

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of April 8, 2003

1. CALL TO ORDER:

The meeting was convened at 5:00 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.
Absent: Dan Sullivan.

3. PLEDGE OF ALLEGIANCE:

Tyler Swain, Troop 232 sponsored by the American Legion, led the pledge.

The members of Troop 232 introduced themselves to the Assembly.

4. MINUTES OF PREVIOUS MEETING: None.

5. MAYOR'S REPORT:

Mayor Wuerch discussed new construction, which had increased 5 percent or \$7,500,000 this year. FEMA recruited Municipal Manager Harry Keiling to teach a class in emergency preparedness at the National Education Center in Maryland. During the Statewide Emergency Preparedness Conference, John Pennington, the Region 10 Administrator for FEMA, stated that Anchorage was leading the nation in emergency preparedness. The AWARE Program received a nationwide award from FEMA. AWARE Academy classes were scheduled to begin in April. Mayor Wuerch discussed his trip to Juneau. The Governor announced that the Human Services matching grants would be reinstated. A series of visits were made to the majority leadership, as well as the chair and members of the finance committees, to discuss the importance of education funding and he was hopeful that Anchorage's educational funding would be fulfilled.

In response to Mr. Tesche, Mr. ? said the adjusted tax cap calculation for 2003 would be available next week. The tax cap set in the 2003 approved budget was about \$169,400,000 and would be adjusted for the new construction values and changes in population and CPIU.

6. ASSEMBLY CHAIR'S REPORT:

Ms. Fairclough met with the Finance Committee in Juneau. She felt the efforts of the mayors of Anchorage and Fairbanks was successful in helping the two urban cities retain safety nets for people in need.

7. COMMITTEE REPORTS:

Mr. Tremaine reported on his recent trip to Greece where they had a tradition of carrying worry beads. He provided worry beads to the Assembly and the mayor and explained how they were used.

8. ADDENDUM TO AGENDA:

Ms. Fairclough 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:

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

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS:

1. Resolution No. AR 2003-76, a resolution of the Anchorage Municipal Assembly recognizing and supporting **National Library Week** – April 6-12, 2003, Assemblymembers Van Etten, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Von Gemmingen, and Whittle. (**addendum**)

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

2. Resolution No. AR 2003-77, a resolution recognizing and honoring the **Alaska Spirit of Community Youth Service Program** for its outstanding youth development accomplishment in

the past five years, Assemblymembers Taylor, Fairclough, Kendall, Shamberg, Sullivan, Tesche, Traini, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**

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

B. RESOLUTIONS FOR ACTION - OTHER:

1. Resolution No. AR 2003-74, a resolution of the Anchorage Municipal Assembly appointing Kristin D. ~~Johnson~~ Sorenson as **Assistant Ombudsman**, Assembly Chair Traini.

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

2. Resolution No. AR 2003-50, a resolution of the Anchorage Municipal Assembly approving the (schematic) revised design of the **Chugiak High School Phase 3 Deferred**, Anchorage School District.
 - a. Assembly Memorandum No. AM 224-2003.
3. Resolution No. AR 2003-57, a resolution of the Anchorage Municipal Assembly approving the professional services selection for the **Muldoon Middle School, Community Center, Library and Transportation Center**, Anchorage School District.
 - a. Assembly Memorandum No. AM 54-2003.

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

4. Resolution No. AR 2003-58, a resolution of the Municipality of Anchorage appropriating \$4,000 from a state partnership grant from the Bill and Melinda Gates Foundation and \$110 as a contribution from the Library 2003 Operating Budget, Areawide General Fund (101) to the Miscellaneous Operational Grants Fund (261), Cultural and Recreational Services Department for the **Public Access to Computers and the Internet Program**, Cultural and Recreational Services/Library.
 - a. Assembly Memorandum No. AM 291-2003.
5. Resolution No. AR 2003-59, a resolution of the Municipality of Anchorage providing for the appropriation of a grant totaling \$23,994 from the State of Alaska, Department of Education to the State Categorical Grants Fund (231), Cultural and Recreational Services Department for the **Net Lender Reimbursement Program**, Cultural and Recreational Services/Library.
 - a. Assembly Memorandum No. AM 292-2003.
6. Resolution No. AR 2003-81, a resolution of the Municipality of Anchorage appropriating the sum of \$20,000 from the State of Alaska, Alcoholic Beverage Control Board and \$400 as a contribution from the 2003 Anchorage Police Department Operating Budget, Anchorage Metropolitan Police Service Area Fund (151) to the State Categorical Grants Fund (231), Anchorage Police Department, for the **Alcohol Sales to Minors Enforcement Program**, Anchorage Police Department.
 - a. Assembly Memorandum No. AM 321-2003.
7. Resolution No. AR 2003-82, a resolution of the Municipality of Anchorage appropriating \$11,000 as a grant to the Miscellaneous Operational Grants Fund (261), Department of Health and Human Services, from March of Dimes for **Folic Acid Outreach Project**, Health and Human Services.
 - a. Assembly Memorandum No. AM 322-2003.

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

8. Resolution No. AR 2003-70, a resolution of the Municipality of Anchorage appropriating \$3,170 from the Bear Valley Limited Road Service Area (LRSA) Fund Balance (Fund 144) to the Bear Valley LRSA BY 2003 Operating Budget (Fund 144) for **summer roadwork program**, Maintenance & Operations Department.
 - a. Assembly Memorandum No. AM 293-2003.
9. Resolution No. AR 2003-71, a resolution of the Municipality of Anchorage appropriating \$4,290 from the Villages Scenic Parkway Limited Road Service Area (LRSA) Fund Balance (Fund 146) to the Villages Scenic Parkway LRSA BY 2003 Operating Budget (Fund 146) for **summer roadwork program**, Maintenance & Operations Department.
 - a. Assembly Memorandum No. AM 294-2003.
10. Resolution No. AR 2003-72, a resolution of the Municipality of Anchorage appropriating \$6,500 from the Talus West Limited Road Service Area (LRSA) Fund Balance (Fund 142) to the Talus West LRSA BY 2003 Operating Budget (Fund 142) for **summer roadwork program**, Maintenance & Operations Department.
 - a. Assembly Memorandum No. AM 295-2003.
11. Resolution No. AR 2003-78, a resolution of the Anchorage Municipal Assembly consenting to the location of, and approving, the **Providence Health System Project** of the Alaska Industrial Development and Export Authority, Finance.
 - a. Assembly Memorandum No. AM 298-2003.

C. BID AWARDS:

1. Assembly Memorandum No. AM 302-2003, recommendation of award to Alaska Sales & Service for furnishing **miscellaneous light duty vehicles** to the Municipality of Anchorage, Maintenance & Operations Department (ITB 23-B012) (\$221,625), Purchasing.
2. Assembly Memorandum No. AM 304-2003, recommendation of award to Power Maintenance Resources, Inc. for Municipal Light & Power Plant 2, Unit 7, **Heat Recovery Steam Generator** re-tube and main steam line replacement for the Municipality of Anchorage, Municipal Light and Power (ITB 23-C011) (\$2,260,680), Purchasing. **(addendum)**

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 301-2003, 2003/2004 Liquor License: **Peking Palace** (#1691) - Transfer of Ownership for a Restaurant/Eating Place (Spenard Community Council), Clerk's Office.

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

2. Assembly Memorandum No. AM 278-2003, change order No. 3 to purchase order 221233 with KME Fire Apparatus c/o Oregon Fire Equipment Company to provide a **4x4 triple combination pumper and a fire tanker** to the Municipality of Anchorage, Anchorage Fire Department (\$675,591), Purchasing.

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

3. Assembly Memorandum No. AM 318-2003, **hazardous fuel reduction** under an agreement between the Tazlina Hotshots and the Municipality of Anchorage allowing for reimbursement not to exceed \$55,020 for equipment and personnel costs, Anchorage Fire Department.

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

4. Assembly Memorandum No. AM 279-2003, proprietary purchase of **computer software license renewal and hardware maintenance services** from International Business Machines Corporation (IBM) for the Municipality of Anchorage, Information Technology Department (\$648,665.40), Purchasing.
5. Assembly Memorandum No. AM 313-2003, proprietary purchase of **computer software maintenance** from BMC Software for the Municipality of Anchorage, Information Technology Department (ITD) (\$52,004.40), Purchasing.
6. Assembly Memorandum No. AM 312-2003, change order No. 1 to vendor contract 23HHS040 to GSK GlaxoSmithKline for providing **vaccines** to the Municipality of Anchorage, Department of Health and Human Services (\$35,000), Purchasing.

