### MUNICIPALITY OF ANCHORAGE

#### ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of December 12, 2000

## 1. CALL TO ORDER:

The meeting was convened at 5:05 p.m. by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

## 2. ROLL CALL:

Present: Dan Sullivan, Dick Tremaine, Allan Tesche, Fay Von Gemmingen, Kevin Meyer, Anna

Fairclough, Melinda Taylor, Doug Van Etten, Cheryl Clementson.

Absent: Pat Abney (excused), Dan Kendall (excused).

Chair Von Gemmingen welcomed Lt. Governor Fran Ulmer.

## 3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Tremaine.

#### 4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting - July 25, 2000

Mr. Tremaine moved, seconded by Mr. Tesche, and it passed without objection, to approve the minutes of the regular Assembly meeting of July 25, 2000.

## 5. MAYOR'S REPORT:

Mayor Wuerch announced the retirement of Anchorage Police Department Chief Duane Udland and thanked him for his 29 years of public service.

## A. Planning & Zoning Internet Site

Mayor Wuerch said the Planning and Zoning Internet site had debuted last week. He said leading edge technology had been utilized in the development of the web site, and it would provide Anchorage citizens a powerful tool to interactively use the GIS system for land research. He said the web site would be on line for public use after the first of the year.

## 6. ADDENDUM TO AGENDA:

Mr. Tesche moved, seconded by Ms. Taylor.

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. Tesche moved, seconded by Ms. Fairclough,

to approve all items on the consent agenda as amended.

## A. BID AWARDS:

- 1. <u>Assembly Memorandum No. AM 1087-2000</u>, recommendation of award to Tire Distribution Systems, Inc. and Goodyear Tire & Rubber Co. to provide **tire repair and service calls** to the Municipality of Anchorage, Purchasing Department (ITB 20-B115) (\$450,000), Purchasing.
- 2. <u>Assembly Memorandum No. AM 1109-2000</u>, recommendation of award to Government Computer Sales, Inc. and Alaska Computer Brokers for furnishing **storage area network with servers and racks, PCs, printers, memory and software** to the Municipality of Anchorage, Anchorage Police Department (APD) (ITB 20-B118) (\$126,858), Purchasing.

## B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

- Ordinance No. AO 2000-114, an ordinance of the Anchorage Municipal Assembly continuing or reestablishing the Urban Design Commission pursuant to Anchorage Municipal Code Section 4.05.150, Legal Department. public hearing 1-9-01.
  - a. Assembly Memorandum No. AM 1111-2000.

- Ordinance No. AO 2000-167, an ordinance amending Anchorage Municipal Code Sections 28.20.010 and 28.20.040 to clarify the notice provisions for special election of candidates to municipal offices, Legal Department/ Municipal Clerk. public hearing 1-9-01.
  - a. Assembly Memorandum No. AM 1071-2000.
- 3. Resolution No. AR 2000-360, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$140,000 with the State of Alaska, Department of Transportation and Public Facilities, and appropriating these funds to the State Categorical Grants Fund (231) for **financing the implementation of a Public Transportation Marketing Program** and appropriating these funds to the State Categorical Grants Fund (231), Public Transportation Department. public hearing 12-19-00.
  - a. Assembly Memorandum No. AM 1089-2000.
- 4. Resolution No. AR 2000-361, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to file for a Federal Transit Administration Section 5303 Metropolitan Planning Program Grant, enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$198,569 with the Department of Transportation and Public Facilities, State of Alaska, and to appropriate these funds along with \$49,642 for required local matching funds from the Public Transportation Department's 2000 Operating Budget to the State Categorical Grants Fund (231) for **financing of the Transit Planning Program**, Public Transportation Department. public hearing 12-19-00.
  - a. Assembly Memorandum No. AM 1090-2000.
- 5. Resolution No. AR 2000-362, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$330,000 with the State of Alaska, Department of Transportation and Public Facilities, and appropriating these funds to the State Categorical Grants Fund (231) for the Municipal Share-A-Ride Program and appropriating these funds to the State Categorical Grants Fund (231) Public Transportation Department. public hearing 12-19-00.
  - a. Assembly Memorandum No. AM 1091-2000.
- 6. Resolution No. AR 2000-371, a resolution of the Municipality of Anchorage appropriating \$603,779 from the Federal Highway Administration (FHWA) to the Federal Categorical Grants Fund (241) for the Planning Department, Transportation Planning Division, Anchorage Metropolitan Area Transportation Study (AMATS), Planning Department. public hearing 12-19-00.
  - a. Assembly Memorandum No. AM 1102-2000.
- 7. Resolution No. AR 2000-372, a revision to the 2000 2001 General Government Operating Budget appropriating \$200,000 from Anticipated Unearned Revenue to the Development Services Department for **professional services contract for plan review services**, Development Services Department. public hearing 12-19-00.
  - Assembly Memorandum No. AM 1110-2000, change order No. 2 to purchase order 991753, contract for professional services with S. K. Ghosh Associates, and change order No. 1 to purchase order 202240, contract for professional services with Degenkolb Engineers, Development Services Department.
- Mr. Tremaine requested this item be considered on the Regular Agenda. See item 8.B.
  - Resolution No. AR 2000-363, a resolution confirming and levying special assessments for **Special Assessment District No. 8SR98, which reconstructed the 4th/5th Avenue Alley between 'C' Street and 'D' Street,** and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.
    - a. Assembly Memorandum No. AM 1092-2000.
  - 9. Resolution No. AR 2000-364, a resolution confirming and levying special assessments for **Special Assessment District No. 7SR98, which reconstructed the 4th/5th Avenue Alley between 'D' Street and 'E' Street,** and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.
    - a. Assembly Memorandum No. AM 1093-2000.
  - 10. Resolution No. AR 2000-365, a resolution confirming and levying special assessments for **Special Assessment District No. 4SR98**, which reconstructed the 4th/5th Avenue Alley between 'F' **Street and 'G' Street**, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.
    - a. Assembly Memorandum No. AM 1094-2000.
  - 11. Resolution No. AR 2000-366, a resolution confirming and levying special assessments for **Special Assessment District No. 1SR98**, which reconstructed the 4th/5th Avenue Alley between 'G' Street and 'H' Street, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.
    - a. Assembly Memorandum No. AM 1095-2000.
  - 12. Resolution No. AR 2000-367, a resolution confirming and levying special assessments for **Special Assessment District No. 5SR98, which reconstructed the 5th/6th Avenue Alley between 'G' Street and 'H' Street,** and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.
    - a. Assembly Memorandum No. AM 1098-2000.

- 13. Resolution No. AR 2000-368, a resolution confirming and levying special assessments for **Special Assessment District No. 2SR98, which reconstructed the 5th/6th Avenue Alley between 'H' Street and 'I' Street,** and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.

  a. Assembly Memorandum No. AM 1099-2000.
- 14. Resolution No. AR 2000-369, a resolution confirming and levying special assessments for **Special Assessment District No. 3SR96**, which reconstructed streets in the Devonshire Subdivision Area, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.
  - a. Assembly Memorandum No. AM 1100-2000.
- 15. Resolution No. AR 2000-370, a resolution confirming and levying special assessments for Special Assessment District No. 1P98, which provided for paving of the H Street/I Street Alley between 15th and 16th Avenues, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Office of Planning, Development, and Public Works. public hearing 1-9-01.

