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MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of June 24, 2003

1. CALL TO ORDER:

The meeting was convened at 5:09 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, Dick Traini, Fay Von Gemmingen, Doug Van Etten, Dan Kendall, Janice Shamberg, Dick Tremaine, Dan Sullivan.
Absent: Anna Fairclough (excused).

3. PLEDGE OF ALLEGIANCE:

Municipal Attorney Bill Greene led the pledge.

4. MINUTES OF PREVIOUS MEETING: None.

5. MAYOR'S REPORT:

Mayor Wuerch noted that this would be his last Assembly meeting as an elected official, which concluded an interesting and challenging eight years of public service. Mayor Wuerch said that it had been an honor and a distinct privilege to serve both as an Assembly member and Mayor of Anchorage. He was confident that the future elected official would continue to strive to make Anchorage a great place to live.

6. ASSEMBLY CHAIR'S REPORT: None.

7. COMMITTEE REPORTS: None.

8. ADDENDUM TO AGENDA:

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

Chairman Traini read the addendum items.

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

9. CONSENT AGENDA

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

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

1. Resolution No. AR 2003-169, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Mayor George Wuerch** for his dedicated service to our nation, our community, and our city, Assembly Chair Traini, Assemblymembers Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle.

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

2. Resolution No. AR 2003-167, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Jewel Jones** for her thirty-three years of service with the Municipality of Anchorage, Assemblymembers Taylor, Fairclough, Kendall, Shamberg, Sullivan, Tesche, Traini, Tremaine, Van Etten, Von Gemmingen, and Whittle.

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

3. Resolution No. AR 2003-190, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Arshellia E. Smith** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. (**addendum**)

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

4. Resolution No. AR 2003-191, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Ann M. VanBockel** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,

1 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
2 Whittle. (**addendum**)

3
4 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 5
6 5. Resolution No. AR 2003-192, a resolution of the Anchorage Municipal Assembly
7 recognizing and honoring **Joseph A. Bustamante** for his service to the community as an
8 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
9 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
10 Whittle. (**addendum**)

11
12 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 13
14 6. Resolution No. AR 2003-193, a resolution of the Anchorage Municipal Assembly
15 recognizing and honoring **Nathaniel D. Bratcher** for his service to the community as an
16 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
17 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
18 Whittle. (**addendum**)

19
20 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 21
22 7. Resolution No. AR 2003-194, a resolution of the Anchorage Municipal Assembly
23 recognizing and honoring **Mary Swanson** for her service to the community as an employee
24 of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall,
25 Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle.
26 (**addendum**)

27
28 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 29
30 8. Resolution No. AR 2003-195, a resolution of the Anchorage Municipal Assembly
31 recognizing and honoring **Sachiko T. Finnigan** for her service to the community as an
32 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
33 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
34 Whittle. (**addendum**)

35
36 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 37
38 9. Resolution No. AR 2003-196, a resolution of the Anchorage Municipal Assembly
39 recognizing and honoring **James F. Gaddy** for his service to the community as an employee
40 of the Workforce Development Program., Assemblymembers Traini, Fairclough, Kendall,
41 Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle.
42 (**addendum**)

43
44 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 45
46 10. Resolution No. AR 2003-197, a resolution of the Anchorage Municipal Assembly
47 recognizing and honoring **Melissa S. Steffen** for her service to the community as an
48 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
49 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
50 Whittle. (**addendum**)

51
52 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 53
54 11. Resolution No. AR 2003-198, a resolution of the Anchorage Municipal Assembly
55 recognizing and honoring **Shelly L. Rogers** for her service to the community as an employee
56 of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall,
57 Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle.
58 (**addendum**)

59
60 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 61
62 12. Resolution No. AR 2003-199, a resolution of the Anchorage Municipal Assembly
63 recognizing and honoring **Aileen R. Cannon** for her service to the community as an
64 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
65 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
66 Whittle. (**addendum**)

67
68 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 69
70 13. Resolution No. AR 2003-200, a resolution of the Anchorage Municipal Assembly
71 recognizing and honoring **Dena O. Boughton** for her service to the community as an
72 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
73 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
74 Whittle. (**addendum**)

75
76 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
77

- 1 14. Resolution No. AR 2003-201, a resolution of the Anchorage Municipal Assembly
2 recognizing and honoring **Robert Tumacder** for his service to the community as an
3 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
4 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
5 Whittle. (**addendum**)
6

7 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
8

- 9 15. Resolution No. AR 2003-202, a resolution of the Anchorage Municipal Assembly
10 recognizing and honoring **George E. Felder** for his service to the community as an
11 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
12 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
13 Whittle. (**addendum**)
14

15 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
16

- 17 16. Resolution No. AR 2003-203, a resolution of the Anchorage Municipal Assembly
18 recognizing and honoring **Lynda L. McLarrin** for her service to the community as an
19 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
20 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
21 Whittle. (**addendum**)
22

23 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
24

- 25 17. Resolution No. AR 2003-204, a resolution of the Anchorage Municipal Assembly
26 recognizing and honoring **Neil T. Botts** for his service to the community as an employee of
27 the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall,
28 Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
29 Whittle. (**addendum**)
30

31 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
32

- 33 18. Resolution No. AR 2003-205, a resolution of the Anchorage Municipal Assembly
34 recognizing and honoring **Debra L. Johnson** for her service to the community as an
35 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
36 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
37 Whittle. (**addendum**)
38

39 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
40

- 41 19. Resolution No. AR 2003-206, a resolution of the Anchorage Municipal Assembly
42 recognizing and honoring **Stephen P. Rerko** for his service to the community as an
43 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
44 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
45 Whittle. (**addendum**)
46

47 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
48

- 49 20. Resolution No. AR 2003-207, a resolution of the Anchorage Municipal Assembly
50 recognizing and honoring **Corey M. Poindexter** for his service to the community as an
51 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
52 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
53 Whittle. (**addendum**)
54

55 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
56

- 57 21. Resolution No. AR 2003-208, a resolution of the Anchorage Municipal Assembly
58 recognizing and honoring **Andrew J. Keilholz** for his service to the community as an
59 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
60 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
61 Whittle. (**addendum**)
62

63 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
64

- 65 22. Resolution No. AR 2003-209, a resolution of the Anchorage Municipal Assembly
66 recognizing and honoring **Robert K. Hines** for his service to the community as an employee
67 of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall,
68 Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
69 Whittle. (**addendum**)
70

71 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.
72

- 73 23. Resolution No. AR 2003-210, a resolution of the Anchorage Municipal Assembly
74 recognizing and honoring **Carlos A. Lertora** for his service to the community as an
75 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
76 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
77 Whittle. (**addendum**)
78

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

- 2
3 24. Resolution No. AR 2003-211, a resolution of the Anchorage Municipal Assembly
4 recognizing and honoring **Denise C. Henderson** for her service to the community as an
5 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
6 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
7 Whittle. **(addendum)**

8
9 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 10
11 25. Resolution No. AR 2003-212, a resolution of the Anchorage Municipal Assembly
12 recognizing and honoring **Rebecca C. DeGuzman** for her service to the community as an
13 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
14 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
15 Whittle. **(addendum)**

16
17 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

- 18
19 26. Resolution No. AR 2003-214, a resolution of the Anchorage Municipal Assembly
20 recognizing and honoring **Jennifer L. Ruggles** for her service to the community as an
21 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
22 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
23 Whittle. **(addendum)**

24
25 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10A.

26
27 **B. RESOLUTIONS FOR ACTION - OTHER**

- 28 1. Resolution No. AR 2003-180, a resolution of the Municipality of Anchorage appropriating
29 the sum of \$26,495 from the State of Alaska, Department of Transportation and Public
30 Facilities MS/CVE and \$530 as a contribution from the 2003 Anchorage Police Operating
31 Budget, Anchorage Metropolitan Police Service Area Fund (151), to the State Categorical
32 Grants Fund (231) Anchorage Police Department, for the **Commercial Vehicle Inspection**
33 grant agreement, Anchorage Police Department.
34 a. Assembly Memorandum No. AM 530-2003.
- 35 2. Resolution No. AR 2003-181, a resolution of the Anchorage Municipal Assembly
36 appropriating \$4,500 from the State of Alaska, Department of Community and Economic
37 Development, to the State Categorical Grants Fund (231) for continuing implementation of
38 the **Anchorage Coastal Management Program**, Planning Department.
39 a. Assembly Memorandum No. AM 531-2003.
- 40 3. Resolution No. AR 2003-182, a resolution authorizing the Municipality of Anchorage, Public
41 Transportation Department to accept an amendment to a Federal Transit Administration
42 Section 5303 Metropolitan Planning Program grant, enter into a Transfer of Responsibilities
43 Agreement in the amount of \$969 with the Department of Transportation and Public
44 Facilities, State of Alaska, and to appropriate these funds to the State Categorical Grants
45 Fund (231) for financing of the **Transit Planning Program**. The required 20% local match
46 of \$242 has been provided from the appropriation of the original grant.
47 a. Assembly Memorandum No. AM 528-2003.
- 48 4. Resolution No. AR 2003-183, a resolution of the Municipality of Anchorage appropriating
49 the sum of \$18,500 from the Alaska Department of Environmental Conservation as a pass
50 through grant from the U.S. Environmental Protection Agency to the State Categorical
51 Grants Fund (231), Department of Health and Human Services for the **fine particulate**
52 **(PM-2.5) monitoring**, Health and Human Services.
53 a. Assembly Memorandum No. AM 545-2003.
- 54 5. Resolution No. AR 2003-185, a resolution to establish the delinquent dates for the first and
55 second half of yearly **business personal and personal property tax payments** for Tax Year
56 2003, Finance. **(addendum)**
57 a. Assembly Memorandum No. AM 551-2003.

58
59 Mr. Tremaine requested this item be considered on the Regular Agenda. See item 10B.