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

7. Assembly Memorandum No. AM 314-2003, recommendation of award to Lounsbury & Associates Inc. for providing professional engineering services for the **Timberlane Drive Reconstruction Project** for the Municipality of Anchorage, Project Management & Engineering Department (RFP 22-P034 Project #C) (\$386,000), Purchasing.
8. Assembly Memorandum No. AM 315-2003, recommendation of award to various contractors for providing professional **surveying services** on an "as required" basis for the Municipality of Anchorage, Project Management & Engineering Department (RFP 23-P002) (\$600,000), Purchasing.
9. Assembly Memorandum No. AM 317-2003, proprietary purchase of **computer software maintenance/support** from MRO Software Corporation for the Municipality of Anchorage, Anchorage Water and Wastewater Utility (AWWU) (\$35,457.85), Purchasing.
10. Assembly Memorandum No. AM 280-2003, approving Change Order No. 10 to Alaska Pollution Control, Inc., contract (P.O. No. 202407) increasing the contract amount by \$5,360 for a total not-to-exceed amount of \$75,360 for the Bear Valley Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
11. Assembly Memorandum No. AM 281-2003, approving Change Order No. 9 to Alaska Pollution Control, Inc., contract (P.O. No. 202085) increasing the contract amount by \$18,360 for a total not-to-exceed amount of \$417,360 for the Birchtree/Elmore Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
12. Assembly Memorandum No. AM 282-2003, approving Change Order No. 8 to Alaska Pollution Control, Inc., contract (P.O. No. 200655) increasing the contract amount by \$3,866 for a total not-to-exceed amount of \$98,866 for the Mountain Park Estates Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
13. Assembly Memorandum No. AM 283-2003, approving Change Order No. 4 to GLS, LLC, contract (P.O. No. 211632) increasing the contract amount by \$3,959 for a total not-to-exceed amount of \$49,959 for the Rockhill Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
14. Assembly Memorandum No. AM 284-2003, approving Change Order No. 8 to GLS, LLC, contract (P.O. No. 211619) increasing the contract amount by \$25,785 for a total not-to-exceed amount of \$203,185 for the South Goldenview Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
15. Assembly Memorandum No. AM 285-2003, approving Change Order No. 9 to GLS, LLC, contract (P.O. No. 211618) increasing the contract amount by \$7,692 for a total not-to-exceed amount of \$92,092 for the Talus West Limited Road Service Area (LRSA) Fund (142), Municipality of Anchorage, Maintenance and Operations Department for Budget Year **summer roadwork program**, Street Maintenance.

16. Assembly Memorandum No. AM 286-2003, approving Change Order No. 4 to GLS, LLC, contract (P.O. No. 211634) increasing the contract amount by \$3,027 for a total not-to-exceed amount of \$32,227 for the Totem Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
17. Assembly Memorandum No. AM 287-2003, approving Change Order No. 4 to Alaska Pollution Control, Inc., contract (P.O. No. 211636) increasing the contract amount by \$2,497 for a total not-to-exceed amount of \$18,097 for the Upper Grover Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
18. Assembly Memorandum No. AM 288-2003, approving Change Order No. 3 to Alaska Pollution Control, Inc., contract (P.O. No. 221078) increasing the contract amount by \$28,256 for a total not-to-exceed amount of \$260,756 for the Upper O'Malley Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
19. Assembly Memorandum No. AM 289-2003, approving Change Order No. 5 to GLS, LLC, contract (P.O. No. 211620) increasing the contract amount by \$6,261 for a total not-to-exceed amount of \$158,261 for the Valli Vue Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
20. Assembly Memorandum No. AM 290-2003, approving Change Order No. 10 to Alaska Pollution Control, Inc., contract (P.O. No. 202041) increasing the contract amount by \$2,745 for a total not-to-exceed amount of \$26,245 for the Villages Scenic parkway Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
21. Assembly Memorandum No. AM 300-2003, approving Change Order No. 7 to Alaska Pollution Control, Inc. contract (P.O. No. 200776) increasing the contract amount by \$4,038 for a total not-to-exceed amount of \$70,038 for the Skyranch Estates Limited Road Service Area (LRSA), Municipality of Anchorage, Maintenance and Operations Department for Budget Year 2003 **summer roadwork program**, Street Maintenance.
22. Assembly Memorandum No. AM 307-2003, 2003/2004 Liquor License Renewals: **Organic Oasis Health Foods & Juice Bar, Inc.** – Restaurant/Eating; **F.O.E. Eagles** - Club (Chugiak and Spenard Community Councils), Clerk's Office. **(addendum)**
23. Assembly Memorandum No. AM 308-2003, **Red Robin Burgers & Spirits Emporium (#2267)** – Transfer of Ownership for a Beverage Dispensary Liquor License (Airport Heights, Mountain View, and Russian Jack Community Councils), Clerk's Office. **(addendum)**
24. Assembly Memorandum No. AM 309-2003, **Red Robin Burgers & Spirits Emporium #2 (#3304)** – Transfer of Ownership/Restaurant Designation for a Beverage Dispensary Liquor License (Taku/Campbell and Bayshore/Klatt Community Councils), Clerk's Office. **(addendum)**
25. Assembly Memorandum No. AM 311-2003, appointments to **Board of Equalization** (Larry Norene, Niel Thomas, Alfred J. Ferrara, Sr., James J. Brooks, Belinda Davis, Paige Hodson, Joe Perrozi), Municipal Clerk. **(LAID ON THE TABLE)**

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 36-2003, Internal Audit Report 2003-2 – **2002 Parts, Fuel and Lubricants Inventory, Public Transportation Department**, Internal Audit.
2. Information Memorandum No. AIM 37-2003, Internal Audit Report 2003-3 – **2002 Parts, Tires and Lubricants Inventory, Fleet Maintenance**, Facility and Fleet Maintenance, Maintenance and Operations, Internal Audit.
3. Information Memorandum No. AIM 39-2003, Internal Audit Report 2003-4 – **Hiring Practices, Anchorage Police Department**, Internal Audit.

Mr. Tesche requested this item be considered on the Regular Agenda. See item 10E. Mr. Tesche requested that the Assembly take up items 9E3, AIM 39-2003, and 9E5, AIM 40-2003, at the same time.

4. Information Memorandum No. AIM 38-2003, Annual Report of the **Prefunding Investment Board**, Employee Relations Department.
5. Information Memorandum No. AIM 40-2003, implementation of AO 2002-88; implementation of an **Affirmative Action Plan**, Assemblymember Tesche. **(addendum)**

Mr. Tesche requested this item be considered on the Regular Agenda. See item 10E. Mr. Tesche requested that the Assembly take up items 9E3, AIM 39-2003, and 9E5, AIM 40-2003, at the same time.

6. Information Memorandum No. AIM 42-2003, Schedule for First Quarter revisions to **FY 2003 General Government Operating Budget** and approval of **2003 Mill Levy**, Assemblymember Tesche. **(addendum)**

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

7. Information Memorandum No. AIM 43-2003, schedule for First Quarter revisions to **FY 2003 General Government Operating Budget** and approval of **2003 Mill Levy**, Office of Management and Budget. **(LAID ON THE TABLE)**

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 2003-65, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of not to exceed \$25,000,000 in aggregate principal amount of **tax anticipation notes** of the Municipality; fixing certain details of said notes; providing for the form and manner of sale of said notes; pledging the receipts from ad valorem property taxes to be levied

during Year 2003 and 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 notes; and related matters, Finance. P.H. 4-22-03.

a. Assembly Memorandum No. AM 299-2003.

2. Ordinance No. AO 2003-66, an ordinance of the Anchorage Municipal Assembly amending the zoning map and providing for the rezoning of approximately 1.3 acres from R-1 and R-3 to B-3 SL for **Kirchner Subdivision, Lot 26A**, generally located at the northeast corner of Spenard Road and Barbara Drive (Turnagain Community Council) (Planning and Zoning Commission Case 2002-150), Planning Department. P.H. 5-13-03.

a. Assembly Memorandum No. AM 306-2003.

3. Ordinance No. AO 2003-67, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 21.90.070A. to require a utility to expend no less than one percent and no more than four percent of its gross revenue to place **nonconforming utility lines underground**, Assemblymember Shamberg. **PUBLIC HEARING DATE TO BE DETERMINED.**

(Clerk’s Note: This item reconsidered later in the agenda. See after item 10E3.

4. Resolution No. AR 2003-73, a resolution of the Municipality of Anchorage, Alaska confirming and levying special assessments for sanitary sewer improvements for **Freeman Lateral Improvement District (LID) A205**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility. P.H. 5-13-03.

a. Assembly Memorandum No. AM 296-2003.

