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MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of April 24, 2001

1. CALL TO ORDER:

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

2. ROLL CALL:

Present: Dan Sullivan, Dick Traini, Pat Abney, Dan Kendall, Allan Tesche, Fay Von Gemmingen,
Dick Tremaine, Anna Fairclough, Melinda Taylor, Doug Van Etten.
Absent: Cheryl Clementson.

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Van Etten.

4. MINUTES OF PREVIOUS MEETING: None.

5. MAYOR'S REPORT:

Mayor Wuerch reported 1) the State Reapportionment Board had posted two maps to the internet but they were difficult to read. 2) The contract for operation of the community service patrol was signed with Downtown Partnership and the gradual transition of the entire program was underway. 3) The first quarter budget revisions on tonight's agenda is a collaborative effort and \$1.4 million below the tax cap. He outlined various revenue and spending changes.

6. ADDENDUM TO AGENDA:

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

Chair Von Gemingen read the addendum items.

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

7. CONSENT AGENDA:

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

A. BID AWARDS:

1. Assembly Memorandum No. AM 330-2001, recommendation of award to North Coast Electric Company for furnishing **PVC and rigid conduit** to the Municipality of Anchorage, Municipal Light and Power (ITB 21-B028) (\$109,248), Purchasing.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2001-82, an ordinance authorizing the **sale of properties foreclosed** by the Municipality for delinquent taxes and/or special assessments, Heritage Land Bank/Real Estate Services. *public hearing* 6-5-01.
 - a. Assembly Memorandum No. AM 392-2001.
2. Ordinance No. AO 2001-84, an ordinance amending Anchorage Municipal Code Title 17 and Title 21 to **prohibit certain uses involving dogs in the R-1 and R-1A Zoning Districts**, Assemblymember Sullivan. **PUBLIC HEARING DATE TO BE DETERMINED**.
 - a. Assembly Memorandum No. AM 394-2001.
3. Resolution No. AR 2001-118, a resolution of the Municipality of Anchorage appropriating \$3,074,166 from the MOA Trust Reserve Fund Balance (731) as a **contribution to the MOA Trust Fund (730)**, Finance Department. *public hearing* 5-8-01. **(NOT SUBMITTED)**
 - a. Assembly Memorandum No. AM 388-2001.

Director of Planning, Development and Public Works Campbell asked this item be considered on the regular agenda. See item 8B.

4. Resolution No. AR 2001-127, a resolution **revising the Central Business District parking meter zones** authorizing the Municipal Traffic Engineer to designate parking meters in the area of 2nd Avenue to 9th Avenue and 'A' Street to 'I' Street in accordance with Title 9.34.010.A., Office of Planing, Development, and Public Works. *public hearing* 5-8-01.
 - a. Assembly Memorandum No. AM 377-2001.

- 1 5. Ordinance No. AO 2001-91, an ordinance of the Anchorage Municipal Assembly **rescinding AO**
2 **2000-161 repealing the tax exemption for cigarettes and other tobacco products** acquired
3 within the Municipality and transported for resale outside the Municipality, Assemblymember
4 Traini. *public hearing 5-8-01. (addendum)*
5 6. Ordinance No. AO 2001-92, an ordinance of the Anchorage Municipal Assembly **rescinding AO**
6 **No. 2001-59 enacting a new Subsection D to AMC 12.15.030 relating to municipal assessment**
7 **of properties subject to recorded deed restrictions on rents, the valuation of low income**
8 **housing credits** awarded under 26 USC 42, and providing for the effective date of its application,
9 Assemblymember Tesche. *public hearing 5-8-01. (addendum)*

10
11 Mr. Tesche asked this item be considered on the regular agenda. See 8B.

- 12
13 7. Ordinance No. AO 2001-93, an ordinance of the Municipality of Anchorage authorizing the
14 Heritage Land Bank (HLB) to **dispose of HLB Parcels #3-040, 3-041, 3-044, 3-045 and 3-046**,
15 located south of Tudor Road and east of Campbell Airstrip Road in Anchorage, to the Botanical
16 Gardens, an Alaska non-profit corporation, on a sole source basis, for less than fair market value,
17 by fifty-five year lease, Assemblymember Clementson. *public hearing ~~5-15-01~~ 5-22-01.*
18 **(addendum)**
19 a. Assembly Memorandum No. AM 263-2001.

20
21 Director of Planning, Development and Public Works Campbell asked this item be considered on the regular agenda. See
22 8B.

23
24 C. RESOLUTIONS FOR ACTION:

- 25
26 1. Resolution No. AR 2001-123, a resolution of the Municipality of Anchorage appropriating the sum
27 of \$50,000 from the State of Alaska, Department of Transportation and Public Facilities, MS/CVE
28 and \$1,150 as a contribution from the 2001 Anchorage Metropolitan Police Service Area Operating
29 Budget, Anchorage Police Department Fund (151), to the State Categorical Grants Fund (231) for
30 this **Commercial Vehicle Enforcement Program**, Anchorage Police Department.
31 a. Assembly Memorandum No. AM 373-2001.
32 2. Resolution No. AR 2001-124, a resolution of the Municipality of Anchorage appropriating the sum
33 of \$56,000 as a grant from the State of Alaska, Department of Transportation and Public Facilities,
34 Division of Statewide Planning Highway Safety Office and \$24,000 as a contribution from the
35 2001 Anchorage Metropolitan Police Service Area Operating Budget, Anchorage Police
36 Department Fund (151), to the State Categorical Grants Fund (231) for this **DWI Enforcement**
37 **Program**, Anchorage Police Department.
38 a. Assembly Memorandum No. AM 374-2001.
39 3. Resolution No. AR 2001-125, a resolution **establishing delinquent dates for the first and second**
40 **half of yearly real property tax payments** for Tax Year 2001, Finance Department.
41 a. Assembly Memorandum No. AM 375-2001.

42
43 Mr. Tremaine asked this item be considered on the regular agenda. See 8C.

- 44
45 4. Resolution No. AR 2001-126, a resolution authorizing the **granting of tax reduction as a result of**
46 **manifest clerical error on Real Property Account 012-521-01**, Finance Department.
47 a. Assembly Memorandum No. AM 376-2001.
48 5. Resolution No. AR 2001-128, a resolution of the Anchorage Municipal Assembly **recognizing and**
49 **honoring Gail P. Howe for her 26 years of service** with the Municipality of Anchorage,
50 Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini,
51 Tremaine, Van Etten, and Von Gemmingen.

52
53 Ms. Abney asked this item be considered on the regular agenda. See 8C.

- 54
55 6. Resolution No. AR 2001-129, a resolution of the Anchorage Municipal Assembly calling for a
56 **reorganization of the Anchorage Assembly**, Assemblymember Tesche.

57
58 Mr. Tesche asked this item be considered on the regular agenda. See 8C.

- 59
60 7. Resolution No. AR 2001-131, a resolution of the Anchorage Municipal Assembly **recognizing and**
61 **honoring Kay C. Kirkland for her 26 years of service** with the Municipality of Anchorage,
62 Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van
63 Etten, and Von Gemmingen. **(addendum)**

64
65 Mr. Tesche asked this item be considered on the regular agenda. See 8C. Mr. Tremaine asked his name be added as a
66 sponsor.

- 67
68 8. Resolution No. AR 2001-132, a resolution of the Anchorage Municipal Assembly **recognizing and**
69 **honoring John B. "Skip" Edinger Jr. for his almost 30 years of service** with the Municipality of
70 Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche,
71 Traini, Van Etten, and Von Gemmingen. **(addendum)**

72
73 Mr. Van Etten asked this item be considered on the regular agenda. See 8C. Mr. Tremaine asked his name be added as a
74 sponsor.

- 1 9. Resolution No. AR 2001-133, a resolution of the Anchorage Municipal Assembly **rescinding AM**
2 **No. 319-2001 approving funding and the professional services agreement with the Anchorage**
3 **Convention and Visitors Bureau (ACVB)**, Assemblymember Tremaine. **(addendum)**
4

5 Mr. Tremaine asked this item be considered on the regular agenda. See 8C.

- 6
7 10. Resolution No. AR 2001-134, a resolution of the Anchorage Municipal Assembly **recognizing and**
8 **honoring Donald E. Bennett for his 30 years of service** with the Municipality of Anchorage,
9 Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van
10 Etten, and Von Gemmingen. **(addendum)**
11

12 Mr. Tremaine asked this item be considered on the regular agenda. See 8C. Mr. Tremaine asked his name be added as a
13 sponsor.

- 14
15 11. Resolution No. AR 2001-135, a resolution of the Anchorage Municipal Assembly **recognizing and**
16 **honoring Joseph A. Beauchamp for this 10 years of service** with the Municipality of Anchorage,
17 Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van
18 Etten, and Von Gemmingen. **(addendum)**
19

20 Ms. Taylor asked this item be considered on the regular agenda. See 8C. Mr. Tremaine asked his name be added as a
21 sponsor.

