

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of October 29, 2002

1. CALL TO ORDER:

The meeting was convened at 5:03 p.m. by Assembly Chairman Dick Traini in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Kendall.

4. MINUTES OF PREVIOUS MEETING:

A. Regular Meeting – October 15, 2002

Mr. Tesche moved, to approve the minutes of the Regular meeting of 10-15-02.
seconded by Ms. Taylor,
and it passed without objection,

5. MAYOR'S REPORT:

Mayor Wuerch deferred to [Municipal Manager Harry Kieling who reported on the FEMA training sessions which were held in Anchorage. The FEMA team trained 80 people in earthquake preparedness. The FEMA team complimented Mayor Wuerch and Assemblymember Kendall for attending the full-week training.](#)

Mr. Kieling presented Mayor Wuerch and Assemblymember Kendall with Certificates of Graduation from the FEMA course.

Ms. Von Gemmingen verified the Mayor and staff member's would be attending the upcoming Westside Town Hall meeting starting November 6, 2002.

6. ASSEMBLY CHAIR'S REPORT: None.

7. COMMITTEE REPORTS: None.

8. ADDENDUM TO AGENDA:

[Mr. Tesche moved, to amend the agenda to include the addendum items.](#)
[seconded by Ms. Von Gemmingen,](#)

[Chairman Traini read the addendum items.](#)

[Question was called on the motion to amend the agenda and it passed without objection.](#)

9. CONSENT AGENDA:

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

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS:

1. [Resolution No. AR 2002-351](#), a resolution of the Anchorage Municipal Assembly proclaiming October 28th to November 5th, 2002, as **Youth Election Awareness Week**, Assemblymembers Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**

[Ms. Shamberg requested this item be considered on the Regular Agenda. See item 10A.](#)

B. RESOLUTIONS FOR ACTION – OTHER:

1. [Resolution No. AR 2002-344](#), a resolution of the Anchorage Municipal Assembly **appointing Samuel A. Ramos as Documents Clerk** within the Municipal Clerk's Office, Assembly Chair Traini. **(addendum)**
2. [Resolution No. AR 2002-352](#), a resolution of the Anchorage Municipal Assembly revising the 2002 General Government Operating Budget by appropriating \$30,000 from the Anchorage Parks and Recreation Service Area Fund (161) Balance to the Cultural and Recreational Department to provide funding to complete a **Little League ball field development and site plan**, Assemblymembers Traini and Tesche. **(addendum)**
 - a. Assembly Memorandum No. AM 933-2002.

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

C. BID AWARDS: None.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 926-2002, correction to AM 832-2002, **Rabbit Creek View/Rabbit Creek Heights Limited Road Service Area Board of Supervisors appointment** (Jamie Pazaruski), Mayor's Office.
2. Assembly Memorandum No. AM 927-2002, appointment of panel to rename the South Fire Station as **"Station 13, Pete Miller Firehouse"** (Former Mayor George Sullivan, Former Mayor Tom Fink, Former Mayor Rick Mystrom, Susan Gorski-Eagle River Chamber of Commerce, Larry Crawford-President, AEDC), Mayor's Office.
3. Assembly Memorandum No. AM 920-2002, proprietary purchase with Sico America, Inc. for providing **oval and rectangle folding tables** for the Municipality of Anchorage, Department of Cultural and Recreational Services (\$40,500), Purchasing.
4. Assembly Memorandum No. AM 921-2002, proprietary purchase with Scott's Heating & Air Conditioning Services for **Fuel Maker Compressed Natural Gas compressors and other services** for the Municipality of Anchorage, Department of Facility & Fleet Management (\$80,960), Purchasing.
5. Assembly Memorandum No. AM 922-2002, recommendation of award to professional and Technical Services, Inc. for providing professional architectural/engineering services for **Raspberry Road Extension – Rovenna Street to Arctic Boulevard**, for the Municipality of Anchorage, Project Management & Engineering Department (RFP 22-P014 Project C) (\$304,291), Purchasing.
6. Assembly Memorandum No. AM 923-2002, recommendation to award to Northwood Landscaping, Inc. for providing **leased warehouse space** for the Traffic Signal Electronics Department for the Municipality of Anchorage, Real Estate Services (RFP 22-P030) (\$240,000), Purchasing.
7. Assembly Memorandum No. AM 928-2002, contract amendment No. 4 to Wilder Construction Co., Inc. for **Southport Drive Reconstruction, 100th Avenue to Ensign Drive**, Contract No. C-211533, Project No. 99-14 (\$255,000), Project Management & Engineering. **(addendum)**

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 101-2002, Internal Audit Report 2002-10 – **Customer Service Cash Control Procedures, Anchorage Water and Wastewater Utility**, Internal Audit.
2. Information Memorandum No. AIM 102-2002, Internal Audit Report 2002-11 – **Utility Charges to Municipality for Operation of Pools, Anchorage School District, Cultural and Recreational Services**, Internal Audit.

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

3. Information Memorandum No. AIM 103-2002, Status Report – **MOA and Local 367 Negotiations**, Municipal Clerk. **(addendum)**
4. Appeal S-10873, Kincaid Estates Subdivision has been set for hearing before the Board of Adjustment on December 17, 2002, Municipal Clerk. **(addendum)**

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2002-151, an ordinance continuing or reestablishing the **On-Site Wastewater System Technical Review Board** pursuant to Anchorage Municipal Code Section 4.05.150, Legal Department. public hearing 12-10-02.
 - a. Assembly Memorandum No. AM 881-2002.
2. Ordinance No. AO 2002-165, an ordinance of the Anchorage Municipal Assembly amending the Updated Far North Bicentennial Park Master Plan to provide for and develop **Little League Ball fields** in the southwest corner of the Park; enacting a new Section 25.65.010 to the Anchorage Municipal Code requiring development of that area for Little League ball fields; enacting measures necessary to carry out the ordinance; and providing for effective dates, Assemblymembers Traini and Tesche. public hearing 12-10-02. **(addendum)**
 - a. Assembly Memorandum No. AM 631-2002.

