

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of December 19, 2000

1. CALL TO ORDER:

The meeting was convened at 5:10 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.)

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Meyer.

4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting - September 12, 2000

Mr. Tesche moved, to approve the September 12, 2000 regular meeting minutes.
seconded by Mr. Sullivan,
and it passed without
objection,

5. MAYOR'S REPORT:

Mayor Wuerch wished everyone a merry Christmas and happy New Year. He encouraged all citizens to be safe in homes, workplaces and while driving during the holiday season.

6. ADDENDUM TO AGENDA:

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

Chair Von Gemmingen read the addendum items.

Mr. Tesche moved, to include item 7.C.14, AR 2000-393, in the addendum.
seconded by Ms. Taylor,
and it passed without
objection,

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

7. CONSENT AGENDA:

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

A. BID AWARDS:

1. Assembly Memorandum No. AM 1130-2000, recommendation of award to Tony Chevrolet of Anchorage for furnishing **4x4 extended cab pick-ups** to the Municipality of Anchorage, Fire Department (ITB 20-B121) (\$113,811), Purchasing.
2. Assembly Memorandum No. AM 1131-2000, recommendation of award to Christensen Builders for **Fire Station No. 8 (O'Malley) renovations** for the Municipality of Anchorage, Office of Planning, Development & Public Works (ITB 20-C065) (\$519,400), Purchasing.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2000-176, an ordinance authorizing the **conveyance of that certain municipal land described as the West 1/3 Lot 17, Block 37 of the Third Addition to the Townsite of Anchorage**, according to Plat C-26, Tax #003-146-49, Office of Planning, Development, and Public Works. public hearing 1-9-01.
 - a. Assembly Memorandum No. AM 1129-2000.
2. Resolution No. AR 2000-374, a resolution of the Municipality of Anchorage appropriating \$132,550 as a contribution from the Areawide General Capital Improvement Program Fund (401)

to the Public Transportation Capital Improvement Program Fund (485) for **public transportation capital improvements**, Office of Management and Budget. public hearing 1-9-01.

- a. Assembly Memorandum No. AM 1113-2000.
3. Resolution No. AR 2000-377, a resolution of the Municipality of Anchorage appropriating \$137,800 of Areawide Fund Balance (Fund 101) to pay the Municipality's **initial contribution to a legal claim being pursued by the State of Alaska against the Bank of America** and authorizing the associated Joint Operating Agreement with the State of Alaska, Legal/Finance Departments. public hearing 1-9-01.
 - a. Assembly Memorandum No. AM 1121-2000.

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

4. Resolution No. AR 2000-378, a resolution of the Anchorage Assembly **adopting recommendations to be forwarded to the Anchorage Metropolitan Area Transportation Study (AMATS) Policy Committee** regarding an amendment to FFY 2001-2003 Transportation Improvement Program (TIP), Planning Department. public hearing 1-23-01.
 - a. Assembly Memorandum No. AM 1122-2000.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2000-380, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Al Scholz**, Assemblymembers Meyer, Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen.

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

2. Resolution No. AR 2000-381, a resolution of the Anchorage Municipal Assembly **recognizing and remembering Jack R. Doyle**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

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

3. Resolution No. AR 2000-382, a resolution of the Anchorage Municipal Assembly **recognizing and remembering Elmer E. Rasmuson**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

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

4. Resolution No. AR 2000-383, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Katherine Olson for her 29 years of service** with the Anchorage Police Department, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

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

5. Resolution No. AR 2000-375, a resolution authorizing the Municipality to **grant an electrical easement across a portion of Lot 9, Wesley Jack Subdivision**, Tax #006-222-70, located near East 16th Avenue and Beaver Place, Office Planning, Development, and Public Works.
 - a. Assembly Memorandum No. AM 1114-2000.
6. Resolution No. AR 2000-376, a resolution authorizing the Municipality of Anchorage to **purchase Lot 10, Block 1, Highland Hills No. 1**, located near the junction of Hiland and Wild Mountain Roads in Eagle River, to expand the Southfork Volunteer Fire Station, Heritage Land Bank/Real Estate Services.
 - a. Assembly Memorandum No. AM 1115-2000.

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

7. Resolution No. AR 2000-386, a resolution **authorizing the continued participation of elected officials of the Municipality of Anchorage in the Public Employees' Retirement System of Alaska (PERS)**, Employee Relations.
 - a. Assembly Memorandum No. AM 1126-2000.
8. Resolution No. AR 2000-387, a resolution of the Anchorage Municipal Assembly **supporting the creation of the Matanuska-Susitna Borough-Municipality of Anchorage Intergovernmental Task Force**, Assemblymember Tesche. (**addendum**)

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

9. Resolution No. AR 2000-389, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Captain Thomas H. Katkus 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**)

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

10. Resolution No. AR 2000-390, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Senior Patrol Officer Reese L. Dash for his 15 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. Van Etten requested this item be considered on the Regular Agenda. See item 8.C.

