

# MUNICIPALITY OF ANCHORAGE

## ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of June 27, 2000

### 1. CALL TO ORDER:

The meeting was convened at 4:00 p.m. by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

### 2. ROLL CALL:

Present: Dan Kendall, Dan Sullivan, Dick Tremaine (4:05 p.m.), Allan Tesche, Melinda Taylor, Kevin Meyer, Anna Fairclough, Pat Abney, Fay Von Gemmingen, Cheryl Clementson.  
Absent: None.

(Clerk's Note: George Wuerch resigned from the Assembly effective June 26, 2000.)

### 3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Sullivan.

The Assembly changed the orders of the day to consider item 13, Board of Adjustment/Assembly Appeals.

Appeal S-10518, DeLong Landing Subdivision, Clerk's Office.

Chair Von Gemmingen noted page 12 of the transcript was inadvertently omitted from the Assembly's original packet, due to a printing error. She pointed out page 12 was available and asked Assembly members to insert it in their packets.

In response to Chair Von Gemmingen, Assistant Municipal Attorney Dennis Wheeler said he discovered the printing error yesterday. He faxed a copy to Mr. Palmer hoping Mr. Palmer would forward it to Mr. Klein, for whom he did not have a contact fax number. Mr. Wheeler felt the testimony on page 12 was not germane to the appeal. He added he submitted information to the Assembly outlining the two Municipal Code provisions at issue, the common area for cluster housing site plan review and the platting approval standards.

Mr. Kendall moved,  
seconded by Mr. Sullivan,

to substitute the judgement of the Board of Adjustment, to impose one condition, a modification of #16 on page 41, to read: "Rotating Lots 8A and 8B to face the cul-de-sac either on the north or the south on the plat and reconfiguring that general area to provide a small, more functional and useable common area in the middle of the project."

In response to Ms. Clementson, Mr. Kendall said it was his intent that the judgement would result in approval of the plat with the modified condition. The manner and configuration of the rotation would be discussed with the platting officer.

Ms. Clementson spoke against the motion. She felt the Board of Adjustment should affirm the decision of the Planning and Zoning Commission (P&Z). She felt an important point was the strong objection by Airport officials to the density of the development. She pointed out lots in the subdivisions to the east and the west of the proposed subdivision are much larger and provided less density. Ms. Clementson felt rotation of Lots 8A and 8B was less important; by requiring the elimination of lots 8A and 8B, P&Z has addressed the issue of density. Since the development is so close to the Airport, high density is a serious issue. She felt anything the Board could do to decrease density would be in the best interest of most parties involved.

Mr. Sullivan pointed out the issue of the appeal was whether P&Z overstepped its authority in removing lots 8A and 8B. He felt that should be the focus of the discussion. The appellant has adequately shown that the development complies with the Comprehensive Plan and current laws regarding cluster plats. The existing plat provides for over 30 percent of open land, as required by law. Since the open space far exceeds the required 30 percent, and removal of only two lots would make such a small difference in density, he felt the Airport's objections were not germane.

Mr. Kendall noted there are already two less lots in the subdivision, because P&Z denied a variance application for lot width on the cul-de-sac. If the P&Z condition to remove lots 8A and 8B is allowed to stand, the subdivision will be decreased by four lots from the original configuration. He agreed with Mr. Sullivan that there is about 70 percent of open space in the development, far in excess of the required 30 percent. Since P&Z was concerned with useable open space, his motion to rotate lots 8A and 8B would achieve that goal.

Ms. Fairclough quoted from the Municipal Code, Title 21.50.210(d) which requires review by P&Z for subdivisions of this type for compatibility with surrounding land use density. She said all of the lots are supposed to be 6,000 square feet. The developer choose to use cluster platting because of the topographical challenges. The intent of cluster housing is to provide open space and other site amenities by permitting individual lots of less area than otherwise permitted in the underlying zoning district. So the developer does not have to comply with the 6,000 square-foot requirement, but he must comply with the recommendations of P&Z with regard to density. She opposed the motion.

In response to Ms. Fairclough, Mr. Wheeler confirmed P&Z has the legal authority to remove lots from a site plan.

Ms. Fairclough added P&Z has the authority and expertise to decide compatibility for the area.

Ms. Clementson pointed out the open space in the plat is quite nice and large, but it does not benefit the homeowners. She felt the goal was useable open space. Although the plat meets the letter of the law, P&Z also meets Code provisions. The reason for the P&Z process is because the letter of the law is not applicable in every situation. She felt the Board should take the big picture into consideration. Ms. Clementson pointed out on page 29 of the record, Commissioner Adams said "...there are a lot of considerations here that need to be weighed and certainly meeting the densities that the Comprehensive Plan allows is one of those, but there's a lot of other consideration; impact to adjacent residential neighborhoods, loading of the roadway... noise issues, wetlands issues, drainage run-off, easements..."

Mr. Kendall pointed out his motion was to substitute the Board's judgement. He agreed P&Z had adequate evidence to come to its conclusion. However, he felt it was worthwhile to set aside wetlands rather than developing them. He felt wetlands were "useable" space as far as aesthetics, wildlife and the health of the environment.

Mr. Sullivan argued the developer is willing to accept all of the 30 conditions listed except #16. He pointed out when P&Z imposed the condition to remove the two lots, members referred to the variances that were being requested that would have inserted two additional lots. However, the variances were denied, so the reason for eliminating lots 8A and 8B has no further basis. Mr. Sullivan felt having a wetlands area adjacent to a subdivision is indeed a benefit to the residents.

Mr. Tesche agreed that if lots 8A and 8B remain, rotating their orientation would be appropriate. However, he did not feel there was sufficient basis for the Board of Adjustment to substitute its own judgement for that of P&Z. He noted a cluster development is complex and requires the expertise and long-term experience of P&Z members; he did not feel Board of Adjustment members have that level of expertise and should not second-guess that of P&Z members. Mr. Tesche added P&Z had adequate evidence and authority to arrive at the resulting decision. He opposed the motion, and would vote to affirm P&Z's decision.

Ms. Fairclough quoted from the record on page 31, where Mr. Weaver said "...We would not object to that, if they made more contiguous usable open space. We'd be looking at the same things, that the lots have usable yard areas in their own lot at the same time as accomplishing some usable open space." and from page 30 where Commissioner Isham said "I feel as though we need to look at usable space when you have children playing... They did the cluster housing type development and they met the requirements for open space, but it was not usable and so the kids play in the streets. So I feel as though we need to provide usable open space for children to play on. Obviously, this Class A wetlands is not usable and I think we need to force that issue and require a usable place for playgrounds and thing of this nature." Ms. Fairclough felt usable open space was an important issue, and seems to be a factor in many appeals. This results in a decision between the Board of Adjustment's opinion of usable open space and P&Z's opinion of usable open space.

Mr. Sullivan clarified Mr. Weaver's comments on page 31 were in reference to Commissioner Karabelnikoff's discussion of rotating lots 8A and 8B. He felt Mr. Weaver's comments supported reconfiguring rather than eliminating the lots.

Mr. Tremaine pointed out density near the Airport is important. However, the issue at hand is two lots. He said he would support the motion, but reluctantly.

Mr. Sullivan countered earlier arguments that the proposed density was not compatible with surrounding neighborhoods. He pointed out that nearby neighborhoods, one removed from the subject development, have similar if not greater density. The proposed density is not unusual in the general area. Mr. Sullivan reiterated the question is over merely two lots. He felt removing the lots may halt development of the entire subdivision, which was not fair because the developer has far exceeded the required open space. Reconfiguring the lots would accomplish the goals of P&Z. Members did speak of reconfiguration as a viable alternative.

Ms. Fairclough pointed out the reconfiguration motion by P&Z failed.

Mr. Sullivan rebutted that four of the seven members in attendance, a majority of those present, voted in favor of the motion. He felt the Assembly should consider that point. Because of the rules, the motion failed because a majority of the full body was required to pass a motion.

Question was called on Mr. Kendall's motion to substitute the judgement of the Board of Adjustment and it failed:

AYES: Sullivan, Tremaine, Kendall.

NAYS: Abney, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor, Clementson.

Ms. Fairclough moved, to affirm the decision of Planning and Zoning Commission.  
seconded by Mr. Tesche,

AYES: Tremaine, Abney, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor, Clementson.

NAYS: Sullivan, Kendall.

The meeting recessed at 4:45 p.m. and reconvened at 5:05 p.m.

#### 4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting - April 18, 2000

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

to approve the minutes of the regular meeting of April 18,  
2000.

## 5. MAYOR'S REPORT:

Mayor Mystrom distributed some information on proposed improvements along Arctic Boulevard. He explained Federal funds would be used for the project, and about 99 percent of right-of-way acquisitions are complete. He expected construction would begin in May 2001. Mayor Mystrom also spoke to the Anchorage Loop Trail, which would be a wonderful opportunity for quality recreation for Anchorage citizens. The loop is about 28.5 miles, and would be about 88 percent complete by the end of this summer. There are a few areas which require further Assembly action, including land acquisition on the Alaska Pacific University campus. He encouraged the Assembly to continue this very important project. Mayor Mystrom addressed animal control issues. He noted he received a phone message in January from Ethyl Christianson, the head of the Alaska Society for the Prevention of Cruelty to Animals. The phone message said Ms. Christianson had no complaints about animal control, she was very happy, and thank you. Mayor Mystrom noted the National Animal Control Association recently named Anchorage Animal Control as the outstanding animal control operator in the nation. He praised Doyon Services and Health and Human Services staff for a great job.

Mayor Mystrom thanked his executive staff, Elaine Christian, Tom Tierney, George Vakalis, Mary Hughes and Denise Burger. He mentioned the staff had not changed, with the exception of Larry Crawford who retired. He felt their support and advise was key in the progress made in the Municipality. Mayor Mystrom also thanked all the Department Directors and utility Managers. Their positive attitudes have made Anchorage a better place. He also praised division heads, who executed the policy of the Administration very well. Mayor Mystrom also thanked other Municipal employees, who do such a good job. He was pleased his Administration successfully negotiated contracts with all five bargaining units. He felt to continue to enhance the quality of life in Anchorage, the focus should continue to be on cleanliness, attractiveness, tolerance, cultural and recreational activities and public safety. He felt the measure of an Administration was whether citizens feel more proud of the community now than they did at the beginning of the Administration. He hoped the citizens of Anchorage feel that pride. He mentioned some of the programs that have enhanced quality of life in Anchorage, such as Graffiti Busters, the City of Lights and Flowers campaign, and designing roads with function and appearance in mind. He added the Downtown Business Improvement District was a challenge that has been successful, the Bridge Builders organization is valuable, and a revision to the Anchorage Bowl Comprehensive Plan was well on its way to completion.

Mayor Mystrom thanked the Assembly. He said five of the six years of his Administration were very good, and the last year has been a challenge. He felt the Assembly improved him, and he hoped he improved the Assembly. He noted the Charter Commission debated a strong mayor form of government, which survived by a narrow vote. Both sides of the debate recognized a strong mayor form would create conflict between the Administration and the Assembly, which he feels is very healthy.

Chair Von Gemmingen presented Mayor Mystrom with a plaque, in recognition of his vision, leadership and accomplishments as Mayor of Anchorage from July 1994 to July 2000.

Chair Von Gemmingen also presented plaques to Mr. Vakalis, Ms. Christian and Ms. Hughes.

The Assembly members in turn thanked and congratulated Mayor Mystrom, and members of the Administration.

## 6. ADDENDUM TO AGENDA:

Mr. Meyer moved,  
seconded by Ms. Abney,

to amend the agenda to include the addendum items.

Chair Von Gemmingen read the addendum items.

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

## 7. CONSENT AGENDA:

Mr. Kendall moved,  
seconded by Mr. Tesche,

to approve all items on the consent agenda as amended.