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

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

NAYES: None.

10. REGULAR AGENDA:

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS:

- 10A1. Resolution No. AR 2002-351, a resolution of the Anchorage Municipal Assembly proclaiming October 28th to November 5th, 2002, as **Youth Election Awareness Week**, Assemblymembers Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**

Ms. Shamberg moved, to approve AR 2002-351.
seconded by Ms. Taylor,
and it passed without objection,

Assemblymember Tremaine read the resolution while Ms. Shamberg presented the resolution to Corey Rennell of the Spirit of Youth Foundation.

MARK BEGICH commented on the Spirit of Youth Foundation.

COREY RENNELL thanked the Assemblymembers for the resolution.

B. RESOLUTIONS FOR ACTION – OTHER:

- 10B1. Resolution No. AR 2002-352, a resolution of the Anchorage Municipal Assembly revising the 2002 General Government Operating Budget by appropriating \$30,000 from the Anchorage Parks and Recreation Service Area Fund (161) Balance to the Cultural and Recreational Department to provide funding to complete a **Little League ball field development and site plan**, Assemblymembers Traini and Tesche. **(addendum)**
- a. Assembly Memorandum No. AM 933-2002.

Mr. Sullivan moved, to approve AR 2002-352.
seconded by Mr. Tesche,

Chairman Traini and Mr. Sullivan agreed the resolution should be postponed.

Mr. Sullivan moved, to postpone action on AR 2002-352 to 12-10-2002.
seconded by Mr. Tesche,
and it passed without objection,

- C. BID AWARDS:** None.
D. NEW BUSINESS: None.

E. INFORMATION AND REPORTS:

- 10E1. Information Memorandum No. AIM 102-2002, Internal Audit Report 2002-11 – **Utility Charges to Municipality for Operation of Pools, Anchorage School District, Cultural and Recreational Services**, Internal Audit.

Mr. Whittle moved, to accept AIM 102-2002.
seconded by Mr. Tesche,
and it passed without objection,

In response to Mr. Whittle, Director of Internal Audit Peter Raiskums replied that once meters had been installed on the pools the true cost was reported. Previously the utility charges had been estimated.

In response to questions from Assemblymembers, Mr. Raiskums replied the Anchorage School District agreed with the charges.

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None.

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

- 11A. Resolution No. AR 2002-296, a resolution approving the **2003-2008 Municipal Utilities Capital Improvement Program**, Office of Management and Budget.
1. Assembly Memorandum No. AM 823-2002. (POSTPONED FROM 10-22-02)

(Clerk's Note: Item continued to *Special Meeting* called on 11-8-02, 10:00 a.m. to 1:00 p.m. in the Assembly Chambers.)

- 11B. Ordinance No. AO 2002-142, an ordinance adopting and appropriating funds for the **2003 Municipal Utilities Operating and Capital Budgets** for the Municipality of Anchorage, Office of Management and Budget.
1. Assembly Memorandum No. AM 825-2002. (POSTPONED FROM 10-22-02)

(Clerk's Note: Item continued to *Special Meeting* called on 11-8-02, 10:00 a.m. to 1:00 p.m. in the Assembly Chambers.)

- 11C. Resolution No. AR 2002-297, a resolution of the Municipality of Anchorage adopting the **2003-2008 General Government Capital Improvement Program**, Office of Management and Budget.
1. Assembly Memorandum No. AM 821-2002.
2. Information Memorandum No. AIM 100-2002.
3. Information Memorandum No. AIM 104-2002, Joint School Site Selection Committee CIB/CIP Resolution, Assemblymember Shamberg. **(addendum)**
4. Resolution No. AR 2002-297(S), a resolution of the Municipality of Anchorage adopting the 2003-2008 General Government Capital Improvement Program, Office of Management and Budget. **(addendum)**
5. Assembly Memorandum No. AM 931-2002. (POSTPONED FROM 10-22-02)

(Clerk's Note: Item continued to *Special Meeting* called on 11-8-02, 10:00 a.m. to 1:00 p.m. in the Assembly Chambers.)

- 11D. Ordinance No. AO 2002-141, an ordinance adopting the **2003 General Government Capital Improvement Budget**, Office of Management and Budget.
1. Assembly Memorandum No. AM 821-2002.
2. Information Memorandum No. AIM 100-2002.
3. Information Memorandum No. AIM 104-2002. **(addendum)**

4. Ordinance No. AO 2002-141(S), an ordinance adopting the 2003 General Government Capital Improvement Budget, Office of Management and Budget. **(addendum)**
5. Assembly Memorandum No. AM 931-2002. (POSTPONED FROM 10-22-02)

(Clerk's Note: Item continued to ***Special Meeting*** called on 11-8-02, 10:00 a.m. to 1:00 p.m. in the Assembly Chambers.)

- 11E. Ordinance No. AO 2002-135(S), an ordinance amending Anchorage Municipal Code Section 25.40.025 regarding **Heritage Land Bank property disposals**, to clarify lease requirements, allow for flexibility in methods of determining property values, and to allow for disposition of property for less than fair market value in connection with specific projects benefiting the public, Heritage Land Bank. (POSTPONED FROM 9-24-02)
 1. Assembly Memorandum No. AM 929-2002, AO 2002-135(S); amending Anchorage Municipal Code Section 25.40.025 regarding Heritage Land Bank property disposals, clarifying lease requirements, allowing for flexibility in methods of determining property values, and allowing disposition of property for less than fair market value in connection with specific projects benefiting the public, Heritage Land Bank. **(addendum)**

Chairman Traini gave the history of the item and noted no motions were pending.