- 60
61 6. Resolution No. AR 2003-186, a resolution of the Municipality of Anchorage to appropriate
62 \$66,000 from the Heritage Land Bank General Fund (221) to the Heritage Land Bank Capital
63 Fund (421) for **facility demolition and environmental clean-up** of HLB Parcel #4-022
64 (former site of the Mabel T. Caverly Senior Center), and amending the 2003-2008 General
65 Government Capital Improvement Program Budget, Heritage Land Bank. **(addendum)**
66 a. Assembly Memorandum No. AM 552-2003.
- 67 7. Resolution No. AR 2003-213, a resolution in support of **force protection measures** for Fort
68 Richardson and U.S. Army Alaska, Assembly Chair Traini and Mayor Wuerch.
69 **(addendum)**
70 a. Assembly Memorandum No. AM 539-2003.

71
72 Mr. Whittle requested this item be considered on the Regular Agenda. See item 10B.

- 73
74 8. Resolution No. AR 2003-215, a resolution of the Anchorage Municipal Assembly opposing
75 **hate crimes** and encouraging the citizens of Anchorage to stand peacefully united in the face
76 of a different kind of terrorism and to assure that Anchorage continues to be a hate free zone,
77 Assemblymember Tremaine. **(addendum)**

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

- 2
3 9. Resolution No. AR 2003-217, a resolution of the Anchorage Municipal Assembly supporting
4 immediate dialogue between the U.S. Army and the Northeast and Scenic Foothills
5 Community Councils concerning the proposed fence along the **Fort Richardson boundary**
6 east of Muldoon, Assemblymember Whittle. **(addendum)**
7

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

- 9
10 10. Resolution No. AR 2003-218, a resolution of the Anchorage Municipal Assembly revising
11 the 2003 General Government Operating Budget by appropriating \$14,750 from Areawide
12 General Fund (101) Balance to the Office of the Mayor to be used as a contribution for the
13 **4th of July Parade** expenses, Assemblymember Taylor. **(addendum)**
14 a. Assembly Memorandum No. AM 574-2003.
15 11. Resolution No. AR 2003-219, a resolution of the Anchorage Municipal Assembly revising
16 the 2003 General Government Operating Budget by appropriating \$46,560 from Areawide
17 General Fund (101) Balance to the Health and Human Services Department to be used as a
18 grant to **Standing Together Against Rape, Inc.** (STAR, Assemblymember Traini.
19 **(addendum)**
20 a. Assembly Memorandum No. AM 575-2003.
21

22 C. BID AWARDS

- 23 1. Assembly Memorandum No. AM 558-2003, recommendation of award to Tam Construction,
24 Inc. for **Gardner Street Sewer Upgrade** for the Municipality of Anchorage, Anchorage
25 Water and Wastewater Utility (ITB 23-C039) (\$290,653.50), Purchasing. **(addendum)**
26 2. Assembly Memorandum No. AM 559-2003, recommendation of award to Rockford
27 Corporation for **Chester Creek Pump Station 2 Upgrade** for the Municipality of
28 Anchorage, Anchorage Water and Wastewater Utility (ITB 23-C027) (\$1,543,990),
29 Purchasing. **(addendum)**
30 3. Assembly Memorandum No. AM 560-2003, recommendation of award to Goodfellow
31 Brothers, Inc. for **Elmore Road Improvements – DeArmoun Road to Huffman Road** for
32 the Municipality of Anchorage, Project Management & Engineering Department (ITB 23-
33 C042) (\$3,249,668.60), Purchasing. **(addendum)**
34 4. Assembly Memorandum No. AM 561-2003, recommendation of award to Stark Lewis, LLC
35 for **Warehouse #1 and John Thomas Building roof replacement** for the Municipality of
36 Anchorage, Maintenance and Operations Department (ITB 23-C-037) (\$234,577),
37 Purchasing. **(addendum)**
38 5. Assembly Memorandum No. AM 576-2003, recommendation of award to Seacoast
39 Construction Company, Inc. for **Wisconsin Street Reconstruction, Lake Park Circle to**
40 **Lake Spenard Drive** for the Municipality of Anchorage, Project Management &
41 Engineering Department (ITB 23-C041) (\$512,659), Purchasing. **(addendum)**
42 6. Assembly Memorandum No. AM 580-2003, recommendation of award to Sarcom, Inc. for
43 miscellaneous Cisco Systems **routers, switches, hubs, related hardware/software, and**
44 **SMARTnet maintenance/maintenance renewals** for the Municipality of Anchorage,
45 Information Technology Department (ITB 23-B041) (\$860,000), Purchasing. **(addendum)**
46 7. Assembly Memorandum No. AM 581-2003, recommendation of award to H. Watt & Scott,
47 Inc. for **Mulcahy Stadium improvements** for the Municipality of Anchorage, Project
48 Management & Engineering Department (ITB 23-C036) (\$208,113), Purchasing.
49 **(addendum)**
50

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

- 52
53 8. Assembly Memorandum No. AM 582-2003, recommendation of award to North Star Paving
54 & Construction, Inc. for **Patterson Street Upgrades, Phase 2, E. Tudor Road to E. 36th**
55 **Avenue**, for the Municipality of Anchorage, Project Management & Engineering (ITB 23-
56 C031) (\$1,537,846.14), Purchasing. **(addendum)**
57

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

59 D. NEW BUSINESS

- 60 1. Assembly Memorandum No. AM 540-2003, **Chugiak, Birchwood, Eagle River Rural**
61 **Road Service Area Board of Supervisors** appointment (Gail Dial), Mayor's Office.
62 2. Assembly Memorandum No. AM 541-2003, **Library Advisory Board appointment**
63 (Claudia Wallingford), Mayor's Office.
64 3. Assembly Memorandum No. AM 547-2003, Renewal of the **Petroleum Club** (Private)
65 (#3586) Liquor License Permit (Spenard and Tudor Area Community Councils), Clerk's
66 Office.
67 3. Assembly Memorandum No. AM 548-2003, **Polaris Distributors** (#4305) – New Wholesale
68 Liquor License (Taku/Campbell and Tudor Area Community Councils), Clerk's Office.
69
70

71 Ms. Von Gemmingen requested this item be considered on the Regular Agenda. See item 10D.

- 72
73 5. Assembly Memorandum No. AM 549-2003, **The Liquor Store** (#469) – Transfer of
74 Ownership for a Package Store Liquor License (Government Hill Community Council),
75 Clerk's Office.
76 6. Assembly Memorandum No. AM 550-2003, **Turnagain Vines** – New Wholesale Liquor
77 License (University Area, Russian Jack and Northeast Community Councils), Clerk's Office.
78

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

- 2
3 7. Assembly Memorandum No. AM 532-2003, amendment No. 2 to professional engineering
4 services contract with CRW Engineering Group for the design of **Elmore Road Upgrade**
5 **Project, Huffman Road to DeArmoun Road**, Project Nos. 00-22 and 00-23 (\$136,280),
6 Project Management & Engineering.
7 8. Assembly Memorandum No. AM 533-2003, change order No. 2 to purchase order 221322
8 for providing **towing and vehicle disposal services** on an “as required” basis for the
9 Municipality of Anchorage, Community Development Division (\$208,750), Purchasing.

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

- 12
13 9. Assembly Memorandum No. AM 534-2003, approval of Amendment No. 5 to HD Redmond
14 Company contract (P.O. No. 201371) increasing the contract by \$75,000 for a contract
15 amount not-to-exceed (NTE) \$960,000 for the **Girdwood Valley Service Area (SA) road**
16 **maintenance services**, Street Maintenance.
17 10. Assembly Memorandum No. AM 535-2003, change order No. 3 to purchase order 201554, a
18 proprietary contract with **Resource Data, Inc.** (\$375,000), Finance.
19 11. Assembly Memorandum No. AM 536-2003, request to file late verbatim transcript for Board
20 of Adjustment Appeal S-10935-2, **Astoria Park Subdivision**, Municipal Clerk.
21 12. Assembly Memorandum No. AM 556-2003, **Police and Fire Retirement Board of**
22 **Trustees** appointment (Joe Caswell), Mayor’s Office. **(addendum)**
23 13. Assembly Memorandum No. AM 557-2003, **Sister Cities Commission** appointments
24 (Linda Bustamante, Shannon Jones, Suzette Mashburn), Mayor’s Office. **(addendum)**
25 14. Assembly Memorandum No. AM 562-2003, proprietary purchase of a **mobile automated**
26 **meter reading system** from Itron, Inc. for the Municipality of Anchorage, Municipal Light
27 & Power (ML&P) (\$35,125), Purchasing. **(addendum)**
28 15. Assembly Memorandum No. AM 563-2003, proprietary services contract to Integrity
29 Solutions, Inc. for providing **programmer support** for the Municipality of Anchorage,
30 Municipal Light & Power (\$100,000), Purchasing. **(addendum)**
31 16. Assembly Memorandum No. AM 564-2003, change order No. 16 to purchase order 82944
32 with RCC Consultants, Inc. for additional needs analysis and recommendation for the
33 **Mobile Data System** for the Municipality of Anchorage, Anchorage Police Department
34 (\$43,560), Purchasing. **(addendum)**
35 17. Assembly Memorandum No. AM 565-2003, change order No. 2 to Contract 21ASC189 with
36 Shaman LLC for furnishing the **rental of traffic control devices** to the Municipality of
37 Anchorage, Purchasing Department (\$310,000), Purchasing. **(addendum)**
38 18. Assembly Memorandum No. AM 566-2003, recommendation of award to HDR Alaska, Inc.
39 to provide professional engineering services to complete a **2003 Wastewater Master Plan**
40 **update** for the Municipality of Anchorage, Water and Wastewater Utility (RFP 22-P0043)
41 (\$397,547), Purchasing. **(addendum)**
42

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

- 44
45 19. Assembly Memorandum No. AM 567-2003, approval of Amendment No. 2 to Alaska
46 Pollution Control, Inc. contract (P.O. No. 221078) increasing the contract by \$200,000 for an
47 amount not-to-exceed (NTE) \$463,256 for the **Upper O’Malley Limited Road Service**
48 **Area road maintenance services**, Maintenance & Operations. **(addendum)**
49 20. Assembly Memorandum No. AM 568-2003, recommendation of award to various carriers
50 providing **property & excess insurance coverage** to the Municipality of Anchorage
51 (\$1,524,310), Finance Department. **(addendum)**
52 21. Assembly Memorandum No. AM 569-2003, a grant to Dimond West Little League, Inc. not
53 to exceed \$220,000 for the purpose of reimbursement for materials and subcontracted
54 services for the **little league and soccer field improvements** to Jade Street Park, Cultural
55 and Recreational Services. **(addendum)**
56