11. Resolution No. AR 2000-388, a resolution of the Anchorage Municipal Assembly encouraging the Municipal Administration to **explore a lease agreement with the Bureau of Land Management for use of Campbell Tract land** for Simonian Little League Ballfields, Assemblymember Meyer. (**addendum**)

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

12. Resolution No. AR 2000-391, a resolution of the Anchorage Municipal Assembly calling for increased awareness of **animal cruelty**, encouraging citizens to report instances of animal cruelty, and requesting law enforcement and prosecution efforts, Assemblymember Meyer. (**addendum**)

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

13. Resolution No. AR 2000-392, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Police Chief Duane S. Udland**, 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.

14. Resolution No. AR 2000-393, a resolution of the Anchorage Municipal Assembly requesting that the Alaska Department of Transportation and Public Facilities develop a series of land use alternatives and a series of transportation alternatives and interactively study its relationship and effects in order to achieve the goals of the **East Anchorage Transportation Study**, Assemblymembers Tesche and Van Etten. (**LAI D ON THE TABLE**)
 - a. Assembly Memorandum No. AM 1128-2000.
 - b. Resolution No. AR 2000-393(S), a resolution of the Anchorage Municipal Assembly requesting that the East Anchorage Transportation Study develop a series of land use and transportation alternatives to achieve the goals of the Study, Assemblymembers Tesche and Van Etten.

Ms. Clementson requested this item be considered on the Regular Agenda. See further action under item 15, Unfinished Agenda.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 1075-2000, **Girdwood Board of Supervisors appointment** (David Sears), Mayor's Office.
2. Assembly Memorandum No. AM 1120-2000, **School Budget Advisory Commission appointments** (Anne Reed, Melphine Evans), Mayor's Office.

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

3. Assembly Memorandum No. AM 1116-2000, change order No. 4 to purchase order 992744 with Cambridge Systematics Inc. for providing **software modification services** for the Municipality of Anchorage, Department of Health and Human Services (\$16,000), Purchasing.

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

4. Assembly Memorandum No. AM 1117-2000, proprietary services contract with DOWL LLC for providing **professional engineering services in support of the Girdwood Industrial Park project** for the Municipality of Anchorage, Heritage Land Bank (\$60,000), Purchasing.
5. Assembly Memorandum No. AM 1118-2000, change order to Consolidated Enterprises, Inc. contract of **repair of the Central Transfer Station tipping floor** (\$153,762), Solid Waste Services.
6. Assembly Memorandum No. AM 1119-2000, The Downtown Business Improvement District ("Assessment District 1SD97") **2001 services contract with Anchorage Downtown Partnership Ltd.**, Office of Management and Budget.
7. Assembly Memorandum No. AM 1124-2000, requesting approval of amendment #3 to the **Management Agreement for the Ben Boeke and Dempsey-Anderson Ice Arenas** changing the name of contractor to reflect acquisition of Ogden Allied Facility Management of Alaska, Inc. to SMG d/b/a Facility Management of Alaska, Inc., and extending contract for 120 days, Cultural and Recreational Services.

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

8. Assembly Memorandum No. AM 1125-2000, requesting approval of amendment #4 to the **Management Agreement for the Sullivan Arena** changing the name of contractor to reflect acquisition of Ogden Allied Facility Management of Alaska, Inc. to SMG d/b/a Facility Management of Alaska, Inc., extending contract for 120 days, providing for an alcohol policy, and allowing for an assignment of agreement, Cultural and Recreational Services.

Municipal Manager Harry Kieling requested this item be considered on the Regular Agenda. See item 8.D.

9. Assembly Memorandum No. AM 1132-2000, proprietary service contract for engineering services with various firms for **inspection services** for the Municipality of Anchorage, Cultural and Recreational Services Department (\$80,000), Purchasing.

