

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of November 11, 2002

1. CALL TO ORDER:

The meeting was convened at 9:02 a.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 (delayed), Dick Traini, Fay Von Gemmingen, Doug Van Etten, Janice Shamberg, Dick Tremaine, Dan Sullivan.
Absent: Dan Kendall (excused).

3. PLEDGE OF ALLEGIANCE:

The pledge was led by [Municipal Manager Harry Kieling](#)

Mayor Wuerch thanked Chairman Traini for his comments regarding Veterans Day.

4. RESOLUTIONS FOR ACTION:

- 4A. Resolution No. AR 2002-354, a resolution of the Anchorage Municipal Assembly **appointing Michael Gatti as Assembly Counsel**, Assembly Chair Traini.

Mr. Tesche moved, to approve AR 2002-354.
seconded by Ms. Taylor,

[Question was called on the motion to approve AR 2002-354 and it passed.](#)

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

NAYES: None.

(Clerk's Note: Ms. Fairclough had not yet arrived at the meeting for this vote.)

- 4B. Resolution No. AR 2002-355, a resolution of the Anchorage Municipal Assembly **appointing Susan Lutz as Legal Secretary to Assembly Counsel**, Assembly Chair Traini.

Mr. Tesche declared he had a Conflict of Interest and asked to be excused since Ms. Lutz is a legal secretary who is employed at Mr. Tesche's law firm.

Mr. Tremaine moved, Does Mr. Tesche have a financial Conflict of Interest in this
seconded by Ms. Taylor, matter?

Chairman Traini ruled Mr. Tesche did have a Conflict of Interest in this item and Mr. Tesche was excused from voting on the item.

Mr. Tremaine moved, to approve AR 2002-355.
seconded by Ms. Taylor,

[Question was called on the motion to approve AR 2002-355 and it passed.](#)

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

NAYES: Sullivan.

ABSTAIN: Tesche.

(Clerk's Note: Ms. Fairclough had not yet arrived at the meeting for this vote.)

- 4C. Resolution No. AR 2002-353, a resolution of the Municipality of Anchorage appropriating funds (\$30,000) from the state grant for Muldoon Town Center "Planning and Development" to the Anchorage School District for **programming the community center and library of the Muldoon Middle School**, Heritage Land Bank.

Ms. Von Gemmingen moved, to approve AR 2002-353.
seconded by Mr. Tesche,

Mayor Wuerch explained the resolution was for the front end money to include the library and recreation center in the concept planning for the Muldoon Middle School. The money is needed by the School District's architect to look at the entire complex of the Muldoon Middle School for the inclusion of a community center and a library.

The Assemblymembers discussed the resolution.

Question was called on the motion to approve AR 2002-353 and it passed.

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

NAYES: None.

(Clerk's Note: Ms. Fairclough had not yet arrived at the meeting for this vote.)

5. INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

- 5A. Ordinance No. AO 2002-113, 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 stormwater and watershed management; 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. public hearing. 11-26-02.

Mr. Tremaine, Ms. Taylor, and Ms. Shamberg joined in introducing AO 2002-113. The public hearing was scheduled for 11-26-02.

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

- 6A. 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.
 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.
 5. Assembly Memorandum No. AM 931-2002.
- (POSTPONED FROM 10-22-02 AND 10-29-02; CARRIED OVER FROM 11-8-02)

Chairman Traini gave the history of the item and noted the following motion was pending on the floor from the *Special Meeting* on 11-8-02.

Mr. Sullivan moved,
seconded by Mr. Tesche,

to amend AR 2002-297 to add **“Exhibit F, Page 1, Items 1 through 3, Forest Park Drive, design, safety improvements and construction, into the CIB for years 2003-2005, funding from bonds for a total of \$2,700,000.”**

Mr. Tesche reminded the Assembly of their schedule and his recommendation for handling the CIP after today's meeting. Mr. Tesche recommended the Assembly finish the individual Assemblymembers amendments on Exhibit F (orange sheets) today. Staff would input all the changes made onto a single document, which would be brought back to the Assembly together with an (S-1) version of AO 2002-141 and AR 2002-297 for final action by the Assembly on November 19, 2002.

