

**MUNICIPALITY OF ANCHORAGE**

**ANCHORAGE ASSEMBLY**

Minutes for Regular Meeting of November 7, 2000  
*continued to November 8, 2000*

**1. CALL TO ORDER:**

The meeting was convened at 5:00 p.m. by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

**2. ROLL CALL:**

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

Chair Von Gemmingen announced there was a lack of a quorum.

Mr. Tesche moved, to adjourn the meeting until Wednesday, November  
seconded by Mr. Tremaine, 8, 2000 at 5:00 p.m. to be held in the Assembly Chambers,  
and it passed without Loussac Library.

Chair Von Gemmingen announced that the unfinished items from this meeting would be considered at the November 8, 2000 continuation of the meeting.

The meeting recessed at 5:05 p.m. on November 7, 2000.

MUNICIPALITY OF ANCHORAGE

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Minutes for Regular Meeting of November 7, 2000  
continued to November 8, 2000

1. CALL TO ORDER:

The meeting was reconvened at 5:00 p.m. on November 8, 2000 by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Dan Sullivan, Dick Tremaine, Pat Abney, Dan Kendall, Allan Tesche, Fay Von Gemmingen, Kevin Meyer, Anna Fairclough, Melinda Taylor, Doug Van Etten, Cheryl Clementson.  
Absent: None.

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Kendall.

4. MINUTES OF PREVIOUS MEETING: None.

5. MAYOR'S REPORT:

Mayor Wuerch expressed his appreciation to the Assembly members for their efforts in holding public hearings and town meetings in order to inform the public on the issues relating to the A and B budgets and the State tax cap ballot measure. He announced that Anchorage voters had overturned Proposition 4 by a vote of 75% against and 25% for the ballot measure. Mayor Wuerch stated that the new television program, "Meet the Mayor," would air the next evening, and the guests would be Joe Murdy and Bob Baily, co-Chairs of the DUI Prevention Task Force. He invited everyone to tune into the call-in program airing on Channel 47 at 7:00 p.m. on Thursday, November 9th.

6. ADDENDUM TO AGENDA:

Mr. Tesche moved, to amend the agenda to include the addendum items.  
seconded by Ms. Fairclough,

Chair Von Gemmingen read the addendum items.

Mr. Kendall asked that AR 2000-131, item C.9., be added to the addendum, and there were no objections.

Ms. Clementson asked that AO 2000-162, item B.7., be added to the addendum, and there were no objections.

Mr. Tesche asked that AO 2000-163, item B.8., be added to the addendum, and there were no objections.

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

7. CONSENT AGENDA:

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

A. BID AWARDS:

1. Assembly Memorandum No. AM 995-2000, recommendation of award to CompUSA for furnishing **LaserJet printers, servers and miscellaneous hardware and software** to the Municipality of Anchorage, Municipal Light and Power (ITB 20-B108) (\$103,218.40), Purchasing.
2. Assembly Memorandum No. AM 996-2000, recommendation of award to Trailercraft, Inc. for furnishing **transfer tractors and transfer trailers** to the Municipality of Anchorage, Solid Waste Services (ITB 20-B111) (\$386,445), Purchasing.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2000-158, an ordinance of the Anchorage Municipal Assembly authorizing **renewal of the lease between the Municipality of Anchorage as lessor and Evergreen Helicopters of Alaska, Inc. as lessee of Lot 3, Block 5, Merrill Field Replat**, located on the south side of Runway 6-24, Merrill Field Airport. public hearing 12-12-00.
  - a. Assembly Memorandum No. AM 1014-2000.
2. Resolution No. AR 2000-324, a resolution of the Municipality of Anchorage appropriating \$2,425,035 to the Federal Categorical Grants Fund (241) from the U.S. Department of Labor,

- Employment and Training Administration for the **PY 2000 and 2001 Workforce Investment Act H-1B Grant** within the Planning Department. public hearing 11-21-00.
- a. Assembly Memorandum No. AM 1015-2000.
  3. Resolution No. AR 2000-325, a resolution of the Municipality of Anchorage appropriating \$525,000 to the State Categorical Grants Fund (231) from the Federal Highway Administration through the Alaska Department of Transportation and Public Facilities and a contribution of \$475,000 of the grant to the Areawide General Fund (101) to **provide for an air quality winter education information program and a congestion management and air quality mitigation through free fixed route bus service during the winter months** within the Municipality, Public Transportation Department. public hearing 11-21-00.
    - a. Assembly Memorandum No. AM 1016-2000.
  4. Resolution No. AR 2000-326, a resolution of the Municipality of Anchorage, Alaska, accepting and appropriating a State of Alaska Drinking Water Fund loan offer increase in the amount of \$2,865,244 for **financing a portion of the costs of the Anchorage Loop Transmission Main Phase V**, Water and Wastewater Utility. public hearing 11-21-00.
    - a. Assembly Memorandum No. AM 1017-2000.
  5. Resolution No. AR 2000-327, a resolution of the Municipality of Anchorage, Alaska, accepting and appropriating a State of Alaska Drinking Water Fund loan offer increase in the total aggregate amount of \$6,000,000 for **financing a portion of the costs of the Anchorage Loop Transmission Main Phase VI and the South Addition Woodstave Upgrade projects**, Water and Wastewater Utility. public hearing 11-21-00.
    - a. Assembly Memorandum No. AM 1018-2000.
  6. Ordinance No. AO 2000-161, an ordinance amending Anchorage Municipal Code Chapter 12.40, **Excise Tax on Cigarettes and Tobacco Products**, to repeal the tax exemption for cigarettes and other tobacco products acquired within the Municipality and transported for resale outside the Municipality, Finance. public hearing ~~12-12-00~~ 11-21-00. (**addendum**)
    - a. Assembly Memorandum No. AM 1023-2000.