### A. BID AWARDS:

1. Assembly Memorandum No. AM 635-2000, recommendation of award to Trademark Construction, Inc. for **Chugiak Senior Center New Adult Day Care** for the Municipality of Anchorage, Property and Facility Management (ITB 20-C018), Purchasing.
2. Assembly Memorandum No. AM 650-2000, recommendation of award to Goodyear Tire and Rubber Company for **tire leasing and tire services** for the Municipality of Anchorage, Public Transportation Department (ITB 20-B057), Purchasing.
3. Assembly Memorandum No. AM 651-2000, recommendation of award to Cal Worthington Ford for providing **mid-size unmarked police sedans** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 20-B056), Purchasing.
4. Assembly Memorandum No. AM 657-2000, recommendation of award to SeaCoast Construction Co., Inc. for the **Renaissance Playground Package – Year 2000** for the Municipality of Anchorage, Cultural & Recreational Services (ITB 20-C024), Purchasing.

5. Assembly Memorandum No. AM 658-2000, recommendation of award to Cullips Excavating, Inc. for **Raspberry Road improvements, Kincaid Park entrance to Kincaid Elementary School** for the Municipality of Anchorage, Department of Public Works (ITB 20-C027), Purchasing.
6. Assembly Memorandum No. AM 683-2000, recommendation of award to Tam Construction, Inc. for **Freeman Lateral Improvement District (L.I.D.) No. 205, Willene Lateral Improvement District (L.I.D.) No. 218 and Water Improvement District (W.I.D.) No. 443** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 20-C028), Purchasing. **(addendum)**
7. Assembly Memorandum No. AM 684-2000, recommendation of award to Summit Roads for **11th Avenue Water & Sewer Upgrade** for the Municipality of Anchorage, Anchorage Water and Wastewater Utility (ITB 20-C029), Purchasing. **(addendum)**
8. Assembly Memorandum No. AM 685-2000, recommendation of award to Alaska Construction & Engineering, Inc. for **Albatross Drive and Curlew Circle Reconstruction** for the Municipality of Anchorage, Public Works (ITB 20-C032), Purchasing. **(addendum)**

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2000-107, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Section 11.20.080 to **allow a company approved by the Transportation Inspector to be the monitoring station for a global positioning system installed by a taxicab owner**; Section 11.20.100 to **increase the insurance requirement for taxicabs**; Section 11.30.150 to **prohibit tampering with required taxicab safety equipment**; and amending Anchorage Municipal Code of Regulations 11.10.004.A to add Section 21 and 22 **mandating the installation of safety equipment in taxicabs**, Municipal Manager/Transportation Inspection. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 630-2000.
2. Ordinance No. AO 2000-108, an ordinance amending Title 23, Section 23.25.604.1 of the Anchorage Municipal Code and providing for the **use of approved plastic water pipe within buildings**, Public Works. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 631-2000.
3. Ordinance No. AO 2000-109, an ordinance amending Title 23, Section 23.85.316 of the Anchorage Municipal Code and providing for a **change in the smoke detector requirements for alterations, repairs and additions in residential dwellings**, Public Works. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 632-2000.
4. Ordinance No. AO 2000-110, an ordinance of the Municipality Of Anchorage, Alaska, authorizing and providing for the **issuance of not to exceed \$94,115,000 in aggregate principal amount of General Obligation General Purpose Bonds** of the Municipality for the purpose of raising funds to pay costs related to emergency service improvements, fire protection improvements, road and drainage improvements, parks and recreation improvements in Anchorage and Eagle River, public transit improvements, police service improvements, cemetery improvements, Senior Center improvements, and related capital improvements; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 648-2000.
5. Ordinance No. AO 2000-111, an ordinance of the Municipality Of Anchorage, Alaska, authorizing and providing for the **issuance of not to exceed \$77,900,000 in aggregate principal amount Of General Obligation School Bonds** of the Municipality or the purpose of raising funds to pay the costs of educational capital improvement projects in the Municipality; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 649-2000.
6. Ordinance No. AO 2000-112, an ordinance repealing Anchorage Municipal Code Section 10.20.040 regarding Secondhand Merchants, and enacting a new Section 10.20.043 to **license used automobile display lots and provide reporting procedures regarding stolen automobiles**, Assemblymember Fairclough. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 675-2000.
7. Ordinance No. AO 2000-113, an ordinance amending Anchorage Municipal Code Sections 7.25.010 and 10.20.037 to redefine term Secondhand Merchant regarding **procedures for notification, disposition and disposal of stolen property**, Assemblymember Fairclough. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 676-2000.
8. Ordinance No. AO 2000-115, an ordinance **dedicating Eliassen Park, Eagle River Commons, Loretta French Park, Marianna Koehler Memorial Park, Mirror Lake/Edmonds Lake Park, Russell's Field (Oberg Soccer Field), Targhee Park, and Turner Park**, all located in the Chugiak/Eagle River Area, for park and recreational purposes, Cultural and Recreational Services. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 659-2000.
9. Ordinance No. AO 2000-116, an ordinance amending Anchorage Municipal Code Chapter 12.45, **Rental Tax on Retail Rental of Motor Vehicles**, to establish the requirements and procedures for its administration, collection and enforcement including, but not limited to, definitions; rental agency registration; tax credits; tax returns; prohibited acts; penalties and interest; application of payments; records retention, inspection and confidentiality; tax refunds and taxpayer remedies. In addition, this ordinance amends Anchorage Municipal Code Chapter 14.60, Fines, to establish

additional civil fines related to failure to comply with Chapter 12.45, Legal/Finance. public hearing 7-18-00.

- a. Assembly Memorandum No. AM 660-2000.
10. Ordinance No. AO 2000-117, an ordinance of the Anchorage Municipal Assembly **authorizing the long term lease between the Municipality of Anchorage as lessor and Chugach Hangars Owners Association**, an Alaska non-profit corporation, as lessee of Lot 13, Block 2, Merrill Field replat, located between Runway 6-24 and East 5<sup>th</sup> Avenue, Merrill Field Airport. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 661-2000.
11. Ordinance No. AO 2000-118, an ordinance amending Anchorage Municipal Code Chapter 23.15 by enacting a new local amendment 23.15.2315.1 and amending Section 23.85.301.1 **to allow the latest, finalized version of the National Earthquake Hazards Reduction Program (NEHRP) perforated shear wall method to be used in lieu of traditional lateral analysis**, Public Works. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 662-2000.
12. Ordinance No. AO 2000-119, an ordinance amending Chapter 21.05, adding Chapter 21.06, **adopting the Anchorage 2020 Anchorage Bowl Comprehensive Plan**, directing codification thereof and providing an effective date, Legal Department/Community Planning and Development. public hearing ~~7-18-00~~ 7-25-00.
  - a. Assembly Memorandum No. AM 663-2000.

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

13. Resolution No. AR 2000-185, a resolution **confirming and levying special assessments for Special Assessment District No. 3SR98**, which reconstructed the 3rd/4th Avenue Alley between 'E' Street and 'F' Street, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Public Works. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 633-2000.
14. Resolution No. AR 2000-186, a resolution **confirming and levying special assessments for Special Assessment District No. 1SA98**, which constructed street, drainage, and street light improvements on Spalding Circle and Racquet Circle, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Public Works. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 634-2000.
15. Resolution No. AR 2000-197, a resolution of the Municipality of Anchorage appropriating \$199,000 from the Southcentral Foundation to the Federal Categorical Grants Fund (241) for **emergency alcohol services** in the Department of Health and Human Services. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 664-2000.
16. Resolution No. AR 2000-198, a resolution of the Anchorage Municipal Assembly appropriating \$380,000 from the Anchorage School District to the Anchorage Roads and Drainage Service Area Fund (441) for the **improvement of East 64<sup>th</sup> Avenue, between Burlwood Street and Petersburg Street**, Public Works. public hearing 7-18-00.
  - a. Assembly Memorandum No. AM 665-2000.
17. Resolution No. AR 2000-199, a resolution of the Municipality of Anchorage accepting and appropriating \$1,000,000 from the Bureau of Land Management for the **purchase of Jewel Lake Wetlands properties**, Legal Department. public hearing 7-18-00. **(addendum)**
  - a. Assembly Memorandum No. AM 678-2000.
18. Ordinance No. AO 2000-100, an ordinance approving the Anchorage School District's **disposal by demolition of three of the current Dimond High School buildings**, Anchorage School District. public hearing 7-25-00. **(addendum)**
  - a. Assembly Memorandum No. AM 584-2000.
19. Resolution No. AR 2000-200, a resolution of the Municipality of Anchorage **appropriating \$1,400,000 as a grant, when tendered, from 2001 Special Olympics World Winter Games Alaska** to the Anchorage Parks and Recreation Service Area Capital Improvement Fund (461) and authorizing a temporary internal loan from the construction cash pool in an amount not to exceed \$1,400,000 to the Anchorage Parks and Recreation Service Area Capital Improvement Fund (461) for improvements to the Kincaid Ski Chalet in preparation for the 2001 Special Olympics World Winter Games Alaska, Property and Facility Management. public hearing 7-18-00. **(addendum)**
  - a. Assembly Memorandum No. AM 686-2000.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2000-193, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Scott Gomez - National Hockey League Allstar, Rookie of the Year, and Stanley Cup Champion**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Tremaine, and Von Gemmingen.

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

2. Resolution No. AR 2000-188, a resolution of the Anchorage Municipal Assembly **commending Tony Bell for his dedication and service** to the people 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.

3. Resolution No. AR 2000-189, a resolution of the Anchorage Municipal Assembly **commending Bonnie Long for her dedication and service** to the people 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.

4. Resolution No. AR 2000-190, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Bernadine W. Raikums for her 15 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.

5. Resolution No. AR 2000-194, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Donald S. Alspach for his 27 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch.

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

6. Resolution No. AR 2000-195, a resolution of the Municipality of Anchorage appropriating \$75,716 to the State Categorical Grants Fund (231) from the Alaska Department of Labor and Workforce Development for the **PY 99 JTPA Title II Incentive Program** within the Community Planning and Development Department.
  - a. Assembly Memorandum No. AM 652-2000.
7. Resolution No. AR 2000-196, a resolution of the Municipality of Anchorage appropriating \$3,700 to the Miscellaneous Operational Grants Fund (261) from ARCO Alaska, Inc. in support of the **Parent Network Program**, Mayor's Office.
  - a. Assembly Memorandum No. AM 653-2000.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 666-2000, **Emergency Medical Service Board appointment** (Dr. Benjamin Harris), Mayor's Office.
2. Assembly Memorandum No. AM 667-2000, **appointment of a Citizen Facility Naming Panel for Midtown Park** that includes: Tract 3 ZJ Loussac Library Subdivision, Lot 2 Primera Subdivision, and Tract "A" Cook Subdivision, Cultural and Recreational Services.
3. Assembly Memorandum No. AM 636-2000, sole source award for a **75 foot Quint-Aerial Unit** from Pierce Manufacturing for the Municipality of Anchorage, Fire Department/Purchasing.
4. Assembly Memorandum No. AM 637-2000, recommendation of award to Ken Flynn Alaska for the **creation and placement of advertising** for the Municipality of Anchorage, Mayor's Office (RFP 20-P017), Purchasing.
5. Assembly Memorandum No. AM 638-2000, recommendation of award to USKH, Inc. for providing **architectural/engineering services and construction management services for Merrill Field Airport Capital Improvement Projects** for the Municipality of Anchorage, Merrill Field Airport (RFP 20-P012), Purchasing.
6. Assembly Memorandum No. AM 639-2000, recommendation of award to Tryck Nyman Hayes, Inc. for providing **professional engineering services for a Port Intermodal Facility** for the Municipality of Anchorage, Port of Anchorage (RFP 20-P008), Purchasing.
7. Assembly Memorandum No. AM 640-2000, change order No. 2 to purchase order 83314 with Energy Recovery Services, Inc. for providing **pumping, hauling, testing and disposal of waste oil and petroleum sludge services** to the Municipality of Anchorage, Purchasing Department.
8. Assembly Memorandum No. AM 641-2000, change order No. 1 to the construction contract with RA Environmental, Inc. for the **Earl & Muriel King Building demolition and park improvements project**, Community Planning and Development/CDBG.
9. Assembly Memorandum No. AM 642-2000, amendment No. 2 to the professional services contract with VEI Consultants for the **East/Midtown Ball Fields Project**, Cultural and Recreational Services.
10. Assembly Memorandum No. AM 643-2000, change order No. 1 to Contract C-201176 - Industrial Roofing, Inc. for **major roof repairs to the Anchorage Museum of History & Art**, Property and Facility Management.
11. Assembly Memorandum No. AM 644-2000, minor amendment to a prior Assembly award of a **lease with Giddings Mortgage for space in City Hall** (AM 55-2000), Property and Facility Management.
12. Assembly Memorandum No. AM 645-2000, contract amendment No. 3 to Alaska Construction & Engineering, Inc. for **construction of East 32nd Avenue, Denali Street to Gambell Street**, Contract No. C-992361, DPW No. 97-12, Public Works.
13. Assembly Memorandum No. AM 646-2000, **Raspberry Road Upgrade, Sand Lake Road to Kincaid Park Entrance**, Project No. 97-14, utility relocation agreement with ENSTAR Natural Gas Company, Public Works.
14. Assembly Memorandum No. AM 647-2000, amendment No. 2 to professional services agreement with USKH, Inc. for **1998 AWWU term contract for professional engineering services**, Water and Wastewater Utility.