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

- 58
59 22. Assembly Memorandum No. AM 573-2003, **Whaler Bar & Grill** (#1456) – Transfer of
60 Ownership for a Restaurant Designation/Beverage Dispensary Liquor License (Northeast
61 and Mt. View Community Councils), Clerk’s Office. **(addendum)**
62 23. Assembly Memorandum No. AM 577-2003, a grant to the American Legion Post 33 not to
63 exceed \$100,000 for the purpose of reimbursement for materials and subcontracted services
64 for the **Oberg Baseball Field expansion**, Cultural and Recreational Services. **(addendum)**
65

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

- 67
68 24. Assembly Memorandum No. AM 579-2003, revised grant agreement with **Anchorage**
69 **Economic Development Corporation**, Assembly Chair Traini. **(addendum)**
70 25. Assembly Memorandum No. AM 583-2003, change order No. 6 to purchase order 220655
71 with Guardian Security Services for providing **security services** for the Municipality of
72 Anchorage, Maintenance and Operations (\$463,078.44), Purchasing. **(addendum)**
73 26. Assembly Memorandum No. AM 584-2003, amendment No. 4 to Alaska Pollution Control,
74 Inc. contract (PO No. 202146) increasing the contract by \$95,000 for a contract amount Not-
75 To-Exceed (NTE) \$310,07 for the **Section 6/Campbell Airstrip Limited Road Service**
76 **Area (LRSA) road maintenance services**, Street Maintenance. **(addendum)**
77

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

- 1
2 27. Assembly Memorandum No. AM 585-2003, amendment No. 3 to professional legal services
3 with the law firm of Orrick, Herrington & Sutcliffe LLP, regarding **ML&P bond audit**,
4 Municipal Light and Power. (**LAID ON THE TABLE**)
5

6 Mr. Tesche requested this item be considered on the Regular Agenda. See item 10D.
7

8 **E. INFORMATION AND REPORTS**

- 9 1. Information Memorandum No. AIM 60-2003, waterline replacement on Project Management
10 and Engineering **MacInnes Street Paving and Storm Improvements Project (C-220857)**,
11 Project Management & Engineering.
12 2. Information Memorandum No. AIM 61-2003, **Sole Source Procurement Report** for the
13 month of May 2003, Purchasing.
14 3. Information Memorandum No. AIM 62-2003, **contracts awarded between \$50,000 and**
15 **\$100,000 through formal competitive processes** for the month of May, 2003, Purchasing.
16 4. Information Memorandum No. AIM 63-2003, Internal Audit Report 2003-6 – **Bradley Lake**
17 **Operation and Maintenance Costs, Municipal Light and Power**, Internal Audit.
18

19 Mr. Whittle requested this item be considered on the Regular Agenda. See item 10E.
20

- 21 5. Information Memorandum No. AIM 64-2003, **Monthly Financial Report** – May 2003,
22 Finance. (**addendum**)
23

24 **F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 25 1. Ordinance No. AO 2003-93, an ordinance of the Municipality of Anchorage, Alaska,
26 authorizing and providing for the issuance of not to exceed \$81,890,000 in aggregate
27 principal amount of **General Obligation General Purpose Bonds** of the Municipality for
28 the purpose of raising funds to pay costs related to ambulances, emergency/areawide
29 communications improvements, road and drainage improvements, and public transit
30 improvements, and related capital improvements; fixing certain details of said bonds;
31 providing for the form and manner of sale of said bonds; pledging the full faith and credit of
32 the Municipality to the payment thereof; authorizing the Chief Fiscal Officer or Acting Chief
33 Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and
34 related matters, Finance. P.H. 7-15-03.
35 a. Assembly Memorandum No. AM 520-2003.
36 2. Ordinance No. AO 2003-94, an ordinance of the Municipality of Anchorage, Alaska,
37 authorizing and providing for the issuance of not to exceed \$126,770,000 in aggregate
38 principal amount of **General Obligation School Bonds** of the Municipality for the purpose
39 of raising funds to pay the costs of educational capital improvement projects in the
40 Municipality; fixing certain details of said bonds; providing for the form and manner of sale
41 of said bonds; pledging the full faith and credit of the Municipality to the payment thereof;
42 authorizing the Chief Fiscal Officer or Acting Chief Fiscal Officer to negotiate and execute a
43 contract for the purchase and sale of said bonds; and related matters, Finance. P.H. 7-15-03.
44 a. Assembly Memorandum No. AM 521-2003.
45 3. Ordinance No. AO 2003-95, an ordinance of the Municipality of Anchorage, Alaska,
46 authorizing and providing for the issuance of **General Obligation Refunding Bonds** of the
47 Municipality in the aggregate principal amount of not to exceed \$65,000,000 to provide
48 funds required to refund certain outstanding General Obligation School Bonds of the
49 Municipality; providing for the form and manner of sale of said bonds; pledging the full faith
50 and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer or
51 Acting Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of
52 said bonds; and related matters, Finance. P.H. 7-15-03.
53 a. Assembly Memorandum No. AM 522-2003.
54 4. Ordinance No. AO 2003-98, an ordinance of the Anchorage Municipal Assembly continuing
55 or reestablishing the **Anchorage Memorial Park Cemetery Advisory Board** pursuant to
56 Anchorage Municipal Code Section 4.05.150, Assembly Chair Traini. P.H. 7-15-03.
57 a. Assembly Memorandum No. AM 523-2003.
58 5. Ordinance No. AO 2003-99, an ordinance of the Anchorage Municipal Assembly continuing
59 or reestablishing the **Municipal Health and Human Services Commission** pursuant to
60 Anchorage Municipal Code Section 4.05.150, Assembly Chair Traini. P.H. 7-15-03.
61 a. Assembly Memorandum No. AM 524-2003.
62 6. Ordinance No. AO 2003-100, an ordinance of the Anchorage Municipal Assembly
63 continuing or reestablishing **Housing and Neighborhood Development Commission**
64 pursuant to Anchorage Municipal Code Section 4.05.150, Assembly Chair Traini.
65 P.H. 7-15-03.
66 a. Assembly Memorandum No. AM 525-2003.
67 7. Ordinance No. AO 2003-101, an ordinance of the Anchorage Municipal Assembly
68 amending Anchorage Municipal Code Title 4 Sections 4.40 and 4.05.050 establishing the
69 **Board of Adjustment** and compensation of members, Assemblymembers Tesche and
70 Sullivan. P.H. 7-15-03.
71 a. Assembly Memorandum No. AM 526-2003.
72 8. Ordinance No. AO 2003-102, an ordinance amending Anchorage Municipal Code Chapter
73 12.20, **Hotel-Motel Room Tax**, to clarify operator responsibilities; provide assurance that
74 taxes collected by operators will be remitted to the Municipality; increase the severity of
75 consequences for failure to comply with requirements; and revise terminology for precision
76 and consistency, Finance. P.H. 7-15-03.
77 a. Assembly Memorandum No. AM 542-2003.

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9. Ordinance No. AO 2003-103, 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 and/or Acting 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; and repealing AO 2003-59, Finance. P.H. 7-15-03.
 - a. Assembly Memorandum No. AM 543-2003.
 10. Ordinance No. AO 2003-104, 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 and/or Acting 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; and repealing AO 2003-60, Finance. P.H. 7-15-03.
 - a. Assembly Memorandum No. AM 544-2003.
 11. Ordinance No. AO 2003-105, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 3.30.068, **Selection of Current Employees**, to add a new section to provide for reinstatement to current position after terminating within a thirty-one day period, Assembly Chair Traini. P.H. 7-15-03.
 - a. Assembly Memorandum No. AM 555-2003.
 12. Ordinance No. AO 2003-106, an ordinance amending Anchorage Municipal Code Chapter 9.28 to increase the **administrative fee for civil impound and forfeiture matters**, Legal Department & Chairman Traini. P.H. 7-15-03. **(TO BE SUBMITTED)**
 13. Resolution No. AR 2003-48, a resolution of the Municipality of Anchorage appropriating a total of \$211,270 consisting of \$149,340 from the Areawide General Fund Balance (101) achieved from 2002 Program Revenues exceeding expenditures and \$61,930 from within the Miscellaneous Categorical Grants Fund (261) for current and future needs in the **Vehicle Emission and Air Quality Programs**, Health and Human Services Department. P.H. 7-15-03.
 - a. Assembly Memorandum No. AM 529-2003.
 14. Resolution No. AR 2003-168, a resolution of the Anchorage Municipal Assembly ratifying Executive Order 2003-004, an executive order changing the name of Crowberry Loop, from Bugle Place West, to **Hollyberry Circle**, Municipal Clerk. P.H. 7-15-03.
 - a. Assembly Memorandum No. AM 554-2003.
 15. Ordinance No. AO 2003-107, an ordinance amending Anchorage Municipal Code Chapter 12.45, **Rental Tax on Rental of Motor Vehicles**, to clarify rental agency responsibilities, provide assurance that taxes collected by rental agencies will be remitted to the Municipality, increase the severity of consequences for failure to comply with requirements, and revise terminology for precision and consistency, Finance. P.H. 7-15-03. **(addendum)**
 - a. Assembly Memorandum No. AM 537-2003.
 16. Resolution No. AR 2003-184, a resolution approving the transition of eligible municipal employees represented by the **International Union of Operating Engineers-Local 302** from PERS (Public Employees Retirement System) to the Local 302/612 International Union of Operating Engineers and Employers Construction Industry Retirement Plan (Union Retirement Plan), Employee Relations. P.H. 7-15-03. **(addendum)**
 - a. Assembly Memorandum No. AM 538-2003.

