MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of August 28, 2001

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CALL TO ORDER:

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The meeting was convened at 5:00 p.m. by Assembly Chairman Dick Traini in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

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ROLL CALL:

Present:

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Anna Fairclough, Dan Sullivan, Fay Von Gemmingen, Melinda Taylor, Doug Van Etten, Dick

Traini, Dan Kendall, Allan Tesche, Janice Shamberg, Dick Tremaine, Cheryl Clementson.

March 13, 2001.

March 20, 2001.

Absent:

None.

3. PLEDGE OF ALLEGIANCE:

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The pledge was led by Mr. Sullivan.

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MINUTES OF PREVIOUS MEETING:

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A. Regular Meeting-March 13, 2001

29 30 31 Mr. Tesche moved, seconded by Ms. Taylor, and it passed without

objection,

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B. Special Meeting - March 20, 2001

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

objection,

C. Special Meeting - March 23, 2001 Ms. Fairclough moved,

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seconded by Ms. Taylor, and it passed without objection,

to approve the minutes of the special Assembly meeting of

to approve the minutes of the regular Assembly meeting of

to approve the minutes of the special Assembly meeting of

March 23, 2001.

(Clerk's Note: This motion was replaced later in the meeting. See item 13, Continued Public Hearings.)

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5. MAYOR'S REPORT

Mayor Wuerch reported that he appeared before the U.S. Commission on Civil Rights Friday, August 24, 2001, and provided comments regarding the policy of his Administration to respect the dignity of all individuals and to eliminate racism. Mayor Wuerch noted that the Kitchen Cabinet was to present action items to the Assembly by the end of October on six areas of emphasis in this regard. He said he had also spoken with the White House regarding the prospect of the President visiting Alaska. The Mayor said that the negotiations on the AMEA contract had been completed, and the membership would vote on it at the end of the week. He said it would be introduced at tonight's Assembly meeting. With respect to the beluga whale litigation, Mayor Wuerch said the National Marine Fisheries Service had ruled that the beluga whale was not an endangered species. He said the ruling was favorable to the Municipality, the Matanuska-Susitna Borough, and the Kenai Peninsula Borough. He said, however, the plaintiffs may appeal, and the Administration will be requesting Assembly approval of provisional funding to defend against any appeal. Mayor Wuerch reiterated and emphasized the School District's hepatitis immunization policy of "No Shots, No School, No Kidding." He said he did not have the official numbers, but he expected that the number of immunizations had doubled in August.

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6. ASSEMBLY CHAIR'S REPORT

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In response to Chair Traini, Mr. Sullivan said it was his intention to postpone the moratorium issue (AO 2001-102) for another week.

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7. COMMITTEE REPORTS

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There were no committee reports. Chair Traini asked Ms. Fairclough to present her item.

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Ms. Fairclough said she, Mr. Van Etten, the Administration, and the development community were working on a solution regarding condo site developments within the community. She reported that she and Mr. Van Etten would conduct a tour of condo sites in Anchorage on September 12, from 9:00 a.m. until 12:00 noon. She said there would be a tour pick-up at City

Hall. Following the tour, there will be a recap session from 12:00 noon to 1:00 p.m. in the Assembly Conference Room. Lunch will be provided by the Home Builders Association.

8. ADDENDUM TO AGENDA

Mr. Tesche moved, seconded by Ms. Fairclough,

to amend the agenda to include the addendum items.

Chair Traini read the addendum items.

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

9. **CONSENT AGENDA**

Ms. Fairclough moved, seconded by Mr. Tesche,

to approve all items on the consent agenda as amended.

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

1. Resolution No. AR 2001-247, a resolution of the Anchorage Municipal Assembly **recognizing** and honoring Philip L. Anderson for his 30 years of service with the Municipality of Anchorage, Assemblymembers Clementson, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

Ms. Von Gemmingen requested this item be considered on the Regular Agenda. See item 10.A.

2. Resolution No. AR 2001-248, a resolution of the Anchorage Municipal Assembly **recognizing** and honoring Loana J. Dorland for her 27 years of service with the Municipality of Anchorage, Assemblymembers Clementson, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 10.A.

B. RESOLUTIONS FOR ACTION - OTHER

- Resolution No. AR 2001-245, a resolution of the Municipality of Anchorage providing for the appropriation of a grant totaling \$19,645 from the State of Alaska, Department of Education and \$450 as a contribution from the Library 2001 Operating Budget within the Areawide General Fund (101) to the State Categorical Grants Fund (231), Cultural and Recreational Services Department for the **Library Storypacket Program**, Cultural and Recreational Services/ Library.

 a. Assembly Memorandum No. AM 732-2001.
- 2. Resolution No. AR 2001-246, a resolution of the Municipality of Anchorage appropriating \$5,000 donated by Ruth Callan to the Miscellaneous Operational Grants Fund (261), Cultural and Recreational Services Department of the purpose of purchasing park furnishings for Marianna Koehler Memorial Park, Cultural and Recreational Services.
 - a. Assembly Memorandum No. AM 622-2001.
- 3. Resolution No. AR 2001-253, a resolution of the Anchorage Municipal Assembly encouraging the Administration to pursue a memorandum of agreement for a public-private partnership to resolve several land use issues, Assemblymembers Sullivan and Von Gemmingen. (addendum)

Ms. Clementson requested this item be considered on the Regular Agenda. See item 10.B.

C. BID AWARDS

1. <u>Assembly Memorandum No. AM 737-2001</u>, recommendation of award for providing towing services for the **removal of junk vehicles and junk in the right-of-way** for the Municipality of Anchorage, Anchorage Police Department (ITB 21-B063) (\$169,410), Purchasing.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 10.C.

D. NEW BUSINESS

1. <u>Assembly Memorandum No. AM 733-2001</u>, **Chugiak, Birchwood, Eagle River Rural Road Service Area Board of Supervisors appointment** (Lee Cline), Mayor's Office.

Ms. Fairclough requested this item be considered on the Regular Agenda. See item 10.D.

- Assembly Memorandum No. AM 736-2001, Building Board appointment (Tony Partusch), Mayor's Office.
- 3. <u>Assembly Memorandum No. AM 754-2001</u>, **The Great Wall** (License No. 3060) Transfer of ownership for a beverage dispensary liquor license (Campbell Park and Taku/Campbell Community Councils), Clerk's Office.
- 4. <u>Assembly Memorandum No. AM 755-2001</u>, **Korean BBQ Buffet** (License No. 2958) 2001/2002 renewal for restaurant/eating place liquor license and name change to Kobe Toppanyaki House (Spenard Community Council), Clerk's Office.