  a. Assembly Memorandum No. AM 1101-2000.
- 16. Resolution No. AR 2000-373, a resolution of the Municipality of Anchorage appropriating \$1,500,000 and revising the 2000 Municipal Light & Power Operating Budget, Office of Management and Budget. public hearing 12-19-00. (addendum)
  - a. Assembly Memorandum No. AM 1112-2000.
- Ms. Clementson requested this item be considered on the Regular Agenda. See item 8.B.
  - 17. Resolution No. AR 2000-384, a resolution of the Municipality of Anchorage, Alaska, authorizing the defeasance of the Anchorage Parking Authority's Lease Revenue Refunding Bonds, Series 1993 outstanding in the amount of \$11,175,000, appropriating an amount not to exceed \$10,100,000 from the ATU Trust Fund Reserve Fund (731) to the Areawide General Fund Fund (101), and authorizing the Chief Fiscal Officer to prepare and implement a plan of defeasance for such bonds, Finance. public hearing 12-19-00. (addendum)
- Ms. Clementson requested this item be considered on the Regular Agenda. See item 8.B.
  - 18. Resolution No. AR 2000-385, a resolution of the Municipality of Anchorage, Alaska, authorizing the defeasance of the Municipality's Ice Rink Revenue Bonds, 1998 outstanding in the amount of \$5,185,000, appropriating an amount not to exceed \$5,200,000 from the ATU Trust Fund Reserve Fund (731) to the Ice Revenue Bond 1998 Fund (265), and authorizing the Chief Fiscal Officer to prepare and implement a plan of defeasance for such bonds, Finance. public hearing 12-19-00. (addendum)
- Ms. Clementson requested this item be considered on the Regular Agenda. See item 8.B.
  - C. RESOLUTIONS FOR ACTION:
    - 1. <u>Resolution No. AR 2000-346</u>, a resolution of the Anchorage Municipal Assembly **appointing Alan Muise as Ombudsman for a two-year term to expire December 31, 2002** and determining annual salary, Assembly Chair Von Gemmingen.
    - Resolution No. AR 2000-353, a resolution of the Anchorage Municipal Assembly recognizing and thanking members of the DUI Prevention Task Force for their time and efforts, Assemblymembers Fairclough, Abney, Clementson, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.
- Ms. Fairclough requested this item be considered on the Regular Agenda. See item 8.C.
  - 3. Resolution No. AR 2000-354, a resolution of the Anchorage Assembly establishing a process for the Assembly's appointment of a new member to temporarily fill Assembly Seat 4G upon the resignation of Assembly Member and State Representative-Elect Kevin Meyer until a successor can be selected by the voters at the Regular Election on April 3, 2001 to complete the term, Assembly Chair Von Gemmingen.
  - 4. Resolution No. AR 2000-355, a resolution of the Anchorage Municipal Assembly recognizing and thanking Alaska's Lt. Governor, Fran Ulmer, and Alaska Division of Elections Director, Janet Kowalski and Election staff and workers for a "job well done" in conducting the November 7, 2000 General Election, Assemblymembers, Taylor, Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Tesche, Tremaine, Van Etten, and Von Gemmingen.
- Mr. Van Etten requested this item be considered on the Regular Agenda. See item 8.
  - 5. Resolution No. AR 2000-356, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Alaskans United Against the Cap**, Assembly Chair Von Gemmingen.
- Mr. Tesche requested this item be considered on the Regular Agenda. See item 8.C.
  - 6. Resolution No. AR 2000-359, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$47,000 with the State of Alaska, Department of Transportation and Public Facilities,

and appropriating these funds to the State Categorical Grants Fund (231) for **summer landscaping** and winter ice and snow removal at selected bus stops within the Anchorage Area through an Enhancement Youth Work Program, Public Transportation Department.

a. Assembly Memorandum No. AM 1088-2000.

#### D. NEW BUSINESS:

- 1. <u>Assembly Memorandum No. AM 1073-2000</u>, **Parking Authority Board of Directors appointment** (Diana Bennett), Mayor's Office.
- 2. <u>Assembly Memorandum No. AM 1074-2000</u>, **Youth Advisory Commission appointments** (Patrick McLeod, Matthew Moon, Brian Crouse, Katharine Allely, Makeda Perryman, Marissa Rodriguez), Mayor's Office.

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

- 3. <u>Assembly Memorandum No. AM 1096-2000</u>, **International Palace** (License No. 3836) Transfer of Ownership for a Restaurant/Eating Place Liquor License, Name Change to China Town Restaurant and Application for a Restaurant Designation Permit (Government Hill Community Council), Clerk's Office.
- 4. <u>Assembly Memorandum No. AM 1097-2000</u>, **Fred Meyer** (License No. 3914) Transfer of Location for a Package Store Liquor License (Northeast Community Council), Clerk's Office.

(Clerk's Note: A motion to reconsider action on this item was considered later in the meeting. See after item 12.G.)

 Assembly Memorandum No. AM 1072-2000, AM 1019-2000; sunset of ordinances for Urban Design Commission, Americans w/Disabilities Act Advisory Commission, and Employee Leave Buyback Program, Legal Department.

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

- 6. <u>Assembly Memorandum No. AM 1081-2000</u>, change order No. 4 to purchase order 82230 with Anchorage Neighborhood Housing Services, Inc. for providing an **Emergency Home Repair Program** for the Municipality of Anchorage, Planning Department (\$379,600), Purchasing.
- 7. <u>Assembly Memorandum No. AM 1082-2000</u>, change order No. 1 to purchase order 200788 to exercise the first option period with Ace Building Maintenance for **custodial service at the Fine Arts Museum** for the Municipality of Anchorage, Department of Property and Facility Management (\$90,000), Purchasing.
- 8. <u>Assembly Memorandum No. AM 1083-2000</u>, proprietary purchase of a **promotional process system** from Justex Systems, Inc. for the Municipality of Anchorage, Anchorage Police Department (\$39,120), Purchasing.
- 9. <u>Assembly Memorandum No. AM 1084-2000</u>, contract amendment No. 7 to Wilder Construction Company, Inc. for **construction of Lake Otis Parkway and Tudor Road Capacity Improvements**, Contract No. C-80359, Project No. 98-01 (\$126,610), Public Works.
- 10. <u>Assembly Memorandum No. AM 1085-2000</u>, contract amendment No. 3 to 1998 **professional hydrological and water quality services contract** with CRW Engineering Group, WMS 4-98, RFP 73-97 (\$100,000), Public Works.
- 11. <u>Assembly Memorandum No. AM 1086-2000</u>, amendment No. 1 to the contract for professional services with HDR Alaska, Inc. for the **Anchorage Loop Water Transmission Main, Phase VI Project** in the amount of \$414,415, Water and Wastewater Utility.
- 12. <u>Assembly Memorandum No. AM 1103-2000</u>, change order No. 5 to purchase order 60401 with Aetna Life Insurance Company for providing **group health and related programs** for the Municipality of Anchorage, Employee Relations Department (\$405,000), Purchasing.
- 13. <u>Assembly Memorandum No. AM 1104-2000</u>, recommendation of award to DOWL Engineers, LLC for providing **professional architectural/engineering services for the Kloep Station Water Quality and Facility Improvements Project** for the Municipality of Anchorage, Office of Planning, Development & Public Works (RFP 20-P028, Project F) (\$142,319), Purchasing.
- 14. <u>Assembly Memorandum No. AM 1105-2000</u>, contract amendment No. 2 to Alaska Construction and Engineering, Inc. for the **construction of the CIRI Glenn Snow Storage Facility**, Project No. 92-59 (\$137,535.06), Public Works.
- 15. <u>Assembly Memorandum No. AM 1106-2000</u>, contract amendment No. 1 with Valdez Engineering, Inc. dba VEI Consultants for the **professional engineering services contract for the design of the Lake Otis Parkway Rehabilitation Project, Abbott Road to O'Malley Road**, Project No. 99-10 (\$258,650), Public Works.
- 16. <u>Assembly Memorandum No. AM 1107-2000</u>, contract amendment No. 1 to professional services contract with The Boutet Company for **project management services** (\$1,000,000), Public Works.
- 17. <u>Assembly Memorandum No. AM 1108-2000</u>, change order No. 3 to **Anchorage Loop WTM**, **Phase VI Minnesota Crossing** contract with Wilder Construction Co., Inc., in the amount of \$10,898.80, Water and Wastewater Utility.
- 18. <u>Assembly Memorandum No. AM 1123-2000</u>, appointments to Executive Staff (Kate H. Giard-Chief Financial Officer; John H. Fullenwider-Fire Chief; Susan Fison-Director, Planning Department; Michael Scott-General Manager, Municipal Light and Power; Barton Mauldin-Purchasing Director), Employee Relations. (addendum)

## E. INFORMATION AND REPORTS:

1. <u>Information Memorandum No. AIM 119-2000</u>, report of **Project Management & Engineering's construction contract amendments**, Office of Planning, Development, and Public Works.

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

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

NAYS: None.

#### 8. REGULAR AGENDA:

Ms. Taylor moved, seconded by Mr. Van Etten, and it passed without objection, to change the orders of the day to consider item 7.C.4, AR 2000-355.