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

10. Assembly Memorandum No. AM 1133-2000, change order No. 4 to P.O. 82660 with Deloitte & Touche LLP providing **professional employee pension consulting services** to the Municipality of Anchorage, Employee Relations Department (\$10,000), Purchasing.
11. Assembly Memorandum No. AM 1134-2000, change order No. 4 to P.O. 82227 with William M. Mercer, Inc. for providing **professional employee benefits consulting services** to the Municipality of Anchorage, Employee Relations Department (\$30,000), Purchasing.
12. Assembly Memorandum No. AM 1135-2000, proprietary purchase for providing **disposal of PCB-contaminated water, dielectric fluid and soil services** with Alaska Pollution Control for the Municipality of Anchorage, Municipal Light and Power (\$75,000), Purchasing.
13. Assembly Memorandum No. AM 1136-2000, change order No. 1 to purchase order 201734 with Mobex Communications, Inc. to provide a **turn-key mobile communications system** for the Municipality of Anchorage, Police Department (\$32,000), Purchasing.
14. Assembly Memorandum No. AM 1137-2000, change order No. 1 to contract No. 20ASC291 with VWR Scientific for providing **laboratory chemicals, equipment and supplies** to the Municipality of Anchorage, Purchasing Department (\$30,000), Purchasing.
15. Assembly Memorandum No. AM 1138-2000, **agreement settling the Anchorage-Kenai Intertie Phase I funding dispute** (\$105,000), Municipal Light and Power.
16. Assembly Memorandum No. AM 1141-2000, change order No. 8 to **Airport Water Project, Phase 1B Transmission Main contract** with Tam Construction, Inc. in the amount of \$18,795.89, Water and Wastewater Utility.
17. Assembly Memorandum No. AM 1142-2000, proprietary service contract with TWS Systems, Inc. for **remittance processing image upgrade** for the Municipality of Anchorage, Finance Department (\$137,783), Purchasing.
18. Assembly Memorandum No. AM 1143-2000, **Housing and Neighborhood Development Commission appointments** (Carol Gore, Meghan Moore), Mayor's Office. (**addendum**)
19. Assembly Memorandum No. AM 1144-2000, amendment extending and **increasing the amount of the legal services contract** with Orrick, Herrington & Sutcliffe for Municipal Light and Power, Legal Department. (**addendum**)
20. Assembly Memorandum No. AM 1145-2000, amendment No. 2 to the professional services contract with Lounsbury & Associates, Inc. for the **Baxter Road Improvements Project, Phase I and Phase II**, Project Nos. 96-06 and 99-28 (\$82,000), Public Works. (**addendum**)
21. Assembly Memorandum No. AM 1146-2000, proprietary purchase with Muldoon Community Development Corporation to **sublease space for the Muldoon One Stop Career Center** for the Municipality of Anchorage, Planning Department (\$16,387.50), Purchasing. (**addendum**)

Municipal Manager Harry Kieling requested this item be considered on the Regular Agenda. See item 8.D.

22. Assembly Memorandum No. AM 1147-2000, change order No. 1 to purchase order 200738 with PeopleSoft for providing **certified training** for the Municipality of Anchorage, Management Information Systems Department (MISD) (\$21,600), Purchasing. (**addendum**)
23. Assembly Memorandum No. AM 1148-2000, proprietary service contract for **security system maintenance** from Honeywell, Inc. for the Municipality of Anchorage, Department of Property and Facility Management (\$129,137.61), Purchasing. (**addendum**)

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 120-2000, award of RFP 20-P042 for furnishing a **procurement card program** to the Municipality of Anchorage, Purchasing Department.
2. Information Memorandum No. AIM 121-2000, impending change order No. 5 to the contract with Christensen Builders, Inc. for the **Eagle River Fire Station #11**, Contract No. C-201304, Facility Management.
3. Information Memorandum No. AIM 125-2000, **Sole Source Procurement Report** for the month of November 2000, Purchasing. (**addendum**)
4. Information Memorandum No. AIM 126-2000, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of November 2000, Purchasing. (**addendum**)

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:

- A. BID AWARDS: None.
- B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Resolution No. AR 2000-377, a resolution of the Municipality of Anchorage appropriating \$137,800 of Areawide Fund Balance (Fund 101) to pay the Municipality's **initial contribution to a legal claim being pursued by the State of Alaska against the Bank of America** and authorizing the associated Joint Operating Agreement with the State of Alaska, Legal/Finance Departments. public hearing 1-9-01.
 - a. Assembly Memorandum No. AM 1121-2000.

Mr. Tesche declared a potential conflict of interest. He explained he owned approximately 225 shares of stock in the Bank of America Corporation. He said he did not know the exact market price of the stock. He receives dividends from the Bank of America on a quarterly basis.

Ms. Fairclough moved, the question “does Mr. Tesche have a substantial financial interest in the matter before the Assembly?”
 seconded by Mr. Tremaine,

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

Ms. Fairclough, Mr. Meyer and Mr. Tremaine joined in introducing this resolution. The public hearing was scheduled for January 9, 2001.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2000-380, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Al Scholz**, Assemblymembers Meyer, Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen.

Mr. Meyer moved, to approve AR 2000-380.
 seconded by Mr. Tremaine,
 and it passed without
 objection,

Ms. Clementson read the resolution, while Mr. Meyer presented it to Mr. Scholz.

Mr. Scholz thanked the Assembly and accepted it on behalf of all volunteer community patrol members in Anchorage.

2. Resolution No. AR 2000-381, a resolution of the Anchorage Municipal Assembly **recognizing and remembering Jack R. Doyle**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

Ms. Clementson moved, to approve AR 2000-381.
 seconded by Mr. Tremaine,
 and it passed without
 objection,

The resolution was presented to Mrs. Doyle later in the meeting. See after item 8.C.7.

Vice Chairman Meyer assumed the Chair.

3. Resolution No. AR 2000-382, a resolution of the Anchorage Municipal Assembly **recognizing and remembering Elmer E. Rasmuson**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

Mr. Tremaine moved, to approve AR 2000-382.
 seconded by Ms. Taylor,
 and it passed without
 objection,

Mr. Sullivan read the resolution, while Ms. Von Gemmingen presented it to Ed Rasmuson.

