

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of May 14, 2002

1. CALL TO ORDER:

The meeting was convened at 5:04 p.m. by Assembly Chairman Dick Traini in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Anna Fairclough, Dan Sullivan, Fay Von Gemmingen, Melinda Taylor, Doug Van Etten, Dick Traini, Dan Kendall, Allan Tesche, Janice Shamberg, Dick Tremaine, Cheryl Clementson.
Absent: None.

3. PLEDGE OF ALLEGIANCE:

Ms. Cheryl Clementson led the Pledge of Allegiance.

4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting – November 20, 2001

Mr. Tesche moved, to approve the minutes of the Regular Assembly meeting of November 20, 2001.
seconded by Ms. Fairclough,
and it passed without objection,

B. Special Meeting – November 21, 2001

Mr. Tesche moved, to approve the minutes of the Special Assembly meeting of November 21, 2001.
seconded by Ms. Fairclough,
and it passed without objection,

C. Regular Meeting – March 19, 2002

Mr. Tesche moved, to approve the minutes of the Regular Assembly meeting of March 19, 2002.
seconded by Ms. Fairclough,
and it passed without objection,

5. MAYOR'S REPORT:

Mayor Wuerch reported on the progress of the improvements in the Building Safety Division and the specific changes being implemented throughout the Municipality.

6. ASSEMBLY CHAIR'S REPORT:

Ms. Frances Dunn, Assembly Research Document Clerk, presented Municipal Clerk, Greg Moyer with his 10-year pin and a letter of congratulations from Mayor Wuerch.

7. COMMITTEE REPORTS:

Ms. Clementson reported on the status of the various issues before the School Site Selection Committee, including the selection of the Muldoon school site and the City's need for a Community Center. Ms. Clementson noted the Committee would need a new Chairman and a new member. Ms. Clementson welcomed Mr. Brian Whittle to the Assembly.

8. ADDENDUM TO AGENDA:

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

Chairman Traini read the addendum items.

Chairman Traini added AM 463-2002, Item 9 B 32, Redevelopment of Northeast Turnagain Neighborhood Compliance with Superior Court Order to the agenda.

Chairman Traini moved, to incorporate the amended addendum to the agenda.
seconded by Ms. Fairclough,
and it passed without objection,

9. CONSENT AGENDA:

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

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

1. Resolution No. AR 2002-144, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Michael L. Smith 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. Taylor requested this item be considered on the Regular Agenda. See item 10 A.

2. Resolution No. AR 2002-145, a resolution of the Anchorage Municipal Assembly **recognizing the honors received by the Chugiak High School jazz, concert, and symphonic winds bands** at the San Francisco Heritage Music Festival on April 13, 2002, Assemblymembers Fairclough, Kendall, Clementson, Shamberg, Sullivan, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

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

3. Resolution No. AR 2002-154, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Sheila A. Gaddis for her 20 years of community service** with the Alaska Youth and Parent Foundation, Assemblymember Taylor, Clementson, Fairclough, Kendall, Shamberg, Sullivan, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

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

B. RESOLUTIONS FOR ACTION - OTHER

1. Resolution No. AR 2002-130, a resolution of the Anchorage Municipal Assembly approving the preliminary (conceptual) Phase 2 design for the **Bartlett High School Renewal Project**, Anchorage School District.
 - a. Assembly Memorandum No. AM 399-2002.
2. Resolution No. AR 2002-131, a resolution of the Anchorage Municipal Assembly approving the preliminary (conceptual) design for **Ptarmigan Elementary School Addition and Renovation Project**, Anchorage School District.
 - a. Assembly Memorandum No. AM 400-2002.
3. Resolution No. AR 2002-132, a resolution of the Anchorage Municipal Assembly approving the revised (schematic) design of the **East High School Renewal Project Phase 3**, Anchorage School District.
 - a. Assembly Memorandum No. AM 401-2002.
4. Resolution No. AR 2002-139, a resolution of the Municipality of Anchorage appropriating \$10,000 to the Miscellaneous Operational Grants Fund (261), Mayor's Office, from AT&T Alascom for the **"Good News, Great Kids" program**, Municipal Manager's Office.
 - a. Assembly Memorandum No. AM 402-2002.
5. Resolution No. AR 2002-140, a resolution of the Municipality of Anchorage appropriating \$100,000 to the Miscellaneous Operational Grants Fund (0261) from State Farm Mutual Automobile Insurance Company for the Municipality of Anchorage, Traffic Department to conduct **intersection operational and safety studies**, Office of Planning, Development, and Public Works.
 - a. Assembly Memorandum No. AM 403-2002.

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

6. Resolution No. AR 2002-146, a resolution of the Anchorage Municipal Assembly revising the 2002 General Government Operating Budget by appropriating \$5,000 from Areawide General Fund (101) Balance to the Mayor's Office to be used as a grant to the African American Historical Society of Alaska for the **2002 Juneteenth Celebration**, Assemblymembers Shamberg, Traini, Clementson, and Taylor.
 - a. Assembly Memorandum No. AM 408-2002.
7. Resolution No. AR 2002-148, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$15,000 with the State of Alaska, Department of Transportation and Public Facilities, for financing the **Year 2002 Alaska Bus and Van Roadeo** and appropriating these funds to the State Categorical Grants Fund (231), Public Transportation.
 - a. Assembly Memorandum No. AM 430-2002.

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

8. Resolution No. AR 2002-149, a resolution authorizing the Municipality to grant a "right-of-way easement" for electrical purposes across **Tract B-2, Turnagain View East Subdivision**, located west of Elmore Road and near East 135th Avenue, Tax Code 018-411-76, Water and Wastewater Utility.
 - a. Assembly Memorandum No. AM 431-2002.
9. Resolution No. AR 2002-151, a resolution of the Anchorage Municipal Assembly approving the **Heritage Land Bank 2003-2007 Five-Year Management Plan**. P.H. 6-11-02
 - a. Assembly Memorandum No. AM 433-2002.

