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**MUNICIPALITY OF ANCHORAGE**

**ANCHORAGE ASSEMBLY**

Minutes for Regular Meeting of February 11, 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, Dan Sullivan.  
Absent: None

**3. PLEDGE OF ALLEGIANCE:**

The pledge was led by Ms. Von Gemmingen.

**4. MINUTES OF PREVIOUS MEETING:** None

**5. MAYOR'S REPORT:** Mayor Wuerch reported on Black History Month, which included the 4<sup>th</sup> Avenue and E Street Park Dedication and Unity Park in Eagle River. The Mayor also gave a status report regarding the Abbott Loop Community Park a.k.a. Far North Bi-Centennial Park. A representative of the Mayor's Office gave a status report of potholes.

**6. ASSEMBLY CHAIR'S REPORT:** Chairman Traini reported on progress of IT training.

**7. COMMITTEE REPORTS:** None

**8. ADDENDUM TO AGENDA:**

Mr. Tesche moved, to incorporate the addendum to the agenda.  
Ms. Fairclough seconded,

Chairman Traini read the addendum items.

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

**9. CONSENT AGENDA**

Mr. Tesche moved, to approve the consent agenda.  
Ms. Fairclough seconded,

**A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

**B. RESOLUTIONS FOR ACTION - OTHER**

1. Resolution No. AR 2003-35, a resolution of the Municipality of Anchorage appropriating \$29,970 from a state partnership grant from the Bill and Melinda Gates Foundation and \$1,010 as contribution from the Library 2003 Operating Budget, Area wide General Fund (101) to the Miscellaneous Operational Grants Fund (261), Cultural and Recreational Services Department for the Public Access to Computer and the Internet Program, Cultural and Recreational Services/Library.
  - a. Assembly Memorandum No. AM 107-2003
2. Resolution No. AR 2003-36, a resolution of the Municipality of Anchorage appropriating \$35,070 from a state partnership grant from the Bill and Melinda Gates Foundation and \$1,180 as contribution from the Library 2003 Operating Budget, Area wide General Fund (101) to the Miscellaneous Operational Grants Fund (261), Cultural and Recreational Services Department for the Regional Training Lab Program, Cultural and Recreational Services/Library.
  - a. Assembly Memorandum No. AM 108-2003
3. Resolution No. AR 2003-38, a resolution of the Municipality of Anchorage providing for the appropriation of \$580 from numerous citizens' donations to the Miscellaneous Operational Grants Fund (261), Cultural and Recreational Services Department, for the purchase of library books and materials, Cultural and Recreational Services/Library.
  - a. Assembly Memorandum No. AM 110-2003
4. Resolution No. AR 2003-39, a resolution appropriating a pass through Dell Foundation Community Challenge Grant from America's Promise to Miscellaneous Operational Grants Fund (261) in the amount of \$25,000 and from the Area wide General Fund (101) in the amount of \$830 as a voluntary contribution from the Cultural and Recreational Services 2003 Operating Budget for the purpose of creating and promoting Anchorage's Promise checklist which includes strengthening our community of promise, and organizing, planning, and executing community volunteer projects

1 in conjunction with America's Promise and Youth Service America's National Youth Service Day  
2 2003, Cultural and Recreational Services.

3 a. Assembly Memorandum No. AM 139-2003  
4

5 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10.B.1  
6

7 **C. BID AWARDS:**

- 8 1. Assembly Memorandum No. AM 122-2003, recommendation of award to Construction Machinery  
9 Industrial LLC for providing a front end loader to the Municipality of Anchorage, Maintenance and  
10 Operations Department (ITB 23-B001) (\$215,558), Purchasing.  
11

12 **D. NEW BUSINESS**

- 13 1. Assembly Memorandum No. AM 113-2003, sole source contract with the Alaska Railroad  
14 Corporation (ARRC) for providing inspection fees and repairs for the Municipality of Anchorage,  
15 Maintenance and Operations Department (\$96,000), Purchasing.  
16 2. Assembly Memorandum No. AM 114-2003, change order No. 15 to purchase order 82944 with  
17 RCC Consultants, Inc. for additional needs analysis and recommendations for the Mobile Data  
18 System for the Municipality of Anchorage, Anchorage Police Department (\$54,065).  
19 3. Assembly Memorandum No. AM 115-2003, C-5-7 Campbell Lake Sewer – Amendment No. 2 to  
20 contract for professional construction management services with HDR Alaska, Inc. (\$171,000),  
21 Water and Wastewater Utility.  
22 4. Assembly Memorandum No. AM 116-2003, recommendation of award to Montgomery Watson  
23 Harza for professional engineering services for the Campbell Lake Sedimentation Study for the  
24 Municipality of Anchorage, Project Management and Engineering Department (RFP 22-P034)  
25 (\$140,000), Purchasing.  
26 5. Assembly Memorandum No. AM 117-2003, proprietary purchase with Medtronic Physio-Control  
27 Corporation for providing parts and off-site repair and maintenance services for approximately 70  
28 "Lifepack" automatic electronic defibrillators on an "as needed" basis to the Municipality of  
29 Anchorage, Anchorage Fire Department (\$50,000), Purchasing.  
30 6. Assembly Memorandum No. AM 118-2003, proprietary purchase with United Fire Service, Inc. for  
31 providing parts and off-site repair and maintenance services for 12 Emergency One emergency  
32 apparatuses on an "as needed" basis to the Municipality of Anchorage, Anchorage Fire Department  
33 (\$50,000), Purchasing.  
34 7. Assembly Memorandum No. AM 119-2003, cooperative agreement between the Alaska  
35 Department of Natural Resources, Division of Forestry (DOF) and the Municipality of Anchorage  
36 (MOA) allowing for reimbursement not to exceed \$450,000 to fund 2003 wildfire mitigation  
37 efforts, Fire Department.  
38 8. Assembly Memorandum No. AM 121-2003, cooperative agreement between the Division of  
39 Forestry (DOF) and the Municipality of Anchorage (MOA) allowing for reimbursement not to  
40 exceed \$150,000 to fund prepositioned wildfire air resources for the 2003 wildfire season, Fire  
41 Department.  
42 9. Assembly Memorandum No. AM 132-2003, grant agreement between the Student Conservation  
43 Association and the Municipality of Anchorage allowing for reimbursement not to exceed \$154,000  
44 to fund a fire education crew to assist MOA residents with wildfire education and defensible space  
45 preparation, Anchorage Fire Department.  
46 10. Assembly Memorandum No. AM 126-2003, recommendation of award to Work Technology  
47 Corporation for electronic time card implementation for the Municipality of Anchorage, Anchorage  
48 Water and Wastewater Utility (RFP 21-P053) (\$287,654), Purchasing.  
49 11. Assembly Memorandum No. AM 127-2003, proprietary purchase of a Gates Library Computer  
50 Package from Gateway, Inc. and Avnet, Inc. for the Municipality of Anchorage, Department of  
51 Cultural and Recreational Services (\$60,089.79), Purchasing.  
52 12. Assembly Memorandum No. AM 128-2003, contract amendment No. 5 to the professional services  
53 contract with USKH, Inc. for King Street/100<sup>th</sup> Avenue Street Improvements, Project No. 98-26  
54 (\$23,380), Project Management & Engineering.  
55 13. Assembly Memorandum No. AM 129-2003, Assembly approval of Change Order #2 to contract  
56 with DeLisio Moran Geraghty & Zobel, P.C. to provide legal services in the area of worker's  
57 compensation (\$211,250), Finance.  
58 14. Assembly Memorandum No. AM 130-2003, Assembly approval of Change Order #2 to contract  
59 with Trena L. Heikes to provide legal services in the area of worker's compensation (\$337,272),  
60 Finance.  
61 15. Assembly Memorandum No. AM 131-2003, Findings and Conclusions – S10842, Fassler  
62 Subdivision, Lots 1-6, Planning Department.  
63 16. Assembly Memorandum No. AM 140-2003, Anchorage Parking Authority Board of Directors  
64 appointment (Jana Hayenga), Mayor's Office.  
65 17. Assembly Memorandum No. AM 141-2003, Animal Control Advisory Board reappointment  
66 (Jacqueline Frederickson), Mayor's Office.  
67 18. Assembly Memorandum No. AM 142-2003, Bidding Review Board appointment (Willem  
68 Van Hemert), Mayor's Office.  
69 19. Assembly Memorandum No. AM 143-2003, Board of Ethics appointments (Rick Benjamin,  
70 Ramona McAleese), Mayor's Office.  
71 20. Assembly Memorandum No. AM 144-2003, Budget Advisory Commission reappointments  
72 (Kip Knudson, Jonathan Lack), Mayor's Office.  
73 21. Assembly Memorandum No. AM 145-2003, Emergency Medical Service Board appointment (Dr.  
74 Richard Navitsky), Mayor's Office.  
75 22. Assembly Memorandum No. AM 146-2003, Geotechnical Advisory Commission appointments  
76 (Joseph Dygas, Thomas Krzewinski), Mayor's Office.