Mr. Rasmuson accepted the resolution on behalf of his family, and thanked the Assembly.

Chair Von Gemmingen returned to the Chair.

4. Resolution No. AR 2000-383, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Katherine Olson for her 29 years of service** with the Anchorage Police Department, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen.

Mr. Tesche moved, to approve AR 2000-383.
 seconded by Ms. Clementson,
 and it passed without
 objection,

Mr. Tremaine read the resolution, while Mr. Tesche presented it to Ms. Olson.

Mayor Wuerch presented a commemorative plaque to Ms. Olson's family.

Ms. Clementson moved, to suspend the rules to consider items 7.C.9, 10 and 13.
seconded by Ms. Taylor,
and it passed without
objection,

5. Resolution No. AR 2000-389, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Captain Thomas H. Katkus 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)**

Ms. Taylor moved, to approve AR 2000-389.
seconded by Ms. Clementson,
and it passed without
objection,

Ms. Taylor read the resolution, while Mr. Tesche presented it to Captain Katkus.

Captain Katkus thanked the Assembly. He said he was honored to serve in the Anchorage Police Department.

6. Resolution No. AR 2000-390, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Senior Patrol Officer Reese L. Dash for his 15 years of service** with the Anchorage Police Department, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen. **(addendum)**

M. Van Etten moved, to approve AR 2000-390.
seconded by Mr. Meyer,
and it passed without
objection,

Mr. Van Etten read the resolution, while Mr. Tesche presented it to Officer Reese.

7. Resolution No. AR 2000-392, a resolution of the Anchorage Municipal Assembly **recognizing and thanking Police Chief Duane S. Udland**, Assemblymembers Abney, Clementson, Fairclough, Kendall, Meyer, Sullivan, Taylor, Tesche, Tremaine, Van Etten, and Von Gemmingen. **(addendum)**

Mr. Tesche moved, to approve AR 2000-392.
seconded by Mr. Tremaine,
and it passed without
objection,

Mr. Sullivan read the resolution, while Mr. Tesche presented it to Chief Udland

Chief Udland thanked the Assembly for its support of the Anchorage Police Department.

Mr. Tremaine read AR 2000-381, item 8.C.2, while Ms. Clementson presented it to Mrs. Doyle.

Mrs. Doyle thanked the Assembly.

8. Resolution No. AR 2000-376, a resolution authorizing the Municipality of Anchorage to **purchase Lot 10, Block 1, Highland Hills No. 1**, located near the junction of Hiland and Wild Mountain Roads in Eagle River, to expand the Southfork Volunteer Fire Station, Heritage Land Bank/Real Estate Services.
a. Assembly Memorandum No. AM 1115-2000.

Ms. Clementson moved, to approve AR 2000-376.
seconded by Ms. Fairclough,

In response to Ms. Clementson, Acting Heritage Land Bank Director Art Eash said this resolution would probably not affect the Heritage Land Bank 2000 Work Plan.

Fire Chief John Fullenwider said the cost for the purchase would be split between the Fire Department and Heritage Land Bank budgets. He said the State Legislature was scheduled to consider a bill to reimburse the Municipality for the purchase.

Mayor Wuerch noted the State sometimes reimburses the Municipality for expenditures after the fact, such as in the case of school bonds.

Question was called on the motion to approve AR 2000-376 and it passed:

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

NAYS: Taylor, Van Etten, Clementson.

9. Resolution No. AR 2000-387, a resolution of the Anchorage Municipal Assembly **supporting the creation of the Matanuska-Susitna Borough-Municipality of Anchorage Intergovernmental Task Force**, Assemblymember Tesche, Sullivan, Tremaine, Von Gemmingen, Meyer, Fairclough, Taylor, Van Etten and Clementson. **(addendum)**

Mr. Tesche moved, to approve AR 2000-387.
seconded by Mr. Tremaine,

Mr. Tesche spoke in support of the resolution.

Office of Planning, Development and Public Works Director Craig Campbell also spoke in support.

All Assembly members, with the exception of Ms. Abney and Mr. Kendall who were absent, asked to be listed as sponsors of the resolution.

Question was called on the motion to approve AR 2000-387 and it passed without objection.

10. Resolution No. AR 2000-388, a resolution of the Anchorage Municipal Assembly encouraging the Municipal Administration to **explore a lease agreement with the Bureau of Land Management for use of Campbell Tract land** for Simonian Little League Ballfields, Assemblymember Meyer. **(addendum)**

Ms. Clementson moved, to approve AR 2000-388.
seconded by Mr. Tesche,

Mr. Meyer discussed the history of efforts to find a new site for the Simonian Little League Ballfields.

Mayor Wuerch spoke in support of the resolution.

Ms. Fairclough moved, to postpone action on AR 2000-388 until January 30, 2001
seconded by Ms. Taylor, pending information on the history of the original ballfields.

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

NAYS: Meyer.