- b. Resolution No. AR 2002-151(S), a resolution of the Anchorage Municipal Assembly approving the Heritage Land Bank 2002 Work Program and 2003-2007 Five-Year Management Plan, Heritage Land Bank. **(Addendum)**

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

10. Resolution No. AR 2002-152, a resolution of the Anchorage Municipal Assembly approving an **Anchorage Municipal Libraries Exhibit Policy** as recommended by the Library Advisory Board, Assemblymembers Tesche, Taylor, Van Etten, Von Gemmingen, and Shamberg.

Mr. Kendall requested this item be considered on the Regular Agenda. See item 10 B.

11. Resolution No. AR 2002-156, a resolution establishing the delinquent dates for the first and second half of **yearly real property tax payments** for Tax Year 2002, Finance. **(Addendum)**
12. Resolution No. AR 2002-160, a resolution of the Anchorage Municipal Assembly declaring that further use of municipal resources in the legal challenge to **State Redistricting** does not support a valid public purpose and is prohibited and declaring that no payment of municipal funds shall be made for attorneys' fees or costs in that litigation unless ordered by a court of competent jurisdiction, Assemblymembers Tesche, Van Etten, Taylor, Shamberg, and Tremaine. **(addendum)**

Mr. Tesche requested this item be considered on the Regular Agenda under Information and Reports and be combined with item 9 E 6. See item 10 B.

C. BID AWARDS

1. Assembly Memorandum No. AM 409-2002, recommendation of award to Central Paving Products and North Star Sand & Gravel for furnishing **various aggregates, filter rock, AC hot mix, asphalt and classified fill** to the Municipality of Anchorage, Maintenance Department (ITB 22-B024) (\$502,740), Purchasing.

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

2. Assembly Memorandum No. AM 410-2002, recommendation of award to Guardian Security Services for furnishing **security guard services** to the Municipality of Anchorage, Facility and Fleet Management (ITB 22-B025) (\$378,994.20), Purchasing.

D. NEW BUSINESS

1. Assembly Memorandum No. AM 439-2002, **Assembly Meeting Schedule** (July-December 2002), Assembly Chair Traini.

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

2. Assembly Memorandum No. AM 434-2002, **Zoning Board of Examiners and Appeals appointments** (Carolyn Greiner, Lana Stinert), Mayor's Office.

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

3. Assembly Memorandum No. AM 411-2002, **Emergency Medical Service Board appointment** (Tanya Leinicke, M.D.), Mayor's Office.
4. Assembly Memorandum No. AM 412-2002, **Mt. View Community Recreation Center Advisory Commission appointment** (Joyce Hines), Mayor's Office.
5. Assembly Memorandum No. AM 413-2002, **Veterans Affairs Commission appointment** (Tom Morgan), Mayor's Office.
6. Assembly Memorandum No. AM 414-2002, **Rockhill Limited Road Service Area Board of Supervisors appointment** (John Trautwein), Mayor's Office.

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

7. Assembly Memorandum No. AM 415-2002, **Upper O'Malley Limited Road Service Area Board of Supervisors appointment** (Mike Hammer), Mayor's Office.
8. Assembly Memorandum No. AM 435-2002, **Animal Control Advisory Board appointments** (Laura Bain, George Doty, Sr.), Mayor's Office.
9. Assembly Memorandum No. AM 436-2002, **Arts Advisory Commission appointment** (George J.P. Lochner), Mayor's Office.
10. Assembly Memorandum No. AM 437-2002, **Geotechnical Advisory Commission appointment** (Stephen Wright), Mayor's Office.
11. Assembly Memorandum No. AM 438-2002, **Solid Waste Advisory Commission appointment** (Ellen Cloudy), Mayor's Office.
12. Assembly Memorandum No. AM 416-2002, proprietary purchase for providing **library materials** from the Gale Group to the Municipality of Anchorage, Department of Cultural and Recreational Services (\$98,000), Purchasing.
13. Assembly Memorandum No. AM 417-2002, proprietary purchase for providing **periodical and serial renewals** from ProQuest Information & Learning to the Municipality of Anchorage, Department of Cultural and Recreational Services (\$70,000), Purchasing.
14. Assembly Memorandum No. AM 418-2002, cooperative purchase with Cardinal Health, Inc. for providing **emergency medical services medications** to the Municipality of Anchorage, Fire Department (\$120,000), Purchasing.

15. Assembly Memorandum No. AM 419-2002, proprietary purchase of **computer software maintenance** from BMC Software for the Municipality of Anchorage, Information Technology Department (ITD) (\$51,895.20), Purchasing.
16. Assembly Memorandum No. AM 420-2002, change order No. 2 to purchase order 214155 with the Nerland Agency for conducting **market research services** for the Municipality of Anchorage, Municipal Light and Power (\$175,000), Purchasing.
17. Assembly Memorandum No. AM 421-2002, proprietary purchase for furnishing **design work and police decals** from The Printer for the Municipality of Anchorage, Facility & Fleet Maintenance Department and the Anchorage Police Department (\$43,025), Purchasing.
18. Assembly Memorandum No. AM 422-2002, contract amendment No. 4 to the professional services contract with USKH, Inc. for the **King Street/100th Avenue street improvements**, Project No. 98-26 (\$60,000), Project Management & Engineering.
19. Assembly Memorandum No. AM 423-2002, authority to enter into contract amendments for construction of the **Eagle River water improvements-1998 project** (\$434,000), Water and Wastewater Utility.
20. Assembly Memorandum No. AM 424-2002, **C-5-7 Campbell Lake Sewer** – Amendment No. 1 to contract for professional services with HDR Alaska, Inc. (\$573,494), Water and Wastewater.
21. Assembly Memorandum No. AM 425-2002, grant agreement/contract to provide funding for the Make A Difference – **Juvenile Offender Program** (\$47,000), Health and Human Services.
22. Assembly Memorandum No. AM 440-2002, **Redevelopment of Northeast Turnagain Neighborhood** – Compliance with Superior Court Order, Assemblymember Tesche.

Mr. Tesche requested this item be considered on the Regular Agenda and combined with item 9 D 32. See item 10 D.