Resolution No. AR 2000-355, a resolution of the Anchorage Municipal Assembly recognizing and thanking Alaska's Lt. Governor, Fran Ulmer, and Alaska Division of Elections Director, Janet Kowalski and Election staff and workers for a "job well done" in conducting the November 7, 2000 General Election, Assemblymembers, Taylor, Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Tesche, Tremaine, Van Etten, and Von Gemmingen.

Mr. Sullivan moved, seconded by Mr. Tesche, and it passed without objection, to approve AR 2000-355.

Mr. Tesche read the resolution, while Mr. Van Etten presented it to Lt. Governor Fran Ulmer.

Lt. Governor Ulmer thanked the Assembly on behalf of the Governor's Office and the Alaska Division of Elections. She recognized Carol Thompson, Southcentral Region Supervisor for the Division of Elections.

- A. BID AWARDS: None.
- B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:
  - 1. <u>Resolution No. AR 2000-372</u>, a revision to the <del>2000</del> 2001 General Government Operating Budget appropriating \$200,000 from Anticipated Unearned Revenue to the Development Services Department for **professional services contract for plan review services**, Development Services Department. public hearing 12-19-00.

Mr. Tremaine, Mr. Tesche, and Ms. Fairclough joined in introducing this resolution. The public hearing was scheduled for December 19, 2000.

Mr. Tremaine advised the title should be corrected to read "2001 General Government Operating Budget...", and that the year "2000" also needed to be replaced with the year "2001" on the third page.

Ms. Fairclough requested that additional information pertaining to the MacKay Building be provided the Assemblymembers prior to the public hearing.

- Resolution No. AR 2000-373, a resolution of the Municipality of Anchorage appropriating \$1,500,000 and revising the 2000 Municipal Light & Power Operating Budget, Office of Management and Budget. public hearing 12-19-00. (addendum)
  - a. Assembly Memorandum No. AM 1112-2000.

Mr. Meyer, Ms. Clementson, and Mr. Sullivan joined in introducing this resolution. The public hearing was scheduled for December 19, 2000.

3. Resolution No. AR 2000-384, a resolution of the Municipality of Anchorage, Alaska, authorizing the defeasance of the Anchorage Parking Authority's Lease Revenue Refunding Bonds, Series 1993 outstanding in the amount of \$11,175,000, appropriating an amount not to exceed \$10,100,000 from the ATU Trust Fund Reserve - Fund (731) to the Areawide General Fund - Fund (101), and authorizing the Chief Fiscal Officer to prepare and implement a plan of defeasance for such bonds, Finance. public hearing 12-19-00. (addendum)

Ms. Clementson, Mr. Tesche, and Ms. Fairclough joined in introducing this resolution. The public hearing was scheduled for December 19, 2000.

4. Resolution No. AR 2000-385, a resolution of the Municipality of Anchorage, Alaska, authorizing the defeasance of the Municipality's Ice Rink Revenue Bonds, 1998 outstanding in the amount of \$5,185,000, appropriating an amount not to exceed \$5,200,000 from the ATU Trust Fund Reserve - Fund (731) to the Ice Revenue Bond 1998 - Fund (265), and authorizing the Chief Fiscal Officer to prepare and implement a plan of defeasance for such bonds, Finance. public hearing 12-19-00. (addendum)

Ms. Clementson, Mr. Tesche, and Mr. Sullivan joined in introducing this resolution. The public hearing was scheduled for December 19, 2000.

## C. RESOLUTIONS FOR ACTION:

 Resolution No. AR 2000-353, a resolution of the Anchorage Municipal Assembly recognizing and thanking members of the DUI Prevention Task Force for their time and efforts, Assemblymembers Fairclough, Abney, Clementson, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

Ms. Fairclough moved, seconded by Ms. Taylor, and it passed without objection, to approve AR 2000-353.

Ms. Fairclough read the resolution, while Mr. Tesche and Anchorage Police Chief Duane Udland presented it to Bob Bailey, Co-Chair of the Task Force.

Mr. Bailey thanked the Assembly for the opportunity to serve on the DUI Prevention Task Force, and he expressed his appreciation to the 20 members, 2 alternates, and 2 ex officio members for their service on the task force.

Mayor Wuerch added the Administration's thanks to the task force and to the Co-Chairs, Mr. Murdy and Mr. Bailey. He gave an update on the progress of implementing the recommendations of the task force.

2. <u>Resolution No. AR 2000-356</u>, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Alaskans United Against the Cap**, Assembly Chair Von Gemmingen, and members Tremaine and Meyer.

Mr. Tesche moved, seconded by Mr. Tremaine, and it passed without objection, to approve AR 2000-356.

Mr. Tremaine and Mr. Meyer asked that they be added as sponsors of this resolution.

Vice Chairman Meyer assumed the Chair.

Mr. Tesche read the resolution, while Ms. Von Gemmingen presented it to Ernie Hall.

Mr. Hall thanked the Assembly.

Chair Von Gemmingen returned to the Chair at 5:35 p.m.

## D. NEW BUSINESS:

1. <u>Assembly Memorandum No. AM 1074-2000</u>, **Youth Advisory Commission appointments** (Patrick McLeod, Matthew Moon, Brian Crouse, Katharine Allely, Makeda Perryman, Marissa Rodriguez), Mayor's Office.

Mr. Meyer moved, seconded by Mr. Sullivan, and it passed without objection, to approve AM 1074-2000.

Mr. Meyer expressed his appreciation to the Youth Advisory Commission members for their hard work and dedication.

Mr. Sullivan introduced Patrick McLeod and Matt Moon, members of the Commission, and briefly highlighted their accomplishments.

2. <u>Assembly Memorandum No. AM 1072-2000</u>, AM 1019-2000; sunset of ordinances for **Urban Design Commission**, **Americans w/Disabilities Act Advisory Commission**, and **Employee Leave Buyback Program**, Legal Department.

Mr. Tremaine moved, seconded by Mr. Tesche,

to approve AM 1072-2000.

Mr. Tremaine moved, seconded by Mr. Sullivan, and it passed without objection.

to postpone action on AM 1072-2000 until later in the meeting.

Chair Von Gemmingen advised that if the Urban Design Commission did not present the Assembly the required documentation as to the purpose, function, and importance of continuation of the commission, the commission would be subject to the sunset clause.

(Clerk's Note: See after item 11, Continued Public Hearings, for further action on this item.)

E. INFORMATION AND REPORTS: None.

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

A. <u>Assembly Memorandum No. AM 1045-2000</u>, Assembly approval of change order #5 to 1997-2000 contract with Delisio, Moran, Geraghty & Zobel, P.C. to provide **legal services in the area of workers' compensation** (\$50,000), Finance.

(CARRIED OVER FROM 11-21-00)

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 1045-2000 and it passed without objection:

B. <u>Assembly Memorandum No. AM 1052-2000</u>, Chilkoot Charlies - Application for a Restaurant Designation Permit for a Beverage Dispensary Liquor License (Spenard and South Addition Community Councils), Clerk's Office.
 (APPROVED 11-21-00; RECONSIDERED AND POSTPONED FROM 11-21-00)

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

Municipal Attorney Bill Greene advised that the application and/or grant of the restaurant designation would not affect the smoking ordinance and its application.

Ms. Fairclough clarified that Chilkoot's would be permitted to hire persons 21 years of age and under to work in the restaurant, while having a full beverage dispensary license for the bar.

Mr. Greene responded that Chilkoot's would still have to comply with the bar definition in the tobacco ordinance in order for the facility to be exempt from the smoking restrictions.

Ms. Fairclough urged a yes vote.

In response to further Assembly member questions, Dan Coffey explained that Chilkoot's had only requested one of the four categories, and that was to be designated as a restaurant so they may serve food outside the hours they would serve alcoholic beverages.

Question was called on the motion to approve AM 1052-2000 and it passed:

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

NAYS: Tesche.

- C. 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.
  - 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, 10-31-00, 11-7-00, AND 11-8-00)

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

Ms. Fairclough moved, seconded by Ms. Taylor,

to schedule a special Assembly meeting for consideration of AO 2000-119 on January 16, 2001 at 5:00 p.m.