5. Ordinance No. AO 2003-71, an ordinance of the Anchorage Municipal Assembly setting the rate of **tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 2003, approving the total amount of municipal tax for Fiscal Year 2003, Assemblymember Tesche. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

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

6. Resolution No. AR 2003-91, a resolution of the Anchorage Municipal Assembly providing for a **revision to the 2003 General Government Operating Budget**, Assemblymember Tesche. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

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

7. Ordinance No. AO 2003-72, an ordinance setting the rate of **tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the municipal tax for Fiscal Year 2003, Office of Management and Budget. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

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

8. Resolution No. AR 2003-92, a resolution of the Municipality of Anchorage providing for a **revision of the 2003 General Government Operating Budget**, Office of Management and Budget. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

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

9. Ordinance No. AO 2003-73, an ordinance amending Anchorage Municipal Code Sections 1.45.010, 8.05.050, and 9.48.010 and Title 8 to increase the **maximum penalty for certain offenses**; amending Chapter 9.26 regarding signs for maximum speed limits; amending Chapter 9.28 to redefine previous convictions for purposes of impoundment and forfeiture of vehicles; and further amending Chapter 9.28 to require proof of vehicle insurance prior to release of vehicles, Assembly Chair Traini. **(LAID ON THE TABLE)**

Mr. ?, Mr. ? and Ms. ? joined in introducing AO 2003-73. The public hearing was scheduled for April 22, 2003.

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

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

NAYES: None.

10. REGULAR AGENDA:

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS:

- 10A1. Resolution No. AR 2003-76, a resolution of the Anchorage Municipal Assembly recognizing and supporting **National Library Week** – April 6-12, 2003, Assemblymembers Van Etten, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Traini, Tremaine, Von Gemmingen, and Whittle. **(addendum)**

Mr. Van Etten moved, to approve AR 2003-76.
seconded by Mr. Tesche,
and it passed without objection,

Ms. Shamberg read the resolution.

- 10A2. Resolution No. AR 2003-77, a resolution recognizing and honoring the **Alaska Spirit of Community Youth Service Program** for its outstanding youth development accomplishment in the past five years, Assemblymembers Taylor, Fairclough, Kendall, Shamberg, Sullivan, Tesche, Traini, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**

Ms. Taylor moved, to approve AR 2003-77.
seconded by Mr. Tesche,
and it passed without objection,

Chairman Traini read the resolution.

B. RESOLUTIONS FOR ACTION - OTHER:

- 10B1. Resolution No. AR 2003-74, a resolution of the Anchorage Municipal Assembly appointing Kristin D. ~~Johnson~~ Sorenson as **Assistant Ombudsman**, Assembly Chair Traini.

Mr. Tesche moved, to approve AR 2003-74.
seconded by Mr. Tremaine,
and it passed without objection,

Kristin Sorenson introduced herself to the Assembly and reviewed her past working experiences.

- 10B2. Resolution No. AR 2003-57, a resolution of the Anchorage Municipal Assembly approving the professional services selection for the **Muldoon Middle School, Community Center, Library and Transportation Center**, Anchorage School District.
a. Assembly Memorandum No. AM 54-2003.

Mr. Whittle moved, to approve AR 2003-57.
seconded by Ms. Taylor,
and it passed without objection,

Mr. Whittle said he appreciated the community’s vision of having a middle school, community center, library and transportation center within the Muldoon town center.

- 10B3. Resolution No. AR 2003-82, a resolution of the Municipality of Anchorage appropriating \$11,000 as a grant to the Miscellaneous Operational Grants Fund (261), Department of Health and Human Services, from March of Dimes for **Folic Acid Outreach Project**, Health and Human Services.
a. Assembly Memorandum No. AM 322-2003.

Mr. Whittle moved, to approve AR 2003-82.
seconded by Ms. Taylor,
and it passed without objection,

Mr. Whittle encouraged all expectant mothers to take folic acid, vitamins and have regular doctor visits.

C. BID AWARDS: None.

D. NEW BUSINESS:

- 10D1. Assembly Memorandum No. AM 301-2003, 2003/2004 Liquor License: **Peking Palace** (#1691) - Transfer of Ownership for a Restaurant/Eating Place (Spenard Community Council), Clerk’s Office.

In response to Ms. Shamberg, Chairman Traini explained that approval of AM 301-2003 would protest the 2003/2004 liquor license renewal for the Peking Palace pending payment of the taxes plus any accrued interest.

Ms. Shamberg moved, to approve AM 301-2003.
seconded by Mr. Tremaine,
and it passed without objection,

- 10D2. Assembly Memorandum No. AM 278-2003, change order No. 3 to purchase order 221233 with KME Fire Apparatus c/o Oregon Fire Equipment Company to provide a **4x4 triple combination pumper and a fire tanker** to the Municipality of Anchorage, Anchorage Fire Department (\$675,591), Purchasing.

Mr. Tremaine moved, to approve AM 278-2003.
seconded by Ms. Fairclough,

In response to Mr. Tremaine, Mr. ? said the tanker would be funded through the 2002 Firewise grant.

Mr. Tremaine felt it was inappropriate to use the Firewise grant to fund the tanker.

Mr. Tremaine moved, to bifurcate AM 278-2003.
seconded by Ms. Fairclough,

Question was called on the motion to bifurcate AM 278-2003 and it passed.

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

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

to approve the funding amount of \$397,482 for the pumper truck for the Chugiak Volunteer Fire Department.

Mr. Tremaine felt it was inappropriate to use Firewise money to purchase capital equipment that should be purchased with bond monies, unless that was the intent of the federal grant.

Ms. Fairclough felt it was up to the administration to appropriately document and find resources to meet the funding needs.

Ms. Von Gemmingen pointed out that there would be an increased risk of fire this year due to the lack of snow pack. The equipment was necessary as a matter of public safety and she urged a yes vote.

Mr. Kendall pointed out that the Anchorage Fire Department needed additional tanker capacity to fight Hillside wild fires.

Mr. Tesche agreed that the pumper truck was needed. However, the Assembly had a fiduciary duty to the taxpayers, as well as a contractual duty to the federal government, to insure that monies were appropriately spent. He suggested postponing AM 278-2003 to allow the administration to provide a written explanation of the use of the Firewise grant so the Assembly could make an informed decision.

Mr. Tesche moved,
seconded by Ms. Taylor,

to postpone AM 278-2003 to April 11, 2003.

Mayor Wuerch did not feel it was necessary to postpone AM 278-2003. This was within the scope and intent of the original grant application, which included equipment, radios, tools, training and a public information program.

Mr. Van Etten noted that he had pulled the next item, AM 318-2003, to request a work session on the Firewise grant.

In response to Mr. Tremaine, Mr. ? said the tanker truck had been in the budget from the onset. They wanted to take advantage of a current bid to purchase both apparatus at a reduced cost.

In response to Mr. Tremaine, Mayor Wuerch said it would be difficult to obtain a letter from the federal grant administrator concurring with the administration's position on the use of the Firewise grant in the next five days. He would prefer to review the original grant application with the Assembly.

Question was called on the motion to postpone AM 278-2003 to April 11, 2003 and it passed.

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

NAYES: Von Gemmingen, Traini, Kendall.

- 10D3. Assembly Memorandum No. AM 318-2003, **hazardous fuel reduction** under an agreement between the Tazlina Hotshots and the Municipality of Anchorage allowing for reimbursement not to exceed \$55,020 for equipment and personnel costs, Anchorage Fire Department.

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

to approve AM 318-2003.

In response to Mr. Van Etten, Chairman Traini scheduled a work session on April 11, 2003, 4:00 to 5:00 p.m., to discuss the overall plan of for the Firewise program.

- 10D4. Assembly Memorandum No. AM 312-2003, change order No. 1 to vendor contract 23HHS040 to GSK GlaxoSmithKline for providing **vaccines** to the Municipality of Anchorage, Department of Health and Human Services (\$35,000), Purchasing.

Ms. Taylor moved,
seconded by Mr. Whittle,

to approve AM 312-2003.

In response to Ms. Taylor, Manager of Community Development Division Beverly Jones said the vaccines at issue related to hepatitis A and B and was a safety precaution. They had worked with the emergency medical services to insure they had a sufficient number of vaccines available for whatever need may arise. She discussed the possible SARs case in Anchorage, which turned out to be a false alarm. The public and the Assembly would be advised of any future possible SARs cases.

Question was called on the motion to approve AM 312-2003 and it passed without objection.

Chairman Traini changed the order of the day to take up Item 12, Appearance Requests.

12. APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND NO LATER THAN 6:30 P.M.):
12A. **Corey Martin Rennell**, regarding debate held on AR 2003-49 (*pilot program* for student Assembly member).

Corey Martin Rennell, student member of the Anchorage School Board, discussed the pilot program for a student Assembly member and the proposed ordinance lowering the voting age, both of which failed before the Assembly. Alaska had the highest youth suicide rate in the nation, the fourth highest underage drinking rate and the lowest local matriculation rate in the nation. He urged the Assembly to propose alternative solutions that would allow the youth of Anchorage to be heard.