- 5. <u>Assembly Memorandum No. AM 756-2001</u>, **Godfather's Pizza #2503** (License No. 1628) Transfer of ownership for a restaurant/eating place liquor license and application for a restaurant designation permit (Taku/Campbell and Abbott Loop Community Councils), Clerk's Office.
- 6. <u>Assembly Memorandum No. AM 757-2001</u>, **Home Town Restaurant** New restaurant/eating place liquor license (Spenard and Turnagain Community Councils), Clerk's Office.
- Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10.D.
 - 7. <u>Assembly Memorandum No. AM 758-2001</u>, **Regal Alaskan Inn** (License No. 2486) Transfer of ownership for a beverage dispensary-tourism liquor license, name change to Millennium Hotel/Fancy Moose Lounge and application for a restaurant designation permit (Turnagain and Spenard Community Councils), Clerk's Office.
- Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10.D.
 - 8. <u>Assembly Memorandum No. AM 759-2001</u>, **2 Go Mart** (License No. 2145) Transfer of location for a package store liquor license and name change to 2 Go Mart #74 (Eagle River Valley Community Council), Clerk's Office.)
- Ms. Von Gemmingen requested this item be considered on the Regular Agenda. See item 10.D.
 - 9. <u>Assembly Memorandum No. AM 760-2001</u>, **2 Go Mart #9** (License No. 2614) Transfer of location for a package store liquor license and name change to 2 Go Mart #72 (Spenard and North Star Community Councils), Clerk's Office.
 - a. Information Memorandum No. AIM 39-2001, Tesoro 2 Go Mart #9 Transfer of Location, Clerk's Office. (addendum)
- Ms. Von Gemmingen requested this item be considered on the Regular Agenda. See item -10.D.
 - 10. <u>Assembly Memorandum No. AM 734-2001</u>, proprietary purchase of **biomedical equipment** for Physio Control Corporation to the Municipality of Anchorage, Fire Department (\$88,499.12), Purchasing.
 - 11. <u>Assembly Memorandum No. AM 735-2001</u>, change order No. 3 to purchase order 202483 with American LaFrance Medicmaster for furnishing two (2) additional **MEDIC ambulances** to the Municipality of Anchorage, Fire Department (\$259,964), Fire Department.
 - 12. <u>Assembly Memorandum No. AM 738-2001</u>, proprietary purchase of **biomedical equipment** from Medtronics Physio Control to the Municipality of Anchorage, Fire and Police Departments (\$39,100), Purchasing.
 - 13. <u>Assembly Memorandum No. AM 739-2001</u>, proprietary services contract with Netherland, Sewell & Associates for providing a **probable reserve** for the Municipality of Anchorage, Municipal Light and Power (\$35,000), Purchasing.
 - 14. <u>Assembly Memorandum No. AM 740-2001</u>, proprietary award to Noodlum Equities, Inc. for **leased office space for Muldoon/Alaska Job Center** for the Municipality of Anchorage, Planning Department (\$351,000), Purchasing.
 - 15. <u>Assembly Memorandum No. AM 741-2001</u>, recommendation of award to DOWL Engineers for providing architectural/engineering services for Project B Northern Lights Boulevard Upgrade of the Seven Roadway, Drainage, Water Quality, and Structural Projects for the Municipality of Anchorage, Office of Planning, Development, and Public Works/Project Management and Engineering (RFP 21-P021) (\$527,196), Purchasing.
 - 16. <u>Assembly Memorandum No. AM 742-2001</u>, proprietary inter-agency service agreement with the Anchorage School District, McLaughlin High School for the **cleaning of bus shelters** for the Municipality of Anchorage, Public Transportation (\$31,900), Purchasing.
 - 17. <u>Assembly Memorandum No. AM 743-2001</u>, amendment No. 2 and change order No. 2 to purchase order 201504 with Alaska Regional Hospital for providing **Sexual Assault Response Team services** for the Municipality of Anchorage, Anchorage Police Department (\$90,000).
 - 18. <u>Assembly Memorandum No. AM 744-2001</u>, amendment No. 4 to professional services contract with VEI Consultants for the **Chuck Albrecht Softball Complex** (East/Midtown Ballfields Project), Project No. 00-44 (\$35,000), Office of Planning, Development, and Public Works.
 - Assembly Memorandum No. AM 745-2001, amendment No. 1 to professional services contract with HDR Alaska, Inc., Lower Fire Lake Dam Rehabilitation, Project No. 99-31 (\$95,000), Office of Planning, Development, and Public Works.
 - 20. <u>Assembly Memorandum No. AM 746-2001</u>, amendment No. 5 to professional services contract with ECI/Hyer, Inc. for providing **architectural/engineering services for the design of Anchorage 6th Avenue Replacement Jail**, Department of Project Management and Engineering, Project No. 00-32 (\$362,188), Office of Planning, Development, and Public Works.
 - 21. <u>Assembly Memorandum No. AM 747-2001</u>, contract amendment No. 34 to Neeser Construction, Inc. for **construction of Anchorage Jail**, Project No. 00-32 (\$70,429), Office of Planning, Development, and Public Works. (**TO BE SUBMITTED**)
 - 22. <u>Assembly Memorandum No. AM 751-2001</u>, proprietary award to Alaska Seafood International LLC for providing **customized on-the-job training for the Workforce Incentive Act** for the Municipality of Anchorage, Department of Planning (\$128,000), Purchasing.
 - 23. <u>Assembly Memorandum No. AM 762-2001</u>, contract amendment No. 3 to the professional services contract with Kean and Associates, increasing the funding \$237,000 for Rabbit Creek View Subdivision and Rabbit Creek Heights Subdivision Survey Improvement Assessment District 1V96, Project Management and Engineering.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 10.D.

24. <u>Assembly Memorandum No. AM 761-2001</u>, amendment No. 1 to the professional legal services contract for representation in **litigation support the National Marine Fisheries Service's decision** to list the Cook Inlet Beluga whales as a depleted species, Legal Department. (addendum)

E. INFORMATION AND REPORTS

- 1. <u>Information Memorandum No. AIM 84-2001</u>, contracts awarded between \$30,000 and \$100,000 through formal competitive processes for the month of July 2001, Purchasing.
- 2. <u>Information Memorandum No. AIM 85-2001</u>, **Sole Source Procurement** for the month of July 2001, Purchasing.

Mr. Van Etten requested this item be considered on the Regular Agenda. See item 10.E.

- 3. <u>Information Memorandum No. AIM 86-2001</u>, waiver of formal procedures for **Spenard Road Pavement Resurfacing** for the Municipality of Anchorage, Office of Planning, Development, and Public Works (ITB 21-C049) (\$499,700), Purchasing.
- 4. <u>Information Memorandum No. AIM 87-2001</u>, waiver of formal procedures for **Whitney Road** and **Mountain View Drive Pavement Resurfacing** for the Municipality of Anchorage, Office of Planning, Development, and Public Works (ITB 21-C048) (\$522,093), Purchasing.
- 5. <u>Information Memorandum No. AIM 88-2001</u>, Information Memorandum describing the use of **design/select/build construction process** as an alternative delivery method in the procurement of construction services for the Municipality of Anchorage, Purchasing.
- 6. <u>Information Memorandum No. AIM 89-2001</u>, response to citizen complaint regarding construction and access to Tajv-Den Village Townhouses on East 10th Street, Ombudsman.

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

- 1. Ordinance No. AO 2001-154, an ordinance of the Anchorage Municipal Assembly continuing or reestablishing the Board of Building Regulation Examiners and Appeals pursuant to Anchorage Municipal Code Section 4.05.150, Legal Department. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 728-2001.
- 2. <u>Ordinance No. AO 2001-155</u>, an ordinance of the Anchorage Municipal Assembly continuing or reestablishing the Heritage Land Bank Advisory Commission pursuant to Anchorage Municipal Code Section 4.05.150, Legal Department. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 729-2001.
- 3. Ordinance No. AO 2001-156, an ordinance of the Anchorage Municipal Assembly continuing or reestablishing the Mountain View Community Recreation Center Advisory Commission pursuant to Anchorage Municipal Code Section 4.05.150, Legal Department. P.H. 9-11-01. a. Assembly Memorandum No. AM 730-2001.
- Ordinance No. AO 2001-157, an ordinance of the Municipality of Anchorage authorizing sale of Heritage Land Bank Parcel 3-007, described as Tract "C", Municipal Industrial Subdivision, Section 16, T13N, R3W, S.M., located at Wrangell Street and Reeve Boulevard in Anchorage, and containing 7.02 acres. Heritage Land Bank. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 731-2001.
- 5. Ordinance No. AO 2001-158, an ordinance of the Anchorage Municipal Assembly repealing and reenacting amending all of Title 17, Animals, regulating the care and control of animals within the Municipality, including but not limited to adoption, impound, euthanasia, licensing, immunization, quarantine, administration, fees, fines and penalties, and other matters, Health and Human Services. PUBLIC HEARING DATE TO BE DETERMINED.
 - a. Assembly Memorandum No. AM 748-2001.

Ms. Taylor requested this item be considered on the Regular Agenda. However, the item was considered under number 17, Unfinished Agenda.

- 6. Resolution No. AR 2001-249, a resolution of the Municipality of Anchorage appropriating \$227,650 from Alaska Housing Finance Corporation (AHFC) as a grant to the State Categorical Grants Fund (231) for the **Weatherization Assistance Program**, Health and Human Services. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 749-2001.
- 7. Resolution No. AR 2001-250, a resolution of the Municipality of Anchorage appropriating up to \$522,984 in the deferred revenue account of the Heritage Land Bank General Fund (221) to the Federal Grant Fund (241) for the **Chester Creek Aquatic Restoration Project**, Heritage Land Bank. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 750-2001.
- 8. Resolution No. AR 2001-251, a resolution of the Municipality of Anchorage appropriating \$310,000 as a loan from the Areawide General Fund (101) Cash Pool Balance to the Miscellaneous Capital/Pass-Thru Capital Improvement Program Fund (409) to pay for Alaska Superior Court approval of the Rabbit Creek View and Rabbit Creek Heights Subdivision resurvey and monumentation of the new platted lots, Project Management & Engineering. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 752-2001.

Mr. Tesche requested this item be considered on the Regular Agenda. However, the item was considered under number 17, Unfinished Agenda.

- 9. Resolution No. AR 2001-252, a resolution approving and ratifying a **five year collective**bargaining agreement between the Municipality of Anchorage and the Anchorage Municipal
 Employees' Association ("AMEA"), Employee Relations. P.H. 9-11-01. (TO BE
 SUBMITTED)
 - a. Assembly Memorandum No. AM 753-2001.

The Administration requested this item be considered on the Regular Agenda. However, the item was considered under number 17, Unfinished Agenda.

- 10. Ordinance No. AO 2001-159, an ordinance amending Anchorage Municipal Code Chapter 2.25, Assembly Composition and Apportionment Plan, to rename and re-establish the geographic boundaries of Assembly election districts, Assemblymembers Tesche, Traini, and Tremaine. P.H. 9-11-01 (addendum)
 - a. Assembly Memorandum No. AM 763-2001.
- 11. Resolution No. AR 2001-254, a resolution approving and ratifying a **five year collective**bargaining agreement between the Municipality of Anchorage and the Anchorage Municipal
 Employees Association ("AMEA") and approving similar adjustments to the compensation of
 non-represented employees, Employee Relations. P.H. 9-11-01. (TO BE SUBMITTED)
 (addendum)
 - a. Assembly Memorandum No. AM 764-2001.