15. Assembly Memorandum No. AM 654-2000, proprietary purchase of **hardware maintenance** from Eastman Kodak Company for the Municipality of Anchorage, Management Information Systems Department (MISD), Purchasing.
16. Assembly Memorandum No. AM 655-2000, change order No. 1 to purchase order 82235 with Great Northern Engineering for providing **professional engineering services** to the Municipality of Anchorage, Port of Anchorage/ Purchasing.
17. Assembly Memorandum No. AM 656-2000, Transfer of Responsibilities Agreement between the Alaska Railroad Corporation and the Municipality of Anchorage allowing the reimbursement not to exceed \$194,000 to fund a portion of the **design and construction of Ship Creek Plaza**, Office of Management and Budget.
18. Assembly Memorandum No. AM 668-2000, recommendation to **award to various carriers providing various insurance coverage** to the Municipality of Anchorage, Finance Department/Purchasing.
19. Assembly Memorandum No. AM 669-2000, change order no. 4 to purchase order 72683 with KJS Associates, Inc. for providing a **Transportation Model Update** for the Municipality of Anchorage, Department of Community Planning & Development/Purchasing.
20. Assembly Memorandum No. AM 670-2000, proprietary purchase Of **Original Equipment Manufacturer (OEM) parts and service** from Yukon Equipment for the Municipality of Anchorage, Department of Property & Facility Management/Purchasing.
21. Assembly Memorandum No. AM 671-2000, change order No. 4 to purchase order 63511 with Guess and Rudd, Inc. for providing **legal services** for the Municipality of Anchorage, Anchorage Water and Wastewater Utility.
22. Assembly Memorandum No. AM 672-2000, **Anchorage Jail progress report** and request for approval of change order no. 4 to the contract with Neeser Construction, Inc., Property & Facility Management.

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

23. Assembly Memorandum No. AM 673-2000, **extension of contract with Anchorage Historic Properties, Inc.**, Cultural and Recreational Services.

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

24. Assembly Memorandum No. AM 674-2000, amendment no. 3 to professional services agreement with Resource Data Inc., for providing **software, equipment, and professional services for a Maintenance Management System project**, Water and Wastewater Utility.
25. Assembly Memorandum No. AM 681-2000, **appointment to Executive Staff**; Municipal Manager (Harry Kieling), Mayor-Elect George Wuerch. (**addendum**)

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 62-2000, **Sole Source Procurement Report** for the Month of May 2000, Purchasing.
2. Information Memorandum No. AIM 63-2000, **Special Compensation for Executive Employees**, Employee Relations.
3. Information Memorandum No. AIM 64-2000, **report of Public Works' construction contract amendments**, Public Works.
4. Information Memorandum No. AIM 65-2000, **report on printing of the Official Municipal Election Ballots** from A.T. Publishing & Printing Company for the Municipality of Anchorage, Municipal Clerk/Purchasing.
5. Information Memorandum No. AIM 66-2000, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the Month of May 2000, Purchasing.
6. Information Memorandum No. AIM 67-2000, **1999 Comprehensive Annual Financial Report**, Finance.
7. Information Memorandum No. AIM 68-2000, **Anchorage Animal Control awarded 1999 Outstanding Animal Control Agency** by the National Animal Control Association, Health and Human Services.

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

8. Information Memorandum No. AIM 69-2000, **Anchorage Animal Control Center volunteer awarded by the National Animal Control Association**, Health and Human Services.

Mr. Meyer 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: Sullivan, Tremaine, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor, Clementson.  
 NAYS: None.

**8. REGULAR AGENDA:**

- A. TIME CRITICAL ITEMS: None.
- B. BID AWARDS: None.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

- 1. Ordinance No. AO 2000-119, an ordinance amending Chapter 21.05, adding Chapter 21.06, **adopting the Anchorage 2020 Anchorage Bowl Comprehensive Plan**, directing codification thereof and providing an effective date, Legal Department/Community Planning and Development. public hearing ~~7-18-00~~ 7-25-00.
  - a. Assembly Memorandum No. AM 663-2000.

Ms. Clementson, Ms. Fairclough and Mr. Kendall joined in introducing this ordinance.

Ms. Clementson requested several public hearings be scheduled, for July 18, August 15 and September 12, 2000.

Ms. Fairclough suggested the Assembly travel to different parts of the Municipality to hear testimony.

Mr. Tesche hoped the Assembly could act on the Comprehensive Plan before mid-September. He supported the idea of having meetings to accept testimony in several areas of town. Also, he felt some special meetings to consider the Plan only would be appropriate.

Ms. Clementson was concerned that taking action during the summer months might be difficult since many Assembly members will be on vacation at various times, as will many members of the public.

Mr. Kendall moved,	to postpone scheduling the public hearings for AO 2000-119
seconded by Ms. Clementson,	until later in the meeting.

AYES: Sullivan, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Clementson.

NAYS: Fairclough, Taylor.

(Clerk’s Note: Mr. Tremaine was out of the room at the time of the vote. See item 16, Unfinished Agenda, for further action on this item.)

D. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 2000-193, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Scott Gomez - National Hockey League Allstar, Rookie of the Year, and Stanley Cup Champion**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Tremaine, and Von Gemmingen.

In response to Mr. Meyer, Municipal Manager George Vakalis confirmed that an official recognition ceremony for Mr. Gomes is scheduled for June 30 on the Delaney Park Strip.

Mr. Meyer said Mr. Gomez was unable to attend the meeting tonight because of his schedule, but the resolution would be presented to him at a later date.

Mr. Meyer moved,	to approve AR 2000-193.
seconded by Ms. Fairclough,	
and it passed without	
objection,	

- 2. Resolution No. AR 2000-188, a resolution of the Anchorage Municipal Assembly **commending Tony Bell for his dedication and service** to the people of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch.

Ms. Abney moved,	to approve AR 2000-188.
seconded by Mr. Tesche,	
and it passed without	
objection,	

Mr. Sullivan read the resolution while Ms. Abney presented it to Mr. Bell.

Mr. Bell thanked the Assembly.

- 3. Resolution No. AR 2000-189, a resolution of the Anchorage Municipal Assembly **commending Bonnie Long for her dedication and service** to the people of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch.

Ms. Abney moved,	to approve AR 2000-189.
seconded by Ms. Taylor,	
and it passed without	
objection,	

Mr. Sullivan read the resolution while Ms. Abney presented it to Ms. Long.

Ms. Long thanked the Assembly.

4. Resolution No. AR 2000-190, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Bernadine W. Raiskums for her 15 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 2000-190.  
seconded by Mr. Tesche,  
and it passed without  
objection,

Vice Chairman Meyer took the Chair.

Ms. Abney read the resolution, while Ms. Von Gemmingen presented it to Ms. Raiskums.

Chair Von Gemmingen resumed the Chair.

Ms. Raiskums thanked the Assembly. She said it was an honor to serve the public as a Municipal employee, and thanked all her colleagues.

5. Resolution No. AR 2000-194, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Donald S. Alspach for his 27 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Tremaine, Von Gemmingen, and Wuerch.

Ms. Clementson moved, to approve AR 2000-194.  
seconded by Ms. Fairclough,  
and it passed without  
objection,

Ms. Fairclough read the resolution, while Ms. Clementson presented it to Mr. Alspach.

Mr. Alspach thanked the Assembly. He said he was very proud of his colleagues in the Community Planning and Development Department.

Ms. Clementson recalled working with Mr. Alspach, even before she was elected to the Assembly. She was unsure how his wisdom and experience could be replaced. She felt Mr. Alspach inspires confidence in difficult situations.

Mr. Kendall thanked Mr. Alspach. He noted Mr. Alspach has the reputation of always providing the straight “scoop” on any issue.

Ms. Abney recalled when she was elected to the Assembly, former Assembly member Heather Flynn gave her the advice to approach Mr. Alspach whenever she needed help and a straight story. Ms. Abney thanked Mr. Alspach for providing that service and all his service to the citizens of Anchorage.

Mr. Tesche thanked Mr. Alspach for teaching him everything about planning. He felt Mr. Alspach’s departure would be a great loss.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 672-2000, **Anchorage Jail progress report** and request for approval of change order no. 4 to the contract with Neeser Construction, Inc., Property & Facility Management.

Ms. Abney moved, to approve AM 672-2000.  
seconded by Mr. Kendall,

Ms. Abney said her question on this item had been answered. She learned that the State Department of Transportation will be taking care of the contaminated soil cleanup.

Question was called on the motion to approve AM 672-2000 and it passed without objection.

2. Assembly Memorandum No. AM 673-2000, **extension of contract with Anchorage Historic Properties, Inc.**, Cultural and Recreational Services.

Mr. Tesche moved, to approve AM 673-2000.  
seconded by Ms. Fairclough,

In response to Mr. Tesche, Cultural and Recreational Services Director Kathy Kingston asked Bob Erickson, president of Anchorage Historic Properties, to address the Assembly.

Mr. Erickson explained Anchorage Historic Properties’ fund was currently about \$1.2 million. He confirmed the fund is revolving, so when properties are paid off the money goes back into the Fund. The fund is invested and being managed by an investment company. Mr. Erickson added they loan money, and receive interest which is returned to the fund.

Question was called on the motion to approve AM 673-2000 and it passed without objection.

## F. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 68-2000, Anchorage Animal Control awarded 1999 Outstanding Animal Control Agency by the National Animal Control Association, Health and Human Services.

Mr. Meyer moved, to accept AIM 68-2000.  
seconded by Ms. Fairclough,  
and it passed without  
objection,

Mr. Meyer read the resolution presented to Doyon Universal Services by the Animal Control Advisory Board. He explained the recognition was significant, because animal control has been a contentious issue in the past. He thanked Doyon officials for a job well done.

2. Information Memorandum No. AIM 69-2000, Anchorage Animal Control Center volunteer awarded by the National Animal Control Association, Health and Human Services.

Mr. Meyer moved, to accept AIM 69-2000.  
seconded by Mr. Kendall,  
and it passed without  
objection,

Mr. Meyer thanked Jim Thorson, who received the award from the National Animal Control Association.