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

7. Ordinance No. AO 2000-162, an ordinance amending Anchorage Municipal Code Section 6.50.060 to **provide for the use of the corpus and earnings of the ATU Trust Fund Reserve** (Fund 731), "The Reserve", Assemblymembers Clementson, Kendall, and Von Gemmingen. (**LAI D ON THE TABLE**)

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

8. Ordinance No. AO 2000-163, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 6.50.060, ATU Trust Fund, to **allow for the use of the Trust Fund reserves for any other public purpose**, Assemblymember Tesche. (**LAI D ON THE TABLE**)

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

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2000-319, a resolution of the Municipality of Anchorage appropriating \$27,200 from the Alaska Department of Transportation and Public Facilities to the State Categorical Grants Fund (231) for an **Air Quality Public Awareness Campaign** in the Department of Health and Human Services.
  - a. Assembly Memorandum No. AM 1009-2000.
2. Resolution No. AR 2000-320, a resolution authorizing the Municipality of Anchorage, Public Transportation Department to enter into an amendment to Transfer of Responsibilities Agreement (TORA) in the amount of \$15,000 with the Department of Transportation and Public Facilities, State of Alaska, for the **Municipal Share-A-Ride Program** and appropriating these funds to the State Categorical Grants Fund (231), Public Transportation Department.
  - a. Assembly Memorandum No. AM 1010-2000.
3. Resolution No. AR 2000-321, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into an amendment to Transfer of Responsibilities Agreement (TORA) in the amount of \$15,000 with the State of Alaska, Department of Transportation and Public Facilities, for financing the **implementation of a public transportation marketing program** and appropriating these funds to the State Categorical Grants Fund (231), Public Transportation Department.
  - a. Assembly Memorandum No. AM 1011-2000.
4. Resolution No. AR 2000-322, a resolution approving the **adoption of the 2000-2004 Public Transportation Development Plan** as a basis for the growth and development of public transportation, Public Transportation Department.
  - a. Assembly Memorandum No. AM 1012-2000.

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

5. Resolution No. AR 2000-323, a resolution **adopting an allocation method for the FY01 Shared Fisheries Business Tax Program** and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Cook Inlet Fisheries Management Area, Office of Management and Budget.
  - a. Assembly Memorandum No. AM 1013-2000.

6. Resolution No. AR 2000-328, a resolution of the Municipality of Anchorage appropriating \$50,000 from Eagle River-Chugiak Park and Recreational Service Area Fund Balance (162) to the Eagle River-Chugiak Park and Recreational Service Area Capital Improvement Fund (462) for **capital improvements to Loretta French Park**, Cultural and Recreational Services.
  - a. Assembly Memorandum No. AM 1020-2000.
7. Resolution No. AR 2000-329, a resolution to amend the collective bargaining agreement between the Anchorage Municipal Employees Association and the Municipality of Anchorage to **reflect the actual Thanksgiving Day holiday in Year 2000**, Employee Relations. (**addendum**)
  - a. Assembly Memorandum No. AM 1022-2000.
8. Resolution No. AR 2000-330, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Senior Patrol Officer William J. Shore for his 21 years of service** with the Anchorage Police Department, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen. (**addendum**)

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

9. Resolution No. AR 2000-331, a resolution of the Anchorage Municipal Assembly **supporting Quota International of Anchorage in its 'Donate a Phone' efforts**, Assemblymember Kendall. (**addendum**)

Mr. Kendall requested this item be considered on the Regular Agenda. See item 8.C.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 975-2000, **appointment of a Citizen Facility Naming Panel for the Ice Hockey Rink at Tikishla Park** in honor of Scott Gomez, First Alaskan National Hockey League Player to win the Stanley Cup (Jim Balamacci, Bill Boyd, Sam Dickey, Margaret Edin, Dick Mylius, Marianne Beckham), Cultural and Recreational Services.
2. Assembly Memorandum No. AM 1019-2000, the sunset of Assembly Ordinances AO 97-145-**Urban Design Commission**, AO 98-24-**Americans w/ Disabilities Act Advisory Commission**, and AO 99-48-**Employees Leave Buyback Program**, Municipal Clerk.
3. Assembly Memorandum No. AM 997-2000, recommendation of award to various firms to provide **Workforce Investment Act/In-School Youth Programs** for the Municipality of Anchorage, Department of Community Planning and Development (RFP 20-P037) (\$417,377.30), Purchasing.

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

4. Assembly Memorandum No. AM 998-2000, proprietary purchase with Resource Data, Inc. to develop a **web-based management information reporting system** for the Municipality of Anchorage, Finance Department (\$550,000), Purchasing.

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

5. Assembly Memorandum No. AM 999-2000, recommendation of award to Professional & Technical Services, Inc. for providing **professional architectural/engineering services for design of The Campbell Terrace Subdivision project** for the Municipality of Anchorage, Public Works Department (RFP 20-P028, Project E) (\$152,926), Purchasing.
6. Assembly Memorandum No. AM 1000-2000, change order No. 2 to purchase order 991409 with L & C Services for providing **asphalt crushing and stockpiling services** to the Municipality of Anchorage, Public Works Department (\$86,593.40), Purchasing.
7. Assembly Memorandum No. AM 1001-2000, change order No. 3 to the **Stormwater Quality Improvements contract, Campbell Creek at 'C' Street Project**, CEF, Inc., dba Sonshine Enterprises, Contract No. C-200893, Project No. 97-15 (\$8,364.76), Public Works.
8. Assembly Memorandum No. AM 1002-2000, contract amendment No. 1 to CRW Engineering Group for professional engineering services for the **design of the Arlene Street Improvement Project, Dimond Boulevard to Opal Street**, Project File No. 99-30 (\$220,428), Public Works.

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

9. Assembly Memorandum No. AM 1003-2000, change order No. 1 to purchase order 201739 with Unwin, Scheben, Korynta, Huettl, Inc. (USKH) to provide **professional architectural/engineering services for capital improvement projects** for the Municipality of Anchorage, Merrill Field Airport (\$33,200), Merrill Field Airport.
10. Assembly Memorandum No. AM 1004-2000, change order No. 2 to JDI Enterprises for **fleet washing services** for Solid Waste Services (\$15,000).
11. Assembly Memorandum No. AM 1005-2000, change order No. 2 to Bridgestone/Firestone for providing **tire foaming services** to Solid Waste Services (\$29,000).
12. Assembly Memorandum No. AM 1006-2000, change order No. 2 to contract C-996256 with S.R. Swett & Sons Construction for the **construction of the S & R Streets and 10th Avenue & Cordova Street water upgrades** in the amount of \$61,642.95, Water and Wastewater Utility.
13. Assembly Memorandum No. AM 1021-2000, amendment No. 3 to professional services contract with Tryck Nyman Hayes, Inc. for **Loretta French Ball Field Development Project** (\$50,000), Cultural and Recreational Services.
14. Assembly Memorandum No. AM 1007-2000, assembly approval of change order No. 2 to Nov. 12 1999 - Oct. 15, 2001 contract with Delaney, Wiles, Hayes, Gerety, Ellis & Young, Inc. to provide **legal services in the area of tort liability** (\$100,000), Finance.

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

15. Assembly Memorandum No. AM 1008-2000, amendment No. 5 to professional legal services contract with Stoel Rives, LLP regarding the **litigation of *Bruns & Saathoff v. MOA and AWWU***, Legal Department.

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 113-2000, advise of pending change order to Consolidated Enterprises, Inc. contract for **repair of the Central Transfer Station tipping floor**, Solid Waste Services.