Mr. Kendall moved, to adopt AO 2002-135(S).
seconded by Mr. Tremaine,

Mr. Tremaine noted that the Girdwood Land Use Committee and the Board of Supervisors have recommended adoption of the (S) version of the ordinance.

Mr. Tremaine moved, to "substitute AM 929-2002 to replace AM 795-2002
seconded by Mr. Kendall, in AO 2002-135(S)."
and it passed without objection,

In response to Chairman Traini, [Heritage Land Bank and Real Estate Services Department Executive Director, George Canelos concurred with the motion.](#)

Mr. Tremaine moved, to amend AO 2002-135(S), Page 3, line 1, under H, add
seconded by Ms. Shamborg, "number 3. A summary listing and description of estimated
and it passed without objection, economic and non-economic benefits and costs associated
with the project. This summary should be succinct, concise,
quantified where appropriate and should not exceed 2 pages in
length."

In response to Chairman Traini, Mr. Canelos concurred with Mr. Tremaine's motion.

Ms. Von Gemmingen supported the amended ordinance.

[Question was called on the main motion to adopt AO 2002-135\(S\) as amended and it passed.](#)

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

Chairman Traini recessed the meeting and reconvened the meeting at 6:00 p.m.

12. APPEARANCE REQUESTS:

12A. **Thomasjohn Miller**, to thank staff and officials.

Thomasjohn Miller thanked Municipal staff and officials for their good work.

12B. **Anchorage Youth Court Bar Association**, to present annual report.

BILL HITCHOCK, Master for the Superior Court, State Court system, stated he was a big supporter of Anchorage Youth Court. Mr. Hitchcock provided a background history of the formation of the Youth Court and the work being performed.

Various Assemblymembers asked questions about the program and offered their continuing support.

12C. **Robert C. Prater**, regarding automobile removal for purposes of snow removal from side streets with no off-road parking.

Mr. Prater explained his situation regarding a vehicle plowed in at the curb and then towed out by the Municipality while he was out of State on medical leave. He requested assistance in resolving the cost incurred in the towing. In response to Chairman Traini, [Office of Planning, Development and Public Works Director Craig Campbell apologized on behalf of the City. He advised Mr. Prater the Municipality had a program whereby they worked with the seniors and handicapped on plowing needs. Mr. Campbell requested he and Mr. Prater meet in the back of the room to resolve the issue.](#)

Chairman Traini requested the assistance of the Administration on behalf of an Eagle River individual who reported pipes that were draining water onto the sidewalks and roadway. The individual reported the problem to the Municipality but the problem has not been resolved. [Municipal Manager Harry Kielsing](#) stated he would look into the problem.

Mr. Tesche introduced Ordinance by Title Only, an ordinance of the Anchorage Municipal Assembly amending AMC 6.10.040 relating to the date the **General Government Capital Budget/Capital Program** will be adopted by the Assembly, Assemblymember Tesche. Mr. Tesche, Mr. Whittle, and Ms. Taylor joined in introducing this Ordinance amending 6.10.040. The public hearing was scheduled for ~~11-19-02~~. The public hearing was later rescheduled for 11-8-02 at a **Special Meeting** called by Chairman Traini. The Special Meeting will be held in the Assembly Chambers and televised starting at 10:00 a.m. to 1:00 p.m.

(Clerk's Note: See discussion held within item 14D AO 2002-157(S) later in the evening.)

13. **CONTINUED PUBLIC HEARINGS:** None.

14. **NEW PUBLIC HEARINGS:**

14A. Resolution No. AR 2002-295, a resolution of the Municipality of Anchorage adopting the **2003-2008 Six Year Fiscal Program**, Office of Management and Budget.

1. Assembly Memorandum No. AM 822-2002.

14B. **FIRST PUBLIC HEARING:** Ordinance No. AO 2002-140, an ordinance of the Municipality of Anchorage adopting and appropriating funds for the **2003 General Government Operating Budget** for the Municipality of Anchorage, Office of Management and Budget.

1. Assembly Memorandum No. AM 820-2002.

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

to combine 14A AR 2002-295 and 14B AO 2002-140
for public hearings.

Chairman Traini noted that the public hearings for Item 14A AR 2002-295 and 14B AO 2002-140 would be combined.

Chairman Traini opened the public hearings on 14A AR 2002-295 and 14B AO 2002-140 and asked if anyone wished to speak.

JEFF BARNES, Chairman of the Anchorage Historical and Fine Arts Commission, requested full restoration of the Museum's budget to the 2002 level.

SANDY SANDERS, testified on AnchorRides transportation, especially raising the fare from \$1.50 to \$2.50.

In response to Mr. Tremaine, Office of Management and Budget Director Cheryl Frasca replied the Administration budget does propose an increase of \$100,000 in revenue as a result of a \$1.00 increase in the AnchorRides fare. An ordinance for the increased fare would come before the Assembly for approval; however, it would not necessarily be approved by approving the budget.

Ms. Taylor requested the Administration provide a list of fees embedded within the budget.

Ms. Frasca noted the Administration had increased the fare amount from \$1.00 to \$1.50 last January, 2002.

LYNNE KORAL, representing the Alaska Center for the Blind, testified on the proposed AnchorRides fare increase.