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

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17. Resolution No. AR 2003-187, a resolution of the Municipality of Anchorage, Alaska, accepting and appropriating a State of Alaska Clean Water Fund loan offer in the amount of \$3,000,000 for financing a portion of the costs of the **C-5-7 Trunk Sewer Upgrade project**, Anchorage Water and Wastewater Utility. P.H. 7-15-03. **(addendum)**
 - a. Assembly Memorandum No. AM 570-2003.
 18. Resolution No. AR 2003-188, a resolution of the Municipality of Anchorage, Alaska, accepting and appropriating a State of Alaska Drinking Water Fund loan offer in the amount of \$4,000,000 for financing a portion of the costs of the **SCADA Project – Water**, Anchorage Water and Wastewater Utility. P.H. 7-15-03. **(addendum)**
 - a. Assembly Memorandum No. AM 571-2003.
 19. Resolution No. AR 2003-189, a resolution of the Municipality of Anchorage appropriating \$1,405,320 to the State Categorical Grants Fund (231) from the Federal Highway Administration through the Alaska Department of Transportation and Public Facilities to provide funding for **congestion management and air quality mitigation** through expansion of public transportation services within the Municipality of Anchorage, Public Transportation Department. P.H. 7-15-03. **(addendum)**
 - a. Assembly Memorandum No. AM 572-2003.
 20. Ordinance No. AO 2003-108, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 17 by adding a new Section 17.10.090 to allow for **off-**

6. Resolution No. AR 2003-193, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Nathaniel D. Bratcher** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
7. Resolution No. AR 2003-194, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Mary Swanson** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
8. Resolution No. AR 2003-195, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Sachiko T. Finnigan** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
9. Resolution No. AR 2003-196, a resolution of the Anchorage Municipal Assembly recognizing and honoring **James F. Gaddy** for his service to the community as an employee of the Workforce Development Program., Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
10. Resolution No. AR 2003-197, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Melissa S. Steffen** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
11. Resolution No. AR 2003-198, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Shelly L. Rogers** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
12. Resolution No. AR 2003-199, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Aileen R. Cannon** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
13. Resolution No. AR 2003-200, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Dena O. Boughton** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
14. Resolution No. AR 2003-201, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Robert Tumacder** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
15. Resolution No. AR 2003-202, a resolution of the Anchorage Municipal Assembly recognizing and honoring **George E. Felder** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
16. Resolution No. AR 2003-203, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Lynda L. McLarrin** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
17. Resolution No. AR 2003-204, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Neil T. Botts** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
18. Resolution No. AR 2003-205, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Debra L. Johnson** for her service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
19. Resolution No. AR 2003-206, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Stephen P. Rerko** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
20. Resolution No. AR 2003-207, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Corey M. Poindexter** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and Whittle. **(addendum)**
21. Resolution No. AR 2003-208, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Andrew J. Keilholz** for his service to the community as an employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,

- 1 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
 2 Whittle. **(addendum)**
 3 22. Resolution No. AR 2003-209, a resolution of the Anchorage Municipal Assembly
 4 recognizing and honoring **Robert K. Hines** for his service to the community as an employee
 5 of the Workforce Development Program, Assemblymembers Traini, Fairclough, Kendall,
 6 Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
 7 **(addendum)**
 8 23. Resolution No. AR 2003-210, a resolution of the Anchorage Municipal Assembly
 9 recognizing and honoring **Carlos A. Lertora** for his service to the community as an
 10 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
 11 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
 12 Whittle. **(addendum)**
 13 24. Resolution No. AR 2003-211, a resolution of the Anchorage Municipal Assembly
 14 recognizing and honoring **Denise C. Henderson** for her service to the community as an
 15 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
 16 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
 17 Whittle. **(addendum)**
 18 25. Resolution No. AR 2003-212, a resolution of the Anchorage Municipal Assembly
 19 recognizing and honoring **Rebecca C. DeGuzman** for her service to the community as an
 20 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
 21 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
 22 Whittle. **(addendum)**
 23 26. Resolution No. AR 2003-214, a resolution of the Anchorage Municipal Assembly
 24 recognizing and honoring **Jennifer L. Ruggles** for her service to the community as an
 25 employee of the Workforce Development Program, Assemblymembers Traini, Fairclough,
 26 Kendall, Shamberg, Sullivan, Taylor, Tesche, Tremaine, Van Etten, Von Gemmingen, and
 27 Whittle. **(addendum)**
 28

29 Mr. Tremaine moved, to approve AO 2003-190 through AO 2003-214.
 30 seconded by Ms. Von Gemmingen,
 31 and it passed without objection,
 32

33 Mr. Tremaine read the resolution.

34
 35 Chairman Traini expressed his sorrow in losing an entire department. The Assembly would pursue other avenues to
 36 fight this decision and try to bring the department back within the Municipality of Anchorage.
 37

38 Mr. Tesche said he had the sad duty of carrying the Assembly’s appeal on this issue to the Secretary of Labor in
 39 Washington, D.C, but he was proud to represent the members in the department and the clients they served. He thanked
 40 everyone for their service and hoped to see them back before the Assembly as municipal employees.
 41

42 Chairman Traini changed the order of the day to take up Item 12, Appearance Requests.
 43

- 44 12. APPEARANCE REQUESTS:
 45 A. **Carol Comeau, Superintendent, Anchorage School District and Jake Metcalfe, Board President,**
 46 **Anchorage School District**, to express appreciation to the outgoing Wuerch administration for their
 47 three years of cooperation and support of the Anchorage School District.
 48

49 Carol Comeau thanked Mayor Wuerch for his willingness to help break down the barriers between City Hall and the
 50 Anchorage School District. She was proud to work with Mayor Wuerch on the AWARE Program as well as the other
 51 emergency preparedness programs. The strong partnership with the Police Department and the Cops in the Schools
 52 grant was off to an incredibly strong start and would produce a safer school district and community. On behalf of the
 53 School District, she thanked Mayor Wuerch and Brenda Wuerch for their support.
 54

55 On behalf of the School Board, Jake Metcalfe presented Mayor Wuerch with an award of excellence and thanks for his
 56 cooperation and support of the Anchorage School District for 2002 and 2003.
 57

58 Mayor Wuerch thanked the Anchorage School District for their service to the community’s youth. The top three issues
 59 for any mayor were public safety, education and roads. He felt the city needed to maintain a productive, progressive
 60 and forward looking relationship with the School District.
 61

- 62 B. **Cynthia D. Toohey**, regarding trial dog park at University Lake Park.
 63

64 Cynthia D. Toohey said the bike paths in Anchorage were scary places for senior citizens, because the bikes went too
 65 fast and there were too many human predators. The University Lake Park was the cleanest and safest park in the city.
 66 In the seven years that she had been using the park, she had never seen a dog fight or been threatened by man or beast.
 67 Bikers, fishermen, soccer players, runner and dogs all used the park without conflict. The community spent millions on
 68 bike trails, soccer fields and other recreational areas, but the pet owners were neglected. She offered the following
 69 suggestions: allow voice commands in pet parks, delegate several areas as parks as multiple use, maintain a waste
 70 removal system and allow areas for dog exercising as long as the owners are present. Pets were an important part of
 71 many Alaskans’ lives. She felt the economic and emotional benefit outweighed the grumbles of those that did not like
 72 dogs, because there were many other parks those people could use.
 73

74 In response to Ms. Von Gemmingen, Ms. Toohey did not feel time sharing of parks would work. She felt there was
 75 enough space that everyone could use the park at the same time.
 76

1 Mr. Tremaine noted that he had gone to University Lake Park over the weekend and saw people and dog owners sharing
2 the park, which was well maintained and clean. He noted that there were already unofficial off-leash parks that should
3 be legitimized so they could be used as a model in the park plan.
4

5 In response to Mr. Tesche, Ms. Toohey said she supported the dog park ordinance a hundred percent. She felt the
6 public hearing on July 22, 2003 was acceptable as long as pet owners were not ticketed in the meantime.
7

8 The Assembly then returned to the Regular Agenda.
9

10 **B. RESOLUTIONS FOR ACTION – OTHER:**

- 11 1. Resolution No. AR 2003-185, a resolution to establish the delinquent dates for the first and
12 second half of yearly **business personal and personal property tax payments** for Tax Year
13 2003, Finance. **(addendum)**
14 a. Assembly Memorandum No. AM 551-2003.
15

16 Mr. Tremaine moved, to approve AR 2003-185.
17 seconded by Mr. Tesche,
18

19 In response to Mr. Tremaine, an unidentified speaker said the due date for real property taxes remained at June 15th and
20 August 15th. The resolution referred to personal property taxes and set the due dates of August 31st and October 31st,
21 which were the same dates that had been in effect for the last 20 years.
22

23 Question was called on the motion to approve AR 2003-185 and it passed without objection.
24

- 25 2. Resolution No. AR 2003-213, a resolution in support of **force protection measures** for Fort
26 Richardson and U.S. Army Alaska, Assembly Chair Traini and Mayor Wuerch.
27 **(addendum)**
28 a. Assembly Memorandum No. AM 539-2003.
29

30 Mr. Whittle moved, to approve AR 2003-213.
31 seconded by Mr. Tesche,
32

33 Mr. Whittle said he supported AR 2003-213 and AR 2003-217 and did not see a conflict between the two. He felt this
34 would be an economic boost to the community, as well as Alaska. He encouraged support of the resolution for future
35 economic benefits and the idea that Alaska was a strategic location for the United States.
36

37 Chairman Traini noted that the resolution would help the Port of Anchorage be identified as a strategic port for the
38 United States government. It would also put Anchorage in the forefront of new technology that the modern army was
39 utilizing, such as the striker brigade.
40

41 Mr. Van Etten suggested having a work session so the Assembly and the military could discuss the issue.
42

43 Mr. Van Etten moved, to postpone AR 2003-213 to allow for a work session.
44 seconded by Mr. Tremaine,
45

46 Mr. Van Etten said the military had shown their willingness to be a good neighbor over the years. While he wanted to
47 be supportive of the military, he also wanted to give serious consideration to the concerns of the people who lived
48 adjacent to the military lands. He urged the Assembly to postpone AR 2003-213 to allow for a meeting between the
49 military and the eastside residents.
50

51 Question was called on the motion to postpone AR 2003-231 and it failed.
52

53 AYES: Tesche, Whittle, Taylor, Van Etten.

54 NAYES: Von Gemmingen, Traini, Kendall, Shamberg.
55

56 (Clerk's Note: Mr. Tremaine and Mr. Sullivan were out of the room at the time of the vote.)
57