In response to Mr. Tesche, Mr. Rennell said he had been accepted to Harvard University and planned to go into public service as a youth advocate.

12B. **Kevin Frank**, Tudor Community Council, regarding traffic issues. **(LAID ON THE TABLE)**

Kevin Frank discussed his concerns regarding traffic in the University medical area. They were not concerned about the merits of the greater growth of the community and the development that implies, but the need to make the controlled traffic more prominent.

In response to Mr. Tesche, Mr. Frank said the Tudor Community Council had not taken a position on the Knik Arm Crossing. The 2020 Comprehensive Plan should protect the integrity of existing residential neighborhoods.

In response to Mr. Van Etten, Mr. Scott discussed the plans the administration was working on to address the traffic concerns in the Tudor Community Council area.

Chairman Traini changed the order of the day to take up Item 13, Continued Public Hearings.

13. CONTINUED PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M.):
13A. Ordinance No. AO 2003-55, an ordinance amending Anchorage Municipal Code Chapter 10.55 to modify the definitions, permit requirements, security personnel requirements and age restrictions for **teen nightclubs**; and amending Anchorage Municipal Code and Code of Regulations Chapters 25.10 to provide an age restriction and require a specified ratio of adult supervisors to minors for certain **underage dances** on municipal property, Assembly Chair Traini.
(CONTINUED FROM 3-18-03)

Mr. Tremaine moved,	the question does Mr. Tesche have a substantial financial
seconded by Ms. Von Gemmingen,	interest in the matter before the Assembly.

Mr. Tesche said his 21-year-old son lived at home and had conducted at least one event that would have been subject to the proposed regulation. His son intended to conduct similar events in the future, which generated income to offset his personal living expenses.

In response to Mr. Whittle, Mr. Tesche said his son’s income was a very small portion of the family’s income.

Question was called on whether Mr. Tesche had a substantial financial interest in the matter before the body and it failed.

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

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

FRED TESCHE testified against the ordinance.

In response to Mr. Tremaine, Mr. Fred Tesche discussed the existing dancing opportunities for the youth in Anchorage.

ERIC CROSS, owner of the East Side Espresso, testified against the ordinance.

In response to Mr. Tremaine, Mr. Cross discussed the locations available to hold safe dancing events.

In response to Mr. Whittle, Mr. Cross discussed how curfew laws were enforced and security measures implemented.

COREY RENNELL testified in support of the ordinance.

In response to Mr. Tesche, Mr. Rennell discussed alternative entertainment available for 19 and 20 year olds. The ordinance would not eliminate the “foam” or “naughty school girl” type of dances. The reported “lechery” of the 19 and 20 year olds were his own observations and he had no proof.

In response to Chairman Traini, Mr. Rennell said the “foam” dances were held at the old Fireweed Theater and the Fourth Avenue Theater.

JIM LISKE testified against the ordinance.

ZACK LISKE testified against the ordinance.

In response to Mr. Van Etten, Mr. Zack Liske said he organized dancing events in locations such as the Spenard Recreation Center and they provided their own security teams.

In response to Mr. Whittle, Mr. Zack Liske said he had attended a few of the “foam” dances and he did not perceive them to be lewd. He felt it was the parents’ responsibility to insure their children were leaving the house in appropriate clothing.

JESSIE CONN, a musician, testified against the ordinance.

ALEX EIDE testified against the ordinance.

In response to Mr. Tremaine, Mr. Eide felt the age limit should be 16 and up, not excluding those over 21 years of age. His group obtained a permit for each of their events.

In response to Mr. Tesche, Mr. Eide said people over 21 did not really have clubs to go to, only bars that played music.

AMANDA DAVIS testified against the ordinance.

BILL BREDESON suggested using the Alano Club as a teen nightclub. He discussed the Division of Youth Services hearings he had attended, which emphasized the need for youth activities in Anchorage. He requested a work session to further discuss the teen nightclub issue.

In response to Mr. Kendall, Mr. Bredeson discussed the standards for issuing permits for dances and security measures that could be implemented. He advocated a lower age limit, because he felt it was important for the youth to have safe activities.

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

Ms. Fairclough moved,	to approve AO 2003-55.
seconded by Ms. Von Gemmingen,	

Ms. Von Gemmingen moved,	to send AO 2003-55 to the Public Safety Committee
seconded by Mr. Whittle,	for a thorough review.

Ms. Fairclough takes the chair.

Mr. Traini did not feel AO 2003-55 needed to go before the Public Safety Committee. He felt the issues were clear and the Assembly could amend the ordinance to address the concerns.

Mr. Traini moved,	to amend AO 2003-55 to change the security ratio to one
seconded by Mr. Tesche,	security guard per 45 patrons and change the age limitation to
	16 through 20.

Mr. Tesche reviewed the changes that the amendment would make to the ordinance. He spoke against the motion to postpone the ordinance and supported passage of the amendment and the ordinance.

In response to Mr. Whittle, Chairman Fairclough said the age limitation would pertain to the clientele and not the promoters of the event.

Question was called on the motion to amend AO 2003-55 and it passed without objection.

In response to Mr. Kendall, Aphelia Young said the Youth Advisory Commission approved all the changes to AO 2003-55 that were made by the Assembly.

Mr. Tesche moved,	to amend AO 2003-55, page 1, line 16 and 17, to add the
Seconded by Mr. Traini,	words “in another jurisdiction” between the words “binding”
	and “that” on line 16.

Mr. Traini moved,	to amend AO 2003-55, B, Exceptions, to add “under age
seconded by Mr. ?,	dances or cultural performance venues sponsored and
	supervised by the Municipality.”

Mr. ? moved,	to amend AO 2003-55, page 4, line 8, to add “, or under age
seconded by Mr. ?,	dances or cultural performance venues sponsored and
	supervised by the Municipality.”

Mr. ? moved,	to amend AO 2003-55, page 8, line 10, after “of school
seconded by Mr. ?	authorities, add “, or under age dances or cultural performance
	venues sponsored and supervised by the Municipality.”

Chairman Fairclough asked that the amendments be accepted as friendly amendments and there were no objections.

Mr. Traini takes the chair.

In response to Mr. Kendall, Deputy Municipal Attorney Dennis Wheeler said non-profit organizations, fraternal, charitable, religious, benevolent or other non-profit organizations having a regular established membership, were exempt if they met the requirements. The exemption for the permit requirement stated that non-profit organizations had to limit admission to members and guests and use the revenues exclusively for the benevolent purposes of the organization. Municipal permitting requirements would be in addition to the requirements for a permit under this provision.

Ms. Von Gemmingen was concerned about the number of amendments made to AO 2003-55 and felt the amended ordinance should be reviewed by the Public Safety Committee.

Mr. Whittle said he supported the amended ordinance, but wanted to insure that the ordinance would be enforced.

In response to Mr. Kendall, Mr. Wheeler said the Egan Center was municipal property that was managed by a private contractor. The change made to page 1, line 36, would require a one-night event to obtain a permit and comply with the ordinance.

In response to Chairman Traini, Mr. ? said he would have to review the Egan Center contract, but he did not feel the existing contract prevented them from enacting new ordinances.

Ms. Von Gemmingen withdrew her amendment to send AO 2003-55 to the Public Safety Committee. Mr. Whittle withdrew his second.

In response to Mr. Van Etten, Chief of Police Walt Monegan felt the ordinance would increase the safety of all participants and the age limitation would address the issue of curfew violations. He saw nothing in the amended ordinance that would make it difficult to enforce.

Question was called on the motion to approve AO 2003-55 as amended and it passed.

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

NAYES: None.

In response to Chairman Traini, Mr. ? said the fact that the Millennium Club did not have a permit should be referred to the police department.

Chairman Traini asked the administration to look into the fact that the Millennium Club did not have a license to operate.

- 13B. Ordinance No. AO 2003-43, an ordinance amending Anchorage Municipal Code Section 3.30.127 *Length of Service* to provide **service recognition pay** in recognition of continuous service, Employee Relations.
 1. Assembly Memorandum No. AM 173-2003.
 (CONTINUED FROM 3-18-03)

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

Ms. Fairclough moved, to continue AO 2003-43 to May 13, 2003.
 seconded by Ms. Shamberg,
 and it passed without objection,

Chairman Traini changed the order of the day to take up Item 14, New Public Hearings.

14. NEW PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND END NO LATER THAN 11:00 P.M.):
 14A. Resolution No. AR 2003-55, a resolution of the Municipality of Anchorage appropriating supplemental award of \$331,836 to the State Categorical Grants Fund (231) from the Alaska Department of Labor and Workforce Development for the FY 2003 **State Training & Employment Program** within the Planning Department.
 1. Assembly Memorandum No. AM 255-2003.