MIKE MANN, member of the Museum Foundation, testified on the Museum funding.

JIM BARNETT, Chair of the Museum Expansion Committee, testified on the Museum funding.

DIANE ETTER, representing Tudor Community Council, testified on funding for the Federation of Community Councils.

DIANE HOLMES, representing Rabbit Creek Community Council, testified regarding planning funds for Hillside District Plan.

RYAN STENCEL, representing Huffman/O'Malley Community Council, testified on the Hillside District Plan.

ART GUESS, testified on funding for the Hillside District Plan.

LANIE FLEISHER, testified on youth and the need for safe and structured places, specifically a Teen Center in the downtown area. She requested \$84,000 funding for a Youth Center.

KIM AHO, testified on a Teen Center.

BRAXTON BUNION, testified on youth activities, specifically a Youth Center.

MARK MCKAY, testified on a Youth Center.

COREY RENNELL, testified on a Youth Center, requesting \$84,000 for two paid supervisors; a career counselor and an activities counselor. He requested the Youth Center be open from noon to 1:00 a.m. The actual cost for 2 City employees would be approximately \$114,000 including benefits.

DANIEL BECKER, testified in support of a Youth Center.

ANALIESE PHILLIPS, representing Northeast Community Council, testified on the Federation of Community Councils.

SALLY KARABELIKOFF, testified on the horticulture budget.

SHANE MITCHELL, representing Alaska Theater for Youth, testified on funding for performing arts organizations.

JO URICH, testified on the Hillside District Plan.

Chairman Traini recessed the meeting for a break.

Chairman Traini reconvened the meeting.

Chairman Traini changed the order of the day to take up Item 14I AR 2002-345 and 14J AR 2002-346.

- 14I. Resolution No. AR 2002-345, a resolution adopting the **2003-2008 Housing and Community Development Consolidated 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 915-2002.

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

REGINA MANTEUFEL, testified on additional funding for tenant's associations and suggested lending money to people to buy houses in a certain area.

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

Ms. Fairclough moved, to approve AR 2002-345.
seconded by Mr. Tesche,

Question was called on the motion to approve AR 2002-345 and it passed.

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

NAYES: None.

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

- 14J. Resolution No. AR 2002-346, a resolution adopting the **2003 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 916-2002.

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

REGINA MANTEUFEL, testified on utilizing people within apartment complexes to assist in building maintenance and fix-up projects.

DAN LORING, President of Fairview Community Council testified in support of this action plan for the City. He urged the City to consider the lead of the Mayor of the City of Spokane, who declared war on poverty, and Honolulu, where they declared war on homelessness.

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

Ms. Fairclough moved, to approve AR 2002-346.
seconded by Mr. Van Etten,

Ms. Fairclough urged a yes vote.

Question was called on the motion to approve AR 2002-346 and it passed.

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

NAYES: None.

Chairman Traini returned to Item 14A AR 2002-295 and Item 14B AO 2002-140 Public Hearings.

SHARON LONG, testified on funding to the Arts Commission.

JOHN WELLINGTON testified on funding for the Hillside District Plan.

CHRIS AMORE, representing HALO, testified on the Hillside District Plan.

DON SMITH, testified on AnchorRides and voiced his opposition to fare increases.

DAN LORING, testified on enforcement of violators who park in handicap parking spaces and the need to hire an enforcement officer. Mr. Loring also testified on funding needs for the Municipal Assessor's Office, continued funding of

the Federation of Community Councils, funding the snow removal budget, and funding for security at the Fairview Recreation Center.

VICKIE CANTRELL, testified on the Assembly budget, specifically essential items below the funding line.

REGINA MANTEUFEL, testified on the Fairview Recreation Center, Community Work Service, cabs, and the Federation of Community Councils.

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

Chairman Traini advised THE FIRST PUBLIC HEARING ON AR 2002-295 AND AO 2002-140 WAS CLOSED.

THE SECOND PUBLIC HEARING ON AR 2002-295 AND AO 2002-140 IS SCHEDULED FOR NOVEMBER 19, 2002.

- 14C. Resolution No. AR 2002-327, a resolution of the Municipality of Anchorage accepting and appropriating 2002 **State of Alaska Legislative grants** (\$10,298,546) per Senate Bill 2006, Office of Management and Budget.
1. Assembly Memorandum No. AM 878-2002.

Chairman 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 2002-327.
seconded by Ms. Fairclough,

Ms. Von Gemmingen and noted this was the money authorized by the Legislature and the Assembly thanked the Legislature for the funding.

Mr. Tremaine also noted monies were allocated for LRSA projects and questioned if the money was being used to substitute for tax dollars or if being used to do additional projects that need to be done.

In response to Mr. Tremaine, Office of Management and Budget Director Cheryl Frasca advised the money was not supplanting tax dollars.

Ms. Fairclough moved, to amend AR 2002-327, Line 19, to read
seconded by Mr. Tremaine, **“October 29, 2002”**.
and it passed without objection,

Question was called on the main motion to approve AR 2002-327 as amended and it passed.

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

NAYES: None.

- 14D. Ordinance No. AO 2002-157, an ordinance of the Anchorage Municipal Assembly enacting a new Section 6.10.034 relating to the **form and content of the annual operating budget** of the Municipality, Assemblymembers Tesche, Shamberg, Taylor, Van Etten, Tremaine, Traini, Whittle, and Fairclough.
1. Assembly Memorandum No. AM 897-2002.
 2. Ordinance No. AO 2002-157(S), an ordinance of the Anchorage Municipal Assembly enacting a new Section 6.10.034 relating to the form and content of the annual operating budget of the Municipality, Assemblymembers Tesche, Shamberg, Taylor, Van Etten, Tremaine, Traini, Whittle, and Fairclough. (**addendum**)
 3. Assembly Memorandum No. AM 932-2002.