Ms. Fairclough urged a "yes" vote.

Question was called on the motion to schedule a special Assembly meeting to consider AO 2000-119 and it passed:

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

NAYS: None.

Ms. Fairclough moved, seconded by Ms. Taylor, and it passed without objection, to postpone action on AO 2000-119 and all related items until the special Assembly meeting scheduled for January 16, 2001.

(Clerk's Note: The January 16 Special Meeting was cancelled on January 9, 2001. See minutes of February 20, 2001 for further action on AO 2000-119.)

## 10. APPEARANCE REQUESTS:

A. **Ernie Hall, Chair-Alaskans United Against the Cap**: To share an analysis of the recent defeat of Ballot Measure No. 4 (Bill Limiting Property Assessment and Taxation) and to request appropriate action regarding municipal service levels and taxation issues.

Mr. Hall, former Chair of Alaskans United Against the Cap, felt the reason Proposition 4 on the State November 7, 2000 General election ballot was defeated was because it proposed too much, too fast, and it had not been well thought out and planned. He said the important aspect of the proposition was the controversy it had caused within the community. The fact that there were strong feelings on both sides of the issue was of critical importance to the Assembly for future planning. He said Proposition 4 raised awareness, which has resulted in a better informed public. Mr. Hall addressed the A and B Municipal budgets, how they were viewed by the community, what the community wants in the way of services and what it is willing to pay for, and the desire of the community for fiscal responsibility and accountability with respect to government spending. Mr. Hall said the group, especially representatives of Anchorage, felt it was time to implement a sales tax, and that it should be a ballot measure on the Regular Municipal Election in April. He said community feedback and input should be solicited, and the community should be involved in discussions on the issue. Mr. Hall also recommended that the Municipality have a procedure in place for dealing with windfalls when they occur, and he offered suggestions in this regard.

Mr. Hall responded to Assembly member questions, and lengthy discussion was heard.

Mayor Wuerch invited Mr. Hall and members of the Alaskans United Against the Tax Cap to attend the next Budget Committee meeting to share their recommendations and to discuss initiating a sales tax ballot measure for the April election.

Ms. Fairclough suggested, and Mayor Wuerch concurred, that a portion of the next worksession be videotaped so it could be televised later for public viewing.

- B. Jenny Murray & Nikki Haars-Smoke Free Anchorage Coalition & MOA Health and Human Services. Presentation on the education efforts as well as the evaluation preparation for the implementation of the Anchorage Smokefree Work Place Ordinance.
  - Information Memorandum No. AIM 124-2000, **Progress Report Implementing the Smoke-free Anchorage Ordinance**, Assemblymember Fairclough. (**LAID ON THE TABLE**)

Ms. Murray and Ms. Haars did not appear.

Ms. Fairclough advised that Ms. Murray was unable to attend tonight to speak on the implementation of the Smokefree Anchorage ordinance. She said Ms. Murray and Ms. Haars had wanted to update the Assembly on events that have transpired since the ordinance was passed. Ms. Fairclough provided highlights of that report.

Mr. Tremaine moved, seconded by Ms. Fairclough, and it passed without objection, to accept AIM 124-2000.

The Assembly then considered a special order, AR 2000-379.

Resolution No. AR 2000-379, a resolution of the Anchorage Municipal Assembly supporting Senator Stevens' measure to temporarily postpone fishery restrictions until the Steller Sea Lion Biological Opinion can be scientifically reviewed, and the North Pacific Fishery Management Council can properly review and implement any fishery management measures, Assemblymembers Tremaine, Fairclough, Tesche, Van Etten, and Von Gemmingen. (LAID ON THE TABLE)

Mr. Tremaine moved, seconded by Ms. Fairclough,

to approve AR 2000-379.

Mr. Tremaine said he would welcome co-sponsors for this resolution. He elaborated on the purpose of the resolution and said that Anchorage, as the largest city in the state and one that is intimately involved in the fishing industry, should set the standard in showing support for Senator Stevens' position on this issue. He urged a "yes" vote.

Question was called on the motion to approve AR 2000-379 and it passed:

AYES: Tremaine, Tesche, Von Gemmingen, Meyer, Fairclough, Taylor, Van Etten.

NAYS: None.

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

The meeting recessed at 6:35 p.m. and reconvened at 7:10 p.m.

## 11. CONTINUED PUBLIC HEARINGS:

- A. Ordinance No. AO 2000-143, an ordinance amending Anchorage Zoning Ordinance 94-235 (S-1) (aa), an ordinance that rezoned to PC (Planned Community) District approximately 530 acres, described as **Tract A** of the Powder Reserve, to amend the standards of development and site layout previously adopted in the Master Plan for Tract A of the Powder Reserve, generally located immediately northwest and southwest of the North Eagle River Interchange of the New Glenn Highway, in the Eagle River & Birchwood Area, located within portions of Sections 25, 26, 35 and 36, T15N, R2W, S.M., Alaska containing 530 acres more or less (Birchwood Community Council) (Planning and Zoning Commission Case 00-013), Community Planning and Development.
  - 1. Assembly Memorandum No. AM 880-2000.
  - 2. Ordinance No. AO 2000-143(S), an ordinance amending Anchorage Zoning Ordinance 94-235 (S-1) (aa), an ordinance that rezoned to PC (Planned Community) District approximately 530 acres, described as Tract A of the Powder Reserve, to amend the standards of development and site layout previously adopted in the Master Plan for Tract A of the Powder Reserve, generally located

immediately northwest and southwest of the North Eagle River Interchange of the New Glenn Highway, in the Eagle River & Birchwood Area, located within portions of Sections 25, 26, 35 and 36, T15N, R2W, S.M., Alaska containing 530 acres more or less (Birchwood Community Council) (Planning and Zoning Commission Case 00-013), Assemblymember Kendall.

(CONTINUED FROM 10-24-00)

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing. The public hearing was continued until December 19, 2000.

The Assembly then returned to item 8.D.2.

Assembly Memorandum No. AM 1072-2000, AM 1019-2000; sunset of ordinances for **Urban Design Commission**, **Americans w/Disabilities Act Advisory Commission**, and **Employee Leave Buyback Program**, Legal Department.

Municipal Manager Harry Kieling recommended an amendment to AM 1072-2000 that would permit the Urban Design Commission to continue in effect and that would sunset the ADA Advisory Commission.

Mr. Tesche moved, seconded by Mr. Sullivan, and it passed without objection, to amend AM 1072-2000 to revise the second and third sentences to read as follows: "The Administration has introduced an ordinance modifying employee benefits and recommends that the buyback program be allowed to continue. The Administration recommends that the ADA Advisory Commission sunset," and to revise the last paragraph to read: "Approval of this memorandum will rescind AM 1019-2000 to the extent it directs continuation of the ADA Advisory Commission (AO 98-24)."

Question was called on the motion to approve AM 1072-2000 as amended and it passed without objection.

## 12. NEW PUBLIC HEARINGS:

- A. Resolution No. AR 2000-339, a resolution of the Municipality of Anchorage accepting a Section 5307 grant from the Federal Transit Administration for \$1,608,800 and appropriating \$1,436,800 therefrom to the Public Transportation Capital Improvement Fund (485) and \$172,000 to the Federal Categorical Grants Fund (241) and a contribution of \$43,000 from the Areawide General Fund (101) to the Federal Categorical Grants Fund (241) for **operating and capital assistance to the public transportation system** in the Municipality of Anchorage, Public Transportation Department.
  - 1. Assembly Memorandum No. AM 1054-2000.

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, seconded by Ms. Fairclough,

to approve AR 2000-339.

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

NAYS: None.

- B. Resolution No. AR 2000-344, a resolution of the Municipality of Anchorage appropriation \$1,136,363 from the State of Alaska Department of Education and Early Development to the State Categorical Grants Fund (231) for the **Day Care Assistance Program** in the Department of Health and Human Services.
  - 1. Assembly Memorandum No. AM 1069-2000.

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. Meyer moved, seconded by Ms. Taylor,

to approve AR 2000-344.

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

NAYS: None.

C. <u>Resolution No. AR 2000-352</u>, a resolution of the Anchorage Municipal Assembly approving a **settlement of the Anchorage Police Department Employees' Association grievance** of the 1994 change in police work hours and related arbitrations and litigation and appropriating funds to pay such settlement, Legal Department.