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

2. Information Memorandum No. AIM 114-2000, **Anchorage Animal Control Complaint/Joe Jackson**, Health and Human Services. (**addendum**)

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, Van Etten, Clementson.

NAYS: None.

8. REGULAR AGENDA:

A. BID AWARDS: None.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2000-161, an ordinance amending Anchorage Municipal Code Chapter 12.40, **Excise Tax on Cigarettes and Tobacco Products**, to repeal the tax exemption for cigarettes and other tobacco products acquired within the Municipality and transported for resale outside the Municipality, Finance. public hearing ~~12-12-00~~ 11-21-00. (**addendum**)
  - a. Assembly Memorandum No. AM 1023-2000.

Ms. Clementson, Mr. Kendall, and Mr. Sullivan joined in introducing this ordinance. The public hearing was scheduled for November 21, 2000.

2. Ordinance No. AO 2000-162, an ordinance amending Anchorage Municipal Code Section 6.50.060 to **provide for the use of the corpus and earnings of the ATU Trust Fund Reserve** (Fund 731), "The Reserve", Assemblymembers Clementson, Kendall, and Von Gemmingen. (**LAI D ON THE TABLE**)

Ms. Clementson, Ms. Fairclough, and Mr. Kendall joined in introducing this ordinance. The public hearing was scheduled for November 21, 2000.

3. Ordinance No. AO 2000-163, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 6.50.060, ATU Trust Fund, to **allow for the use of the Trust Fund reserves for any other public purpose**, Assemblymember Tesche. (**LAI D ON THE TABLE**)

Ms. Clementson, Mr. Tesche, Ms. Fairclough, and Mr. Tremaine joined in introducing this ordinance. The public hearing was scheduled for November 21, 2000.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2000-322, a resolution approving the **adoption of the 2000-2004 Public Transportation Development Plan** as a basis for the growth and development of public transportation, Public Transportation Department.
  - a. Assembly Memorandum No. AM 1012-2000.

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

to schedule a public hearing for AR 2000-322 on  
January 9, 2001.

A worksession was scheduled on this topic for January 9, 2001.

2. Resolution No. AR 2000-330, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Senior Patrol Officer William J. Shore for his 21 years of service** with the Anchorage Police Department, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen. (**addendum**)

Mr. Tesche moved, to approve AR 2000-330.  
seconded by Mr. Tremaine,  
and it passed without  
objection,

Mr. Kendall read the resolution while Mr. Tesche presented it to Officer Shore.

Officer Shore thanked the Assembly and the Administration and said it had been an honor to serve the community .

3. Resolution No. AR 2000-331, a resolution of the Anchorage Municipal Assembly **supporting Quota International of Anchorage in its 'Donate a Phone' efforts**, Assemblymember Kendall. **(addendum)**

Mr. Kendall moved, to approve AR 2000-331.  
seconded by Mr. Tesche,  
and it passed without  
objection,

Mr. Tesche read the resolution. Ms. Sue Lang of the Quota Club thanked the Assembly for its support.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 997-2000, recommendation of award to various firms to provide **Workforce Investment Act/In-School Youth Programs** for the Municipality of Anchorage, Department of Community Planning and Development (RFP 20-P037) (\$417,377.30), Purchasing.

Ms. Fairclough moved, to approve AM 997-2000.  
seconded by Mr. Meyer,

In response to Ms. Fairclough's question regarding the difference between the program offered by McLaughlin Youth Center and Nine Star Enterprises, Acting Community Planning and Development Director Sue Fison said Lynn Taylor was not present but would provide the answer at a later date.

Question was called on the motion to approve AM 997-2000 and it passed without objection.

2. Assembly Memorandum No. AM 998-2000, proprietary purchase with Resource Data, Inc. to develop a **web-based management information reporting system** for the Municipality of Anchorage, Finance Department (\$550,000), Purchasing.

Mr. Tremaine moved, to approve AM 998-2000.  
seconded by Mr. Tesche,

In response to Mr. Tremaine, Chief Fiscal Officer Kate Giard explained because AWWU had already implemented web-based reporting, the Finance Department would gain the economy of scale by using and maximizing the information the vendor had learned at AWWU.

Question was called on the motion to approve AM 998-2000 and it passed without objection.

3. Assembly Memorandum No. AM 1002-2000, contract amendment No. 1 to CRW Engineering Group for professional engineering services for the **design of the Arlene Street Improvement Project, Dimond Boulevard to Opal Street**, Project File No. 99-30 (\$220,428), Public Works.

Mr. Tremaine moved, to approve AM 1002-2000.  
seconded by Mr. Tesche,

In response to Mr. Tremaine, Acting Planning Director Sue Fison said Arlene Street had originally been designated a collector street in the Office Streets and Highways Plan, was changed to another category, and now it is being changed back to collector status.

Mr. Tremaine said he had no doubt Arlene Street should be designated a collector street in front of Dimond High School, but the determination to redesignate it was one that must be made by the Assembly.

Ms. Fairclough moved, to postpone action on AM 1002-2000 until later in the  
seconded by Ms. Taylor, meeting.  
and it passed without  
objection,

(Clerk's Note: See item 15., Unfinished Agenda for further action on this item.

4. Assembly Memorandum No. AM 1007-2000, assembly approval of change order No. 2 to Nov. 12 1999 - Oct. 15, 2001 contract with Delaney, Wiles, Hayes, Gerety, Ellis & Young, Inc. to provide **legal services in the area of tort liability** (\$100,000), Finance.

Ms. Fairclough moved, to approve AM 1007-2000.  
seconded by Ms. Taylor,

In response to Ms. Fairclough's request, Municipal Attorney Bill Greene said he could provide the Assembly a list of pending tort liability cases.

Question was called on the motion to approve AM 1007-2000 and it passed without objection.

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 113-2000, advise of pending change order to Consolidated Enterprises, Inc. contract for **repair of the Central Transfer Station tipping floor**, Solid Waste Services.

Mr. Tremaine moved, to accept AIM 113-2000.  
seconded by Ms. Abney,

In response to Mr. Tremaine's question, Solid Waste Services Director Joel Grunwaldt explained the estimate was based on the survey and included the cost of the repair .

Mayor Wuerch added the Administration is diligent in requiring that errors made by contractors be corrected and paid for by the contractors.

Question was called on the motion to accept AIM 113-2000 and it passed without objection.

Ms. Abney requested a point of personal privilege to allow the Making a Difference Partnership to make a presentation to the Assembly.

TAMARA VAN ETTER introduced LINDA MOFFITT from the State of Alaska, McLaughlin Youth Center.

Ms. Moffitt described the Partnership as a group of non-profit and State agencies that work together to reduce juvenile crime in Anchorage. She briefly explained how the program operates and highlighted statistical results that reflected the success of the program to date.