- 23. Assembly Memorandum No. AM 147-2003, Health and Human Services Commission appointments (Edward Lamb, Corinne Eilo, Marjorie Feldberg, Cynthia Hull, Debe Mahoney), Mayor’s Office.
- 24. Assembly Memorandum No. AM 148-2003, Heritage Land Bank Advisory Commission reappointment (Jeffrey Blake), Mayor’s Office.
- 25. Assembly Memorandum No. AM 149-2003, Historic Preservation Board reappointments (Rose Ragsdale, Jerry Allen), Mayor’s Office.
- 26. Assembly Memorandum No. AM 150-2003, Memorial Park Cemetery Advisory Commission appointments (Doris Falconer, Ken Baker), Mayor’s Office.
- 27. Assembly Memorandum No. AM 151-2003, Police and Fire Retirement Board of Trustees appointment (Denis LeBlanc), Mayor’s Office.
- 28. Assembly Memorandum No. AM 152-2003, Public Safety Advisory Commission reappointments (Tim Melican, Michael Smulski), Mayor’s Office.
- 29. Assembly Memorandum No. AM 153-2003, Public Transit Advisory Board appointments (Daryl Nelson, Tim Sullivan), Mayor’s Office.
- 30. Assembly Memorandum No. AM 154-2003, Sister Cities Commission appointments (Mary Albert, Dianne Courtney, Won Pal Chung, Stephanie McMillan), Mayor’s Office.
- 31. Assembly Memorandum No. AM 155-2003, Solid Waste Advisory Commission appointments (Lindsay Knight, Carl Reed), Mayor’s Office.
- 32. Assembly Memorandum No. AM 156-2003, Transportation Commission reappointment (John Alexander), Mayor’s Office.
- 33. Assembly Memorandum No. AM 157-2003, Women’s Commission reappointments (Mary Dyer, Victoria Parham), Mayor’s Office.
- 34. Assembly Memorandum No. AM 158-2003, Zoning Board of Examiners & Appeals reappointment (Bernd Guetschow), Mayor’s Office.
- 35. Assembly Memorandum No. AM 160-2003, Parks and Recreation Commission appointments (James Mason, Victor Mollozzi, Gary Matthews), Mayor’s Office.
- 36. Assembly Memorandum No. AM 161-2003, Dimond Liquor – Transfer of Ownership of a Package Store Liquor License (Bayshore/Klatt and Sand Lake Community Councils), Clerk’s Office. (LAID ON THE TABLE)
- 37. Assembly Memorandum No. AM 162-2003, Kincaid Grill – Transfer of Ownership and Restaurant Designation for a Restaurant/Eating Place Liquor License (Sand Lake Community Council), Clerk’s Office. (LAID ON THE TABLE)

**E. INFORMATION AND REPORTS**

- 1. Information Memorandum No. AIM 15-2003, Sole Source Procurement Report for the month of December 2002, Purchasing.
- 2. Information Memorandum No. AIM 16-2003, Anchorage Loop Water Transmission Main–Phase V, Construction Unlimited, Inc. (PO 996169) – Report of construction contract change orders (\$2,523,615.28), Anchorage Water and Wastewater Utility.
- 3. Information Memorandum No. AIM 17-2003, Abbott Loop Mainline Valve Vault – Alaska Mechanical, Inc. (PO 996365) – Report of construction contract change orders (\$1,977,431.93), Anchorage Water and Wastewater Utility.

**F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 1. Ordinance No. AO 2003-41, an ordinance amending Anchorage Municipal Code Section 3.30.157 Injury Leave to match recently approved bargaining agreements, Employee Relations. P.H. 2-25-03.
  - a. Assembly Memorandum No. AM 111-2003
- 2. Resolution No. AR 2003-37, a resolution appropriating \$298,074 of revenue from the State of Alaska Department of Transportation and Public Facilities to the State Categorical Grants Fund 231 to the Project Management and Engineering for National Pollutant Discharge Elimination System (NPDES) permit services provided in 2003, Project Management and Engineering. P.H. 2-25-03.
  - a. Assembly Memorandum No. AM 109-2003
- 3. Ordinance No. AO 2003-42, an ordinance of the Anchorage Municipal Assembly authorizing the long term lease between the Municipality of Anchorage as lessor and Aero-Metric, Inc., dba Aeromap U.S., as lessee of Lot 7A, Block 2, Merrill Field Replat Addition No. 4, located between Runway 6-24 and East 5<sup>th</sup> Avenue, Merrill Field Airport. P.H. 2-25-03.
  - a. Assembly Memorandum No. AM 133-2003

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

**10. REGULAR AGENDA**

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS: None

B. RESOLUTIONS FOR ACTION - OTHER

- 1. Resolution No. AR 2003-39, a resolution appropriating a pass through Dell Foundation Community Challenge Grant from America’s Promise to Miscellaneous Operational Grants Fund (261) in the amount of \$25,000 and from the Area wide General Fund (101) in the amount of \$830 as a voluntary contribution from the Cultural and Recreational Services 2003 Operating Budget for the purpose of creating and promoting Anchorage’s Promise checklist which includes strengthening our community of promise, and organizing, planning, and executing community volunteer projects in conjunction with America’s Promise and Youth Service America’s National Youth Service Day 2003, Cultural and Recreational Services.
  - a. Assembly Memorandum No. AM 139-2003

1 Mr. Tremaine moved, to approve AR 2003-39.  
2 Ms. Shamberg seconded,

3  
4 Ms. Marianne Beckham, Contract Grant Administrator for Cultural and Recreational Services, encouraged the Assembly to  
5 approve AR 2003-39.

6  
7 Cari Zawodny, Executive Director of Anchorage’s Promise, outlined the five promises Anchorage’s Promise will deliver to  
8 the youth of Anchorage.

- 9 1. Caring adults
- 10 2. Safe Places
- 11 3. A healthy start
- 12 4. Marketable skills
- 13 5. Opportunities to serve

14  
15 Dick Wells, Volunteer Chairman of Anchorage’s Promise, provided a history of America’s Promise in general and  
16 Anchorage’s Promise specifically.

17  
18 Question was called on the motion to approve AR 2003-39 and it passed without objection.

- 19
- 20 C. BID AWARDS: None
- 21 D. NEW BUSINESS: None
- 22 E. INFORMATION AND REPORTS: None
- 23 F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None

24  
25 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

- 26 A. Assembly Memorandum No. AM 75-2003, Zoning Board of Examiners and Appeals reappointment  
27 (Richard Foster), Mayor’s Office.

28  
29 Ms. Fairclough moved, to approve AM 75-2003.  
30 Ms. Shamberg seconded,

31  
32 Question was called on the motion to approve AM 75-2003 and was approved unanimously.

- 33
- 34 B. Assembly Memorandum No. AM 94-2003, 2003/2004 Liquor License Renewal: Tesoro 2 Go #9 (#2614) –  
35 2401 Spenard Rd., Clerk’s Office.

36  
37 Chairman Traini gave the history of the item and noted no motions were pending.

38  
39 Mr. Sullivan moved, to approve AM 94-2003.  
40 Mr. Tremaine seconded,

41  
42 Ms. Von Gemmingen reported the North Star Community Council’s concern regarding this issue. She said she could not  
43 think of a reason to deny it.

44  
45 Mr. Sullivan spoke of problems the store had in the past, but in the last year there had been no incidents. Representatives  
46 from Tesoro agreed to enter into discussion about the signs at the store. Mr. Sullivan urged approval of this item.

47  
48 Question was called on the motion to approve AM 94-2003 and it was approved with a vote of 6 to 5.

49  
50 AYES: Tesche, Whittle, Taylor, Van Etten, Kendall, Sullivan  
51 NAYES: Von Gemmingen, Traini, Fairclough, Shamberg, Tremaine

52  
53 Chairman Traini recessed the Assembly until 6:00 p.m.

54  
55 **12. APPEARANCE REQUESTS:**

- 56 A. **Kenny TimberWolf Gardner**, regarding the Alaskan Native Brotherhood & Sisterhood Park.  
57 Mr. Gardner did not appear and was rescheduled to March 4, 2003.
- 58 B. **Lois Gilbert**, concerning APD failure regarding violence against women.  
59 Ms. Gilbert did not appear.
- 60 C. **Randy Smith**, regarding spring clean-up.  
61 Mr. Smith gave the Assembly an update on the Mountain View area. He spoke to the Assembly about  
62 spring clean-up and requested support from the Municipality.
- 63 D. **Jim Broyles**, regarding update on bike path to be installed on west side of Turpin Road.  
64 Mr. Broyles gave progress report to the Assembly. Rescheduled for February 25, 2003.
- 65 E. **Lee Pulliam**, regarding a resolution to oppose pre-emptive military action in Iraq.  
66 Mr. Pulliam requested the Assembly issue a resolution opposing pre-emptive military action in Iraq.

67  
68 **13. CONTINUED PUBLIC HEARINGS:**

69  
70 **14. NEW PUBLIC HEARINGS:**

71  
72 Ms. Von Gemmingen moved, to consolidate items 14 A-F into one public hearing.  
73 Mr. Tesche seconded,