- 22
23 12. Resolution No. AR 2001-136, a resolution of the Anchorage Municipal Assembly **recognizing and**
24 **honoring the "We the People ... Project Citizen" State competition winners**, Assemblymember
25 Tremaine. **(addendum)**
26

27 Mr. Tremaine asked this item be considered on the regular agenda. See 8C.

- 28
29 13. Resolution No. AR 2001-137, a resolution of the Anchorage Municipal Assembly **recognizing and**
30 **honoring Eagle Scout Erik Oliver Dawson**, Assemblymembers Von Gemmingen, Abney,
31 Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, and Van Etten. **(addendum)**
32

33 Mr. Sullivan asked this item be considered on the regular agenda. See 8C. Mr. Tremaine asked his name be added as a
34 sponsor.

- 35
36
37 14. Resolution No. AR 2001-138, a resolution of the Anchorage Municipal Assembly **supporting the**
38 **use of interim board and commission members to fill vacancies which have been open for**
39 **more than sixty days**, Assemblymembers Fairclough and Von Gemmingen. **(addendum)**
40

41 Director of Planning, Development and Public Works Campbell asked this item be considered on the regular agenda. See
42 8C. Mr. Tremaine asked his name be added as a sponsor.

- 43
44 15. Resolution No. AR 2001-139, a resolution of the Anchorage Municipal Assembly **directing the**
45 **Administration to complete a major update of the Anchorage Bowl Long-Range**
46 **Transportation Plan** by May 1, 2002, Assemblymember Fairclough. **(addendum)**
47

48 Director of Planning, Development and Public Works Campbell asked this item be considered on the regular agenda. See
49 8C. Mr. Tremaine asked his name be added as a sponsor.
50

51
52 D. NEW BUSINESS:

- 53
54 1. Assembly Memorandum No. AM 356-2001, **Women's Commission appointments** (Mary
55 Ideran, Victoria Parham), Mayor's Office.
56 2. Assembly Memorandum No. AM 378-2001, 2001-2002 Liquor License Renewals: **Black Angus**
57 **Steak House #2** (#531) (Beverage Dispensary-Tourism); **American Legion #28** (#59) (Club);
58 **Polar Ice** (#3959) (Recreational Site) (Abbott Loop, Sand Lake, Taku/Campbell, and Fairview
59 Community Councils), Clerk's Office.
60 3. Assembly Memorandum No. AM 379-2001, 2001-2002 Liquor License Renewals: **Uncle Joe's**
61 **Pizzeria** (#3915), **Round Table Pizza #4** (#2606), **Cilantros** (#3908), **Curly's Neighborhood**
62 **Grill** (#3746) (Restaurant/Eating Place); **Blondie's Alaskan Steak & Seafood** (#3670), **Hotel 4th**
63 **Avenue** (#3518) (Beverage Dispensary); **Mike's Liquor** (#162) (Package Store)
64 (Huffman/O'Malley, Bayshore, Taku/Campbell, Downtown, Northeast, Russian Jack, and Eagle
65 River Community Councils), Clerk's Office.
66 4. Assembly Memorandum No. AM 380-2001, **Adria Diner and Bakery** (License No. 1632) -
67 Transfer of Ownership, Application for a Restaurant Designation Permit and Name Change to Jack
68 Sprat for a Restaurant/Eating Place Liquor License (Girdwood Community Council), Clerk's
69 Office.
70 5. Assembly Memorandum No. AM 381-2001, **Safeway #3406** (License No. 996) - Transfer of
71 Ownership and Name Change to Yukon Spirits for a Package Store Liquor License (Spenard
72 Community Council), Clerk's Office.
73 6. Assembly Memorandum No. AM 382-2001, **Korea House** (License No. 1866) - Transfer of
74 Ownership for a Restaurant/Eating Place Liquor License and Application for a Restaurant
75 Designation Permit (Spenard Community Council), Clerk's Office.

7. Assembly Memorandum No. AM 383-2001, recommendation of award to Alcan Electrical & Engineering, Inc. for providing **electrical service crews** to the Municipality of Anchorage, Municipal Light and Power (RFP 21-P007) (\$500,000), Purchasing Department.
8. Assembly Memorandum No. AM 384-2001, change order No. 1 to purchase order 201187 to exercise the first option period with Yukon Equipment, Inc. for providing **rental of a loader/backhoe** to the Municipality of Anchorage, Street Maintenance Department (\$22,250), Purchasing Department.
9. Assembly Memorandum No. AM 385-2001, recommendation of award to Shannon & Wilson, Inc. for providing **subsurface soils exploration** for the Municipality of Anchorage, Office of Planning, Development, and Public Works (RFP 21-P013) (\$550,000), Purchasing Department.
10. Assembly Memorandum No. AM 386-2001, change order No. 1 to vendor contract 20ASC299 to exercise the first option period with Air Liquide America for providing **industrial and medical gases** to the Municipality of Anchorage, Purchasing Department (\$30,000), Purchasing Department.
11. Assembly Memorandum No. AM 387-2001, amendment No. 4 to construction contract with Lynx Corporation, Inc. providing **construction services to renovate dispatch area at Fire Station No. 12**, Contract No. C-200676, Project No. 01-08 (\$34,486), Office of Planning, Development, and Public Works.
12. Assembly Memorandum No. AM 393-2001, **Assembly Meeting Schedule** (July-December 2001), Assembly Chair Von Gemmingen.

Mr. Tremaine asked this item be considered on the regular agenda. See 8D.

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 41-2001, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of March 2001, Purchasing.
2. Information Memorandum No. AIM 42-2001, **Sole Source Procurement Report** for the month of March 2001, Purchasing.

Ms. Taylor asked this item be considered on the regular agenda. See 8E.

3. Information Memorandum No. AIM 43-2001, **Investment Advisory Commission Annual Report**, Finance Department.
4. Information Memorandum No. AIM 44-2001, **Annual Report of the Prefunding Investment Board**, Employee Relations.
5. Information Memorandum No. AIM 45-2001, **Anchorage Municipal Employees Association Status Report** Bargaining Between Municipality of Anchorage (MOA) and Anchorage Municipal Employees Association (AMEA), Employee Relations.

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

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

NAYS: None.

8. REGULAR AGENDA:

A. BID AWARDS:

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Resolution No. AR 2001-118, a resolution of the Municipality of Anchorage appropriating \$3,074,166 from the MOA Trust Reserve Fund Balance (731) as a **contribution to the MOA Trust Fund** (730), Finance Department. *public hearing* 5-8-01. **(NOT SUBMITTED)**
 - a. Assembly Memorandum No. AM 388-2001.

Chief Fiscal Officer Giard asked the item be postponed indefinitely. Another document will be submitted on May 8.

No public hearing was set on the ordinance and no further action was taken.

2. Ordinance No. AO 2001-92, an ordinance of the Anchorage Municipal Assembly **rescinding AO No. 2001-59 enacting a new Subsection D to AMC 12.15.030 relating to municipal assessment of properties subject to recorded deed restrictions on rents, the valuation of low income housing credits** awarded under 26 USC 42, and providing for the effective date of its application, Assemblymember Tesche. *public hearing* 5-8-01. **(addendum)**

Mr. Tesche, Ms. Abney and Mr. Tremaine supported introduction. The public hearing was set for May 8, 2001.

Mr. Tesche moved, to amend AO 2001-92 on line 18 to read: "...is hereby repealed..." rather than "rescinded."
seconded by Ms. Abney,
and it passed without objection,

3. Ordinance No. AO 2001-93, an ordinance of the Municipality of Anchorage authorizing the Heritage Land Bank (HLB) to **dispose of HLB Parcels #3-040, 3-041, 3-044, 3-045 and 3-046**, located south of Tudor Road and east of Campbell Airstrip Road in Anchorage, to the Botanical Gardens, an Alaska non-profit corporation, on a sole source basis, for less than fair market value,

by fifty-five year lease, Assemblymember Clementson. *public hearing* ~~5-15-01~~ 5-22-01.

(addendum)

a. Assembly Memorandum No. AM 263-2001.

Ms. Abney, Ms. Fairclough and Mr. Sullivan supported introduction. The public hearing was set for May 22, 2001.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 2001-125, a resolution **establishing delinquent dates for the first and second half of yearly real property tax payments** for Tax Year 2001, Finance Department.

a. Assembly Memorandum No. AM 375-2001.