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

ELIZABETH ROCKWELL, member of the Anchorage Horticultural Coalition, testified in support of the ordinance.

DAN LORING, testified in support of the ordinance.

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

Mr. Tesche moved, to adopt AO 2002-157(S).
seconded by Ms. Taylor,

Mr. Tesche explained the changes in the (S) version of AO 2002-157 and the need for a continuation budget.

In response to Mr. Tesche, Mayor Wuersch responded the continuation budget process was outdated and performance based budgeting was in the forefront.

In response to Mayor Wuersch's comments, Mr. Tremaine requested a balanced budget.

Office of Management and Budget Director Cheryl Frasca addressed the Assembly that from a technical implementation standpoint on the (S) version, that requires information through October 1st, the information requested is also due to the

Assembly on October 1, 2002. Ms. Frasca advised logistically it would be impossible to do. The Assembly's request for receipt of the information earlier than the November 19th date to November 11th would result in significant overtime

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

to amend AO 2002-157(S), Page 2, line 5, to change
“October 1, 2002” to “August 31, 2002”.

Ms. Frasca noted the overtime charges on Page 2, Line 15-18 and the due date on Page 2, Line 17 needed to be addressed by the Assembly.

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

to amend AO 2002-157(S), Page 2, line 15, to delete
“and division” and in line 18, to delete “and divisions”
and in Line 17, to add “departments” plural.

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

to amend AO 2002-157(S), Page 2, line 17, to change
“October 1, 2002” to “August 31, 2002”.

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

~~to amend AO 2002-157(S), Page 2, line 28, to change
“November 11, 2002” to “October 1, 2003”.~~

The Assemblymembers discussed the amendment.

Ms. Von Gemmingen withdrew her motion, agreed by Mr. Sullivan.

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

to amend AO 2002-157(S), Page 2, by “**deleting Section 3,
renumbering Section 4 to Section 3 with effective date of
October 1, 2003**”.

Mayor Wuerch reassured the Assemblymembers that the Administration would provide all the information requested, however, Mayor Wuerch felt changing the format of the budget and creating a new set of requirements after having had the first public hearing would be a monumental task.

Chairman Traini announced to the public that he was calling a *Special Meeting* on November 8, 2002 from 10:00 a.m. to 1:00 p.m. in conjunction with Assembly worksessions, on Items 11A AR 2002-296, 11B AO 2002-142, 11C AR 2002-297, and 11D AO 2002-141.

Mr. Tesche requested a Point of Personal Privilege.

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

to rescind the public hearing date on un-numbered Ordinance
introduced by Mr. Tesche, public hearing set for 11-19-02 and
reschedule public hearing for *Special Meeting* on 11-8-02.

Mayor Wuerch requested clarification of the un-numbered ordinance. In response, Chairman Traini clarified the un-numbered ordinance as an ordinance amending AMC 6.10.040 relating to the date the General Government Capital Budget/Capital Program is to be adopted by the Assembly.

In response to Chairman Traini, Municipal Attorney Bill Greene advised the legal noticing for this un-numbered ordinance, to be held at the *Special Meeting* on 11-8-02, would be required by October 31, 2002 for a 7-day notification. In response to Chairman Traini, Municipal Clerk Greg Moyer advised the legal publication would be accomplished to legally meet the 7-day notification requirement.

Assemblymember Kendall objected to the scheduling of an unseen ordinance introduced by title at a *Special Meeting* of the Assembly not at the Assembly Chambers. Chairman Traini agreed and the *Special Meeting* was scheduled for the Assembly Chambers and television broadcast. Mr. Kendall objected. Chairman Traini noted the objection for the record. Chairman Traini further asked the Administration to set all the worksessions at the Assembly Chambers on 11-8-02.

The Assembly then returned to discussing Ms. Von Gemmingen's motion.

Question was called on Ms. Von Gemmingen's motion to amend AO 2002-157(S) and it failed.

AYES: Fairclough, Von Gemmingen, Kendall, Sullivan.

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

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

to amend AO 2002-157(S), Page 2, line 28 to change
“November 11, 2002” to “November 19, 2002 3:00 p.m.”.

Mr. Tremaine explained his amendment to the Assemblymembers and the Administration. Mr. Tremaine advised his amendment would buy another week for the administration and would allow the Assembly to have their work session with Finance, gives them a week after that, provides the document prior to the public meeting and accomplishes everything I think needs to be accomplished.

Mr. Tesche accepted Mr. Tremaine's motion as a friendly motion.

Ms. Fairclough commented on the ordinance and the positions expressed in the budget process.

The Assemblymembers continued to discuss the ordinance.

Question was called on the main motion to adopt AO 2002-157(S) as amended and it passed.

AYES: Tesche, Whittle, Taylor, Traini, Van Etten, Shamberg, Tremaine.

NAYES: Fairclough, Von Gemmingen, Kendall, Sullivan.

Mr. Tesche moved,	for immediate reconsideration of AO 2002-157(S)
seconded by Ms. Taylor,	as amended.

Mr. Tesche urged a no vote.

Question was called on the motion for immediate reconsideration of AO 2002-157(S) as amended and it failed.

AYES: Fairclough, Kendall, Sullivan.

NAYES: Tesche, Whittle, Taylor, Traini, Von Gemmingen, Van Etten, Shamberg, Tremaine.

Ms. Fairclough moved,	to change the order of the day to take up
seconded by Mr. Sullivan,	Item 14N AO 2002 161.