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

Ms. Fairclough moved, to approve AR 2003-55.
 seconded by S. Shamberg,

Question was called on the motion to approve AR 2003-55 and it passed.

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

NAYES: Tesche.

- 14B. Resolution No. AR 2003-56, a resolution of the Municipality of Anchorage appropriating \$627,652 from the Federal Highway Administration (FHWA) to the Federal Grants Fund (241) for the Traffic Department, Transportation Planning Division, **Anchorage Metropolitan Area Transportation Solutions (AMATS)**, Traffic Department.
 1. Assembly Memorandum No. AM 256-2003.

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

Ms. Fairclough moved, to approve AR 2003-56.
 Seconded by Mr. Tesche,

In response to Mr. Van Etten, Mr. ? said the appropriation was not intended for the activities under the Anchorage/Mat-Su regional transportation planning organization.

In response to Mr. Van Etten, Mr. ? said AR 2003-56 was the annual appropriation of federal planning funds, which funded the five AMATS positions and their tasks.

Question was called on the motion to approve AR 2003-56 and it passed.

AYES: Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Shamberg.

NAYES: None.

(Clerk's Note: Mr. Tesche, Mr. Whittle and Mr. Tremaine were out of the room at the time of the vote.)

- 14C. Resolution No. AR 2003-65, a resolution of the Municipality of Anchorage appropriating: \$108,666 from within the Areawide General Capital Improvement Program Fund (401); \$12,678 from within the Anchorage Roads and Drainage Service Area Capital Improvement Program Fund (441); and \$325,155 as a contribution from the Designated State Grants Fund (231) to the Areawide General Capital Improvement Program Fund (401), in support of the **Municipal Facilities Major Maintenance and Upgrade Program**, Office of Management and Budget.
1. Assembly Memorandum No. AM 259-2003.

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

Ms. Fairclough moved, to approve AR 2003-65.
seconded by Mr. Tremaine,

Question was called on the motion to approve AR 2003-65 and it passed.

AYES: Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Shamberg.
NAYES: None.

(Clerk's Note: Mr. Tesche, Mr. Whittle and Mr. Tremaine were out of the room at the time of the vote.)

- 14D. Ordinance No. AO 2003-59, an ordinance of the Municipality of Anchorage, Alaska, providing for the issuance of **Subordinate Lien Water Revenue and Refunding Bonds** of the Municipality in the aggregate amount of not to exceed \$48,000,000 for the purpose of providing part of the funds to refund certain outstanding senior lien water revenue bonds of the Municipality and to provide for certain improvements to the water utility and to pay costs of issuance; fixing certain covenants and protective provisions safeguarding the payment of the principal of and interest on said bonds; providing for the date, form, terms, maturities and manner of sale of the bonds; delegating to the Chief Fiscal Officer the approval of final maturity amounts and interest rates on said bonds; authorizing an official statement; appointing an escrow agent approving the form of an escrow deposit agreement; and authorizing the sale of such bonds, Finance.
1. Assembly Memorandum No. AM 274-2003.

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

Ms. Fairclough moved, to continue the public hearing on AO 2003-59 to
seconded by Mr. Tremaine, April 22, 2003.
and it passed without objection,

- 14E. Ordinance No. AO 2003-60, an ordinance of the Municipality of Anchorage, Alaska, providing for the issuance of **Wastewater Revenue Bonds** of the Municipality in the aggregate amount of not to exceed \$45,000,000 for the purpose of providing certain improvements to the wastewater utility and to pay costs of issuance; fixing certain covenants and protective provisions safeguarding the payment of the principal of and interest on said bonds; providing for the date, form, terms, maturities and manner of sale of the bonds; delegating to the Chief Fiscal Officer the approval of final maturity amounts and interest rates on said bonds; authorizing an official statement; appointing an escrow agent approving the form of an escrow deposit agreement; and authorizing the sale of such bonds, Finance.
1. Assembly Memorandum No. AM 275-2003.

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

Ms. Fairclough moved, to continue the public hearing on AO 2003-60 to
seconded by Mr. Tesche, April 22, 2003.
and it passed without objection,

The Assembly then returned to the Item 10, Regular Agenda.

E. INFORMATION AND REPORTS:

- 10E1. Information Memorandum No. AIM 39-2003, Internal Audit Report 2003-4 – **Hiring Practices, Anchorage Police Department**, Internal Audit.

Mr. Tesche moved, to accept AIM 39-2003.
seconded by Ms. Von Gemmingen,
and it passed without objection,

Mr. Tesche said he was concerned about the public safety function of the Anchorage Police Department, because the means of recruiting police officers was not as effective as it could be. He referenced the statistics in the report on minority hiring. He felt the hiring and screening practices screened out most of the non-white applicants. He referenced the memo he submitted to the Assembly on the status of the affirmative action plan, which referred to AO 2002-88. AO 2002-88 was passed by the Assembly in June of 2002 amending AMC Title 3 by enacting a new chapter 3.100 and requiring preparation and implementation of an affirmative action plan. The Assembly required the Mayor to prepare and submit for approval an affirmative action plan that conformed to AO 2002-88 no later than November 1, 2002, which had not been done. He was not aware of a request to extend the deadline or an explanation of why the deadline had not been met.

Mr. Scott said the hiring practices of the Municipality predated the current administration. The 1993 affirmative action plan had been undertaken, a task force was appointed to review minority hiring within all departments and minority-hiring practices never before seen in the municipality had been implemented.

In response to Ms. Von Gemmingen, Internal Auditor Pete Raiskums noted that the Anchorage Police Department had made changes as a result of the audit. He reviewed the audit process, what had been found and the changes made by the police department.

Chief of Police Walt Monegan reviewed the changes that had been implemented by the police department. They replaced the officers that were assigned to the background investigation with technicians, which provided a stabilized background unit with clerical support. They would have two academies a year, one in January and one in July.

In response to Mr. Tremaine, Chief Monegan said there was currently an academy with 16 people, which started in January and had several minorities. The next academy would begin on July 14, 2003.

Chairman Traini reviewed the audit reports. In 1999 they started out the 96 African-Americans and one was hired. In 2000 they started out with 29 African-Americans and none were hired. In 2001 they started out with 37 African-Americans and none were hired. In 2002 they started out with 42 African-Americans with only one being hired.

In response to Chairman Traini, Chief Monegan said two years ago a diverse recruiting team had been formed, which manned the booths at the Job Fairs. He believed the minority communities in Anchorage were an untapped resource. His instruction to the recruiting team was that all barriers, either real or perceived, should be removed so more minority applications would be received. They constantly reviewed and changed the testing procedures. He discussed the expense of the testing procedure used to select applicants. He discussed the psychological test and what it did for the hiring process.

In response to Ms. Taylor, Chief Monegan said they did exit interviews with all applicants who did not finish the program, but he would have to review them before reporting on the results. He discussed the affirmative action plan and felt they had made great strides in their outreach efforts. He did not feel minorities felt ostracized from the Anchorage Police Department. Everyone had an equal chance at positions or promotions. He had asked several minority officers why they did not put in for promotions and they said they were having too much fun on patrol. He discussed recruitment outside of Alaska, but noted that officers that were hired from outside of Alaska usually only stayed for a couple of years. He felt they should drain the pool of applicants in Alaska before looking outside. He discussed the efforts to recruit candidates from the military bases.

In response to Mr. Tesche, Chief Monegan said their vacancy rate exceed the vacancy factor requirement, which indicated their inability to find good, qualified candidates. He reiterated that he did not feel they had exhausted the local pool of applicants, especially within the minority communities.

In response to Ms. Von Gemmingen, Chief Monegan said officers often took applications with them when they went outside of Alaska for training schools. He discussed the benefit of police officers visiting classrooms, which encouraged youth to strive to become police officers.

In response to Mr. Tremaine, Chief Monegan discussed the budgetary process in relation to the vacancy factor. Increasing the budget would not necessarily allow more officers to be hired, because of the lack of qualified applicants. In the last two years they had a large number of officers who retired.

Employee Relations Director David Otto discussed the testing process. There was a significant time lapse between the first and second test and people often became discouraged and gave up. It appeared that half the candidates failed the second test, but actually they just did not show up for it. Employee relations reviewed the time laps issue to see how it could be resolved. He reviewed the internal process that had been changed in the application process.

In response to Chairman Traini, Mr. Otto outlined the application process. The applicants were hired after successful completion of the three testing phases. The entire process normally takes three to four months.

Ms. ? said they were working on the affirmative action program, which should be complete by the end of the month.

In response to Mr. Tesche, Ms. ? said the Assembly appropriated \$20,000 to obtain a consultant for the affirmative action plan. The contract with the consultant was signed on October 13, 2002 and the work should have been completed 60 days after the data was submitted. She took full responsibility for the delay in submitting the data to the consultant.