Mr. Tremaine moved, to approve AR 2001-125.
seconded by Mr. Tesche,

Mr. Tremaine moved, to postpone action until after item 12.G, AO 2001-86.
seconded by Ms. Abney,
and it passed without objection,

2. Resolution No. AR 2001-128, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Gail P. Howe for her 26 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

Ms. Abney moved, to approve AR 2001-128.
seconded by Ms. Taylor,
and it passed without objection,

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

3. Resolution No. AR 2001-129, a resolution of the Anchorage Municipal Assembly calling for a **reorganization of the Anchorage Assembly**, Assemblymember Tesche.

Ms. Abney moved, to postpone action on AR 2001-129 until the consent
seconded by Mr. Kendall, agenda was completed.
and it passed without objection,

(Clerk's Note: Action follows item 8. E. 1, AIM 42, 2001.)

4. Resolution No. AR 2001-131, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Kay C. Kirkland for her 26 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van Etten, and Von Gemmingen. (addendum)

Mr. Tesche moved, to approve AR 2001-131.
seconded by Mr. Tremaine,
and it passed without objection,

Mr. Tesche pointed out Ms. Kirkland was employed by the Greater Anchorage Area Borough beginning in 1974 and continued on with the Municipality. Mr. Tesche read the resolution while Mr. Traini presented it to Ms. Kirkland.

5. Resolution No. AR 2001-132, a resolution of the Anchorage Municipal Assembly **recognizing and honoring John B. "Skip" Edinger Jr. for his almost 30 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van Etten, and Von Gemmingen. (addendum)

Mr. Van Etten moved, to approve AR 2001-132.
seconded by Ms. Taylor,
and it passed without objection,

Mr. Van Etten read the resolution while Ms. Abney presented it to Mr. Edinger.

6. Resolution No. AR 2001-133, a resolution of the Anchorage Municipal Assembly **rescinding AM No. 319-2001 approving funding and the professional services agreement with the Anchorage Convention and Visitors Bureau (ACVB)**, Assemblymember Tremaine. (addendum)

Mr. Tremaine moved, to postpone AR 2001-133 indefinitely.
seconded by Mr. Tesche,
and it passed without objection,

7. Resolution No. AR 2001-134, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Donald E. Bennett for his 30 years of service** with the Municipality of Anchorage, Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van Etten, and Von Gemmingen. (addendum)

1 Mr. Tremaine moved, to approve AR 2001-134.
 2 seconded by Mr. Kendall,
 3 and it passed without objection,
 4

5 Mr. Tremaine read the resolution while Mr. Kendall presented it to Mr. Bennett.
 6

- 7 8. Resolution No. AR 2001-135, a resolution of the Anchorage Municipal Assembly **recognizing and**
 8 **honoring Joseph A. Beauchamp for this 10 years of service** with the Municipality of Anchorage,
 9 Assemblymembers Abney, Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, Van
 10 Etten, and Von Gemmingen. **(addendum)**

11 Ms. Taylor moved, to approve AR 2001-135.
 12 seconded by Mr. Tesche,
 13 and it passed without objection,
 14
 15

16 Mr. Traini read the resolution while Ms. Taylor presented it to Mr. Beauchamp.
 17

- 18 9. Resolution No. AR 2001-136, a resolution of the Anchorage Municipal Assembly **recognizing and**
 19 **honoring the "We the People ... Project Citizen" State competition winners**, Assemblymember
 20 Tremaine. **(addendum)**

21 Mr. Tremaine moved, to approve AR 2001-136.
 22 seconded by Mr. Tesche,
 23 and it passed without objection,
 24
 25

26 Mr. Tremaine read the resolution while Ms. Abney and Ms. Fairclough presented it to We The People winners.
 27

28 Mr. Tremaine asked that members of this group be allowed to speak on AR 2001-95 at this time so they may go home to
 29 homework. There was no objection.
 30

31 TYLER YATES researched lack of public transportation in the hillside area. He felt the inability of teenagers to “get
 32 around” led to mischief.
 33

34 MILEA DOW explained the various alternatives considered and the advantages/disadvantages of each.
 35

36 DANA KOONTZ proposed a People Mover route be expanded to serve Golden View Middle School and Service High
 37 ending at the bus accommodation center at Dimond Center.
 38

- 39 10. Resolution No. AR 2001-137, a resolution of the Anchorage Municipal Assembly **recognizing and**
 40 **honoring Eagle Scout Erik Oliver Dawson**, Assemblymembers Von Gemmingen, Abney,
 41 Clementson, Fairclough, Kendall, Sullivan, Taylor, Tesche, Traini, and Van Etten. **(addendum)**
 42

43 Mr. Sullivan moved, to approve AR 2001-137.
 44 seconded by Mr. Tremaine,
 45 and it passed without objection,
 46

47 Mr. Sullivan read the resolution while Chair Von Gemmingen presented it to Mr. Dawson.
 48

- 49 11. Resolution No. AR 2001-138, a resolution of the Anchorage Municipal Assembly **supporting the**
 50 **use of interim board and commission members to fill vacancies which have been open for**
 51 **more than sixty days**, Assemblymembers Fairclough and Von Gemmingen. **(addendum)**
 52

53 Ms. Fairclough moved, to postpone AR 2001-138 until May 8 to allow the
 54 seconded by Mayor Wuerch, administration time to review the document.
 55 and it passed without objection,
 56

- 57 12. Resolution No. AR 2001-139, a resolution of the Anchorage Municipal Assembly **directing the**
 58 **Administration to complete a major update of the Anchorage Bowl Long-Range**
 59 **Transportation Plan** by May 1, 2002, Assemblymember Fairclough. **(addendum)**
 60

61 Mr. Kendall moved, to postpone AR 2001-139 until after items 9E and F,
 62 seconded by Mr. Sullivan, AO 2001-75 and AR 2001-75 are considered.
 63 and it passed without objection,
 64

65 D. NEW BUSINESS:
 66

67 Mayor Wuerch welcomed the new appointees to municipal board and commissions.
 68

- 69 1. Assembly Memorandum No. AM 393-2001, Assembly Meeting Schedule
 70

71 Mr. Tremaine moved, to approve AM 393-2001.
 72 seconded by Ms. Abney,
 73

74 Mr. Tremaine noted the schedule proposed several “breaks” between Assembly meetings of three weeks or more. This has
 75 caused difficulties in the past.
 76

1 Mr. Traini moved, to postpone AM 393-2001 until May 8.
 2 seconded by Ms. Taylor,
 3 and it passed without objection,
 4

5 E. INFORMATION AND REPORTS:
 6

- 7 1. Information Memorandum No. AIM 42-2001, Sole Source Procurement Report for the month of
 8 March 2001, Purchasing.
 9

10 Ms. Taylor moved, to accept AIM 42-2001.
 11 seconded by Mr. Tremaine,
 12

13 Ms. Taylor moved, to postpone action on AIM 42-2001 until after
 14 seconded by Mr. Tesche, item 9A, reconsideration of AR 2001-110 is considered.
 15 and it passed without objection,
 16

17 The Assembly then returned to the matter of reorganization.
 18

19 Resolution No. AR 2001-129, a resolution of the Anchorage Municipal Assembly calling for a
 20 **reorganization of the Anchorage Assembly**, Assemblymember Tesche.
 21

22 There was discussion regarding when the Assembly may reorganize and elect new officers.
 23

24 Mr. Sullivan urged the body to wait until its new member is seated so he or she may participate in the election.
 25

26 (Clerk's Note: Several members recalled the resolution passed and action proceeded on that basis. However, the audio tape
 27 reflects only a motion to postpone action was made and passed.)
 28

29 Mr. Sullivan moved, to enter reconsideration of AR 2001-129 on the
 30 seconded by Mr. Kendall, minutes.
 31

32 Ms. Fairclough moved, to reorganize the Assembly.
 33 seconded by Mr. Tremaine,
 34

35 AYES: Traini, Abney, Tesche, Tremaine, Fairclough, Taylor, Van Etten.
 36 NAYS: Sullivan, Kendall, Von Gemmingen.
 37

38 Ms. Taylor nominated Mr. Traini for the chairmanship. Mr. Tesche seconded the nomination.
 39

40 Mr. Sullivan moved, to postpone reorganization until May 8, 2001
 41 seconded by Mr. Kendall, so all members can be present.
 42

43 AYES: Sullivan, Kendall, Von Gemmingen.
 44 NAYS: Traini, Abney, Tesche, Tremaine, Fairclough, Taylor, Van Etten.
 45

46 Nominations were closed. Clerk Vickie Cantrell distributed ballots for Chairman. Chair Von Gemmingen announced six
 47 votes were cast for Mr. Traini.
 48

49 Chair Von Gemmingen opened nominations for vice chair.
 50

51 Mr. Tremaine nominated Ms. Fairclough. Mr. Tesche seconded the nomination.
 52

53 Nominations were closed. Clerk Vickie Cantrell distributed ballots for vice chair. Chair Von Gemmingen announced nine
 54 votes were cast for Ms. Fairclough.
 55