23. Assembly Memorandum No. AM 443-2002, change order No. 2 to purchase order 211656 with William M. Mercer, Inc. for providing **employee benefits consulting services** for the Municipality of Anchorage, Employee Relations Department (\$30,000), Purchasing. **(addendum)**
24. Assembly Memorandum No. AM 444-2002, proprietary purchase of a **bomb squad robot** from Remotec, Inc. for the Municipality of Anchorage, Anchorage Police Department (APD) (\$129,319), Purchasing. **(addendum)**
25. Assembly Memorandum No. AM 445-2002, amendment No. 2 to 2000 professional services contracts for **landscape architectural and engineering services** (\$450,000), Project Management and Engineering. **(addendum)**
26. Assembly Memorandum No. AM 451-2002, **Golden Phoenix Restaurant** (#1361) – Transfer of Ownership and Restaurant Designation Permit (Spenard Community Council), Clerk's Office. **(addendum)**
27. Assembly Memorandum No. AM 452-2002, **Alaska Marketplace #580** (#2000) – Transfer of Ownership, Location, and Name Change for a Package Store Liquor License (Chugiak and Eagle River Community Councils), Clerk's Office. **(addendum)**
28. Assembly Memorandum No. AM 453-2002, **The Liquor Store** (#469) – Transfer of Ownership for a Package Store Liquor License (Government Hill Community Council), Clerk's Office. **(addendum)**
29. Assembly Memorandum No. AM 454-2002, **Yummy Restaurant** (#4190) – New Restaurant/Eating Place Liquor License (Spenard & North Star Community Councils), Clerk's Office. **(addendum)**
30. Assembly Memorandum No. AM 457-2002, agreement between the Alaska Department of Natural Resources, Division of Forestry (DOF) and the Municipality of Anchorage allowing for reimbursement not to exceed \$290,000 to fund a portion of **2002 wildfire mitigation efforts** on the Hillside, Anchorage Fire Department. **(addendum)**
31. Assembly Memorandum No. AM 458-2002, **The Hub** (#149) – Transfer of Ownership, Location, and Name Change for a Beverage Dispensary Liquor License (Restaurant Designation) (Abbott Loop Community Council), Clerk's Office. **(addendum)**

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

32. Assembly Memorandum No. AM 463-2002, **Redevelopment of Northeast Turnagain Neighborhood** – Compliance with Superior Court Order, Chair Traini

Ms. Clementson requested this item be considered on the Regular Agenda. See item 10 D. Mr. Tesche requested this item be considered on the Regular Agenda and combined with item 9 D 22. See item 10 D.

E. INFORMATION AND REPORTS

1. Information Memorandum No. AIM 42-2002, AMC 3.70.090.B. **Bargaining Status Report**, Employee Relations.
2. Information Memorandum No. AIM 43-2002, Internal Audit Report 2002-5 – **Vehicle Maintenance, Port of Anchorage**, Internal Audit.
3. Information Memorandum No. AIM 44-2002, **Investment Advisory Commission Report**, Finance.
4. Information Memorandum No. AIM 45-2002, **Monthly Financial Report** – March 2002, Finance.
5. Information Memorandum No. AIM 46-2002, **MOA Trust Fund Status**, Finance.
6. Information Memorandum No. AIM 47-2002, status of Municipality of Anchorage's participation in **Alaska Statewide Legislative Redistricting litigation**, Legal Department. **(addendum)**

Mr. Tesche requested this item be considered on the Regular Agenda under Information and Reports and combined with item 9 B 12. See item 10 B.

7. Information Memorandum No. AIM 52-2002, **Library of the Future**, Cultural and Recreational Services. (**addendum**)

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

1. Ordinance No. AO 2002-75, an ordinance of the Municipality of Anchorage authorizing the Heritage Land Bank (HLB) to sell by competitive bid HLB Parcel No. 6-030, also described as **Lot 40, U.S. Survey No. 3044**, comprised of approximately 3.32 acres lying to the north of the intersection of Alyeska Highway and Crow Creek Road in Girdwood, Alaska, for at least fair market value plus the cost of appraisal and title insurance to the highest qualifying bidder, Heritage Land Bank. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 407-2002.
2. Ordinance No. AO 2002-77, an ordinance amending Anchorage Municipal Code Chapter 9.60 to include a **service assessment** payable from the Anchorage Parking Authority to the Municipality of Anchorage, Anchorage Parking Authority. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 427-2002.
3. Ordinance No. AO 2002-78, an ordinance of the Anchorage Municipal Assembly amending and adding new sections to Anchorage Municipal Code Section 25.60 to establish **rules, regulations and fees to govern mausoleums and the operation of the Columbarium**, to modify the rule regarding artificial decorations and to permit upright memorialization markers in a flush marker area in Tract A in the Anchorage Memorial Park Cemetery, Office of Planning, Development, and Public Works/Cemetery. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 428-2002.
4. Ordinance No. AO 2002-79, an ordinance submitting to the qualified voters of the Municipality of Anchorage at the Regular Municipal Election on April 1, 2003, a ballot proposition repealing and reenacting Section 11.02(b) of the Home Rule Charter to **require run off elections only in elections for the office of Mayor** where no candidate receives more than fifty percent (50%) of the votes cast for that office, Assemblymembers Tesche and Traini. P.H. 6-25-02.
5. Ordinance No. AO 2002-80, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of General Obligation Refunding General Purpose Bonds of the Municipality in the aggregate principal amount of not to exceed \$110,000,000 to provide funds required to **refund certain outstanding General Obligation General Purpose Bonds** of the Municipality; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 446-2002.
6. Ordinance No. AO 2002-81, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of not to exceed \$54,365,000 in aggregate principal amount of General Obligation General Purpose Bonds of the Municipality for the purpose of raising funds to pay costs related to **ambulances, emergency service improvements, road and drainage improvements, fire protection improvements, public transit improvements, cemetery improvements, senior center improvements, and related capital improvements**; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 447-2002.
7. Ordinance No. AO 2002-82, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of General Obligation Refunding Bonds of the Municipality in the aggregate principal amount of not to exceed \$90,000,000 to provide funds required to **refund certain outstanding General Obligation School Bonds** of the Municipality; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 448-2002.
8. Ordinance No. AO 2002-83, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of not to exceed \$135,000,000 in aggregate principal amount of General Obligation School Bonds of the Municipality for the purpose of raising funds to pay the costs of **educational capital improvement projects** in the Municipality; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance. P.H. 6-11-02.
 - a. Assembly Memorandum No. AM 449-2002.
9. Resolution No. AR 2002-141, a resolution of the Municipality of Anchorage providing for **revisions to the 2001 General Government Operating Budget** to provide 2001 appropriations commensurate with 2001 expenditures for various departments and funds, Office of Management and Budget. P.H. 5-21-02.
 - a. Assembly Memorandum No. AM 404-2002.
10. Resolution No. AR 2002-142, a resolution of the Municipality of Anchorage appropriating \$167,572 from the Federal Emergency Management Agency and a contribution of \$71,817 from Anchorage Fire Service Area Fund (131) to the Federal Categorical Grants Fund (241) for a **"Managing Acute Cardiac Emergencies" training program and a Health and Wellness program** for the Anchorage Fire Department. P.H. 5-21-02.
 - a. Assembly Memorandum No. AM 405-2002.
11. Resolution No. AR 2002-143, a resolution appropriating \$5,209,344 of lease revenue from the Jail Lease Revenue Fund (266) to pay the **debt service for the Jail bonds**, Finance. P.H. 5-21-02.
 - a. Assembly Memorandum No. AM 406-2002.