Ms. Fairclough moved,	to amend the motion to change the order of the day
seconded by Ms. Taylor,	to take up Item 14N AO 2002-161 and “ Item 14P
and it passed without objection,	AO 2002-117”.

Mr. Sullivan concurred.

- 14N. Ordinance No. AO 2002-161, an ordinance authorizing the **long term lease of parking spaces in the Fifth Avenue Parking Garage** between the Municipality of Anchorage, Anchorage Parking Authority, as lessor and 5th Avenue Development LLC as lessee, Mayor Wuerch, Assemblymembers Fairclough, Tremaine, and Tesche.
1. Assembly Memorandum No. AM 930-2002, AO 2002-161; long term lease for parking spaces, Office of Management and Budget. (**addendum**)

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

KEVIN KINNEY, Executive Director, Anchorage Parking Authority, testified in support of the ordinance.

The Assemblymembers discussed the ordinance.

In response to Mr. Tremaine, Municipal Attorney Bill Greene responded the Assembly was being asked to approve the authority to dispose of land in accordance with the contract.

In response to Mr. Tremaine, Mr. Kinney advised there had been errors in the contract, however, they have been resolved and the contract amended.

In response to Ms. Von Gemmingen and Mr. Van Etten, Mr. Kinney answered questions about the contract.

Ms. Fairclough moved,	to extend public hearings to take up 14N AO 2002-161,
seconded by Mr. Tesche,	14P AO 2002-117 and 14E AO 2002-156.
and it passed without objection,	

Assemblymember Taylor declared a possible Conflict of Interest. She advised the Assembly the investment firm for this project, Washington Capitol, is the same investment firm used by her employer, IBEW.

Mr. Tremaine moved,	does Assemblymember Taylor have a substantial financial
seconded by Mr. Tesche,	interest in the parking garage contract before the Assembly?

Chairman Traini ruled from the Chair that Ms. Taylor did not have a Conflict of Interest in this issue and instructed her to vote on this issue.

JON RUBINI, developer of JL Properties, testified in support of the ordinance.

LARRY CASH, testified about the new building.

Ms. Fairclough moved to incorporate into the Clerk’s documents, a picture shown to Assemblymembers, and asked for consideration of heated sidewalks in the lease. (**EXHIBIT A**)

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

Mr. Tesche and Mr. Sullivan supported the lease.

Mr. Tesche moved,	to adopt AO 2002-161.
seconded by Mr. Sullivan	

Question was called on the motion to adopt AO 2002-161 and it passed.

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

NAYES: None.

- 14P. Ordinance No. AO 2002-117, an ordinance repealing or amending and renumbering sections of Anchorage Municipal Code Chapters 21.67, 15.40, and 15.50 and Anchorage Municipal Code of Regulations Chapter 21.67, regarding **Stormwater and Watershed Management**; and amending Anchorage Municipal Code Sections 4.40.150, 14.60.030, 21.10.015, 21.35.020 and 21.40.230; to provide for the implementation and enforcement of storm water and watershed management, Development Services.
1. Assembly Memorandum No. AM 717-2002.
 2. Ordinance No. AO 2002-117(S), an ordinance repealing or amending and renumbering sections of Anchorage Municipal Code Chapters 21.67, 15.40, and 15.50 and Anchorage Municipal Code of Regulations Chapter 21.67, regarding Storm water and Watershed Management; and amending Anchorage Municipal Code Sections 4.40.150, 14.60.030, 21.10.015, 21.35.020 and 21.40.230; to provide for the implementation and enforcement of storm water and watershed management, Assemblymember Shamberg. **(addendum)**

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

DAN COFFEY, testified in support of the ordinance.

DUANE ADAMS, testified in support of the ordinance.

BILL BOBRICK, testified in support of the ordinance.

ANALIESE PHILIPS, testified in support of the ordinance.

DIANE HOLMES, testified in support of the ordinance.

BILL SOBERS, testified in support of the ordinance.

ANDRE COMARRA, testified in support of the ordinance.

WENDY MIKOWSKI, representing Eklutna Native Council, testified in support of the ordinance and the exemptions.

BILL BURNIER, testified in support of the ordinance.

BILL STIRE, testified in support of the ordinance.

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

The Assemblymembers extensively questioned the various individuals on several aspects of the ordinance.

Chairman Traini moved,	to change the order of the day to take up item 14E,
seconded by Ms. Fairclough,	AO 2002-156.
and it passed without opposition,	

- 14E. Ordinance No. AO 2002-156, an ordinance approving a three-year collective bargaining agreement between the Municipality of Anchorage and the **International Union of Operating Engineers, Local 302**, Employee Relations.
1. Assembly Memorandum No. AM 906-2002.

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

Ms. Shamberg moved,	to adopt AO 2002-156.
seconded by Mr. Sullivan,	

Question was called on the motion to adopt AO 2002-156 and it passed.

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

NAYES: None.

Mr. Sullivan moved,	for immediate reconsideration of AO 2002-156.
seconded by Ms. Shamberg,	

Question was called on the motion for immediate reconsideration of AO 2002-156 and it failed.

AYES: None.

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

Chairman Traini returned to Item 14P AO 2002-117(S).

Ms. Fairclough moved,
seconded by Mr. Sullivan,

to remand AO 2002-117 to the Planning and Zoning Commission and have it properly noticed to show up on their Agenda, and then send it back to the Assembly.

In response to Chairman Traini, Municipal Attorney Bill Greene responded there was a title problem with the ordinance.

Mr. Sullivan and Mr. Kendall spoke in support of Ms. Fairclough's motion.