56 **Urban Ambassadors:** To share experiences in establishing and maintaining a good working relationship
 57 with communities in rural Alaska.
 58

59 Chair Von Gemmingen advised the ambassadors were unable to attend tonight but plan to come in the future.
 60

61 Mr. Van Etten announced a meeting on April 25 beginning at 6:00 p.m. at Hanshew Junior High on the East Anchorage
 62 Study of Transportation.
 63

64 The meeting recessed at 6:40 p.m. and reconvened at 7:05 p.m. Mr. Traini assumed the Chair.
 65

66 **9. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:**
 67

- 68 A. **NOTICE OF RECONSIDERATION:** Resolution No. AR 2001-110, a resolution of the Anchorage
 69 Municipal Assembly approving the expenditure of funds for **legal fees** and appropriating the sum of \$10,870
 70 from Areawide General Fund (101) Balance to the Department of the Assembly, Assemblymember Traini.
 71 1. Assembly Memorandum No. AM 363-2001.
 72 (APPROVED 4-17-01; NOTICE OF RECONSIDERATION GIVEN BY MS. CLEMENTSON 4-17-01)
 73

74 Chair Traini gave the history of the resolution and noted a motion to reconsider was on the floor.
 75

1 The Assembly then moved to item 11A, AR 2001-62. The body returned to this item of Old Business later in the meeting
2 under Unfinished Agenda.

- 3
4 B. Resolution No. AR 2001-112, a resolution of the Anchorage Municipal Assembly approving the expenditure
5 of funds for **legal fees** and appropriating the sum of \$6,000 from Areawide General Fund (101) Balance to
6 the Department of the Assembly, Assemblymember Traini.
7 1. Assembly Memorandum No. AM 365-2001.
8 (CARRIED OVER FROM 4-17-01)
9

10 The body considered this item of Old Business later in the meeting under Unfinished Agenda.

- 11
12 C. Assembly Memorandum No. AM 208-2001, Port of Anchorage Tariff Revisions-**New Port of Anchorage**
13 **Terminal Tariff No. 5**, Port of Anchorage.
14 1. Information Memorandum No. AIM 25-2001, Recommended Port of Anchorage Tariff Revisions-
15 New Port of Anchorage Terminal Tariff No. 5, Port of Anchorage.
16 (POSTPONED FROM 2-27-01 AND 3-27-01; CARRIED OVER FROM 4-17-01)
17 D. Ordinance No. AO 2001-55, an ordinance of the Anchorage Assembly amending Anchorage Municipal
18 Code Section 14.60.030 to provide a civil fine schedule for Sections 8.35.020 (Sale of Drug Paraphernalia),
19 8.35.025 (Possession of Drug Paraphernalia) and 8.35.030 (Penalty; Additional Remedies) and providing for
20 the **forfeiture of drug paraphernalia**, Legal Department.
21 1. Assembly Memorandum No. AM 190-2001.
22 (POSTPONED FROM 3-20-01; CARRIED OVER FROM 4-17-01)
23

24 Old Business items C and D were not considered at this meeting. See minutes of May 8, 2001.

- 25
26 E. Ordinance No. AO 2001-75, an ordinance adopting the **2001 Long-Range Transportation Plan** as an
27 element of the Anchorage Comprehensive Plan and amending Chapter 21.05 of the Anchorage Municipal
28 Code, Planning Department.
29 1. Information Memorandum No. AIM 29-2001.
30 (PUBLIC HEARING WAS CLOSED AND CARRIED OVER FROM 4-17-01)
31 F. Resolution No. AR 2001-75, a resolution of the Assembly adopting the **AMATS 2001 Anchorage Bowl**
32 **Long-Range Transportation Plan**, Planning Department.
33 1. Assembly Memorandum No. AM 275-2001.
34 2. Information Memorandum No. AIM 29-2001.
35 (PUBLIC HEARING WAS CLOSED AND CARRIED OVER FROM 4-17-01)
36

37 Old Business items E and F were considered following item 11. B, AR 2001-85.

38 10. APPEARANCE REQUESTS:

- 39
40 A. **Urban Ambassadors**: To share experiences in establishing and maintaining a good working relationship
41 with communities in rural Alaska.
42
43

44 The Ambassadors did not appear at this meeting.

45 11. CONTINUED PUBLIC HEARINGS:

- 46
47 A. Resolution No. AR 2001-62, a resolution of the Anchorage Municipal Assembly revising the 2001 General
48 Government Operating Budget by appropriating the sum of \$270,310 from the Anchorage Metropolitan
49 Police Service Area Fund (151) Balance to the Municipal Attorney to provide funding for **prosecution and**
50 **prevention of domestic violence**, Assemblymembers Tesche, Taylor, Traini, and Van Etten.
51 1. Assembly Memorandum No. AM 215-2001.
52 (CONTINUED FROM 3-27-01)
53
54

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

56 Mr. Tesche moved, to continue the public hearing until May 15, 2001.
57 seconded by Ms. Taylor,
58 and it passed without objection,
59
60

- 61 B. Resolution No. AR 2001-85, a resolution of the Anchorage Municipal Assembly **recognizing the**
62 **Girdwood Community Association as the Community Council for the Girdwood Valley Community**
63 **Council District**, Assemblymember Abney.
64 (CARRIED OVER FROM 4-17-01)
65

66 Chair Traini opened the public hearing and asked if anyone wished to speak.

67 THOMAS JOHN MILLER, supported passage of AR 2001-85 to maintain the status quo in the community and make it
68 official.
69

70 Chair Traini asked if anyone else wished to speak. There was no one and he closed the public hearing.

71
72 Ms. Abney moved, to approve AR 2001-85.
73 seconded by Mr. Tremaine,
74
75

1 There was discussion of Municipal Attorney Greene’s opinion on the matter and the duties of the Girdwood Board of
2 Supervisors and community council.

3
4 Ms. Abney saw no problem with allowing the Board of Supervisors to speak for the community council on land use matters.

5
6 Ms. Fairclough and Mr. Sullivan felt the matter should be delayed so members could read opinions and comments submitted
7 this evening.

8
9 Mr. Sullivan moved, to postpone action until May 8, 2001.
10 seconded by Ms. Von Gemmingen,

11
12 AYES: Sullivan, Von Gemmingen, Kendall, Traini, Fairclough.

13 NAYS: Abney, Tesche, Tremaine, Taylor, Van Etten.

14
15 There was discussion of the appropriateness of the Girdwood Board of Supervisors acting as the community council, the
16 issues Supervisors could address and who could vote on the issues.

17
18 Ms. Abney moved, to amend AR 2001-85 by adding a new
19 seconded by Mr. Tremaine, section 3 to read: “The Assembly directs the municipal
20 attorney to draft necessary code changes to legally
21 implement this resolution.” and change the
22 effective date to “thirty days from passage.”

23
24 AYES: Von Gemmingen, Abney, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

25 NAYS: Sullivan, Kendall.

26
27 Question was called on the motion to approve AR 2001-85 as amended and it passed:

28
29 AYES: Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

30 NAYS: Sullivan, Von Gemmingen.

31
32 Mr. Sullivan moved, to change the orders of the day and
33 seconded by Mr. Kendall, take up items 9.E, AO 2001-75; 9.F, AR 2001-75;
34 and it passed without objection, 12.F, AR 2001-95; and 12G, AO 2001-86.

35
36 Ordinance No. AO 2001-75, an ordinance adopting the **2001 Long-Range Transportation Plan** as an
37 element of the Anchorage Comprehensive Plan and amending Chapter 21.05 of the Anchorage Municipal
38 Code, Planning Department.

39 1. Information Memorandum No. AIM 29-2001.

40 (PUBLIC HEARING WAS CLOSED AND CARRIED OVER FROM 4-17-01)

41
42 Chair Traini gave the history of Assembly action. He noted Mr. Tesche’s motion to amend Table 5 on page 41 and delete
43 footnote number 2 on page 42 was on the floor.

44
45 Mr. Tesche explained several federal, state and municipal approvals were required before the project could begin. Therefore,
46 he felt it was premature to include a reference to the project in the plan.

47
48 Question was called on Mr. Tesche’s amendment and it passed without objection.

49
50 There was discussion of a map distributed by Ms. Fairclough, the status of federal approval of Anchorage air quality plans
51 and the consequences of delayed action on these plans.

52
53 Mr. Van Etten moved to amend the map by changing the wording in the map
54 seconded by Ms. Taylor, key explaining the question mark to “potential
55 and it passed without objection, roadways: need to be evaluated as a result of the
56 East Anchorage Transportation Study.”