Mr. Kendall moved, to approve AR 2002-145.
seconded by Ms. Fairclough,
and it passed without
objection,

Mr. Kendall read the resolution while Ms. Fairclough presented it to Mr. John Boysen, Band Director, and the members of the Chugiak High School Jazz, Concert, and Symphonic Winds Bands.

3. Resolution No. AR 2002-154, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Sheila A. Gaddis for her 20 years of community service** with the Alaska Youth and Parent Foundation, Assemblymember Taylor, Clementson, Fairclough, Kendall, Shamberg, Sullivan, Tesche, Traini, Tremaine, Van Etten, and Von Gemmingen.

Moved by Ms. Taylor, to approve AR 2002-154.
seconded by Ms. Fairclough,
and it passed without
objection,

Ms. Fairclough read the resolution and Ms. Gaddis expressed her appreciation and gratitude.

B. RESOLUTIONS FOR ACTION - OTHER

1. Resolution No. AR 2002-140, a resolution of the Municipality of Anchorage appropriating \$100,000 to the Miscellaneous Operational Grants Fund (0261) from State Farm Mutual Automobile Insurance Company for the Municipality of Anchorage, Traffic Department to conduct **intersection operational and safety studies**, Office of Planning, Development, and Public Works.
 - a. Assembly Memorandum No. AM 403-2002.

Mr. Van Etten moved, to approve AR 2002-140.
seconded by Ms. Von Gemmingen,
and it passed without
objection,

In response to Mr. Van Etten, Mr. Lance Wilber, Traffic Engineer, explained that State Farm Mutual Automobile Insurance Company had identified five locations in Anchorage, which they believed were problem areas. State Farm offered a grant to the City to study the locations and determine possible safety improvements.

2. Resolution No. AR 2002-148, a resolution authorizing the Municipality of Anchorage, Public Transportation Department, to enter into a Transfer of Responsibilities Agreement (TORA) in the amount of \$15,000 with the State of Alaska, Department of Transportation and Public Facilities, for financing the **Year 2002 Alaska Bus and Van Rodeo** and appropriating these funds to the State Categorical Grants Fund (231), Public Transportation.
 - c. Assembly Memorandum No. AM 430-2002.

Ms. Clementson moved, to approve AR 2002-148.
seconded by Mr. Tremaine,
and it passed without
objection,

Ms. Clementson noted this was the 8th All Alaska Bus Rodeo. Mr. Robert Kniefel, Director of Public Transportation Department, announced the winners of the Celebrity Division. Participants included Mr. Harry Kieling, Municipal Manager, Assemblymembers Cheryl Clementson, Doug Van Etten and Dick Tremaine who won first place.

3. Resolution No. AR 2002-151, a resolution of the Anchorage Municipal Assembly approving the **Heritage Land Bank 2003-2007 Five-Year Management Plan**. P.H. 6-11-02
 - a. Assembly Memorandum No. AM 433-2002.
 - b. Resolution No. AR 2002-151(S), a resolution of the Anchorage Municipal Assembly approving the Heritage Land Bank 2002 Work Program and 2003-2007 Five-Year Management Plan, Heritage Land Bank. **(Addendum)**

Ms. Clementson moved, to approve AR 2002-151(S).
seconded by Mr. Van Etten,

Ms. Clementson requested a public hearing be set to discuss several issues including the location of the East Anchorage fire station.

In response to Ms. Clementson, Mayor Wuerch advised that the Administration had no objection to a one-week postponement. Ms. Clementson requested a 6-11-02 public hearing to allow time for the Anchorage School Board Site Selection Committee to review the management plan, and further discussion on monies acquisition for the Muldoon Middle school and NE Community Center Site.

Ms. Clementson moved, to postpone AR 2002-151(S) to 6-11-02 for Public Hearing.
seconded by Mr. Van Etten,
and it passed without
objection,

Chairman Traini set a work session prior to the public hearing on AR 2002-151(S) for 6-11-02.

Mr. Sullivan requested additional information on the Girdwood Industrial Park prior to the work session. In response to Ms. Fairclough, Mayor Wuerch said he would contact Dave Eberly and arrange a meeting to discuss an ordinance to request selling HLB property for under fair market value. Ms. Fairclough also expressed concern regarding the delay in receiving the land use study for the NE corner of Section 25, in Chugiak-Eagle River. To date no initial meeting has been set with the State Department, represented by Mr. Eberly, HLB and Parks and Recreation regarding gravel extraction rights.

4. Resolution No. AR 2002-152, a resolution of the Anchorage Municipal Assembly approving an **Anchorage Municipal Libraries Exhibit Policy** as recommended by the Library Advisory Board, Assemblymembers Tesche, Taylor, Van Etten, Von Gemmingen, and Shamberg.