In response to Mr. Van Etten's question of what could be done to allow the Assembly to take action tonight, Municipal Attorney Bill Greene stated the preliminary review indicated the Assembly would either need to reintroduce the existing ordinance or come back with a new ordinance. Mr. Greene stated the land clearing insertions clearly do not fall under the title of the ordinance as it is presently written.

Mr. Van Etten questioned, considering the previous comments from Mr. Greene, if there was anything that compels the Assembly to remand the ordinance back to Planning and Zoning versus being re-advertised and heard before the Assembly? Mr. Greene stated it was his understanding the ordinance was at Planning and Zoning, just that the committee has not reported back to the Planning and Zoning Commission, nor has Planning and Zoning forwarded it to the Assembly. Mr. Green noted there were two different subjects; one was the land clearing ordinance and the other is the National Pollution Discharge Elimination System Program (NPDES) permit and permitting process requirements. Mr. Greene stated there may be some overlap, but the two focuses are considerably different.

Office of Planning, Development and Public Works Director Craig Campbell said there were two ways of doing this: the Assembly could deal with the title that was advertised tonight. The Assembly would then have to come back with a land clearing ordinance. However, if the Assembly is trying to combine both, the Assembly would need to come back with a new title that brings basically the (S) version, already submitted, into compliance by title back to Planning and Zoning. Planning and Zoning holds a public hearing and returns the ordinance back to the Assembly.

In response to Mr. Van Etten, Mr. Dan Coffey addressed the question of why the ordinance, with additional changes and a deficient title, was allowed to be submitted to the Assembly without the committee having obtained approval of the changes from the Planning and Zoning Commission. Mr. Coffey noted the committee had requested staff to do the correct title and had been told it was done.

Mr. Duane Adams, Planning staff, noted that when the committee looked at the ordinance there was still probably 60% of the clearing ordinance not incorporated into this. The committee made a specific decision to deal with those issues relating to water quality so there was a clear correlation between what the committee was doing and water quality. Those issues that related to aesthetics were proposed to be handled in a landscaping ordinance. There is a clear and fundamental overlap. This is a clearing ordinance that is specifically related to those issues of water quality. Mr. Adams further clarified the committee was informed, by staff across the board, that the primary thrust of the land clearing ordinance was to protect and preserve the water quality.

Office of Planning, Development and Public Works Director Craig Campbell clarified what he is discussing is the changes to the ordinance regarding water quality to meet the National Pollution Discharge Elimination System Program (NPDES) and that the ordinance goes beyond that and deals with land clearance which is a water quality issue. The title on AO 2002-117 is very specific on NPDES and does not address the additional land clearing requirements that the committee would like to bring forward. It has to go back to Planning and Zoning and be titled properly.

Mr. Coffey advised the Assembly that the committee has reserved the land clearing ordinance for consideration before the Planning and Zoning Commission on November 4, 2002. If the Assembly remands the ordinance to the Planning and Zoning Commission, the Assembly would have to go through the entire process starting all over again. The Planning and Zoning Commission would need to re-notice. The Committee suggested the Assembly not take action and allow the Planning and Zoning Commission to take action on the land clearing ordinance and forward those recommendations to the Assembly. The recommendations could include incorporating the changes into the NPDES permit.

Mr. Sullivan expressed his concern that the public was not aware of this ordinance under the existing title, and a public hearing should be opened to allow the public to discuss the changes before the Planning and Zoning Commission.

In response to Chairman Traini, Mr. Coffey replied the ordinance number, scheduled for hearing by Planning and Zoning Commission on 11-4-02, was not AO 2002-117(S) but the land clearing ordinance.

Mr. Sullivan Called the Question.

Question was called on Ms. Fairclough's motion to remand AO 2002-117(S) back to the Planning and Zoning Commission and it failed.

AYES: Fairclough, Traini, Kendall, Sullivan.

NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Van Etten, Shamberg, Tremaine.

Mr. Tremaine moved,
seconded by Ms. Shamberg,

to Call the Question.

AYES: Tesche, Whittle, Taylor, Von Gemmingen, Van Etten, Shamberg, Tremaine.

NAYES: Fairclough, Traini, Kendall, Sullivan.

(Clerk's Note: A 2/3 vote is required to Call the Question and the motion failed.)

The meeting was adjourned at 11:00 p.m. in compliance with an earlier motion by Ms. Fairclough, seconded by Mr. Tesche, and passed with no objections to: **“extend public hearings to take up 14N AO 2002-161, 14P AO 2002-117 and 14E AO 2002-156.”**

- 14F. Resolution No. AR 2002-312, a resolution of the Municipality of Anchorage appropriating up to \$343,000 from the Heritage Land Bank General Fund (221) to the Heritage Land Bank Capital Fund (421) to assist in the purchase of 31.15 acres of land lying within Tract A, Alaska Village Subdivision, Plat No. 70-261, for the **proposed Muldoon Middle School**, Heritage Land Bank.
1. Assembly Memorandum No. AM 853-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14G. Resolution No. AR 2002-340, a resolution of the Municipality of Anchorage appropriating \$1,278,400 from the Alaska Department of Health and Social Services and \$327,000 from the Area wide General Fund (101) 2002 Municipal Operating Budget, Department of Health and Human Services to the State Categorical Grants Fund (231), Department of Health and Human Services to fund the **Human Services Community Matching Grants**, Health and Human Services.
1. Assembly Memorandum No. AM 910-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14H. Resolution No. AR 2002-341, a resolution of the Municipality of Anchorage appropriating \$960,814 as a grant to the State Categorical Grants Fund (231), Department of Health and Human Services, from the Alaska Department of Health and Social Services to fund **Community Health Nursing Services**, Health and Human Services.
1. Assembly Memorandum No. AM 911-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14I. Resolution No. AR 2002-345, a resolution adopting the **2003-2008 Housing and Community Development Consolidated 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 915-2002.