74  
75  
76

- 1 A. Ordinance No. AO 2003-19, an ordinance submitting to the qualified voters residing in the Bear Valley  
2 Limited Road Service Area at the Regular Municipal Election April 1, 2003 a ballot proposition approving  
3 the continuation of said limited road service area for an addition period of three years. Anchorage  
4 Municipal Code Sections 27.20.290 and 27.30.370. Assembly members Shamberg and Tremaine.  
5 1. Assembly Memorandum No. AM 59-2003
- 6 B. Ordinance No. AO 2003-20, an ordinance submitting to the qualified voters residing in the Section 6/  
7 Campbell Airstrip Road Limited Road Service Area at the Regular Municipal Election April 1, 2003 a  
8 ballot proposition approving the continuation of said limited road service area for an additional period of  
9 three years. Anchorage Municipal Code Sections 27.20.210 and 27.30.300. Assembly members Taylor  
10 and Whittle.  
11 1. Assembly Memorandum No. AM 59-2003
- 12 C. Ordinance No. AO 2003-21, an ordinance submitting to the qualified voters residing in the Sequoia Estates  
13 Limited Road Service Area at the Regular Municipal Election April 1, 2003 a ballot proposition approving  
14 the continuation of said limited road service area for an additional period of three years. Anchorage  
15 Municipal Code Sections 27.20.300 and 27.30.380. Assembly members Shamberg and Tremaine.  
16 1. Assembly Memorandum No. AM 59-2003
- 17 D. Ordinance No. AO 2003-22, an ordinance submitting to the qualified voters residing in the Talus West  
18 Limited Road Service Area at the Regular Municipal Election April 1, 2003 a ballot proposition approving  
19 the continuation of said limited road service area for an additional period of three years. Anchorage  
20 Municipal Code Sections 27.20.120 and 27.30.200. Assembly members Shamberg and Tremaine.  
21 1. Assembly Memorandum No. AM 59-2003
- 22 E. Ordinance No. AO 2003-23, an ordinance submitting to the qualified voters residing in the Upper O’Malley  
23 Limited Road Service Area at the Regular Municipal Election April 1, 2003 a ballot proposition approving  
24 the continuation of said limited road service area for an additional period of three years. Anchorage  
25 Municipal Code Sections 27.20.130 and 27.30.210. Assembly members Shamberg and Tremaine.  
26 1. Assembly Memorandum No. AM 59-2003
- 27 F. Ordinance No. AO 2003-24, an ordinance submitting to the qualified voters residing in the Villages Scenic  
28 Parkway Limited Road Service Area at the Regular Municipal Election April 1, 2003 a ballot proposition  
29 approving the continuation of said limited road service area for an additional period of three years.  
30 Anchorage Municipal Code Sections 27.20.310 and 27.30.390. Assembly members Shamberg and  
31 Tremaine.  
32 1. Assembly Memorandum No. AM 59-2003

33  
34 Question was called on the motion to consolidate 14 A-F into one public hearing and it passed without objection.

35  
36 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
37 hearing.

38  
39 Mr. Tremaine moved, to approve Ordinance No. AO 2003-19.  
40 Ms. Shamberg seconded,

41  
42 Question was called on the motion to approve Ordinance No. AO 2003-19 and it passed without objection.

43  
44 Mr. Tesche moved, to approve Ordinance No. AO 2003-20.  
45 Ms. Shamberg seconded,

46  
47 Question was called on the motion to approve Ordinance No. AO 2003-20 and it passed without objection.

48  
49 Mr. Tesche moved, to approve Ordinance No. AO 2003-21.  
50 Ms. Fairclough seconded,

51  
52 Question was called on the motion to approve Ordinance No. AO 2003-21 and it passed without objection.

53  
54 Mr. Tesche moved, to approve Ordinance No. AO 2003-22.  
55 Ms. Shamberg seconded,

56  
57 Question was on the motion to approve Ordinance No. AO 2003-22 and it passed without objection.

58  
59 Mr. Tesche moved, to approve Ordinance No. AO 2003-23.  
60 Ms. Shamberg seconded,

61  
62 Question was called on the motion to approve Ordinance No. AO 2003-23 and it passed without objection.

63  
64 Mr. Tremaine moved, to approve Ordinance No. AO 2003-24.  
65 Ms. Shamberg seconded,

66  
67 Question was called on the motion to approve Ordinance No. AO 2003-24 and it passed without objection.

- 68  
69 G. Ordinance No. AO 2003-30, an ordinance submitting to the qualified voters residing in the proposed  
70 Paradise Valley South Limited Road Service Area (LRSA), namely a portion of Paradise Valley  
71 Subdivision, including Block 1, Lots 1-21 and Block 2, Lots 1-4, 5A and 7-20, at the Regular Municipal  
72 Election on April 1, 2003 a ballot proposition to create the Paradise Valley South LRSA by including a  
73 portion of the Paradise Valley Subdivision, namely Block 1, Lots 1-21 and Block 2, Lots 1-4, 5A and 7-20,  
74 and, amending Anchorage Municipal Code Chapter 27.30 to codify the LRSA, Maintenance and  
75 Operations Department.  
76 1. Assembly Memorandum No. AM 104-2003

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

Ms. Fairclough moved, to approve 14.G Ordinance No. AO 2003-30.  
Mr. Tremaine seconded,

Question was called on the motion to approve Ordinance No. AO 2003-30 and it passed without objection.

- H. Ordinance No. AO 2003-31, an ordinance submitting to the qualified voters residing in the proposed East Huffman Road Management Limited Road Service Area (LRSA) that includes a portion of Chickadee Slopes Subdivision, namely Lots 1A, 1B, 2, 3, 4A, 4B and 5, a portion of Straley Subdivision, namely Lots 1-3 and 8-10, a portion of Teneberg Subdivision, namely Tract B-1, a portion of Garretson Subdivision, namely Lots 1-3, a portion of Harold Miller Subdivision, namely Block 4, Lots 10-14 and Block 5, Lot 2, 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 Regular Municipal Election on April 1, 2003, a ballot proposition to create the East Huffman Road Management Limited Road Service Area (LRSA), namely a portion of Chickadee Slopes Subdivision, namely Lots 1A, 1B, 2, 3, 4A, 4B and 5, a portion of Straley Subdivision, namely Lots 1-3 and 8-10, a portion of Teneberg Subdivision, namely Tract B-1, a portion of Garretson Subdivision, namely Lots 1-3, a portion of Harold Miller Subdivision, namely Block 4, Lots 10-14 and Block 5, Lot 2, 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, and, upon voter approval, amending Anchorage Municipal Code Chapter 27.30 to codify the LRSA, Maintenance and Operations Department.
  1. Assembly Memorandum No. AM 105-2003

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

Mr. Tesche moved, to approve Ordinance No. AO 2003-31.  
Ms. Fairclough seconded,

Question was called on the motion to approve Ordinance No. AO 2003-31 and it passed without objection.

- I. Ordinance No. AO 2003-39, an ordinance submitting to the qualified voters residing in the Glenn View West Subdivision, namely Block 1, Lots 1-11 and Block 2, Lots 1-26, a ballot proposition to create a new Street Light Service Area designated as the Glenn View West Subdivision Street Light Service Area, and, upon voter approval, amending Municipal Code Section 27.30.700 to consolidate the Glenn View West Subdivision Street Light Service Area with the existing Eagle River Street Light Service Area, Street Maintenance Department.
  1. Ordinance No. AO 2003-39(S), an ordinance submitting to the qualified voters residing in the Glenn View West Subdivision, namely Block 1, Lots 1-11 and Block 2, Lots 1-26, a ballot proposition to create a new Street Light Service Area designated as the Glenn View West Subdivision Street Light Service Area, and, upon voter approval, amending Municipal Code Section 27.30.700 to consolidate the Glenn View West Subdivision Street Light Service Area with the existing Eagle River Street Light Service Area, Maintenance and Operations.
  2. Assembly Memorandum No. AM 138-2003

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

Ms. Fairclough moved, to approve Ordinance No. AO 2003-39(S).  
Mr. Tesche seconded,

Question was called on the motion to approve Ordinance No. AO 2003-39(S) and it passed without objection.

Ms. Von Gemmingen moved, to consolidate items 14 J-L into one public hearing.  
Ms. Fairclough seconded,

Question was called on the motion to consolidate items 14 J-L into one public hearing and it passed without objection.

Ms. Von Gemmingen moved, to consolidate items 14 J-L into one public hearing.  
Ms. Fairclough seconded,

- J. Ordinance No. AO 2003-9, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of not to exceed \$41,790,000 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of educational capital improvements in the Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 1, 2003, Anchorage School District.
  1. Assembly Memorandum No. AM 53-2003
  2. Ordinance No. AO 2003-9(S), an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$41,790,000 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of educational capital improvements in the Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 1, 2003, Anchorage School District.
  3. Assembly Memorandum No. AM 123-2003

1 K. Ordinance No. AO 2003-10, an ordinance providing for the submission to the qualified voters of Anchorage,  
2 Alaska, the question of the issuance of not to exceed \$42,000,000 of General Obligation Bonds of the  
3 Municipality of Anchorage to pay the costs of educational capital improvements in the Municipality of  
4 Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations  
5 and maintenance costs at an election in and for the Municipality of Anchorage on April 1, 2003, Anchorage  
6 School District.

- 7 1. Assembly Memorandum No. AM 53-2003
- 8 2. Ordinance No. AO 2003-10(S), an ordinance providing for the submission to the qualified voters of  
9 Anchorage, Alaska, the question of the issuance of not to exceed \$42,000,000 of General  
10 Obligation Bonds of the Municipality of Anchorage to pay the costs of educational capital  
11 improvements in the Municipality of Anchorage and the question of an increase in the municipal  
12 tax cap limitation to pay associated operations and maintenance costs at an election in and for the  
13 Municipality of Anchorage on April 1, 2003, Assembly member Tesche.
- 14 3. Ordinance No. AO 2003-10(S-1), an ordinance providing for the submission to the qualified voters  
15 of Anchorage, Alaska, the question of the issuance of not to exceed \$42,000,000 of General  
16 Obligation Bonds of the Municipality of Anchorage to pay the costs of educational capital  
17 improvements in the Municipality of Anchorage and the question of an increase in the municipal  
18 tax cap limitation to pay associated operations and maintenance costs at an election in and for the  
19 Municipality of Anchorage on April 1, 2003, Anchorage School District.
- 20 4. Assembly Memorandum No. AM 123-2003
- 21 5. Ordinance No. AO 2003-10(S-2), an ordinance providing for the submission to the qualified voters  
22 of Anchorage, Alaska, the question of the issuance of not to exceed \$42,000,000 of General  
23 Obligation Bonds of the Municipality of Anchorage to pay the costs of educational capital  
24 improvements in the Municipality of Anchorage and the question of an increase in the municipal  
25 tax cap limitation to pay associated operations and maintenance costs at an election in and for the  
26 Municipality of Anchorage on April 1, 2003, Assembly member Tesche.