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

SERGEANT ROB HEUN, President of the Anchorage Police Department Employees Association (APDEA), urged the Assembly to vote in favor of this item. He extended APDEA members' appreciation to the Mayor and the Administration for meeting with the association in an environment that facilitated a fair and equitable negotiation and resolution of this longstanding dispute.

Ms. Fairclough commended the Mayor for successfully resolving this issue and at a lower figure than was projected by the previous Administration. She expressed her appreciation to the Mayor and his team for their diligent work in negotiating a fair and equitable resolution to the grievance.

Mr. Tesche concurred with Ms. Fairclough's comments. He urged a "yes" vote.

Mayor Wuerch thanked the Assembly and Mr. Heun. He said Mr. Heun was a model negotiator, and while the APDEA did not come away from the table with everything it wanted, neither did the Administration, a sign of a fair compromise.

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

Mr. Meyer moved, seconded by Ms. Taylor,

to approve AR 2000-352.

seconded by Wis. Taylor,

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

- D. <u>Resolution No. AR 2000-349</u>, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Package Store Liquor) located in Muldoon Heights Subdivision on Tract A, generally located at the northeast corner of DeBarr and Muldoon Roads (**Brown Jug, Inc.**) (Case 2000-227), Planning Department.
  - 1. Assembly Memorandum No. AM 1066-2000.
  - 2. Assembly Memorandum No. AM 1050-2000, Brown Jug/Muldoon Transfer of Location of a Package Store Liquor License (Northeast Community Council), Clerk's Office.
  - 3. Information Memorandum No. AIM 118-2000, Brown Jug/Muldoon Transfer of Location for a Package Store Liquor License from 7701 DeBarr Rd. to 1241 Muldoon Rd., Clerk's Office.
  - 4. Resolution No. AR 2000-349 (S), a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Package Store Liquor) located in Muldoon Heights Subdivision on Tract A, generally located at the northeast corner of DeBarr and Muldoon Roads (Brown Jug, Inc.) (Case 2000-227), Planning Department. (addendum)
  - 5. Assembly Memorandum No. AM 1139-2000.
  - 6. Information Memorandum No. AIM 122-2000.

Ms. Clementson clarified that this was a land use public hearing and the issue to be addressed was whether or not it would be an appropriate land use to add an additional conditional use permit for the sale of alcoholic beverages in the Muldoon area.

At Chair Von Gemmingen's request, Assistant Municipal Attorney Dennis Wheeler reviewed the differences between the original and the substitute versions with the Assembly. He said the organizations doing business in the Muldoon Mall included the Kids' Corps, child care services, a welfare-to-work one-stop shop program, and a licensed preschool child care facility provided by Head Start. He said that due to the proximity, the commonality of the drive and structures, and access into the area, the proposed land use by Brown Jug for a package liquor store would have an adverse impact on the existing organizations in the Muldoon Mall facility. He said the Administration did not recommend approval of the request.

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

LOWELL SHINN, President of Brown Jug, introduced ED O'NEIL, Personnel Security Manager with Brown Jug. Mr. Shinn stated that the Brown Jug is currently operating within the Fred Meyer store, but Fred Meyer plans to operate its own liquor store and would not renew Brown Jug's lease. He said Brown Jug has a license in that neighborhood and was seeking a new location for its store. He pointed out that the old Godfather's facility they were seeking to relocate to had had a conditional use permit for a beer and wine license. Mr. Shinn advised that the Community Council, on November 16, 2000, had voted in support of the Brown Jug relocation to the old Godfather's building with a 30-8 vote, and Brown Jug had agreed to work with the Council with respect to operating hours and signage. Mr. Shinn said Brown Jug had also received significant support from the community, and he directed the Assembly to a petition of support signed by over 600 residents, with approximately 370 being residents of the Northeast Community Council area.

DAVID NOLAND, Northeast Community Council member, said the community council had voted overwhelmingly in favor of the relocation of Brown Jug from Fred Meyer to the old Godfather's. He said Brown Jug was a good neighbor and provided community support. He said the community council was not in favor of granting Fred Meyer a new liquor license, but the community was in favor of Brown Jug maintaining its liquor license in the new location at the old Godfather's facility.

SAM O'CONNOR, President of West Side Community Patrol, distributed a note from a customer of Brown Jug who had been refused service because he was inebriated. Mr. O'Connor related the West Side Community Patrol's experiences with Brown Jug in the recent past, and they were all favorable. He said that because there has been a significant problem with public drunkenness, the Midtown Inebriate Task Force had been established. He said the task force and liquor sellers had held meetings to discuss how to deal with the problem, and Brown Jug had been the leader in addressing the problem. Mr. O'Connor urged the Assembly to support Brown Jug's relocation request.

In response to Ms. Clementson's question, Mr. O'Connor said he felt the old Godfather's building was an appropriate location for Brown Jug. He added that he had attended the Northeast Community Council meeting, and the public testimony had been overwhelmingly in favor of Brown Jug relocating to the old Godfather's.

ROD McCOY, President of Northeast Community Council, said the Council would require oversight of Brown Jug's hours of operation and signage in order to support Brown Jug's plan to operate in the old Godfather's location. He said the Council did not support any additional liquor licenses in the Northeast Community Council area.

In response to Mr. Tremaine's comment that the liquor license for Fred Meyer had been approved by the Assembly earlier in the meeting, Mr. McCoy asked that the Assembly reconsider its action. He emphasized that the community was in favor of Brown Jug doing business in the community, but the community did not want any more liquor licenses approved in the Muldoon area. He noted that the community council had voted 27-1 against approval of the Fred Meyer liquor license and 30-8 in favor of approval of the Brown Jug liquor license for the neighborhood.

JIM GERKY, Northeast Community Council member, said he lives approximately one mile from the old Godfather's location, and he supported Brown Jug's relocation to that facility. He said he was in favor of the Assembly approving the conditional use permit, and if there had to be two package liquor stores on that corner in order for Brown Jug to be allowed to operate in the community, he would support that as well. He noted that in light of the current projections for that intersection as a dense commercial area in the future, it would be appropriate to grant Brown Jug the opportunity to establish its business there

TOM McGRATH said Brown Jug was a shining example of an organization that uses best practices, and it was the only package outlet that had embraced the civil enforcement program authorized by the Assembly in 1996. Mr. McGrath pointed out that the Assembly had earlier approved a license to be transferred to Fred Meyer for a space that had been previously approved for and used by Brown Jug. He said Brown Jug's occupancy of that space, its management, and being a good community citizen had made that location valuable, and the Assembly had transferred that license to Fred Meyer. He felt the Assembly should approve the license for Brown Jug and give them, a local company, the opportunity to compete and to retain their business and goodwill. With respect to the land use issues, Mr. McGrath said density was not an issue since Muldoon was not as dense in alcohol outlets as many other areas in town. Proximity to the child care facilities should not be an issue because the Assembly had recently approved a liquor license for C&D Liquors at Lake Otis and Northern Lights, a location that was closer to Wendler Jr. High School than the Brown Jug would be to a youth facility. He said the Brown Jug was a local business worthy of community and Assembly support, and he said he supported approval of Brown Jug's request for a conditional use permit in the old Godfather's building.

JOHN BILEAU, State Alcoholic Beverage Control (ABC) Board Investigator, offered to answer questions regarding Brown Jug. He stated that the Brown Jug was the best package store licensee in the State of Alaska. As a private citizen, he felt that any responsible package store licensee would be acceptable in the community. He said when he started work at the ABC Board seven years ago, there were 115 package store licenses; now there are 81. He said it was his job to monitor licensees and put the bad ones out of business. On the other hand, he felt it was also part of his responsibility to stand up for good licensees who are good community citizens as this would increase those numbers and decrease the number of bad and/or irresponsible licensees. As to the land use aspect, he pointed out that any good licensee would not be detrimental to the neighborhood in which it is located.

