.

8. REGULAR AGENDA:

A. TIME CRITICAL ITEMS: None.

B. BID AWARDS:

- 1. Assembly Memorandum No. AM 459-2000, recommendation of award to GMG General, Inc. for the **surface restoration contract – 2000** for the Municipality of Anchorage, Water & Wastewater Utility (ITB 20-C007), Purchasing.

In response to Ms. Fairclough, Anchorage Water and Wastewater Utility General Manager Mark Premo explained this bid was unusual because it was on an as-needed basis. He said a range of items which may be purchased through the contractor were identified. However, the items will be ordered only as needed. He believed they will use a minimum of \$500,000 of services this year, because of the type of work involved. The utility and Public Works Department are currently involved in an aggressive program for lowering the level of manhole covers on city streets. This contract will be the main source of services for that program.

Ms. Fairclough moved, to approve AM 459-2000.  
seconded by Mr. Wuerch,

In response to Mr. Tremaine, Mr. Premo said to his knowledge, three new fire hydrants serving Goldenview Middle School have been installed. However, the hydrants are non-standard because they are attached to a high-pressure water line. He was not sure if firefighters have been trained in the operation of the hydrants.

Question was called on the motion to approve AM 459-2000 and it passed without objection.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.

D. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 2000-109, a resolution of the Anchorage Municipal Assembly **recognizing and honoring F. D. Schrecengost for his 29 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch.

Ms. Abney moved, to approve AR 2000-109.  
seconded by Mr. Tremaine,  
and it passed without  
objection,

Mr. Tremaine read the resolution while Ms. Abney presented it to Mr. Schrecengost.

- 2. Resolution No. AR 2000-110, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Chico Perez, Sr. for his 26 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch. .

Mr. Wuerch moved, to approve AR 2000-110.  
seconded by Mr. Tesche,  
and it passed without  
objection,

Mr. Kendall presented it to Everette Maybry of Public Works, who said he would present it to Mr. Perez, Sr.

3. Resolution No. AR 2000-114, a resolution **establishing delinquent dates for the first and second half of yearly real property tax payments** for tax year 2000, Finance.  
a. Assembly Memorandum No. AM 463-2000.

Mr. Tremaine moved, to approve AR 2000-114.  
seconded by Mr. Tesche,

Mr. Tremaine felt this item should be considered after item 12.I, AO 2000-56.

Ms. Clementson noted the Administration requested this item be postponed indefinitely. A new resolution would be presented when the mill levy is set.

Mr. Tremaine moved, to postpone action on AR 2000-114 indefinitely.  
seconded by Mr. Tesche,  
and it passed without  
objection,

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 449-2000, 2000-01 Liquor License Renewals: **Atlasta Deli, Daruma Japanese Restaurant, Double J's, El Caribe-Janitzio Restaurant, Golden Dragon Restaurant, Golden Gate Restaurant, Golden Phoenix Restaurant, Guido's Pizza, Jen's Restaurant, Hooters, International Palace, Imperial Palace, Jamico's Pizzeria & Restaurant, Kodiak Kafe & Dinner House, Panda Restaurant, Phyllis's Cafe, New Cauldron, Pizza Olympia, Snow City Cafe, Southside Bistro, Sub Station, Sushi Garden, Tito's Gyros Restaurant, Siam Cuisine, Yen King Restaurant** - Restaurant/Eating Place Liquor Licenses (Spenard, Government Hill, Russian Jack, University, Taku/Campbell, Campbell Park, Mt. View, Fairview, Downtown, Huffman/O'Malley Community Councils), Clerk's Office.  
2. Assembly Memorandum No. AM 450-2000, 2000-01 Liquor License Renewals: **American Legion Post #34, Anchorage Curling Club, Eagles #4207, Eagle River Lions Club, VFW Post #9978, Thirty-Five Plus Singles Club** - Club Liquor Licenses (Northeast, Fairview, Eagle River Valley, Abbott Loop, Government Hill and Taku/Campbell Community Councils), Clerk's Office.  
3. Assembly Memorandum No. AM 455-2000, 2000-01 Liquor License Renewals: **Indian House Liquor Store, The Liquor Store, Safeway #3406** - Package Store Liquor Licenses (Spenard, Government Hill and Turnagain Arm Community Councils), Clerk's Office.

Mr. Tesche requested the existing license conditions for Double J's, International Palace, Anchorage Curling Club and The Liquor Store continue. He said the conditions relate to the hours of operation for these establishments during operation of Government Hill Elementary School. With those conditions, he supported approval of all the licenses.

Mr. Tesche moved, to divide the question between the four licenses mentioned and  
seconded by Mr. Wuerch, the others in the three memorandums.  
and it passed without  
objection,

Mr. Tesche moved, to approve the four licenses with continuation of the existing  
seconded by Mr. Tremaine, conditions.  
and it passed without  
objection,

Mr. Tesche moved, to approve all licenses in AM 449-2000, AM 450-2000 and  
seconded by Mr. Wuerch, AM 455-2000 with the exception of the four divided licenses.  
and it passed without  
objection,

4. Assembly Memorandum No. AM 453-2000, 2000-01 Liquor License Renewals: **Chair 5, Last Frontier Bar, Panhandle Bar, Max's Mountain Bar & Grill** - Beverage Dispensary Liquor Licenses (Girdwood, Northeast and Downtown Community Councils), Clerk's Office.

Ms. Clementson moved, to divide the question between the license for the Last Frontier  
seconded by Ms. Fairclough, Bar and the other licenses in AM 453-2000.  
and it passed without  
objection,

Ms. Clementson moved, to approve all licenses in AM 453-2000 except Last Frontier  
seconded by Mr. Tremaine, Bar.  
and it passed without  
objection,

Ms. Clementson moved, to postpone action on the Last Frontier Bar license until May  
seconded by Mr. Tesche, 16, 2000 and request the Police Department provide  
and it passed without information on the liquor violation for that establishment prior  
objection, to consideration by the Assembly.

5. Assembly Memorandum No. AM 430-2000, change order No. 14 to purchase order 51724 with Aurora Towing, Inc. for providing **towing and removal services of miscellaneous junk vehicles** for the Municipality of Anchorage, Police Department/Purchasing.

Mr. Tesche moved, to approve AM 430-2000.  
seconded by Mr. Tremaine,

In response to Mr. Tesche, Acting Purchasing Office Bart Mauldin discussed the status of the new junk vehicles contract. He said bids were opened in December, followed by a lengthy protest process and an administrative hearing. A decision was rendered March 31, and the contract is scheduled to commence on May 1. He could not guarantee there would be no further litigation on the contract. The same bidder who originally protested the bid award has pledged to pursue the matter in the courts; he has not seen any court filings yet.

Mr. Tesche said the contract services were very important for his constituents. He hoped the Administration will take any measures necessary to guarantee continuity of service when the old contract ends and the new contract begins.

Question was called on the motion to approve AM 430-2000 and it passed without objection.

6. Assembly Memorandum No. AM 437-2000, **15th Avenue safety improvements, Ingra Street to Sitka Street**, DPW Project No. 98-10, Alaska Communication Systems utility relocation costs, Public Works.

Mr. Tremaine moved, to approve AM 437-2000.  
seconded by Mr. Tesche,

In response to Mr. Tremaine, Public Works Director Jim Fero said the area that would be covered for this project was from Merrill Field to between Gambell and Ingra.

Mr. Tremaine noted the distance was very great for a \$135,000 contract. He recalled costs for telephone line undergrounding seemed higher.

Question was called on the motion to approve AM 437-2000 and it passed without objection.

7. Assembly Memorandum No. AM 439-2000, cooperative purchase of **paratransit buses** from Shephard Brothers, Inc. for the Municipality of Anchorage, Public Transportation Department/Purchasing.

Ms. Fairclough moved, to approve AM 439-2000.  
seconded by Mr. Tesche,

Ms. Fairclough commended Public Transportation Department Director Bob Kniefel. She explained he arranged a co-venture with New York State, which resulted in a savings of \$4,000 per unit on paratransit buses.

Question was called on the motion to approve AM 439-2000 and it passed without objection.

8. Assembly Memorandum No. AM 465-2000, award part 2 of the development contract for **construction of Fire Station No. 1** to Alaska Facility Developers, Property and Facility Management.

Mr. Tremaine moved, to approve AM 465-2000.  
seconded by Mr. Tesche,

In response to Mr. Tremaine, Don Simmons of Property and Facility Management gave an update on the design criteria for the new Fire Station No. 1. He said the Urban Design Commission did a preliminary review and approved a resolution not in support. Their recommendation was sent to the Planning and Zoning Commission (P&Z) who approved the project. Final review by Urban Design Commission would be in relation to landscaping only. Mr. Simmons acknowledged not everyone was happy with the design, but necessary approval from P&Z has been obtained.

Mayor Mystrom added a model of the project is available for viewing at Koonce Pfeffer Architects. The Fire Station site includes space for a park on the 5<sup>th</sup> Avenue side of the building. He felt the building would be very attractive.

Mr. Tesche added a meeting for interested parties was scheduled for sometime in the next two weeks, to allow discussion of the design and the design process.

In response to Mr. Tremaine, Mr. Simmons said the proposed memorandum represented the construction phase.

Mr. Tremaine moved, to postpone action on AM 465-2000 until May 16, 2000  
seconded by Ms. Abney, pending settlement of the design issue to the satisfaction of the community.

Mr. Simmons explained timing on this project is critical. There is a short construction season, and asbestos abatement is yet to be performed. He felt a delay would hurt the project and possibly lead to additional costs. He asked TIM POTTER to comment regarding the role of the Urban Design Commission.