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

- A. 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.
  1. Assembly Memorandum No. AM 460-2000.  
(CARRIED OVER FROM 5-16-00; POSTPONED FROM 5-23-00)
- B. Assembly Memorandum No. AM 606-2000, The Liquor Store - Transfer of Ownership for a Package Store Liquor License (Government Hill Community Council), Clerk's Office.  
(POSTPONED FROM 6-13-00)
- C. 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, 4-25-00; CARRIED OVER FROM 5-16-00, 5-23-00, 6-13-00, & 6-20-00)
- D. Ordinance No. AO 2000-72, an ordinance amending Anchorage Municipal Code Chapter 2.30 to provide **procedures for Assembly recommendation of conditions for State imposition on the issuance, renewal, transfer, relocation and continued operation of alcoholic beverage licenses**, and designation of the Anchorage Police Department as the agency responsible for monitoring licensees for compliance with such conditions, Assemblymember Meyer.
  1. Assembly Memorandum No. AM 356-2000.  
(CARRIED OVER FROM 5-16-00, 5-23-00, AND 6-13-00; POSTPONED FROM 6-20-00)

Items 9.A through 9.D were continued until July 18, 2000.

- E. Ordinance No. AO 2000-71, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 regulating **community and local interest towers** (Planning and Zoning Commission Case 2000-077), Assemblymembers Von Gemmingen, Tremaine, and Taylor.
  1. Information Memorandum No. AIM 56-2000, Community Planning and Development.
  2. Assembly Memorandum No. AM 575-2000, Assemblymembers Von Gemmingen and Tremaine.
  3. Ordinance No. AO 2000-71(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 regulating community and local interest towers, Assemblymembers Von Gemmingen and Tremaine.
  4. Ordinance No. AO 2000-71(S-3), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 regulating community and local interest towers. (**LAI D ON THE TABLE**)  
(CARRIED OVER FROM 5-23-00 AND 6-13-00; POSTPONED FROM 6-20-00)

This item was considered later in the meeting. See item 16, Unfinished Agenda.

- F. Assembly Memorandum No. AM 532-2000, Human Services Matching Grant Awards for Fiscal Years 2001 and 2002, Health and Human Services.
  1. Information Memorandum No. AIM 58-2000.
  2. Assembly Memorandum No. AM 532-2000(A), Human Services Matching Grant Awards for Fiscal Years 2001 and 2002, Health and Human Services, Assemblymember Clementson.  
(REFERRED TO THE HUMAN SERVICES ALLOCATION TASK FORCE FOR RANKING AND POSTPONED FROM 5-16-00, POSTPONED FROM 6-13-00 AND 6-20-00)

This item was considered later in the meeting. See after items 12.K and 12.L.

**10. APPEARANCE REQUESTS:**

- A. **Wilda Marston**, to report on hearings held by the Historical & Fine Arts Commission regarding the museum expansion.

Ms. Marston noted more than 200 people attended three public hearings regarding future Museum expansions. An additional 80 people provided written comments. Commission members and Museum staff were gratified by the responsiveness of the public. There were no negative comments about expanding the Museum. A preponderance of the testimony was in support of the Imaginarium, including its increasing financial independence. Ms. Marston added other testimony addressed the importance of expanding the art and history offerings at the Museum, and the value of the children's gallery. Others spoke about the desire to include various ethnic groups representing Anchorage in the Museum's future exhibition programs. Still others spoke about the importance of the Museum to tourism, downtown revitalization and economic development. Ms. Marston pointed out some people supported the idea of consolidating the Imaginarium with the Museum. However, others were concerned about combining the facilities, because of the differences in philosophy, attitude and decorum of the two institutions. Others spoke about the different building needs for the Imaginarium, which does not require the same temperature and humidity controls as the Museum, nor the same finely-finished interiors. Several new ideas were introduced by the testimony, including the addition of a library branch within the Museum complex, establishment of small galleries devoted to specific art media and specific subject areas such as public art. Other people spoke about the need for an enlarged children's gallery, additional classrooms and meeting spaces for community groups and underground parking. Although she and Museum Director Pat Wolf spoke about cost and the proposed 10-mill tax cap at the beginning of the meetings, no one commented about the costs of expansion. She said the public's comments and suggestions will be analyzed by the Museum building committee and the Historical and Fine Arts Commission and will be taken into consideration as planning for the expansion continues. Ms. Marston said there will be other opportunities for public input in the future.

The meeting recessed at 6:40 p.m. and reconvened at 7:15 p.m.

- B. **Leonard Hamilton**, concerning public safety issue on Edwards Street.

Mr. Hamilton explained he and others were concerned with safety of students that attend Ptarmigan Elementary on Edwards Street. He noted Edwards is designated as a country lane, which makes needed improvements difficult. Mr. Hamilton pointed out a petition was submitted a few years ago, signed by residents requesting something be done about the safety hazard. He noted the street is only 20 feet wide in places, and has no crosswalks or sidewalks to provide safety for school children. The situation is much worse in winter, when children are attending school, because of the snow pileup on the sides of the road.

In response to Mr. Tesche, Mr. Hamilton said a letter and petition was presented to the mayor's staff in 1998. They were told a design team would be assigned. However, upon later contact with the mayor's office, they got the feeling the subject was not welcome. Not wanting to be a bother, the parents and residents let the issue drop for awhile.

Mr. Tesche urged Mr. Hamilton to reestablish contact with Mayor Wuerch's office, as well as officials in the Public Works Department.

Municipal Manager George Vakalis said the Administration was aware of the problems on Edwards Street. He said a lot of work was done on the street a few years ago, to widen it where possible and to designate places for students to walk to and from the School. He explained a major problem was that the Municipality does not own the right-of-way. Negotiations with the property owners have been attempted over the past two years. They have tried to get an easement, purchase or get permission to install a sidewalk, but all attempts have been unsuccessful.

Ms. Fairclough said she faced a similar situation in the area where her children walk to school. She suggested finding funding for a design would be a good first step, which may be facilitated through the AMATS process.

In response to Ms. Taylor, Mr. Hamilton said he spoke with the property owner again last week. The owner wants to see a written plan before making any decisions.

Ms. Clementson pointed out a solution would not be as easy as the situation in Eagle River with Baranof Road. There are only two country lane classifications, both in east Anchorage. Roads with this classification do not qualify for AMATS funding or bond funding. There have been discussions about reclassifying the road which would entail determining if the road meets the necessary qualifications and whether the community would support that. If the road is reclassified to collector status, it will experience an increased flow of traffic.

Chair Von Gemmingen changed the orders of the day to consider items 12.A through 12.C. There were no objections.

**Resolution No. AR 2000-184, a resolution approving and ratifying a five year collective bargaining agreement between the Municipality of Anchorage and the International Association of Fire Fighters (IAFF), Local No. 1264, Employee Relations.**

1. Assembly Memorandum No. AM 677-2000.

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

Mr. Tesche moved, to approve AR 2000-184.  
seconded by Ms. Fairclough,

Mayor Mystrom noted many people worked hard on this issue, including Joe Albrecht, Joe Hall and Don Smith. He commended the staff of the Fire Department. He acknowledged there are challenges and areas for improvement, and said

there is a committee working on making the improvements suggested in the Fire Department audit. Mayor Mystrom added the cost of the agreement was a little more than the anticipated cost without implementing a new agreement. However, the small amount of difference, about \$182,000 was well spent in many areas, including morale of Fire Department personnel. He was pleased with the agreement and recommended approval.

In response to Chair Von Gemmingen, Mr. Smith of Employee Relations confirmed paramedics and training officers will receive retroactive pay back to September 1, 1998 under the new agreement. He said the amount would be about \$25,000.

In response to Ms. Clementson, Mayor Mystrom said the amount for 2000, about \$500,000, would be taken from fund balance.

In response to Ms. Clementson, Chief Fiscal Officer Soren Orley confirmed the amount was part of the designated fund balance, and was a planned use for those funds.

Question was called on the motion to approve AR 2000-184 and it passed:

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

Resolution No. AR 2000-148, a resolution of the Anchorage Municipal Assembly **naming the soccer fields at Oberg Road and West Homestead Road in Eagle River** the "Russell Oberg Field" in recognition of Russell Oberg for his major contributions to youth recreation, Cultural and Recreational Services.

1. Assembly Memorandum No. AM 561-2000.

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

Mr. Kendall moved, to approve AR 2000-148.  
seconded by Ms. Abney,

Mr. Kendall recalled Mr. Oberg was a homesteader in the Peter's Creek area. He was a colorful and important part of the community. Mr. Kendall thanked his family for helping with the park.

Question was called on the motion to approve AR 2000-148 and it passed:

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

Resolution No. AR 2000-159, a resolution of the Municipality of Anchorage **naming the softball complex at East 48th Avenue and Bragaw Street** the "Chuck Albrecht Softball Complex" in recognition of Chuck Albrecht for his major contributions to the Anchorage softball community, Cultural and Recreational Services.

1. Assembly Memorandum No. AM 580-2000.

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

MIKE WALSH, a friend of Mr. Albrecht's family, expressed the gratitude of the family. Mr. Walsh noted Mr. Albrecht was instrumental in founding the Anchorage Sports organization, which took over duties previously performed by the Municipality. The organization generated over \$2 million in improvements to Anchorage parks. He added Mr. Albrecht worked on contracts with the Anchorage School District which allowed girls softball to be a high school sport. Mr. Walsh added that Mr. Albrecht always believed in doing what was right and ethical.

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

Mr. Kendall moved, to approve AR 2000-159.  
seconded by Mr. Meyer,

Mayor Mystrom said Mr. Albrecht was a long-time friend. When Mr. Albrecht began running the Anchorage Softball Association, there were 16 teams; when he left that organization there were over 400 teams. The organization provided a lot of needed recreational activities for many citizens. As an employee of his administration, Mr. Albrecht was always positive and professional. He felt it was appropriate to name this facility after Mr. Albrecht.

Question was called on the motion to approve AR 2000-159 and it passed:

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

Ms. Clementson moved, to change the orders of the day to consider item 12.J,  
seconded by Mr. Kendall, AO 2000-103.  
and it passed without  
objection,

Ordinance No. AO 2000-103, an ordinance of the Municipality of Anchorage, Alaska, **rescinding authorization to issue certain General Obligation Bonds authorized, but unissued**, pursuant to ordinance numbers AO 97-21(S), AO 97-27(S), AO 96-28, AO 96-26, AO 90-104 and AO 87-90; and related matters, Finance.

1. Assembly Memorandum No. AM 612-2000.

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

Ms. Clementson moved, to adopt AO 2000-103.  
seconded by Ms. Fairclough,

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

NAYS: None.

## 11. CONTINUED PUBLIC HEARINGS:

- A. Ordinance No. AO 2000-86, an ordinance amending the zoning map and providing for the rezoning from R-O/SL (Residential Office District with Special Limitations) to B-3/SL (General Business District with Special Limitations) for the **west 273+/- feet of Tract B-8, Australaska Subdivision**, generally located on the north side of DeBarr Road and west of Delasala Place (Russian Jack Springs Community Council) (Planning and Zoning Commission Case 2000-014), Community Planning and Development.