TIM SULLIVAN, Programs Coordinator for the Weed & Seed Program, explained Weed & Seed was an initiative and strategy developed by the U.S. Department of Justice to weed out crime and seed opportunities in designated areas, and Northeast Muldoon was a designated area. He explained the program's goals and objectives, its functions and components, and described how the Northeast Muldoon community compared statistically with other parts of the city with respect to domestic violence calls to the Anchorage Police Department. He noted that 20 percent of those calls, or 10 percent of the Anchorage population, come from Muldoon, and 80 percent of those calls are alcohol related. With respect to the land use aspect, Mr. Sullivan felt the old Godfather's was inappropriate for a package liquor store. He said children were at the community center all day long, there was a migrant education program in the mall, and the Head Start program was housed in the mall. He said there was no compelling need to put a conditional use permit in the Muldoon Mall parking lot, and the Muldoon area did not need any more liquor licenses. As a final point, Mr. Sullivan stated that the liquor industry was not paying its way. He said despite corporate contributions and being a good community citizen, the fact remained that the social problems caused by alcohol abuse still far outweigh any benefits of steadily increasing alcohol taxes.

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

Ms. Clementson moved, seconded by Mr. Sullivan,

to approve AR 2000-349(S).

Ms. Clementson explained what a community had to do to participate in the Weed & Seed program. She stressed the importance of the community center within the Muldoon Mall and explained the role it had played in the community's participation in the Weed & Seed program. She said she has listened to her constituents when they had repeatedly said over the past few years that they do not want any more liquor licenses in the Muldoon community, and she had pledged to uphold the community's desires. Referring to a map, Ms. Clementson explained the geography and establishments in the area of the community center. With respect to the Northeast Community Council's 30-8 vote in favor of the Brown Jug relocating to the old Godfather's location, Ms. Clementson pointed out that 46 people from the Head Start program had signed and submitted a petition opposing the relocation.

Ms. Taylor shared Ms. Clementson's sentiments that the Muldoon Mall parking lot, in close proximity to the community center, was not an appropriate location for a package liquor store.

Mr. Tesche joined Ms. Clementson and Ms. Taylor in opposing Brown Jug's application for a conditional use permit at the old Godfather's location.

Ms. Fairclough said that based on Ms. Clementson's comments and presentation of facts, she was convinced the Brown Jug relocation to the old Godfather's would be an improper land use for the area.

Mr. Tremaine concurred that the Brown Jug's application would not be an appropriate land use given the existing businesses and other uses in the area.

Mr. Sullivan said he was persuaded that the conditional use permit would not be an appropriate land use for this area.

Ms. Von Gemmingen said that while everyone was aware and agreed that Brown Jug was a good licensee and a responsible corporate citizen, the issue before the Assembly was not the operator but the location. She said she concurred with the other Assembly members and opposed the location for the Brown Jug's conditional use permit.

Question was called on the motion to approve AR 2000-349(S) and it failed:

AYES: Meyer.

NAYS: Sullivan, Tremaine, Tesche, Von Gemmingen, Fairclough, Taylor, Van Etten, Clementson.

(Clerk's Note: The Assembly acted on item 12.D.2, AM 1050-2000, later in the meeting. See after item 12.G.

- Resolution No. AR 2000-357, a resolution of the Municipality of Anchorage, Alaska, authorizing the defeasance of the Anchorage Parking Authority's Lease Revenue Refunding Bonds, Series 1993 outstanding in the amount of \$11,175,000 and authorizing the Chief Fiscal Officer to prepare and implement a plan of defeasance for such bonds, Finance.
  - Assembly Memorandum No. AM 1078-2000. 1.

Chair Von Gemmingen advised that AR 2000-357, pertaining to the defeasance of the Anchorage Parking Authority's lease revenue refunding bonds, was written incorrectly and a new resolution was introduced earlier in the meeting.

Mr. Tesche moved, seconded by Mr. Tremaine, to postpone action on AR 2000-357 indefinitely.

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

NAYS: None.

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

- Resolution No. AR 2000-358, a resolution of the Municipality of Anchorage, Alaska, authorizing the defeasance of the Municipality's Ice Rink Revenue Bonds, 1998 outstanding in the amount of \$5,185,000 and authorizing the Chief Fiscal Officer to prepare and implement a plan of defeasance for such bonds, Finance.
  - Assembly Memorandum No. AM 1079-2000. 1.

Chair Von Gemmingen advised that AR 2000-358, pertaining to the defeasance of the Municipality's ice rink revenue bonds, was written incorrectly and new a new resolution was introduced earlier in the meeting.

Mr. Tesche moved, seconded by Mr. Tremaine to postpone action on AR 2000-358 indefinitely.

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

NAYS:

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

- G. FIRST PUBLIC HEARING: Ordinance No. AO 2000-171, an ordinance of the Municipality of Anchorage approving and adopting the 2001 Plan Year Anchorage Police and Fire Retirement System Operating Budget, Police and Fire Retirement System.
  - Assembly Memorandum No. AM 1080-2000.

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

(Clerk's Note: See minutes of December 19, 2000 for the second public hearing on this item.)

There was a suggestion to change the orders of the day to consider AM 1050-2000, accompanying item 12.D, AR 2000-349, and there was no objection

> Resolution No. AR 2000-349, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Package Store Liquor) located in Muldoon Heights Subdivision on Tract A, generally located at the northeast corner of DeBarr and Muldoon Roads (Brown Jug, Inc.) (Case 2000-227), Planning Department.

- Assembly Memorandum No. AM 1066-2000.
- 2 Assembly Memorandum No. AM 1050-2000, Brown Jug/Muldoon - Transfer of Location of a Package Store Liquor License (Northeast Community Council), Clerk's Office.
- 3. Information Memorandum No. AIM 118-2000, Brown Jug/Muldoon - Transfer of Location for a Package Store Liquor License from 7701 DeBarr Rd. to 1241 Muldoon Rd., Clerk's Office.
- 4. Resolution No. AR 2000-349 (S), a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Package Store Liquor) located in Muldoon Heights Subdivision on Tract A, generally located at the northeast corner of DeBarr and Muldoon Roads (Brown Jug, Inc.) (Case 2000-227), Planning Department. (addendum)
- Assembly Memorandum No. AM 1139-2000. 5.
- Information Memorandum No. AIM 122-2000.

Ms. Clementson moved, seconded by Mr. Tesche,

to approve AM 1050-2000.

Ms. Clementson moved, seconded by Mr. Fairclough, and it passed without objection, to amend AM 1050-2000 to read beginning at line 42: "Approval of this memorandum will protest the liquor license transfer because the Assembly has denied a conditional use permit at this location."

Mr. Tremaine noted that the word "club" should be replaced with the word "package" on line 20. Ms. Clementson and Mr. Tesche accepted Mr. Tremaine's correction as a friendly amendment.

Mr. Sullivan noted that Mr. Shinn's name on line 24 was misspelled and should be corrected as well. Ms. Clementson and Mr. Tesche accepted Mr. Sullivan's correction as a friendly amendment.

Ms. Clementson urged a "yes" vote.

Question was called on the motion to approve AM 1050-2000 as amended and it passed:

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

NAYS: None.

Ms. Clementson moved, seconded by Ms. Taylor,

to reconsider action on item 7.D.4, AM 1097-2000.

Ms. Clementson said she and Ms. Taylor had overlooked this item but had intended to pull it from the consent agenda for consideration following the public hearing.

<u>Assembly Memorandum No. AM 1097-2000</u>, **Fred Meyer** (License No. 3914) - Transfer of Location for a Package Store Liquor License (Northeast Community Council), Clerk's Office.

Ms. Fairclough spoke against reconsideration. She pointed out that the people who had attended the meeting for this item were now gone, and it would be ill-advised to reconsider this item at this time.

Mr. Sullivan concurred with Ms. Fairclough.

Mr. Tremaine and Mr. Tesche said they would vote in favor of reconsideration.

Question was called on the motion to reconsider action on AM 1097-2000 and it failed:

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

Mr. Tremaine commented that the Assembly had just refused to reconsider the transfer of a license from 1000 East Northern Lights Boulevard, the Fred Meyer at the New Seward Highway, to the Fred Meyer Muldoon Road and DeBarr.

Ms. Clementson asked Dan Coffey to address the issue of the location of the proposed liquor license transferr.