Mr. Tesche moved, to approve AR 2002-152.
seconded by Mr. Kendall,

Mr. Tesche and Mr. Kendall spoke in support of the resolution.

Mayor Wuerch noted item 9 E 7 of the agenda, AIM 52-2002, included material representing the Library of the Future. The projected plan indicates utilizing floors 2, 3 and 4 in the new layout and the ground floor used for a public forum space. Mayor Wuerch encouraged the Assembly to review AIM 52-2002.

Mr. Kendall moved, to return AR 2002-152 to the Library Advisory Board for
seconded by Ms. Fairclough, comments.

Mr. Tesche requested that Mr. Alden Todd, a member of the Library Advisory Board and the Board of the Friends of the Library be permitted to speak and Chairman Traini agreed. In response to Mr. Tesche, Mr. Todd recommended passage of AR 2002-152 by the Assembly and to not wait for the Administration to submit their new policy.

Mr. Tesche advised a no vote to return AR 2002-152 to the Library Advisory Board.

In response to Mr. Tesche and Mr. Sullivan, Mayor Wuerch advised the AIM 52-2002 Library Policy could go into effect immediately as drafted and the implementation of the policy by the staff could be coordinated with the Library Advisory Board.

Ms. Fairclough moved, to postpone until later in the evening after the dinner break.
seconded by Mr. Sullivan,

Copies of the policy were distributed to the Assembly for their review. Mr. Tesche questioned if the proposed AIM 52-2002, Library Exhibit Policy, had been submitted to and reviewed by the Library Board.

In response to Mr. Tesche, Mayor Wuerch replied no.

Chairman Traini noted that AIM 52-2002 was signed by Mayor Wuerch and was in effect. Mayor Wuerch advised they did not have to submit the policy to the Library Board, but did have the Board's recommendations and advice.

Chairman Traini advised the Assembly would take up the item later in the evening.

(Clerk's Note: See after item 14 A. for AR 2002-152).

5. Resolution No. AR 2002-160, a resolution of the Anchorage Municipal Assembly declaring that further use of municipal resources in the legal challenge to **State Redistricting** does not support a valid public purpose and is prohibited and declaring that no payment of municipal funds shall be made for attorneys' fees or costs in that litigation unless ordered by a court of competent jurisdiction, Assemblymembers Tesche, Van Etten, Taylor, Shamberg, and Tremaine. .
(Addendum)

Mr. Tesche moved, to combine this with item 9 E 6, AIM 47-2002.
seconded by Ms. Taylor,
and it passed without
objection,

Information Memorandum No. AIM 47-2002, status of Municipality of Anchorage's participation in **Alaska Statewide Legislative Redistricting litigation**, Legal Department. (Addendum)

Mr. Tesche moved, to accept AIM 47-2002, Item 9 E 6.
seconded by Ms. Fairclough,
and it was accepted without
objection,

Mayor Wuerch advised the City has not joined the plaintiffs in the final appeal to the Supreme Court. The City would not join the three Assemblymembers in the endeavor, but would assist them if they had requests for information.

In response to Mr. Tesche, Mayor Wuerch clarified that the City had joined the plaintiffs in the appeal to the Superior Court, however, the City had dropped off of the appeal made to the Alaska Supreme Court.

In response to Chairman Traini, Mr. Harry Keiling, Municipal Manager, stated the Municipality had not joined in the appeal to the Alaska Supreme Court and have instructed Mr. Ken Jacobus he was not to take the Municipality to the Alaska Supreme Court.

Mr. Tesche moved, to approve AR 2002-160.
seconded by Ms. Taylor,

Mr. Tesche offered his comments on the resolution and urged a yes vote.

Mayor Wuerch urged the Assembly to consider the broader policy steps by approving AR 2002-160.

Mr. Kendall and Ms. Fairclough offered their comments on the resolution and urged a no vote.

Mr. Tesche moved, to delete Section 1 of AR 2002-160.
seconded by Mr. Tremaine,
and it passed without
objection,

Mr. Tesche moved, to amend AR 2002-160 to add the words “no longer”
seconded by Ms. Clementson, between the words “Mayor” and “wishes” on line 26.
and it passed without
objection,

Mr. Tesche moved, to amend AR 2002-160 to delete the words beginning with
seconded by Ms. Clementson, “despite the availability” to the end of line 28.
and it passed without
objection,

Mr. Sullivan objected to the changes and suggested deleting the section.

Mr. Kendall objected to the change. Mayor Wuerch agreed with deleting the paragraph.

Ms. Taylor and Mr. Tremaine urged a yes vote on the main motion as amended.

Mr. Sullivan and Mr. Kendall objected to the amendments to the main motion and would vote no. Ms. Fairclough urged a no vote.

Chairman Traini urged a yes vote and expressed his concern was with legal fees.

Question was called on the main motion AR 2002-160, as amended and it passed:

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

Mr. Tesche moved, for immediate reconsideration of AR 2002-160 as amended.
seconded by Ms. Clementson,

Mr. Tesche urged a no vote.

Question was called on the motion to reconsider AR 2002-160 as amended and it failed:

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

- C. BID AWARDS:
1. Assembly Memorandum No. AM 409-2002, recommendation of award to Central Paving Products and North Star Sand & Gravel for furnishing **various aggregates, filter rock, AC hot mix, asphalt and classified fill** to the Municipality of Anchorage, Maintenance Department (ITB 22-B024) (\$502,740), Purchasing.

(Clerk’s Note: See after item 14 F. for AM 409-2002.)

- D. NEW BUSINESS
1. Assembly Memorandum No. AM 458-2002, **The Hub** (#149) – Transfer of Ownership, Location, and Name Change for a Beverage Dispensary Liquor License (Restaurant Designation) (Abbott Loop Community Council), Clerk’s Office. **(Addendum)**

(Clerk’s Note: See after item 14 F. for AM 458-2002).

2. Assembly Memorandum No. AM 439-2002, **Assembly Meeting Schedule** (July-December 2002), Assembly Chair Traini.

This item carried over to 5-21-02 Consent Agenda.