Ms. Clementson requested this item be considered on the Regular Agenda. However, the item was considered under number 17, Unfinished Agenda.

12. Ordinance No. AO 2001-160, an ordinance amending Anchorage Municipal Code Title 2 reapportioning and establishing the number and nature of Assembly election districts, Assemblymembers Clementson and Sullivan. P.H. 9-11-01. (TO BE SUBMITTED) (addendum)

Ms. Clementson requested this item be considered on the Regular Agenda. However, the item was considered under number 17, Unfinished Agenda.

- 13. Resolution No. AR 2001-255, a resolution of the Municipality of Anchorage appropriating \$228,000 from various operating budget funds and General Fund balances, to pay **personnel litigation costs and expenses**, Legal Department. (LAID ON THE TABLE)
- 14. Ordinance No. AO 2001-161, an ordinance of the Anchorage Municipal Assembly repealing AMC 21.55.040(D)(1)(C) relating to submittals required for **legalization of nonconforming dimensional yard setback encroachments**, Assemblymembers Shamberg, Tesche, and Clementson.

(Clerk's Note: This item was added to the consent agenda by motion. It was later determined the matter must be referred to the Planning and Zoning Commission. The public hearing date will be set when it returns to the Assembly.)

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

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

NAYS: None.

Mayor Wuerch recognized Tony Partusch, who was appointed to the Building Board by Assembly approval of AM 736-2001.

10. REGULAR AGENDA:

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

1. <u>Resolution No. AR 2001-247</u>, a resolution of the Anchorage Municipal Assembly **recognizing** and honoring Philip L. Anderson for his 30 years of service with the Municipality of Anchorage, Assemblymembers Clementson, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

Ms. Von Gemmingen moved, seconded by Mr. Sullivan, and it passed without objection,

to approve AR 2001-247.

Mr. Van Etten read the resolution, while Ms. Von Gemmingen presented it to Mr. Anderson.

Mr. Anderson said the Municipality had been a good place to work, and he thanked the Assembly for recognizing him.

2. <u>Resolution No. AR 2001-248</u>, a resolution of the Anchorage Municipal Assembly **recognizing** and honoring Loana J. Dorland for her 27 years of service with the Municipality of

1 Anchorage, Assemblymembers Clementson, Fairclough, Kendall, Shamberg, Sullivan, Taylor, 2 Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen. 3 4 Mr. Tesche moved. to approve AR 2001-248. 5 seconded by Ms. Taylor, 6 7 and it passed without objection, 8 9 Mr. Tesche read the resolution, while Ms. Shamberg presented it to Ms. Dorland. 10 11 Ms. Dorland thanked the Assembly and Joel Grunwaldt, Director of Solid Waste Services. 12 13 Chair Traini took a moment of personal privilege to recognize Deirdre Brust, former Assembly Minutes Clerk. Chair Traini 14 said Ms. Brust had worked in that capacity from May 2, 1988 to August 17, 2001. He presented her with a plaque. 15 16 Ms. Brust said she had enjoyed her time as an employee of the Assembly Department. She thanked the Assembly, Municipal 17 Clerk Jane Ferguson, who had hired her for the position in 1988, and everyone she had worked with in the Clerk's Office. 18 She said she was very happy in her new position. 19 20 В. **RESOLUTIONS FOR ACTION - OTHER** 21 22 Resolution No. AR 2001-253, a resolution of the Anchorage Municipal Assembly encouraging 23 the Administration to pursue a memorandum of agreement for a public-private partnership 24 to resolve several land use issues, Assemblymembers Sullivan and Von Gemmingen. 25 (addendum) 26 27 Ms. Clementson moved, to approve AR 2001-253. seconded by Mr. Sullivan, 28 29 30 Mr. Sullivan said this resolution entailed a land swap between Dimond Parking, the Municipality, and J.L. Properties. He 31 said it was the next logical step in a process that would resolve the Northwood problem, and he encouraged the Assembly to 32 approve it. 33 34 Ms. Clementson said she was concerned about the lack of specificity in the scope of the Memorandum of Understanding. 35 She also questioned whether the proposed rezones were in keeping with the Anchorage 2020 Comprehensive Plan, especially as it relates to expanding residential development near the airport and converting recently pledged land into commercial land. 36 37 38 Mr. Tesche said he read the resolution as encouragement for the Assembly to continue doing what it has been doing, i.e., 39 working with the neighborhood and various interests to resolve a complex problem. He said significant progress had already 40 been made, and he felt that everyone would be pleased with the final outcome. 41 Mr. Tremaine said he was not convinced that residential use was the desired use for this land given that the Assembly was 42 43 dealing with an Airport Master Plan that addressed expansion. He said he could not make an informed decision on this item 44 until he had more information on the decibel noise contours pertaining to the land. 45 46 Office of Planning, Development and Public Works Director Craig Campbell concurred with Mr. Tesche's and Mr. 47 Tremaine's comments and said that any rezone or change in the status of the land would require the full public process including a hearing before the Planning and Zoning (P&Z) Commission. He said the Administration supported the 48 49 resolution. 50 51 Ms. Von Gemmingen said this resolution would allow the lengthy process of combining a number of pieces of property to 52 begin. She urged approval. 53 54 Ms. Fairclough moved, to amend AR 2001-253 at lines 26 and 27 to read: 55 seconded by Ms. Clementson, "...a series of land exchanges and/or transfers." and it passed without 56 objection, 57 58 to amend AR 2001-253 at line 22 to read, "...would be a 59 Mr. Tremaine moved, 60 seconded by Ms. Shamberg, desirable use of land from a neighborhood viewpoint, as 61 and it passed without opposed to...." 62 objection, 63 64 Question was called on the motion to approve AR 2001-253 as amended and it passed with one objection by Ms. 65 Clementson. 66 67 C. **BID AWARDS** 68 69 Assembly Memorandum No. AM 737-2001, recommendation of award for providing towing 70 services for the removal of junk vehicles and junk in the right-of-way for the Municipality of 71 Anchorage, Anchorage Police Department (ITB 21-B063) (\$169,410), Purchasing. 72 73 Mr. Tesche moved, to approve AM 737-2001. 74 seconded by Ms. Fairclough, 75 76 In response to Mr. Tesche, the Administration responded that there was no litigation on this item.

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72 73 Mr. Tesche asked that a representative of the contractor and the contract administrator brief the Mountain View Community Council at their September meeting on contract implementation and procedures for removal of junk vehicles.

In response to Mr. Kendall, Purchasing Officer Bart Mauldin said the towing contractor was located in Anchorage, and removal services would not be provided in the Eagle River area due to the higher cost structure to provide service to outlying

Question was called on the motion to approve AM 737-2001 and it passed without objection.

NEW BUSINESS D

Assembly Memorandum No. AM 733-2001, Chugiak, Birchwood, Eagle River Rural Road Service Area Board of Supervisors appointment (Lee Cline), Mayor's Office.

Ms. Fairclough moved, to approve AM 733-2001. seconded by Mr. Tremaine,

Ms. Fairclough moved, to amend AM 733-2001 at line 12 to read: "As requested by seconded by Ms. Clementson, the Eagle River Valley Community Council, I have...." and it passed without objection,

Question was called on the motion to approve AM 733-2001 as amended and it passed without objection.

Assembly Memorandum No. AM 757-2001, Home Town Restaurant – New restaurant/eating place liquor license (Spenard and Turnagain Community Councils), Clerk's Office.

Mr. Tremaine moved, to approve AM 757-2001. seconded by Ms. Shamberg, and it passed without objection,

> 3. Assembly Memorandum No. AM 758-2001, Regal Alaskan Inn (License No. 2486) - Transfer of ownership for a beverage dispensary-tourism liquor license, name change to Millennium Hotel/Fancy Moose Lounge and application for a restaurant designation permit (Turnagain and Spenard Community Councils), Clerk's Office.

to approve AM 758-2001. Mr. Tremaine moved, seconded by Ms. Clementson,

Mr. Tremaine commented that because the Fancy Moose has a beverage dispensary tourism liquor license smoking was allowed in the restaurant. However, he had observed that the area was accessed directly from the lobby through swinging doors, and the odor of cigarette smoke was distinctly noticeable in the lobby. He said he had also received a complaint regarding this matter, and he asked if the Millennium Hotel/Fancy Moose Lounge was in compliance with the smoking ordinance.

Health and Human Services Director Jewel Jones said they had also received complaints and were investigating the matter.

Mr. Tremaine moved, to postpone action on AM 758-2001 seconded by Ms. Clementson, until September 25, 2001.

At Ms. Von Gemmingen's invitation, Mr. Lowe, the petitioner, addressed the Assembly's concerns regarding the smoking complaints. He said they had received two complaints several months ago. The Health Department had investigated on two occasions and found no problems on either occasion. He said the Health Department had indicated that the Millennium Hotel was in compliance with the smoking ordinance, and they had signed off on the complaints. Mr. Lowe said he had not received any other complaints to date.