1. Assembly Memorandum No. AM 478-2000.
2. Ordinance No. AO 2000-86(S), an ordinance amending the zoning map and providing for the rezoning from R-O/SL (Residential Office District with Special Limitations) to B-3/SL (General Business District with Special Limitations) for the west 273+/- feet of Tract B-8, Australaska Subdivision, generally located on the north side of DeBarr Road and west of Delasala Place (Russian Jack Springs Community Council) (Planning and Zoning Commission Case 2000-014), Assemblymember Clementson. **(LAID ON THE TABLE)**  
(CARRIED OVER FROM 6-13-00 AND 6-20-00)

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

Ms. Clementson moved, to adopt AO 2000-86(S).  
seconded by Ms. Taylor,

Ms. Clementson explained the substitute version represented the same limitations, with one exception, as those placed on the rest of the B-3 property in the subdivision. These include prohibitions against package liquor stores unless associated with a major retail store, beverage dispensary licenses unless associated with a restaurant, adult entertainment, new and used car lots, camper parks, a requirement for a 10-foot wide landscape buffer along DeBarr Road and a public hearing site plan review requirement.

In response to Mr. Kendall, Ms. Clementson explained the requirement for a sign development plan was removed from the substitute version because signage is covered under the site plan approval process. There is a special limitation that stipulates pole-mounted signs shall be prohibited.

Mr. Tremaine spoke in support of the substitute version.

Mr. Meyer expressed concern that the Russian Jack Community Council had not reviewed the substitute version. He questioned whether the Planning and Zoning Commission (P&Z) should review the change.

Ms. Clementson replied she discussed the change with the president of the Council. However, the Council does not meet in the summer months. She clarified that the property was originally zoned in a piecemeal fashion. If not for the piecemeal zoning, the property would have been subject to the proposed conditions.

Tom Dreyer, representing the petitioner Marc Marlow, addressed the Assembly. He accepted all of the proposed special limitations except the requirement for a public hearing site plan review. Mr. Dreyer pointed out Community Planning and Development staff recommended a non-public hearing site plan review. He added P&Z unanimously approved the rezoning as submitted by the petitioner. He felt a public hearing site plan review would be "overkill" for a parcel this size. He pointed out the public hearing site plan review was usually required for larger parcels, such as the Costco property on DeBarr Road.

In response to Mr. Kendall, Mr. Dreyer confirmed the intent to provide a 15-foot landscape buffer along DeBarr Road, so a change to reflect that in the special limitations would be acceptable.

Mr. Tesche moved, to amend AO 2000-86(S) to change the requirement for  
seconded by Mr. Meyer, a site plan review to a non-public hearing type.

Mr. Tesche explained normally he would support a public hearing site plan review, however, the recommendation of P&Z was for the non-public hearing type. Also, the developer requested this scenario. He felt the public interest would be served by the amendment.

In response to Ms. Clementson, Don Alspach of Community Planning and Development said he could not recall the last time that staff or P&Z recommended a public hearing site plan review.

Ms. Clementson felt the reason that a non-public site plan review was recommended was because that has become an informal policy over the last few years. She challenged anyone to point out a rezoning that has been presented with a public hearing site plan review requirement. She felt this item followed in the same path, but not in the path of other properties in this parcel. The parcel was split into many pieces and has been rezoned many times. Some pieces have special limitations; the area was thought to be so significant that public hearing site plan reviews were required. She felt the same standard

should be applied to this parcel. Ms. Clementson explained Hoyt Street, where the parcel is located, is only the length of one lot. There are already two driveways onto the street, accessing Schuck's, which may pose a safety issue. The proposed development would add two additional driveways. She felt the proposal must have some public review, even if it will delay the process slightly.

Question was called on Mr. Tesche's motion to amend and it failed:

AYES: Sullivan, Kendall, Tesche, Meyer.

NAYS: Tremaine, Abney, Von Gemmingen, Fairclough, Taylor, Clementson.

Mr. Kendall moved, to amend AO 2000-86(S) to require a 15-foot buffer  
seconded by Ms. Clementson, along DeBarr Road.  
and it passed without  
objection,

Question was called on the motion to adopt AO 2000-86(S) as amended and it passed:

AYES: Tremaine, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor, Clementson.

NAYS: Sullivan.

(Clerk's Note: Notice of reconsideration was given on this item. See minutes of July 18, 2000 for further action.)

- B. 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.
  2. Ordinance No. AO 2000-68(S), 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, Assemblymember Sullivan. (**addendum**)
  3. Assembly Memorandum No. AM 679-2000.
  4. Assembly Memorandum No. AM 680-2000, Assemblymember Sullivan. (**addendum**)
- (CARRIED OVER FROM 4-18-00, 4-25-00, 5-16-00, 5-23-00, 6-13-00 AND 6-20-00)

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

WILDA HUDSON said she recently reviewed the State lobbying law; she recalled it was extremely difficult to administer. She recommended, if and when the proposed ordinance is adopted, that a user manual be published. She felt the requirement for monthly reports would be a burden, and overwhelming for lobbyists and the Municipal Clerk. She agreed with the annual reporting requirement in the substitute version. Ms. Hudson also felt references to State law in several areas was confusing.

ANDREE MCLEOD commended the Mayor for introducing this ordinance. She felt lobbying activities in Anchorage have negatively impacted the operation of Municipal government and the public process. She pointed out money reflects behavior, influences motive and represents levels of interest. Ms. McLeod noted the public needs to know about changes in values, behavior and motives. She said the original version of the ordinance provides a method for assessing a value to lobbying and associated activities. This will allow the public a way to gauge the influence being exerted on public officials. She felt the substitute version failed to protect the public trust, and would allow a continued environment of distrust in government. Ms. McLeod encouraged the Assembly to adopt the original version of the ordinance.

AL BRAMSTEDT, chair of the Municipal Board of Ethics, disclosed he and other members of the Board were unable to attend the worksession to discuss this ordinance. He noted many people he spoke with were amazed that no disclosure requirement exists in Municipal law. Mr. Bramstedt felt the substitute version removed the effectiveness of the original ordinance. He has not discussed the substitute ordinance with other Board members; as an individual he urged the issue be discussed further, perhaps during another worksession which Board of Ethics members could attend. He felt citizens have a right to know who is influencing government officials. The elimination of private financial disclosure requirements impedes this ability. That requirement exists on the State level, with good reason. He asked the Assembly not act on the ordinance tonight.

In response to Mr. Kendall, Mr. Bramstedt said the Board reviewed the original version. Members were concerned that the Clerk's Office have enough funding to handle the enormous amount of additional paperwork that would result. They felt the ideas in the ordinance were good, and had no specific objections. He was not specifically concerned with the amount of funding received by lobbyists; he was concerned about the rights of citizens to have access to that information.

In response to Mr. Sullivan, Mr. Bramstedt addressed the removal of involvement by the Board of Ethics in the substitute version. He felt it was appropriate to have the Board involved in the lobbyist regulation process. He acknowledged that the duties assigned to the Board in the original version would be an expansion of the Board's current duties.

In response to Mr. Tesche, Mr. Bramstedt felt according to the definition of "lobbyist" in the ordinance, a lawyer in private practice who is paid to represent a citizen before the Assembly would probably be subject to the ordinance provisions. In the case of a one-time representation of a citizen before a Municipal administrative agency, such as the Zoning Board or Administrative Hearing Officer, the lawyer would probably not be subject to the ordinance provisions. He added those types of scenarios could be addressed and resolved in a worksession with the Board of Ethics.

THERESA NANGLE OBERMEYER felt it was inappropriate for Mr. Bramstedt to comment on conflict of interest issues. She also felt the Municipal lobbyist contract with Mitch Gravo was inappropriate.

Chair Von Gemmingen asked Ms. Obermeyer to confine her remarks to the provisions of the ordinance before the Assembly.

The meeting recessed at 8:30 p.m. and reconvened at 8:40 p.m.

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

<p>Mr. Sullivan moved, seconded by Mr. Tesche, and it passed without objection,</p>	<p>to continue the public hearing for AO 2000-68 until August 15, 2000, to allow time for review by the Board of Ethics.</p>
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- C. Ordinance No. AO 2000-96, an ordinance of the Anchorage Municipal Assembly enacting a new section to the Anchorage Municipal Code Chapter 7.10, **giving Anchorage Neighborhood Community Patrols first right of refusal to obtain non-lethal, surplus equipment from the Anchorage Police Department**, Assemblymembers Taylor, Abney, and Tesche.
1. Assembly Memorandum No. AM 572-2000.
  2. Assembly Memorandum No. AM 682-2000, Purchasing. (**addendum**)  
(CARRIED OVER FROM 6-13-00 AND 6-20-00)

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

RANDY SMITH, representing the Mountain View Community Patrol, felt the proposed ordinance was needed for a long time, and would benefit the community immensely. He pointed out between 75 and 100 people volunteer their time and efforts to the community by patrolling their neighborhoods and working closely with their neighbors to enhance safety. Community Patrols have a distinguished history in the community. Mr. Smith felt it was important for the Assembly to recognize this status and help Patrols with their efforts to improve safety in Anchorage. He pointed out statistics show crime rates have decreased in Anchorage; he felt Patrols have contributed greatly to the decrease. Communication is the most important aspect of patrol activities. Currently, various community patrols have a total of 75 radios. Equipment that patrols would gain from the ordinance provisions would enhance crime prevention efforts. Mr. Smith pointed out the ordinance addressed only surplus Municipal equipment. He was disappointed that the Administration opposed the ordinance.

In response to Mr. Tesche, Mr. Smith said the equipment that would benefit patrols included cameras, radios, camcorders, bullet-proof vests, cell phones, emergency lighting, scanners and flashlights. Currently, these types of items are purchased with donations to patrols. He felt surplus government equipment should be used to benefit the community. The items themselves would be of more use to patrols rather than selling them at auction for a few dollars that return to the general fund of the Municipal budget. Mr. Smith said fundraising levels varies depending on the patrol group.

In response to Mr. Kendall, Mr. Smith said he has been promised various types of equipment by the Administration over the years, but nothing has materialized. He felt the past was a good indicator of the future.

In response to Mr. Tremaine, Mr. Smith said he had not considered police vehicles as an item to obtain through the surplus property proposal. If vehicles were used, they would be marked as community patrol vehicles.

In response to Mr. Meyer, Mr. Smith addressed liability if patrols were to obtain surplus vehicles. He explained a vehicle was donated by Worthington Ford to the Mountain View Community Patrol, via a \$1 per year lease. The vehicle is owned by Worthington Ford, but the Patrol has the responsibility to maintain liability and collision insurance. Part of the funds raised by the Patrol are used to pay these types of costs. He felt some similar type of arrangement would be in force if a Patrol had use of a Municipal vehicle.

DORRIE CARLSON, representing the Fairview Community Patrol, explained other items which patrols needed were copiers, computers and other office equipment. She explained much of the work done by patrol volunteers is record keeping and paperwork. They need to provide the Anchorage Police Department with reports on observations of activities at a particular location, or all the locations where a particular vehicle was observed.

SAM O'CONNOR, president of the Westside Community Patrol, explained Patrol volunteers are involved in other activities other than deterring crime. They participate in the Walk for Hope, seatbelt safety awareness drives, the Spenard Solstice Party and Doo Dah Parade, and search and rescue operations for missing children. Mr. O'Connor said these reports get top priority; Patrol volunteers have helped several missing children. He asked the Assembly to support the ordinance, which would help patrols become even more of a presence in the community.

AL SCHULTZ, chair of the Russian Jack Community Patrol, noted a few years ago they received a State grant to form a coalition. The coalition was formed as is quite viable. Mr. Schultz felt the small amount of surplus equipment that would help patrols would not be missed from the Municipal budget. However, it would mean a huge improvement to the operation of community patrols.

KEN LAMB, a member of the Westside Community Patrol, explained he has volunteered his time, gasoline and his front end alignment to the patrol. He supported the ordinance because community patrols aid government law enforcement agencies, and they help make the community safer. Mr. Lamb gave an example of a recent incident when teen-agers built a bonfire in an obscure area near Klatt Road. He and Anchorage police officers found the access road after much effort, and when the officers went in pursuit, he stayed behind to guide fire fighters to the officers' position. In another incident, he had to direct traffic when three simultaneous incidents on Spenard Road required attention by police officers and paramedics. He could have used a surplus police flashlight or other traffic safety equipment in that situation. Mr. Lamb felt having access to police surplus equipment would help patrol volunteers when they are assisting police or fire personnel.