27  
28 L. Ordinance No. AO 2003-11, an ordinance providing for the submission to the qualified voters of Anchorage,  
29 Alaska, the question of the issuance of not to exceed \$125,540,000 of General Obligation Bonds of the  
30 Municipality of Anchorage to pay the costs of educational capital improvements in the Municipality of  
31 Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations  
32 and maintenance costs at an election in and for the Municipality of Anchorage on April 1, 2003, Anchorage  
33 School District.

- 34 1. Assembly Memorandum No. AM 53-2003
- 35 2. Ordinance No. AO 2003-11(S), an ordinance providing for the submission to the qualified voters of  
36 Anchorage, Alaska, the question of the issuance of not to exceed \$125,540,000 of General  
37 Obligation Bonds of the Municipality of Anchorage to pay the costs of educational capital  
38 improvements in the Municipality of Anchorage and the question of an increase in the municipal  
39 tax cap limitation to pay associated operations and maintenance costs at an election in and for the  
40 Municipality of Anchorage on April 1, 2003 Anchorage School District.
- 41 3. Assembly Memorandum No. AM 123-2003

42  
43 Question was called on the motion to consolidate items 14 J-L into one public hearing and it passed without objection.

44  
45 Chairman Traini opened the public hearing and asked if anyone wished to testify.

46  
47 JAKE METCALFE, President of the Anchorage School Board, asked the Assembly to support the three bond issues in front  
48 of them. Mr. Metcalfe informed the Assembly that all bonds qualified for debt reimbursement from the State of Alaska for  
49 up to 60 and 70%. He thanked the Assembly for their consideration and again urged the Assembly to support the  
50 propositions.

51  
52 MS. CAROL COMEAU, Superintendent of the Anchorage School District, urged the Assembly to approve AO 2003-9(S),  
53 AO 2003-10(S1), and AO 2003-11(S).

54  
55 Mr. Tremaine asked if there were any substantive differences between the original and the S-versions. Ms. Comeau stated  
56 that it was her understanding that the difference between the S-version and the S1-version was they did receive approval from  
57 the State after the originals were submitted for debt reimbursement of 60 to 70% level. All of proposed projects over  
58 \$200,000.00 have received approval with the exception of the shelters subject to annual legislative appropriation.

59  
60 Ms. Fairclough wanted to clarify that the bonds which were passed were for rural projects and only one Anchorage project  
61 was actually funded. She stated that the State of Alaska, inside of this year’s fiscal plan, would have to appropriate funding  
62 dollars to acquire the matching money.

63  
64 Ms. Comeau replied that Ms. Fairclough was correct except that the legislation that passed last spring tied debt  
65 reimbursement for urban areas at the 60 and 60% level and it was all tied to the successful passage of Proposition C. The  
66 school district was not eligible for debt reimbursement until the successful passage of Proposition C in November.

67  
68 Mr. Sullivan asked Ms. Comeau to explain the challenges the School District faces in having their offices spread over many  
69 different locations throughout the Municipality.

70  
71 Ms. Comeau explained that the school district is housed in eleven different locations within the municipality. The district has  
72 been receiving an increasing amount of complaints from staff and the public regarding the confusion of what services are  
73 located in which office. The current lease is through 2005 and could be renegotiated. The staff believed that by deferring  
74 lease payments into debt service, staff could use the million dollars in operating budget into the classroom. The most  
75 important need is to become more efficient.

1 JEFF BARNES, architect, was unable to show a graphic illustrating the spider web created by commuting trips between the  
2 existing administrative facilities. Mr. Barnes spoke in support of the school bonds.

3  
4 LYNN HAMMOND, Hammond and Company, spoke in support of the school bonds stressing the money that would be  
5 saved would be substantial. The fundamental preface of his analysis was to compare the lifetime costs of staying in the  
6 facilities currently occupied by the school district; which included the cost of the spider web referred to by Mr. Jeff Barnes.  
7 Over a 25-year period, staying in the DeBarr building, the rents would go up and the incurred cost at the end of that period of  
8 time to find some other facility to live in because the district is renting. If the district bonds and builds, the district owns and  
9 would not incur the costs associated with renting. Transit costs would also be eliminated. For his analysis, Mr. Hammond  
10 assumed six people over a 25-year period would return the Municipality approximately one million dollars (\$1,000,000.00)  
11 yearly. Compared to the cost of the school district staying on DeBarr if they received the debt reimbursement would save the  
12 Municipality approximately fifteen million dollars (\$15,000,000.00) over time.

13  
14 Mr. Sullivan asked how many people would be housed in the new location. Mr. Barnes replied it would be 690. The  
15 estimated parking spaces needed was 900.

16  
17 Mr. Tesche inquired as to when the DeBarr building was occupied by the School District and was informed that it was in the  
18 1970s. Mr. Tesche asked what percentage of the total square footage area, which was used by the district for administrative  
19 purposes, is represented by that space now. The answer was less than 40%. Mr. Tesche asked with the proposed new  
20 building, what percentage of the administrative space will be consolidated into the new building. Mr. Barnes replied that the  
21 plan is to put all departments into the new building with the exception of the purchasing and warehouse division that is out  
22 near Spenard Recreation Center and the Nutrition and Facilities Department located at DeBarr. Mr. Tesche asked what steps  
23 were being considered for future expansion. Mr. Barnes answered that in the course of developing the space program the  
24 department had been asked to assess current need, current deficiencies, and possible future growth to arrive at initial growth  
25 figures. It also is planned to provide enough land on the site so that some growth can occur incrementally beyond the current  
26 program. The program for 162,000 square feet includes growth for the near term, probably 15 years or so.

27  
28 Mr. Kendall thanked the school district for including the Eagle River High School in the complete bond package and thanked  
29 the school board for their support.

30  
31 Ms. Von Gemmingen asked Ms. Comeau how many schools would be online by 2005. Ms. Comeau replied that there would  
32 be 93 schools.

33  
34 Mr. Whittle asked Ms. Comeau to briefly explain the emergency shelters.

35  
36 Ms. Comeau replied that they wanted to retrofit approximately 18 schools as emergency shelters.

37  
38 MR. CHARLES WOHLFORTH testified in support of the school bonds.

39  
40 KITTE MILLER testified in favor of the school bonds.

41  
42 KAREN REEVE, President of Anchorage Principal's Association, encouraged Assembly members to support the school  
43 bonds.

44  
45 CRYSTAL KENNEDY, Education Representative for Eagle River Valley Community Council, urged the Assembly to  
46 support the school bonds.

47  
48 JOHN STEINER, school board member, urged support of the school bonds.

49  
50 Chairman Traini asked if anyone else wished to speak. There was no one, and he closed the public hearing.

51  
52 Mr. Teshe moved, to approve Ordinance No. AO 2003-9(S).  
53 Ms. Fairclough seconded,

54  
55 Mr. Tremaine asked bond counsel to step up to the podium to discuss adding to the ballot language in the first sentence that  
56 there would be a certain amount of money available for reimbursement; subject to annual legislative appropriation.

57  
58 CINDY CARTLEDGE of Wohlforth, Vassar, Johnson, and Brecht, Bond Counsel, communicated that Bill Greene and she  
59 had a discussion regarding this issue and they were both doing internal research. Ms. Cartledge said that there was ample  
60 language contained within the ordinance to allow tinkering with the ballot. She related that if Mr. Greene and she both  
61 became comfortable with additional language for the ballot, they would do so.

62  
63 Mr. Tesche asked Ms. Cartledge if she was saying that she and Mr. Greene wanted to do research so that they might amend  
64 the ordinance at some point. Ms. Cartledge replied that was not the case. They were doing research to determine at what  
65 point does a bond ballot become something other than a ballot; a question to the voter. She stated they were doing internal  
66 research. The language within the ordinance as written allows them to "tinker" with the bond ballot form. Mr. Tesche asked  
67 what proposed language would more clearly explain the 40-60 reimbursement. Ms. Cartledge replied that they had not  
68 agreed on any language to be included because their concern was more that the ballot was turning into a summary rather than  
69 a ballot. A ballot means a question to the voters. If the ballot becomes a summary, then additional language must be put into  
70 the ballot. If in the ballot, we start talking about the reimbursement program, then do we need to talk about the State fiscal  
71 situation? Where does it end in terms of giving the voter the entire story so they can make an informed choice?

72  
73 Ms. Von Gemmingen asked if it would be possible to bold some of the language on the ballot. Ms. Cartledge replied that it  
74 would be possible.

1 Ms. Fairclough stated that she intended to support the ballot as written. Bond counsel has told the Assembly that they are  
2 making every attempt to include that bond language. Ms. Fairclough said that she was sure the media would support the  
3 Assembly in conveying the accuracy of the documents that they were about to approve.

4  
5 Question was called on the motion to approve AO 2003-9(S) and it passed without objection.

6  
7 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
8 Mr. Tremaine seconded,

9  
10 Question was called on the motion for immediate reconsideration and it failed.

11  
12 NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Tremaine, Sullivan  
13 AYES: Ms. Shamberg

14  
15 Mr. Tesche moved, for approval of Ordinance No. AO 2003-10(S-1).  
16 Ms. Fairclough seconded,

17  
18 Mr. Tesche stated he was very comfortable with essentially the original language proposed by the school district and felt that  
19 it was not necessary to specify a location in this bond proposition and subsequently he would support the S-1 version.