At Mr. Tremaine's request, Ms. Jones clarified that it was her understanding a new complaint was pending. She was asked verify that before the end of the meeting.

In response to Ms. Fairclough, Mr. Lowe said the swinging doors were kept closed except when people were entering or exiting the lounge, and they had added two additional Smokeeters to the room in response to the complaints.

Mr. Kendall noted that this was simply a transfer of name on the liquor license, and the applicant had been helpful and cooperative in the past. He saw no reason to hold up the license transfer because of unresolved smoking ordinance issues.

Mr. Sullivan concurred with Mr. Kendall's comments. He said he would not support the motion to delay approval of this

Mr. Tremaine agreed, but he felt it would be prudent to clarify the discrepancy between Mr. Lowe's statements and Ms. Jones' understanding regarding a current complaint.

1 Question was called on the motion to postpone action on AM 758-2001 and it failed: 2 Tremaine, Clementson. 4 5 NAYS: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg. 6 7 to postpone action on AM 758-2001 Mr. Tremaine moved. seconded by Mr. Van Etten, until after the dinner break. 8 9 AYES: Taylor, Van Etten, Fairclough, Tesche, Shamberg, Tremaine, Clementson. 10 Sullivan, Von Gemmingen, Traini, Kendall. NAYS: 11 12 (Clerk's Note: See further consideration of this item following item 13, Continued Public Hearings.) 13 14 Assembly Memorandum No. AM 759-2001, 2 Go Mart (License No. 2145) – Transfer of location 15 for a package store liquor license and name change to 2 Go Mart #74 (Eagle River Valley 16 Community Council), Clerk's Office 17 Ms. Von Gemmingen moved, 18 to postpone action on AM 759-2001 indefinitely. 19 seconded by Mr. Sullivan, 20 21 Ms. Fairclough reported that she had received complaints from constituents in midtown and the Eagle River Valley 22 Community Council area. She said she had contacted Code Enforcement and been advised that the petitioner had seven days 23 to apply for a conditional use permit and they had not met the deadline. She said the law firm representing the petitioner had 24 withdrawn their petition when they were advised that they were not in compliance. Ms. Fairclough suggested that the 25 Assembly protest so that it was on record for the State Alcoholic Beverage Control (ABC) Board's future consideration. 26 27 Question was called on the motion to postpone action on AM 759-2001 indefinitely and it passed: 28 29 Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Kendall, Tesche, Shamberg. 30 $Fair clough, \, Tremaine, \, Clementson.$ NAYS: 31 32 Assembly Memorandum No. AM 760-2001, 2 Go Mart #9 (License No. 2614) - Transfer of 33 location for a package store liquor license and name change to 2 Go Mart #72 (Spenard and North 34 Star Community Councils), Clerk's Office. 35 Information Memorandum No. AIM 39-2001, Tesoro 2 Go Mart #9 - Transfer of Location, Clerk's Office. (addendum) 36 37 38 Ms. Von Gemmingen moved, to postpone action on AM 760-2001 indefinitely. 39 seconded by Mr. Sullivan, 40 41 Mr. Traini said the Clerk had pointed out that if this item was approved, it would be protested until there was a conditional 42 use permit in place. 43 Mr. Kendall asked whether the Assembly had an application before them if it had been withdrawn. Assistant Municipal 44 45 Attorney Dennis Wheeler recommended that the Assembly protest subject to the petitioner's filing for the conditional use 46 permit and refiling his application. Municipal Attorney Bill Greene added that they did not know what action the ABC 47 Board had taken at this point. He said Mr. Wheeler had given the Assembly precautionary advice, and the petitioner would 48 not be prejudiced from refiling the application and filing for a conditional use permit. 49 50 Mr. Sullivan disagreed, stating that the application had been withdrawn and was not currently before the Assembly. He said 51 in the past, other similar actions had simply been postponed indefinitely, and he felt this item should be treated in the same 52 manner. 53 54 Question was called on the motion to postpone action on AM 760-2001 indefinitely and it passed: 55 56 Sullivan, Von Gemmingen, Traini, Kendall, Shamberg, Tremaine. 57 NAYS: Taylor, Van Etten, Fairclough, Tesche, Clementson. 58 59 Assembly Memorandum No. AM 762-2001, contract amendment No. 3 to the professional 60 services contract with Kean and Associates, increasing the funding \$237,000 for Rabbit Creek 61 View Subdivision and Rabbit Creek Heights Subdivision Survey Improvement Assessment District 1V96, Project Management and Engineering. 62 63 64 Mr. Tesche moved, to approve AM 762-2001. 65 seconded by Mr. Sullivan, 66 67 Mr. Tesche expressed concern regarding the letter from Chugach Electric. He requested that the Municipal Attorney's Office respond prior to the next Assembly meeting to several questions he posed. 68 69 70 to postpone action on AM 762-2001 Mr. Tremaine moved, 71 seconded by Mr. Tesche, until September 11, 2001. 72 and it passed without 73 objection,

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E. INFORMATION AND REPORTS

> Information Memorandum No. AIM 85-2001, Sole Source Procurement for the month of July 2001, Purchasing.

Mr. Van Etten moved, seconded by Ms. Taylor, to accept AIM 85-2001.

Public Transportation Director Bob Kniefel responded to Mr. Van Etten's questions regarding the proprietary software for the Transit Department's web site.

Question was called on the motion to accept AIM 85-2001 and it passed without objection.

In compliance with agenda time restrictions, the Assembly moved to 12, Appearance Requests, .

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

Items for introduction that were deleted from the consent agenda were considered under agenda heading 17, Unfinished Agenda.

OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:

- Assembly Memorandum No. AM 692-2001, Girdwood Valley Public Safety Board appointments A. (Debbie Whitethorn, Larry Daniels), Mayor's Office. (POSTPONED FROM 8-14-01)
- В. Ordinance No. AO 2001-129, an ordinance amending Anchorage Municipal Code to enact a new Section 6.50.070 **establishing a trust fund for property tax relief**, Office of Management and Budget. Assembly Memorandum No. AM 586-2001.
- (CARRIED OVER FROM 7-24-01; POSTPONED FROM 8-14-01) C. Ordinance No. AO 2001-139, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Chapter 9.28 to require liability insurance or other security to operate a motor vehicle within the Municipality, to establish minimum insurance levels and exemptions, to establish penalties or the failure to have insurance, including impound and forfeiture of a vehicle used in the offense, and to
 - amend other Code sections related thereto, Assemblymember Traini. Assembly Memorandum No. AM 637-2001. (CARRIED OVER FROM 7-24-01; POSTPONED FROM 8-14-01)

Items 11 A through 11C were considered later in the meeting. See item 17, Unfinished Agenda.

- D. Resolution No. AR 2001-86, a resolution of the Anchorage Municipal Assembly urging the Anchorage Parking Authority to continue allowing use of the city-owned parking lot on Third Avenue between C and E Streets for Fur Rendezvous activities, Assemblymembers Sullivan and Kendall. (POSTPONED FROM 3-20-01; CARRIED OVER FROM 5-15-01 AND 8-14-01)
- E. Ordinance No. AO 2001-102, an ordinance of the Anchorage Municipal Assembly creating the Northwood Transportation Study Area and imposing a moratorium on building permits for new development and on redevelopment which creates identified impacts. The moratorium also applies to zoning, site plan, conditional use and platting approvals. The moratorium applies to the area bounded by Spenard Road, International Airport Road, and Minnesota Drive and shall be in effect until November 5, 2001 or until the Municipality adopts a study area report, whichever occurs first, Assemblymembers Sullivan and Von Gemmingen.
 - Assembly Memorandum No. AM 441-2001. (POSTPONED FROM 7-24-01; CARRIED OVER FROM 8-14-01)

Items 11.D and 11.E were not considered during this meeting. See minutes of September 11, 2001.

12. **APPEARANCE REQUESTS:**

Ron Alleva, regarding the Brother Francis Shelter land transaction. (addendum)

Mr. Alleva, owner of Grubstake Auction, said he owned property adjacent to the Brother Francis Shelter and was Chairman of the Organizing Committee of Humanitarians for the Homeless. Referring the Assembly to his memorandum of August 28, 2001, Mr. Alleva requested that the public process and use of the land transferred to Catholic Social Services for the Brother Francis Shelter be held to the same standards as for-profit organizations or a private citizens. Referring to the commitment letter from the Municipal Manger, Mr. Alleva enumerated his concerns regarding liability, cleanup, removal of the old shelter, terms of the lease, responsibility for utilities, etc.

In response to Mr. Tesche, Mr. Alleva said he had originally protested the location of the shelter in his memorandum. He noted that his property was zoned I-2, and the mission of the shelter was dignity, care, and compassion for the people who used the shelter. He said it was simply wrong to place an organization of this sort in an industrial area, and it was also not conducive to solving the problems of the shelter's clients.