JANE BANACEF, Legal Advisor for the Anchorage Youth Court, explained how the Court operates and the legal process for offenders.

PATRICK CUNNINGHAM, Commissioner of the Resolution Center, described the services provided by the Center and its role in the Making a Difference Partnership program.

Ms. Van Etter discussed the Youth Restitution Program, the monitoring component of the program. She thanked the Assembly for its continued support and urged the Assembly to support the program in the future. Ms. Van Etter introduced Heather Hudson, Vice President of the Anchorage Bar, who spoke from a student's perspective regarding her work with the Anchorage Youth Court and the Making a Difference Partnership.

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

- A. Assembly Memorandum No. AM 990-2000, Sodality - New Club Liquor License (Spenard & Rogers Park Community Councils), Clerk's Office.  
(POSTPONED FROM 10-31-00)
- B. Resolution No. AR 2000-247, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages for a Restaurant/Eating Place Liquor License on Sunland Subdivision, Lot 2, generally located on the west side of "C" Street and south of Benson Boulevard (Young Kim d.b.a. **Oriental Garden**) (Case 2000-177), Community Planning and Development.
  1. Assembly Memorandum No. AM 808-2000.  
(CARRIED OVER FROM 10-17-00; POSTPONED FROM 10-24-00 AND 10-31-00)

Items 9.A and 9.B were considered later in the meeting. See item 15, Unfinished Agenda.

- C. Ordinance No. AO 2000-145, an ordinance adopting and appropriating funds for the **2001 Municipal Utilities Operating and Capital Budgets** for the Municipality of Anchorage, Office of Management and Budget.
  1. Assembly Memorandum No. AM 924-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)
- D. Resolution No. AR 2000-273, a resolution approving the **2001-2006 Municipal Utilities Capital Improvement Program**, Office of Management and Budget.
  1. Assembly Memorandum No. AM 924-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)

Items 9.C and 9.D were considered later in the meeting. See during item 11.A.

- E. Ordinance No. AO 2000-146, an ordinance adopting the **2001 General Government Capital Improvement Budget**, Office of Management and Budget.
  1. Assembly Memorandum No. AM 925-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)
- F. Resolution No. AR 2000-274, a resolution of the Municipality of Anchorage adopting the **2001-2006 General Government Capital Improvement Program**, Office of Management and Budget.
  1. Assembly Memorandum No. AM 925-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)

- G. 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.
1. Assembly Memorandum No. AM 663-2000.
  2. Information Memorandum No. AIM 81-2000, Ordinance No. AO 2000-119 - Anchorage 2020 Supplemental Information, Community Planning and Development.
  3. Assembly Memorandum No. AM 993-2000, recommended wording for the Introduction and Chapters 1-3 of Anchorage 2020/Anchorage Bowl Comprehensive Plan, Planning Department.
- (CONTINUED FROM 7-25-00, 8-15-00, 8-23-00, 8-29-00, 9-12-00, 9-13-00, AND 9-14-00, 9-26-00; POSTPONED FROM 10-3-00 AND 10-31-00)

Items 9.E through 9.G were considered later in the meeting. See item 15, Unfinished Agenda.

#### 10. APPEARANCE REQUESTS:

- A. **Ruth E. Moulton, Mike Huelsman, & Sam O'Conner**, concerning drinking problems related to Safeway/Carrs.

Ms. Moulton, Mike Huelsman, and Sam O'Conner asked the Assembly to impose conditions on the Safeway/Carrs liquor licenses to address a recent increase in public drunkenness.

Ms. Moulton, a Fairview resident, stated that the previous owners of Carrs had responded to the community and implemented policies to help reduce instances of public drunkenness and the damage it does to the community. She said her group has been trying for a year to obtain a similar response from the new owners of Carrs, but they have been unsuccessful. She showed the Assembly photographs that reflected a recent incident and noted that the expense to the community was immense. She added that statistics prove that many crimes are related to alcohol.

Mr. O'Conner, West Side Community Patrol, displayed different "brown bags" that are used by local liquor stores, including In and Out, Alaska Spirits, Brown Jug, Alaska Market Place, Carrs/Safeway, ToGo, and the EZ bag, which also comes from Carrs. Mr. O'Conner pointed out that many picnic and campsites were in close proximity to family recreational areas such as parks, bike trails, and creeks. He reported that Brown Jug had recently cleaned up one such recreational site, and the total weight of alcohol-related garbage was 1,900 pounds. He said Brown Jug has been involved in implementing cleanup projects in the past, but Mr. O'Conner felt the cost should be spread among all package store owners. He said it was his group's hope that they would be able to rectify this problem by bringing it to the Assembly's attention.

Mr. Huelsman described the group's efforts to work with Safeway/Carrs since Safeway had taken over the management of the grocery stores. He noted that his group had begun holding Public Inebriate Task Force meetings, and Safeway/Carrs' participation had been minimal. He said the group has sent e-mails, including photos and law enforcement case numbers, detailing various incidents in their community that were related to public drunkenness of Safeway/Carrs Liquor Store customers, and they had received no response. He said the North Star Community Council Board had attempted to meet with Safeway/Carrs officials in August, September, and October but were unsuccessful. He listed the restrictions his group was requesting on Safeway/Carrs' liquor licenses and said the restrictions have proven effective not only for heavy drinkers and low-income people but for the general population as well.

Mr. Sullivan asked later in the meeting that the group provide a status report from the Police Department regarding the past summer's efforts to make the North Star area a clean, safe place for kids.

- B. **Dan K. Coffey**, regarding a conditional use application for Alex & Lynn Perez and the timing problems associated therewith.

Mr. Coffey explained the timing problem that his clients faced with respect to the operation of their new establishment prior to approval of their conditional use permit. He said the Assembly would meet November 21 and December 12, but there were no Assembly meetings scheduled between those dates, and his clients wished to open their establishment in Eagle River after Thanksgiving. He outlined his proposal to allow his clients to operate at full capacity, including alcoholic beverage service, during the interim. He said it would be temporary, and the request would not have been made had he and his clients not discussed the situation with the community and received its support. If the Assembly approved this temporary request, he said he and his clients would update the community and give them an opportunity for further consideration of the final approval of the conditional use permit for the Perezes. He said the Perezes would be present at the November 21st Assembly meeting when this issue would be considered.

In response to Chair Von Gemmingen, Municipal Attorney Bill Greene said this item should be introduced in the form of a titled resolution to grant a temporary conditional use for this establishment, if the Assembly intended to consider it on November 21.

Ms. Fairclough said she had been contacted by Charlie Horsemen, Vice President of the Eagle River Community Council, who had indicated the Council did support the conditional use permit as a potential benefit to community. She said she had taken the matter to the Eagle River/Chugiak Chamber of Commerce, of which she was a member, and the Chamber had concurred that the Assembly should expedite the process.