- 58 3. Resolution No. AR 2003-215, a resolution of the Anchorage Municipal Assembly opposing
59 **hate crimes** and encouraging the citizens of Anchorage to stand peacefully united in the face
60 of a different kind of terrorism and to assure that Anchorage continues to be a hate free zone,
61 Assemblymember Tremaine. **(addendum)**
62

63 Mr. Tremaine moved, to approve AR 2003-215.
64 seconded by Ms. Von Gemmingen,
65

66 Mr. Tremaine felt the resolution spoke for itself and supported the city's charter and moral fiber. The resolution
67 pertained to a self-proclaimed hate monger who was coming to Anchorage with his followers. Freedom of speech was a
68 wonderful thing that the Assembly encouraged, but they did not encourage hate crimes.
69

70 Mr. Tesche pointed out that the resolution expressed the Assembly's opposition to hate crimes and encouraged the
71 citizens of Anchorage to stand peacefully united in the face of a different kind of terrorism. The object of the resolution
72 was an outside individual who planned to come to Anchorage to picket the 2003 Pride Fest Parade, various community
73 churches and city hall. He respected this individual's first amendment rights and would welcome him to our all
74 American city. He did wish to dignify his message of division and hatred with a resolution of the Anchorage Assembly.
75

76 Ms. Von Gemmingen said her church had been targeted by this individual. She objected to the messages he would be
77 sending and the fact that he was trying to bring hate into the city. She would vote yes on the resolution.
78

1 Ms. Shamberg supported the resolution. She felt the Assembly should take a stand against hate and the expression of
2 hate in the community.

3
4 Mr. Van Etten pointed out that the person bringing hateful ideas into the community was rightfully protected in their
5 rights of free speech. Last week the Assembly had a work session with the Equal Rights Commission and the Standing
6 Committee on Tolerance and Diversity, which has made a tremendous commitment to working for the betterment of our
7 city in making equal rights an important issue in enforcement, education, involvement and community participation. He
8 recognized the numerous people in the community that worked with the Assembly, the mayor, city employees and the
9 citizens towards making Anchorage a better, more diverse and tolerant place to live.

10
11 Mr. Sullivan said he had no information on the person discussed in the resolution that would induce him to vote one
12 way or the other on the resolution.

13
14 Mr. Tremaine discussed the information the Assemblymembers had received from the person referenced in the
15 resolution. He had approached Mr. Gatti as to whether the hate mail was prosecutable, because it had been mailed
16 through the U.S. Postal Service. Mr. Gatti referred the matter to the Anchorage Police Department, who determined it
17 was in poor taste, but not prosecutable. He quoted a section taken from the website of the person referenced in the
18 resolution. "The war in the Middle East is not about oil, terrorism or weapons of mass destruction. It's about one thing,
19 America has declared war on God and God is going to use this means to destroy this evil, rebellious nation." The quote
20 suggested the overthrow of the United States government through God. He felt the resolution spoke for itself. The
21 Assembly opposed any type of hate crime. The Assembly requested the support of Anchorage citizens to insure our city
22 continues to be a hate free zone where all citizens were treated with respect or dignity. The citizens of Anchorage were
23 encouraged to support local events, churches and city government in standing peacefully united in the face of a different
24 kind of terrorism.

25
26 Mr. Kendall congratulated Mr. Tremaine for playing right into this person's hands by giving him more publicity than he
27 would have received otherwise. He felt the person was irrelevant and should be ignored.

28
29 Mr. Whittle recited a quote on Martin Luther King memorial, "I've seen too much hate to hate people myself."

30
31 Chairman Traini said he would not dignify this person by even discussing the issue and urged the citizens to turn their
32 back on him. He agreed with Mr. Tesche that freedom of speech was an absolute whether we liked it or not.

33
34 Question was called on the motion to approve AR 2003-215 and it failed.

35
36 AYES: Whittle, Taylor, Von Gemmingen, Shamberg, Tremaine.

37 NAYES: Tesche, Traini, Van Etten, Kendall, Sullivan.

- 38
39 4. Resolution No. AR 2003-217, a resolution of the Anchorage Municipal Assembly supporting
40 immediate dialogue between the U.S. Army and the Northeast and Scenic Foothills
41 Community Councils concerning the proposed fence along the **Fort Richardson boundary**
42 east of Muldoon, Assemblymember Whittle. (**addendum**)

43
44 Mr. Whittle moved, to approve AR 2003-217.
45 seconded by Ms. Taylor,
46

47 Mr. Whittle said there were people in east Anchorage that felt they had not been heard and the resolution urged a
48 dialogue between them and Fort Richardson.

49
50 Question was called on the motion to approve AR 2003-217 and it passed without objection.

51
52 **C. BID AWARDS:**

- 53
54 1. Assembly Memorandum No. AM 581-2003, recommendation of award to H. Watt & Scott,
55 Inc. for **Mulcahy Stadium improvements** for the Municipality of Anchorage, Project
56 Management & Engineering Department (ITB 23-C036) (\$208,113), Purchasing.
57 (**addendum**)

58
59 Mr. Tremaine moved, to approve AM 581-2003.
60 seconded by Ms. Taylor,
61

62 In response to Mr. Tremaine, Parks and Beautification Acting Manager John Rodda said the Mulcahy Stadium
63 grandstand improvements would include consideration of the wind tunnel problems.

64
65 Question was called on the motion to approve AM 581-2003 and it passed without objection.

- 66
67 2. Assembly Memorandum No. AM 586-2003, recommendation of award to Alaska
68 Communications Systems to provide an **upgraded 911 System** for the Municipality of
69 Anchorage, Mayor's Office (RFP 22-P049) (\$1,662,048), Purchasing. (**LAI**
70 **D ON THE**
71 **TABLE**)

72 Mr. Tremaine moved, to approve AM 586-2003.
73 seconded by Mr. Van Etten,
74
75
76

77 In response to Mr. Tesche, Deputy Chief Mew said they had kept the 911 Task Force as informed as possible during
78 contract negotiations, but some things could not be made public during contract negotiations. He had kept Mr. Murdy

1 and Ms. Fairclough informed, but they were not aware of the latest developments, which included the names of the
2 companies involved, the subcontractors and the final dollar amounts.

3
4 In response to Mr. Tesche, Mr. Mew said Mr. Mauldin's memorandum indicated that the proposed award would be a
5 10-year contract totaling \$10,384,831. The initial cost would be \$1,600,000. Instead of purchasing the equipment, they
6 would pay a set per telephone line fee, which would be set by a 10-year contract. The remaining costs of maintaining
7 the system would be operation and maintenance costs, not an up-front capital investment. The 911 Task Force
8 recommended that we proceed with the system replacement.

9
10 Mr. Tesche noted that the community was paying an enormous amount of attention to the 911 Task Force. The mayor,
11 the administration and the 911 Task Force spent many hours working on the issue. It was troubling to receive the
12 \$10,000,000 acquisition at the last Assembly meeting of the current administration's watch without a recommendation
13 from the 911 Task Force.

14
15 In response to Mr. Tesche, Mr. Mew did not know if the new administration had an opportunity to review the issue.

16
17 Mr. Tremaine felt it was inappropriate of the administration to propose such a large expenditure at their last Assembly
18 meeting, especially since there had been no public hearing.

19
20 Mr. Tremaine moved, to postpone to July 22, 2003 for public hearing.
21 seconded by Mr. Van Etten,

22
23 Municipal Manager Harry Kieling pointed out that they had been working on this for a long time. The 911 Task
24 Force's report was due out later this week and postponing the issue would not cause any problems.

25
26 Question was called on the motion to postpone to July 22, 2003 for public hearing and it passed without objection.

27
28 Chairman Traini changed the order of the day to take up Item 13, Continued Public Hearings.

29
30 **13. CONTINUED PUBLIC HEARINGS:**

31 A. Resolution No. AR 2003-110, a resolution of the Anchorage Municipal Assembly adopting
32 recommendations to be forwarded to the Anchorage Metropolitan Area Transportation Solutions
33 (AMATS) Policy Committee regarding the adoption of the **FFY 2004-2006 Transportation**
34 **Improvement Program (TIP)**, Traffic Department.

- 35 1. Assembly Memorandum No. AM 391-2003. (CONTINUED FROM 5-13-03, 5-20-03, AND
36 6-10-03)

37
38 Chairman Traini opened the public hearing and asked if anyone wished to speak.

39
40 PAUL LAVERTY testified against the resolution.

41
42 SHERRY SHRAYER, a member of Women Advocating Sensible Trails through Education, testified against the
43 resolution.

44
45 TIM BRIDGEMAN, President of the Ocean View Community Council, testified against the resolution.

46
47 ERIC MCCALLUM testified against the resolution.

48
49 JOHN PLETCHER testified against the resolution.

50
51 Mr. Van Etten noted that the Mayor's Marathon was held this weekend. There were only about 2,000 participants this
52 year compared to the 7,000 in previous years. The reduced attendance equated to about \$600,000 in lost hotel revenues,
53 which had an eight percent bed tax. Even with the reduction, recreation generated \$48,000 in taxes this weekend.

54
55 In response to Mr. Van Etten, Mr. Pletcher said last year the National Rock Garden Society came to town, which
56 generated several hundred thousand dollars without any expense to the city. The wildlife refuge, which did not cost
57 anything to maintain, could also generate income by hosting conventions centered on the refuge.

58
59 PAUL PLENSKI, President of the Mountain View Community Council, testified against the resolution.

60
61 SARAH WRIGHT, President of the Eagle River Valley Community Council, testified in support of the resolution.

62
63 TED VOLLAND testified against the resolution.

64
65 REGINA MONTUEFEL, Fairview Community Council, testified against the resolution.

66
67 In response to Mr. Tesche, Ms. Montuefel felt the City should handle the Ingra, Gambell and Ship Creek road money.
68 Building underground roads would provide jobs while maintaining a beautiful community.

69
70 MICHAEL CARLSON testified against the resolution.

71
72 In response to Mr. Sullivan, Mr. Carlson felt the trails in south Anchorage should be connected, which would eliminate
73 the necessity of bicycling in the roadways and increase safety for all trail users.