Mr. Potter clarified they had visited all of the downtown area community councils, and the Urban Design Commission had reviewed the proposal. Mr. Potter noted the Urban Design Commission's role was to make recommendations to the Mayor

on urban design issues in general, specifically landscape design. The proposal was also heard by the Planning and Zoning Commission (P&Z) who concurred and approved the building design. The P&Z approval was divided between the north half of the lot, containing the building and improvements, and the south half. The division would allow additional time to coordinate the issue of parking. Parking was a key issue before Urban Design Commission. The proposal will have to return to Urban Design Commission for final approval of the landscape plan for the northern half of the block.

Mr. Wuerch noted there seemed to be a lack of information before the Assembly explaining the history of a project.

In response, Mr. Simmons said regulatory review history is not typically included with contract awards. He said that information was available and could be provided.

Mr. Wuerch said he was uncomfortable with the contract process for this project. He felt there was a lot at risk without the normal oversight provided by the Assembly. He was troubled by placing a publicly-owned building on leased land, and hoped the land could be acquired outright by the Municipality in the future.

Mr. Tesche acknowledged the Government Hill Community Council gave their approval to the project. However, the Council has subsequently asked for more involvement in the public process on this project. He asked the Administration to participate actively in any further public reviews of the project design.

Question was called on Mr. Tremaine’s motion to postpone action and it failed:

AYES: Tremaine, Abney.

NAYS: Kendall, Sullivan, Tesche, Taylor, Meyer, Wuerch, Fairclough, Clementson.

Question was called on the motion to approve AM 465-2000 and it passed without objection.

F. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 46-2000, Waste Reduction and Recycling Management Plan, Solid Waste Services. (**addendum**)

Mr. Tesche moved, to accept AIM 46-2000.  
seconded by Ms. Taylor,

Mr. Tesche referred to a letter received from the Waste Reduction and Recycling Task Force dated April, 2000. He noted the letter included a recommendation to establish a state-of-the-art waste reduction and recycling management system. He requested the Plan be scheduled for approval by the Assembly following a public hearing.

Mayor Mystrom noted the Administration has worked with the Task Force for some time, and is committed to implementing the Task Force and following its recommendations. He said any action the Assembly wishes to take to support the Task Force would be welcome.

Mr. Tesche moved, that the Task Force recommendations return to the Assembly  
seconded by Ms. Taylor, in the form of a memorandum, to be adopted as Municipal  
and it was later withdrawn, policy, after a public hearing.

Mr. Kendall suggested the Assembly accept the pending item and finalize that action. Afterward, a separate item can be drafted to achieve Mr. Tesche’s goal.

Mr. Tesche moved, to call the previous question on acceptance.  
was not seconded,

In response to Ms. Abney, Solid Waste Services Director Joel Grunwaldt said the recommendations in the Plan which require creating new Municipal positions at Solid Waste Services would not require budget revisions at this point. He could not comment on the recommended Health and Human Services Department (HHS) position additions.

Municipal Manager George Vakalis added HHS officials were aware of the recommendation. The funding source for the new positions would be from Solid Waste Services revenues.

Question was called on the motion to accept AIM 46-2000 and it passed without objection.

Ms. Clementson commented the report, and the Administration’s intent for implementation, was accepted by the Assembly. There are several activities within the report that will require separate action by the Assembly.

Mr. Tesche noted recycling was very important to Anchorage citizens. He felt the local government should take a stand in favor of recycling, and approve a plan for improving recycling efforts. He acknowledged the Administration seems to support the Plan recommended by the Task Force; however, he would like the Plan to be explained in more depth during a public hearing process. He felt the Assembly should approve a formal recycling plan.

Chairman Meyer suggested a worksession be scheduled to meet with the Task Force and Administration, with the goal of developing a formal resolution for public hearing.

Mr. Wuerch felt it might be better to proceed in the same manner as the Trails Plan, Wetlands Plan, Comprehensive Plan and others. He noted those plans are adopted by ordinance.



Mr. Tesche withdrew his motion. Ms. Taylor concurred. Mr. Tesche requested the Administration to prepare an ordinance for introduction and schedule a worksession with the Task Force.

Ms. Clementson cautioned her colleagues that adoption of an ordinance would establish the Plan to be law. She felt there were some parts of the Plan which may be controversial to citizens. She recommended now that the Plan has been accepted, the individual pieces from the Plan return to the Assembly for individual consideration and action.

Mr. Tesche added the form of the legislation was not important. His goal was overt recognition of the Plan as policy.

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

- A. Assembly Memorandum No. AM 370-2000, recommendation of award to The Boutet Company for providing **professional project management services** for the Municipality of Anchorage, Public Works Department (RFP 20-P003), Purchasing.  
(POSTPONED FROM 4-18-00)

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

Ms. Clementson moved, to amend AM 370-2000 to delete the third paragraph,  
seconded by Ms. Fairclough, lines 22 through 25.

Ms. Clementson explained the deleted text referred to the second-year extension provision. She noted there was concern raised about the ability of the contractor, given their work load, to complete this project. She felt a second-year extension should be revisited at the end of the first year. Ms. Clementson stressed she felt the contractor does excellent work, but she was concerned a heavy work load might not allow the necessary attention to detail.

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

AYES: Kendall, Sullivan, Tremaine, Tesche, Taylor, Wuerch, Fairclough, Abney, Clementson.  
NAYS: Meyer.

Question was called on the motion to approve AM 370-2000 as amended and it passed:

AYES: Kendall, Sullivan, Tremaine, Tesche, Taylor, Meyer, Wuerch, Fairclough, Abney, Clementson.  
NAYS: None.

- B. Assembly Memorandum No. AM 393-2000, **Ole's Pub** - Transfer of Ownership and Transfer of Location for a Beverage Dispensary Liquor License (NO PREMISE), Clerk's Office.  
(POSTPONED FROM 4-18-00)
- C. Assembly Memorandum No. AM 396-2000, **The Raven** - Transfer of Ownership and Transfer of Location for a Beverage Dispensary Liquor License (Fairview Community Council), Clerk's Office.  
(POSTPONED FROM 4-18-00)

Chairman Meyer gave the history of AM 393-2000 and noted a motion to approve was on the floor.

Ms. Fairclough noted the Assembly received notification that the licensee, Mr. Kaiser, would arrive later in the meeting.

Mr. Tesche moved, to postpone action on AM 393-2000 and AM 396-2000 until  
seconded by Ms. Fairclough, later in the meeting.  
and it passed without  
objection,

(See further action under item 16, Unfinished Agenda.)

- D. Information Memorandum No. AIM 40-2000, **Bar Violations/Quarterly Reports** (1st Quarter 2000: Alaska Club (E. Tudor Rd. Location); Alyeska Sitzmark Bar and Grill; Anna's Place; Hooters Restaurant; Jen's Restaurant, Bodega, and Gallery; Long Branch Saloon; Oaken Keg Spirit Shop #54 (Huffman Store); Office Lounge; Spenard Paradise Inn and Lounge; Spirits of Alaska #2 (International Airport Rd.); Spirits of Alaska #3 (Old Seward Hwy.); Tesoro Northstore Company (2 Go Mart #007); Value Liquor #3 (Jewel Lake Store)), Anchorage Police Department.  
(POSTPONED FROM 4-18-00)

Chairman Meyer gave the history of the memorandum and noted a motion to accept was on the floor.

Ms. Clementson moved, to postpone action on AIM 40-2000 until May 16, 2000.  
seconded by Ms. Fairclough,

Ms. Clementson noted the specific information requested on the liquor violations at these establishments has still not been received from the State Alcoholic Beverage Control Board (ABC).

Mr. Wuerch requested the license holders from Anna's Place and Paradise Inn be invited to appear before the Assembly.

Ms. Clementson requested if written responses to the ABC Notices of Violation were not available from ABC, the Chair request those responses directly from the license holders.

Question was called on the motion to postpone action on AIM 40-2000 and it passed without objection.

- E. **NOTICE OF RECONSIDERATION:** Ordinance No. AO 99-114, an ordinance of the Anchorage Assembly **formally adopting the goals and objectives of the Anchorage Bowl Comprehensive Plan**, Assemblymembers Taylor, Tesche, Tremaine, and Abney.
1. Assembly Memorandum No. AM 724-99.
- (CONTINUED FROM 10-19-99, 2-15-99, AND 2-22-00; POSTPONED FROM 3-7-00; POSTPONED INDEFINITELY 4-18-00; RECONSIDERATION WAS ENTERED ON THE MINUTES 4-18-00)

Chairman Meyer gave the history of the ordinance and noted the question of whether to reconsider action was before the body.

Ms. Taylor spoke in support of reconsideration. She noted several Assembly members spoke with several people who felt without adoption of the goals and objectives, the Plan was incomplete. Ms. Taylor noted the process was very long, and many people put much work and thought into the goals and objectives. By dismissing the goals and objectives, it would be dismissing the hundreds of hours of work applied to the task by Anchorage citizens.

Mr. Tesche felt the Administration had achieved many of its goals to incorporate the goals and objectives in the draft Comprehensive Plan. However, he would like to have a recommendation on the issue from the Planning and Zoning Commission. He urged reconsideration, for the purpose of requesting that recommendation.

Question was called on whether to reconsider action on AO 99-114 and it failed:

AYES: Tremaine, Tesche, Taylor, Fairclough, Abney.  
 NAYS: Kendall, Sullivan, Meyer, Wuerch, Clementson.

#### 10. APPEARANCE REQUESTS:

- A. **Cathy Schindler**, regarding MOA Building Safety policy on installation of vinyl windows on new construction - residential homes.