3. Assembly Memorandum No. AM 434-2002, **Zoning Board of Examiners and Appeals appointments** (Carolyn Greiner, Lana Stinert), Mayor’s Office.

This item carried over to 5-21-02 Consent Agenda.

4. Assembly Memorandum No. AM 414-2002, **Rockhill Limited Road Service Area Board of Supervisors appointment** (John Trautwein), Mayor’s Office.

This item carried over to 5-21-02 Consent Agenda.

- 5. Assembly Memorandum No. AM 440-2002, **Redevelopment of Northeast Turnagain Neighborhood** – Compliance with Superior Court Order, Assemblymember Tesche.

This item carried over to 5-21-02 Consent Agenda.

- 6. Assembly Memorandum No. AM 463-2002, **Redevelopment of Northeast Turnagain Neighborhood** – Compliance with Superior Court Order, Chair Traini

This item carried over to 5-21-02 Consent Agenda.

E. INFORMATION AND REPORTS

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

- 1. Resolution No. AR 2002-143, a resolution appropriating \$5,209,344 of lease revenue from the Jail Lease Revenue Fund (266) to pay the **debt service for the Jail bonds**, Finance. P.H. 5-21-02.
 - a. Assembly Memorandum No. AM 406-2002.

This item carried over to 5-21-02 Agenda.

- 2. Resolution No. AR 2002-150, a resolution of the Municipality of Anchorage appropriating \$285,000 from the State of Alaska, to Equipment Maintenance Internal Service Capital Fund (606) for the purpose of purchasing **dedicated compressed natural gas vehicles and fuel maker refueling stations**, Fleet and Facility Management. P.H. 5-21-02.
 - a. Assembly Memorandum No. AM 432-2002.

This item carried over to 5-21-02 Agenda.

- 3. Resolution No. AR 2002-153, a resolution of the Anchorage Municipal Assembly approving a **Master Plan** to create a basic project framework for Plan elements such as, but not limited to, access points, circulation patterns, perimeter buffers, creek alignment, setbacks and land use designations. Approval of the Master Plan does not establish approval for underlying zoning districts, specific uses, densities, traffic generation; site plans for specific parcels, etc. The purpose of the Master Plan is to comply with AO 2001-24(S), condition E.2. Generally located on Alaskan Village Subdivision, Lots 32 through 45, Block 1, and Lots 20 through 47, Block 2 and a portion of the NE 1/4 of the NW 1/4 of Section 24, T13N, R3W, located at the southwest corner of Muldoon Road and DeBarr Road (Alaskan Village/Muldoon Town Center) (Case 2002-036), Assemblymember Clementson. P.H. 5-21-02.

This item carried over to 5-21-02 Agenda.

- 4. Resolution No. AR 2002-157, a resolution of the Municipality of Anchorage appropriating \$603,869 from the National Oceanic and Atmospheric Administration, **Coastal Impact Assistance Program**, to the Federal Categorical Grants Fund (241) for implementation of the Municipality’s Coastal Impact Assistance projects, Planning Department. P.H. 5-21-02. **(addendum)**
 - a. Assembly Memorandum No. AM 456-2002.

This item carried over to 5-21-02 Agenda.

- 5. Ordinance No. AO 2002-84, an ordinance amending Anchorage Municipal Code Title 21 by adding definitions pertaining to **land clearing** in Subsection 21.35.020.B., Definitions and Rules of Construction; adding a new section to Anchorage Municipal Code Chapter 21.45 to require pre-approval before clearing land of vegetation; and creating exceptions and penalties therefore, Assemblymember Shamberg. **(addendum)**

This item carried over to 5-21-02 Agenda.

11. **OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:**

- A. Assembly Memorandum No. AM 382-2002, **Planning and Zoning Commission appointment** (William Starr), Mayor’s Office.

Moved by Mr. Tremaine, to approve AM 382-2002.
seconded by Mr. Kendall,

Ms. Fairclough urged a yes vote.

Question was called on the motion to approve AM 382-2002 and it passed:

AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Tesche, Shamberg, Tremaine.
NAYES: None.

(Clerk’s note: Ms. Clementson and Mr. Kendall were out of the room at the time of the vote).

- B. Ordinance No. AO 2001-158(S-3), an ordinance amending all of Title 17, 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, Assemblymember Tremaine.

This item carried over to 5-21-02 Agenda. No action taken.

12. APPEARANCE REQUESTS:

- A. **Marvin Ebnet**, regarding expression of opinion to elected officials.

Mr. Ebnet expressed his dissatisfaction and anger with one of the Assemblymembers.

13. CONTINUED PUBLIC HEARINGS:

- A. Ordinance No. AO 2002-62, an ordinance **establishing the Commission on Racial and Ethnic Diversity** and providing for its membership, duties and responsibilities, Office of Equal Opportunity.
 1. Assembly Memorandum No. AM 312-2002.

Chairman Traini opened the public hearing.

Chairman Traini recessed the meeting for a break at 6:50 p.m. Chairman Traini reconvened the meeting at 7:15 p.m.

Chairman Traini re-opened the public hearing and asked if anyone wished to speak.

NORMAN SCHLITTLER, representing PFLAG (Parents Families/Friends of Lesbians and Gays), urged the Assembly to include sexual orientation in the proposed commission.

DAVID LEVY, speaking on his own behalf, expressed his concerns and comments and noted the Anchorage Equal Rights Commission should be included in the proposed commission.

REVEREND GREENE, Chairman of the Minority Community Police Relations Task Force and Pastor of Eagle River Missionary Baptist Church, expressed his support for the proposed commission.

RITA RAMOS, Secretary for the Minority Community Police Relations Task Force, expressed her support for the proposed commission.

ELEANOR ANDREWS, spoke against the creation of this proposed commission because it has no enforcement or defined purpose and defeats the purpose of the Equal Rights Commission.

DENISE HENDERSON, speaking as a private citizen and not as Director of the Office of Equal Opportunity, expressed her belief in the community to support the proposed commission.