74
75 DON ROGERS, President of the Alaska Gun Collectors Association, testified against the resolution.

76
77 SHEILA SELKREGG testified against the resolution.

78

1 MIKE JENS testified in support of the resolution, but recommended postponing action to allow the new administration
2 to consider the coastal trail issues.
3

4 DEANNA ESSERT, Sand Lake Community Council's representative for AMATS, testified in support of the resolution.
5

6 In response to Ms. Von Gemmingen, Ms. Essert noted that there would not be enough money to fund all of the trails
7 and road. She felt they would end up bonding for trails and she would prefer to bond for trails that connected her
8 neighborhood.
9

10 HENORA ARNESON testified against the resolution.
11

12 BOYD MORGANTHALER testified against the resolution.
13

14 JIM ARNESON testified against the resolutions.
15

16 Chairman Traini asked if anyone else wished to speak. There was no one, and he closed the public hearing.
17

18 Mr. Tesche moved, to postpone AR 2003-110 indefinitely to give the new
19 seconded by Ms. Shamberg, administration time to review the issue.
20

21 Mr. Tesche said the public testimony convinced him that the issue of the coastal trail and a number of the other projects
22 were undecided and left the community divided. He noted that the Assembly was faced with declining funding and
23 there was a new administration coming in. He felt the resolution should be postponed indefinitely to give the new
24 administration the opportunity to look into these issues and prepare their own recommendations.
25

26 Mr. Kendall noted that postponing AR 2003-110 indefinitely would effectively kill the resolution.
27

28 In response to Chairman Traini, James Armstrong said the AMATS policy could go forward even if the Assembly
29 postponed the resolution indefinitely. AMATS could reduce the coastal rating through the operating agreement with the
30 state. The Assembly would have 30 days to review the Transportation Improvement Program (TIP).
31

32 In response to Mr. Kendall, Mr. Armstrong said the funding for the draft TIP would not come online until October 1,
33 the start of the federal fiscal year, but the TIP should be approved prior to October 1.
34

35 Mr. Sullivan opposed postponing AR 2003-110. It was the Assembly's job to provide AMATS with a formal
36 recommendation from the city's legislative body. There were controversial items in the proposal and it was the
37 Assembly's job to sort through them.
38

39 In response to Ms. Von Gemmingen, Mr. Armstrong said sidewalk access to schools would have funding in 2004. The
40 project had \$75,000 in funding in 2006 as a standalone project, but the Planning and Zoning Commission recommended
41 increasing the funding so the study could be done faster.
42

43 Ms. Taylor spoke in support of postponement so the Assembly could hear comments from the Begich administration.
44

45 Mr. Tremaine did not feel postponing the issue would accomplish anything. Under city ordinance, the AMATS
46 Committee could make whatever changes they deemed proper without specific direction from the Assembly. He
47 pointed out that the Assembly would have the opportunity to revisit this issue before October.
48

49 Question was called on the motion to postpone AR 2003-110 indefinitely and it passed.
50

51 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Van Etten, Shamberg, Tremaine.
52 NAYES: Kendall, Sullivan.
53

54 Mr. Tesche moved, to change the order of the day to take up Items 14A,
55 seconded by Mr. Van Etten, 14B and 14H.
56 and it passed without objection,
57

58 Mr. Kendall moved, to include Items 9D21 and 9D23 to the
59 seconded by Mr. Sullivan, motion to change the order of the day.
60 and it passed without objection,
61

62 A. Assembly Memorandum No. AM 463-2003, Port Intermodal Expansion Project, Port of
63 Anchorage.
64

65 Mr. Tesche requested a short presentation from Governor Sheffield on the changes to AM 463-2003.
66

67 Governor Sheffield said the addendum included the memorandum of understanding audit of port expansion activities
68 and the commitment of the memorandum of understanding and MARAD to use local firms for port expansion activities.
69 A letter from William Shubert (ph) to Governor Sheffield explained that the Port of Anchorage would be in charge of
70 the project. The geotechnical work done in the next two months and the following analysis would determine what could
71 be built at the port as far as the docks were concerned. In the meantime, the contracts for the road and rail geotechnical
72 work and preliminary engineering would be let in the next few months with the work beginning in the spring of 2004.
73 The project would cost \$227,000,000 from local and federal funds and would take five to six years to complete.
74

1 Mr. Sullivan moved, to incorporate the addendum to the memorandum of
2 seconded by Mr. Tesche, understanding by and between the Municipality of
3 and it passed without objection, Anchorage and its department, the Port of Anchorage,
4 and the Maritime Administration into AM 463-2003.
5

6 In response to Mr. Tesche, Governor Sheffield said the changes proposed in the agreement with MARAD were
7 acceptable to the incoming administration. He was satisfied that Anchorage retained sufficient program control over
8 what improvements would go into the port, where they would be located and what they would do. Under the
9 arrangement with the federal government, MARAD would be responsible for handling and paying construction claims.
10 If AM 463-2003 passed tonight, they would remain on schedule for funding and construction.
11

12 Chairman Traini opened the public hearing and asked if anyone wished to speak.
13

14 NORMAN GUETCHER, representing the American Consulting Engineers Council of Alaska, testified against the
15 memorandum of understanding, because it did not fit the master plan and local hiring issues had not been reinforced.
16

17 In response to Mr. Kendall, Mr. Guetcher said his primary concern was selecting local engineers and firms for the
18 project, but indications were that local hire would be limited.
19

20 JOHN AYERS said he was the CEO of KeyTrans, which was a freight forwarding company that used the Port of
21 Anchorage. He asked that great care be taken as the Municipality moved forward with the memorandum of
22 understanding between the Municipality, the Port and MARAD. If the project was not well managed, it could have
23 long-term negative impacts on future costs to Anchorage freight companies. He recommended a phased approach as
24 envisioned in the prior port master plan with public discussion of each phase as it was completed.
25

26 DICK CATTENAUGH, Executive Director of Associated General Contractors of Alaska, testified in support of the
27 project with the understanding that there would be an opportunity for Alaskan firms to participate in each phase as long
28 as they were competitive.
29

30 TOM MALONEY, VECO, testified in support of the memorandum of understanding.
31

32 DALE MORMON, President of Alaska Sand and Gravel and Alaska Basic Industries, testified in support of the
33 memorandum of understanding.
34

35 MOREY HOLLOWELL, Vice Chair of the Anchorage Port Commission, testified in support of the memorandum of
36 understanding.
37

38 STEVE SAUNDERS, President of Inlet Petroleum Company and member of the Port Commission, testified in support
39 of the memorandum of understanding.
40

41 BOB FRENCH, Co-Secretary of Government Hill Community Council, urged the Assembly to postpone approval of
42 turning over the port expansion project to the Maritime Administration until it had been shown to be both needed and
43 cost effective. It was important that both local hire and local control was maintained over an expansion, which would
44 be one of the largest projects ever done by the Municipality. The Assembly needed time to review the project and the
45 public needed an opportunity to see the information and provide input.
46

47 LARRY CASH, Vice Chair of the Board of Directors of AEDC, testified in support of the memorandum of
48 understanding.
49

50 In response to Mr. Kendall, Mr. Cash said AEDC support local hiring to the maximum extent possible.
51

52 GEORGE VAKALIS, Anchorage Chamber of Commerce, testified in support of the memorandum of understanding.
53

54 In response to Chairman Traini, Mr. Vakalis discussed the possibility of the closure of Fort Richardson, which had not
55 previously been selected for closure due to its deployment capabilities.
56

57 In response to Mr. Van Etten, Mr. Vakalis said the development of the striker brigade would involved the assets of both
58 Fairbanks and Fort Richardson. They were reconfiguring their current assets into the striker brigade as well as bringing
59 additional troopers to Fort Richardson.
60

61 In response to Mr. Tesche, Mr. Vakalis said Vision Anchorage was preparing a list of other legislative measures that
62 would help secure Anchorage's economic future.
63

64 ALBERT SWENK, engineering consultant, testified against the memorandum of understanding due to the long-term
65 economic impacts.
66

67 RON PITCHLER, a local contractor, said he worked on the port project last year, but was not given the opportunity to
68 bid on the project this year. It was his understanding that the contractor that had been chosen was from the Lower '48
69 and he questioned if the contractor had the local experience to do the work.
70

71 In response to Mr. Van Etten, Mr. Pitchler did not foresee an opportunity for local businesses to participate in the
72 project, because they had not been given the opportunity to bid on the project this year.
73

74 PETE TESSLER, a drilling contractor, testified against the memorandum of understanding. He felt the process was
75 backwards and a geotechnical feasibility study should be done before the Assembly voted on the MARAD agreement.
76

77 In response to Ms. Shamberg, Mr. Tessler said he was concerned about the contract that had been let, because of the
78 many firms that had not been given an opportunity to bid on the project.