Ms. Schindler's appearance was rescheduled to May 16, 2000.

- B. **MacKenna Johns**, concerning trailer parks.

Ms. Johns spoke representing the Alaska Village Trailer Court Association. She explained because of issues with other trailer courts in Anchorage, the Association has evolved into an advisory group. She offered the group's assistance with other Anchorage trailer court issues.

In response to Ms. Taylor, Ms. Johns pointed out the Comprehensive Plan seems to indicate that some trailer courts will be affected by rezonings in the future. She felt the main concern by residents of various trailer courts was relocation of their homes, specifically cost of relocation and availability in other courts for their homes. She said there are about 40 trailer parks in Anchorage; three are dealing with active changes. There is not a firm count of available spaces in these parks. Ms. Johns said many of the people she has worked with in Alaska Village, Rangeview and Four Seasons courts would not be able to fund a move of their homes. She agreed some older mobile homes would not meet zoning and policy requirements in other courts. However, residents in Alaska Village have been approached by several parks that have made generous offers to modify their internal policies to accommodate older mobile home units. Ms. Johns felt there were several issues the Assembly could address which would assist residents of mobile home parks. She agreed to provide a list of issues for the Assembly, after more research.

- C. **Randy C. Smith** -Mountain View Community Council, regarding annual spring clean-up.

Mr. Smith addressed some unique needs of the Mountain View community with regard to spring clean-up activities. He explained in 1999, the Mountain View community removed 193.8 tons of garbage, cars and other large items. Of that amount, 84.2 tons of material was recycled and thus not dispatched to the Landfill. He said the goal for 2000 clean-up activities was to exceed the 1999 levels. Mr. Smith was proud the neighborhood has already started the trend toward recycling and conservation. He discussed the schedule of clean-up events beginning in May, 2000. He requested assistance from the Municipality in the form of the use of dump trucks and a front-end loader for three days during the clean-up events. He has not had a response yet to that request.

Mayor Mystrom thanked Mr. Smith for all his work in the Mountain View community. He pledged to contribute the same support as last year for the clean-up effort.

In response to Mr. Tesche, Mr. Smith said Municipal officials have helped with the Mountain View clean-up, providing trucks, front-end loaders and operators since the program started, in approximately 1986. He expected about 150 people would be involved in this year's clean-up. Mr. Smith added there is a need for a fall clean-up event. Also, he felt it was important to change the attitude of owners of commercial property, to encourage them to clean-up their tenants' garbage.

- D. **Jerome & Lori Pape**, regarding real property taxation.

Mr. Jerome Pape addressed a Senate committee substitute to House Bill 272. He explained this was special interest legislation that would benefit bankers and developers involved in low-interest tax credit housing programs. He felt one of the main reasons the legislation passed was support by the Anchorage Assembly. Mr. Pape noted the problem supposedly addressed by the legislation began with an agreement between municipal assessors and low-income tax credit property developers. The agreement apparently affected income projections to the point that the projects would fail if the program is abrogated. Representative Andrew Halcro introduced a bill which would fix the problem and make the deal available to future developers of tax credit property. However, the Senate has amended the bill to provide owners the tax benefit for the

life of the loan associated with the property. Mr. Pape felt the competitive edge in the housing market was being tipped more and more in favor of people who develop their property using tax credits and gifts, and away from people providing quality rental housing without taxpayer subsidies. Low-income tax payers in non-tax credit housing will bear an increasing amount of the tax burden and essentially pay for Municipal services for those living in housing that is, in many instances, superior to their own. Mr. Pape described some of the provisions in the bill which he felt were flawed.

In response to Ms. Clementson, Mr. Pape outlined the status of the legislation.

In response to Mr. Sullivan, Mr. Pape said he did not support any parts of the bill. He explained the agreements for rent restrictions usually have terms of about 15 years. However, an amendment to the bill would allow the tax credit to continue for the life of the loan on the property, sometimes as long as 30 years. He said there is documentation that some property owners are not renting their units at the level they identified in their project plan. Most of the tax-credit units provide basic cable access, which costs \$17.50 per month. Mr. Pape has requested permission to provide the same service, but he was denied.

## 11. CONTINUED PUBLIC HEARINGS:

- A. Ordinance No. AO 2000-53, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 2.30.040, **Appearance Request**, to change the deadline requirement for placement before Assembly after acceptance from 14 days to seven days, Assemblymember Taylor.
1. Assembly Memorandum No. AM 248-2000.  
(CONTINUED FROM 3-7-00 AND 4-18-00)

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

BARBARA ALDEMAN, an employee of Anchorage Trolley Tours, spoke in support of the ordinance. She felt 14 days was too lengthy of an advance to make a request. She felt access to the Assembly should be easier. Ms. Aldeman noted on February 14, she made an appearance request. The request was denied because she had not gone through the required administrative channels, in this case, the Municipal Ombudsman.

In response to Ms. Taylor, Ms. Aldeman said her concern was time critical, and has been exacerbated by the fact her appearance request was delayed. She explained Anchorage Trolley Tours has not been able to operate because of a 4<sup>th</sup> Avenue parking dispute. Resolution of the problem before May 16 was crucial, because of a fundraising event for the Y.M.C.A. Also, the tourist season has begun.

In response to Mr. Sullivan, Ms. Aldeman said she did not have an active case with the Ombudsman.

Chairman Meyer noted Municipal Ombudsman Alan Muise is still reviewing Ms. Aldeman's case, and reports it will be resolved before May 16.

Mr. Tesche added a meeting with involved parties in this case was scheduled for May 1, 2000.

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

Ms. Taylor moved, to adopt AO 2000-53.  
seconded by Mr. Tesche,

Ms. Taylor explained the ordinance was developed as a result of concerns by residents of the Cheney Lake area. When the Assembly took an action regarding Cheney Lake, residents felt they must appear to testify before the Assembly sooner than what is currently allowed. Her intent was to allow the public to testify when an issue important to them is most pressing. Sometimes, 7 days can make a difference in the energy level of the community.

In response to Chairman Meyer, Municipal Attorney Mary Hughes explained the 14-day time frame for appearance requests was to allow time for the Municipal Clerk to circulate the request among various Municipal agencies. She noted the Municipal Code provides criteria for acceptance of an appearance request. Her office receives requests for review, and must research outstanding litigation cases to report to the Clerk on whether there is any with regard to the requestor. She felt 7 days to complete that process may be difficult, but it may be possible.

Mr. Tesche felt 7 days was better than 14, for the reasons mentioned by Ms. Taylor. He pointed out many times, neighborhood residents do not have adequate notice of issues which will affect them. He felt for these people, a 14-day waiting period to exercise right of access to the Assembly might be a deterrent. He suggested for instances when the Administration needs more time for review, accommodations can be made through the Assembly Chair. He supported the ordinance.

Ms. Clementson recalled the reason for the requirements for appearance requests was to protect the Assembly from being a body to accept all complaints, and ensure citizens pursue all appropriate avenues of resolution before approaching the Assembly. She pointed out there is much discretion left to the Chair; some Chairs have let people speak regardless of other available sources of resolution; some Chairs adhere strictly to the Code provisions. She noted the 14-day period was used for the Clerk to research the request and pursue other resolution. Yet, the Chair still has discretion to allow the person to speak sooner than 14 days. If the Chair is not responsive, it should be the responsibility of the Assembly member from the subject area of town to appeal to the Chair and explain the time critical nature of the appearance. With these provisions, she felt the law worked well, and should not be changed in response to a few problems.

In response to Ms. Fairclough, Deputy Municipal Clerk Vickie Cantrell discussed how the 7-day proposal might affect the Clerk's Office functions and production of the Assembly agenda. She pointed out the delay between receipt of a request and placement on the agenda was filled with communicating with the Municipal Attorney's office and other agencies. Also,

when the Assembly has a break in its meeting schedule, the time frame is extended further. Ms. Cantrell felt it would be prudent to request a response and comments from the Municipal Clerk.

Ms. Fairclough felt comment from the Municipal Clerk was necessary. She proposed the Assembly delay to receive those comments, and request the Chair accept appearance requests on a 7-day basis in the meantime.

Mr. Wuerch expressed concern that requests received on Monday or Tuesday must be heard that Tuesday night. If a holiday falls on a Monday, it would leave only Tuesday for the request to be processed and reviewed. Without a minimum notification clause, there would be a dilemma for the Chair, who would have to allow the request on Tuesday, because waiting until the following Tuesday would violate the 7-day provision. He suggested a postponement to not only allow the Clerk to respond, but to consider a possible amendment such as a 10-day time frame.

Chairman Meyer related his experience handling appearance requests. He pointed out most last-minute requests are urgent topics for the requestor; sometimes there are more than four people who wish to speak on a particular subject. He said often, the requestors have not spoken with their Assembly representative, or pursued any other administrative remedies. Chairman Meyer added when several people sign up for an appearance, it can delay other agenda items. He suggested the Assembly also consider revising the Audience Participation portion of the agenda, to allow more people to use that forum to speak.

Ms. Taylor moved,	to postpone action on AO 2000-53 until May 16, 2000,
seconded by Mr. Tesche,	pending receipt of written comments from the Municipal
and it passed without	Clerk on the logistics of the proposal.
objection,	

Mr. Sullivan requested the Municipal Attorney’s staff to provide comments on any legal ramifications of the ordinance.

The meeting recessed at 7:15 p.m. and reconvened at 7:40 p.m.