10E2. Information Memorandum No. AIM 40-2003, implementation of AO 2002-88; implementation of an **Affirmative Action Plan**, Assemblymember Tesche. (**addendum**)

Mr. Tesche moved, to accept AIM 40-2003.
seconded by Ms. Fairclough,
and it passed without objection,

In response to Mr. Tesche, Ms. ? discussed the process of selecting the out-of-state consultant.

Mr. Tesche said his concern was the need for an apology to the community. He asked for a recommendation on what the Assembly should say to the community for their collective failure in not meeting the commitment made to the minority community in respect to the affirmative action plan.

Mr. Scott did not feel an apology was necessary. The completion date of November 1 was arbitrary. The work would be completed. The activity being undertaken by the administration was unprecedented in previous administrations and the community had been well served. The administration's commitment to increase minority hiring would continue into the future.

Mr. Tesche said the administration did not indicate that the completion date was arbitrary when AO 2002-88 was passed. As the sponsor of the ordinance, he had felt it was important for the Assembly to make a clear statement to the minority community that they meant business.

Ms. Taylor requested a written list of minority executives and employees by Thursday.

In response to Ms. Taylor, Ms. ? said the current software only allowed them to retrieve certain data from 1999 and forward.

In response to Mr. Tremaine, Chairman Traini said they would discuss AIM 40-2003 at the next meeting. He asked the municipal clerk to provide the minutes of the meeting in which AO 2002-88 was passed.

- 10E3. Information Memorandum No. AIM 42-2003, Schedule for First Quarter revisions to **FY 2003 General Government Operating Budget** and approval of **2003 Mill Levy**, Assemblymember Tesche. **(addendum)**

Mr. Tesche moved, to accept AIM 42-2003.
seconded by Ms. Fairclough,
and it passed without objection,

Mr. Tesche noted that a work session would be held on April 18, 2003 and a public hearing on the budget on April 22, 2003.

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

Mr. Tesche moved, to reconsider item 9F3, AO 2003-67.
seconded by Ms. Shamberg,
and it passed without objection,

- 10F1. Ordinance No. AO 2003-67, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 21.90.070A. to require a utility to expend no less than one percent and no more than four percent of its gross revenue to place **nonconforming utility lines underground**, Assemblymember Shamberg. **PUBLIC HEARING DATE TO BE DETERMINED.**

Ms. Shamberg moved, to postpone AO 2003-67 indefinitely.
seconded by Mr. Tesche,
and it passed without objection,

- 10F2. Ordinance No. AO 2003-71, an ordinance of the Anchorage Municipal Assembly setting the rate of **tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the Municipal Tax Year 2003, approving the total amount of municipal tax for Fiscal Year 2003, Assemblymember Tesche. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

Mr. Tesche, Mr. Whittle and Mr. Van Etten joined in introducing AO 2003-71. The public hearing was scheduled for April 22, 2003.

Mr. Tesche moved, to amend the title of AO 2003-71, to delete “and” and all of
seconded by Ms. Von Gemmingen, line 13.
and it passed without objection,

- 10F3. Resolution No. AR 2003-91, a resolution of the Anchorage Municipal Assembly providing for a **revision to the 2003 General Government Operating Budget**, Assemblymember Tesche. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

Mr. Tesche, Mr. Whittle and Ms. Fairclough joined in introducing AR 2003-91. The public hearing was scheduled for April 22, 2003.

Mr. Scott said AO 2003-71 and AR 2003-91 appeared to be duplicates of what the administration had introduced. The AIM presented by Mr. Tesche relative to the items did not accurately state the administration’s position, direction or conclusions as to previous years’ activities. He respectfully requested that Mr. Tesche withdraw AO 2003-71 and AR 2003-91.

Mr. Tesche said he would like to opportunity to review AO 2003-71 and AO 2003-91 and would advise the administration and the chair if he decided to withdraw them.

- 10F4. Ordinance No. AO 2003-72, an ordinance setting the rate of **tax levy and levying taxes** for the Municipality of Anchorage Areawide General Purposes including municipal schools and all service areas of the Municipality for the municipal tax for Fiscal Year 2003, Office of Management and Budget. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

Mr. Tremaine, Ms. Fairclough and Mr. Tesche joined in introducing AO 2003-71. The public hearing was scheduled for April 22, 2003.

- 10F5. Resolution No. AR 2003-92, a resolution of the Municipality of Anchorage providing for a **revision of the 2003 General Government Operating Budget**, Office of Management and Budget. **(LAID ON THE TABLE) (TO BE SUBMITTED)**

Mr. Tremaine, Ms. Fairclough and Mr. Tesche joined in introducing AO 2003-92. The public hearing was scheduled for April 22, 2003.

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

- 11A. Resolution No. AR 2003-67, a resolution of the Anchorage Municipal Assembly supporting passage of SSHB 55, “An Act expressing legislative intent regarding **privately operated correctional facility space and services**; relating to the development and financing of privately operated correctional facility space and services; authorizing the Department of Corrections to enter into an agreement for the confinement and care of prisoners in privately operated correctional facility space; authorizing the Department of Corrections to enter into agreements with municipalities to expand existing correctional facilities; and providing for an effective date,” Assembly Chair Traini.
(CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AR 2003-67 and noted no motions were pending.

Ms. Shamberg moved, to approve AR 2003-67.
seconded by Mr. Tremaine,

Ms. Shamberg moved, to schedule a work session on AR 2003-67.
seconded by Mr. Tremaine,

Ms. Taylor said she would not support AR 2003-67, with or without a work session.

Mr. Van Etten referenced a resolution from the Matanuska-Susitna Borough, which addressed economical development in the state, housing prisoners close to home, making use of existing facilities in expanded ways and expanding the staff at existing facilities. He felt rehabilitation would be less likely to be pursued by privately operated companies. He would oppose AR 2003-67, with or without a work session.

Ms. Shamberg said Representative Hawker (ph) discussed the issue at the Bear Valley Community Council meeting and raised some interesting points. Due to the shortfall in funding, some of the programs to rehabilitate prisoners in prisons operated by the government were being eliminated, whereas they would still be required of private agencies.

Ms. Fairclough said her issue with AR 2003-67 was not rehabilitation, but incarcerating people for profit.

Ms. Shamberg noted that it would cost \$10,000,000 more for public facilities than private facilities.

Mr. Whittle moved, to postpone AR 2003-67 indefinitely.
seconded by Mr. Tesche,
and it passed with two objections,

Ms. Fairclough moved, to change the order of the day to take up Item 11F,
seconded by Mr. Tesche,
and it passed without objection,

- 11F. Assembly Memorandum No. AM 193-2003, 2003/2004 Liquor License Renewal: **O’Malley’s Package Store** (#2884) - Package Store, Clerk’s Office.
(BIFURCATED & POSTPONED FROM 3-4-03; CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 193-2003 and noted no motions were pending.

Ms. Fairclough moved, to approve AM 193-2003.
seconded by Mr. Tremaine,

In response to Mr. Tremaine, Mr. Daniels, General Manager of Anchorage Golf Course, said the package store license would be used 30 days out of every calendar year to maintain its viability until they disposed of it. If they were successful of disposing of it in the next 12 months, this would be the only time it was operated.

Question was called on the motion to approve AM 193-2003 and it passed.

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

(Clerk’s Note: Mr. Kendall, Ms. Shamberg and Mr. Tremaine were out of the room at the time of the vote.)

- 11B. Assembly Memorandum No. AM 226-2003, recommendation of award to Alaska Construction & Paving, Inc. for **Balto Seppala Park west parking lot improvements** for the Municipality of Anchorage, Project Management & Engineering Department (ITB 23-C004) (\$152,562.71), Purchasing.
(CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 226-2003 and noted no motions were pending.

Ms. Von Gemmingen moved, to approve AM 226-2003.
seconded by Ms. Fairclough,

Question was called on the motion to approve AM 226-2003 and it passed.

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

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

- 11C. Assembly Memorandum No. AM 233-2003, contract amendment No. 4 to Cullips Excavating, Inc. for construction of **Patterson Street Upgrades, Phase I**, Contract No. C-220963, Project No. 99-35 (\$769,280), Project Management & Engineering.
1. Information Memorandum No. AIM 27-2003, Patterson Street Upgrades, Phase I – Notice of pending contract amendment with Cullips Excavating, Inc., PM&E Project No. 99-35, Project Management & Engineering.
- (CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 233-2003 and noted no motions were pending.

Mr. Tremaine moved, to approve AM 233-2003.
seconded by Ms. Fairclough,

Question was called on the motion to approve AM 233-2003 and it passed.