11. Resolution No. AR 2000-391, a resolution of the Anchorage Municipal Assembly calling for increased awareness of **animal cruelty**, encouraging citizens to report instances of animal cruelty, and requesting law enforcement and prosecution efforts, Assemblymember Meyer, Tesche, Sullivan, Tremaine, Von Gemmingen, Fairclough, Taylor, Van Etten and Clementson. **(addendum)**

Mr. Meyer moved, to approve AR 2000-391.
seconded by Mr. Sullivan,

In response to Mr. Meyer, Michelle Pool addressed the Assembly on behalf of citizens interested in strengthening animal abuse and cruelty laws. She noted statistics show a connection between animal abuse and domestic violence.

All Assembly members, with the exception of Ms. Abney and Mr. Kendall who were absent, asked to be listed as sponsors of the resolution.

Question was called on the motion to approve AR 2000-391 and it passed:

AYES: Sullivan, 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.)

Item 7.C.14 from the consent agenda was considered later in the meeting. See item 15, Unfinished Agenda.

D. NEW BUSINESS:

Items 7.D.2, 3, 7, 8, 9 and 21 from the consent agenda were considered later in the meeting. See item 15, Unfinished Agenda.

E. INFORMATION AND REPORTS: None.

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

- A. Ordinance No. AO 2000-97, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Subsection 21.15.005 B. regarding **public hearing notices for Title 21 provisions** (Planning and Zoning Commission Case 2000-121), Assemblymember Sullivan.
1. Assembly Memorandum No. AM 573-2000.
 2. Information Memorandum No. AIM 92-2000, Community Planning and Development. (POSTPONED FROM 8-15-00 AND 8-29-00)

This item was considered later in the meeting. See item 15, Unfinished Agenda.

- B. Ordinance No. AO 2000-124, an ordinance **adopting the Girdwood Commercial Areas and Transportation Master Plan** as an element of the Anchorage Comprehensive Plan and amending Chapter 21.05 of the Anchorage Municipal Code (Girdwood) (Planning and Zoning Commission Case 2000-032), Community Planning and Development.
1. Assembly Memorandum No. AM 742-2000.
 2. Assembly Memorandum No. AM 1127-2000. **(addendum)**
(CONTINUED FROM 9-26-00 ; POSTPONED FROM 10-3-00)

Action on this item was postponed until January 23, 2001 by a motion passed later in the meeting. See item 11.B.

- C. 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.
(POSTPONED FROM 12-12-00)

This item was considered later in the meeting. See item 15, Unfinished Agenda.

- D. Ordinance No. AO 2000-119(S), 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.

See minutes of February 20, 2001 for further action on this item.

10. APPEARANCE REQUESTS:

- A. **Andy Klein**, concerning loss of habitat for wildlife in Anchorage.

Mr. Klein spoke in support of increased awareness of wildlife habitat destruction. He stressed this issue and goals for the future of Anchorage should be carefully considered. Mr. Klein felt Anchorage's wildlife and associated habitat was one of the best features of town.

Mr. Meyer requested a personal privilege, and distributed parting gifts to his colleagues, and Mayor Wuerch. He thanked his family for their support.

(Clerk's Note: Kevin Meyer resignation from the Assembly became effective January 7, 2001.)

11. CONTINUED PUBLIC HEARINGS:

Mr. Tesche moved, to change the orders of the day to consider item 11.B,
seconded by Mr. Sullivan, AO 2000-143.
and it passed without
objection,

- A. 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.
 3. Assembly Memorandum No. AM 1140-2000.
 4. Information Memorandum No. AIM 123-2000.
(CONTINUED TO 12-19-00)

The Assembly considered this item after the following item, 11.B.

- B. 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 AND 12-12-00)

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one. She announced the public hearing would be continued on January 9, 2001.

Mr. Tremaine moved, to continue the public hearing for item 9.B, AO 2000-124,
seconded by Mr. Tesche, until January 23, 2001 to allow Ms. Abney to be present.

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

NAYS: Meyer.

The Assembly then returned to item 11.A, AR 2000-350.

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.
3. Assembly Memorandum No. AM 1140-2000.
4. Information Memorandum No. AIM 123-2000.

(CONTINUED TO 12-19-00)

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

DAN COFFEY, representing the applicant, requested the public hearing be continued.

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

Ms. Clementson moved, to continue the public hearing for AR 2000-350 until
seconded by Mr. Tremaine, January 9, 2001.
and it passed with Mr. Meyer
objecting,

The meeting recessed at 7:10 p.m. and reconvened at 7:50 p.m.

12. NEW PUBLIC HEARINGS:

- A. **SECOND 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.
1. 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.

Ms. Fairclough moved, to adopt AO 2000-171.
seconded by Mr. Tesche,

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

NAYS: None.

- B. 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.
1. Assembly Memorandum No. AM 1089-2000.

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

Ms. Fairclough moved, to approve AR 2000-360.
seconded by Mr. Tremaine,

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

NAYS: None.