MIKE DIVENS, president of the Nunaka Valley Community Patrol, discussed the type of surplus equipment which could be useful to patrol members. He said a light bar for a vehicle is very useful, and cost between \$500 and \$800. He appreciated the support of the Assembly and the Police Department in the past. He asked the Assembly to support the ordinance.

FRED SHERMAN, president of Airport Heights Community Patrol, spoke in support of the ordinance. He said tools such as lights would help the Patrol, as a large part of their effectiveness is visibility.

TOM MCGRATH noted usually when government agencies sell surplus equipment at auction, it is sold for a few cents on the dollar. He felt if community patrols can make use of the equipment, it would realize a greater value. He pointed out patrol members receive training by police. Members provide many services to the community on a continuing basis. If there is any way to assist patrols, which assist the community, he felt it was appropriate.

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

Mr. Tesche moved, to adopt AO 2000-96.  
seconded by Mr. Tremaine,

Ms. Clementson noted there is currently a procedure for distribution of surplus equipment. She questioned whether community patrols could be placed on the distribution list.

Ms. Taylor replied there has been a lack of consistency when the Administration interacts with patrols. The ordinance would provide consistency.

In response to Ms. Clementson, Mr. Tesche said the question of whether surplus equipment would include recovered stolen property could be clarified by administrative regulations.

Municipal Manager George Vakalis noted the Administration feels community patrols perform a much-needed service. He explained currently, surplus equipment is offered to other Municipal agencies who may have a need for that equipment, which preempts an unnecessary purchase of new equipment. The Administration's concern is that the ordinance provisions would give community patrols the first right of refusal even when another Municipal agency may have a need for the surplus item. He agreed community patrols should have the opportunity to acquire surplus equipment, but only after it has been determined that no other Municipal agency has a need for that equipment.

Ms. Taylor pointed out patrol members risk their lives on a daily basis to help protect members of the community. She felt it would be a simple choice between giving a surplus computer to the Health and Human Services Department or a patrol member who helps apprehend criminals. She asked her colleagues to keep in mind that patrol volunteers are enhancing the functions of government.

Mr. Tesche felt surplus equipment from the Police Department should remain in the law enforcement realm, rather than be offered to other Municipal departments.

In response to Ms. Fairclough, Acting Purchasing Office Bart Mauldin explained notices of surplus equipment are circulated among Municipal departments on an ongoing basis. Any equipment that is not claimed is sent to a contract auction company, which has 45 days to auction the property.

Ms. Fairclough challenged the Administration to find a way to integrate the needs of community patrols with the existing system of surplus property distribution. Also, she asked that a way be found to offer surplus office equipment to patrols if needed.

Mr. Tesche suggested the ordinance be amended in Section 1 to read: "...that is surplus to the public safety needs of the Municipality." He explained if adopted, the amendment would mean there would have to be a determination of whether the equipment was necessary in any public safety functions of the Municipality. If not needed, the equipment would be offered to patrols. He also recommended the ordinance be adopted with an effective date of about 120 days hence, to allow the promulgation of associated regulations if deemed necessary by the Administration.

Mr. Vakalis pointed out "public safety" is a subjective concept. He felt it would be appropriate to allow the new Administration to review the ordinance, as they will administer the new law. Perhaps they will arrive at a way to meet the needs of all parties through a policy directive rather than an ordinance.

Ms. Taylor expressed surprise at the apparent resistance to the ordinance. She pointed out Anchorage is facing the prospect of a 10-mill tax cap, if the State ballot initiative is approved in November. Part of the reason some people support the cap is their frustration with government. She felt the proposed ordinance would be an easy solution to the problem of citizen frustration.

Ms. Clementson felt careful consideration and questions were a valid part of Assembly deliberations. She agreed the 10-mill tax cap is an important issue. If surplus computers from the Police Department are given to community patrols rather than filling a need for computer in another Municipal department, it will mean new computers will have to be purchased for that department. The public may question such an action if the 10-mill cap is in force. Ms. Clementson felt it would be best to allow the Administration the opportunity to address the problem through a policy before passing a law to mandate a certain procedure.

Ms. Fairclough moved, to postpone action on AO 2000-96 until August 15, 2000  
seconded by Ms. Clementson, to allow time for the new Administration to address this issue,  
and schedule a worksession on the same date.

Mr. Tesche felt the Assembly should act now. He felt any necessary clarification regulations could be added at a later date.

Mr. Sullivan agreed with the intent of the ordinance. However, he supported allowing the new Administration time to work with patrols to find a policy solution to the situation before the Assembly enacts a law.

Question was called on Ms. Fairclough's motion to postpone and it passed:

AYES: Sullivan, Kendall, Von Gemmingen, Meyer, Fairclough, Clementson.

NAYS: Tremaine, Abney, Tesche, Taylor.

**Resolution No. AR 2000-201**, a resolution of the Assembly **supporting surplus equipment availability for Anchorage Neighborhood Community Patrols**, Assemblymember Tremaine. **(LAID ON THE TABLE)**

Mr. Tremaine moved, to approve AR 2000-201.  
seconded by Mr. Tesche,

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

NAYS: Kendall, Von Gemmingen.

- D. **Ordinance No. AO 2000-88**, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 3 by enacting a new Chapter 3.98 regarding **municipal publications**, Assemblymembers Taylor, Meyer, and Tesche.
1. Assembly Memorandum No. AM 525-2000.  
(CARRIED OVER FROM 6-13-00 AND 6-20-00)

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

Mr. Kendall moved, to adopt AO 2000-88.  
seconded by Mr. Meyer,

Ms. Taylor explained the ordinance would require Municipal departments to include a "cost block" on publications that exceed a certain dollar amount. This is common practice in the State government. The "cost block" simply provides public information on the cost of the publication and the publishing source.

In response to Mr. Tesche, Ms. Taylor said providing the publishing information has not been a burden on State agencies.

Mr. Tesche, Mr. Meyer and Ms. Fairclough spoke in support of the ordinance.

Chair Von Gemmingen felt it was important to include information on donations, if any, that contributed to the printing of a publication.

Question was called on the motion to adopt AO 2000-88 and it passed:

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

NAYS: None.

- E. **Ordinance No. AO 2000-92**, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 15.80, Vehicle Inspection and Maintenance Program, to **change the requirement for a windshield sticker to a front-plate sticker**, Assemblymember Kendall.
1. Assembly Memorandum No. AM 541-2000.  
(CARRIED OVER FROM 6-13-00 AND 6-20-00)

Mr. Kendall said it was his intention to continue the public hearing on this item until July 25, 2000.

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

BETTY CARPENTER, a long-time Anchorage resident, said she did not like the new I/M stickers. She felt they were unnecessary, because vehicle registration renewals require an I/M test. The new stickers will result in additional costs for automobile owners. She explained broken windshields are common in Alaska; when a new windshield is necessary for a vehicle, purchase of a new I/M sticker will be necessary also. Damaged or destroyed stickers are not replaced free of charge. Ms. Carpenter felt it would be easier for Parking Authority officials and police officers to look in one place, the vehicle license plate, for all the information they might need. She objected to being forced to place an object on her personal property. However, she would not object to another sticker on her license plate. She agreed the issue of identifying Matanuska-Susitna Valley drivers who drive in Anchorage should be addressed, but felt a license plate sticker would suffice.

TOM CHAPEL, director of the Air and Water Quality Division for the State Department of Environmental Conservation, discussed the ordinance. He pointed out the I/M stickers are part of the joint Municipal/State program to meet air quality standards in Anchorage. Mr. Chapel explained one of the program's goals was to get the most value out of existing measures without having to create new measures. Current statistics show about 11 percent of vehicles in Anchorage do not display evidence of I/M testing. Many of these vehicles are owned by people who work in Anchorage but live somewhere else, or those who have their vehicles illegally registered outside Anchorage. Mr. Chapel explained the windshield sticker location is important for field compliance. A change in the local law would require a change to State law, which may take as long as 18 months. Also, changing Anchorage's law would create inconsistency with other Alaskan communities, and pose some problems when vehicles change owners or places of operation.

In response to Mr. Tesche, Mr. Chapel said the location and design of the sticker was decided after research of other communities in the country with an I/M program. He said their intent was to reduce the size of the sticker in the future. There are some communities which place the sticker on the license plate, but the windshield is the more common location.

CINDY HILE, a member of Mr. Chapel's staff, said she was responsible for oversight of the I/M program. She explained they have been doing research for about two years on all states which use stickers for their I/M program. Denver, Colorado, New Jersey, South Carolina and North Carolina have comparable-sized stickers. She said the goal was to reduce the size of the sticker. The new Transportation Improvement Program was recently approved; in that Program there is a project to link the I/M program with the State Division of Motor Vehicles, to allow a paperless certificate. When that link is complete, the white insert in the sticker can be reduced in size. The size can be reduced a little, but not to the size of a registration tag. Ms. Hile explained the sticker was designed to satisfy needs of various issues, such as fraud. Because the actual certificate printed by the emissions analyst is used in the sticker, and information such as the expiration month and year is included. That information is needed on the sticker. She pointed out there are tags on license plates which differentiate between regular I/M vehicles and those with seasonal waivers. These "split" tags are very difficult to view, so violators are very difficult to identify. Using existing resources was a high priority, because of the cost of using only police or DEC staff for enforcement. Ms. Hile said the license plate tag method is more common in other states. She clarified pure sticker programs, which are not processed through a department of motor vehicles, are not recommended by the U.S. Environmental Protection Agency nor DEC. Anchorage's sticker program is an enhancement to the DMV registration program. There are many types of vehicles which are not required to go through DMV, such as military and other government vehicles and evaders of the program.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one. She announced the public hearing would be continued on July 25, 2000.

Mr. Kendall moved,  
seconded by Mr. Tesche,  
and it passed without  
objection,

to continue the public hearing for item 12.I, AO 2000-106,  
until July 18, 2000.

## 12. NEW PUBLIC HEARINGS:

- A. Resolution No. AR 2000-184, a resolution **approving and ratifying a five year collective bargaining agreement between the Municipality of Anchorage and the International Association of Fire Fighters (IAFF), Local No. 1264**, Employee Relations.
  - 1. Assembly Memorandum No. AM 677-2000.
- B. Resolution No. AR 2000-148, a resolution of the Anchorage Municipal Assembly **naming the soccer fields at Oberg Road and West Homestead Road in Eagle River** the "Russell Oberg Field" in recognition of Russell Oberg for his major contributions to youth recreation, Cultural and Recreational Services.
  - 1. Assembly Memorandum No. AM 561-2000.
- C. Resolution No. AR 2000-159, a resolution of the Municipality of Anchorage **naming the softball complex at East 48th Avenue and Bragaw Street** the "Chuck Albrecht Softball Complex" in recognition of Chuck Albrecht for his major contributions to the Anchorage softball community, Cultural and Recreational Services.
  - 1. Assembly Memorandum No. AM 580-2000.

Items 12.A through 12.C were considered earlier in the meeting. See after item 10, Appearance Requests.

- D. Resolution No. AR 2000-161, a resolution of the Municipality of Anchorage appropriating \$711,415 from Alaska Housing Finance Corporation (AHFC) to the State Categorical Grants Fund (231) for the **Weatherization Assistance Program**, Health and Human Services.
  - 1. Assembly Memorandum No. AM 587-2000.

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

Ms. Fairclough moved, to approve AR 2000-161.  
seconded by Mr. Tremaine,

AYES: Sullivan, Tremaine, Abney, Tesche, Von Gemmingen, Fairclough, Clementson.

NAYS: None.