20  
21 Mr. Tremaine asserted that of the three proposed bonds the public would have to pay the most attention to this one t o  
22 understand that this bond is also eligible for debt reimbursement subject to annual legislative appropriation. Mr. Tremaine  
23 expressed his concern that bond counsel and the municipal attorney felt that they could modify the language of an ordinance  
24 that has passed.

25  
26 Mr. Tremaine moved, to amend Ordinance No. AO 2003-10(S-1).  
27 Ms. Shamberg seconded,

28  
29 Ms. Fairclough stated that she supported Mr. Tremaine’s intent of modifying the language, but pointed out that there was a  
30 reason bond counsel was hired and that things go through the legal department. Ms. Fairclough continued that this was the  
31 project of the school district, the school district approved the language, and it is the school district at jeopardy if they cannot  
32 convey properly the message of the 60% matched funding. Ms. Fairclough told Assembly members that she would vote  
33 against the amendment.

34  
35 Ms. Taylor asked to hear from Ms. Comeau or Mr. Metcalfe on the suggested language change.

36  
37 Ms. Comeau stated that it was her understanding the language before the Assembly was submitted by the bond counsel. The  
38 school district puts their language in as approved by bond counsel; they do not write that language independently.

39  
40 Mr. Sullivan stated that they were all supportive of this and would like the community to pass the bonds. Mr. Sullivan said  
41 he was confident that Mr. Wohlforth, Mr. Bell, and their group would lead a successful campaign so the voters would be well  
42 informed. He continued that they walk a very fine line when they try to nudge with their language in a ballot proposition. If  
43 the ballot states “may be reimbursed”, it should also specifically say “it may not be reimbursed”. He suggested letting the  
44 experts do their job.

45  
46 Ms. Shamberg stated she would support the amendment.

47  
48 Ms. Fairclough reiterated her earlier remarks regarding the amendment.

49  
50 Mr. Van Etten supported Mr. Tremaine’s desire to make the message very clear, but agreed with Ms. Fairclough that it does  
51 open up an area of danger. He wanted to take the opportunity to be sure, as Ms. Fairclough did, that the press was listening  
52 and also let the legislators know that they needed to make public statements in favor of school bonds so that voters could see  
53 that the legislators would vote in favor of the reimbursement.

54  
55 Question was called on the motion to approve Mr. Tremaine’s amendment of Ordinance No. AO 2003-10(S-1), and it passed  
56 6-5.

57  
58 AYES: Tesche, Whittle, Taylor, Traini, Shamberg, Tremaine  
59 NAYES: Von Gemmingen, Fairclough, Van Etten, Kendall, Sullivan

60  
61 Ordinance No. AO 2003-10(S-1) was amended on page two, line 13. “Shall Anchorage borrow up to \$42,000,000.00, which  
62 qualifies for 60% State debt reimbursement up to \$25,200,000.00 subject to annual legislative appropriation, through the  
63 issuance of general obligation bonds to pay for educational capital improvements within Anchorage and increase the  
64 Municipal tax cap by the amount of \$558,600.00 to pay for associated annual operating and maintenance costs?”

65  
66 Question was called on the motion to approve AO 2003-10(S-1) as amended, and it passed without objection.

67  
68 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
69 Mr. Tremaine seconded,

70  
71 Question was called on the motion for immediate reconsideration and it failed.

72  
73 AYES: Shamberg  
74 NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Tremaine, Sullivan

1 Mr. Tesche moved, to approve AO 2003-11(S).  
2 Ms. Von Gemmingen seconded,

3  
4 Question was called on the motion to approve AO 2003-11(S) and it passed without objection.

5  
6 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
7 Mr. Tremaine seconded,

8  
9 Question was called on the motion for immediate reconsideration and it failed.

10  
11 AYES: None

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

13  
14 M. Ordinance No. AO 2003-12, an ordinance providing for the submission to the qualified voters of Anchorage,  
15 Alaska, the question of the issuance of \$1,000,000 of General Obligation Bonds of the Municipality of  
16 Anchorage to pay the costs of area wide Public Transportation and related capital improvements in the  
17 Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay  
18 associated operations and maintenance costs at an election in and for the Municipality of Anchorage on  
19 April 1, 2003, Office of Management and Budget.

- 20 1. Assembly Memorandum No. AM 62-2003
- 21 2. Ordinance No. AO 2003-12(S), an ordinance providing for the submission to the qualified voters of  
22 Anchorage, Alaska, the question of the issuance of \$1,000,000 of General Obligation Bonds of the  
23 Municipality of Anchorage to pay the costs of area wide Public Transportation and related capital  
24 improvements in the Municipality of Anchorage and the question of an increase in the municipal  
25 tax cap limitation to pay associated operations and maintenance costs at an election in and for the  
26 Municipality of Anchorage on April 1, 2003, Assembly member Von Gemmingen.
- 27 3. Assembly Memorandum No. AM 112-2003

28  
29 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
30 hearing.

31  
32 Mr. Tremaine moved, to approve Ordinance No. AO 2003-12(S).  
33 Mr. Sullivan seconded,

34  
35 Question was called on the motion to approve AO 2003-12(S), and it passed without objection.

36  
37 Mr. Tremaine moved, for immediate reconsideration and recommended a no vote.  
38 Ms. Von Gemmingen seconded,

39  
40 Question was called on the motion for immediate reconsideration and it failed.

41  
42 AYES: None

43 NAYES: Tesche, Whittle, Von Gemmingen, Traini, Kendall, Tremaine, Sullivan  
44 (CLERK’S NOTE: Assemblymembers Taylor, Fairclough, Van Etten, and Shamberg were out of the room at the time of the  
45 vote.)

46  
47 N. Ordinance No. AO 2003-13, an ordinance providing for the submission to the qualified voters of Anchorage,  
48 Alaska, the question of the issuance of \$2,930,000 of General Obligation Bonds of the Municipality of  
49 Anchorage to pay a portion of the costs of Emergency/911 System replacement, ambulances,  
50 emergency/area wide communications, and related capital improvements in the Municipality of Anchorage  
51 and the question of an increase in the municipal tax cap limitation to pay associated operations and  
52 maintenance costs at an election in and for the Municipality of Anchorage on April 1, 2003, Office of  
53 Management and Budget.

- 54 1. Assembly Memorandum No. AM 63-2003

55  
56 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
57 hearing.

58  
59 Mr. Tesche moved, to approve Ordinance No. AO 2003-13(S).  
60 Mr. Sullivan seconded,

61  
62 Ms. Fairclough encouraged a yes vote.

63  
64 Question was called on the motion to approve AO 2003-13(S), and it passed without objection.

65  
66 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
67 Ms. Von Gemmingen seconded,

68  
69 Question was called on the motion for immediate reconsideration and it failed.

70  
71 AYES: None

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

73  
74 (CLERK’S NOTE: Assemblymember Kendall was out of the room at the time of the vote.)

75

1 O. Ordinance No. AO 2003-14, an ordinance providing for the submission to the qualified voters of Anchorage,  
 2 Alaska, the question of the issuance of \$1,870,000 of General Obligation Bonds of the Municipality of  
 3 Anchorage to pay the costs of parks and recreation and related capital improvements in the Eagle River-  
 4 Chugiak Parks and Recreation Service Area and the question of an increase in the municipal tax cap  
 5 limitation to pay associated operations and maintenance costs at an election in and for the Municipality of  
 6 Anchorage on April 1, 2003, Office of Management and Budget.  
 7 1. Assembly Memorandum No. AM 64-2003  
 8

9 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
 10 hearing.

11  
 12 Ms. Fairclough moved, to approve AO 2003-14.  
 13 Mr. Van Etten seconded,  
 14

15 Ms. Von Gemmingen stated that the Assembly needed to get the word out to the public that the bonds, should they be  
 16 approved, would be paid by the residents of that service area.

17  
 18 Question was called on the motion to approve AO 2003-14, and it passed without objection.

19  
 20 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
 21 Ms. Fairclough seconded,  
 22

23 Question was called on the motion for immediate reconsideration and it failed.

24  
 25 AYES: None  
 26 NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Shamberg, Tremaine, Sullivan.  
 27

28 Ms. Taylor moved, to consolidate items 14 P-Q into one public hearing.  
 29 Ms. Tesche seconded,  
 30

31 P. Ordinance No. AO 2003-15, an ordinance providing for the submission to the qualified voters of Anchorage,  
 32 Alaska, the question of the issuance of \$4,895,000 of General Obligation Bonds of the Municipality of  
 33 Anchorage to pay the costs of parks and recreation and related capital improvements in the Anchorage  
 34 Parks and Recreation Service Area and the question of an increase in the municipal tax cap limitation to  
 35 pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on  
 36 April 1, 2003, Office of Management and Budget.  
 37 1. Assembly Memorandum No. AM 65-2003  
 38

39 Q. Ordinance No. AO 2003-40, an ordinance of the Anchorage Municipal Assembly providing for the  
 40 submission to the qualified voters of Anchorage, Alaska the question of the issuance of \$5,225,000 of  
 41 General Obligation Bonds of the Municipality of Anchorage to pay the costs of parks and recreation and  
 42 related capital improvements in the Anchorage Parks and Recreation Service Area and the question of an  
 43 increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an  
 44 election in and for the Municipality of Anchorage on April 1, 2003, Assembly members Taylor, Whittle,  
 45 and Tesche.  
 46 1. Assembly Memorandum No. AM 120-2003  
 47

48 Question was called on the motion to consolidate items 14 P-Q and it passed without objection.

49  
 50 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
 51 hearing.

52  
 53 An unidentified speaker from the Anchorage Horticultural Coalition, testified in favor of the ordinances.

54  
 55 LAURA JOHNSON testified in favor of the ordinances.

56  
 57 BOB GRUENIG testified in favor of the ordinances.