57
58 Ms. Fairclough moved, a substitute motion to adopt the final draft
59 seconded by Ms. Taylor, as recommended by the AMATS Technical
60 Advisory Committee entitled, April 16, 2001: The 2001
61 Updated Anchorage Bowl Long Range Transportation Plan.

62
63 Ms. Fairclough moved, to amend the final draft to include the changes approved by
64 seconded by Mr. Kendall, the Assembly to date and substitute the proposed East
65 and it passed without objection, Anchorage Area Transportation map for the existing map
66 on page 34, Figure 3.

67
68 Mr. Van Etten moved, to amend the final draft by adding two action items to
69 seconded by Ms. Taylor Chapter X to read: “In order to expand transit service,
70 AMATS will: 1) appoint a committee to work with People
71 Mover staff to revise the five year transit development plan to
72 reflect the goals and objectives of Anchorage 2020
73 Comprehensive Bowl Plan; 2) convene a task force to
74 recommend a long range transit funding plan to the Assembly
75 that includes commuter rail service from the Matanuska-
76 Susitna Valley.” and in the area of pedestrian safety

improvements add a statement to read: “AMATS will develop a pedestrian safety plan with design and construction priorities and trails to major destinations. Plans shall be completed before December, 2001.”

In response to Ms. Fairclough, Craig Campbell, Director of Planning, Development and Public Works indicated the amendments were more properly budget issues.

Question was called on Mr. Van Etten’s amendment and it failed:

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

Ms. Fairclough moved, to amend the final draft on page 32, section 7, Recommended
 seconded by Ms. Taylor, Transportation Improvements, to insert a table entitled “1991
 Long-Range Transportation Plan (LRTP) Roadway
 Recommendations;”

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

Question was called on the motion to substitute and adopt the final draft, as amended, of the Long Range Transportation Plan attached to AO 2001-75 and it passed:

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

Resolution No. AR 2001-75, a resolution of the Assembly adopting the **AMATS 2001 Anchorage Bowl Long-Range Transportation Plan**, Planning Department.
 1. Assembly Memorandum No. AM 275-2001.

Chair Traini advised no motions were pending on this item.

Mr. Tremaine moved, to approve AR 2001-75.
 seconded by Ms. Fairclough,

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

Ms. Fairclough announced the AMATS Policy Committee would be taking up the resolution tomorrow.

Resolution No. AR 2001-95, a resolution of the Municipality of Anchorage providing for a **revision of the 2001 General Government Operating Budget**, Office of Management and Budget.
 1. Assembly Memorandum No. AM 305-2001.
 2. Resolution No. AR 2001-95(S), a resolution of the Municipality of Anchorage providing for a revision of the 2001 General Government Operating Budget, Office of Management and Budget.
 3. Assembly Memorandum No. AM 325-2001.
 4. Resolution No. AR 2001-95(S-1), a resolution of the Municipality of Anchorage providing for a revision of the 2001 General Government Operating Budget, Office of Management and Budget. **(addendum)**
 5. Assembly Memorandum No. AM 389-2001.

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

DEIRDRE FORD, Library Advisory Board member, asked the Assembly to support the additional appropriation to the library to purchase materials.

DAVID PREE, Anchorage Police Auxiliary Search Team member, urged Ms. Taylor’s amendment to add funds for communication equipment.

In response to Ms. Taylor, Mike Harrington, training committee chairman described the training search volunteers receive.

TOM DAVIS, executive director of the Chugiak Senior Center, asked for additional operational support to fund increases in insurance rates and the community nurse outreach program.

MARY SHIELDS, supported an amendment to fund a book mobile.

DARRYL NELSON, Access Alaska, supported additional funds for the AnchorRides program. He also supported the proposed appropriation for funding bus service to the south Anchorage hillside.

SUSAN MILLER, recent retiree of the horticulture division, noted the division maintained the flower beds, trees, shrubs, roadside landscaping and lawns. Reducing care now increases costs later. She urged support for Ms. Abney’s amendment for horticulture.

ANNIE NEVALDINE, Anchorage Horticulture Coalition chair commented horticulture displays made residents and visitors feel better. She urged support for Ms. Abney’s amendment for horticulture.

1
2 BONNIE NELSON, AnchorRide user, urged the Assembly to fund bus service before flowers.

3
4 Sgt. BARRY REID, Anchorage Police Department, described the benefits of the auxiliary search unit and improving its
5 communication equipment. The unit also needs a van to store equipment and act as a mobile coordination unit.

6
7 RAY FOUTS, reserve police officer, added that the auxiliary search unit supported large community events such as the
8 Governor’s Picnic. He supported additional funding.

9
10 TOM McGRATH, Spenard Community Council chair, supported increased funding for flowers and the Do-Dah Parade.

11
12 PHILLIP CHAPMAN, urged the Assembly to increase funding to the Transportation Department overall and especially for
13 services to the disabled.

14
15 TIM SULLIVAN, Weed and Seed – East Anchorage program coordinator, supported funding for mass transit, the east
16 Anchorage district development plan, auxiliary search team and the Weed and Seed program.

17
18 Chair Traini asked if anyone else wished to speak. There was no one and he closed the public hearing.

19
20 Ms. Abney moved, to approve AR 2001-95 (S-1).
21 seconded by Mr. Kendall,

22
23 The meeting recessed at 9:05 p.m. and reconvened at 9:20 p.m.

24
25 (Clerk’s Note: For the complete text of the following amendments refer to Exhibit A. A reference number follows the
26 abbreviated text here.)

27
28 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by adding to
29 seconded by Ms. Taylor, Cultural and Recreational Services,
30 Horticulture - \$370,460. (Page 1, #1)

31
32 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten
33 NAYS: None.

34
35 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by adding to
36 seconded by Ms. Von Gemmingen, Assembly Department - \$30,000 for a management
37 audit. (Page 3, #11)

38
39 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
40 NAYS: None.

41
42 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by adding to
43 seconded by Mr. Van Etten, Facility Management Division - \$9,000 to
44 provide recycling services. (Page 1, #2)

45
46 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
47 NAYS: None.

48
49 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by adding to
50 seconded by Mr. Tremaine, Transit Department - \$90,000 for hillside bus
51 service from July through December, 2001.
52 (Page 5, #18)

53
54 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
55 NAYS: Kendall.

56
57 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by adding to
58 seconded by Ms. Von Gemmingen, Finance Department - \$50,000 to acquire appraisal services
59 to perform benchmark appraisals. (Page 2, #6)

60
61 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
62 NAYS: None.

63
64 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
65 seconded by Mr. Tesche, Fire Department - \$117,000 to purchase and install fire
66 hydrants in south Anchorage. (Page 1, #3)

67
68 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
69 NAYS: None.

70
71 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
72 seconded by Mr. Kendall, Health and Human Services - \$250,000
73 for Chugiak Senior Center. (Page 1, #4)

74

1 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 2 NAYS: None.

3
 4 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
 5 seconded by Mr. Traini, Assembly Department - \$10,000 for travel. (Page 2, #5)

6
 7 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 8 NAYS: None.

9
 10 (Clerk’s Note: Mr. Kendall was out of the room at the time of the vote.)

11
 12 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Planning -
 13 seconded by Mr. Tesche, \$50,000 for the east Anchorage district plan. (Page 2, #6)

14
 15 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 16 NAYS: None.

17
 18 (Clerk’s Note: Mr. Kendall was out of the room at the time of the vote.)

19
 20 Mr. Tremaine clarified for Office of Management and Budget Director Cheryl Frasca that the approved amendments would
 21 be funded by property taxes. The fund balance would be applied to the total appropriation.

22
 23 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Cultural and
 24 seconded by Mr. Tesche, Recreational Services - \$25,000 for a Cheney Lake
 25 master plan update. (Page 2, #7)

26
 27 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten
 28 NAYS: None.

29
 30 (Clerk’s Note: Mr. Kendall was out of the room at the time of the vote.)

31
 32 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Cultural and
 33 seconded by Mr. Tesche, Recreational Services - \$75,000
 34 for a book mobile. (Page 2, #8)

35
 36 Mr. Tesche moved, to amend the amendment so the first sentence
 37 seconded by Mr. Tremaine, reads “Add funding to purchase a motor home to be used
 38 and it passed without objection, municipal wide as a book mobile.” and change the fund source
 39 from 161 to 101. (Page 2, #8)

40
 41 There was lengthy discussion regarding whether a book mobile or library materials would be the best use for the funds.

42
 43 Question was called on the amendment as amended and it passed:

44
 45 AYES: Von Gemmingen, Abney, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 46 NAYS: Sullivan, Kendall.

47
 48 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
 49 seconded by Mr. Tesche, Police - \$40,000 to purchase radios and pagers
 50 for the auxiliary search team. (Page 2, #9)

51
 52 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 53 NAYS: None.