Referring to the materials that had been provided to the Assembly earlier, Mr. Coffey said the Northeast Community Council had made it clear they did not want any new liquor licenses in the Muldoon community. Brown Jug attempted to acquire an existing license within the Northeast Community Council boundaries. None were available for sale, so Brown Jug made an agreement to purchase the liquor license from Alaska Market Place, at Boniface and Northern Lights, across the street from the boundary of the Northeast Community Council. He said that transfer application was currently pending. He explained that, in essence, there would be two liquor license transfers, the costs of which would be borne by Fred Meyer to minimize the changes in concentration in the liquor license distribution. Mr. Coffey noted that this had been explained in the memo submitted by Brown Jug. He pointed out that the Assembly had adopted an ordinance specifying how it would govern liquor license protests, and the Assembly needed to apply those standards to protest.

Ms. Taylor requested that Mr. Noland be permitted to address the Assembly regarding the wishes of the Northeast Community Patrol with respect to the Fred Meyer liquor license. Chair Von Gemmingen recognized Mr. Noland.

Mr. Noland said the Northeast Community Patrol was the youngest community patrol in Anchorage, and when they were first getting started, they spent their own money to patrol their neighborhoods. He said he had gone up the chain of command at Fred Meyer until the fifth or sixth person he spoke with told him Fred Meyer would not support the Community Patrol and the community. He found it amazing that the Fred Meyer application had gone right through without any discussion whatsoever and the Brown Jug application had entailed two hours of debate, even though it was the community council's choice for a package liquor store in their neighborhood, only to be turned down. He said that showed him the big guy wins and the little guy loses.

Ms. Taylor suggested Mr. Noland contact Mr. Coffey, who had made a commitment that Fred Meyer would be a good neighbor in the community.

Ms. Clementson asked Mr. Coffey to bring his clients back to the meeting tonight. Ms. Taylor said she would be able to meet with them the next morning if Mr. Coffey was unable to bring them back tonight.

Ms. Fairclough said she had just realized she may have a potential conflict of interest as she owned a small amount of Kroger stock. She noted that had she abstained from the reconsideration vote, the result would have been the same.

The meeting recessed at 9:45 p.m. and reconvened at 9:55 p.m.

- H. Resolution No. AR 2000-343, a resolution confirming and levying assessments for the sewer special improvements within Levy-Upon-Connection Roll 2000-S-4, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
  - 1. Assembly Memorandum No. AM 1057-2000.

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 2000-343. seconded by Ms. Fairclough,

AYES: Sullivan, Tremaine, Tesche, Von Gemmingen, Meyer, Fairclough, Van Etten.

NAYS: None.

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

- I. <u>Ordinance No. AO 2000-166</u>, an ordinance amending Anchorage Municipal Code 3.30.152, 3.30.154, 3.30.155 and 3.30.156 regarding **leave accumulation and usage rules**, Employee Relations.
  - 1. Assembly Memorandum No. AM 1058-2000.
  - 2. Ordinance No. AO 2000-166(S), an ordinance amending Anchorage Municipal Code 3.30.152, 3.30.154, 3.30.155 and 3.30.156 regarding leave accumulation and usage rules, Employee Relations. (LAID ON THE TABLE)

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. Meyer moved, to adopt AO 2000-166(S). seconded by Mr. Tesche,

Municipal Attorney Bill Greene explained the change relating to the sunset clause of the leave buyback program on page 4 that the Assembly had considered earlier in the meeting.

In response to Ms. Fairclough's question regarding a technical correction that should be made on page 3, Municipal Attorney Bill Greene said the extra closing bracket after the word "electing" on line 45 should be deleted, and the period was after the closing bracket on line 47.

Mr. Tremaine said he would vote "yes" on this item.

In response to Chair Von Gemmingen, Municipal Manager Harry Kieling reiterated that there had been a 20-percent turnover in personnel in this calendar year and 400 vacancies, which included both part-time and full-time positions.

Employee Relations Director David Otto added that seasonal positions were not included in these statistics, and 25 percent of the 20-percent total turnover was due to retirements. He noted that there had been a large amount of attrition during the uncertainty of the election.

Mr. Tesche voiced his support and said it was encouraging that the Mayor, the Municipal Manager, and the Personnel Director had worked together to redress inadequacies in the Municipal employee work force.

Chair Von Gemmingen said she too would support the ordinance. She noted that Municipal employees sometimes terminate their employment with the Municipality, start their own business or go to work for another employer, and at some point, return to employment with the Municipality. At that point, the Municipality was frequently required to pay that person a higher wage than it would have if the person remained a Municipal employee for the entire time. She said it would be better to give Municipal employees incentives to remain in Municipal employment from the outset. She said that would prove beneficial to the Municipality in not only cost savings but in retaining employees with experience and good skills, and it would also be beneficial to the employees and to employee morale.

Mayor Wuerch added that this ordinance would also benefit taxpayers because it would implement non-cost improvements within the Municipality's work force.

Question was called on the motion to adopt AO 2000-166(S) and it passed:

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

NAYS: None.

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

- J. 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.
  - 1. Assembly Memorandum No. AM 1014-2000.

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 adopt AO 2000-158. seconded by Ms. Fairclough,

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

NAYS: None.

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

- K. Resolution No. AR 2000-350, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Beverage Dispensary-Tourism) located in Bond Subdivision on Lot 1, generally located on the south side of East Tudor Road and West of Folker Street (Mong Chen, Inc. dba Fu Do Chinese Restaurant) (Case 2000-224), Planning Department.
  - 1. Assembly Memorandum No. AM 1067-2000.
  - 2. Resolution No. AR 2000-350(S), a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Beverage Dispensary) located in Bond Subdivision on Lot 1, generally located on the south side of East Tudor Road and West of Folker Street (Mong Chen, Inc. dba Fu Do Chinese Restaurant) (Case 2000-224), Planning Department. (addendum)
  - 3. Assembly Memorandum No. AM 1140-2000.
  - 4. Information Memorandum No. AIM 123-2000.

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

JOHN FARR, attorney, said he had assisted the petitioner, Mong Chen, Inc., in preparing the application for this item. He said the owner, Dana Ma, was present. Mr. Farr gave the history and the current status of the Fu Do Chinese Restaurant and the liquor license and said he and Ms. Ma would be happy to answer any questions.

JEEWAN ANDERSON, Paralegal with the Law Office of John Farr, and DANA MA responded to Assembly member questions.

ROBERT MOORE, Community Council member, spoke in favor of the transfer of the liquor license to Fu Do Chinese Restaurant. He spoke highly of the family restaurant and said the owners were very responsible and hard-working people.

BOB WOOFTER said he had lived in the same house in the community council area for 21 years. He said he had three children and had spent the last 13 years involved in youth-oriented activities such as Cub Master, Boy Scout Master, and soccer coach. He shared Mr. Tesche's concern regarding alcohol saturation within the community, but in this case, he felt that concern was misplaced. Mr. Woofter said he had been active in the community council for a long time, and his experience was that when someone was a good neighbor, the best predictor of future behavior is past behavior. He said this location already had a beer and wine license and was devoid of incidents. He spoke in favor of approval of this transfer application.

SAM O'CONNOR said he was a resident of this area and had been involved in the Lost Abbey issue several years ago. He spoke against approval of a full dispensary license for Fu Do Chinese Restaurant due to his experience with the Lost Abbey, which had the same owner as Fu Do.

Mr. Tremaine moved, to extend the meeting to complete seconded by Mr. Tesche, agenda items.

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

NAYS: None.

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

LORRNA NOWS said the community needs to forecast for future population expansion, not for what has occurred in the past, and liquor was part of that planning effort.

MICHELE CZAJKOWSKI, Abbott Loop area resident, said the item under discussion at this time did not affect her, but she wanted to be clear on what happened earlier with respect to the Brown Jug application. She briefly restated the sequence of events leading up to the Assembly's decision not to approve the Brown Jug's application and compared them to what had taken place so far on this issue. She said it was her impression the Assembly was not being consistent in its decisions, and consistency was always a good policy.

Ms. Ma responded to the allegations regarding the problems involving Bob Stevens and the Lost Abbey in the past. She said she had wanted to terminate the lease with Bob Stevens, and she had an attorney for five years who tried to assist her in accomplishing that. Ms. Ma said she did not want it to happen again because it hurts her business and she was sad that it had happened.