(Clerk's Note: This item was considered earlier in the evening after the Assembly break from public hearings on 14A and 14B.)

- 14J. Resolution No. AR 2002-346, a resolution adopting the **2003 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 916-2002.

(Clerk's Note: This item was considered earlier in the evening after the Assembly break from public hearings on 14A and 14B.)

- 14K. Ordinance No. AO 2002-155, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the borrowing from the State of Alaska Drinking Water Fund of an amount not to exceed \$13,018,300 for the purpose of financing a portion of the costs of various **water capital improvement projects** in the Municipality, and providing for related matters, Water and Wastewater Utility.
1. Assembly Memorandum No. AM 889-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14L. Resolution No. AR 2002-347, a resolution of the Municipality of Anchorage appropriating \$100,000 from the Heritage Land Bank Fund (221) to the Heritage Land Bank Capital Improvement Fund (421) for approved **HLB Capital Improvement Program projects**, Heritage Land Bank.
1. Assembly Memorandum No. AM 905-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14M. Resolution No. AR 2002-348, a resolution of the Municipality of Anchorage to **purchase Lot 28, located within Section 9, T12N, R3W, S.M.**, 4.25-acre parcel bounded by East 80th, Laverne Place and Winchester Street in South Anchorage, Cultural and Recreational Services.
1. Assembly Memorandum No. AM 904-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14N. Ordinance No. AO 2002-161, an ordinance authorizing the **long term lease of parking spaces in the Fifth Avenue Parking Garage** between the Municipality of Anchorage, Anchorage Parking Authority, as lessor and 5th Avenue Development LLC as lessee, Mayor Wuerch, Assemblymembers Fairclough, Tremaine, and Tesche.
1. Assembly Memorandum No. AM 930-2002, AO 2002-161; long term lease for parking spaces, Office of Management and Budget. (**addendum**)

(Clerk's Note: This item was considered earlier in the evening after 14D AO 2002-157(S).)

- 14O. Ordinance No. AO 2002-154, an ordinance of the Anchorage Municipal Assembly authorizing the sublease of a portion of Alaska Railroad Lease Contract No. 6434, also known as the **South Tidelands**, located in the Port of Anchorage, totaling approximately 8,567 square feet, to Alaska Basic Industries, Inc., Port of Anchorage.
1. Assembly Memorandum No. AM 884-2002.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

- 14P. Ordinance No. AO 2002-117, an ordinance repealing or amending and renumbering sections of Anchorage Municipal Code Chapters 21.67, 15.40, and 15.50 and Anchorage Municipal Code of Regulations Chapter 21.67, regarding **Storm water and Watershed Management**; and amending Anchorage Municipal Code Sections 4.40.150, 14.60.030, 21.10.015, 21.35.020 and 21.40.230; to provide for the implementation and enforcement of storm water and watershed management, Development Services.
1. Assembly Memorandum No. AM 717-2002.
 2. Ordinance No. AO 2002-117(S), an ordinance repealing or amending and renumbering sections of Anchorage Municipal Code Chapters 21.67, 15.40, and 15.50 and Anchorage Municipal Code of Regulations Chapter 21.67, regarding Storm water and Watershed Management; and amending Anchorage Municipal Code Sections 4.40.150, 14.60.030, 21.10.015, 21.35.020 and 21.40.230; to provide for the implementation and enforcement of storm water and watershed management, Assemblymember Shamberg. (**addendum**)

(Clerk's Note: This item was considered earlier in the evening after Items 14D AO 2002-157(S) and 14N AO 2002-161.)

- 14Q. Ordinance No. AO 2002-162, an ordinance amending Anchorage Municipal Code Chapter 2.50, "**Initiatives and Referenda**" by adding new sections to provide for review and certification of the legal sufficiency of initiative and referenda petitions prior to petitioners gathering of signatures and to provide for the review and certification of signatures on the petition, Assembly Chair Traini.

(Clerk's Note: This item carried over to 11-19-02 meeting. No action taken.)

15. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS: None.

16. SPECIAL ORDERS:

- A. A Special Assembly Meeting was called for November 8, 2002 at 10:00 a.m. in the Assembly Chambers, 3600 Denali, Room 108, for the purposes of considering the following: **2003-2008 Municipal Utilities Capital Improvement Program (AR 2002-296); 2003 Municipal Utilities Operating & Capital Budgets (AO 2002-142) ; 2003-2008 General Government Capital Improvement Program (AR 2002-297/-297(S)) ; 2003 General Government Capital Improvement Budget (AO 2002-141/-141(S)) & amending AMC 6.10.040 relating to the date the General Government Capital Budget/Capital Program will be adopted by the Assembly (AO 2002-166).**
- B. Ordinance No. AO 2002-166, an ordinance of the Anchorage Municipal Assembly amending AMC 6.10.040 relating to the date the **General Government Capital Budget/Capital Program** will be adopted by the Assembly, Assemblymember Tesche.

(Clerk's Note: This item was introduced after 12C as an un-numbered ordinance. Public Hearing was set for 11-8-02 at a *Special Meeting*.)

17. UNFINISHED AGENDA: None.

18. AUDIENCE PARTICIPATION: None.

19. ASSEMBLY COMMENTS: None.

20. EXECUTIVE SESSIONS: None.

21. ADJOURNMENT:

The meeting adjourned.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: November 19, 2002

GM:cmw

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