58  
 59 An unidentified speaker testified in favor of the ordinances.

60  
 61 Ms. Taylor moved, to approve item Ordinance No. AO 2003-40.  
 62 Ms. Shamberg seconded,  
 63

64 Ms. Taylor moved, to amend page two, line 12 replacing \$5,225,000.00 with  
 65 Ms. Shamberg seconded \$4,995,000.00.  
 66

67 Question was called on the motion to amend page two, line 12, and it passed without objection.

68  
 69 Ms. Taylor moved, to amend page 2, line 19 and 20, replacing \$2.87 with \$2.75.  
 70 Ms. Shamberg seconded,  
 71

72 Question was called on the motion to amend page 2, line 19 and 20, and it passed without objection.

73  
 74 Ms. Taylor moved, to amend page two, line 20 and 21, replacing .81 with .63.  
 75 Ms. Shamberg seconded,  
 76

1 Question was called on the motion to amend page 2, line 20 and 21, and it passed without objection.

2  
3 Mr. Tremaine moved, to amend \$132,000.00 to \$102,000.00.  
4 Ms. Shamberg seconded,  
5

6 Question was called on the motion to amend page 2, line 20 and 21, and it passed without objection.

7  
8 Mr. Greene moved, to amend section two, line to 23, \$4,995,000.00.  
9 Mr. Tremaine seconded,  
10

11 Question was called on the motion to amend section 2, line 23 (and anywhere else it applies), and it passed without  
12 objection.  
13

- 14 R. Ordinance No. AO 2003-16, an ordinance providing for the submission to the qualified voters of Anchorage,  
15 Alaska, the question of the issuance of \$1,700,000 of General Obligation Bonds of the Municipality of  
16 Anchorage to pay the costs of parks and recreation and related capital improvements in the Anchorage  
17 Parks and Recreation Service Area and the question of an increase in the municipal tax cap limitation to  
18 pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on  
19 April 1, 2003, Office of Management and Budget.  
20 1. Assembly Memorandum No. AM 66-2003  
21

22 Chairman Traini informed the Assembly that the Boys and Girls Club requested AO 2003-16 be pulled back for one year and  
23 be readdressed next year. The Chairman opened the public hearing and asked if anyone wished to testify. There was no one  
24 and he closed the public hearing.  
25

26 Mr. Sullivan moved, to postpone indefinitely.  
27 Mr. Van Etten seconded,  
28

29 Question was called on the motion to postpone this item indefinitely, and it passed without objection.  
30

- 31 S. Ordinance No. AO 2003-17, an ordinance providing for the submission to the qualified voters of Anchorage,  
32 Alaska, the question of the issuance of \$7,270,000 of General Obligation Bonds of the Municipality of  
33 Anchorage to pay the costs of acquiring property for, constructing and remodeling various area wide  
34 libraries and related capital improvements in the Municipality of Anchorage and the question of an increase  
35 in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and  
36 for the Municipality of Anchorage on April 1, 2003, Office of Management and Budget.  
37 1. Assembly Memorandum No. AM 67-2003  
38

39 Chairman Traini opened the public hearing and asked if anyone wished to testify.  
40

41 MARY RASMUSSEN, Vice Chair of the Library Advisory Board, urged approval of this item.  
42

43 The Chairman closed the public hearing.  
44

45 Ms. Von Gemmingen moved, to approve AO 2003-17.  
46 Ms. Fairclough seconded,  
47

48 Question was called on the motion to approve this item, and it passed without objection.  
49

50 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
51 Ms. Von Gemmingen seconded,  
52

53 Question was called on the motion for immediate reconsideration and it failed.  
54

55 AYES: None  
56 NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Shamberg, Tremaine, Sullivan  
57

- 58 T. Ordinance No. AO 2003-28, an ordinance providing for the submission to the qualified voters of Anchorage,  
59 Alaska, the question of the issuance of \$525,000 of General Obligation Bonds of the Municipality of  
60 Anchorage to pay the costs of constructing and remodeling the Alaska Museum of Natural History and  
61 related capital improvements in the Municipality of Anchorage at an election in and for the Municipality of  
62 Anchorage on April 1, 2003, Assembly member Tesche.  
63 1. Assembly Memorandum No. AM 100-2003  
64

65 Mr. Tesche moved, to postpone AO 2003-28 indefinitely.  
66 Ms. Shamberg seconded,  
67

68 Question was called on the motion to postpone AO 2003-28 indefinitely, and it passed without objection.  
69

- 70 U. Ordinance No. AO 2003-18, an ordinance providing for the submission to the qualified voters of Anchorage,  
71 Alaska, the question of the issuance of \$39,950,000 of General Obligation Bonds of the Municipality of  
72 Anchorage to pay the costs of road, storm drainage, and related capital improvements and the question of  
73 an increase in the municipal tax cap limitation to pay associated operations and maintenance costs in the  
74 Anchorage Roads and Drainage Service Area at an election in and for the Municipality of Anchorage on  
75 April 1, 2003, Office of Management and Budget.  
76 1. Assembly Memorandum No. AM 68-2003

1  
2 Chairman Traini opened the public hearing and asked if anyone wished to testify.

3  
4 LAURA STRAND, represented Broadmoor Townhouse West Owners Association, testified against Aero Avenue extension.

5  
6 PAT REDMOND, President Turnagain Community Council, testified in favor of the ordinance.

7  
8 The Chairman closed the public hearing.

9  
10 Ms. Von Gemmingen moved, to approve AO 2003-18.  
11 Mr. Sullivan seconded,

12  
13 Mr. Sullivan urged the Assembly to pass the bond as written and with the dollar amounts written. There were two projects on  
14 the Turnagain Community Council wish list that dealt with Aero. One was to extend Aero so there would be new access to  
15 Lake Hood Elementary School. Currently parents have to drive through a rather convoluted neighborhood street system  
16 along McKenzie and Milky Way, which was extremely congested. That was the impotence for the Aero extension originally.  
17 About 80 people showed up at Turnagain Community Council and the vote was like 72 to 3 in favor of extending Aero. Mr.  
18 Sullivan said that he understood there were wetland concerns and the Corp of Engineers may not approve this. He said he  
19 had been assured by the administration that the language of the bond, since there are two projects dealing with Aero, can  
20 likely be diverted to the Northern section of Aero which already exists, but it is a long, flat roadway. The intention of the  
21 community council is to do some mitigation measures, some narrowing, some chokers, and actually make that road more  
22 desirable with the same bond monies. Mr. Sullivan urged passage of the bond as written.

23  
24 Mr. Tesche asked administration how much money had been placed in this bond for the Aero Avenue extension project.

25  
26 Howard Holtan, Director, Project Management and Engineering, conferred with an associate and answered that there was 1.8  
27 million dollars.

28  
29 Mr. Tesche asked if there was an identified project that had been prepared that would cost 1.8 million dollars for the end of  
30 Aero.

31  
32 Mr. Holtan replied that the preliminary estimates for the work the northern section are 1.5 million dollars leaving  
33 \$300,000.00 that would not be needed for that section. It was suggested that a design process could be advanced for the 35<sup>th</sup>  
34 and McCrae project with those leftover funds.

35  
36 Mr. Tesche asked if the alternative projects were on an approved list or were they new projects. Mr. Holtan informed Mr.  
37 Tesche that they were in the existing Capital Improvement Program and were the next two priorities of the community  
38 council originally scheduled for 2004 and would move up a year.

39  
40 Ms. Von Gemmingen informed the Assembly that the reason the south end was a priority was a safety issue. Parents and  
41 children were at risk trying to get to and from school. Ms. Von Gemmingen urged the administration to continue with the  
42 Aero Avenue project in whatever form or fashion feasible. Ms. Von Gemmingen suggested a trail on the west side of Aero  
43 Avenue.

44  
45 Mr. Sullivan urged support of transferring funds to the North Aero Avenue project.

46  
47 Mr. Tremaine stated he was in favor of moving the 1.5 million dollars north on Aero Avenue, but that left \$300,000.00 and  
48 he was not convinced it should be used there. He made the point that it was citywide money and therefore the Assembly  
49 should know what the next priority citywide for that money.

50  
51 (CLERK'S NOTE: While Administration prepared an answer for Mr. Tremaine's question, the Chair moved forward to the  
52 next comment and question.)

53  
54 Mr. Van Etten voiced his confusion about how the south Aero Avenue project got to where it was. He said it was his  
55 understanding that if the Corp of Engineers did not approve the project Mr. Sullivan wanted the money to be transferred to  
56 the north Aero project. Mr. Van Etten asked about traffic counts or traffic impact and what 1.8 million dollars would do in  
57 the way of traffic.

58  
59 Mr. Mike Scott, Executive Director, Office of Planning, Development, and Public Works answered that on Mr. Van Etten's  
60 second question the answer was safety. Mr. Scott, in an effort to keep the meeting focused, would have the City Engineer  
61 speak to the substance of each of the projects and for questions on funding Mr. Tim Rogers and Mr. Jim Lamson.

62  
63 Mr. Jim Lamson, Project Management and Engineering, informed the Assembly that he went down the priority list for 2004  
64 for road bonds and looked at the next projects, in priority order, that needed funding and the next on the list was Bayshore  
65 Drive surface rehab at 100 Avenue to Marathon Circle.

66  
67 Mr. Van Etten asked if the Assembly voted to remove the south Aero project, would the Bayshore Drive be the next project  
68 on the priority list. Mr. Lamson answered in the affirmative.