In response to Mr. Meyer, Ms. Ma said she also owned the building next to the old Lost Abbey building, and she was renting it on a month-to-month basis to a church group. She added that the Lost Abbey building had been vacant for three years.

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

Mr. Meyer asked that the distance between the church and the Fu Do Chinese Restaurant be measured to determine if it met the requirements for approval of the petition.

Chair Von Gemmingen requested that the definition of a "church" also be provided the Assembly.

Mr. Tremaine noted that the (S) version had a different title from the original title.

Municipal Attorney Bill Greene said the (S) version should be corrected to match the original version.

Mr. Tremaine moved, to extend the meeting until 11:45 p.m. to complete the seconded by Mr. Tesche, public testimony.

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

NAYS: None.

Mr. Meyer moved, seconded by Mr. Tremaine, and it passed without objection, to continue the public hearing for AR 2000-350 until

December 19, 2000.

L. <u>Resolution No. AR 2000-351</u>, a resolution of the Anchorage Municipal Assembly approving a conditional use for sales of alcoholic beverages (Restaurant/Eating Place License) located in the Pippel Subdivision, portion of Lot 2, generally located at the northeast corner of Monte Road and Old Glenn Highway, Eagle River (D. Jean Pope dba **Haute Quarter Grill**) (Case 2000-229), Planning Department.

1. Assembly Memorandum No. AM 1068-2000.

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, seconded by Mr. Tesche

to approve AR 2000-351.

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

NAYS: None.

M. Ordinance No. AO 2000-160, an ordinance of the Anchorage Assembly amending Anchorage Municipal Code Subsections 9.28.020B.2., 9.28.023A.2. and 9.28.023A.3. (concerning driving while intoxicated) to change the maximum blood alcohol concentration from 0.10 percent to 0.08 percent, Assemblymembers Taylor, and Tesche. (NOTSUBMITTED)

Assistant Municipal Attorney Dennis Wheeler reported that the Department of Law had researched this issue, and given the current status of State law, he advised this ordinance could not be enacted.

Chair Von Gemmingen said the public hearing would not be opened since the proposed ordinance would conflict with State law.

Mr. Tesche moved, seconded by Mr. Sullivan,

to postpone action on AO 2000-160 indefinitely.

Mr. Tesche said he had requested and received two different legal opinions on this issue. The first opinion, prepared by the Legislative Affairs Agency for Senator Rokeberg, concluded that the Municipality would be prohibited by State law from enacting this ordinance. The second, from Assistant Municipal Attorney Dennis Wheeler, rendered essentially the same opinion. Mr. Tesche said it was apparent they must postpone action on this item indefinitely, but he explained why the ordinance was originally introduced and what his expectation would be with respect to this issue as it relates to the next legislative session.

In response to Mr. Tesche's comments, Mr. Meyer advised that it had come to his attention that Senator Rokeberg had prefiled a bill that would change the maximum blood alcohol concentration from 0.10 to 0.08 percent as well as many of the recommendations made by the DUI Prevention Task Force.

Ms. Taylor said that as a co-sponsor of this ordinance, it saddened her that the Assembly must abandon it, but she noted that Senator Kott had also prefiled a bill related to this issue, and so it does appear to have strong support in the Legislature. She urged the Administration to strongly advocate for these changes.

Question was called on the motion to postpone indefinitely and it passed:

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

NAYS: None.

N. Ordinance No. AO 2000-159, an ordinance of the Anchorage Municipal Assembly requiring a moratorium on zoning, site plan, and platting approvals involving cluster housing until the Municipality's current cluster housing ordinance is rewritten and approved, Assemblymembers Fairclough, Tesche, Taylor, Abney, and Tremaine.

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

Ms. Fairclough moved, seconded by Mr. Van Etten, and it passed without objection,

to continue the public hearing for AO 2000-159 until January 9, 2001.

Mr. Tesche moved, seconded by Mr. Tremaine, and it passed without objection, to combine the public hearings for items 12.O and 12.P, AO 2000-165 and AO 2000-152.

- O. Ordinance No. AO 2000-165, an ordinance amending the Hillside Wastewater Management Plan, Anchorage Municipal Code Subsection 21.05.030M., to remove from the sewerage service area approximately 29 acres of an 80.9 acre parcel platted as Tract A-4, Viewpoint South Subdivision, generally located north and east of Potter Valley Drive on the south side of Potter Creek in the southern Hillside Area (Rabbit Creek Community Council) (Planning and Zoning Commission Case 2000-025), Planning Department.
  - 1. Assembly Memorandum No. AM 1056-2000. )
- P. Ordinance No. AO 2000-152, an ordinance amending the zoning map and providing for the rezoning from R-3 SL (Multiple Family Residential District) with Special Limitations to R-6 (Suburban Residential District) for approximately 29 acres of an 80.9 acre parcel platted as **Tract A-4**, **Viewpoint South Subdivision**; generally located east of Goldenview Drive (extended), on the north and east side of Potter Valley Road and on the south side of England Avenue (Rabbit Creek Community Council) (Planning and Zoning Commission Case 2000-024), Planning Department.
  - 1. Assembly Memorandum No. AM 937-2000.

Chair Von Gemmingen opened the public hearing on AO 2000-165 and AO 2000-152 and asked if anyone wished to speak. There was no one.

Mr. Tremaine moved, seconded by Mr. Tesche,

to continue the public hearing for AO 2000-165 until February 27, 2001.

Mr. Tremaine said the applicant had contacted him the previous day and asked for a postponement because the Rabbit Creek Community Council felt it would be important to know what the development plans were for the broader expanse of land in that area.

Question was called on the motion to continue the public hearing and it passed without objection.

Mr. Tremaine moved, seconded by Mr. Tesche, and it passed without objection, to continue the public hearing for AO 2000-152 until February 27, 2001.

- Q. Ordinance No. AO 2000-155, an ordinance amending the zoning map and providing for the rezoning from R-5 (Rural Residential District) to R-2M SL (Multiple Family Residential District) with Special Limitations for **Shelikof Subdivision**, **Block 5**, **Lot 15**; generally located on the east side of Ivan Drive and south of East 66th Avenue (Abbott Loop Community Council) (Planning and Zoning Commission Case 2000-089), Planning Department.
  - 1. Assembly Memorandum No. AM 961-2000.

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. Meyer moved, seconded by Ms. Fairclough, and it passed without objection, to postpone action on AO 2000-155 until December 19, 2000.

- 13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS: None.
- 14. SPECIAL ORDERS:

Some items were laid on the table earlier in the meeting. See items 10 and 12.I.

- 15. UNFINISHED AGENDA: None.
- 16. AUDIENCE PARTICIPATION:

LEONARD MARTEN spoke on the Municipal snow plowing practices he had observed this past winter. He said the streets in his neighborhood had only a quarter to a half-inch of ice, but they had been plowed twice in the last two weeks by Municipal graders with serrated blades. In addition, he said the roads had been plowed one weekday morning at 8:30 a.m., which is when the elementary school children are walking to school. He said this type of sanding and plowing was excessive and dangerous. He said the Municipality should ensure that plowing was not done at times when school children were walking to or from school. He also pointed out that the scraping and sanding of virtually dry roads was a waste of taxpayer dollars in labor costs and maintenance costs because it damages the roads, and it increases the Municipality's exposure to liability in case of an accident. He added that there were also incidents of road maintenance personnel cutting residents' trees and asking that rocks be removed, which he felt was inappropriate.

Municipal Manager Harry Kieling briefly responded that the Municipality's use of cutter blades on road ice was not to remove the ice but to roughen the ice surface, to make it more porous so as to improve drivers' ability to steer and brake on the ice.

#### **ASSEMBLY COMMENTS: 17.**

LF/ccarl

Mr. Sullivan expressed his appreciation to the Clerk's Office staff for their timely work in developing reporting forms for lobbyist ordinance and for notifying the persons on the lobbyist list.			
18.	EXECUTIVE SESSIONS: None.		
19.	ADJOURNMENT:		
	Mr. Sullivan moved, seconded by Mr. Tremaine,	to adjourn.	
The me	eeting adjourned at 11:25 p.m.		
		Chairman	
ATTES	ST:		
Munici	ipal Clerk		
Date M	finutes Approved: June 5, 2001		

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