- B. Ordinance No. AO 2000-54, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 2.30.080, **Conduct of Debate and Discussion**, to change the time limit on remarks from individuals from three minutes to five minutes, Assemblymembers Taylor, Tesche, and Tremaine.
  - 1. Assembly Memorandum No. AM 249-2000.
- C. Ordinance No. AO 2000-59, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Sections 9.18.030 regarding **stop or yield signs** at through streets, and Section 9.18.040 regarding stop or yield signs at other intersections to allow for placement of signs at the request of community councils in residential zoning districts, Assemblymembers Taylor, Abney, Tesche, and Tremaine.
  - 1. Assembly Memorandum No. AM 358-2000, Assemblymember Taylor.
  - 2. Assembly Memorandum No. AM 421-2000, Public Works.(CARRIED OVER FROM 4-18-00)
- D. Ordinance No. AO 2000-68, an ordinance amending Anchorage Municipal Code Title 2 by enacting a new Chapter 2.35 to **regulate lobbying in municipal legislative and administrative actions** by providing for registration of lobbyists and reporting of lobbying activities and finances and prohibiting specified activities and actions, providing penalties for violations thereof and establishing procedures and implementing provisions, Legal Department.
  - 1. Assembly Memorandum No. AM 350-2000.(CARRIED OVER FROM 4-18-00)

Action on items 11.B. through 11.D. was continued until May 16, 2000.

**12. NEW PUBLIC HEARINGS:**

- A. Resolution No. AR 2000-90, a resolution of the Municipality of Anchorage appropriating \$298,704 of contributed revenue within the State Categorical Grants Fund (231) to the Public Works Department for **National Pollutant Discharge Elimination System (NPDES) permit services** provided in 2000, Public Works Department.
  - 1. Assembly Memorandum No. AM 378-2000.

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

Mr. Tesche moved,	to approve AR 2000-90.
seconded by Ms. Taylor,	

AYES: Tremaine, Tesche, Taylor, Meyer, Abney, Clementson.  
NAYS: None.

(Clerk’s Note: Messrs. Kendall, Sullivan, Wuerch and Ms. Fairclough were out of the room at the time of the vote.)

- B. Resolution No. AR 2000-95, a resolution of the Municipality of Anchorage appropriating \$932,000 of revenues from within the Areawide General Capital Improvement Fund (401), \$208,500 from within the Anchorage Parks and Recreation Capital Improvement Fund (461) and \$63,000 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**, and appropriating \$163,274 from the Ice Bond Revenue Fund (265) as a

- contribution to the Anchorage Parks and Recreation Capital Improvement Fund (461) for 2000 improvements to the Ben Boeke and Dempsey Anderson Ice Arenas, Property and Facility Management.
1. Assembly Memorandum No. AM 407-2000.
  2. Information Memorandum No. AIM 47-2000. (**addendum**)

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

Mr. Tesche moved, to approve AR 2000-95.  
seconded by Ms. Taylor,

AYES: Sullivan, Tremaine, Tesche, Taylor, Meyer, Abney, Clementson.  
NAYS: None.

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

Mr. Tesche moved, to combine the public hearings for items 12.C, 12.D,  
seconded by Ms. Taylor, 12.E. and 12.F, AR 2000-98, AR 2000-105, AR 2000-106 and  
and it passed without AR 2000-107.  
objection,

- C. Resolution No. AR 2000-98, a resolution of the Municipality of Anchorage **accepting the sum of \$40,000,000 from the Police and Fire Retirement System** as a contribution of \$20,000,000 to the MOA Trust Fund (730) and \$20,000,000 to the Areawide General Fund (101), Finance.  
1. Assembly Memorandum No. AM 418-2000.
- D. Resolution No. AR 2000-105, a resolution of the Anchorage Municipal Assembly **accepting the sum of \$40,000,000 from the Police and Fire Retirement System** as a contribution to the MOA Trust Fund (730), Assemblymembers Clementson, Abney, Fairclough, Taylor, Tesche, Tremaine, and Von Gemmingen.
- E. Resolution No. AR 2000-106, a resolution of the Anchorage Municipal Assembly **accepting the sum of \$40,000,000 from the Police and Fire Retirement System** as a contribution of \$20,000,000 to the MOA Trust Fund (730) and \$20,000,000 to the MOA Trust Fund Reserve (731), Assemblymembers Clementson, Fairclough, Taylor, Tesche, Tremaine, and Von Gemmingen.
- F. Resolution No. AR 2000-107, a resolution of the Anchorage Municipal Assembly **accepting the sum of \$40,000,000 from the Police and Fire Retirement System** as a contribution to the MOA Trust Fund Reserve (731), Assemblymembers Clementson and Taylor.

Chairman Meyer opened the public hearing for AR 2000-98, AR 2000-105, AR 2000-106 and AR 2000-107 and asked if anyone wished to speak.

PEGGY ROBINSON, president of the Anchorage School Board, noted the Board has passed some resolutions in the past few weeks regarding tax issues. She addressed a resolution requesting the Municipal tax notice for Anchorage School District (ASD) taxes be split, indicating a separate total for the general operating budget and the debt service. She said since many bonds for school construction have been approved, it would be appropriate for citizens to know how much of their tax bill is dedicated for District operating costs. Ms. Robinson said District staff has learned from Office of Management and Budget staff that printing the tax bills accordingly would not be a problem.

DEBBIE OSSIANDER, a member of the School Board, addressed another Board resolution regarding the Police and Fire Retirement settlement. She asked the Assembly consider, when deciding about the \$40 million Police and Fire Retirement (PFR) settlement, raising the District budget to the level which was originally requested. She disputed comments from Assembly members that the reduction was not harmful to the District. She clarified the District’s costs will increase dramatically next year as a result. The original amount requested included additional revenue in order to continue providing required services. Ms. Ossiander described the services and programs which would require an increase in revenues. The District needs the help and support of the Assembly, to enable response to the quality schools initiative and fulfillment of a mandate for special education services. Most important now is avoiding a strike with the District’s primary bargaining group. She felt the District has been more conservative with their employee negotiations than other government entities and other school districts in the State. However, they are in a position where salary increases are necessary. In order to provide those increases, there must be more flexibility in the budget this year.

JOHN DAVIS asked the Assembly to return the money in question, as a gesture to acknowledge the public’s concern about spending limitations. He felt citizens wanted the Assembly to make an effort to understand their sentiment about reducing government spending. Mr. Davis felt having various pools of money available for special needs was not the way the community wants its government to operate.

REV. DR. GREENE asked the Assembly to restore \$8 million removed from the ASD budget request several weeks ago. He felt prayer changes things, so after praying he was happy to learn \$40 million dollars has become available to the community. Dr. Greene agreed saving some of the settlement money was prudent, but some should also be given to the District to help educate Anchorage students. He felt a proposal to restore the funds after the November election was flawed, because District employees and students will have already been affected by employee layoffs. Dr. Greene felt the top priority for the \$40 million was supporting the District.

MICHELE CZAJKOWSKI applauded the Mayor for recognizing the need to reduce the tax burden on property owners. However, she had concerns about his proposal to achieve that goal. She pointed out many people will receive relief of \$200 or \$25 one time. She questioned what funds would be available in subsequent years to sustain that taxing level. She heard the Mayor say he hopes the public will perceive the proposed tax relief as a good will gesture, which may encourage them to vote against the 10-mill tax cap proposal on the State November ballot. She felt that was a possibility, but reminded the Assembly the 10-mill cap initiative will be voted on by residents of the entire State; even if the initiative is defeated by a

majority of Anchorage residents, the proposal may still pass. Ms. Czajkowski felt the best proposal was to place \$20 million in the Trust Fund, and \$20 million in a Trust Fund Reserve, to have funds available for unforeseen future needs.

ED EARNHART felt a major portion of the \$40 million should be used to restore the reduction to the ASD budget. He addressed the assertion by some that some of the funds should be used to reimburse over-taxed property owners. He pointed out Alaska residents receive over \$1,000 from the State every year, and some residents receive longevity payments, so there is really not an undue tax burden on residents. Mr. Earnhart pointed out a tax revolt arises occasionally, to encourage people to try to escape paying their fair share of community services. He felt these sentiments are not a reflection of most Anchorage residents, who he felt were willing to pay. He did agree the system is not equitable, and should be adjusted.

CHARLES WOHLFORTH pointed out there seems to be an assumption among policy-makers that the 10-mill tax cap will be approved. However, he has seen polls which show the question is about 20 points behind. He felt once serious campaigning begins, it will become more unpopular. Mr. Wohlforth felt Assembly members would be in a difficult position when next year's budget is debated, if there are inadequate funds because of a tax cap reduction this year. He noted under the Municipal Code, monies from the 731 Trust Fund Reserve can only be used if there is a shortfall in income, below \$9.4 million, from the ATU Trust Fund or to reduce property taxes. So if all \$40 million was placed in the Trust Fund Reserve, the Mayor's purpose would be achieved.

In response to Mr. Tesche, Mr. Wohlforth said he had no objection to changing the Municipal Code to allow monies from other sources to be placed into the Trust Fund. However, he reiterated placing the money into the Reserve Fund would allow use of the money to reduce property taxes. He advocated placing the \$40 million in the Reserve Fund rather than distributing it to taxpayers.

TOM MCGRATH spoke in support of AR 2000-107, which would preserve the Municipality's options until a vote on the 10-mill tax cap, and until unsold bonds are sold in anticipation of the tax cap. He pointed out if the bonds are sold, yet the mill levy is not lowered and the 10-mill cap is defeated, mill rates might be as high as 22 mills next year. In that event, there is sure to be a tax revolt.

ROBERT HAYES spoke against using any of the settlement monies to fund the ASD. He noted the ASD administrators received a large raise recently, yet suggest cutting teaching jobs and school activities in the face of budget restrictions. He felt the ASD administration should forgo raises until the teacher's union negotiations and the current budget crises have been resolved.