Municipal Manager Harry Kieling and Mr. Cannelos addressed some of Mr. Alleva's concerns and explained the public process for this transaction.

Mr. Tesche asked that the Administration review Mr. Alleva's memorandum and provide their response to the Assembly.

The meeting recessed at 6:50 p.m. and reconvened at 7:20 p.m.

13. **CONTINUED PUBLIC HEARINGS:**

A. Ordinance No. AO 2001-47(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Subsection 21.45.235.C. regarding the maximum heights of churches (Planning and Zoning Commission Case 2001-042), Assemblymember Taylor. (CONTINUED FROM 8-14-01)

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

Ms. Taylor moved, to adopt AO 2001-47(S). seconded by Ms. Clementson,

Sullivan, Von Gemmingen, Taylor, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, Clementson. AYES:

NAYS:

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

- Ordinance No. AO 2001-81, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 21.45.070 regarding **bay windows**, Assemblymember Tesche.
 - Assembly Memorandum No. AM 321-2001.
 - Information Memorandum No. AIM 78-2001, Planning and Zoning Commission recommendation 2. for an ordinance amending Anchorage Municipal Code Section 21.45.070 to allow bay windows to encroach two feet into any required yard zoning setback, Planning.
 - 3. Ordinance No. AO 2001-81(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 21.45.070 regarding bay windows, Planning.
 - Assembly Memorandum No. AM 675-2001.

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

(CONTINUED FROM 7-10-01 AND 7-24-01)

PAUL MICHELSOHN, owner of Michelsohn & Daughter Construction, said he had served on and chaired two different code review committees and was a member of the Anchorage Home Builders Association He distributed an excerpt of the original code on bay windows and read it to the Assembly members. He asked that the provision be returned to its previous

wording that allowed bay or garden windows, cornices, mouldings, eves, and fireplace chases to encroach into the side yard setback.

In response to Mr. Traini, Mr. Michelsohn said the (S) version would not address his immediate need.

BILL TAYLOR, Colony Builders, Inc., and Co-Chair of the Anchorage Home Builders Association, said the Association had unanimously voted to support the original version of this ordinance at its last meeting. Mr. Taylor reiterated many of Mr. Michelsohn's comments regarding the inadvertent omission of the bay window language in the Title 21 rewrite.

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

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

to postpone action on AO 2001-81 and AO 2001-81(S) until September 25, 2001.

In response to Ms. Clementson, Platting Officer Jerry Weaver indicated the fire department was concerned about the separation between structures and needed more time to evaluate the proposals.

C. Ordinance No. AO 2001-138, an ordinance of the Municipality of Anchorage authorizing the purchase of Crossroads Business Park, Tracts 5A and 5B, Anchorage, Assemblymembers Sullivan and Von

(CARRIED OVER FROM 7-24-01; CONTINUED FROM 8-14-01)

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

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

to continue the public hearing on AO 2001-138 until September 11, 2001.

The Assembly then returned to item 10.D.3., AM 758-2001.

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Assembly Memorandum No. AM 758-2001, Regal Alaskan Inn (License No. 2486) - Transfer of ownership for a beverage dispensary-tourism liquor license, name change to Millennium Hotel/Fancy Moose Lounge and application for a restaurant designation permit (Turnagain and Spenard Community Councils), Clerk's Office.

2 regarding the Millennium Hotel's compliance with the smoking ordinance would continue because other issues had arisen. 4 5 Question was called on the motion to approve AM 758-2001 and it passed without objection. 6 7 Ms. Fairclough brought to the Chair's attention that she moved approval of the March 23, 2001 meeting minutes, but she was 8 not present at that meeting. She asked that someone else move approval of those minutes. 9 10 to approve the minutes of the special Assembly meeting of Mr. Tesche moved, seconded by Ms. Sullivan, 11 March 23, 2001. 12 and it passed without 13 objection, 14 15 14. **NEW PUBLIC HEARINGS:** 16 17 Ordinance No. AO 2001-147, an ordinance amending Anchorage Municipal Code 4.70.040 pertaining to Solid Waste Commission, Solid Waste Services. 18 19 Assembly Memorandum No. AM 693-2001. 20 21 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 22 hearing. 23 24 Ms. Fairclough moved, to adopt AO 2001-147. 25 seconded by Ms. Taylor, 26 27 AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Tesche, Shamberg, Tremaine, Clementson. 28 NAYS: 29 30 (Clerk's Note: Mr. Kendall was out of the room at the time of the vote.) 31 Ordinance No. AO 2001-148, an ordinance of the Anchorage Municipal Assembly continuing or 32 B. 33 reestablishing the Solid Waste Commission pursuant to Anchorage Municipal Code Section 4.05.150, 34 Municipal Attorney. 35 Assembly Memorandum No. AM 694-2001. 36 Information Memorandum No. AIM 82-2001. 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. Sullivan moved, to adopt AO 2001-148. 42 seconded by Ms. Fairclough, 43 AYES: 44 Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Tesche, Shamberg, Tremaine, Clementson. 45 NAYS: 46 47 (Clerk's Note: Mr. Kendall was out of the room at the time of the vote.) 48 49 C.. Ordinance No. AO 2001-149, an ordinance of the Anchorage Municipal Assembly continuing or 50 reestablishing the Municipal Women's Commission pursuant to Anchorage Municipal Code 4.50.150, 51 Municipal Attorney. 52 Assembly Memorandum No. AM 698-2001. 1. 53 Information Memorandum No. AIM 83-2001. 54 55 Chair Traini opened the public hearing and asked if anyone wished to speak. 56 57 DEBRA GOMEZ, Chair of the Anchorage Women's Commission, introduced fellow Commissioners. She reviewed the 58 Commission's accomplishments, the issues addressed since 1998, and the need to continue the Commission. She asked the 59 Assembly to approve this item. 60 61 Ms. Clementson, Ms. Fairclough, Ms. Von Gemmingen, and Mayor Wuerch commented on the efforts and achievements of 62 the Anchorage Women's Commission and urged the Assembly to vote in support of reestablishing the commission. 63 64 Chair Traini asked if anyone else wished to speak. There was no one, and he closed the public hearing. 65 66 Mr. Tremaine moved, to adopt AO 2001-149. 67 seconded by Ms. Taylor, 68 69 AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, 70 Clementson. 71 NAYS: None. 72 73 D. Resolution No. AR 2001-224, a resolution of the Municipality of Anchorage appropriating \$917,770 from 74 the Alaska Department of Education and Early Development to the State Categorical Grants Fund (231) for 75 the Child Care Licensing Program in the Department of Health and Human Services. 76 1. Assembly Memorandum No. AM 684-2001.

At Chair Traini's request, Ms. Jones reported that Division Manager Lura Morgan checked the record and found a concern,

not a complaint. Ms. Jones clarified that they do not currently have a pending complaint, but she anticipated that discussions

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

Ms. Von Gemmingen moved, seconded by Ms. Taylor,

to approve AR 2001-224.

Ms. Clementson expressed concerns regarding proposed State child care regulations that had caused one major day care center in East Anchorage to close the previous week. She also mentioned Letters to the Editor in the <u>Daily News</u> that referenced the requirement that in-home day care providers place six inches of pea gravel under their swing sets. She said her overall concern was that the Municipality may have the funding to license in-home day care centers, but with these types of State regulations, there may be no homes to license.

Ms. Jones said there were over 1,000 licensed day care homes. She said the regulations Ms. Clementson referred to pertained to registered day care centers with seven or more children. Approval of this grant will allow support staff to check on the quality of care being provided in the homes under the licensing program. In response to Ms. Clementson, Ms. Jones said her department was aware of the concerns regarding the proposed State regulations, and they were working with the State and would participate in the hearings before the State Board of Education.

Question was called on the motion to approve AR 2001-224 and it passed:

Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, Clementson.

NAYS: None.

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E. Resolution No. AR 2001-225, a resolution of the Municipality of Anchorage, Alaska, accepting and appropriating a State of Alaska Drinking Water Fund loan offer in the amount \$500,000 for financing a portion of the costs of the Anchorage - Disinfection Alternatives Upgrade Project, Water and Wastewater Utility.

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

Ms. Von Gemmingen moved, to approve AR 2001-225. seconded by Ms. Clementson,

Assembly Memorandum No. AM 688-2001.

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

NAYS: None.

Ms. Von Gemmingen moved, to combine the public hearings on item 14. F, AR 2001-226, seconded by Mr. Sullivan, and item 14.G, AR 2001-242. and it passed without objection,

- F. Resolution No. AR 2001-226, a resolution of the Municipality of Anchorage, Alaska, accepting and appropriating a State of Alaska Clean Water Fund loan offer in the amount of \$375,000 for financing a portion of the costs of the Anchorage FY99 Miscellaneous Small Sewer R&R, Phase II, projects, Water and Wastewater Utility.
 - 1. Assembly Memorandum No. AM 688-2001.