JOHN ALEXANDER, expressed his concerns with the proposed commission and suggested the issues be addressed by existing bodies, adequately funded and staffed.

DAN CARTER, expressed his concerns with the proposed commission and felt the Equal Rights Commission was the proper vehicle.

CELESTE HODGE, President of the NAACP of Alaska, expressed concern over the City's Affirmative Action Plan, which is outdated, of little value and questioned why the Plan is not being updated rather than create another commission.

DONNA BROOKS, a private citizen and advocate of the NAACP, expressed her support for the updating the Affirmative Action Plan.

LAURA WALDEW, spoke in opposition to the proposed commission.

SUSAN CHURCHILL, Director of Bridge Builders of Anchorage, spoke in support of the new commission.

RANDI SWEET, member of Bridge Builders and the Mayor's Task Force on Public Safety and Criminal Justice, spoke in support of the proposed commission.

STEVEN BROOKS, testified in opposition to creating another commission.

CHRIS LYOU, Acting Chair of the Equal Rights Commission, testified in support of the proposed commission.

HIAWATHA LOGAN, testified in support of the proposed commission.

Chairman Traini closed the public hearing.

Mr. Kendall moved, to adopt AO 2002-62.
 seconded by Mr. Sullivan,

(Clerk's Note: See after item 14 A for AO 2002-62.)

Chairman Traini recessed the meeting for a break at 9:07 p.m. Chairman Traini reconvened the meeting at 9:18 p.m.

Mr. Kendall moved, to change the order of the day to take up item 14 A.
 seconded by Tremaine, AR 2002-114.
 and it passed without objection,

14. NEW PUBLIC HEARINGS:

- A. Resolution No. AR 2002-114, a resolution of the Anchorage Municipal Assembly **naming Municipal Light and Power Plant 1 in honor of the late Hank Nikkels**, Manager of power production at Municipal Light and Power (ML&P) for 25 years, Municipal Light and Power.

1. Assembly Memorandum No. AM 367-2002.

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

RUSSELL NOG, chairman of the Hank Nikkels Plant No. 1 Naming Committee for Municipal Light and Power and also the Chairman of the Municipal Light and Power Commission and Mr. MIKE SCOTT, Municipal Light and Power General Manager thanked the Mayor and the Assembly for the honor of naming the Municipal Light and Power Plant 1 after the late Hank Nikkels.

Ms. Clementson moved, to approve AR 2002-114.
seconded by Mr. Kendall,

Question was called on the motion to approve AR 2002-114 and it passed:

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

NAYES: None.

Chairman Traini returned to AR 2002-152, Anchorage Municipal Libraries Exhibit Policy.

In response to Mr. Tesche, Mr. William Greene, Municipal Attorney answered various questions regarding the library policy in effect under AIM 52-2002.

Mr. Tesche moved, to lay AR 2002-152 on the table.
seconded by Mr. Sullivan,
and it passed without objection,

(Clerk's Note: See under item 17 A for AR 2002-152).

Chairman Traini returned to AO 2002-62, Commission on Racial and Ethnic Diversity.

Mayor Wuerch and various Assemblymembers discussed the proposed commission and each expressed their position and their concerns and perspectives.

Mayor Wuerch suggested postponing the issue to allow for more time for discussion.

Mr. Sullivan moved, to postpone AO 2002-62 until 6-25-02.
seconded by Mr. Kendall,

Ms. Fairclough moved, to extend the meeting for public hearing until 11:00 p.m.
seconded by Mr. Tremaine,
and it passed without objection,

The Assemblymembers continued their discussion on this proposed commission and the pending motion to postpone AO 2002-62.

Question was called on the motion to postpone AO 2002-62 until 6-25-02 and it passed:

AYES: Sullivan, Von Gemmingen, Fairclough, Kendall, Tremaine, Clementson.

NAYES: Taylor, Van Etten, Traini, Tesche, Shamberg.

(Clerk's Note: See meeting of 6-25-02 for continuation of AO 2002-62.)

B. Ordinance No. AO 2002-69, an ordinance amending Anchorage Municipal Code and Anchorage Municipal Code of Regulations to change the name of the Department of Management Information Systems to the **Information Technology Department**.

1. Assembly Memorandum No. AM 373-2002.

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

Ms. Von Gemmingen moved, to adopt AO 2002-69.
seconded by Ms. Fairclough,

Question was called on the motion to adopt AO 2002-69 and it passed:

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

NAYES: None.

(Clerk's note: Ms. Taylor and Mr. Kendall were out of the room at the time of the vote).

C. Resolution No. AR 2002-118, a resolution adopting the **2002 Action Plan** of the Municipality of Anchorage, which constitutes the application to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, the HOME Investment Partnership Grant and the Emergency Shelter Grant, Planning Department.

1. Assembly Memorandum No. AM 347-2002.

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

DIANE STEVENS, testified and inquired if funds would be available towards mobile homes. Ms. Fairclough said yes.

ROXANNA STRONG, questioned where low-income mobile home owners would go. Ms. Fairclough advised that Catholic Social Services and Health and Human Services are working together preparing a human impact study to quantify and measure the needs for housing.

In response to Chairman Traini, Jewel Jones, Director of Health and Human Services, referenced the Human Impact Study and the needs of the mobile home owners in the community.

Beverly Jones, Manager of the Community Development Division of the Planning Department, advised in the 2002 Action Plan, funds are being proposed for mobile home dislocation assistance.

BRUCE GERRITY, testified in favor of the plan.

Chairman Traini closed the public hearing.

Ms. Clementson moved, to approve AR 2002-118.
seconded by Mr. Tesche,

Various Assemblymembers discussed the needs of the mobile home residents and the potential resources available to assist in their relocation.

Question was called on the motion to approve AR 2002-118 and it passed:

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

NAYES: None.

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

- D. Ordinance No. AO 2002-70, an ordinance of the Anchorage Municipal Assembly extending and amending the **lease of Lots 8B & 8C, Port of Anchorage Subdivision**, to Anchorage Fueling and Service Company, Port of Anchorage.
1. Assembly Memorandum No. AM 387-2002.