In response to Ms. Taylor, Ms. Von Gemmingen explained that Forest Park Drive is a major cut-through road that handles the West High traffic, the Turnagain area, the Airport area, coastal trail traffic, traffic moving south, in addition to serving local traffic needs.

The Assemblymembers discussed the issue. Mayor Wuerch noted the project was for design study only and a determination will be made in the future as to what type of road Forest Park would become. [Office of Planning, Development and Public Works Director Craig Campbell and Municipal Engineer Howard Holtan, concurred that the status of the street could change based on the results of the design study.](#)

Question was called on the motion to amend AR 2002-297 to add **“Exhibit F, Page 1, Items 1 through 3, Forest Park Drive, design, safety improvements and construction into the CIB for years 2003-2005, funding from bonds for a total of \$2,700,000.”** and it passed.

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

NAYES: None.

(Clerk's Note: Ms. Fairclough had not yet arrived at the meeting for this vote.)

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

to amend AR 2002-297 to add **“Exhibit F, Page 1, Item 4, Northwood Drive, traffic calming study on side streets that intersect Northwood Drive including Aspen, Breezewood, and 46th, 47th, and 48th into the CIB for year 2003, funding from bonds for \$60,000.”**

Ms. Von Gemmingen added 45th Street as a friendly amendment to the motion, accepted by Mr. Sullivan and approved without objection.

Question was called on the motion to amend AR 2002-297 to add **“Exhibit F, Page 1, Item 4, Northwood Drive, traffic calming study on side streets that intersect Northwood Drive including Aspen, Breezewood, and 45th, 46th, 47th, and 48th into the CIB for year 2003, funding from bonds for \$60,000.” and it passed.**

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

NAYES: None.

(Clerk’s Note: Ms. Fairclough had not yet arrived at the meeting for this vote.)

Mr. Whittle addressed the need for this amendment to Ptarmigan School to the Assemblymembers.

Mr. Whittle moved,
seconded by Ms. Taylor,

to amend AR 2002-297 to add **“Exhibit F, Page 3, Item 13, Ptarmigan School Access Walkway, covered walkway from Stamen to Norman, trail from Geronimo Circle ramp leading to Ptarmigan School and playground needs i.e., handrails, improved bollards, and other pedestrian safety needs, into” the CIB for year 2003, funding from bonds for \$300,000.”**

In response to Mr. Tremaine, Cultural and Recreational Services Director Jim Posey advised the improvements were off school property.

In response to Mr. Whittle, Mayor George Wuerch acknowledged that the School District and the Municipality have not collectively done well in providing access or roads to new schools. Municipal Engineer Howard Holtan advised the improvements for Ptarmigan School did not qualify for ARDSA bond funding according to bond counsel. The funding options were to use a State grant or Cultural and Recreation Services Park Bonds.

Ms. Taylor made a friendly amendment to fund the item in a Cultural and Recreation bond and Mr. Whittle concurred.

Ms. Taylor moved a friendly amendment
seconded by Mr. Whittle,
and it passed without objection,

to amend AR 2002-297 to read **“from Cultural and Recreational Parks and Recreation funding bonds.”**

Ms. Taylor advised the funding item was a priority and urged a yes vote.

Question was called on the motion to amend AR 2002-297 to add **“Exhibit F, Page 3, Item 13, Ptarmigan School Access Walkway, covered walkway from Stamen to Norman, trail from Geronimo Circle ramp leading to Ptarmigan School and playground needs i.e., handrails, improved bollards, and other pedestrian safety needs, into the CIB for year 2003, funding from Cultural and Recreational Parks and Recreation funding bonds. for \$300,000.” and it passed.**

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

NAYES: None.

(Clerk’s Note: Ms. Fairclough had not yet arrived at the meeting for this vote.)

Mr. Whittle advised the Assembly of the need for this project to get under way.

In response to Ms. Von Gemmingen, Mr. Whittle advised the “Creekside Town Center” was previously called the “Muldoon Town Center.”

In response to Ms. Von Gemmingen, Municipal Engineer Howard Holtan, explained Item 14 included all of the design and planning for all the road improvements. Item 15 funding level is for near-term construction, most likely to provide access to the new school.

In response to Chairman Traini, Mr. Holtan stated the Administration does support this amendment.

Mayor Wuerch stated that funding levels for the out-years would be provided by the Administration when they were able to obtain a schedule from the developer on the road improvements.