G. Resolution No. AR 2001-242, application for and acceptance and appropriation of State of Alaska, Department of Environmental Conservation (AEDC) grant funds under the ADEC Matching Grant **Program** (Senate Bill 29), Water and Wastewater Utility.

Assembly Memorandum No. AM 721-2001.

Chair Traini opened the public hearings on AR 2001-226 and AR 2001-242 and asked if anyone wished to speak. There was no one, and he closed the public hearings.

Ms. Von Gemmingen moved, to approve AR 2001-226. seconded by Ms. Clementson, and it passed without objection,

Ms. Von Gemmingen moved. to approve AR 2001-242. seconded by Mr. Van Etten, and it passed without objection,

H. Resolution No. AR 2001-228, a resolution of the Municipality of Anchorage appropriating \$108,746 to the State Categorical Grants Fund (231) from the Alaska Department of Labor and Workforce Development for the Workforce Investment Act Program Year 2000 Incentive Grant within the Planning Department.

1. Assembly Memorandum No. AM 690-2001.

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1 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 2 hearing. 3 4 5 Ms. Von Gemmingen moved, to approve AR 2001-228. seconded by Ms. Clementson, 6 7 AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, 8 Clementson. 9 NAYS: None. 10 Resolution No. AR 2001-229, a resolution of the Municipality of Anchorage appropriating \$606,500 from I. 11 12 within the Areawide General Capital Improvement Program Fund (401); \$26,500 from within the 13 Anchorage Fire Service Area Capital Improvement Program Fund (431), \$17,000 from within the 14 Chugiak/Eagle River Parks & Recreation Service Area; and \$39,500 as a contribution from the Areawide General Capital Improvement Program Fund (401) to the Anchorage Roads and Drainage Service Area 15 16 (ARDSA) Capital Improvement Program Fund (441), in support of the Municipal Facilities Major 17 Maintenance and Upgrade Program, Office of Management and Budget. 18 Assembly Memorandum No. AM 691-2001. 19 20 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 21 hearing. 22 23 Ms. Von Gemmingen moved, to approve AR 2001-229. 24 seconded by Ms. Taylor, 25 26 Mr. Posey responded to Ms. Clementson's questions, and discussion was heard regarding the necessity, funding, and time 27 frame for repairs and maintenance at the Ben Boeke Ice Arena. 28 29 Question was called on the motion to approve AR 2001-229 and it passed: 30 31 Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine. 32 NAYS: Clementson. 33 34 J. Resolution No. AR 2001-240, a resolution of the Municipality of Anchorage appropriating \$449,224 to the 35 State Grants Fund (231), Department of Public Transportation from the Alaska Commission on Aging to assist in the funding of coordinated transportation services for senior citizens and for people with 36 37 disabilities within the Municipality of Anchorage, Public Transportation Department. 38 Assembly Memorandum No. AM 719-2001. 39 40 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 41 hearing. 42 43 to approve AR 2001-240. Ms. Fairclough moved, 44 seconded by Mr. Tremaine, 45 46 AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, 47 Clementson. NAYS: 48 None. 49 50 Ms. Fairclough moved, to change the order of business by moving item 14.K, 51 seconded by Mr. Tremaine, AO 2001-145, to follow item 14.Q, AR 2001-241. 52 and it passed without 53 objection, 54 55 K. Ordinance No. AO 2001-145, an omnibus ordinance amending Anchorage Municipal Code and Anchorage 56 Municipal Code of Regulations to modify existing, and include additional fees, fines and penalties, Office 57 of Management and Budget. 58 Assembly Memorandum No. AM 717-2001. 1. 59 2. Assembly Memorandum No. AM 727-2001, omnibus fees and fines ordinance; revised summary, 60 Office of Management and Budget. 61 3. Ordinance No. AO 2001-145(S), an omnibus ordinance amending Anchorage Municipal Code and Anchorage Municipal Code of Regulations to modify existing, and include additional, fees, fines 62 63 and penalties. (LAID ON THE TABLE) 64 65 Item 14.K. was considered later in the meeting. See after item 14.Q. 66 67 L. Ordinance No. AO 2001-146, an ordinance amending Anchorage Municipal Code chapters 7.10, 7.50 and 68 7.60 and Anchorage Municipal Code of Regulations chapters 7.50 and 7.60 to reflect changes mandated by 69 the Federal Office of Federal Contract Compliance Regulations, including: adding and amending definitions; updating filing of annual contract compliance information form; eliminating monthly reporting 70 71 requirement; and adding language regarding confidentiality of information obtained during compliance 72 evaluation. Changes for housekeeping purposes are also added, including repealing Anchorage Municipal 73 Code of Regulations 7.50 and 7.60 and integrating selected portions of them into the Anchorage Municipal 74 Code Chapters 7.10, 7.50 and 7.60, Employee Relations.. 75 1. Assembly Memorandum No. AM 674-2001.

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SUBMITTED)

1 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 2 hearing. 3 4 Mr. Tesche moved. to adopt AO 2001-146. 5 seconded by Ms. Taylor, 6 7 and it passed without objection, 8 9 M. Ordinance No. AO 2001-150, an ordinance of the Anchorage Assembly amending Anchorage Municipal 10 Code sections within Chapter 9.28 (concerning Driving Under the Influence) to change the blood alcohol concentration from 0.10 percent to 0.08 percent, to modify the definition of previously convicted, to modify 11 12 the presumptions regarding intoxication, and to make other amendments to Chapter 9.28, Municipal 13 Attorney. 14 1. Assembly Memorandum No. AM 703-2001. 15 16 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 17 18 19 Ms. Fairclough moved, to adopt AO 2001-150. 20 seconded by Ms. Taylor, 21 22 Ms. Shamberg moved, to postpone action on AO 2001-150 until 23 seconded by Mr. Tesche, September 25, 2001. 24 and it passed without 25 objection, 26 27 (Clerk's Note: This item was reconsidered and adopted as amended later in the meeting following item 14.K, AO 2001-145.) 28 29 Ordinance No. AO 2001-151, an ordinance authorizing the conveyance of certain property interests 30 described as the north ten feet (N 10') of the south twenty feet (S 20') of Government Lot 6, NW1/4, Section 31 4, Township 12 North, Range 3 West, S.M., Alaska and a 10' parcel located within the east 132' of 32 Government Lot 16, SE1/4, Section 4, Township 12 North, Range 3 West, S.M., Alaska, Tax #014-061-09 33 and #014-082-04, Project Management and Engineering/Office of Planning, Development, and Public 34 Works. 35 1. Assembly Memorandum No. AM 722-2001. 36 37 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one, and he closed the public 38 hearing. 39 40 Mr. Tesche moved, to adopt AO 2001-151. 41 seconded by Mr. Van Etten, 42 43 In response to Mr. Tremaine, discussion was heard regarding charging for utility easements. 44 45 Question was called on the motion to adopt AO 2001-151 and it passed: 46 47 AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Clementson. 48 NAYS: Shamberg, Tremaine. 49 50 O. Ordinance No. AO 2001-101, an ordinance of the Anchorage Assembly amending Anchorage Municipal 51 Code Chapter 21.20 establishing a procedure and standards for creation, elimination, and alteration of 52 zoning overlay districts and amending Anchorage Municipal Code Section 21.35.020 establishing a 53 definition of overlay district, Assemblymember Tesche. 54 1. Assembly Memorandum No. AM 439-2001. 55 Ms. Clementson said there was no packet on this item. Mr. Tesche said he had received a three-pound packet this afternoon. 56 57 He asked how this item was included in the agenda when there had been no opportunity for the Assembly to review the 58 packet prior to the meeting. Assistant Municipal Attorney Dennis Wheeler said he had not been able to review the packet in 59 a timely manner to get it back to the Assembly prior to this item coming up for consideration. 60 61 Mr. Tesche noted that he had been advised that there was now an (S) version of AO 2001-101, and he asked to be listed as a 62 co-sponsor. 63 64 Chair Traini opened the public hearing and asked if anyone wished to speak. There was no one and the public hearing was 65 continued until September 25, 2001. 66 67 Ms. Clementson asked that a work session be scheduled on September 25, for this item. 68 69 Mr. Tesche asked that the Administration exercise some economy and cull through the materials in the packet and provide 70 the Assembly only the most pertinent materials for their review prior to the next meeting. 71 72 P. Resolution No. AR 2001-244, a resolution of the Anchorage Municipal Assembly approving a conditional 73 use for an alcoholic beverages conditional use in the B-3 District for a restaurant per AMC 21.40.180.D.8., 74 located on Muldoon Heights Subdivision, Tract A; generally located on the east side of Muldoon Road and

north of DeBarr Road (Ding How Chinese Restaurant) (Case 2001-138), Planning Department. (TO BE

1. Assembly Memorandum No. AM 726-2001.

Ms. Clementson noted that they had not received this item, so the public hearing could not be opened.

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

to postpone the public hearing on AR 2001-244 until September 25, 2001.