Assistant Municipal Attorney Dennis Wheeler advised that this type of request had been made in the past and granted by the Assembly. He explained that under the Municipal Code, a 21-day notice period was required for the public hearing on a permanent conditional use permit. However, the Code was silent as to whether the Assembly had the authority to grant a temporary conditional use permit, and there were no provisions that address that question. Mr. Wheeler said if the Assembly decided to grant the temporary conditional use permit, that decision may be subject to challenge.

Ms. Fairclough noted that the Perezes had excellent credentials. She said if it was possible to grant the request, she would urge the Assembly to support it. She said she had received no comments in opposition to the conditional use permit, and the Eagle River community wanted to encourage businesses to be successful .

Mr. Tesche recommended that Mr. Coffey, in conjunction with the Department of Law, prepare a resolution that included additional information for consideration by the Assembly. Mr. Tesche said the additional information should include the Assembly's authority to grant a temporary conditional use permit and any liability for harm to the applicant if the request is not granted. Also, the owners should provide a formal plan of operation for the establishment and justification for the requested exception He felt the Assembly should provide opportunity to receive public comment on this issue.

**Resolution No. AR 2000-332**, a resolution of the Anchorage Municipal Assembly **granting a temporary conditional use permit for a restaurant/eating place liquor license at 11221 Old Glenn Highway for The Haute Quarter Grill**, Assemblymembers Kendall, Fairclough, and Meyer. **(LAID ON THE TABLE)**

Mr. Kendall, Ms. Fairclough, and Mr. Meyer joined in introducing this resolution. The public hearing was scheduled for November 21, 2000.

## 11. CONTINUED PUBLIC HEARINGS:

- A. Ordinance No. AO 2000-144, an ordinance of the Municipality of Anchorage adopting and appropriating funds for the **2001 General Government Operating Budget** for the Municipality of Anchorage, Office of Management and Budget.
1. Assembly Memorandum No. AM 881-2000.
  2. Ordinance No. AO 2000-144(S), an ordinance of the Municipality of Anchorage adopting and appropriating funds for the 2001 General Government Operating Budget for the Municipality of Anchorage (Contingency or "B" Budget), Office of Management and Budget.
  3. Assembly Memorandum No. AM 956-2000.
- (CONTINUED FROM 10-24-00 AND 10-31-00)

Mr. Tesche moved, to postpone action on AO 2000-144(S) indefinitely.  
seconded by Ms. Fairclough,  
and it passed without  
objection,

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

JIM PARSONS spoke on quality of life issues specifically related to performing arts issues, and he pointed out that many nonprofit cultural and art organizations require minimal funding levels from government in order to remain in operation.

TIM POTTER, Dowl Engineers, said he was a 20-year planning consultant, and by his observations and experience, the Planning Department was approximately 30% under-funded at this time. He explained the adverse impacts to the Municipality and the public of inadequate funding for this integral component of planning, and he requested that the Assembly provide additional funding to the Planning Department. Mr. Potter said he would support increased fees for Planning Department services, and he did not think the development community would object.

VICTORIA FRAZER, seventh grader at Golden View Middle School, said she played percussion in the band, was a singer, an actress with ATY, and a pianist. She spoke in favor of support for continued funding for the Performing Arts Center.

IRA PERMAN, campaign coordinator of Alaskans United Against the Tax Cap, said Proposition 4 was dead, and with it had died the dreaded B budget. He was delighted with the 3-to-1 margin of victory in Anchorage, and he thanked those who had played critical roles in the demise of Proposition 4. He said the community had put itself first. He asked the Assembly not to give up public services that the community had worked so hard to establish. He asked the Assembly to initiate local discussion on ways to fund services and put some of the ideas on the April Municipal Election ballot.

SHELBY DAVIDSON, Chair of the Anchorage Equal Rights Commission, gave an overview of the Commission, its mission and operations. She emphasized the importance of the Anchorage Equal Rights Commission and the services it provides the community. She requested that the Assembly take that into consideration when making its budget decisions.

Mr. Tremaine moved, to extend the meeting until midnight and the public hearing  
seconded by Ms. Clementson, portion of the meeting until 11:30 p.m.  
and it passed without  
objection,

The meeting recessed at 7:42 p.m. and reconvened at 8:15 p.m.

JOHN BROWER, Chair of the Anchorage Arts Advisory Commission, said that 23 arts groups had applied for Municipal support, and the Commission would be recommending funding for all but three. Mr. Brower said the Arts Commission and the Anchorage arts organizations were good stewards of public funds, and they provide cultural opportunities to thousands of citizens each year. He urged the Assembly to restore their funding of \$235,000

Mr. Sullivan moved, to change the orders of the day to consider items 9.C, 9.D,  
seconded by Ms. Fairclough, 9.E, and 9.F, AO 2000-145, AR 2000-273, AO 2000-146,  
and AR 2000-274.

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

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

PETER CROSBY said he supported keeping all six of the community's pools open. He urged the Assembly to restore funding to the pool budget to cover operating expenses and so that the pools could be run in a more businesslike manner.

ROBIN CACY, parent of a West High School diver, urged the Assembly to keep the pools open. She said the pools provide a positive, structured environment for students who compete and a healthy outlet for other community residents.

JOHN CACY said he wanted to retain the amenities such as pools, buses, and the arts. He said every opportunity that is taken from our youth puts them at risk and allows time to engage in risky behavior. He said the community needs to raise fees and be creative, but he encouraged the Municipality to try to do more with less and not cut services.

JEAN VON DORHMAN, a South Edition resident, voiced her support for the Alaska Center for the Performing Arts (ACPA). She outlined the operations and current sources of funding for the ACPA and asked the Assembly not to cut its budget.

JULIE GUY, Board member of the ACPA, stated her support for the ACPA. She said the ACPA staff had worked diligently to develop effective and efficient operating plans, and she highlighted sources of revenue generated by the ACPA. She noted that the Municipal appropriation for management of the ACPA had increased only \$26,000 in eleven years. She urged the Assembly to maintain the ACPA funding for 2001.

STEVE SILVERSTEIN, Anchorage Concert Association Board member, stated his support for maintaining the funding for the ACPA. With respect to the Mayor's suggestion that they raise ticket prices, he said this would defeat the purpose of trying to make the ACPA available to those people whom they were trying to educate and attract to arts in the community.

Ms. Fairclough moved, to change the orders of the day to consider items 9.C, 9.D,  
seconded by Ms. Tesche, 9.E, and 9.F, AO 2000-145, AR 2000-273, AO 2000-146,  
and AR 2000-274.