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

In response to Ms. Von Gemmingen, Mr. Tesche advised the cost of the lots was the change in rent received.

In response to Ms. Von Gemmingen, Harry Finch, Manager, Finance and Administration, Port of Anchorage, replied the cost was based on appraisal of other lots at the Port of Anchorage.

Mr. Tesche moved, to adopt AO 2002-70.
seconded by Ms. Fairclough,

Question was called on the motion to adopt AO 2002-70 and it passed:

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

NAYES: None.

- E. Ordinance No. AO 2002-67, an ordinance authorizing the **sale of properties foreclosed** by the Municipality for delinquent taxes and/or special assessments, Real Estate Services.
1. Assembly Memorandum No. AM 334-2002.

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

Ms. Von Gemmingen moved, to adopt AO 2002-67.
seconded by Ms. Fairclough,

Question was called on the motion to adopt AO 2002-67 and it passed:

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

NAYES: None.

- F. Ordinance No. AO 2002-74, an ordinance authorizing the Municipality of Anchorage to **waive claims against and indemnify, defend and hold harmless the State of Alaska, its officers, employees, and contractors** from claims for personal injury, loss and property damage resulting from Anchorage citizen volunteers planting, beautifying and maintaining beds of flowers and decorative shrubs within State of Alaska road rights-of-way within the Municipality and authorizing the Municipality to make application to the State of Alaska, Department of Transportation for rights-of-way encroachment permits for such flower planting, Legal Department.
1. Assembly Memorandum No AM 442-2002.

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

Ms. Von Gemmingen moved, to adopt AO 2002-74.
seconded by Mr. Tremaine,

Question was called on the motion to adopt AO 2002-74 and it passed:

AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, Clementson.
NAYES: None.

Ms. Fairclough moved, to change the order of the day to 10 C 1 and 10 D 31.
seconded by Mr. Tremaine,
and it passed without
objection,

- 10C1. Assembly Memorandum No. AM 409-2002, recommendation of award to Central Paving Products and North Star Sand & Gravel for furnishing **various aggregates, filter rock, AC hot mix, asphalt and classified fill** to the Municipality of Anchorage, Maintenance Department (ITB 22-B024) (\$502,740), Purchasing.

Ms. Von Gemmingen moved, to approve AM 409-2002.
seconded by Mr. Tremaine,

Mr. Harry Kieling, Municipal Manager, advised the Assembly that the Administration had a correction on the award of this contract and needed to add an item to Central Paving. Mr. Bart Mauldin, Purchasing Officer, provided the wording.

Ms. Von Gemmingen moved, to amend AM 409-2002 as follows: on line item 14 Central Paving Products where it now reads items "1 and 5" it should read "1, 4 and 5" total amount of "\$297,790" that is an increase of \$87,400 for line item 4 to be awarded; on line 21, Central Paving Products the new totals should read "\$297,790" on line 35 the certification of funds should be increased on that line to read "\$162,640".
seconded by Mr. Tremaine,
and it passed without
objection,

In response to Chairman Traini, Mr. William Greene, Municipal Attorney, advised the dollar figure in the subject title could be increased to reflect the additional dollars spent as shown in the amendment.

Question was called on the main motion to approve AM 409-2002, as amended and it passed:

AYES: Sullivan, Von Gemmingen, Taylor, Van Etten, Traini, Fairclough, Kendall, Tesche, Shamberg, Tremaine, Clementson.
NAYES: None.

- D31. Assembly Memorandum No. AM 458-2002, The Hub (#149) – Transfer of Ownership, Location, and Name Change for a Beverage Dispensary Liquor License (Restaurant Designation) (Abbott Loop Community Council), Clerk's Office. **(Addendum)**

Mr. Tremaine moved, to approve AM 458-2002.
seconded by Mr. Tesche,
and it passed without objection,

- G. Ordinance No. AO 2002-73, an ordinance authorizing the **expansion of the "Permit and Development Center"** located south of Tudor and Bragaw and the amendment of the terms of the existing land and building leases to provide for the building expansion.
1. Assembly Memorandum No. AM 398-2002.
 2. Assembly Memorandum No. AM 455-2002, lease rate revisions to AO 2002-73, an ordinance authorizing expansion of the Permit and Development Center, Office of Planning, Development, and Public Works. **(addendum)**
 3. Information Memorandum No. AIM 48-2002, Ordinance No. AO 2002-73 – Permit and Development Center Expansion, Office of Planning, Development, and Public Works. **(addendum)**

(Clerk's Note: No action taken. Carried over to 5-21-02.)

15. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:

16. SPECIAL ORDERS:

- A. An Assembly worksession was requested for June 11, 2002 concerning the **Heritage Land Bank 2002 Work Program & 2003-2007 Five-Year Management Plan** (AR 2002-151(S)).
- B. An Assembly worksession was requested concerning the Municipality's **Affirmative Action Plan** (AO 2002-85).
- C. Ms. Taylor called for a point of personal privilege to introduce an Ordinance enacting a new chapter requiring preparation, approval and periodic review of an Affirmative Action plan within the Municipality of Anchorage Government departments and utilities. Ms. Taylor requested a work session on the Affirmative Action Plan. Seconded by Mr. Van Etten, Third by Ms. Fairclough. Chairman Traini set the public hearing for 6-11-02.

17. UNFINISHED AGENDA:
- A. Resolution No. AR 2002-152, a resolution of the Anchorage Municipal Assembly approving an Anchorage Municipal Libraries Exhibit Policy as recommended by the Library Advisory Board, Assemblymembers Tesche, Taylor, Van Etten, Von Gemmingen, and Shamberg.

(Clerk’s Note: This item was tabled and carried over to 5-21-02.)

18. AUDIENCE PARTICIPATION: None.
19. ASSEMBLY COMMENTS: None.
20. EXECUTIVE SESSIONS: None.
21. ADJOURNMENT:

Ms. Clementson moved,

seconded by Mr. Kendall,

and it passed without

objection,

to adjourn the meeting.

The meeting adjourned at 10:57 p.m.

Dick Traini, Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: _____, 2002

GM:cmw