- C. 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.
1. Assembly Memorandum No. AM 1090-2000.

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

Ms. Clementson moved, to approve AR 2000-361.
seconded by Mr. Tremaine,

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

- D. 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.
1. Assembly Memorandum No. AM 1091-2000.

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

Ms. Clementson moved, to approve AR 2000-362.
seconded by Ms. Fairclough,

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

- E. 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.
1. Assembly Memorandum No. AM 1102-2000.

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

Ms. Clementson moved, to approve AR 2000-371.
seconded by Mr. Tremaine,

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

- F. Resolution No. AR 2000-372, a revision to the 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.
1. 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.
 2. Resolution No. AR 2000-372(S), a revision to the 2000 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/Office of Management and Budget. (**addendum**)
 3. Assembly Memorandum No. AM 1110-2000(A).

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

Ms. Clementson moved, to approve AR 2000-372(S).
seconded by Ms. Fairclough,

See item 15, Unfinished Agenda, for further action on this item.

- G. 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.
1. Assembly Memorandum No. AM 1112-2000.

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

Ms. Fairclough moved, to approve AR 2000-373.
seconded by Mr. Van Etten,

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

NAYS: None.

- H. 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.
1. Information Memorandum No. AIM 127-2000, Budget Advisory Commission comments on AR No. 2000-384 and AR No. 2000-385, Office of Management and Budget. **(addendum)**
- I. 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.
1. Information Memorandum No. AIM 127-2000. **(addendum)**

Chair Von Gemmingen opened the public hearing for AR 2000-384 and asked if anyone wished to speak. There was no one, and she closed the public hearing. She opened the public hearing for AR 2000-385 and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Sullivan moved, to approve AR 2000-384.
seconded by Ms. Fairclough,

In response to Mr. Tremaine, Chief Fiscal Officer Kate Giard noted the General Accounting Standards Board (GASB) 34 requires cities to report financial statements showing debt and assets. She did not feel the requirements would have a significant impact on operations.

In response to Ms. Fairclough, Ms. Giard set setup costs for both defeasance proposals were between \$20,000 and \$25,000.

In response to Mr. Sullivan, Ms. Giard confirmed without the subject defeasance, the Municipality may be in a position of material error because the budget does not appropriate the funds necessary to pay the Parking Authority debt. A material error could affect the Municipality's bond rating.

There was a discussion of investment policies for the ATU Trust Fund and ATU Trust Fund Reserve, including comparisons of the costs to defease the bonds versus retaining funds in the Trust.

Ms. Clementson pointed out the purpose of the bond defeasance is not to save money, but to discontinue using revenue bonds that were not approved by a vote of the people.

Jeff Heimans of Paine Webber, the Municipality's bond counsel, addressed the Assembly. He explained the Municipality would be out of compliance with bond covenants when a certain level of revenue is not attained to pay the debt. This event has the potential to affect the Municipality's bond rating.

There was a discussion of the fiscal impacts of a reduction in the Municipal bond rating. Mr. Heimans felt regardless of the Municipality's bond rating, it would be charged a higher interest rate on future borrowing if an out-of-compliance event occurs. The negative connotation associated with a material event disclosure in the marketplace is such that an institutional purchaser of tax-exempt debt would either choose not to participate, or participate at higher interest rate levels.

In response to Chair Von Gemmingen, Parking Authority Director Kevin Kinney addressed the Assembly. He outlined the debt history of the parking garages. Mr. Kinney noted the Parking Authority Board of Directors supports defeasance of the bonds.

Ms. Fairclough moved, the previous question.
seconded by Mr. Meyer,

AYES: Sullivan, Von Gemmingen, Meyer, Fairclough.

NAYS: Tremaine, Tesche, Taylor, Van Etten, Clementson.

In response to Mr. Tesche, Ms. Giard discussed whether there was a danger of defaulting on the Parking Authority bonds. She noted the proposed budget does not include an appropriation to pay the \$1.8 dollars that is due on January 10, 2001. Lease agreements with the Parking Authority state the lease will expire at the end of the year if money has not been appropriated.

Question was called on the motion to approve AR 2000-384 and it passed:

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

NAYS: Tremaine, Tesche, Taylor.

Ms. Clementson moved, immediate reconsideration on action on AR 2000-384.
seconded by Ms. Fairclough,

AYES: Tremaine, Taylor.

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

Mr. Sullivan moved, to approve AR 2000-385.
seconded by Ms. Clementson,

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

NAYS: Tesche, Taylor.

Ms. Clementson moved, immediate reconsideration on action on AR 2000-385.
seconded by Ms. Fairclough,

AYES: Taylor.

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

The meeting recessed at 9:50 p.m. and reconvened at 10:00 p.m. Ms. Fairclough was excused and left the meeting during the recess.

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS: None.

14. SPECIAL ORDERS:

Resolution AR 2000-394 was laid on the table later in the meeting. See item 15, Unfinished Agenda.