In response to Mr. Tremaine, Mayor George Wuerch stated that until private developers came forward with specific development plans, the creation of new town centers would not be forthcoming and public funds would not be expended.

In response to Mr. Van Etten, Mayor George Wuerch agreed he would review, with the developer, the request to provide an update on the Creekside project.

In response to Mr. Tremaine, Mayor George Wuerch addressed the concept of a “developer fee.”

(Clerk’s Note: Ms. Fairclough joined the meeting at 9:42 a.m.)

Mr. Whittle moved,
seconded by Ms. Taylor,

to amend AR 2002-297 to add **“Exhibit F, Page 3, Items 14 and 15, Creekside Town Center Road Improvements for the Collector and Arterial Streets and construction of components, into the CIB for year 2003, funding from bonds for a total of \$2,250,000.”**

Question was called on the motion to amend AR 2002-297 to add **“Exhibit F, Page 3, Items 14 and 15, Creekside Town Center Road Improvements for the Collector and Arterial Streets and construction of components, into the CIB for year 2003, funding from bonds for a total of \$2,250,000.” and it passed.**

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

Mr. Whittle moved, to amend AR 2002-297 to add **“Exhibit F, Page 2, Item 5, Baxter Bog Nature Trail Improvements, into the CIB for year 2003, funding from bonds for \$75,000.”**
 seconded by Ms. Taylor,

Ms. Von Gemmingen questioned if the project could wait until 2004.

ROGER SHAW, representing Scenic Foothills Community Council, commented on the project and the need for the funding in 2003.

The Assembly discussed the amendment.

Mr. Whittle made a friendly amendment to add \$75,000 OTHER, and Ms. Taylor concurred.

Mr. Whittle moved as friendly amendment, to amend AR 2002-297 to add **“Other of \$75,000.”**
 seconded by Ms. Taylor,
 and it passed without objection,

Question was called on the motion to amend AR 2002-297 to add “Exhibit F, Page 2, Item 5, Baxter Bog Nature Trail Improvements, into the CIB for year 2003, funding from Other of \$75,000.” and it passed.

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

(Clerk’s Note: Ms. Fairclough was out of the room at the time of the vote.)

Mr. Tesche moved, to amend AR 2002-297 to add **“Exhibit F, Page 4, combine Items 2, 3, and 4 together as Mt. View Drive.”**
 seconded by Ms. Von Gemmingen,
 and it passed without objection,

Municipal Engineer Howard Holtan, advised the Administration supports the 2 projects on Mt. View Drive but would ask the amount of money on Item 2 in bonds in 2003 be increased from \$250,000 to \$300,000. Mr. Tesche accepted as a friendly amendment, concurred by Ms. Von Gemmingen.

Mr. Tesche moved as friendly amendment, to amend AR 2002-297 to add **“Exhibit F, Page 4, Item 2, Mt. View Drive to increase the budget to \$300,000.”**
 seconded by Ms. Von Gemmingen,
 and it passed without objection,

In response to Mr. Holtan, Office of Planning, Development and Public Works Director Craig Campbell addressed Item 4, Lyons Park, and reminded the Assembly this was not a Municipal Park but was private land in a public right-of-way. Mr. Campbell asked Cultural and Recreational Services Director Jim Posey to clarify ownership of the land. Mr. Posey stated he believed the land was owned by the Federal Government; however, the question was what budget the funds would come from.

In response to Mr. Posey’s comments, Mr. Tesche agreed the park was not owned by the Municipality and funds from the Cultural and Recreational Parks and Recreation should not be used. Mr. Campbell advised he was not sure if the funding could be done through the bond process for this park because of the land ownership.

Chairman Traini requested Municipal Attorney Bill Greene provide clarification as to how the funding should proceed. Capital/Utility Budget Officer, Tim Rogers, advised that if it is non-Municipal property, we cannot bond for it.

Mr. Tesche reminded the Assembly the funds were designed to be spent on public roadways that adjoin and lead to the park. It is not to be spent on non-Municipal property.

Chairman Traini called for a five minute break at 9:58 a.m.

Chairman Traini reconvened the meeting at 10:05 a.m.

Mr. Tesche offered a friendly amendment to change the wording of Item 4 to Mt. View Drive at Lions Park, Landscaping funding from the Project Management and Engineering Department, Ms. Von Gemmingen accepted as second.