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

NAYES: None.

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

- 11D. Assembly Memorandum No. AM 273-2003, grant agreements to provide funding for the **Making a Difference – Juvenile Offender Program** (\$272,340), Health and Human Services.
- (CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 273-2003 and noted no motions were pending.

Mr. Tremaine moved, to approve AM 273-2003.
seconded by Ms. Fairclough,

Question was called on the motion to approve AM 273-2003 and it passed.

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

NAYES: None.

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

- 11E. Information Memorandum No. AIM 33-2003, Transmittal of Arbitrator's decision and award for United Association of Journeyman and Apprentices of the **Plumbing and Pipefitting Industry-Local 367** (Local 367) and the Municipality of Anchorage, Employee Relations.
- (CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 33-2003 and noted no motions were pending.

Mr. Tesche moved, to accept AM 33-2003.
seconded by Ms. Fairclough,

Mr. Tesche noted that he had many questions on AM 33-2003 and requested a work session.

Mr. Tesche moved, to postpone AM 33-2003 to April 15, 2003.
seconded by Ms. Fairclough,

Municipal Attorney Bill Greene said the arbitrator's findings were in front of the Employee Relations Board for consideration and decision on appeal. Until the board acted, there was nothing for the Assembly to do. After the board acted, it could come before the Assembly for final approval. The final approval would be a quasi-judicial proceeding. He did not feel it was appropriate for the Assembly to hold a work session at this time.

Mr. Tesche said he would like some basic information on the history of the negotiations and how the arbitration worked. If the Assembly was to have a role in the proceedings, he felt they should be informed.

Question was called on the motion to postpone AM 33-2003 and it passed without objection.

In response to Ms. Fairclough, Mr. Greene said he would discuss her potential conflict of interest with her.

- 11F. Assembly Memorandum No. AM 193-2003, 2003/2004 Liquor License Renewal: **O'Malley's Package Store** (#2884) - Package Store, Clerk's Office.
- (BIFURCATED & POSTPONED FROM 3-4-03; CARRIED OVER FROM 3-18-03)

(Clerk's Note: This item addressed earlier in the meeting. See after item 11A.)

- 11G. Assembly Memorandum No. AM 261-2003, 2003/2004 Liquor License Renewal: **Chuck E. Cheese** – Restaurant/Eating Place (Spenard Community Council), Clerk's Office.
- (CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 261-2003 and noted no motions were pending.

Ms. Fairclough moved, to approve AM 261-2003.
second by Mr. Tesche,

In response to Mr. Tesche, Chairman Traini said AM 261-2003 would protest the liquor license renewal for Chuck E. Cheese, because they still owed \$15,000 in taxes.

Question was called on the motion to approve AM 261-2003 and it passed without objection.

- 11H. Assembly Memorandum No. AM 267-2003, 2003/2004 Liquor License Renewals: **Jewel Lake Pizza & Tea Garden** (#1805), **Tony Roma's** (#2344), **Peking Wok** (#2813), **Residence Inn by Marriott** (#3934), **Viet-Nam House/Curly's** (#3746) - Restaurant/Eating; **Williams Express, Inc.** (#1371)-*NO PREMISE*, **Williams Express, Inc.** (#1991)-*NO PREMISE*, **Brown Jug, Inc.** (#3478) - Package Store; **Denali Winery** (#3776) - Winery (Sand Lake, Rogers Park, Northeast, Mt. View, Muldoon, Huffman/O'Malley, Abbott Loop, Taku/Campbell, Campbell Park Community Councils), Clerk's Office.
(CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AM 267-2003 and noted no motions were pending.

Mr. Tremaine moved, to approve AM 267-2003.
seconded by Ms. Fairclough,

In response to Mr. Tremaine, Chairman Traini said the State Alcoholic Beverage Control Board ruled that the Assembly was arbitrary and capacious in the Klondike Kate's issue. The Assembly did not have the right to protest a liquor license where it had no premises.

Mr. Van Etten read the response he received from staff on the issue. "According to Don Williams at the State Alcoholic Beverage Control Board, due to the Assembly's action denying the conditional use permits for these two William Express licenses, the State Alcoholic Beverage Control Board has killed the licenses. It is not necessary for the Assembly to take further action."

Mr. Tremaine moved, to bifurcate AM 256-2003, Williams Express #1317 and
seconded by Mr. ?: #1991.
and it passed without objection,

Mr. Tremaine moved, to approve the remainder of AM 256-2003.
seconded by Mr. Tesche,
and it passed without objection,

Mr. Tremaine moved, to postpone AM 267-2003 to April 15, 2003.
seconded by Mr. Tesche,
and it passed without objection,

- 11I. Resolution No. AR 2002-390, a resolution of the Anchorage Municipal Assembly requiring Anchorage Water and Wastewater Utility to engage the services of a professional consultant to review the appropriateness of the **water usage tariff fees and hydrant maintenance costs** charged to the Anchorage Fire Department and to report to the Assembly, Assemblymember Tesche.
1. Information Memorandum No. AIM 13-2003, review of fire protection charges from Anchorage Water & Wastewater Utility to the Anchorage Fire Department, Water and Wastewater Utility.
 2. Resolution No. AR 2002-390(S), a resolution of the Anchorage Municipal Assembly requiring Anchorage Water and Wastewater Utility to engage the services of a professional consultant to review the appropriateness of the water usage tariff fees and hydrant maintenance costs charged to the Anchorage Fire Department and to report to the Assembly, Assemblymember Tesche.
- (POSTPONED FROM 12-17-02, 1-7-03, 1-28-03, AND 2-25-03; CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AR 2002-390 and noted no motions were pending.

Mr. Tesche moved, to approve AR 2003-390(S).
seconded by Ms. Shamberg,

Mr. Tesche said Anchorage Water and Wastewater Utility was undergoing a cost of service study, which was used in connection with various rate making purposes of the RCA and required the utility to take into consideration and review the number of issues that might be relevant to examination of the methodology used for the fire hydrant maintenance fee.

In response to Chairman Traini, Anchorage Water and Wastewater Utility General Manager Mark Premo said AR 2003-390(S) was acceptable.

Mr. Tesche moved, to amend AR 2003-390(S), page 1, lines 12, 18 and 38,
seconded by Mr. ?, to add the words "and water usage tariff fees" where
and it passed without objection, appropriate.

Question was called on the motion to approve AR 2003-390(S) as amended and it passed.

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

- 11J. Information Memorandum No. AIM 31-2003, Summary of Economic Effects for **Proposition 18**, establish eleven single member Assembly election districts; establish a reapportionment board; establish and limit the number of terms of Assembly members, Municipal Clerk.

1. Information Memorandum No. AIM 31-2003(A), Summary of Economic Effects for Proposition 18, establish eleven single member Assembly election districts; establish a reapportionment board; establish and limit the number of terms of Assembly members, Municipal Clerk. (**addendum**)
(CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AIM 31-2003 and noted no motions were pending.

Ms. Shamberg moved, to accept AIM 31-2003.
seconded by Ms. Von Gemmingen,

Mr. Kendall discussed the format of the summary of economic effects. The advertising was misleading in the representation of the costs and the administration's position on the costs. He noted that the Assembly took no action on the issue.

Chairman Traini pointed out that Mr. Sullivan had pulled the issue at a previous meeting, but they had run out of time and did not have a chance to discuss it.

Question was called on the motion to accept AIM 31-2003 and it passed.

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

- 11K. Resolution No. AR 2003-68, a resolution calling a **Special Election** in and for the Municipality of Anchorage on May 6, 2003 for the purpose of voting on Rabbit Creek View/Heights Limited Road Service Area Seat B and other limited road service area ballot propositions, Municipal Clerk.
(CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AR 2003-68 and noted no motions were pending.

Mr. Tremaine moved, to postpone AR 2003-68 indefinitely.
seconded by Mr. Tesche,
and it passed without objection,

- 11L. Ordinance No. AO 2003-63, an ordinance submitting at the Special Municipal Election May 6, 2003 to qualified voters residing in the **South Goldenview Limited Road Service Area**; Prominence Pointe Subdivision Phase 2, Block 2, Lots 29-26, Block 3, Lots 6-40, Block 4, Lots 1-12, Block 5, Lots 1-24, Block 6, Lots 1-48, Block 7, Lots 1-18, Tracts A-1, A-2, K-1, P, Q, R, S, T and U; Ashland Subdivision Tract A-1; Bluebell Subdivision Tract A-2; and Mountainside Village Subdivision Tract B, a ballot proposition to change the boundaries of the South Goldenview Limited Road Service Area to exclude the above parcels of said subdivisions from the South Goldenview Limited Road Service Area, Maintenance and Operations Department. (**TO BE SUBMITTED**)
(LAID ON THE TABLE FOR INTRODUCTION & CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AR 2003-63 and noted no motions were pending.