54
 55 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
 56 seconded by Ms. Taylor, Nondepartmental - \$2,500 for a grant to United Way
 57 dba Weed and Seed East Anchorage. (Page 2, #10)

58
 59 AYES: Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 60 NAYS: None.
 61 ABSTAIN: Sullivan.

62
 63 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Cultural
 64 seconded by Mr. Tesche, and Recreational Services - \$5,000 as matching funds
 65 for the downtown beautification awards. (Page 3, #12)

66
 67 AYES: Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 68 NAYS: None.
 69 ABSTAIN: Sullivan.

70
 71 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
 72 seconded by Mr. Tesche, Nondepartmental - \$125,000 as the municipal contribution
 73 to the UAA/Private Sector logistics program. (Page 3, #13)

74
 75 Mayor Wuerch supported the program but suggested the funds be programmed in the 2002 budget.

76

1 Question was called on the amendment and it failed:

2

3 AYES: Abney, Tesche, Traini, Tremaine, Taylor.

4 NAYS: Sullivan, Von Gemmingen, Kendall, Fairclough Van Etten.

5

6 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Nondepartmental -
7 seconded by Mr. Tesche, \$187,500 for challenge grant matching funds for
8 Anchorage Downtown Partnership. (Page 4, #14)

9

10 Ms. Von Gemmingen moved, to extend the meeting and public hearings until 11:30 p.m.
11 seconded by Ms. Abney,
12 and it passed without objection,

13

14 There was discussion with Mayor Wuerch and Mr. Pfeiger about the funding received, programs operated by the Downtown
15 Partnership and whether the programs extended beyond the scope of the organization.

16

17 Mr. Sullivan moved, to amend the amendment by reducing
18 seconded by Mr. Kendall, the amount to \$93,750. (Page 4, #14)

19

20 AYES: Sullivan, Kendall, Fairclough.

21 NAYS: Von Gemmingen, Abney, Tesche, Traini, Tremaine, Taylor, Van Etten.

22

23 Question was called on Mr. Tremaine’s motion to amend AR 2001-95 (S-1) and it passed:

24

25 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Taylor, Van Etten.

26 NAYS: Kendall, Fairclough.

27

28 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
29 seconded by Ms. Abney, Fire Department - \$704,620 to implement
30 the TriData management audit. (Page 4, #16)

31

32 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

33 NAYS: None.

34

35 Mr. Tremaine acknowledged a correction from Office of Management and Budget Director Cheryl Frasca that the fund
36 source for emergency personnel staff should read 131 not 101.

37

38 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Planning -
39 seconded by Mr. Tesche, \$100,000 for the Abbott/Lake Otis town center
40 framework plan. (Page 4, #17)

41

42 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

43 NAYS: None.

44

45 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
46 seconded by Ms. Von Gemmingen, Finance - \$100,000 to study replacement of
47 the CAMA system. (Page 5, #19)

48

49 AYES: Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

50 NAYS: Sullivan.

51

52 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
53 seconded by Ms. Von Gemmingen, Finance - \$200,000 to initiate an update to
54 the personal property tax system. (Page 5, #21)

55

56 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

57 NAYS: None.

58

59 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
60 seconded by Ms. Von Gemmingen, Internal Audit - \$33,700 to fund an auditor position
61 until year end. (Page 5, #22)

62

63 AYES: Von Gemmingen, Abney, Kendall, Tesche, Van Etten.

64 NAYS: Sullivan, Traini, Tremaine, Fairclough, Taylor.

65

66 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
67 seconded by Mr. Tesche, Public Transportation - \$91,300 for additional
68 bus service. (Page 6, #23)

69

70 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Taylor, Van Etten.

71 NAYS: Kendall, Fairclough.

72

73 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
74 seconded by Ms. Abney, Public Transportation - \$125,000 for
75 AnchorRides. (Page 6, #24)

76

1 Ms. Fairclough moved, to amend the amendment to dedicate \$13,000
2 seconded by Mr. Kendall, of the \$125,000 for service to Eagle River.
3 (Page 6, #24)
4

5 AYES: Kendall, Traini, Tremaine, Fairclough, Taylor.
6 NAYS: Sullivan, Von Gemmingen, Abney, Tesche, Van Etten.

7
8 Question was called on Mr. Tremaine's amendment to AO 2001-95(S-1) for public transit and it passed:
9

10 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Taylor, Van Etten.
11 NAYS: Fairclough.

12
13 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to
14 seconded by Ms. Abney, Planning - \$72,000 for three positions.
15 (Page 6, #25)
16

17 Mr. Tesche moved, a substitute amendment to add \$15,000
18 seconded by Mr. Sullivan, to Planning for project management training
19 and it passed without objection, and AICP certification. (Page 6, #25)
20

21 Question was called on the substitute amendment and it passed:
22

23 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
24 NAYS: None.

25
26 (Clerk's Note: The following amendments are not included in Exhibit A.)
27

28 Mr. Tremaine moved, to amend AR 2001-95 (S-1) by adding to Public
29 seconded by Mr. Tesche, Transportation - \$65,000 for bus and AnchorRide
30 service along Hillside Drive, Rabbit Creek Road,
31 DeArmoun Road and connecting to the Dimond Center.
32

33 AYES: Sullivan, Von Gemmingen, Abney, Tesche, Traini, Tremaine, Taylor, Van Etten.
34 NAYS: Kendall, Fairclough.

35
36 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by adding to
37 seconded by Ms. Abney, Public Works - \$250,000 for the chip seal program.
38

39 Ms. Abney moved, to amend the amendment by changing
40 seconded by Mr. Tremaine, the amount to \$500,000 for drainage and wrap.
41 and it passed without objection,
42

43 Question was called on Mr. Sullivan's amendment as amended and it passed:
44

45 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten
46 NAYS: None.

47
48 Mr. Sullivan moved, to extend the meeting until 12:00 a.m.
49 seconded by Mr. Tremaine, to consider 9.A, B; 11.H; 12 B, C, D, E, F, G;
50 and it passed without objection, and 13 A.
51

52 (Clerk's Note: The following amendments relate to Attachment C submitted with AR 2001-95 (S-1).)
53

54 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by deleting from
55 seconded by Mr. Kendall, attachment C, page 1, \$50,000 for horticulture.
56

57 AYES: Sullivan, Kendall, Fairclough, Van Etten.
58 NAYS: Von Gemmingen, Abney, Tesche, Traini, Tremaine, Taylor.

59
60 Mr. Sullivan moved, to amend AR 2001-95 (S-1) by deleting from
61 seconded by Mr. Kendall, attachment C, page 6, a \$15,000 grant to Downtown
62 Anchorage Civic Ventures (DACV).
63

64 AYES: Sullivan, Von Gemmingen, Kendall, Tremaine, Fairclough, Taylor, Van Etten.
65 NAYS: Abney Tesche, Traini.

66
67 Ms. Abney moved, to immediately reconsider the amendment to -
68 seconded by Mr. Kendall, AR 2001-95 (S -1) deleting \$50,000 from horticulture.
69 and it passed without objection,
70

71 Question was called on Mr. Sullivan's amendment to delete \$50,000 for horticulture and it passed:
72

73 AYES: Sullivan, Von Gemmingen, Abney, Kendall, , Tremaine, Fairclough, Taylor, Van Etten.
74 NAYS: Tesche, Traini.
75

1 Ms. Abney moved, to amend AR 2001-95(S-1) by adding
 2 seconded by Mr. Tremaine, \$50,000 to the Library for materials.

3
 4 AYES: Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 5 NAYS: Sullivan.

6
 7 Mr. Tremaine pointed out \$302,996 had been appropriated from fund balance to the 2001 budget and were not included in the
 8 first quarter revisions.

9
 10 Ms. Frasca reported the budget, as amended, was \$610,290 below the property tax limit. Ms. Frasca and the Assembly Chair
 11 agreed she would prepare a document to reflect the Assembly amendments.

12
 13 Question was called on the motion to approve AR 2001-95(S-1) as amended and it passed:

14
 15 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 16 NAYS: None.

17
 18 Resolution No. AR 2001-96 a resolution of the Municipality of Anchorage providing for a **revision of the**
 19 **Anchorage School District Budget for FY 2001-2002**, Anchorage School District.

- 20 1. Assembly Memorandum No. AM 316-2001.

21
 22 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public
 23 hearing.

24
 25 Ms. Von Gemmingen moved, to approve AR 2001-96.
 26 seconded by Ms. Fairclough,

27
 28 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 29 NAYS: None.

30
 31 Ordinance No. AO 2001-86, an ordinance **setting the rate of tax levy and levying taxes** for the
 32 Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of
 33 the Municipality for the Municipal Tax Year 2001, Office of Management and Budget.