69  
70 Mr. Holtan explained the reason the south Aero Avenue project was on the priority list was there was a lot of traffic winding  
71 through the subdivision roads of McKenzie and Milky Way. The council agreed and proposed the extension of Aero Avenue  
72 to provide alternate access to Lake Hood Elementary. The project was developed through the design steady phase; the plans  
73 have not been completely developed for the project. Mr. Holtan explained that once Aero Avenue was opened, the estimated  
74 traffic would be 750 trips a day. A request for a permit was submitted to construct the facility in Class A and Class B  
75 wetlands. Mr. Holtan said that it did not look likely they would receive the permit from the Corp of Engineers. Mr. Holtan  
76 conceded that it was still possible they would get the permit, but that it was not looking good at that time.

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Mr. Tesche moved, to reduce the bond by \$500,000.00, eliminate reference to  
Ms. Von Gemmingen seconded, Aero Avenue, substitute Aero Avenue reconstruction with  
Northern Lights (\$300,000.00), 35<sup>th</sup> and McCray  
(\$600,000.00), Bayshore Drive (\$400,000.00).

Question was called on the Mr. Tesche’s motion to amend 2003-18 and it passed.

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

Question was called on the motion to approve AO 2003-18 as amended and it passed.

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

Question was called on the motion for immediate reconsideration and it failed.

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

Mr. Whittle moved, to change the order of the day.  
Mr. Tesche seconded,

Question was called on the motion to change the order of the day and it failed.

Ms. Taylor moved, to change the order of the day.  
Mr. Tesche seconded,

Question was called on the motion to change the order of the day and it passed. The Assembly considered 14Y, 14Z and 14aa consecutively.

- Y. Ordinance No. AO 2003-32, an ordinance authorizing elements for site selection and site plan approval of a new facility for the Department of Health and Human Services and establishing the Anchorage Assembly as the approving authority for site selection, site plan approval, and the competitively selected lease of a new facility, Legal Department.
  - 1. Assembly Memorandum No. AM 159-2003, AO 2003-32; Department of Health and Human Services new facility, Health and Human Services

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

Ms. Fairclough moved, to approve AO 2003-32.  
Mr. Whittle seconded,

Ms. Fairclough urged the Assembly to approve the ordinance.

Ms. Von Gemmingen argued against the ordinance and urged a no vote.

Mr. Tremaine urged caution but would vote to pass ordinance.

Mr. Van Etten urged a no vote.

Ms. Taylor urged a yes vote.

Mr. Tesche said he supported the ordinance and urged a yes vote.

Ms. Von Gemmingen moved, to amend Ordinance No. AO 2003-32 on line 29 after the  
Mr. Van Etten seconded, words “site plan” add “after review by Planning and Zoning Commission” and

Question was called on the motion to amend Ordinance No. AO 2003-32, and it failed.

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

Mr. Sullivan urged a yes vote on AO 2003-32.

Mr. Whittle urged a yes vote.

Chairman Traini urged a yes vote.

Ms. Taylor moved, to call the question.  
Ms. Fairclough seconded,

Question was called on the motion to approve AO 2003-32, and it passed.

1 AYES: Tesche, Whittle, Taylor, Traini, Fairclough, Kendall, Tremaine, Sullivan

2 NAYES: Von Gemmingen, Van Etten

3 (CLERK’S NOTE: Assemblymember Shamberg was out of the room at the time of the vote.)

4

5 Ms. Fairclough moved, for immediate reconsideration and urged a no vote.

6 Mr. Tesche seconded,

7

8 Question was called on the motion for immediate reconsideration, and it failed.

9

10 AYES: Von Gemmingen, Van Etten

11 NAYES: Tesche, Whittle, Taylor, Traini, Fairclough, Kendall, Shamberg, Tremaine, Sullivan

12

13 (CLERK’S NOTE: The Assembly now considered 14 Z and 14 aa.)

14

15 Z. Ordinance No. AO 2003-37, an ordinance of the Anchorage Municipal Assembly providing for the  
16 submission to the qualified voters of the Municipality of Anchorage at its next regular election on April 1,  
17 2003, a ballot proposition on the question of whether to amend Anchorage Municipal Charter Article 11,  
18 Elections adding a new clause regarding voting rights of minors, Assembly members Tesche, Whittle,  
19 Shamberg and Van Etten.

20 1. Assembly Memorandum No. AM 124-2003

21

22 aa. Ordinance No. AO 2003-38, an ordinance of the Anchorage Municipal Assembly providing for the  
23 submission to the qualified voters of the Municipality of Anchorage at its next regular election on April 1,  
24 2003, an advisory proposition on the question of changing the minimum voting age for state and local  
25 elections from 18 to 16 years of age, Assembly member Tesche.

26

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

28

29 DANIEL BECKER, Downtown Youth Development Program, testified in favor of AO 2003-37 and AO 2003-38.

30

31 SHANNON BEATTY testified in favor AO 2003-37 and AO 2003-38.

32

33 KENTO AEGAMI testified in favor AO 2003-37 and AO 2003-38.

34

35 BRIAN CLARK testified in favor AO 2003-37 and AO 2003-38.

36

37 JUSTIN VIRGIL testified in favor AO 2003-37 and AO 2003-38.

38

39 BRADLEY TRIVER testified in favor AO 2003-37 and AO 2003-38.

40

41 WINSTON BEAN testified in favor AO 2003-37 and AO 2003-38.

42

43 GEORGE BRAUN testified in favor AO 2003-37 and AO 2003-38.

44

45 ERICA RODMAN testified in favor AO 2003-37 and AO 2003-38.

46

47 WALTER FEATHERLY testified in favor AO 2003-37 and AO 2003-38.

48

49 CAROL STOLPE testified in favor AO 2003-37 and AO 2003-38.

50

51 CHRISTINA TALBOTT-CLARK testified in favor AO 2003-37 and AO 2003-38.

52

53 DAVE DUNSMORE testified in favor AO 2003-37 and AO 2003-38.

54

55 COREY RENNELL testified in favor AO 2003-37 and AO 2003-38.

56

57 SCOTT KOHLHAUS testified in favor AO 2003-37 and AO 2003-38.

58

59 JEAN WARD testified in favor AO 2003-37 and AO 2003-38.

60

61 Mr. Tesche moved, to approve AO 2003-37.

62 Mr. Tremaine seconded,

63

64 Ms. Taylor moved, to call the question.

65 Mr. Sullivan seconded,

66 and it passed without objection.

67

68 Question was called on the motion to approve AO 2003-37, and it failed.

69

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

71 NAYES: Traini, Fairclough, Kendall, Sullivan

72

73 Mr. Tesche moved, to approve AO 2003-38.

74 Mr. Whittle seconded,

75

1 Mr. Tesche read, for the Assembly, his floor amendments. The first change was the title which would be on the ballot “AN  
2 ADVISORY VOTE AS TO WHETHER STATE LAW SHOULD BE CHANGED TO ALLOW MUNICIPALITIES TO  
3 LOWER THE VOTING AGE IN LOCAL ELECTIONS FROM 18 TO 16 YEARS.” The second amendment was at line 22  
4 and 23 changing the wording of the proposition to read “Shall the Constitution and the Laws of the State of Alaska be  
5 amended to allow municipalities to lower the voting age for local elections from 18 to 16 years?”

6  
7 Mr. Tesche moved, to amend AO 2003-38.  
8 Ms. Taylor seconded,

9  
10 Question was called on the motion to amend AO 2003-38, and it passed.

11  
12 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Van Etten, Kendall, Shamberg, Tremaine  
13 NAYES: Sullivan, Fairclough

14  
15 Question was called on the motion to approve AO 2003-38 as amended, and it passed.

16  
17 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Van Etten, Shamberg, Tremaine  
18 NAYES: Traini, Fairclough, Kendall, Sullivan

19  
20 Mr. Tesche moved, for immediate reconsideration and recommended a no vote.  
21 Ms. Von Gemmingen seconded,

22  
23 Question was called on the motion for immediate reconsideration, and it failed.

24  
25 AYES: Traini, Fairclough  
26 NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Van Etten, Kendall, Shamberg, Tremaine, Sullivan

27  
28 Ms. Von Gemmingen moved, to consolidate items 14 V, W, and X into one public hearing.  
29 Ms. Taylor seconded,

30  
31 Question was called on the motion to consolidate items 14 V, W, and X into one public hearing, and it passed without  
32 objection.

- 33  
34 V. Ordinance No. AO 2003-33, an ordinance submitting to the qualified voters of the Municipality at the April  
35 1, 2003 Regular Municipal Election a ballot proposition to amend the Anchorage Municipal Charter by  
36 adding to the Charter’s Bill of Rights a new section to establish the citizens’ right to objective performance  
37 measures by which citizens may be assured that the natural urban setting, wildlife, beauty and horticultural  
38 heritage of the Municipality is promoted, Assembly members Fairclough and Tesche.
- 39  
40 W. Ordinance No. AO 2003-34, an ordinance submitting to the qualified voters of the Municipality at the April,  
41 2003 Regular Municipal Election a ballot proposition to amend the Anchorage Municipal Charter by adding to  
42 the Charter’s Bill of Rights a new section establishing the citizens’ right to objective performance measures in  
43 the delivery of municipal services.
- 44  
45 X. Ordinance No. AO 2003-35, an ordinance submitting to the qualified voters of the Municipality at the April,  
46 2003 Regular Municipal Election a ballot proposition to amend the Anchorage Municipal Charter by  
47 adding to the Charter’s Bill of Rights a new section establishing performance measures to assure  
48 Anchorage as a safe city, Assembly members Tesche and Fairclough.

49  
50 Chairman Traini opened the public hearing on 14 AO 2003, 33, AO 2003-34, and AO 2003-35 and asked if anyone wished to  
51 testify.