WARD HEPPEL advocated placing \$20 million in the Trust Fund and \$20 million in the Reserve. He pointed out taxpayers have not contributed to the PFR plan for the last six years. The reason the plan had excess funds was due to the refusal of the Administration to increase benefits of retired police and firefighters. Mr. Hepper noted there are serious personnel and equipment needs within the Fire Department, and it will cost a huge sum of money to correct these deficiencies in response to a pending audit. He felt to give a one-time tax rebate, then cut services next year to maintain the level did not make sense. He asked if the Assembly grants the rebate, they detail the Municipal services which will be cut next year.

RICH SEWELL questioned how to reimburse taxpayers who have moved out of Anchorage, or who paid taxes indirectly in the form of rent. Also, he pointed out there is the issue of current renters and property owner who are here now but were not when there were contributions being made to the PFR plan. He felt these questions were difficult, but has heard no one discuss them yet.

KARIN HAVE spoke in support of restoring \$8 million to the ASD. She did not want a tax refund, but preferred placing the remaining \$32 million in a trust fund. She did not want the refund because it would likely mean a higher tax bill next year. Ms. Have felt Alaska citizens were not overtaxed, and almost spoiled.

MIKE CROTTY noted ASD officials are facing a difficult budget situation. Also, the results of a Fire Department audit are expected to require great expenditures which are hard to quantify. He did not have a recommendation on a specific resolution, except to oppose AR 2000-98. He did feel it was irrational for an outgoing Mayor to propose this tax refund, while leaving the Assembly and a new mayor the task of finding money to replace it next year. He recommended the Assembly postpone the decision on what to do with the settlement money until after deliberation of the budget and the Fire Department audit recommendations.

RANDY SMITH felt public safety and education are most important to citizens. All other government services are fringe benefits. He urged the Assembly to consider the source of revenues in the near future. He pointed out there is no rush to spend the \$40 million settlement. He asked the Assembly to be prudent and put off an immediate decision.

ANDREE MCLEOD pointed out the ASD budget also funded things that were not basic education and many people feel these things should be taught to children outside of the school system. She did not want her tax dollars to go to pay for issues she would rather teach to her child herself. Ms. McLeod felt being disciplined and fiscally conservative did not necessarily indicate an anti-education attitude.

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

Ms. Clementson moved,  
seconded by Ms. Fairclough,

to approve AR 2000-107.

In response to Ms. Clementson, Municipal Attorney Mary Hughes discussed Municipal Code chapter 6.50.060 regarding the ATU Trust Fund. She said paragraph A of that section included a provision that the ATU sale proceeds could be directed only into the Trust Fund. However, she recalled it was not the intent of the authors that the ATU proceeds be the exclusive corpus of the Trust Fund. She agreed the language could be more clear, but it does coincide with the definition of "corpus" in the ATU Trust Fund. There is the ability to place other monies which may be received in the Fund and Fund Reserve.

Mr. Wuerch noted many thousands of people signed a petition to place the 10-mill tax cap initiative on the ballot. He felt it was important to hear the message that conveys. He noted the 10-mill cap, if approved, would practically result in a cap of 14 mills, because there are about 4 mills-worth of bonds yet to be sold which would be grandfathered. That would mean a 4 mill cut instantaneously on January 1. He felt it would be better to spread the burden of an adjustment over time or over steps. He advocated taking a first step in the form of a tax rebate, demonstrating the Assembly has heard the message about tax inequities. Mr. Wuerch said next year, if the 10-mill cap fails, the tax rate will be about 16 mills.

Mr. Wuerch moved, to substitute AR 2000-98.  
seconded by Mr. Kendall,

Ms. Clementson felt it was premature to commit \$20 million to tax relief in a single year. Lowering the tax cap calculation without identifying corresponding reductions in services would not be prudent. Placing the money into the Fund Reserve would allow time to act on the budget and setting the mill rate, and the money may be removed for tax relief at any time. She spoke against the motion to substitute.

Mr. Tremaine questioned whether using \$20 million for tax relief would reduce the tax cap ceiling for future years.

In response, Mayor Mystrom confirmed the proposal would reduce the tax cap. He added the current tax cap formula allows for property tax increases based on new construction, increases in population, the Consumer Price Index and voter approval.

Mr. Tesche concurred with Ms. Clementson, and also opposed the motion to substitute. He felt the assumption the 10-mill cap will be approved was incorrect. He felt Alaskan citizens would vote to support the community, even at some personal sacrifice.

Mr. Kendall supported the motion to substitute. He pointed out the source of the subject funds was a settlement of a 10-year dispute between the Administration and the PFR System. Tax dollars were collected over the years to contribute to the Plan, and employees made contributions to the Plan. The issue is tax dollars and interest for about the last ten years. He felt it was appropriate to return those dollars to taxpayers. Mr. Kendall pointed out the supporters of the 10-mill cap represent a large segment of the population who are unhappy with the current level of property taxes. He said there are other sources of revenue available to the Municipality, but most have not been seriously pursued. Regardless of whether the 10-mill cap is approved, he felt the Assembly should work to diversify the tax base for Anchorage. Mr. Kendall added he felt other funds besides the Anchorage Telephone Utility sale proceeds could be placed in the Trust Fund.

Ms. Abney spoke against the motion to substitute. She felt it was shortsighted to solve immediate problems without regard for the future. She noted future unforeseen problems could be addressed with the settlement money, if it is invested properly.

Mayor Mystrom pointed out the Trust Fund Reserve currently contains about \$18 million; the proposed \$40 million addition would increase the total to \$58 million. He noted the Reserve funds could be spent for any purpose by six members of the Assembly, if the law is changed. Mayor Mystrom felt the public would not look kindly on placing all the funds in the Reserve rather than reimbursing taxpayers with some of the funds. He pointed out the public's perception of this act would probably be that legislators had not heard their concerns about unfair taxation, so they might be more likely to vote in support of the 10-mill tax cap in November. He argued since some of the settlement funds were a result of overfunding, some of the funds should be designated for property tax relief. Mayor Mystrom felt placing all of the funds in a reserve account would be the wrong decision at this time.

Mr. Tesche felt it was important for the public to be educated that by law, funds placed in the Fund or Fund Reserve could only be removed and spent for property tax relief purposes. He felt it was inaccurate and misleading to state if \$20 million is not given as immediate tax relief, that it would not be used for that purpose. Mr. Tesche said the choice before the Assembly was whether to use the funds for short-term tax relief or long-term, permanent tax relief.

Mr. Tremaine noted the cost to the Municipality of returning \$20 million to taxpayers now, over three years, would be \$60 million. He felt it was astounding that this research was not done, and that people are espousing the \$20 million distribution as a solution, since it would have such negative ramifications. It would cause a reduction in the tax cap, resulting in corresponding reductions in Municipal services.

Mr. Wuerch clarified the decision before the Assembly was where to place the \$40 million. If \$20 million is placed in the Trust Fund, it will be protected and could not be withdrawn without a vote of the public. He added a decision on distribution of the remaining \$20 million should be delayed until the amount of State revenue sharing is known. Mr. Wuerch noted funds in the Trust Fund Reserve could be spent if a majority of the Assembly votes to approve an expenditure.

Ms. Fairclough moved, to call the previous question.  
seconded by Ms. Taylor,

AYES: Kendall, Sullivan, Tremaine, Tesche, Taylor, Meyer, Wuerch, Fairclough, Abney, Clementson.  
NAYS: None.

Question was called on Mr. Wuerch's motion to substitute and it failed:

AYES: Kendall, Sullivan, Meyer, Wuerch.  
NAYS: Tremaine, Tesche, Taylor, Fairclough, Abney, Clementson.

Ms. Clementson said she felt the best action would be to place \$20 million in the Trust Fund, and \$20 million in the Trust Fund Reserve. She did not move to approve AR 2000-106 because of questions surrounding wording in the current Municipal Code. However, the Municipal Attorney has assured the Assembly the wording is adequate, and an ordinance can be adopted at a future date clarifying the language in the Code.

Ms. Clementson moved, to substitute AR 2000-106.  
seconded by Mr. Tremaine,

Ms. Clementson added if \$20 million is returned to taxpayers immediately, and the 10-mill cap is approved, there would be no funds to make up the resulting shortfall. If the 10-mill cap is not approved, a decision can be made to provide some tax relief.

In response to Mr. Wuerch, Ms. Hughes confirmed funds in the Fund Reserve may be used in the event that earnings from the Trust Fund do not equal \$9.4 million in a year, or for additional reduction in property taxes. Those are the only two uses for which the Reserve currently may be used.

Mr. Wuerch said he would support the motion to substitute.

In response to Mr. Wuerch, Mayor Mystrom said he was concerned because he knew of no intent by Assembly members to use some of the settlement funds for tax relief. He said he would veto any Assembly action that does not apply a substantial amount of the funds for some type of property tax reduction. He felt it was important for the Assembly to at least make a statement of intent tonight that some of the funds are to be used for property tax relief this year.

In response to Mr. Wuerch, Ms. Hughes spoke to whether a public hearing was necessary to withdraw funds from the Trust Fund Reserve. She said the system was set up so the Assembly would appropriate funds from the Fund Reserve on an annual basis, during the fall budget cycle. She said an appropriation by the Assembly would be necessary to transfer funds from the Reserve to the General Fund for property taxes. She agreed with Mr. Wuerch that the only way to keep options open to set this years' mill rate is to place some of the settlement funds in the General Fund.

Mr. Wuerch said he could not support the substitute, or AR 2000-107, because either would foreclose the Assembly's ability to address tax relief in this year.