- 34 1. Assembly Memorandum No. AM 306-2001.
 35 2. Ordinance No. AO 2001-86(S), an ordinance setting the rate of tax levy and levying taxes for the
 36 Municipality of Anchorage Areawide General Purposes including municipal schools and all service
 37 areas of the Municipality for the Municipal Tax Year 2001, Office of Management and Budget.
 38 3. Assembly Memorandum No. AM 326 -2001.
 39 4. Ordinance No. AO 2001-86(S-1), an ordinance setting the rate of tax levy and levying taxes for the
 40 Municipality of Anchorage Areawide General Purposes including municipal schools and all service
 41 areas of the Municipality for the Municipal Tax Year 2001, Office of Management and Budget.
 42 **(addendum)**
 43 5. Assembly Memorandum No. AM 390-2001.

44
 45 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public
 46 hearing.

47
 48 Mr. Sullivan moved, to adopt AO 2001-86 (S-1).
 49 seconded by Ms. Von Gemmingen,

50
 51 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.
 52 NAYS: None.

53
 54 Ms. Frasca requested and received authorization to amend the mill rates to reflect budget amendments approved by the
 55 Assembly.

56
 57 Mr. Tesche moved, immediate reconsideration of
 58 seconded by Ms. Von Gemmingen, AO 2001-86(S-1).

59
 60 AYES: Von Gemmingen.
 61 NAYS: Sullivan, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

62
 63 Resolution No. AR 2001-125, a resolution **establishing delinquent dates for the first and second half of**
 64 **yearly real property tax payments** for Tax Year 2001, Finance Department.

- 65 b. Assembly Memorandum No. AM 375-2001.

66
 67 Question was called on Mr. Tremaine’s motion to approve AR 2001-125 and it passed:

68
 69 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten
 70 NAYS: None.

71
 72 The Assembly then moved to items 12 A, B, and C.

- 73
 74 C. Ordinance No. AO 2001-62, an ordinance amending the zoning map and providing for the rezoning from R-
 75 3 (Multiple Family Residential District) to B-3SL (General Business District) with Special Limitations for
 76 **Sperstad Subdivision, Block F, Lots 7, 8A, 10, 11 and 12; Block G, Lots 7A, 8A, 9A, 10, 11 and 12;**

generally located on the west side of Arctic Boulevard, between West 53rd and West 56th Avenues (Taku Campbell Community Council) (Planning and Zoning Commission Case 2000-159), Planning Department.

1. Assembly Memorandum No. AM 235-2001.

(CARRIED OVER FROM 4-17-01)

- D. Ordinance No. AO 2001-73, an ordinance amending Anchorage Municipal Code Subsections 21.40.080D, 21.40.100D, 21.40.110D, and Section AMC 21.45.110, and adding Section 21.50.320 to **allow fences over six (6) feet in height in the R-6, R-8 and R-9 Zoning Districts by conditional use permit** and to provide conditional use standards for fences over six (6) feet in height, Planning Department.

1. Assembly Memorandum No. AM 272-2001.

(CARRIED OVER FROM 4-17-01)

- E. Ordinance No. AO 2000-135, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 21.45.110 to **allow for front yard fences to be up to eight feet in height in Zoning Districts R-6, R-8, and R-9 when the fencing material is non-sight obscuring**,

Assemblymembers Tremaine and Abney.

1. Assembly Memorandum No. AM 833-2000.

2. Assembly Memorandum No. AM 273-2001, AO 2001-135; an ordinance of the Anchorage Municipal Assembly amending Municipal Code Section 21.45.110 to allow for front yard fences to be up to eight feet in height in zoning districts R-6, R-8 and R-9 when the fencing material is non-sight obscuring, Planning Department.

(CARRIED FROM 4-17-01)

- F. Ordinance No. AO 2001-79, an ordinance amending Anchorage Municipal Code Section 21.35.020 and amending Anchorage Municipal Code Section 21.50.210 to amend the **definitions for Open Space and Usable Open Space**; add a definition for **Common Open Space**; and to provide standards for the provision of **Common Usable Open Space** in cluster housing development, Assemblymember Fairclough. **(TO BE SUBMITTED)**

1. Ordinance No. AO 2001-79(S), an ordinance amending Anchorage Municipal Code Section 21.35.020 and amending Anchorage Municipal Code Section 21.50.210 to amend the definitions for *Open Space* and *Usable Open Space*; add a definition for *Common Open Space*; and to provide standards for the provision of *Common Usable Open Space* in cluster housing development (Planning and Zoning Commission Case 2000-260; Platting Board Case S-10693), Planning Department.

2. Assembly Memorandum No. AM 329-2001.

(CARRIED FROM 4-17-01)

- G. Ordinance No. AO 2001-46, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 by adding a definition of **Large Retail Establishment**; adding Large Retail Establishment as a conditional use in Zoning Districts B-1A, B-1B, B-2A, B-2B, B-2C, B-3, B-4, I-1, I-2, and I-3; revising the maximum gross floor area for retail uses in Zoning District B-1B; and adding conditional use standards for Large Retail Establishments, Assemblymembers Fairclough, Tesche, Traini, and Tremaine.

1. Ordinance No. AO 2001-46(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 by adding a definition of *Large Retail Establishment*; adding *Large Retail Establishment* as a conditional use in Zoning Districts B-1A, B-1B, B-2A, B-2B, B-2C, B-3, B-4, I-1, I-2, and I-3 Districts; revising the maximum gross floor area for retail uses in Zoning District B-1B; and adding conditional use standards for *Large Retail Establishments*, Assemblymembers Tesche, Fairclough, Taylor, Traini, Tremaine, Van Etten, and Von Gemmingen.

2. Assembly Memorandum No. AM 313-2001, AO 2001-46(S); design and site plan requirements for large commercial establishments, Assemblymember Tesche.

(CONTINUED FROM 3-27-01 AND 4-17-01)

Items 11 C, D, E, F and G were not considered during this meeting. See the minutes of May 8, 2001.

- H. Ordinance No. AO 2001-87, an ordinance enacting a new Section 25.70.070 authorizing the issue of **conduct orders in certain public areas** to remedy listed violations of the Anchorage Municipal Code and providing for appeals from those orders; amending Section 8.45.010 relating to the crime of trespass and Section 14.20.020 regarding administrative hearings, Assemblymembers Tesche, Traini, and Tremaine.

1. Assembly Memorandum No. AM 317-2001, AO 2001-87; "Conduct Ordinance", Assemblymember Tesche.

2. Assembly Memorandum No. AM 370-2001, AO 2001-87; Conduct Ordinance - Floor Amendments, Assemblymember Tesche.

(CARRIED OVER FROM 4-17-01)

The public hearing on this item was continued to June 19, 2001 and referred to the Assembly Public Safety Committee by a motion later in the meeting.

12. NEW PUBLIC HEARINGS:

- A. Ordinance No. AO 2001-68, an ordinance of the Anchorage Municipal Assembly continuing or reestablishing the **Municipal Airports Advisory Commission** pursuant to Anchorage Municipal Code Section 4.05.150.

1. Assembly Memorandum No. AM 250-2001.

2. Information Memorandum No. AIM 40-2001, AO 2001-68; an ordinance of the Anchorage Municipal Assembly continuing or reestablishing the Municipal Airports Aviation Advisory Commission, Mayor's Office.

This item was not considered during this meeting. See minutes of May 8, 2001.

- 1 B. Resolution No. AR 2001-102, a resolution of the Municipality of Anchorage appropriating \$109,000 as a
 2 cash contribution from the 2001 General Government Operating Budget Fund (101) to the State Categorical
 3 Grants Fund (231) for the **Child Care Licensing Program** in the Department of Health and Human
 4 Services.

5 1. Assembly Memorandum No. AM 322-2001.

6
 7 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public
 8 hearing.

9
 10 Mr. Tesche moved, to approve AR 2001-102.
 11 seconded by Mr. Sullivan,

12
 13 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

14 NAYS: None.

- 15
 16 C. Resolution No. AR 2001-103, a resolution authorizing the Municipality of Anchorage, Public Transportation
 17 Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$168,000 with
 18 the State of Alaska, Department of Transportation and Public Facilities, for financing the **analysis of transit**
 19 **route structure and development of recommendations for route improvements** and appropriating these
 20 funds to the State Categorical Grants Fund (231), Public Transportation Department.

21 1. Assembly Memorandum No. AM 323-2001.

22
 23 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public
 24 hearing.

25
 26 Mr. Tesche moved, to approve AR 2001-103.
 27 seconded by Mr. Kendall,

28
 29 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

30 NAYS: None.

- 31
 32 D. Resolution No. AR 2001-107, a resolution appropriating a grant from the State of Alaska, Department of
 33 Transportation and Public Facilities in the amount of \$105,600 to the Municipality of Anchorage, Street
 34 Maintenance Department, State Categorical Grants Fund (231) for the purpose of conducting a **PM-10 dust**
 35 **control program on unpaved Anchorage roadways**, Office of Planning, Development, and Public Works.