Mr. Tesche moved friendly amendment to amend AR 2002-297 to add **“Exhibit F, Page 4, Item 4, change the wording to Mt. View Drive at Lions Park, Landscaping funding from Project Management and Engineering Department.”**
 seconded by Ms. Von Gemmingen,
 and it passed without objection,

Question was called on the motion to amend AR 2002-297 to add “Exhibit F, Page 4, to combine Items 2, 3, and 4 together as Mt. View Drive, on Item 2 increase the budget to \$300,000, budget on Item 3 at \$2,500,00, Item 4 to change the wording to Mt. View Drive at Lions Park, with landscaping funding from Project Management and Engineering Department at \$250,000 into the CIB for years 2003-2004, funding from bonds for a total of \$3,050,000” and it passed.

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

Mr. Tesche moved,
seconded by Ms. Taylor,

to amend AR 2002-297 to add **“Exhibit F, Page 4, Item 6, Mulcahy Park Baseball Stadium replacement-Design and construct a 5,000 seat baseball stadium. Bond funding would be requested through a stand-alone bond proposition. Other funding to be determined at a future date.”**

In response to Mr. Tremaine, Capital/Utility Budget Officer, Tim Rogers, noted he was on the Board of Directors of the Pilots for approximately 3 years, and disagreed with Mr. Tremaine’s statement that Alaskan ball players were not offered playing spots on the team. Mr. Tremaine said he would vote no.

The Assemblymembers discussed the amendment.

Ms. Fairclough moved,
seconded by Mr. Sullivan,

to amend AR 2002-297 to **“substitute the budgeting year to 2007.”**

Ms. Fairclough explained her motion to the Assembly.

Mr. Tesche offered a friendly amendment to change the year to **“2006”**, and Ms. Taylor accepted.

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

to amend AR 2002-297 to **“substitute the budgeting year to 2006.”**

Question was called on the motion to amend AR 2002-297 to add “Exhibit F, Page 4, Item 6, Mulcahy Park Baseball Stadium replacement-Design and construct a 5,000 seat baseball stadium. Bond funding would be requested through a stand-alone bond proposition. Other funding to be determined in 2006” and it passed.

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

NAYES: Sullivan.

Mr. Tesche moved,
seconded by Ms. Shamberg,

to amend AR 2002-297 to add **“Exhibit F, Page 4, Item 5, Downtown Youth Activity Center construction and fixtures, fittings and equipment into the CIP for year 2003-2004, bond funding total of \$200,000.”**

Mr. Tesche discussed the amendment with the Assemblymembers.

Ms. Von Gemmingen offered a friendly amendment to delete the word “Downtown”, Ms. Shamberg accepted.

Ms. Von Gemmingen moved friendly amendment
seconded by Ms. Shamberg,
and it passed without objection,

to amend AR 2002-297 to delete the word **“Downtown.”**

The Assembly discussed the friendly amendment.

Question was called on the motion to amend AR 2002-297 to add “Exhibit F, Page 4, Item 5, Youth Activity Center construction and fixtures, fittings and equipment into the CIP for year 2003-2004, bond funding total of \$200,000” and it passed.

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

NAYES: Fairclough, Sullivan.

Mr. Van Etten moved,
seconded by Mr. Tesche,

to amend AR 2002-297 to add **“Exhibit F, Page 5, Item 1, Laurel Street Upgrade #1 Dowling Road to 64th Road, Road upgrade to urban standards adjacent to Northern Lights ABC School, into the CIB for year 2003.”**

The Assemblymembers discussed this item.

Question was called on the motion to amend AR 2002-297 to add “Exhibit F, Page 5, Item 1, Laurel Street Upgrade #1 Dowling Road to 64th Road, Road upgrade to urban standards adjacent to Northern Lights ABC School, into the CIB for year 2003,”and it passed.

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

NAYES: Tremaine.

Mr. Van Etten moved,
seconded by Mr. Tesche,

to amend AR 2002-297 to add **“Exhibit F, Page 5, Item 5, Midtown Recreation Center, land acquisition of Waldron Lake and surrounding land off Tudor Road into the CIP for year 2003 with funding from bonds for \$665,000, for year 2004 with funding from bonds for \$600,000, and for year 2005 with funding from bonds for \$435,000.”**

In response to Mr. Tesche, Chairman Traini replied the money was to be used for land acquisition, not construction.