15. UNFINISHED AGENDA:

- A. Resolution No. AR 2000-372, a revision to the 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.
1. 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.
 2. Resolution No. AR 2000-372(S), a revision to the 2000 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/Office of Management and Budget. (**addendum**)
 3. Assembly Memorandum No. AM 1110-2000(A).

Chair Von Gemmingen noted a motion to approve the (S) version was on the floor, from earlier in the meeting.

Municipal Attorney Bill Greene addressed why a revision to the 2001 budget was possible in the year 2000. He explained in Municipal Code section 6.10.070, it states *“the Assembly may increase appropriations during the course of the fiscal year involved...”* but this is not a prohibition against doing otherwise. He said the Legislative Branch of the Municipality has all legislative powers not prohibited by law or Charter. Mr. Greene added the Municipal Charter 17.11 states *“References in this Charter to particular powers, duties and procedures of municipal officers and agencies may not be construed as implied limitations on other municipal activities not prohibited by law.”*

Question was called on the motion to approve AR 2000-372(S) and it failed:

AYES: Sullivan, Tremaine, Tesche, Von Gemmingen, Meyer.

NAYS: Taylor, Van Etten, Clementson.

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

Ms. Clementson moved, immediate reconsideration of action on AR 2000-372(S).
seconded by Ms. Taylor,
and it was withdrawn,

Development Services Director Everett Mabry explained the proposed appropriation would be utilized to hire a third-party contractor to review structural design plans for the Stevens International Airport terminal. Airport officials have agreed to reimburse the Municipality for these costs. Mr. Mabry said the appropriation was from the 2001 budget because revenue from the State was anticipated to be available in 2001. He felt action on the resolution could wait, but action on the memorandum was time-critical.

Ms. Clementson moved, to enter reconsideration of action on AR 2000-372(S) on the
seconded by Mr. Sullivan, minutes.

(Clerk’s Note: See minutes of January 9, 2001 for further action on this item.)

Ms. Clementson moved, to approve AM 1110-2000.
seconded by Mr. Sullivan,
and it was withdrawn,

Mr. Sullivan moved, to approve AM 1110-2000(A).
seconded by Mr. Meyer,

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

NAYS: Clementson.

(Clerk's Note: Ms. Fairclough had left the meeting at the time of the vote.)

- B. Resolution No. AR 2000-393, a resolution of the Anchorage Municipal Assembly requesting that the Alaska Department of Transportation and Public Facilities develop a series of land use alternatives and a series of transportation alternatives and interactively study its relationship and effects in order to achieve the goals of the **East Anchorage Transportation Study**, Assemblymembers Tesche and Van Etten. (**LAI D ON THE TABLE**)
- a. Assembly Memorandum No. AM 1128-2000.
 - b. Resolution No. AR 2000-393(S), a resolution of the Anchorage Municipal Assembly requesting that the East Anchorage Transportation Study develop a series of land use and transportation alternatives to achieve the goals of the Study, Assemblymembers Tesche and Van Etten.

Ms. Clementson moved, to approve AR 2000-393(S).
seconded by Mr. Tesche,
and it passed without
objection,

- C. Assembly Memorandum No. AM 1120-2000, **School Budget Advisory Commission appointments** (Anne Reed, Melphine Evans), Mayor's Office.

Ms. Clementson moved, to approve AM 1120-2000.
seconded by Mr. Tremaine,
and it passed without
objection,

Ms. Clementson thanked departing members Kate Giard and Bob Green.

- D. Assembly Memorandum No. AM 1116-2000, change order No. 4 to purchase order 992744 with Cambridge Systematics Inc. for providing **software modification services** for the Municipality of Anchorage, Department of Health and Human Services (\$16,000), Purchasing.

Ms. Clementson moved, to approve AM 1116-2000.
seconded by Mr. Meyer,
and it passed without
objection,

- E. Assembly Memorandum No. AM 1124-2000, requesting approval of amendment #3 to the **Management Agreement for the Ben Boeke and Dempsey-Anderson Ice Arenas** changing the name of contractor to reflect acquisition of Ogden Allied Facility Management of Alaska, Inc. to SMG d/b/a Facility Management of Alaska, Inc., and extending contract for 120 days, Cultural and Recreational Services.

Ms. Clementson moved, to approve AM 1124-2000.
seconded by Mr. Tremaine,

In response to Ms. Clementson, Cultural and Recreational Services Director Jim Posey confirmed there will be no fees for parking at Ben Boeke Ice Arena, as there has been authorization for the bonds to be defeased.

Ms. Clementson pointed out Ben Boeke Arena is in deplorable condition, both from filth and structural repair needs. She requested the facility be cleaned, and Assembly members be invited to tour the refurbished facility.

Question was called on the motion to approve AM 1124-2000 and it passed without objection.

- F. Assembly Memorandum No. AM 1125-2000, requesting approval of amendment #4 to the **Management Agreement for the Sullivan Arena** changing the name of contractor to reflect acquisition of Ogden Allied Facility Management of Alaska, Inc. to SMG d/b/a Facility Management of Alaska, Inc., extending contract for 120 days, providing for an alcohol policy, and allowing for an assignment of agreement, Cultural and Recreational Services.