1
2 DUANE MILLER, a geotechnical engineer, testified against the memorandum of understanding. The municipal charter
3 said the Assembly was to award contracts through a competitive bid process and approving the memorandum of
4 understanding would give away that power of procurement to MARAD, who had never built a port. He urged the
5 Assembly not to approve the memorandum of understanding and return the port development to local control.
6

7 JOHN DALEY, a consulting engineer, testified against the memorandum of understanding. He felt the port
8 development should be incremental with specific projects based on need and administered locally.
9

10 KYLE BROWN, a local contractor, testified against the memorandum of understanding. He was concerned about the
11 MARAD's justification for the sole source contracts, which he had been told was not publicly available information.
12

13 DENNIS METROKIN, President of Koniag, Inc., testified in support of the memorandum of understanding. He noted
14 that Koniag, Inc. supported local hiring practices for the project.
15

16 In response to Mr. Van Etten, Mr. Metrokin said Koniag, Inc. would be willing to reaffirm MARAD's commitment to
17 local hiring practices.
18

19 In response to Mr. Tremaine, Mr. Metrokin said the federal government would not allow a contractor to take over a
20 contract without being assured that they had qualified people to do the job. He noted that there were construction
21 projects that utilized local knowledge that failed as well. They would review the qualifications of the people they
22 associated themselves with to insure that they had a history of success.
23

24 PAT HARRISON, the Kiewit Companies, testified in support of the memorandum of understanding.
25

26 In response to Mr. Whittle, Mr. Harrison said the Kiewit Companies welcomed open competition and felt they were
27 well positioned to compete for the jobs.
28

29 KEITH MOBLEY, a geotechnical engineer, testified against the memorandum of understanding. His limited review of
30 the scope of work revealed potential problems. He suggested adding an addendum that stated the community advisory
31 commissions would review the project as it went forward.
32

33 MARK DAWSON, a construction worker, testified in support of the memorandum of understanding.
34

35 Chairman Traini asked if anyone else wished to speak. There was no one, and he closed the public hearing.
36

37 Mr. Tesche moved, to approve AM 463-2003 as amended.
38 seconded by Mr. Tremaine,
39

40 In response to Ms. Von Gemmingen, Governor Sheffield said Rick Pearson and Dave Weller met with the Municipal
41 Geotechnical Committee, which would act as an advisory committee as the process continued. The information
42 gathered from the holes drilled in the geotechnical study had to be evaluated before recommendations could be made.
43 The drilling company was Greg Drilling from Signal Hill, California.
44

45 Ms. Shamberg noted that the original cost of the project was estimated at \$80,000,000, which would require Municipal
46 bonds. The project was now estimated at \$227,000,000 and the Municipality's 38 percent would increase to
47 \$86,000,000.
48

49 In response to Ms. Shamberg, Governor Sheffield referred to the budget sheet that had been provided to the Assembly.
50 Sixty-two percent of the total cost would be federal dollars and 38 percent would be local dollars, some of which were
51 state grants. They had \$56,000,000 on hand. He discussed the original \$80,000,000 project. The \$227,000,000 project
52 included the road and rail project and industrial ground to the north end of the port. In order to be eligible for federal
53 funds, a federal lead agency such as MARAD had to be utilized, but the city would remain in total control of the project.
54 Projects that utilized federal dollars could not mandate local hire.
55

56 Ms. Shamberg pointed out that it was easy to keep people out of the bidding process by adding qualifications that were
57 not applicable in Alaska.
58

59 Governor Sheffield expressed his desire to have as much local preference language in the contracts as possible.
60

61 An unidentified speaker said MARAD was forbidden from putting written local hire mandates in procurement
62 provisions when utilizing federal funds, just as the Municipality of Anchorage would be. The federal acquisition
63 regulations in the Competition in Contracting Act forbid that type of language. Governor Sheffield tried to mandate
64 local hire when he was governor and the case went all the way up to the Supreme Court and was lost. The Department
65 of Transportation contract requirements included the federal rules of the Brooks Act, which mandated design and
66 engineering consultants had to be selected on their qualifications. Local hiring preferences were mandated by federal
67 acquisition regulations to protect smaller businesses from domination by mega corporations. Through set-asides, the
68 federal government encourages participation of smaller businesses by mandating that they have an opportunity to
69 participate whenever possible. Special points were given for being veteran-owned, a small business, women-owned and
70 business that were located in hub zones. Mandating that someone had an Alaskan PE would violate the federal law, but
71 MARAD could do a multitude of other things to encourage local hire.
72

73 In response to Ms. Von Gemmingen, Governor Sheffield said the memorandum of understanding did not have to be
74 approved before the drilling was completed. The drilling would be paid for by MARAD through federal dollars.
75 Delaying the project could cause Congress to lose enthusiasm for the project and the funds could be lost.
76

1 In response to Mr. Van Etten, Governor Sheffield said the 62/38 split would kick in as soon as they started the
2 construction and engineering of the project. They had planned to start letting contracts within 60 days for the
3 geotechnical work on the road and rail and the preliminary engineering on the road and rail behind the port.
4

5 An unidentified speaker said the 62/38 split was a matching in the aggregate. Not all of the funding sources required
6 matching grants, such as the \$5,000,000 transferred from the Department of Defense in the FY03 Defense
7 appropriations to MARAD. However, funds that were in the process of being transferred from FHWA and FTA
8 required a 20 percent match.
9

10 In response to Mr. Van Etten, Governor Sheffield said the \$56,000,000 on hand was from federal funds, state grants and
11 port profits. There was \$21,000,000 available for matching funds out of the \$56,000,000. The project would be
12 brought back before the Assembly for fund transfer authorizations. The mayor was updated on the project on a weekly
13 basis. He discussed the port rate structure, which would be renegotiated every five years.
14

15 In response to Mr. Tremaine, Governor Sheffield said the T-21 reauthorization money would be future appropriations.
16 General Brown of Fort Richardson recommended to the PAC Command that the Port of Anchorage be declared a
17 strategic port because of the striker brigade, but that still had to be approved by Washington, D.C. and MARAD. He
18 discussed the other project funding issues. They had no anticipation of doing a general obligation bond. They would
19 not know the specification for the gravel that would be needed for the project until the geotechnical study was
20 completed, but the gravel would be obtained over the five-year period of the phased project.
21

22 Mr. Tesche takes the chair.
23

24 In response to Mr. Traini, Governor Sheffield promised that he would encourage local hire on the project.
25

26 Mr. Traini felt the Assembly needed to push the port project and obtain the funding from the federal government,
27 because Alaska was currently in the position on having power in Congress through Congressman Young and Senator
28 Stevens. The governor was committed to local hiring. Mayor-elect Mark Begich was committed to the project. The
29 project would provide jobs for Anchorage. He encouraged the Assembly to vote yes on AM 463-2003.
30

31 Ms. Von Gemmingen felt the Assembly needed to carefully consider the funding of the project, because the citizens of
32 both Anchorage and the rest of Alaska would have to pay any cost overruns. Even though all her concerns had not been
33 addressed, she would support the project because of its importance.
34

35 Ms. Taylor spoke in supported AM 463-2003. She expected and hoped that Governor Sheffield would follow through
36 on his commitment to focus on local hire.
37

38 Mr. Sullivan moved, to extend the meeting to complete AM 463-2003.
39

40 Mr. Tremaine moved, to substitute the motion to extend the meeting to
41 complete
42 seconded by Mr. Tesche, items 14A, 14B, 14H, D21 and D23.
43 and it passed without objection,
44

45 In response to Mr. Sullivan, Governor Sheffield did not anticipate an increase in the port tariffs due to the construction
46 of the new port, but eventually there would be increases in the tariffs due to the normal cycle of things. The
47 maintenance costs for the new dock would be less than the current costs due to increased technology. If the
48 geotechnical study showed that the sheet pile wall strategy was not feasible, a third option might be a combination of a
49 sheet pile and gravel filled dock. If they were forced to use a third option, it was possible that the cost of the project
50 might be reduced. It was his understanding that they did not need to make an official amendment to the master plan.
51

52 Mr. Traini takes the chair.
53

54 Mr. Tesche said he was satisfied that the Assembly had enough information to proceed with the project, which was one
55 of the largest in the country. The project had some degree of risk and uncertainty. Governor Sheffield made a clear and
56 strong commitment to local hire to the extent allowable by law. The incoming administration supported the project. He
57 pointed out that this was not the end of the decision making process, but would be an ongoing relationship. The benefit
58 to the state, the community and Anchorage was tremendous. After weighing the risks, consequences and opportunities,
59 he urged the Assembly to vote yes on the revised memorandum.
60

61 Mr. Whittle said he supported the project and felt the Assembly should vote and allow the project to move forward.
62

63 Question was called on the motion to approve AM 463-2003 as amended and it passed.
64

65 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Van Etten, Kendall, Shamberg, Tremaine, Sullivan.
66 NAYES: None.
67

68 B. Ordinance No. AO 2003-96, an ordinance of the Municipality of Anchorage (MOA) authorizing the
69 Heritage Land Bank to forgive accrued lease debt of approximately \$116,500 owed to the MOA by
70 the **Alaska Aviation Heritage Museum** (AAHM), assignment of MOA interest as lessee in a State of
71 Alaska lease at Ted Stevens Anchorage International Airport to AAHM, and transfer of MOA
72 interests, including building and facilities, to AAHM, Heritage Land Bank.
73

74 1. Assembly Memorandum No. AM 479-2003.
75

75 Chairman Traini opened the public hearing and asked if anyone wished to speak.
76

77 BERND GUETCHOW, attorney for the museum, testified in support of the ordinance.
78

1 ORIN SIEBERT, chairman of the museum, testified in support of the ordinance.

2
3 In response to Chairman Traini, Doc Rogers said the museum had to sell their prized tri-motor airplane, which was the
4 last one in the world, to raise money to pay the back rent that former Mayor Mystrom insisted that they pay.

5
6 In response to Mr. Tesche, Mr. Rogers said he would like the museum to be independent of the city. Ten years ago the
7 Municipality helped the museum when they needed relief from rents they could not pay to the previous leaseholder, but
8 the city expected the museum to do things that they were never capable of doing. They were never able to pay the rent,
9 because they did not generate enough income. They could barely make the payments on the utilities. The tri-motor
10 airplane had been purchased by a museum owner in Minnesota, Greg Herrick. Mr. Herrick spent about \$1,000,000
11 restoring the airplane. He was not willing to sell the airplane back to us, but once the airplane was restored he would
12 bring it up to Alaska and leave it in the museum for a summer.

13
14 In response to Chairman Traini, Mr. Rogers said he realized the ordinance would sever all of the city's responsibility to
15 the Alaska Aviation Heritage Museum.

16
17 In response to Mr. Sullivan, Mr. Siebert said they secured a \$250,000 grant, which were dedicated funds for capital
18 projects with \$50,000 allocated to pay their past debt for the historic properties.

19
20 Chairman Traini asked if anyone else wished to speak. There was no one, and he closed the public hearing.

21
22 Mr. Tesche moved, to approve AO 2003-96.
23 seconded by Mr. Van Etten,

24
25 In response to Mr. Tremaine, Mr. Rogers said the building that housed the museum was a declining asset. At the
26 expiration of the lease, the building would revert back to the state if the lease was not renegotiated.

27
28 Mr. Tremaine said he supported AO 2003-96, even though the obvious question of how this would affect the budget
29 remained unanswered.

30
31 Mr. Van Etten proposed an amendment to AO 2003-96. The ordinance would sever the municipality's relationship with
32 the museum, but in the hypothetical event that something happened, the municipality had the option to step back in.