Mr. Tesche offered a friendly amendment to delete the word “Center”, Mr. Van Etten concurred.

Mr. Tesche moved friendly amendment seconded by Mr. Van Etten, and it passed without objection,	to amend AR 2002-297 to add “Exhibit F, Page 5, Item 5, delete the word ‘Center’.”
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Mr. Sullivan stated the lack of specific information concerning this land acquisition, and he wanted additional information before voting.

Vice-Chair Von Gemmingen took over the Chair.

The Assemblymembers continued to discuss the land acquisition.

Mr. Traini requested MIKE GILMAN come forward to answer questions from Assemblymembers.

Mr. Gilman stated he had documentation showing the Boys and Girls Club were not authorized to sell the property, only give it to the Municipality. The property could neither be sold nor subdivided and must always remain in park status. Further, another stipulation was that any proceeds from the sale of the property were to go to the heirs of the Waldron’s and Trent’s, but not to the Boys and Girls Club. Mr. Gilman agreed to provide copies of his documentation stipulating the transfer of the land; however, he did not have the original deed.

Ms. Fairclough moved, seconded by Ms. Shamberg, and it passed without objection,	to postpone action on AR 2002-297 until 11-19-2002.
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Chairman Traini resumed the Chair.

Mr. Tesche requested an updated document of the amended CIP budget as soon as possible.

Ms. Fairclough stated she had two amendments for the Chugiak/Eagle River area.

Ms. Fairclough moved, seconded by Mr. Tremaine, and it passed without objection,	to amend AR 2002-297 to add “\$100,000 in 2003 for ADA Improvements within the Chugiak/Eagle River Parks and Recreation Area.”
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Ms. Fairclough moved friendly amendment, seconded by Ms. Shamberg,	to amend AR 2002-297 to add “\$350,000 in 2003 and \$150,000 in 2004 for a Skateboard Park located in the Chugiak/Eagle River Area into the CIP funding from Bonds.”
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Question was called on the motion to amend AR 2002-297 to add “\$350,000 in 2003 and \$150,000 in 2004 for a Skateboard Park located in the Chugiak/Eagle River Area into the CIP funding from bonds” and it passed.

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

NAYES: None.

(Clerk’s Note: Ms. Shamberg was out of the room at the time of the vote.)

Office of Planning, Development and Public Works Director Craig Campbell, brought forward AM 931-2002 and advised the Assembly there were two items which needed Assembly action. Items 2 (Muldoon Community Recreation Center)/(Library) and 3 (Fleet Services) were not included in any other exhibit material provided to the Assembly, only in AM 931-2002.

Mr. Tremaine located Item 2 (Muldoon Community-Recreation Center) in Exhibit C on Page 10. Mr. Tremaine further noted the funding amount for 2003 of \$3,450,000 needed to be restored by the Assembly.

In response to Mr. Tremaine, Office of Management and Budget Director Cheryl Frasca, advised there had been confusion at the 11-8-02 meeting. The Assembly was unsure if they were working from the year 2002 versus the year 2003 document. When the Assembly agreed to work from the year 2003 document, they did not indicate if it was the (S) version or the original version and that is why there is confusion now. The funding amount of \$3,450,000 for the Muldoon Community Recreation Center for the year 2003 needs to be restored.

Mr. Tesche moved, seconded by Ms. Taylor, and it passed without objection,	to approve AM 931-2002, “reinstate to Exhibit C, Page 10. Muldoon Community Recreation Center funding for the year 2003 in the amount of \$3,450,000.”
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Mr. Tremaine moved, seconded by Mr. Tesche, and it passed without objection,	to approve AM 931-2002, to “reinstate to Exhibit C, Page 7, Muldoon Branch Library Design and Land Acquisition funding for the year 2003 in the amount of \$1,013,000.”
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Mr. Tesche moved, seconded by Ms. Fairclough, and it passed without objection,	to amend AR 2002-297(S) to “add to the General Government Capital Improvement Program full funding for the years 2003 through 2008 for Fleet Services .”
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Mr. Tremaine moved, seconded by Ms. Shamberg,	to amend AR 2002-297 to “put forward under Project Management and Engineering for the year 2003,
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~~\$250,000 bond and \$250,000 Other.”~~

Mr. Tremaine discussed the motion with the Assembly.