52  
53 PAT REDMOND testified regarding AO 2003-33, 34, and 35.

54  
55 Chairman Traini asked if anyone wished to testify. There was no one and he closed the public hearing.

56  
57 Mr. Tesche moved, to approve floor amendment to AO 2003-35.  
58 Ms. Shamberg seconded,

59  
60 Mr. Tesche explained that the floor amendments were largely technical in nature, which included a trimmed down version of  
61 the title, the words safe city are added, added patrol to make sure bases were covered, a technical amendment on the second  
62 page. These were relatively minor housekeeping amendments to the original ordinance.

63  
64 Ms. Von Gemmingen expressed concern about all three ordinances stating that none of them set well with her. She expressed  
65 concern about the buzzwords that were used. Ms. Von Gemmingen asked if AO 2003-33, 34, and 35 were included in the  
66 Charter, what would happen if the police or the fire departments were not funded adequately and something happened. She  
67 wondered if the Municipality would be liable because objective performance measures were not met.

68  
69 Mr. Kendall stated he was having trouble understanding the buzz phrase, objective measures of performance. Mr. Kendall  
70 said he did not understand the need to amend the Charter. He shared Ms. Von Gemmingen’s concern and did not believe that  
71 it made the charter clearer.

72  
73 Mr. Van Etten said that he thought Ms. Von Gemmingen made some very positive points and that he could not express it any  
74 better than she did. He said that he agreed that public safety is vitally important, but that this went a step beyond what the  
75 Municipality could commit.

1 Mr. Tesche urged passage of the ordinances.

2  
3 Mr. Sullivan shared the concerns expressed by Ms. Redmond, Ms. Von Gemmingen, Mr. Kendall and Mr. Van Etten.  
4 Tinkering with the Charter and especially the Bill of Rights of the Charter is not something to be taken lightly. Mr. Sullivan  
5 said he would much rather go through a deliberative process before changes are made to the Charter’s Bill of Rights. He  
6 suggested a Charter Commission and have them review the Charter for deficiencies. The original Charter was put together  
7 by a group of thoughtful and dedicated people who put in many hours working on it. They were some of the most thoughtful  
8 and dedicated people this community has ever seen and the resultant document is a model for cities all over the nation. Mr.  
9 Sullivan said he did not believe the three proposed amendments rise to that standard. He indicated that Mr. Tesche’s  
10 intentions were good, but the Assembly needed to give more thought to amending the Charter.

11  
12 Ms. Taylor said she thought this topic was worthy of debate and she was willing to vote on these issues this evening, but she  
13 and Mr. Whittle had a constituent in the audience who wished to speak to the Assembly. She wanted to let him know if he  
14 would have the opportunity to speak.

15  
16 Question was called on the motion to approve AO 2003-35 as amended, and it failed.

17  
18 AYES: Tesche, Whittle, Taylor, Traini, Fairclough, Shamburg  
19 NAYES: Von Gemmingen, Van Etten, Kendall, Tremaine, Sullivan

20  
21 Ms. Taylor moved, to change the order of the day.  
22 Mr. Whittle seconded,

23  
24 Question was called on the motion to change the order of the day, and it passed. The Assembly now heard Mr. Brendon  
25 Carpenter.

26  
27 BRENDON CARPENTER stated his opposition to the resolution Mr. Pulliam proposed the Assembly consider.

28  
29 (CLERK’S NOTE: The Assembly now returned to consider 14 V.)

30  
31 V. Ordinance No. AO 2003-33, an ordinance submitting to the qualified voters of the Municipality at the April  
32 1, 2003 Regular Municipal Election a ballot proposition to amend the Anchorage Municipal Charter by  
33 adding to the Charter’s Bill of Rights a new section to establish the citizens’ right to objective performance  
34 measures by which citizens may be assured that the natural urban setting, wildlife, beauty and horticultural  
35 heritage of the Municipality is promoted, Assembly members Fairclough and Tesche.

36  
37 Mr. Tesche moved, to postpone AO 2003-33 indefinitely.  
38 Ms. Shamburg seconded,

39  
40 Question was called on the motion to postpone AO 2003-33 indefinitely, and it passed without objection.

41  
42 W. Ordinance No. AO 2003-34, an ordinance submitting to the qualified voters of the Municipality at the April,  
43 2003 Regular Municipal Election a ballot proposition to amend the Anchorage Municipal Charter by  
44 adding to the Charter’s Bill of Rights a new section establishing the citizens’ right to objective performance  
45 measures in the delivery of municipal services.

46  
47 Mr. Tesche moved, to postpone AO 2003-33 indefinitely.  
48 Ms. Shamburg seconded,

49  
50 Question was called on the motion to postpone AO 2003-34 indefinitely, and it passed without objection.

51  
52 Y. Ordinance No. AO 2003-32, an ordinance authorizing elements for site selection and site plan approval of a  
53 new facility for the Department of Health and Human Services and establishing the Anchorage Assembly  
54 as the approving authority for site selection, site plan approval, and the competitively selected lease of a  
55 new facility, Legal Department.  
56 1. Assembly Memorandum No. AM 159-2003, AO 2003-32; Department of Health and Human  
57 Services new facility, Health and Human Services.

58  
59 (CLERK’S NOTE: This item was considered earlier in the evening.)

60  
61 Z. Ordinance No. AO 2003-37, an ordinance of the Anchorage Municipal Assembly providing for the  
62 submission to the qualified voters of the Municipality of Anchorage at its next regular election on April 1,  
63 2003 a ballot proposition on the question of whether to amend Anchorage Municipal Charter Article 11,  
64 Elections adding a new clause regarding voting rights of minors, Assembly members Tesche, Whittle, and  
65 Shamburg.  
66 1. Assembly Memorandum No. AM 124-2003

67  
68 (CLERK’S NOTE: This item was considered earlier in the evening.)

69  
70 aa. Ordinance No. AO 2003-38, an ordinance of the Anchorage Municipal Assembly providing for the  
71 submission to the qualified voters of the Municipality of Anchorage at its next regular election on April 1,  
72 2003 an advisory proposition on the question of changing the minimum voting age for state and local  
73 elections from 18 to 16 years of age, Assembly member Tesche.

74  
75 (CLERK’S NOTE: This item was considered earlier in the evening.)

76

1 bb. Assembly Memorandum No. AM 74-2003, Employee Relations Board reappointment (Charles Cash),  
2 Mayor’s Office.  
3

4 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
5 hearing.

6  
7 Ms. Von Gemmingen moved, to approve AM 74-2003.  
8 Mr. Van Etten seconded,  
9

10 Question was called on the motion to approve AM 74-2003, and it passed.

11  
12 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Shamberg, Tremaine, Sullivan  
13 NAYES: None  
14

15 cc. Ordinance No. AO 2003-29, an ordinance of the Anchorage Municipal Assembly amending Anchorage  
16 Municipal Code Section 3.30.172, Classification, to change the title Director/Municipal Clerk to Municipal  
17 Clerk, Assembly Chair Traini.  
18 1. Assembly Memorandum No. AM 61-2003  
19

20 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
21 hearing.

22  
23 Ms. Von Gemmingen moved, to approve AO 2003-29.  
24 Ms. Fairclough seconded,  
25

26 Question was called on the motion to approve AO 2003-29, and it passed.

27  
28 dd. Ordinance No. AO 2003-36, an ordinance of the Anchorage Municipal Assembly amending the effective  
29 date of AO 2002-179(S), approved by the Anchorage Assembly on January 7, 2003, concerning the form of  
30 ballots to be used with optical scanning equipment, Assembly Chair Traini.  
31 1. Assembly Memorandum No. AM 106-2003  
32

33 Chairman Traini opened the public hearing and asked if anyone wished to testify. There was no one and he closed the public  
34 hearing.

35 Ms. Von Gemmingen moved, to approve AO 2003-36.  
36 Ms. Fairclough seconded,  
37

38 Question was called on the motion to approve AO 2003-36, and it passed.

39  
40 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Kendall, Shamberg, Tremaine, Sullivan  
41 NAYES: None  
42

43 ee. Ordinance No. AO 2003-3, an ordinance amending Anchorage Municipal Code Subsection 21.40.020.D.7.  
44 to add impound yards owned by the government as a conditional use in the PLI – Public Lands and  
45 Institutions District, Planning Department.  
46 1. Assembly Memorandum No. AM 20-2003  
47

48 Ms. Von Gemmingen moved, to postpone AO 2003-3 indefinitely.  
49 Mr. Sullivan seconded,  
50

51 Question was called on the motion to postpone AO 2003-3 indefinitely, and it passed without objection.

- 52  
53 **15. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:** None  
54 **16. SPECIAL ORDERS:** None  
55 **17. UNFINISHED AGENDA:** None  
56 **18. AUDIENCE PARTICIPATION:** None  
57 **19. ASSEMBLY COMMENTS:**  
58

59 Ms. Von Gemmingen commented with regard to the people who spoke in favor of peace and those who spoke in favor of the  
60 military, that she was glad we lived in a nation that both sides can stand for what they believe in a manner that can be  
61 respected by all.  
62

- 63 **20. EXECUTIVE SESSIONS:** None  
64

1 **21. ADJOURNMENT:**  
 2  
 3 Ms. Von Gemmingen moved, to adjourn.  
 4 Ms. Fairclough seconded,  
 5 and it passed without objection,  
 6  
 7 The meeting adjourned at 11:45 p.m.  
 8  
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Chairman

12  
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 15  
 16 **ATTEST:**  
 17  
 18  
 19

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Acting Municipal Clerk  
 Linda Heim

20  
 21  
 22  
 23 Date Minutes Approved: July 15, 2003  
 24

25 lh/pas  
 26

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