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

Ordinance No. AO 2000-145, an ordinance adopting and appropriating funds for the **2001 Municipal Utilities Operating and Capital Budgets** for the Municipality of Anchorage, Office of Management and Budget.

1. Assembly Memorandum No. AM 924-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)

Mr. Sullivan moved, to adopt AO 2000-145.  
seconded by Ms. Clementson,

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

Resolution No. AR 2000-273, a resolution approving the **2001-2006 Municipal Utilities Capital Improvement Program**, Office of Management and Budget.

1. Assembly Memorandum No. AM 924-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)

Mr. Sullivan moved, to approve AR 2000-273.  
seconded by Mr. Kendall,

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

Ordinance No. AO 2000-146, an ordinance adopting the **2001 General Government Capital Improvement Budget**, Office of Management and Budget.

1. Assembly Memorandum No. AM 925-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)

Mr. Sullivan moved, to adopt AO 2000-146.  
seconded by Ms. Fairclough

Mr. Sullivan moved, to amend AO 2000-146 to incorporate the 4-page list  
seconded by Ms. Fairclough, of amendments titled "Amendments Supported by the  
Administration" dated 11/8/2000 at 3:19 p.m.

(Clerk's Note: This list is attached as Exhibit A.)

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

to amend the amendment on page 4 of 4  
under the Alley Safety and Amenity Project to change one  
"Mr. Tesche", where it is  
listed twice, to "Ms. Taylor."

Ms. Fairclough asked to be added as a co-sponsor of this project.

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

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

Mr. Tremaine mentioned the letter from the Huffman/O'Malley Community Council regarding Elmore Road.

In response to Mr. Tremaine, Mayor Wuerch advised that Howard Holtan, Municipal Engineer, would return to the meeting at 11:30 p.m. and would be able to provide additional information on this item at that time. Mayor Wuerch said the strong statements made in the letter about the emergency nature of this issue came as a surprise since the school was not a new action on the part of the Assembly and the School Site Selection Committee. He felt it was more a matter of timing, as the Administration had made every effort to ensure that Elmore Road was upgraded by the time the school opened.

Mr. Tremaine moved,  
seconded by Mr. Tesche,

to postpone action on AO 2000-146 and AR 2000-274 until  
11:30 p.m.

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

The Assembly then returned to item 11.A., AO 2000-144.

BOB CURTIS-JOHNSON, Technical Director of the Alaska Moving Image Preservation Association (AMIPA), showed the Assembly images and film clips of Alaskan peoples and events. He said it was the Association's mission to continue this documentation. He said the Assembly first funded the Association in 1996, and this year they were requesting 10% of the original funding amount, or \$255,000.

RALPH COURTNEY, librarian, spoke in favor of funding for AMIPA.

WALT PARKER, President, Board of Directors of AMIPA, said the appropriations from the Municipality and State of Alaska had made AMIPA one of the leaders in organizations that archive video and film materials. He highlighted some of AMIPA's accomplishments and said they were on their way to making Anchorage the cultural, economic, and scientific center of the Western Arctic. He thanked the Assembly for past appropriations and asked the Assembly to continue to fund AMIPA.

CINDY PITTA, Swim Coach, spoke against the A budget. She stressed the importance of water safety and learn-to-swim programs for youth and a safe, positive environment for student swimming competitors. She said to cut services such as libraries, museums, and pools would be to take away the lifeblood of Anchorage as a community.

CAROL HOWARD, a builder, said an important challenge to the Municipality is to generate a can-do and continuous improvement attitude in career administrators and employees so they were always on the alert to where efficiencies could be implemented. This way, services and programs do not have to be cut, and fee increases that decrease accessibility do not need to be implemented.

MICHELLE MILLER, President of the Anchorage Cultural Council, read a resolution into the record. It related that the Council had unanimously opposed the 10-mill tax cap, and it also opposed the original Municipal budget proposal. The Council requested the Assembly amend the A budget to restore funding for the Municipal Arts Advisory Commission, the Alaska Center for the Performing Arts, cultural and recreational services, libraries, and the Museum, and that the Mayor and Assembly explore alternative revenue sources .

ED EARNHART said a sales tax seemed reasonable in order to meet the fundamental needs of Anchorage residents. He expressed his hope that community leaders would ensure that funding levels were adequate to maintain the current level of services, which neither of the proposed budgets provides.

LESLIE HIEBERT, Camp Fire Board member, said the \$270,000 human services matching grant that was been appropriated to Camp Fire in the past leveraged \$1.2 million in State dollars. She said that funding is used at three Camp Fire locations and serves over 200 families. Camp Fire requested that its funding be restored.

JILL PASWALK, Executive Director of Camp Fire Boys and Girls, introduced JACKIE LUKE, Vice Chair of the Camp Fire Board for the Alaska Council.

Ms. Luke urged the Assembly to reinstate the recreation grant to the previous year's funding level of \$19,000 for Camp Fire. She explained those funds are used for the Partners for Homeless Education Program and to provide opportunities for special needs children to attend camp during the summer.

TINA MATHIAS, Site Director of Camp Fire Boys and Girls at Abbott Loop Elementary School, said their before- and after-school Camp Fire program serves approximately 33 children between the ages of 5 and 10. She said the Assembly's continued support of youth development programs such as Camp Fire would make for a better community in the future.

BRUCE BUSTAMANTE, President, Anchorage Convention and Visitors Bureau (ACVB), voiced ACVB's support for continued funding of the Anchorage Museum of History and Art, the Alaska Center for the Performing Arts, and the Anchorage Downtown Partnership (ADP). He requested the Assembly's continued support in funding of tourism promotion with 50% of the bed tax, which he said has been a good investment for the Municipality.

CHRIS ANDERSON, downtown business owner, spoke in support of continued funding for the Museum of History and Arts, the ACPA, and the ADP. He said those organizations are critical to the viability of his business. Mr. Anderson said he was also Chair of the ACVB this year, and he was strongly opposed to any deviation in the ratio of the current 50/50 bed tax split. He encouraged the Assembly to partner with ACVB to encourage growth for the Municipality and to keep it safe and vital and to retain the amenities that will attract businesses to locate in Anchorage.

LORIE PAQUAUI, advertising agency owner and ACVB Board member, said that for every dollar invested in ACVB's marketing efforts, they yield \$30 in economic development. She said the industry was strong because of ACVB's marketing efforts and the venues that support ACVB. She said ACVB was in support of the Museum, the ACPA, and the ADP, and she requested that those organizations' funding be restored.

JOHN KREILKAMP, Vice President of Alaska Sightseeing Cruise West and former Chair of ACVB, spoke in favor of restoring funding for the ACPA, the Museum, and the ADP.