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Q. Resolution No. AR 2001-241, a resolution of the Anchorage Assembly appropriating \$800,000 from the Ice Revenue Bond Fund (265) to the Anchorage Parks and Recreation Service Area Capital Improvement Program Fund (461) and \$25,000 from within the Anchorage Parks and Recreation Service Area Capital Improvement Program Fund (461) for costs related to construction of Dempsey Anderson Arena II and improvements to Dempsey Anderson Arena I, Municipal Attorney.

Assembly Memorandum No. AM 720-2001.

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

Ms. Von Gemmingen moved. seconded by Mr. Sullivan,

to approve AR 2001-241.

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

NAYS: None.

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Ms. Fairclough moved, to change the orders of the day to complete the addendum seconded by Mr. Tesche,

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AYES: Fairclough.

31 32 NAYS: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Kendall, Tesche, Shamberg, Tremaine, Clementson.

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- K. Ordinance No. AO 2001-145, an omnibus ordinance amending Anchorage Municipal Code and Anchorage Municipal Code of Regulations to modify existing, and include additional fees, fines and penalties, Office of Management and Budget.
 - Assembly Memorandum No. AM 717-2001.
 - 2. Assembly Memorandum No. AM 727-2001, omnibus fees and fines ordinance; revised summary, Office of Management and Budget.
 - 3. Ordinance No. AO 2001-145(S), an omnibus ordinance amending Anchorage Municipal Code and Anchorage Municipal Code of Regulations to modify existing, and include additional, fees, fines and penalties. (LAID ON THE TABLE)

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

RUTH MOULTON proposed that the Community Service Patrol transportation services and the sleep-off center at the 6th Avenue Jail charge a fee. She said both services were expensive to operate and free to the users. She felt the cost causers should be the cost payers, and charging a fee would accomplish two purposes: (1) It would help cover the cost of the services, and (2) Help fund other effective programs and services.

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MICHAEL HOLESMAN said he supported charging for CSP services. He said this was currently an unfunded State mandate, and the Municipality was required to provide the service without any funding. He said the program should provide the opportunity to do community work service so the users could pay for the services if they do not have any money. He said any monetary proceeds should be used to provide effective treatment options for users of the program. He said by charging for these services, they would reduce the enabling synergy that is generated by the Brother Francis Shelter, Bean's Cafe, and the Community Service Patrol. Lives and money would be saved.

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DAN COFFEY said he had been involved with the liquor industry for a long time. He said he and Mr. Holesman had gone to the industry with an outline of their plan for charging for services, and the industry had voiced unanimous support for it. He said the cost causers do have sources of funds to pay for these charges, and he suggested that a collection agency, such as is used in Bethel, be contracted to collect the fees.

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MICK BUSEY, with Tesoro, said he had served on Mr. Holesman's Public Inebriate Task Force, and he concurred with Mr. Holesman's comments. Mr. Busey said he was also a member of the Responsible Beverage Retailers Association, and he felt that it would be beneficial to limit the amount of money problem drinkers had to spend on alcohol. He said the fees they collected could be used to fund treatment programs and perhaps even indirectly reduce the alcohol problem.

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CAROL JENSEN directed the Assembly members to her three-page email and hoped they had the opportunity to read it. She said this was one of the worst price-gouging ordinances she had ever seen, with increases of 25 to 200 percent and the addition of new fees, none of which appeared to be applicable to government agencies, which she felt they probably should be. She said this ordinance flew in the face of Mayor Wuerch's campaign slogan of, "More services for less money." She said she would like inspection fees for private property implemented. She said people should not be charged \$250 to \$300 to appeal a decision of a Municipal agency; she felt the right to appeal should be affordable to anyone -- it should be free.

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ROBIN WARD, representing the Anchorage Home Builders Association, said the development and construction industries would bear the majority of the increases for the permits. On behalf of the association, she requested a continuation of the

public hearing until the next Assembly meeting so they could create a model comparing the impacts of current vs. new fees on housing costs.

MARGARET WOLF said her background was in childcare and licensing, and she asked that the \$500 fee for sanitation inspections for childcare facilities be removed from the new proposed fees. She said the current fees for licensed childcare facilities were \$350, and a new \$500 fee would be exorbitant to add to a virtually profitless industry.

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

Mr. Tesche moved, to continue the public hearing on AO 2001-145 seconded by Ms. Clementson, until October 16, 2001.

Ms. Clementson asked that line numbers be included in future AM's.

Mayor Wuerch encouraged the Assembly schedule a work session on this matter. He said if the Assembly would provide its recommendations to the Administration, the Administration would compile them by function and present them at the work session.

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

There was a suggestion to change the orders of the day to reconsider item 14.M, AO 2001-150, and there were no objections.

Ordinance No. AO 2001-150, an ordinance of the Anchorage Assembly amending Anchorage Municipal Code sections within Chapter 9.28 (concerning **Driving Under the Influence**) to change the blood alcohol concentration from 0.10 percent to 0.08 percent, to modify the definition of previously convicted, to modify the presumptions regarding intoxication, and to make other amendments to Chapter 9.28, Municipal Attorney.

1. Assembly Memorandum No. AM 703-2001.

In response to Chair Traini, Municipal Attorney Bill Greene said the State statute that would change the DUI level from .10 to .08 takes effect on September 1, 2001. It is important that the effective date of the Municipal ordinance coincide with the State's effective date so Anchorage Police can enforce the standard over the Labor Day holiday. He said the Assembly could pass the ordinance at this time and the Administration would provide an amendment to the section that the Assembly discussed earlier in the meeting, or paragraph B could be deleted in its entirety and the Administration would address it at a later time.

Mr. Tremaine moved, immediate reconsideration of seconded by Mr. Tesche, and it passed without objection, immediate reconsideration of the motion to postpone AO 2001-150.

Chair Traini noted the motion to adopt AO 2001-150 was before the body.

Ms. Shamberg moved, to amend AO 2001-150 on page 2, to delete lines 37 and 38, seconded by Mr. Tesche, and it passed without objection, to amend AO 2001-150 on page 2, to delete lines 37 and 38, (paragraph B).

Question was called on the motion to adopt AO 2001-150 as amended and it passed:

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

NAYS: None.

The meeting recessed at 9:37 p.m. and reconvened at 9:50 p.m.

Mr. Sullivan moved, to change the orders of the day to complete the seconded by Ms. Von Gemmingen, and it passed without Agenda.

Objection, to change the orders of the day to complete the consent agenda items under item 17, Unfinished Agenda.

- 15. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS: None.
- **16. SPECIAL ORDERS:** None.
- 17. UNFINISHED AGENDA
 - A. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION
 - 1. <u>Ordinance No. AO 2001-158</u>, an ordinance of the Anchorage Municipal Assembly repealing and reenacting amending all of Title 17, Animals, regulating the **care and control of animals** within the Municipality, including but not limited to adoption, impound, euthanasia, licensing, immunization, quarantine, administration, fees, fines and penalties, and other matters, Health and Human Services. PUBLIC HEARING DATE TO BE DETERMINED.
 - a. Assembly Memorandum No. AM 748-2001.

Ms. Taylor, Ms. Von Gemmingen, and Mr. Van Etten joined in introducing this ordinance.

In response to Ms. Taylor, Ms. Jones advised that this ordinance would go through a comprehensive and extensive public review. Therefore, she requested a long lead time prior to the Assembly public hearing on this item.

Ms. Taylor moved, seconded by Mr. Tesche, and it passed without objection, to schedule the public hearing for AO 2001-158 for the first meeting in February, 2002.

Chair Traini requested that the Assembly be provided copies of all public comments on this item, as well as recommendations for changes from Mr. Walsh's group.

- Resolution No. AR 2001-251, a resolution of the Municipality of Anchorage appropriating \$310,000 as a loan from the Areawide General Fund (101) Cash Pool Balance to the Miscellaneous Capital/Pass-Thru Capital Improvement Program Fund (409) to pay for Alaska Superior Court approval of the Rabbit Creek View and Rabbit Creek Heights Subdivision re-survey and monumentation of the new platted lots, Project Management & Engineering. P.H. 9-11-01.
 - a. Assembly Memorandum No. AM 752-2001.

Mr. Tesche, Ms. Fairclough, and Ms. Taylor joined in introducing this resolution. The public hearing was scheduled for September 11, 2001.

Mr. Tremaine argued the appropriation should be a grant not a loan.

Mayor Wuerch pointed out the re-survey had been a long and complicated process. He cautioned the Assembly that it would be inappropriate for them to act before the judge in the case.

Resolution No. AR 2001-256, a resolution of the Municipality of Anchorage appropriating \$310,000 from the Areawide General Fund (101) to the Miscellaneous Capital/Pass-Thru Capital Improvement Program Fund (409) to pay for Alaska Superior Court approval of the **Rabbit Creek View and Rabbit Creek Heights Subdivision re-survey and monumentation of the new platted lots**, Assemblymember Tremaine. (**LAID ON THE TABLE**)

Mr. Tremaine, Mr. Tesche, and Mr. Van Etten joined in introducing this resolution. The public hearing was scheduled for September 11, 2001.