Ms. Clementson agreed tax relief was needed, but felt a plan was necessary. There is no plan for reductions to the budget if \$20 million is distributed to taxpayers this year.

Mr. Tesche clarified he supported placing the funds in the Reserve because those funds may be used only when earnings from the Trust Fund do not equal \$9.4 million per year, or for reductions in property taxes. He felt it was more prudent to use all the subject funds for long-term tax relief, as opposed to short-term tax relief.

Ms. Taylor spoke in support of the motion to substitute. She recalled a similar proposal last year, which seemed to encourage State Legislators to reduce revenue sharing. She questioned whether the reimbursement proposal would be a negative effect on revenue sharing.

In response, Ms. Fairclough felt reductions in revenue sharing was a possibility.

Ms. Abney said she has heard Legislators express the thought that since Anchorage citizens do not tax themselves, they do not need more money. She felt reducing taxes might send a signal to emphasize this point.

Mr. Wuerch pointed out revenue sharing is done on a formula basis. If the Legislature wanted to reduce Anchorage's portion, it would require a change in the formula. He doubted they would make such a change at this late date.

Ms. Abney spoke in support of the motion to substitute. She noted she has received 75 calls and messages from constituents on this issue, and only 3 of those comments supported the Mayor's proposal. The remainder supported planning for the future.

Mayor Mystrom noted there were many ways that a tax reduction could be accomplished and still have funds available for next year, such as giving some tax relief this year, and placing some funds in the Reserve for next year.

Question was called on Ms. Clementson's motion to substitute AR 2000-106 and it passed:

AYES: Tremaine, Tesche, Taylor, Fairclough, Abney, Clementson.  
NAYS: Kendall, Sullivan, Meyer, Wuerch.

Mr. Sullivan questioned whether he could make an amendment to place some funds in both account and give some immediate tax relief, since that proposal is not in the title of the resolution.

In response, Ms. Hughes said she would have to research the question.

Ms. Clementson noted the Assembly could introduce an ordinance tonight, for public hearing at the next meeting, to transfer some of the funds from the Reserve to the General Fund for tax relief.

The Assembly stood at ease for 10 minutes.

Mr. Sullivan noted the Municipal Attorney advised him his proposed amendment was not possible.

Question was called on the motion to approve AR 2000-106 and it passed:

AYES: Tremaine, Tesche, Taylor, Fairclough, Abney, Clementson.  
NAYS: Kendall, Sullivan, Meyer, Wuerch.



(Clerk's Note: No further action was taken on AR 2000-98, AR 2000-105 and AR 2000-107. The Mayor vetoed AR 2000-106, but withdrew the veto on May 16, 2000.)

**Resolution No. AR 2000-118, a resolution of the Anchorage Municipal Assembly **appropriating (not to exceed) the sum of \$10,000,000 from the MOA Trust Fund Reserve (731) to the Areawide General Fund (101)**, Assemblymembers Clementson, Fairclough, and Tremaine. (LAID ON THE TABLE)**

Ms. Clementson, Ms. Fairclough and Mr. Tremaine joined in introducing this resolution. The public hearing was scheduled for May 16, 2000.

**Resolution No. AR 2000-119, a resolution of the Anchorage Municipal Assembly **appropriating (not to exceed) the sum of \$20,000,000 from the MOA Trust Fund Reserve (731) to the Areawide General Fund (101)**, Assemblymembers Wuerch, Kendall, and Sullivan. (LAID ON THE TABLE)**

Mr. Wuerch, Mr. Kendall and Mr. Sullivan joined in introducing this resolution. The public hearing was scheduled for May 16, 2000.

- G. **Resolution No. AR 2000-50, a resolution of the Municipality of Anchorage providing for a **revision of the 2000 General Government Operating Budget**, Office of Management and Budget.**
1. Assembly Memorandum No. AM 250-2000.

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

WILDA MARSTON, chair of the Historical and Fine Arts Commission, requested the Assembly's support of funding for a fiber-optic cable for the Museum. She said the cable would cost about \$48,800. Ms. Marston explained currently, the Museum's antiquated system cannot accommodate the needs of all users. She pointed out the Municipality's own Management Information Systems Department staff complain about the system's speed. She felt this problem should not exist within a major Municipal facility.

RANDY SMITH spoke representing the Anchorage Coalition of Community Patrols. He testified in support of a \$10,000 grant to community patrols. Mr. Smith explained the Coalition was not affiliated with any Municipal Department. Community Patrols are local groups of volunteer citizens, organized primarily to patrol their community council areas or neighborhoods. They are funded by citizen donations. Mr. Smith added 38 members from various patrols are trained as Community Emergency Response Team (CERT) members. The CERT training is in preparation for major disasters in the community. Trained Patrol members would assist government and other organizations in disaster response. The Coalition was created to unify active Patrols and provide a vehicle for communication and training. Mr. Smith said the grant would help provide communication equipment, training, identifying jackets and vehicle signs.

In response to Mr. Sullivan, Mr. Smith said if the money is appropriated, it would be divided among Patrols according to need, rather than an equal division. Some Patrols already have needed equipment, as a result of a State grant.

JOSEPH HENRY, a resident of Stuckagain Heights, spoke in support of an amendment to add \$25,000 for road improvements on the road accessing the subdivision. He noted before creation of the Section 6/Campbell Airstrip Limited Road Service Area (LRSA), residents of Stuckagain Heights shared the burden for maintaining the road. In the 1980's when the LRSA was formed, the Municipality had also recently acquired title to the Far North Bicentennial Park. The LRSA has supported maintenance of the access road to the park, which is the same road that leads to the subdivision. Mr. Henry asked funds be added to the budget for road improvements, to relieve residents who have been supporting road maintenance for a road to a Municipal park.

BOB GRUENWIG distributed photographs of the access road to Stuckagain Heights and Campbell Airstrip. He said years ago, maintenance of the road was not an issue. Now that Far North Bicentennial Park is heavily used, the road is also heavily used. The poor condition of the road has become a safety hazard. Mr. Gruenwig explained the Municipality contributes \$15,000 annually, but they spent \$41,000 last year within the Park patching potholes and removing snow. Their budget cannot support this kind of expenditure on a regular basis. The road is in the same condition this year, and will need significant maintenance.

In response to Mr. Taylor, Mr. Gruenwig said there were about 120 homes in Stuckagain Heights. Traffic on the road from non-residents was very heavy.

ROB WOOD, a juvenile intake officer with the State juvenile probation office, spoke in support of reinstating \$43,000 to the juvenile offender program. Mr. Wood explained the funds help provide probation officer services for early offenders. These officers work in the diversion unit, and make referrals to the Making a Difference program. That program is a cooperative effort between the State, Municipality and private organizations. The common belief is that a quick and decisive response to juvenile lawbreaking is the key to preventing juveniles from continuing a criminal lifestyle into adulthood. They are also made accountable to their victims and the community. Mr. Wood explained prior to funding for the subject positions, it took four to six weeks to resolve cases that came from the Anchorage Police Department. With the positions, the cases are typically resolved in a week or less.

In response to Ms. Taylor, Mr. Wood said the fastest-growing group of offenders were 9 to 12 year-old children. The subject positions in the juvenile offender program work with this group of children.

DEBBIE OSSIANDER expressed concern about quality education and public safety. She noted McLaughlin Youth Center has had a tremendous backlog of cases in the past. The Making a Difference program and the cooperative agreement with Youth Court has been dramatic in its effect on public safety in Anchorage. She understood if the \$43,000 reduction to the McLaughlin budget stands, it will cause a dramatic reduction in the number of cases which will be forwarded to the Youth

Court system. Ms. Ossiander felt it would be foolish to eliminate an effective deterrent to juvenile crime, and urged the Assembly to include the needed funding in the budget.

TAMERA VANADDER, program director for the Youth Restitution Program, spoke in support of restoring \$43,000 to the budget. She said juvenile crime cannot be solved by any singular agency; resolving the problem takes a concerted, joint effort by many organizations. Currently, that effort is successful because of the Making a Difference program, and the juvenile intake officers are a key component of that program. Officers now make contact with 58 offenders per week. If the positions are eliminated, at best offenders will wait a long time before seeing an officer; at worst, they will never see an officer and merely receive a letter in the mail.

SHARON LEON, speaking on behalf of juveniles. She noted about 800 juveniles have participated in Youth Court, since the Making a Difference program began. Almost 2,000 defendants have gone through the Youth Court system, have repaid about \$32,000 to victims and have worked 34,000 hours of community service. In order for the Youth Court portion of the system to work well, there must be officers to forward cases to the Court. She pointed out the goal of the program was to intercept offenders and redirect their lives so they will not become repeat offenders. She noted repeat offenders often end up at McLaughlin Youth Center, where it costs about \$40,000 annually to house a juvenile.

ANDREE MCLEOD, parent of a Youth Court member, spoke in support of the Making a Difference program. She noted her son has learned valuable social and citizenship skills as a result of being involved in the program. She felt civic pride among young people should be encouraged. Ms. McLeod asked the Assembly to reinstate \$43,000 to the budget.

MATTHEW CALLAGHAN, a juvenile intake officer, described his duties in the Diversion Unit. He explained the majority of referrals are juveniles charged with theft and assault. He would rather these juveniles enter his program as first or second offenders rather than be sentenced to jail. Incarceration for first time juvenile offenders can often do more harm than good.

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

Ms. Clementson moved, to approve AR 2000-50.  
seconded by Mr. Sullivan,

Mr. Sullivan moved, to postpone action on AR 2000-50 until May 16, 2000  
seconded by Mr. Kendall, pending action by the State Legislature regarding revenue sharing.