36 1. Assembly Memorandum No. AM 353-2001.

37
 38 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public
 39 hearing.

40
 41 Mr. Tesche moved, to approve AR 2001-107.
 42 seconded by Mr. Tremaine,

43
 44 Ms. Fairclough moved, to amend AR 2001-107 to correct
 45 seconded by Mr. Tremaine, Mr. Mee's title on page 3 to Street
 46 and it passed without objection, Department Director.

47
 48 Question was called on the motion to approve AR 2001-107 as amended and it passed:

49
 50 AYES: Sullivan, Von Gemmingen, Abney, Kendall, Tesche, Traini, Tremaine, Fairclough, Taylor, Van Etten.

51 NAYS: None.

52
 53 Planning, Development and Public Works Director Campbell agreed to furnish an updated list of roads slated for wrap and
 54 dust control projects.

55
 56 Ordinance No. AO 2001-87, an ordinance enacting a new Section 25.70.070 authorizing the issue of
 57 **conduct orders in certain public areas** to remedy listed violations of the Anchorage Municipal Code and
 58 providing for appeals from those orders; amending Section 8.45.010 relating to the crime of trespass and
 59 Section 14.20.020 regarding administrative hearings, Assemblymembers Tesche, Traini, and Tremaine.

- 60 1. Assembly Memorandum No. AM 317-2001, AO 2001-87; "Conduct Ordinance",
 61 Assemblymember Tesche.
 62 2. Assembly Memorandum No. AM 370-2001, AO 2001-87; Conduct Ordinance - Floor
 63 Amendments, Assemblymember Tesche.

64 (CARRIED OVER FROM 4-17-01)

65
 66 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one.

67
 68 Mr. Tesche moved, to continue the public hearing on AO 2001-87
 69 seconded by Ms. Taylor, to June 19, 2001 and refer the matter to the
 70 and it passed without objection, public safety committee.

- 71
 72 E. Resolution No. AR 2001-96 a resolution of the Municipality of Anchorage providing for a **revision of the**
 73 **Anchorage School District Budget for FY 2001-2002**, Anchorage School District.

74 1. Assembly Memorandum No. AM 316-2001.

- 75 F. Resolution No. AR 2001-95, a resolution of the Municipality of Anchorage providing for a **revision of the**
 76 **2001 General Government Operating Budget**, Office of Management and Budget.

1. Assembly Memorandum No. AM 305-2001.
 2. Resolution No. AR 2001-95(S), a resolution of the Municipality of Anchorage providing for a revision of the 2001 General Government Operating Budget, Office of Management and Budget.
 3. Assembly Memorandum No. AM 325-2001.
 4. Resolution No. AR 2001-95(S-1), a resolution of the Municipality of Anchorage providing for a revision of the 2001 General Government Operating Budget, Office of Management and Budget. **(addendum)**
 5. Assembly Memorandum No. AM 389-2001.
- G. Ordinance No. AO 2001-86, an ordinance **setting the rate of tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 2001, Office of Management and Budget.
1. Assembly Memorandum No. AM 306-2001.
 2. Ordinance No. AO 2001-86(S), an ordinance setting the rate of tax levy and levying taxes for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 2001, Office of Management and Budget.
 3. Assembly Memorandum No. AM 326 -2001.
 4. Ordinance No. AO 2001-86(S-1), an ordinance setting the rate of tax levy and levying taxes for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 2001, Office of Management and Budget. **(addendum)**
 5. Assembly Memorandum No. AM 390-2001.

Items 12 E, F, and G were considered earlier in the meeting.

- H. Ordinance No. AO 2001-80, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 by adding a definition of **Large Retail Establishment**; adding *Large Retail Establishment* as a permitted use subject to a non-public hearing site plan review in Zoning Districts B-1B, B-2A, B-2B, B-2C, B-3, B-4, I-1, I-2, and I-3 districts; adding site plan review standards for *Large Retail Establishments*; and adding nonconforming characteristics for existing *Large Retail Establishments* to Anchorage Municipal Code Chapter 21.55 (Planning and Zoning Commission Case 2000-050).
1. Assembly Memorandum No. AM 320-2001.
- I. Ordinance No. AO 2001-64, an ordinance amending the zoning map and providing for the rezoning from R-4 (Multiple-Family Residential District) to PLI (Public Lands and Institutions District) for a **portion of NW 1/4 NE 1/4 Section 14, T13N, R3W, S.M., AK (Proposed Tract B, Honeywood Subdivision, Preliminary Plat S-10662)**; generally located at the southwest corner of Turpin Street and Glenn Highway (Northeast Community Council) (Planning and Zoning Commission Case 2000-218), Planning Department.
1. Assembly Memorandum No. AM 237-2001.
- J. Ordinance No. AO 2001-65, an ordinance amending the zoning map and providing for the rezoning from R-2D (Two-Family Residential District) to B-1A SL (Local and Neighborhood Business District) with Special Limitations for **Green Acres Subdivision, Block 1, Lot 12A**; generally located on the southwest corner of 36th Avenue and Lake Otis Parkway (Rogers Park Community Council) (Planning and Zoning Commission Case 2000-242), Planning Department.
1. Assembly Memorandum No. AM 238-2001.
- K. Ordinance No. AO 2001-76, an ordinance amending the zoning map and providing for the rezoning from R-2M (Multiple-Family Residential District) to R-3 (Multiple-Family Residential District) **South Addition Subdivision, Block 40B, a portion of Lot 1B and all of Lot 7B, Block 40B, South Addition**, located within the Northwest 1/4 of Section 19, T13N, R3W, S.M., AK; generally located on the south side of West 15th Avenue and on the east side of "D" Street (Taku Campbell Community Council) (Planning and Zoning Commission Case 2000-116), Planning Department.
1. Assembly Memorandum No. AM 276-2001.
- L. Ordinance No. AO 2001-77, an ordinance amending the zoning map and providing for the rezoning of approximately 1.72 acres from R-6 (Suburban Residential - Large Lot District) to PLI (Public Lands and Institutions District) for **O'Malley Fire Station Subdivision, Lot 1**; generally located on the north side of O'Malley Road between Birch Road and Main Tree Drive (Mid-Hillside Community Council) (Planning and Zoning Commission Case 2000-190), Planning Department.
1. Assembly Memorandum No. AM 277-2001.

Items 12.H, I, J, K and L were not considered during this meeting. See the minutes of May 8, 2001.

SPECIAL ORDERS:

Resolution No. AR 2001-140, a resolution **appointing election officials for the Municipal Runoff & Special Elections of May 1, 2001**, Municipal Clerk. **(LAID ON THE TABLE)**

Mr. Tremaine moved, to approve AR 2001-140.
seconded by Ms. Taylor,
and it passed without objection,

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:

A. Appeal S-10625, Eagle Crossing Subdivision, Clerk's Office.

Ms. Fairclough moved, to postpone consideration until
seconded by Ms. Taylor, May 15, 2001.
and it passed without objection,

14. SPECIAL ORDERS:

This item was considered earlier in the meeting.

15. UNFINISHED AGENDA:

- A. NOTICE OF RECONSIDERATION: Resolution No. AR 2001-110, a resolution of the Anchorage Municipal Assembly approving the expenditure of funds for **legal fees** and appropriating the sum of \$10,870 from Areawide General Fund (101) Balance to the Department of the Assembly, Assemblymember Traini.
 - 1. Assembly Memorandum No. AM 363-2001.
(APPROVED 4-17-01; NOTICE OF RECONSIDERATION GIVEN BY MS. CLEMENTSON 4-17-01)

Mr. Sullivan read a letter from Ms. Clementson outlining her reason for giving notice to reconsider.

Question was called on the motion to reconsider and it failed:

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

- B. Resolution No. AR 2001-112, a resolution of the Anchorage Municipal Assembly approving the expenditure of funds for **legal fees** and appropriating the sum of \$6,000 from Areawide General Fund (101) Balance to the Department of the Assembly, Assemblymember Traini.
 - 1. Assembly Memorandum No. AM 365-2001.
(CARRIED OVER FROM 4-17-01)

Mr. Tremaine moved, to postpone AR 2001-112 indefinitely.
seconded by Ms. Taylor,

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

16. AUDIENCE PARTICIPATION: None.

17. ASSEMBLY COMMENTS: None.

Mr. Tesche asked that AO 2001-46 and AO 2001-80 concerning large retail establishments be grouped together on the next agenda.

18. EXECUTIVE SESSIONS: None.

19. ADJOURNMENT:

The meeting adjourned at 11:50 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: September 25, 2001

VC/lf

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