Mr. Sullivan moved, to approve AM 1125-2000.
seconded by Mr. Tesche,
and it passed without
objection,

- G. Assembly Memorandum No. AM 1132-2000, proprietary service contract for engineering services with various firms for **inspection services** for the Municipality of Anchorage, Cultural and Recreational Services Department (\$80,000), Purchasing.

Ms. Clementson moved, to approve AM 1132-2000.
seconded by Mr. Meyer,
and it passed without
objection,

- H. Assembly Memorandum No. AM 1146-2000, proprietary purchase with Muldoon Community Development Corporation to **sublease space for the Muldoon One Stop Career Center** for the Municipality of Anchorage, Planning Department (\$16,387.50), Purchasing. **(addendum)**

Mr. Sullivan moved, to approve AM 1146-2000.
seconded by Mr. Meyer,

Municipal Manager Harry Kieling requested this item be postponed until January 9, 2001. If the issues regarding the sole source purchase are resolved, the Administration will request this item be postponed indefinitely.

Ms. Clementson moved, to postpone action on AM 1146-2000 indefinitely.
seconded by Mr. Tremaine,

AYES: Tremaine, Tesche, Taylor, Van Etten, Clementson.

NAYS: Sullivan, Von Gemmingen, Meyer.

(Clerk's Note: This motion failed for lack of six affirmative votes. Ms. Fairclough had left the meeting at the time of the vote.)

Mr. Sullivan moved, to postpone action on AM 1146-2000 until January 9,
seconded by Mr. Meyer, 2001.

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

NAYS: None.

(Clerk's Note: Ms. Fairclough had left the meeting at the time of the vote.)

- I. Ordinance No. AO 2000-97, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Subsection 21.15.005 B. regarding **public hearing notices for Title 21 provisions** (Planning and Zoning Commission Case 2000-121), Assemblymember Sullivan.
1. Assembly Memorandum No. AM 573-2000.
 2. Information Memorandum No. AIM 92-2000, Community Planning and Development.
(POSTPONED FROM 8-15-00 AND 8-29-00)

Chair Von Gemmingen gave the history of the ordinance and noted no motions were pending.

Mr. Sullivan moved, to postpone action on AO 2000-97 until January 23, 2001.
seconded by Mr. Van Etten,

Mr. Sullivan explained a delay would allow necessary time to complete implementation of an on-line zoning information system. When the system is in place, it will negate the need for the proposed ordinance.

Mr. Van Etten noted even with an on-line system, community councils would not have the needed time to consider zoning actions at their scheduled meetings.

Office of Planning, Development and Public Works Director Craig Campbell noted Anchorage's public notice time frames are already generous compared to other communities. There is concern that if time frames are increased, it will have a dramatic impact on development activities. He said the goal of the on-line notice system was to provide citizens more timely and accurate information, and allow councils to schedule special meetings, if necessary. He asked for the time to show that the system delivers this goal, before the question of extending the notice period is considered.

Question was called on the motion to postpone action on AO 2000-97 until January 23, 2001 and it passed without objection.

- J. 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.
(POSTPONED FROM 12-12-00)

Chair Von Gemmingen gave the history of the ordinance and noted no motions were pending.

Mr. Meyer moved, to adopt AO 2000-155.
seconded by Mr. Tremaine,

In response to Mr. Meyer, Joe Stimson addressed the Assembly on behalf of the applicant. He said the applicant had accepted the proposed special limitations.

Mr. Meyer felt the special limitations resolve concerns by the Abbott Loop Community Council.

Question was called on the motion to adopt AO 2000-155 and it passed:

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

NAYS: None.

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

- K. Resolution No. AR 2000-394, a resolution of the Anchorage Municipal Assembly to **fund closed caption coverage for Assembly meetings**, Assemblymember Tremaine. **(LAID ON THE TABLE)**

Mr. Tremaine moved, to approve AR 2000-394.
seconded by Ms. Taylor,

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

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

16. AUDIENCE PARTICIPATION:

ROBERT HAYES spoke as a member of the University Area Community Council. He felt the procedures of the Council needed oversight. Mr. Hayes noted a member of the Council tried to postpone a regularly-scheduled meeting. He felt this type of action weakened the integrity and credibility of councils in general. Mr. Hayes added according to their Council’s bylaws, decisions regarding Council activities must be agreed upon by a majority of the executive board, which was not done in this case. If no one ensures that rules are obeyed, chaos results.

17. ASSEMBLY COMMENTS:

All members said farewells to Mr. Meyer in turn.

Mr. Meyer said a final goodbye to everyone.

Chair Von Gemmingen wished Ms. Abney a speedy recovery from injuries from a fall on the ice.

18. EXECUTIVE SESSIONS: None.

19. ADJOURNMENT:

The meeting adjourned at 10:55 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: April 17, 2001

LF/db

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