Mayor Mystrom encouraged support for the motion. He agreed it was important to get certain information before amending the budget, such as the amount of State revenue sharing and results of the Fire Department audit.

Ms. Clementson moved, to extend the public hearing portion of the meeting until  
seconded by Mr. Tremaine, midnight.  
and it passed without objection,

Question was called on Mr. Sullivan's motion to postpone action on AR 2000-50 and it passed:

AYES: Kendall, Sullivan, Meyer, Wuerch, Fairclough, Abney, Clementson.  
NAYS: Tremaine, Tesche, Taylor.

- H. Resolution No. AR 2000-99, a resolution of the Municipality of Anchorage providing for a **revision of the Anchorage School District Budget for FY 2000-2001**, Anchorage School District.  
1. Assembly Memorandum No. AM 420-2000.  
Resolution No. AR 2000-120, a resolution of the Municipality of Anchorage providing for a **revision of the Anchorage School District Budget for FY 2000-2001** by appropriating the sum of \$8,000,000 from the Areawide General Fund to the Anchorage School District, Assemblymembers Abney, Taylor, and Tesche.  
**(LAID ON THE TABLE)**

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

Ms. Clementson moved, to approve AR 2000-99.  
seconded by Mr. Sullivan,

Ms. Abney moved, to substitute AR 2000-120.  
seconded by Ms. Taylor,

Mr. Tremaine recused himself as the Assembly previously declared him to have a conflict of interest on this item.

Chairman Meyer concurred.

Ms. Abney explained the School District (ASD) had to meet a debt service increase of \$2,724,720 to provide six months' interest payments on bonds approved earlier this year. The Assembly reduced the ASD budget, and she felt it was in the best interest of the Municipality to reinstate \$8 million, from the \$40 million Police and Fire Retirement System settlement funds.

Ms. Clementson pointed out \$20 million of the settlement funds were placed in the MOA Trust Fund and \$20 million in the Trust Fund Reserve. She believed a public hearing was necessary to transfer any funds from the Reserve to the General Fund.

In response, Municipal Attorney Mary Hughes confirmed a public hearing of an appropriation resolution was necessary to transfer funds from the Trust Fund Reserve.

Ms. Abney said she would like to change her resolution to make the appropriation from the General Fund.

Ms. Hughes replied a properly-noticed public hearing was also necessary for appropriations regarding the General Fund.

Chairman Meyer ruled action on AR 2000-120 was out of order at this time.

Question was called on the motion to approve AR 2000-99 and it passed:

AYES: Kendall, Sullivan, Tesche, Taylor, Meyer, Wuerch, Fairclough, Abney, Clementson.  
 NAYS: None.  
 ABSTAIN: Tremaine.

Ms. Abney, Ms. Taylor and Mr. Tesche joined in introducing AR 2000-120. The public hearing was scheduled for May 16, 2000.

- I. Ordinance No. AO 2000-56, 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 2000, Office of Management and Budget.
  1. Assembly Memorandum No. AM 251-2000.

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

Mr. Sullivan moved, to postpone action on AO 2000-56 until May 16, 2000.  
 seconded by Mr. Tremaine,  
 and it passed without  
 objection,

- J. Ordinance No. AO 2000-76, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 28.50 by adding a new Section 28.50.085 authorizing the **establishment of additional polling places to receive questioned ballots** voted under AMC 28.50.080, Assemblymembers Tesche and Tremaine.

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

RICH SEWELL, president of the University of Alaska, Anchorage (UAA) Alumni Association, spoke in support of the proposed ordinance. He said he worked during some Municipal elections, to get an idea of the process. He acknowledged changing the process would be difficult, and thanked the Assembly for its support on this issue. Mr. Sewell felt a polling place at UAA was long overdue; students want to become more involved in the community and in the political process.

SHERRY THOMPSON, a student senator at UAA, spoke on behalf of president Megan Hall. Ms. Thompson submitted signatures of 806 registered Anchorage voters in support of the ordinance. She also submitted a letter and resolution by the Board of Regents in support of establishing a voting station on the UAA campus. Ms. Thompson added many students were enthusiastic about voting, but needed a place to vote. Since final exams are scheduled for next week, it would be nice if students did not have to leave campus to vote at an existing polling place.

MICHELE CZAJKOWSKI, a UAA student and “super voter,” felt it was crucial to have a voting location at UAA for the May 2, 2000 run-off election. Because she felt so strongly about the need for this polling place, she volunteered to staff the polling place for this and every Municipal election.

Vice Chair Taylor took the Chair.

DENISE RICKERT, a UAA student, said she lives in the UAA student housing complex. She did not own a vehicle, so to vote at her assigned polling place of Lake Otis Elementary school, it would require a four-mile walk. Ms. Rivers said she has final exams scheduled for the entire day on election day, so she feared she would not be able to vote on that day. She felt having a polling place located on the UAA campus would encourage more young people to vote.

CODY BLACK, a student and member of the Student Senate at UAA, pointed out a polling place on campus would not only benefit UAA students, but employees at the Alaska Native and Providence hospitals. He said some employees and even a patient called inquiring whether the polling place would be in operation for the April Municipal election.

LINDA SPENCER spoke in support of the proposed ordinance. She recalled the Constitutional precepts upon which the United States of America was founded, included the right of citizens to representation through voting. Ms. Spencer noted there was a history of strict interpretation of Municipal laws by the Municipal Clerk. Some Municipal laws are in conflict with State and Federal laws. Ms. Spencer noted these conflicts have resulted in Superior Court decisions. Two of those decisions were that in matters of citizen involvement with government, laws should be interpreted in the most liberal way possible. Ms. Spencer felt the Assembly should consider a broader interpretation of Municipal law, so that it agrees with State law. She noted State Statutes give the Lieutenant Governor the exclusive right to designate a polling location, and has designated one at UAA for the last two years. Many people are now accustomed to voting at UAA for State elections, and are discouraged from voting when they cannot vote there for Municipal elections. She urged the Assembly to consider that State law takes precedence over Municipal law, and ensure the Municipal Clerk does not make decisions in conflict with the intentions of the Assembly.

In response to Mr. Tesche, Ms. Spencer said she had witnessed the UAA polling place in operation for a State election. She saw no evidence that minorities were discriminated against by voting at UAA.

TERRY BURRELL was in favor of encouraging young people to vote. She disputed earlier comments criticizing the Municipal Clerk. She felt no one was more accommodating, forthright and competent in disseminating information than the Clerk. Ms. Burrell added her polling place, at College Gate Elementary, was one of the regular polling places close to UAA. She felt UAA students could probably cast their ballots at one of these locations. Also, she pointed out having a questioned ballot station at UAA might be discriminatory, and if a location is placed there, it should be for residents of the area.

LINDA LIZELLE, Dean of Students at UAA, appeared in support of UAA students' efforts on this subject. She noted the UAA administration is also in support of the students' initiative. She pointed out the 11,000 UAA students represent a broad cross-section of Anchorage citizens. Twenty percent of students are people of color. Ms. Lizelle added many students live in UAA housing, and do not have transportation. Students sometimes have classes from 7:30 a.m. to 10:00 p.m., and cannot take time during that schedule to walk to their polling place. She asked the Assembly to encourage the students, who have demonstrated good citizenship to raise this issue.

PAT REDMOND, a member of the League of Women Voters, said she was a voter, past member of the Kids Voting steering committee and a precinct worker. She supported the concept the concept of creating a questioned ballot station, or some way to accommodate voting for all citizens. However, she wanted to ensure the change is done within the confines of Federal and State election laws.

CHARLIE EARNSHAW, a resident of Eagle River and chair of the UAA Concert Board, said he was often unable to get to his polling place on election days. A polling place on the UAA campus would make voting more accessible for him and other students in similar situations. He felt many students would not bother to go out of their way to vote, but would be more likely to vote if a polling place was located on campus. He asked the Assembly to adopt the proposed ordinance.

JOSEPH HENRY noted he was a former regent at UAA. He was in support of the proposed ordinance, and reminded everyone about the importance of the University to Anchorage. He pointed out it was important economically and culturally, yet is often not appreciated by members of the community. Mr. Henry felt UAA deserved some special cordiality because of its position in the community. He added there are about 15,000 staff and students who could benefit from a polling place at UAA.

JACQUELINE SIERRA, chair of the College Republican Federation for the State of Alaska and a student, expressed concern that a polling place be located at the UAA campus. She felt it would positively impact the number of college-age citizens who choose to participate in civic duties. She was troubled that a polling place was not located at UAA for the April regular Municipal election. Ms. Sierra noted in Alaska Statutes, a polling place is mandated to be located at the UA Fairbanks campus for State and local elections; she felt UAA should receive the same treatment under State law. She hoped the Assembly would do everything possible to address logistical problems associated with locating a polling place at UAA.

In response to Mr. Tesche, Ms. Sierra said she knew of no problems or complaints regarding minority discrimination associated with the polling place at UAA during State elections. She did not agree with arguments against a polling place based on the fact there is very little time until the next election. She and many other students are willing to work at the polling location and do anything else necessary to address logistical concerns.

DOUG MCLEOD, a UAA student, said he has worked at the UAA polling place for State elections. He noted there is a stereotype that young people are not interested in the political process. The leadership of many states is making it more difficult, instead of easier, for people to vote. These hindrances lead students to feel they are powerless in the political system, and helps fuel the stereotype and make it a reality. Mr. McLeod felt young people should be allowed to vote without having to traverse special hurdles merely because they happen to live on a college campus.