BOB SOUTHALL said he was the General Manager of the Hilton Anchorage, an ACVB Board member, ADP Board member, and was on the Anchorage Opera Advisory Board. He echoed the previous speakers who spoke in support of reinstating the funding levels for the Museum, the ACPA, and the ADP. He added that these groups felt that any effort to change the 50/50 bed tax split would be a big mistake.

BETH ROSE, Executive Director, Alaska Junior Theater, said the Theater presents professional theater, music, and dance to over 25,000 school children each year. She said the Theater has a close working relationship with the Anchorage School District because of the strong link the Theater provides between education and the arts. Ms. Rose requested that the Assembly restore full funding to the ACPA and the Arts Advisory Commission, which would benefit the Alaska Junior Theater.

GINA LUCKY, Alaska Junior Theater Board member, read a resolution that had been adopted by the Board of Directors, which, in essence, stated that the Board of Alaska Junior Theater decried all reductions to the budget that would diminish the reach and extent of the arts and the art community. She encouraged the Assembly to continue to support the arts.

Vice Chairman Meyer assumed the Chair at 10:10 p.m.

GLORIA ALLEN said she spoke on behalf of the Alaska Center for the Performing Arts as a Board member representing Anchorage Opera. She requested that the Assembly restore funding to the ACPA.

SUSANNE TURNER, Anchorage Museum Association Board of Trustees Treasurer, gave a breakdown of the sources of the museum's \$3.1 million annual operating budget and how it was expended. She expressed her hope that the Municipality would not reduce the museum's funding this year.

TELMA WOLFE, Appraisal Tech in the Municipal Property Appraisal Division, Personal Property Section, said total personal and business property assessments were expected to exceed \$2 billion for the 2000 assessment year, which, would generate approximately \$35 million in Municipal revenues. She said the Personal Property Section staff of eight had experienced a 250% increase in the workload since 1995, and the proposed A budget would cut five of the eight positions. She questioned how the section would be expected to function given those statistics.

Chair Von Gemmingen returned to the Chair at 10:20 p.m.

JOHN WOODKE said he was also an employee in the Municipal Property Appraisal Division. He asked how the current level of services provided by this department could continue with the drastic cuts proposed in the A budget. He asked if they would still be in compliance with State statutes and ordinances if the proposed cuts in the A budget were implemented.

JOHN WEDELICH said he has been an appraiser in Anchorage for about 16 years. In the time he has been employed by the Municipality, the Municipality's assessment process has been modernized and streamlined to provide accurate and timely property records and notices. He asked the Assembly to consider several factors in reaching its decision whether it would be prudent to implement budget cuts and staff reductions in the Appraisal Department.

PATRICK RUMLEY, President of Alaska Dance Theater and ACPA Board member, said arts are a statement of community values, an expression of community spirit, and a great contribution to the quality of life. He said the experienced people involved in these organizations know what they are talking about when they tell the Assembly that if the funding levels proposed in the A budget are implemented, the continued operation of these facilities will be sacrificed. Mr. Rumley concurred with the other speakers in their requests for the Assembly's continued support of the arts.

JACK PUFF, President of the Anchorage Municipal Employees Association, stressed quality of life in Anchorage is very important. He said some of the proposed reductions were directed at instituting certain efficiencies in services and programs. He urged the Assembly to ensure that both short- and long-term methods to maintain these efficiencies are implemented as well.

SARADELL ARD, Anchorage Museum Association Board Member Emeritus, stated that the publication of the budgets had resulted in the resignations of four Municipal museum employees and their fund-raising staff person.. She said the remaining staff members are considering other job opportunities. She stressed that Museum employees are well educated and highly specialized, and will be very difficult to replace. Ms. Ard strongly urged the Assembly to reinstate \$319,000 to the Museum's budget for 2001.

CYNTHIA LAKE, Anchorage Museum Association Board member, asked the Assembly to support the recommendation of the Anchorage Historical and Fine Arts Commission to restore the \$319,000 Museum budget deficit.

SKI OLSONOSKI, professional volunteer for several nonprofit organizations, said she did not know how the Assembly could possibly restore the funding for all of the worthwhile organizations. She felt it was not unreasonable to charge more for services, and that property taxes are not too high. The Assembly should consider these options as sources of revenue for the programs and services that Anchorage residents want to retain.

ASHLEY LUTZ stated her opposition to any budget cuts, especially for the Museum. She said instead of budget cuts, we should consider growth opportunities in all areas, and she said there were various ways to implement them.

RONALD SPATZ, Professor and Administrator at the University of Alaska, Anchorage, spoke on behalf of the Anchorage Cultural Council and expressed his concern regarding the A budget. He said the recent election reflected the desire of Anchorage residents to retain services and programs, and the tight economy called for leadership and wisdom on the part of the Assembly and the Administration. He said Assembly should take this opportunity to educate the public on ways to save essential services such as the arts, recreation, and cultural activities.

KATHRYN HUGHES, representing People for Pools, said pools would generate revenue if they were operated like businesses because demand exists for swim time. She said additional revenues could be generated by increasing the price for swimming lessons and general public user fees, increasing additional open swim times and swim team rental opportunities, and reinstating summer day camps. People for Pools requested that the Assembly restore the operating budgets for each pool and include funding for additional manhours to accommodate the increase in operating hours necessary to implement revenue-enhancing plans such as those listed above.

PATRICIA PARTNOW spoke as a Historical and Fine Arts Commission member, Alaska Native Heritage Center employee, and Board member for Healing Racism in Anchorage. She felt all of the worthwhile services, programs, and nonprofit organizations Anchorage residents feel so strongly about should be adequately funded. However, she urged the Assembly to reinstate the \$319,000 to the Museum's budget.

JOHN T. MALTAS said Alaska residents are not over-taxed, Anchorage has a good police force, and people need to realize they get what they pay for. He said there are ways to save money, and he urged Mayor Wuerch to avoid making the same mistakes of past Administrations as those mistakes have proven costly to the Municipality and to the citizens of Anchorage. He urged the Assembly to restore funding to all the services and programs and give Anchorage residents the chance to help pay the bill.

SHARON LONG asked the Assembly to restore full funding to the arts, cultural, and recreational categories. She said these are frugal organizations, and the dollars provided by the Assembly are wisely spent. Ms. Long said she was Chair of the Education Committee for the Anchorage Concert Association, and she submitted a brochure that shows how the Municipal appropriation is spent. She asked the Assembly to restore the funding to these categories.

SEIRA ASI, student at University of Alaska, Anchorage, asked the Assembly to restore the funding to the ACPA, the Museum, and other community arts activities that are so important to Anchorage residents. She said she and her family were educated in Anchorage schools and the University, and she did not want to have to take her skills and education to another state because she was not allowed to pursue a future and her leisure time in the arts.