Mr. Tremaine moved, to postpone AR 2003-63 indefinitely.
seconded by Mr. Tesche,
and it passed without objection,

- 11M. Ordinance No. AO 2003-64, an ordinance submitting to the qualified voters residing in the proposed **East Huffman Limited Road Service Area** (LRSA) that includes Chickadee Slopes Subdivision, Lots 1A, 1B, 2, 3, 4A, 4B and 5; Straley Subdivision, Lots 1-3 and 8-10; Tengberg Subdivision Tract B-1; Garretson Subdivision, Lot 1-3; Harold Miller Subdivision, Lot 4; Greenbrook Subdivision, Block 4, Lots 10-14 and Block 4, Lot 2; and Tax Parcel No. 017-432-37-000-02, Tax Parcel No. 017-432-36-000-02, Tax Parcel No. 017-432-35-000-02, and Tax Parcel No. 015-231-19-000-02; at the Special Municipal Election on May 6, 2003, a ballot proposition to create the East Huffman Limited Road Service Area (LRSA) consisting of the above parcels and, upon voter approval, amending Anchorage Municipal Code Chapter 27.30 to codify the limited road service area, Maintenance and Operations Department.
(**TO BE SUBMITTED**)
(LAID ON THE TABLE FOR INTRODUCTION & CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AO 2003-64 and noted no motions were pending.

Ms. Shamberg moved, to postpone AO 2003-64 indefinitely.
seconded by Ms. Taylor,
and it passed without objection,

- 11N. Resolution No. AR 2003-64, a resolution approving a Memorandum of Understanding between **Vision Anchorage** and the Municipality of Anchorage, Municipal Manager's Office.
1. Assembly Memorandum No. AM 258-2003.
(CARRIED OVER FROM 3-18-03)

Chairman Traini gave the history of AR 2003-64 and noted no motions were pending.

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

Mr. Tesche moved, to approve AR 2003-64.
seconded by Mr. Whittle,

In response to Mr. Tesche, Mr. Scott listed the other parties utilizing Vision Anchorage, including the Anchorage School District, the State Alcoholic Beverage Control Board, the Anchorage Chamber of Commerce and two others. He explained the memorandum of understanding between Vision Anchorage and the Municipality of Anchorage.

Ms. Fairclough moved, to postpone AR 2003-64 to April 22, 2003 with a work session
seconded by Mr. Tesche, between 3:00 and 4:00 o'clock on April 18, 2003.

Mr. Kendall read a passage from the memorandum of understanding. The call to action has identified five strategic initiatives, which are critical to Anchorage's future success as follows: collaborative leadership initiative, readiness initiative, workforce development initiative, training initiative and business development initiative. He felt AR 2003-64 was a great thing and should be approved.

Ms. Von Gemmingen referenced a letter dated April 6, 2003 from Roger Chan, Vice Chair of Vision Anchorage, which listing organizations who sign a memorandum of understanding with Vision Anchorage. She noted that she would not be present at the meeting of April 22, 2003 and would not be able to participate in the discussions if the item was postponed.

Mr. Whittle spoke in favor of AR 2003-64 and felt they needed to get moving on it. He felt the Assembly should be involved in the issue.

Question was called on the motion to postpone AR 2003-64 to April 22, 2003 and it passed.

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

12. APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND NO LATER THAN 6:30 P.M.):

- 12A. **Corey Martin Rennell**, regarding debate held on AR 2003-49 (*pilot program* for student Assembly member).

(Clerk's Note: This item addressed earlier in the meeting. See after item 10D4.)

- 12B. **Kevin Frank**, Tudor Community Council, regarding traffic issues. **(LAID ON THE TABLE)**

(Clerk's Note: This item addressed earlier in the meeting. See after item 10D4.)

13. CONTINUED PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M.):

- 13A. Ordinance No. AO 2003-55, an ordinance amending Anchorage Municipal Code Chapter 10.55 to modify the definitions, permit requirements, security personnel requirements and age restrictions for **teen nightclubs**; and amending Anchorage Municipal Code and Code of Regulations Chapters 25.10 to provide an age restriction and require a specified ratio of adult supervisors to minors for certain **underage dances** on municipal property, Assembly Chair Traini.
(CONTINUED FROM 3-18-03)

(Clerk's Note: This item discussed earlier in the meeting. See after item 10D4.)

- 13B. Ordinance No. AO 2003-43, an ordinance amending Anchorage Municipal Code Section 3.30.127 *Length of Service* to provide **service recognition pay** in recognition of continuous service, Employee Relations.
1. Assembly Memorandum No. AM 173-2003.
(CONTINUED FROM 3-18-03)

(Clerk's Note: This item discussed earlier in the meeting. See after item 10D4.)

14. NEW PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND END NO LATER THAN 11:00 P.M.):

- 14A. Resolution No. AR 2003-55, a resolution of the Municipality of Anchorage appropriating supplemental award of \$331,836 to the State Categorical Grants Fund (231) from the Alaska Department of Labor and Workforce Development for the FY 2003 **State Training & Employment Program** within the Planning Department.
1. Assembly Memorandum No. AM 255-2003.

(Clerk's Note: This item addressed earlier in the meeting. See after item 10D4.)

- 14B. Resolution No. AR 2003-56, a resolution of the Municipality of Anchorage appropriating \$627,652 from the Federal Highway Administration (FHWA) to the Federal Grants Fund (241) for the Traffic Department, Transportation Planning Division, **Anchorage Metropolitan Area Transportation Solutions (AMATS)**, Traffic Department.
1. Assembly Memorandum No. AM 256-2003.

(Clerk's Note: This item addressed earlier in the meeting. See after item 10D4.)

- 14C. Resolution No. AR 2003-65, a resolution of the Municipality of Anchorage appropriating: \$108,666 from within the Areawide General Capital Improvement Program Fund (401); \$12,678 from within the Anchorage Roads and Drainage Service Area Capital Improvement Program Fund (441); and \$325,155 as a contribution from the Designated State Grants Fund (231) to the Areawide General Capital Improvement Program Fund

(401), in support of the **Municipal Facilities Major Maintenance and Upgrade Program**, Office of Management and Budget.
1. Assembly Memorandum No. AM 259-2003.

(Clerk’s Note: This item addressed earlier in the meeting. See after item 10D4.)

14D. Ordinance No. AO 2003-59, an ordinance of the Municipality of Anchorage, Alaska, providing for the issuance of **Subordinate Lien Water Revenue and Refunding Bonds** of the Municipality in the aggregate amount of not to exceed \$48,000,000 for the purpose of providing part of the funds to refund certain outstanding senior lien water revenue bonds of the Municipality and to provide for certain improvements to the water utility and to pay costs of issuance; fixing certain covenants and protective provisions safeguarding the payment of the principal of and interest on said bonds; providing for the date, form, terms, maturities and manner of sale of the bonds; delegating to the Chief Fiscal Officer the approval of final maturity amounts and interest rates on said bonds; authorizing an official statement; appointing an escrow agent approving the form of an escrow deposit agreement; and authorizing the sale of such bonds, Finance.
1. Assembly Memorandum No. AM 274-2003.

(Clerk’s Note: This item addressed earlier in the meeting. See after item 10D4.)

14E. Ordinance No. AO 2003-60, an ordinance of the Municipality of Anchorage, Alaska, providing for the issuance of **Wastewater Revenue Bonds** of the Municipality in the aggregate amount of not to exceed \$45,000,000 for the purpose of providing certain improvements to the wastewater utility and to pay costs of issuance; fixing certain covenants and protective provisions safeguarding the payment of the principal of and interest on said bonds; providing for the date, form, terms, maturities and manner of sale of the bonds; delegating to the Chief Fiscal Officer the approval of final maturity amounts and interest rates on said bonds; authorizing an official statement; appointing an escrow agent approving the form of an escrow deposit agreement; and authorizing the sale of such bonds, Finance.
1. Assembly Memorandum No. AM 275-2003.

(Clerk’s Note: This item addressed earlier in the meeting. See after item 10D4.)

- 15. **BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:** None.
- 16. **SPECIAL ORDERS:** None.
- 17. **UNFINISHED AGENDA:** None.
- 18. **AUDIENCE PARTICIPATION:** None.
- 19. **ASSEMBLY COMMENTS:** None.
- 20. **EXECUTIVE SESSIONS:** None.
- 21. **ADJOURNMENT:**

Mr. ? moved, to adjourn the meeting.
seconded by Ms. ?
and it passed without objection,

The meeting adjourned at ? p.m.

Chairman

ATTEST:

Acting Municipal Clerk
LINDA HEIM

Date Minutes Approved: July 15, 2003

LH:KRON