(Clerk's Note: Mr. Kendall, Mr. Meyer and Ms. Taylor were out of the room at the time of the vote.)

- E. Resolution No. AR 2000-177, a resolution of the Municipality of Anchorage appropriating \$1,349,320 of 2000 tax revenues from the Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA) mill levy fund (119) to the CBERRRSA Capital Improvement Program mill levy fund (419) for **road and drainage capital improvement projects**, Public Works.
  - 1. Assembly Memorandum No. AM 614-2000.

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

Ms. Fairclough moved, to approve AR 2000-177.  
seconded by Ms. Clementson,

AYES: Sullivan, Tremaine, Abney, Tesche, Von Gemmingen, Fairclough, Clementson.  
 NAYS: None.

(Clerk's Note: Mr. Kendall, Mr. Meyer and Ms. Taylor were out of the room at the time of the vote.)

- F. Resolution No. AR 2000-139, a resolution **confirming and levying assessments for the sewer special improvements within Levy-Upon-Connection Roll 2000-S-3**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
1. Assembly Memorandum No. AM 543-2000.

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

DAVID ANDERSON discussed his assessment payment. He pointed out there was no provision for payment without a lien on his home. He questioned whether the lien process could be revised. Mr. Anderson said he paid the assessment in full, but a lien will still be filed on his home. He would have to make a special effort to remove the lien. He felt there should be a mechanism to allow a citizen to pay an assessment without the complication of a lien.

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

Ms. Clementson moved, to approve AR 2000-139.  
 seconded by Mr. Tesche,

In response to Ms. Clementson, Don Keefer of Water and Wastewater explained the lien is a formality provided for by the Municipal Code and applicable tariffs. When the proposed resolution is approved, it will be recorded. When the recording is complete, a lien release for the property will be recorded. Mr. Keefer said Mr. Anderson's payment is currently in a holding account.

In response to Mr. Sullivan, Mr. Keefer said recording of the approved resolution and subsequent recording of a lien release would occur on the same day.

Question was called on the motion to approve AR 2000-139 and it passed:

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

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

- G. Ordinance No. AO 2000-102, an ordinance authorizing the Municipality to **grant a telecommunications easement across a portion of Turnagain Elementary School site** located near West Northern Lights Boulevard and McKenzie Drive, Tax #010-042-26, Public Works.
1. Assembly Memorandum No. AM 611-2000.

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

PATRICIA BREY said she had been seriously injured by chemicals and electromagnetic fields. She has worked at the international level with energy policies. Ms. Brey pointed out Connecticut state officials have addressed telecommunications policies, and have had some very thoughtful interdisciplinary approaches. She felt this issue was the most challenging that would face local and State officials in the future. She suggested a postponement of this item, which required an interdisciplinary approach she urged the Assembly to consider. There are health issues for the public, and investment issues for the involved companies, so there is a great opportunity for Anchorage officials to be very proactive. A city in Connecticut has involved bio-physicists and bio-magnetic experts in developing legislation. Ms. Brey noted the geography of the Anchorage bowl was very challenging and should be considered when public policies are developed. She added she spent \$10,000 to see a world-specialist because of injuries as a result of living in downtown Anchorage. She submitted the name of a group in Connecticut who wrote very proactive legislation on this subject.

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

Ms. Fairclough moved, to adopt AO 2000-102.  
 seconded by Mr. Sullivan,

In response to Chair Von Gemmingen, Public Works Director Jim Fero explained the easement would allow Alaska Communication Systems to install fiber-optics to improve the schools telecommunication system.

Question was called on the motion to adopt AO 2000-102 and it passed:

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

- H. Ordinance No. AO 2000-105 an ordinance amending Anchorage Municipal Code Chapter 3.10, General Provisions, and Chapter 3.20, Executive Organization to **reorganize the executive branch administrative structure**, Assemblymember Wuerch.
1. Ordinance No. AO 2000-105(S), an ordinance amending Anchorage Municipal Code Chapter 3.10, General Provisions, and Chapter 3.20, Executive Organization to reorganize the executive branch administrative structure, Assemblymember Wuerch. **(LAID ON THE TABLE)**

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

MAYOR-ELECT GEORGE WUERCH said the proposed reorganization was designed to capitalize on some very important goals. He said those goals were customer service, a responsive and efficient structure of government and a team of managers and executives who were willing to address the challenges of a declining budget.

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

to extend the public hearing portion of the meeting until  
11:00 p.m. and the meeting until 11:30 p.m.

Mr. Wuerch narrated a slide presentation of his reorganization scheme. He explained the organization would re-institute a single municipal manager structure. The office of the mayor will be reported to by four categories: the Municipal Attorney, Municipal Manager, Enterprise Activities and External Affairs. He noted the organization is designed based on the team quality circles concept adopted by private industry a few years ago. This concept has been very effective in getting organizations to work in harmony and be customer-focused, or publicly responsive in the case of government. He said he has initiated discussions with the Anchorage School District superintendent regarding joint management of capital projects. Mr. Wuerch felt the reorganization could set a new direction and new sense of awareness of his commitment to customer service, public responsiveness, efficiency and a willingness to embrace change. He introduced Municipal Manager Harry Kieling and Community Services and Development Director Craig Campbell.

In response to Ms. Clementson, CRAIG CAMPBELL explained the departments of Public Works and Community Planning and Development would remain independent under the new Office of Community Services and Development. However, in the area of customer service, there will be a combination of some functions that are unique to the development community. This will make it easier to provide a single point of contact for developers. He acknowledged the term “consolidation” can create anxiety, and stressed the proposal should not be considered a consolidation plan. The proposal will maintain the functions of the two departments while making it easier for the public to access these functions. He felt it was important to keep the functions of these two departments separate. The new Permit and Development Center, in the Public Works building on Bragaw will be the physical location for customers to begin processing of a project. Depending on the project, a representative of the Municipality, either a planning or public works employee, will become the “owner” of that project. The owner will track the public through the entire process; although the functions of each department will remain separate, the processing will be melded when delivering the product to the customer. Information technology will help this process be more efficient.

In response to Mr. Tesche, HARRY KIELING addressed the functions previously under the department of Property and Facility Management. He said some building maintenance functions, regarding labor, will be transferred to Public Works; general management functions will be transferred to the Purchasing and Contracting Department.

In response to Mr. Tesche, Mr. Wuerch said he was reviewing the structure of the Heritage Land Bank. Acquisition of right-of-way for construction of a road would be either under Project Management or Public Works, depending on the size of the project. Mr. Wuerch said he had not completed consideration of revisions to certain functions.

In response to Mr. Tesche, Mr. Campbell said he had reviewed a study performed by Koonce Pfeffer regarding the physical location of Planning and Public Works functions. However, he was not ready to issue a recommendation on the subject.

Ms. Fairclough expressed concern about changes to the Community Planning and Development Department. She pointed out the Comprehensive Plan revision has been a long and complex process. She felt a team must be in place and ready to address implementation of the new Plan.

Mr. Wuerch said he was committed to preserving planning functions.

RICHARD RAYNOR, a former Property and Facility Management employee, applauded the new Administration on their innovative approach. He expressed concern with the treatment of Property and Facility Management in the reorganization scheme. Mr. Raynor heard all maintenance functions would be transferred to the Department of Purchasing and Contracting. However, he later heard that labor function would be transferred to the Department of Public Works. He was concerned that splitting the division into two separate units would result in a loss of integral services that cannot be performed separately. He explained the confusion and inefficiencies that could result from splitting the unit. Mr. Raynor recommended the unit be transferred intact to one department or another.

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

Mr. Tesche moved,  
seconded by Mr. Meyer,

to adopt AO 2000-105(S).

AYES: Sullivan, Tremaine, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor.

NAYS: None.

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

- I. Ordinance No. AO 2000-106, an ordinance amending Anchorage Municipal Code Chapter 25.25 by enacting new sections to **establish definitions, procedures and requirements for the submission and assembly approval of professional school design personnel and preliminary, subsequent and revised school designs**, Assemblymember Clementson.

The public hearing for this item was continued to July 18, 2000 by a motion passed earlier in the meeting, after item 11.E.

- J. Ordinance No. AO 2000-103, an ordinance of the Municipality of Anchorage, Alaska, **rescinding authorization to issue certain General Obligation Bonds authorized, but unissued**, pursuant to ordinance numbers AO 97-21(S), AO 97-27(S), AO 96-28, AO 96-26, AO 90-104 and AO 87-90; and related matters, Finance.
1. Assembly Memorandum No. AM 612-2000.

This items was considered earlier in the meeting. See after item 10, Appearance Requests.

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

- K. Resolution No. AR 2000-182, a resolution of the Anchorage Municipal Assembly \$198,710 from Areawide General Fund (101) balance to the Department of Health and Human Services to **provide for an increase in the Municipal operating funds for the Human Services Matching Grant Program**, Assemblymembers Abney and Kendall.

1. Assembly Memorandum No. AM 627-2000.

- L. Resolution No. AR 2000-183, a resolution of the Anchorage Municipal Assembly \$259,380 from Areawide General Fund (101) balance to the Department of Health and Human Services to **provide for an increase in the Municipal operating funds for the Human Services Matching Grant Program**, Assemblymember Abney.

1. Assembly Memorandum No. AM 628-2000.

Assembly Memorandum No. AM 532-2000, **Human Services Matching Grant Awards** for Fiscal Years 2001 and 2002, Health and Human Services.

1. Information Memorandum No. AIM 58-2000.

2. Assembly Memorandum No. AM 532-2000(A), Human Services Matching Grant Awards for Fiscal Years 2001 and 2002, Health and Human Services, Assemblymember Clementson.

(REFERRED TO THE HUMAN SERVICES ALLOCATION TASK FORCE FOR RANKING AND POSTPONED FROM 5-16-00, POSTPONED FROM 6-13-00 AND 6-20-00)

Chair Von Gemmingen opened the public hearing for AR 2000-182 and AR 2000-183 and asked if anyone wished to speak.

ANNA FRANKS, executive director of Planned Parenthood of Alaska, felt \$1.5 million was not sufficient to fund all the programs that provide valuable services to Anchorage residents. She felt additional funds were appropriate, but said they should be disbursed according to the organizations' ranking by the Task Force. Ms. Franks felt the quality and comprehensiveness of the Task Force's efforts should be recognized and upheld. She explained the Task Force's process for ranking and the criteria members used. Ms. Franks asked the Assembly not to base its decision on a narrow definition of "essential human services" nor on whether an agency has received funding in the past.

Vice Chairman Meyer took the Chair.

KATHRYN DAVEY, the health educator for Planned Parenthood of Alaska, spoke in support of the Task Force's recommendations for funding. She supported additional funding if it was applied in accordance with the original ranking by the Task Force. Ms. Davey said accepting Task Force recommendations would show respect for a competitive and thorough evaluation process. Parameters were clear, and successful applicants justified their programs accordingly. She felt changing the process at this point would not be fair. If application guidelines must be amended, it should be done at the next funding cycle.

Chair Von Gemmingen returned to the Chair.

JAN MELDENHALL, executive director for the American Red Cross in Southcentral Alaska, said they were proud to be part of the safety net of organizations available for Anchorage residents. She noted about twice per week, a local family finds themselves homeless due to fire. The emergency assistance provided is what helps these families remain intact and productive members of the community. She urged the Assembly to support the proposed additional funding, and the inclusion of agencies that were initially identified.

TRICIA YUMONT, chief operating officer for the American Red Cross in Anchorage, discussed their twice-a-week response to families affected by fire. Normally, victims are from middle or low-income families and do not have insurance. The loss of food, clothing and shelter could mean the family is destitute. Red Cross provides a place to sleep, money for a new apartment, clothing and medical attention. Mr. Yumont pointed out the Red Cross was not included on the list of grantees, although the criteria are emergency food, clothing and shelter. She felt the organization provides these essential human services.