ERICA KLEIN, a member of the UAA student union, said she could not understand why this issue has become so controversial. She noted this is an opportunity for Assembly members to address needs of their constituents. Ms. Klein said she worked with Lt. Governor Fran Ulmer to create a polling place at UAA for State elections, which has been very successful. She noted about 812 of the people voting in State elections were Anchorage residents. She stressed these 812 people may not make their voices heard in future elections if the polling place is not established for Municipal elections. Ms. Klein noted there were no problems with legalities, fraud or parking during State elections, yet these problems are being cited as obstacles for a Municipal polling place at UAA. She urged the Assembly to listen to their constituents who support this polling place.

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

Mr. Tesche moved, to adopt AO 2000-76.  
seconded by Ms. Taylor,

Mr. Tesche reviewed the history of this issue. He explained in January of this year, UAA students requested the Clerk to establish a polling place at UAA, similar to the one used for State elections. The issue was not resolved and was brought to the attention of the Assembly. The Assembly asked the Clerk to proceed with the polling place, and were advised she needed additional guidance by the Assembly. The Municipal Attorney advised the Assembly that it was unclear in the Municipal Code whether establishing an additional polling place was possible, and advised the Code be amended to include specific authority. Mr. Tesche said the proposed ordinance was intended to address that authority. He clarified adoption of the ordinance would not establish the polling place, which cannot happen until approval is received by the U.S. Department of Justice. He would ask the Municipal Attorney to work with the Attorney General on an expedited basis to obtain that approval.

In response to Mr. Tremaine, Chairman Meyer noted Mr. Wuerch was excused and had left the meeting.

Ms. Clementson pointed out the Clerk has a large responsibility, and does a good job. According to the Clerk's duties, if she does something wrong it could result in the invalidation of an entire election. Ms. Clementson explained changes are not as easy as they appear; there are many extenuating circumstances that are only apparent to those who are not intimately familiar with the election process. She added it costs considerably more to process a questioned ballot, as verification of each registration for voters of these ballots is very labor intensive. Ms. Clementson noted there is an existing polling place quite close to UAA housing at the UAA Diplomacy building. However, she supported any possible actions which can encourage voter participation. She said she would support the ordinance, but encouraged voters to vote in their assigned polling places, to help keep election costs as low as possible.

Ms. Taylor expressed concern about the memorandum to the Assembly from the Municipal Attorney. She mentioned the term "disenfranchise" used in the memorandum, and recalled the history of other groups of American citizens who have been denied the right to vote. She felt instead of making excuses, effort should focus on finding ways of encouraging people to vote. Ms. Taylor added the cost to democracy of disenfranchising citizens was higher than the monetary costs of an election.

Ms. Abney felt the ordinance was long overdue. She acknowledged the process of democracy was slow and cumbersome, but it is the best process in the world, and the cost could never be too great.

Ms. Clementson noted election officials were approved by the Assembly earlier in the meeting. She questioned whether officials for a UAA polling place would need to be appointed.

In response, Municipal Clerk Jane Ferguson noted Ms. Czajkowski and others have volunteered to work at the polling place. She would have to research whether these volunteers would need to be appointed, as it would not be a regular polling place.

Question was called on the motion to adopt AO 2000-76 and it passed:

AYES: Kendall, Sullivan, Tremaine, Tesche, Taylor, Meyer, Fairclough, Abney, Clementson.  
NAYS: None.

(Clerk's Note: Mr. Wuerch had left the meeting at the time of the vote. This action was reconsidered. See minutes of May 16, 2000 for further action.)

Mr. Tesche requested the Municipal Attorney to contact officials at the U.S. Department of Justice (DOJ), to attempt to expedite DOJ consideration of a new polling place.

Municipal Attorney Mary Hughes clarified contact with DOJ was the responsibility of the Municipal Clerk, but she would be happy to work with the Clerk on this issue.

- K. Ordinance No. AO 2000-61, an ordinance amending the zoning map and providing for the rezoning from B-3SL (General Business) with Special Limitations to B-3SL (General Business) with Special Limitations for **Kirchner Addition Subdivision, Lots 22 and 23**, generally located on the west side of Barbara Drive and north of Spenard Road (Spenard Community Council) (Planning and Zoning Commission Case 99-212), Community Planning and Development.
  - 1. Assembly Memorandum No. AM 305-2000.
- L. Ordinance No. AO 2000-62, an ordinance **repealing Ordinances 80-156 and 82-201 concerning Tracts D-1, D-2, D-3 and D-4, Tudor Centre Subdivision** and amending the zoning map and providing for the rezoning from R-O/SL (Residential Office with Special Limitations) to R-O/SL (Residential Office with Special Limitations) for Tracts D-1, D-2, D-3 and D-4, Tudor Center Subdivision, generally located north of Tudor Centre Drive and east of Bragaw Street (University Community Council) (Planning and Zoning Commission Case 99-166), Community Planning and Development.
  - 1. Assembly Memorandum No. AM 306-2000.
- M. Ordinance No. AO 2000-63, an ordinance amending the zoning map and providing for the rezoning from R-1 (One-Family Residential District) to PLI (Public Lands and Institutions) for **Rogers Park Subdivision, Block 35**, generally located on the south side of East Northern Lights Boulevard and east of Redwood Place (Rogers Park Community Council) (Planning and Zoning Commission Case 99-210), Community Planning and Development.
  - 1. Assembly Memorandum No. AM 317-2000.

Action on items 12.K, 12.L. and 12.M. was continued until May 16, 2000.

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

**14. SPECIAL ORDERS:** None.

**15. ASSEMBLY COMMENTS:** None.

**16. UNFINISHED AGENDA:**

- A. Assembly Memorandum No. AM 393-2000, Ole's Pub - Transfer of Ownership and Transfer of Location for a Beverage Dispensary Liquor License (NO PREMISE), Clerk's Office.  
(POSTPONED FROM 4-18-00)
- B. Assembly Memorandum No. AM 396-2000, The Raven - Transfer of Ownership and Transfer of Location for a Beverage Dispensary Liquor License (Fairview Community Council), Clerk's Office.  
(POSTPONED FROM 4-18-00)

In response to Chairman Meyer, Dan Coffey addressed the Assembly on behalf of the owner of The Raven. He noted he submitted two memorandums to the Assembly within the last week on this issue. Mr. Coffey noted in 1997, a resolution was

prepared by Assemblymember Carlson. They believe the issue was resolved, and there was a renewal in 1999. Since 1997, there have been no issues of police reports or notices of violation. He said Larry Kaiser and Ole Rohrbaugh, the seller of the license, were present to answer questions.

Ms. Clementson recalled the last time Mr. Kaiser was present, time ran out and he was invited to return on another date. She pointed out Mr. Coffey declined that invitation, as the time for Assembly comment on the license had expired. Therefore, the Assembly did not have the opportunity to speak with Mr. Kaiser about the bar violation report, which stated both the owner and bartender were drunk while on duty. She noted when Mr. Kaiser was at the previous Assembly meeting, several people in the audience reported to her there was a strong smell of alcohol emanating from Mr. Kaiser. The same report was made this evening.

In response, Mr. Kaiser said he had just arrived from the airport. He was on an airplane since 2:00 p.m. today, where he drank three cocktails and one glass of wine.

Ms. Clementson was skeptical that the police were in the bar on the only night when the owner and bartender were drinking. She was concerned this was a regular practice, and asked for assurances that it was not.

Mr. Kaiser assured the Assembly this was not the case.

Mr. Coffey added the bar has operated for eighteen years. If there was a problem or pattern, it would likely have been discovered more than once. He noted the type of breath test given to Mr. Kaiser was not admissible in court cases because of unreliability, so he could not trust the results.

(Clerk’s Note: A motion to approve AM 393-2000, from April 18, 2000, was pending.)

Ms. Clementson moved, seconded by Ms. Abney, and it passed without objection,	to amend AM 393-2000 on line 40 to delete “until the taxes are paid in full.”
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Ms. Clementson explained she learned the taxes have been paid in full.

In response to Chairman Meyer, Mr. Tesche said he knew of no objections to the license by the community council.

In response to Mr. Kendall, Ms. Clementson said it was her intent to protest the license. She felt the Assembly could deduce the operator makes some poor decisions.

Mr. Kendall acknowledged Ms. Clementson’s concerns. However, he pointed out they are based mostly on hearsay. He felt the Assembly could not make a just decision to protest based on only one incident.

Mr. Kendall moved, and it died for lack of a second,	to amend AM 393-2000 on line 39 to read: “...will <b>not</b> protest the transfer...”
Mr. Kendall moved, seconded by Mr. Sullivan,	to postpone action on AM 393-2000 until May 16, 2000.

AYES: Kendall, Sullivan, Meyer, Abney, Clementson.  
NAYS: Tremaine, Tesche, Taylor, Fairclough.

(Clerk’s Note: Mr. Wuerch had left the meeting at the time of the vote.)

Question was called on the motion to approve AM 393-2000 and it passed:

AYES: Tremaine, Tesche, Taylor, Fairclough, Abney, Clementson.  
NAYS: Kendall, Sullivan, Meyer.

(Clerk’s Note: Mr. Wuerch had left the meeting at the time of the vote.)

Ms. Abney moved, seconded by Chairman Meyer,	to enter reconsideration on the minutes.
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(Clerk’s Note: See minutes of May 16, 2000 for further action on AM 393-2000 and AM 396-2000.)

**17. AUDIENCE PARTICIPATION:**

**18. EXECUTIVE SESSIONS:** None.

19. ADJOURNMENT:

The meeting adjourned at 12:00 midnight.

\_\_\_\_\_  
Chair

ATTEST:

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

Date Minutes Approved: July 18, 2000

VC/db

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