In response, Office of Planning, Development and Public Works Director Craig Campbell, questioned what area was referenced in the motion and could bond funds be used for study and design of a plan?

In response to Mr. Campbell, Municipal Attorney Bill Greene, stated bonds can be used only for capital improvements.

Mr. Tremaine withdrew the motion.

Chairman Traini called a break at 11:30 a.m.

Chairman Traini reconvened the meeting at 11:35 a.m.

Mr. Tremaine moved, seconded by Ms. Taylor, to amend AR 2002-297 to “**add \$250,000 Other funding for the year 2003 for the Planning and Development of the Hillside District Plan.**”

Mr. Tremaine stated he believed this belonged in the Capital Improvement Program and that it would stretch beyond a year.

Question was called on the motion to amend AR 2002-297 to “**add \$250,000 Other funding for the year 2003 for the Planning and Development of the Hillside District Plan**” and it passed.

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

NAYES: Von Gemmingen.

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

Mr. Tremaine moved, seconded by Ms. Shamberg, to amend AR 2002-297 to “**add \$250,000 State funding for the year 2003 for the Planning and Development of the Hillside District Plan.**”

Question was called on the motion to amend AR 2002-297 to “**add \$250,000 State funding for the year 2003 for the Planning and Development of the Hillside District Plan**” and it passed.

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

NAYES: Von Gemmingen.

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

Mr. Tremaine moved, seconded by Ms. Shamberg, to amend AR 2002-297 to reinstate “**\$500,000 State funding for the year 2003 for Johns Road Park Acquisition At Coast.**”

Mr. Tremaine advised the Assembly this property could provide public access to the coastal areas.

Question was called on the motion to amend AR 2002-297 to reinstate “**\$500,000 State funding for the year 2003 for Johns Road Park Acquisition At Coast**” and it passed.

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

NAYES: None.

Mr. Whittle moved, seconded by Ms. Taylor, to amend AR 2002-297 to “**add Exhibit F, Page 3, Item 11, 32nd Avenue Upgrade, Muldoon Road to Pussywillow Street, road acquisition and sidewalk improvements and Item 12, Pioneer Drive Upgrade, Muldoon Road to Resurrection Drive curb installation into the CIB for out-years.**”

The Administration agreed to support the amendment provided they are upgraded to collector streets.

Question was called on the motion to amend AR 2002-297 to “**add Exhibit F, Page 3, Item 11, 32nd Avenue Upgrade, Muldoon Road to Pussywillow Street, road acquisition and sidewalk improvements and Item 12, Pioneer Drive Upgrade, Muldoon Road to Resurrection Drive curb installation, into the CIB for out-years**” and it passed.

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

NAYES: None.

Mr. Tesche moved, seconded by Ms. Taylor, and it passed without objection, to amend AR 2002-297, to change “**Exhibit C, Page 1, Ship Creek Trail to Ship Creek Trail/Government Hill Spur.**”

The Administration offered a friendly amendment to include the word “and.”

Mr. Tesche accepted the friendly amendment, and Ms. Taylor concurred.

Mr. Tesche moved friendly amendment, to amend AR 2002-297, to change “**Exhibit C, Page 1,**

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

Ship Creek Trail to Ship Creek Trail And Government Hill Spur.”

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

to amend AR 2002-297 to change **“Exhibit C, Page 1, Government Hill Snow Disposal Site, \$600,000 from Year 2006 to Year 2008.”**

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

to amend AR 2002-297, to change **“Exhibit C, Page 1, Richardson Vista Park to change \$300,000 from Year 2007 to Year 2006.”**

- 6B. **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.
 - 4. Ordinance No. AO 2002-141(S), an ordinance adopting the 2003 General Government Capital Improvement Budget, Office of Management and Budget.
 - 5. Assembly Memorandum No. AM 931-2002.
(POSTPONED FROM 10-22-02 AND 10-29-02; CARRIED OVER FROM 11-8-02)

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

7. **SPECIAL ORDERS:** None.

8. **ADJOURNMENT:**

The meeting adjourned at 11:58 a.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: **December 17, 2002**

GM:cmw

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