DAVID WILLIAMS, a volunteer with the Red Cross, read a letter from a family helped by the organization. The family were in shock after a fire destroyed their home. Volunteers were there to provide encouragement and advice, even days after the disaster. Mr. Williams felt there was no better way to meet essential human needs in a time of crisis.

JAN MCCLARENCE, executive director of Abused Women's Aid In Crisis (AWAIC), supported the comments of previous speakers about the need for adequate funding for essential services. She felt the Task Force provided a fair process that was administered equitably. She noted over the years, various agencies have taken turns without funding. Every time an agency is not funded, an essential part of the support infrastructure is lost and must be rebuilt. Ms. McClarence urged the Assembly to establish criteria for the Task Force, so like agencies are compared with like agencies.

JOHN HUXLEY, a battalion chief with the Anchorage Fire Department, spoke in support for the American Red Cross. He said during his 25 years of service with the AFD, the Red Cross has always responded regardless of the time, weather or

circumstances. Mr. Huxley pointed out the Red Cross provides another service which may not be known, in taking care of fire fighters. When fighting fires, Red Cross volunteers are always available to provide hot coffee, food, a break in a warm place and a smile. He said this care of public safety employees is very important.

JILL PASWANQ, director of Camp Fire Boys and Girls, said it was an honor to work in the community with all the wonderful service agencies. She supported increasing funding for the organizations. She felt non-profit organizations provide the best investment. One dollar of funding is magnified many times through the use of volunteers and staff that dedicate many hours of service.

CAREN MASON, director of prevention and education with the Anchorage Center for Families, explained their role was to help parents avoid child abuse and neglect. They felt that was an essential service. She supported the Task Force and their efforts and recommendations. Ms. Mason also supported the resolution to increase funding. Every one of the organizations is valuable; grants are a very cost-effective use of funds.

ROBIN SMITH encouraged the Assembly to provide additional funding for the grants. She also supported the Task Force's recommendations. Ms. Smith expressed concern about Ms. Clementson's suggestion to redefine "essential services" by excluding preventative programs. She felt this suggestion would not be sound fiscal management. It is commonly accepted that every dollar spent on preventative measures results in a four-dollar savings in the future. Ms. Smith noted most of the funding comes from the State; she felt the Municipality could afford to increase its funding.

LORI WINNERY asked the Assembly to support increasing funding for the matching grants. She also asked the Assembly respect the hard work of the Task Force.

POLLY SMITH, of the Anchorage Literacy Project encouraged the Assembly to increase funding for the human services matching grants. She pointed out Anchorage is a growing community, and citizen needs are continually diversifying. More services cannot be provided for less funds. Ms. Smith asked the Assembly support the Task Force's efforts and their ranking recommendations.

COLLEEN JACKSON, executive director of Catholic Social Services, noted poverty in Anchorage has increased over the last ten years. However, funding for people living in poverty has decreased. She felt the goal of "less government" could be served by increasing funding for matching grants. This will allow non-profit organizations to continue their service to those who live at or below the poverty level.

JACK DOYLE, executive director of Food Bank of Alaska, urged the Assembly to consider the proposal for additional funding. He noted the original recommendation by the Task Force did not include funding for the Food Bank. He was concerned with the process, and has not received a response to questions of why the organization went from #5 to #27 in ranking. Mr. Doyle said the mission of the Food Bank was to provide food to agencies who serve food to the hungry, so no one has to go without food.

JAN DELANT disagreed with the Task Force's definition of essential human services. She noted Planned Parenthood has been educating young people for one generation, and as a result pregnancy rates have increased. After they began promoting value-neutral and contraception-based sex education, they established themselves as America's primary abortion provider. The large amounts of money flowing to Planned Parenthood from the abortion business means a high pregnancy rate is a financial benefit. Ms. Delant noted Planned Parenthood was founded by Margaret Sanger on racist and elitist ideals. Ms. Sanger was closely associated with the Eugenics movement in Nazi Germany. Although the local chapter of Planned Parenthood does not directly provide abortions, all affiliates refer for abortion and pay dues to the national headquarters. Affiliates are also required to publicly support and further the policies of the national organization. One of Planned Parenthood's top goals is maintaining legal abortions. She felt Planned Parenthood should not be given public funds.

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

Ms. Abney moved, to approve AR 2000-183.  
seconded by Mr. Tesche,  
and it was withdrawn,

Ms. Abney moved, to amend AR 2000-183 to replace Lutheran Social Services  
and it died for lack of a second, with the American Red Cross, for the same dollar amount.

Ms. Abney withdrew her motion. Mr. Tesche concurred.

Ms. Abney moved, to approve AM 532-2000.  
seconded by Mr. Tesche,

Ms. Fairclough supported the memorandum, and urged her colleagues to do the same.

In response to Ms. Clementson, Chief Fiscal Officer Soren Orley explained money in fund balance is set aside, and is not technically restricted. When someone performs a fund certification, those funds will show as "available." However, if the money was actually removed, it would decrease the fund balance. This money should be set aside and reserved to allow for reports to bond rating agencies. He said there was not another source of available funds for the subject purpose.

Ms. Clementson felt the Assembly must know about allocating other funds before choosing which grant to approve. The Municipality's bond rating is excellent; if the bond rating is decreased, the bonds cost more because of insurance.

Ms. Clementson moved, to substitute AM 532-2000(A).  
seconded by Mr. Meyer,

Ms. Clementson said she was a strong advocate for prevention services. However, there is \$2.5 million in requests, and only \$1.5 million to fund the requests. She felt in light of the discrepancy, immediate-need type services should be funded before prevention-type services.

In response to Ms. Taylor, Mr. Orley explained there are various types of fund accounts. Bond funds designated for specific capital projects can only be used on those projects, for instance.

In response to Ms. Fairclough, Mr. Orley discussed the amount of money that was not spent from the general fund for the past few years. He said other than 1999, when there was a mandatory 4 percent lapse, there has been a lapse of between \$3 and \$7 million.

Question was called on Ms. Clementson's motion to substitute and it failed:

AYES: Sullivan, Clementson.

NAYS: Tremaine, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor.

Question was called on the motion to approve AM 532-2000 and it passed:

AYES: Sullivan, Tremaine, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor.

NAYS: Clementson.

Ms. Abney moved, to approve AR 2000-183  
seconded by Mr. Tesche,

Ms. Abney moved, to amend AR 2000-183 to replace Lutheran Social Services  
seconded by Mr. Tesche, with the American Red Cross, for the same dollar amount.  
and it passed without  
objection,

Ms. Clementson moved, to amend AR 2000-183 to correct a typographical error, to  
seconded by Ms. Abney, change the amount for the Salvation Army Older Alaskans  
and it passed without Program to \$25,900 and to reflect the correct total of  
objection, \$258,380 on lines 10, 16 and 49.

Mr. Sullivan supported the appropriation because there was no other process currently for funding essential organizations like the Red Cross and McKinnel Shelter. Since these groups were not ranked, he had doubts about the process. However, he did not want the recipients of the services to suffer because of a flaw in the process. He intended to initiate a thorough review of the process before next year's cycle.

Mr. Meyer concurred with Mr. Sullivan.

Chair Von Gemmingen commended Ms. Clementson for her work on this issue. She did not want to add more funds to this program, but felt the Assembly had no choice at this point. She hoped Mr. Sullivan could find a solution to the problem.

Question was called on the motion to approve AR 2000-183 as amended and it passed:

AYES: Sullivan, Tremaine, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor.

NAYS: Clementson.

Ms. Abney moved, immediate reconsideration of approval of AR 2000-183.  
seconded by Ms. Fairclough,

AYES: None.

NAYS: Sullivan, Abney, Kendall, Tesche, Von Gemmingen, Meyer, Taylor, Clementson.

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

Mr. Kendall moved, to postpone action on AR 2000-182 indefinitely.  
seconded by Mr. Tremaine,  
and it passed without  
objection,

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

A. Appeal S-10518, DeLong Landing Subdivision, Clerk's Office.

This item was considered earlier in the meeting. See after item 3, Pledge of Allegiance.

### 14. SPECIAL ORDERS:

A. See after item 11.C.

B. See item 16, Unfinished Agenda.

### 15. ASSEMBLY COMMENTS: None.

**16. UNFINISHED AGENDA:**

- A. Ordinance No. AO 2000-71, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 regulating **community and local interest towers** (Planning and Zoning Commission Case 2000-077), Assemblymembers Von Gemmingen, Tremaine, and Taylor.
1. Information Memorandum No. AIM 56-2000, Community Planning and Development.
  2. Assembly Memorandum No. AM 575-2000, Assemblymembers Von Gemmingen and Tremaine.
  3. Ordinance No. AO 2000-71(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 regulating community and local interest towers, Assemblymembers Von Gemmingen and Tremaine.
  4. Ordinance No. AO 2000-71(S-3), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 regulating community and local interest towers. (**LAI D ON THE TABLE**)
- (CARRIED OVER FROM 5-23-00 AND 6-13-00; POSTPONED FROM 6-20-00)

(Clerk's Note: No motions were pending on this item.)

Mr. Tremaine distributed and explained the S-3 version of the ordinance. He clarified versions S-1 and S-2 had been drafted but never submitted. He said a group consisting of Assembly members, citizens and members of the industry had worked together over the last month, resulting in the S-3 version. Mr. Tremaine noted there were several typographical errors: on page 4, line 40, delete the word "and"; page 5, line 28 to read: "...revocation. Unless cured, an administrative tower permit..."; and on page 6, line 15, "Principal residential structures..." He said all parties are in agreement; he recommended adoption.

In response to Mr. Sullivan, Dan Coffey, an industry representative, addressed the Assembly. He felt some people were unhappy about the proposal, but it was acceptable to all concerned to his knowledge.

Mr. Tesche moved, to adopt AO 2000-71(S-3) including the technical corrections.  
seconded by Mr. Tremaine,

AYES: Sullivan, Tremaine, Abney, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor.

NAYS: Kendall.

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

- B. Ordinance No. AO 2000-119, an ordinance amending Chapter 21.05, adding Chapter 21.06, **adopting the Anchorage 2020 Anchorage Bowl Comprehensive Plan**, directing codification thereof and providing an effective date, Legal Department/Community Planning and Development. public hearing ~~7-18-00~~ 7-25-00.
- a. Assembly Memorandum No. AM 663-2000.

Ms. Fairclough moved, to schedule the first public hearing for AO 2000-119  
seconded by Mr. Tesche, for July 25, 2000 with an hour and a half time limit, and  
and it passed without a limit of 20 people, who will register via a sign-up list.  
objection,

(Clerk's Note: AM 720-2000 was approved on July 18, 2000. This memorandum provided the complete schedule of hearings on this ordinance.)

- C. Chair Von Gemmingen noted there were four applicants for the vacancy in Assembly Seat 4F: Larry Baker, James Garrigues, Wilda Hudson, Jonathon Lack, Ben Marsh and Tom McGrath. She noted Mr. Marsh was ineligible because he has not been a resident of the Section for one year as required.

Mr. Meyer moved, to postpone action on an appointment of a member to Seat 4F  
seconded by Mr. Sullivan, until July 18, 2000 to allow time for deliberation.  
and there was no further action,

Chair Von Gemmingen noted all members had voted.

Deputy Municipal Clerk Vickie Cantrell tallied the ballots.

Chair Von Gemmingen announced Ms. Hudson had received the majority of votes and was appointed.

**17. AUDIENCE PARTICIPATION:** None.

**18. EXECUTIVE SESSIONS:** None.

19. ADJOURNMENT:

The meeting adjourned at midnight.

\_\_\_\_\_  
Chair

ATTEST:

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

Date Minutes Approved: October 31, 2000

VC/db

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