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

(Clerk's Note: See minutes of November 21, 2000 for further action on this item.)

**12. NEW PUBLIC HEARINGS:** None.

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

**14. SPECIAL ORDERS:**

A special order was considered earlier in the meeting. See item 10, Appearance Requests.

**15. UNFINISHED AGENDA:**

- A. Assembly Memorandum No. AM 990-2000, Sodality - New Club Liquor License (Spenard & Rogers Park Community Councils), Clerk's Office.  
(POSTPONED FROM 10-31-00)

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

Question was called on the motion to approve AM 990-2000 and it passed:

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

- B. Resolution No. AR 2000-247, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages for a Restaurant/Eating Place Liquor License on Sunland Subdivision, Lot 2, generally located on the west side of "C" Street and south of Benson Boulevard (Young Kim d.b.a. **Oriental Garden**) (Case 2000-177), Community Planning and Development.
  - 1. Assembly Memorandum No. AM 808-2000.

(CARRIED OVER FROM 10-17-00; POSTPONED FROM 10-24-00 AND 10-31-00)

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

Question was called on the motion to approve AR 2000-247 and it passed:

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

NAYS: None.

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

- C. Assembly Memorandum No. AM 1002-2000, contract amendment No. 1 to CRW Engineering Group for professional engineering services for the **design of the Arlene Street Improvement Project, Dimond Boulevard to Opal Street**, Project File No. 99-30 (\$220,428), Public Works.

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

Mr. Tremaine said staff had provided the answers to his earlier questions. He said the current status of Arlene Street is a Class 1-C neighborhood collector with a 60-foot right-of-way width.

Question was called on the motion to approve AM 1002-2000 and it passed without objection:

- D. Ordinance No. AO 2000-146, an ordinance adopting the **2001 General Government Capital Improvement Budget**, Office of Management and Budget.  
1. Assembly Memorandum No. AM 925-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)
- E. Resolution No. AR 2000-274, a resolution of the Municipality of Anchorage adopting the **2001-2006 General Government Capital Improvement Program**, Office of Management and Budget.  
1. Assembly Memorandum No. AM 925-2000.  
(CONTINUED FROM 10-24-00; POSTPONED FROM 10-31-00)

There was a consensus of the Assembly to combine items 9.E. and 9.F. for consideration.

Chair Von Gemmingen gave the history of the ordinance and resolution and noted a motion to adopt AO 2000-146 was on the floor.

Municipal Attorney Bill Greene responded to Mr. Tremaine's earlier questions regarding issues raised in the letter from the Huffman/O'Malley Community Council. He advised that nothing contained in the letter would prohibit the Assembly from proceeding with consideration of this item at this time.

Tim Rogers of the Mayor's Office said the Huffman/O'Malley Community Council had received their survey, this project was on that list, and the Council did respond on March 23 stating their opposition to the Elmore Road project.

In response to Mr. Tremaine's question regarding the cost of the project in dollars per foot, Municipal Engineer Howard Holtan advised that costs for new projects are based on historic information, and Elmore fell in the mid-range at about \$1,000 per foot.

Mayor Wuerch noted there would be some additional costs for right-of-way acquisition. He added that although not everyone in the area was in favor of this project, a new school is needed there, and a new road must be built to accommodate it. He requested that the Assembly approve this item tonight so the school would be ready to open on time for the students in that neighborhood.

Mr. Tremaine reminded everyone that from the beginning, it had been anticipated that there would be access off of DeArmoun for the new high school.

Mr. Tremaine moved, to amend AO 2000-146 to withdraw Elmore Road as an access  
seconded by Mr. Tesche, road from the CIP.

Mayor Wuerch pointed out that the project provides access from DeArmoun Road as well as from Elmore Road.

Question was called on the motion to amend AO 2000-146 and it failed:

AYES: Tremaine, Tesche, Taylor.

NAYS: Sullivan, Abney, Kendall, Von Gemmingen, Meyer, Fairclough, Van Etten, Clementson.

Question was called on the motion to adopt AO 2000-146 as amended and it passed:

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

NAYS: None.

Mr. Sullivan moved, to approve AR 2000-274.  
seconded by Mr. Kendall,

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

NAYS: None.

- F. 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.
  - 1. Assembly Memorandum No. AM 663-2000.
  - 2. Information Memorandum No. AIM 81-2000, Ordinance No. AO 2000-119 - Anchorage 2020 Supplemental Information, Community Planning and Development.
  - 3. Assembly Memorandum No. AM 993-2000, recommended wording for the Introduction and Chapters 1-3 of Anchorage 2020/Anchorage Bowl Comprehensive Plan, Planning Department. (CONTINUED FROM 7-25-00, 8-15-00, 8-23-00, 8-29-00, 9-12-00, 9-13-00, AND 9-14-00, 9-26-00; POSTPONED FROM 10-3-00 AND 10-31-00)

Chair Von Gemmingen gave the history of the ordinance and noted the last work session for this item was scheduled for Tuesday, December 12, 2000.

Mr. Kendall moved, to postpone action on AO 2000-119 until December 12, 2000.  
seconded by Mr. Sullivan,

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

**16. AUDIENCE PARTICIPATION:** None.

**17. ASSEMBLY COMMENTS:**

Ms. Fairclough advised the Administration had provided answers to her earlier questions with respect to item 8.D.1, AM 997-2000. Tthe service offered by Nine Star Enterprises was totally different from that offered by McLaughlin Youth Center (MYC). She explained the Municipality pays for a portion of a class offered by MYC while Nine Star provides a full 12-month youth program.

Ms. Taylor commended Ms. Abney for her hard work in her recent State House campaign. She also congratulated Mr. Meyer and expressed sadness that he will be leaving the Assembly for his new post. She said he had been wonderful to work with and the Assembly would miss him.

Ms. Abney thanked the Assembly for permitting the Making a Difference presentation to be made earlier in the meeting.

Mr. Tremaine noted that since there was less than six months left in Mr. Meyer's term, the Assembly would appoint someone to fill the vacancy, and a special election would not be necessary. He said that process should be commenced immediately.

Mr. Meyer suggested that someone be appointed in January to serve a three-month period until the Regular Election in April . Mr. Meyer said he was a member of the Ethics sub-committee, and the committee had hoped to provide the revised ethics code to the Assembly by the end of the year. However, due to unexpected events, he did not think they would meet their deadline. He asked that the Assembly appoint someone to ensure finalization of the project in his absence.

**18. EXECUTIVE SESSIONS:** None.

**19. ADJOURNMENT:**

The meeting adjourned at 11:45 p.m.

\_\_\_\_\_  
Chairman

ATTEST:

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

Date Minutes Approved: May 15, 2001

VC/ccarl

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