A work session was scheduled for September 11, 2001, regarding AR 2001-251 and AR 2001-256.

- 3. Resolution No. AR 2001-252, a resolution approving and ratifying a **five year collective bargaining agreement between the Municipality of Anchorage and the Anchorage Municipal Employees' Association** ("AMEA"), Employee Relations. P.H. 9-11-01. (**TO BE SUBMITTED**)
 - a. Assembly Memorandum No. AM 753-2001.

Ms. Fairclough moved, seconded by Mr. Kendall, and it passed without objection, to postpone action on AR 2001-252 indefinitely.

- 4. Resolution No. AR 2001-254, a resolution approving and ratifying a **five year collective bargaining agreement between the Municipality of Anchorage and the Anchorage Municipal Employees Association** ("AMEA") and approving similar adjustments to the compensation of non-represented employees, Employee Relations. P.H. 9-11-01. (**TO BE SUBMITTED**) (**addendum**)
 - a. Assembly Memorandum No. AM 764-2001.

Ms. Clementson, Mr. Tremaine, and Mr. Kendall joined in introducing this resolution. The public hearing was scheduled for September 11, 2001.

A work session was scheduled for September 11, 2001, on AR 2001-245.

5. <u>Ordinance No. AO 2001-160</u>, an ordinance amending Anchorage Municipal Code Title 2 **reapportioning** and establishing the number and nature of Assembly election districts, Assemblymembers Clementson and Sullivan. P.H. 9-11-01. (TO BE SUBMITTED) (addendum)

Ms. Clementson, Mr. Sullivan, and Mr. Tesche joined in introducing this ordinance. The public hearing was scheduled for September 11, 2001.

Ms. Clementson expressed concern regarding the way the reapportioning process was handled. She said she did not realize that a proposal for reapportionment was being worked on without full notice of the body and the body having the opportunity to be involved, especially with respect to single-member districts. She said this introduction would give the Assembly the opportunity to discuss the merits of both single-member and double-member districts on September 11.

- B. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:
- 1. <u>Assembly Memorandum No. AM 692-2001</u>, **Girdwood Valley Public Safety Board appointments** (Debbie Whitethorn, Larry Daniels), Mayor's Office. (POSTPONED FROM 8-14-01)

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18. **AUDIENCE PARTICIPATION:** None. 67

19. **ASSEMBLY COMMENTS:** None.

objections from Mr. Kendall,

Mr. Sullivan, and Ms. Clementson,

20. **EXECUTIVE SESSIONS:** None.

Chair Traini gave the history of the memorandum and noted there was no motion on the floor.

Mayor Wuerch moved, to postpone indefinitely action on the remaining seconded by Mr. Tremaine, appointments in AM 692-2001. and it passed without objection,

2. Ordinance No. AO 2001-129, an ordinance amending Anchorage Municipal Code to enact a new Section 6.50.070 establishing a trust fund for property tax relief, Office of Management and Budget. 1. Assembly Memorandum No. AM 586-2001. (CARRIED OVER FROM 7-24-01; POSTPONED FROM 8-14-01)

Chair Traini gave the history of the ordinance and noted a motion to adopt was on the floor.

In response to Mr. Tremaine, Mayor Wuerch said the Administration had not yet received the funds. He said they only had the enabling legislation to create a fund and a holding account, i.e., a trust fund, in which to place the funds when they are received.

In response to Ms. Clementson, Mayor Wuerch explained fund 731 held money received from the liquidation of an asset, and the proposed fund will hold money anticipated from the settlement with Bank of America for the over collection of bond fees. Because these fees were paid with tax dollars, he felt it was appropriate to return the money to the taxpayers.

There was lengthy discussion regarding the necessity of creating a new fund.

Question was called on the motion to adopt AO 2001-129 and it failed:

AYES: Sullivan, Fairclough, Kendall.

NAYS: Von Gemmingen, Taylor, Van Etten, Traini, Tesche, Shamberg, Tremaine, Clementson.

- 3. Ordinance No. AO 2001-139, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Chapter 9.28 to require liability insurance or other security to operate a motor vehicle within the Municipality, to establish minimum insurance levels and exemptions, to establish penalties or the failure to have insurance, including impound and forfeiture of a vehicle used in the offense, and to amend other Code sections related thereto, Assemblymember Traini.
 - Assembly Memorandum No. AM 637-2001. (CARRIED OVER FROM 7-24-01; POSTPONED FROM 8-14-01)

Chair Traini gave the history of the ordinance and noted a motion to adopt was on the floor.

Discussion was heard regarding whether the fine should apply to those people who could prove they had insurance but did not have their insurance card in their vehicle at the time of a stop. The Assembly agreed that State law would have to be changed in order to implement this ordinance.

Assistant Municipal Attorney Dennis Wheeler advised that the Assembly would have to change its code to match the State legislation on this issue. Chair Traini explained that the purpose of this ordinance was to encourage the State to allow the local governments to enforce the requirement that auto owners have auto insurance.

Ms. Fairclough moved, to extend the meeting to 11:30 p.m. to complete seconded by Mr. Tremaine, consideration of and action on AO 2001-139 and to and it failed with three hold an executive session.

objections from Mr. Kendall, Ms. Taylor, and Ms. Clementson,

Question was called on the motion to adopt AO 2001-139 and it passed:

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

Ms. Fairclough moved, to extend the meeting to 11:15 p.m. to hold seconded by Mr. Tremaine, an executive session. and it failed with three

21. **ADJOURNMENT:**

The meeting adjourned at 11:00 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: October 16, 2001

LF/Executary/lf

INDEX

Subject	Page
2 Go Mart #72	3, 8
2 Go Mart #74	3, 8
ADEC Matching Grant Program	13
Assembly Composition And Apportionment Plan	5
Assembly Recognizing And Honoring Loana J. Dorland	2, 6
Bargaining Agreement See AMEA	
Bay Windows See 21.45.070	11
Biomedical Equipment	3
Brother Francis Shelter	
Building Board Appointment	2
Care And Control Of Animals See Title 17	5, 18
Chester Creek Aquatic Restoration Project	
Child Care Licensing Program	
Chuck Albrecht Softball Complex	
Chugiak, Birchwood, Eagle River Rural Road Service Area Board Of Supervisors Appointment	
Cleaning Of Bus Shelters	
Construction Of Anchorage Jail,	
Construction Services For The Municipality	
Contracts Awarded Between \$30,000 And \$100,000	
Conveyance Of Certain Property Interests	
Cook Inlet Beluga Whales	
Crossroads Business Park	
Dempsey Anderson Arena.	
Design Of Anchorage 6th Avenue Replacement Jail	
Ding How Chinese Restaurant	
Disinfection Alternatives Upgrade Project	
Driving Under The Influence	
Federal Contract Compliance Regulations	
Fees, Fines And Penalties	
Fur Rendezvous Activities See 3rd & C Streets	
FY99 Miscellaneous Small Sewer R&R, Phase II	
Girdwood Valley Public Safety Board Appointments	
Godfather's Pizza #2503	
Home Town Restaurant	
Korean BBQ Buffet	,
Library Storypacket Program	
Lower Fire Lake Dam Rehabilitation.	
Maximum Heights Of Churches See Title 21.45.235C	
MEDIC Ambulances	
Memorandum Of Agreement See Northwood & Airport Property. See Northwood & Airport Property	
Municipal Facilities Major Maintenance And Upgrade Program	
Municipal Industrial Subdivision	
Municipal Women's Commission.	
Nonconforming Dimensional Yard Setback Encroachments	
Northern Lights Boulevard Upgrade	
Northwood Transportation Study Area	
Office Space For Muldoon/Alaska Job Center	
Personnel Litigation Costs.	
1 Olsomici Elugudu Costs	

Probable Reserve See Gas	
Purchasing Park Furnishings For Marianna Koehler Memorial Park	
Rabbit Creek View And Rabbit Creek Heights Subdivision Re-Survey	
Rabbit Creek View Subdivision And Rabbit Creek Heights Subdivision Survey	
Reapportioning See Assembly Districts.	
Recognizing And Honoring Philip L. Anderson	
Reestablishing The Board Of Building Regulation Examiners And Appeals	
Reestablishing The Heritage Land Bank Advisory Commission	
Reestablishing The Mountain View Community Recreation Center Advisory Commission	
Regal Alaskan Inn	
Removal Of Junk Vehicles	
Require Liability Insurance	
Sexual Assault Response Team	
Sole Source Procurement	
Solid Waste Commission	12
Spenard Road Pavement Resurfacing	
Tajv-Den Village Townhouses	
The Great Wall	3
Transportation Services For Senior Citizens And For People With Disabilities	14
Trust Fund For Property Tax Relief	10, 19
Weatherization Assistance Program	
Whitney Road And Mountain View Drive Pavement Resurfacing	4
Workforce Incentive Act	
Workforce Investment Act Program Year 2000	14
Zoning Overlay Districts	