33
34 Mr. Van Etten moved, to amend AO 2003-96, line 16, after "ADA-01071," to
35 seconded by Ms. Von Gemmingen, add the phrase "Subject to an optional reversionary
36 and it passed without objection, interest to be negotiated by the administration."
37

38 Question was called on the motion to approve AO 2003-96 as amended and it passed.

39
40 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Van Etten, Kendall, Shamberg, Tremaine, Sullivan.

41 NAYES: None.

42
43 H. Ordinance No. AO 2003-91, an ordinance of the Anchorage Municipal Assembly suspending
44 implementation of AO 2003-32, relocation of **Department of Health and Human Services** and
45 construction of new facility, pending approval of an economic study and business plan for that action
46 to the Assembly, policy review of the proposed action by the new administration, and providing for an
47 effective date, Assemblymember Tesche.

48 1. Assembly Memorandum No. AM 546-2003.

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

52
53 Mr. Tesche moved, to postpone AO 2003-91 indefinitely.
54 seconded by Ms. Shamberg,

55
56 In response to Mr. Tesche, an unidentified speaker said the scope of the project had been reduced and the municipality
57 needed 65,000 square feet of the facility.

58
59 In response to Mr. Tesche, Municipal Engineer Howard Holton said he had prepared the proposed lease payment
60 assumptions and the financials for the facility with consultants working on some of the detailed numbers. The
61 documents had been reviewed by the Finance Department, the Administration and the Heritage Land Bank, but not the
62 Budget Office.

63
64 In response to Mr. Tesche, Purchasing Officer Bart Mauldin said it was feasible to notify the bidders to proceed to
65 phase two of the procurement process with the revision that had been proposed by the administration. The building
66 would still be 100,000 square feet with the municipality occupying 65,000 square feet. The lessor would be responsible
67 for leasing the remaining 35,000 square feet and in five years the municipality would have options on the additional
68 space.

69
70 Mr. Tesche urged the Assembly to pass the motion to postpone indefinitely and allow the project to proceed through the
71 normal procurement channels.

72
73 Question was called on the motion to postpone AO 2003-91 indefinitely and it passed.

74
75 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Van Etten, Kendall, Shamberg, Tremaine, Sullivan.

76 NAYES: None.

77
78 The Assembly then returned to the Regular Agenda.

D. NEW BUSINESS:

- 1
2
3 1. Assembly Memorandum No. AM 548-2003, **Polaris Distributors** (#4305) – New Wholesale
4 Liquor License (Taku/Campbell and Tudor Area Community Councils), Clerk's Office.
5

6 (Clerk's Note: This item continued to July 15, 2003.)
7

- 8 2. Assembly Memorandum No. AM 550-2003, **Turnagain Vines** – New Wholesale Liquor
9 License (University Area, Russian Jack and Northeast Community Councils), Clerk's Office.
10

11 (Clerk's Note: This item continued to July 15, 2003.)
12

- 13 3. Assembly Memorandum No. AM 533-2003, change order No. 2 to purchase order 221322
14 for providing **towing and vehicle disposal services** on an "as required" basis for the
15 Municipality of Anchorage, Community Development Division (\$208,750), Purchasing.
16

17 (Clerk's Note: This item continued to July 15, 2003.)
18

- 19 4. Assembly Memorandum No. AM 566-2003, recommendation of award to HDR Alaska, Inc.
20 to provide professional engineering services to complete a **2003 Wastewater Master Plan**
21 **update** for the Municipality of Anchorage, Water and Wastewater Utility (RFP 22-P0043)
22 (\$397,547), Purchasing. **(addendum)**
23

24 (Clerk's Note: This item addressed later in the meeting. See after Item D7.)
25

- 26 5. Assembly Memorandum No. AM 569-2003, a grant to Dimond West Little League, Inc. not
27 to exceed \$220,000 for the purpose of reimbursement for materials and subcontracted
28 services for the **little league and soccer field improvements** to Jade Street Park, Cultural
29 and Recreational Services. **(addendum)**
30

31 Mr. Tremaine moved, to approve AM 569-2003.
32 seconded by Ms. Von Gemmingen,
33

34 Mr. Tremaine said he met with Parks and Beautification Acting Manager John Rodda to discuss the issue. Originally
35 the Dimond West Little League had promised to do all the work through in-kind donations and the project would not
36 cost the municipality anything.
37

38 Mr. Rodda said the original project started four years ago and was one of the founding partnership. They realized the
39 value of taking the volunteers to task when they stepped forward. The original proposal was for a concession stand and
40 storage building, which had been successfully built. This was the second phase and there was still a third one to come.
41 Realizing they could not complete the project in its totality, they came back and asked to work with us. There was a
42 direct grant for funding for the project. The value of this contribution would exceed \$400,000 when completed, which
43 would be \$200,000 of added value.
44

45 In response to Mr. Tremaine, Mr. Rodda said the money would come from a state grant pass through and was not
46 taxpayer dollars. The total value for phases one and two would be close to about \$700,000. This project alone would
47 be worth \$400,000 when done.
48

49 Mr. Tremaine said he would vote in favor of AM 569-2003, but he wanted everyone to realize that the project in Jade
50 Park, which was smaller than what they were discussing in Bicentennial Park, would cost a total of \$700,000.
51

52 Mr. Sullivan thanked Senator Ben Stevens for his efforts in obtaining the \$200,000 state grant. He came to the forefront
53 when the park bonds failed and he realized there was a need not being met in his district.
54

55 Question was called on the motion to approve AM 569-2003 and it passed without objection.
56

- 57 6. Assembly Memorandum No. AM 577-2003, a grant to the American Legion Post 33 not to
58 exceed \$100,000 for the purpose of reimbursement for materials and subcontracted services
59 for the **Oberg Baseball Field expansion**, Cultural and Recreational Services. **(addendum)**
60

61 Mr. Tremaine moved, to approve AM 577-2003.
62 seconded by Mr. Van Etten,
63

64 In response to Mr. Tremaine, Mr. Rodda said the funding was approved in a bond issue in the Chugiak/Eagle River
65 community. Both of the ballfield projects were wonderful examples of community members stepping forward. The
66 organizations would fully maintain the facilities, which added value to the project.
67

68 Mr. Tremaine felt that due to the public's general unwillingness to pass park bonds in the last few years, the only way
69 parks could be developed was through public participation. He urged a yes vote on AM 577-2003.
70

71 Question was called on the motion to approve AM 577-2003 and it passed without objection.
72

73 Chairman Traini noted that this would be Municipal Manger Harry Kieling last Assembly meeting as the municipal
74 manager and he thanked him for his outstanding service to the community.
75

1 Mr. Tremaine moved, to extend the meeting to take up Items 10D3 and 10D7.
 2 seconded by Ms. Shamberg,
 3 and it passed without objection.
 4

- 5 7. Assembly Memorandum No. AM 584-2003, amendment No. 4 to Alaska Pollution Control,
 6 Inc. contract (PO No. 202146) increasing the contract by \$95,000 for a contract amount Not-
 7 To-Exceed (NTE) \$310,07 for the **Section 6/Campbell Airstrip Limited Road Service**
 8 **Area (LRSA) road maintenance services**, Street Maintenance. (**addendum**)
 9

10 Ms. Taylor moved, to approve AM 584-2003.
 11 seconded by Mr. Tesche,
 12

13 Question was called on the motion to approve AM 584-2003 and it passed without objection.
 14

15 The Assembly then took up Item 10D4.
 16

- 17 4. Assembly Memorandum No. AM 566-2003, recommendation of award to HDR Alaska, Inc.
 18 to provide professional engineering services to complete a **2003 Wastewater Master Plan**
 19 **update** for the Municipality of Anchorage, Water and Wastewater Utility (RFP 22-P0043)
 20 (\$397,547), Purchasing. (**addendum**)
 21

22 Mr. Tremaine moved, to approve AM 566-2003.
 23 seconded by Ms. Taylor,
 24

25 In response to Mr. Tremaine, Anchorage Water and Wastewater Utility General Manager Mark Premo said they were
 26 not allowed to plan for expansion of services to the Hillside area through the Hillside Wastewater Management Plan. He
 27 read resolution 98-243, which was passed by the Assembly in July of 1998. In discussions with the Assembly and the
 28 Onsite Wastewater Technical Advisory Board, they realized that these would be 60 to 80 year expansion projects. They
 29 felt they should look at serving the Hillside area with the major trunk interceptor capacity just for the rehabilitation
 30 projects. They were not planning for service in the Hillside area per se. They would look at the contributing amount of
 31 sewage coming from the Hillside area and, if necessary, they would provide for over sizing in the rehabilitation phase of
 32 the trunk system per the resolution.
 33

34 Mr. Tremaine said there had always been a couple of hundred thousand dollars in AWWU to help with the Hillside
 35 District Plan, which encompassed the Wastewater Management Plan and went well beyond it. He hoped this would not
 36 foreclose the use of AWWU money in the planning process.
 37

38 In response to Mr. Tremaine, Mr. Premo said this money came from the Wastewater Management Plan update and had
 39 nothing to do with the money that was set aside for the Hillside Wastewater Management Plan. That money was set
 40 aside to be used in conjunction with the Planning Department, Streets Department and for an overall update through the
 41 2020 process for the Hillside district area.
 42

43 Question was called on the motion to approve AM 566-2003 and it passed without objection.
 44

- 45 8. Assembly Memorandum No. AM 585-2003, amendment No. 3 to professional legal services
 46 with the law firm of Orrick, Herrington & Sutcliffe LLP, regarding **ML&P bond audit**,
 47 **Municipal Light and Power. (LAID ON THE TABLE)**
 48

49 (Clerk's Note: This item continued to July 15, 2003.)
 50

51 **E. INFORMATION AND REPORTS:**

- 52 1. Information Memorandum No. AIM 63-2003, Internal Audit Report 2003-6 – **Bradley Lake**
 53 **Operation and Maintenance Costs, Municipal Light and Power**, Internal Audit.
 54

55 (Clerk's Note: This item continued to July 15, 2003.)
 56

57 **F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:**

- 58 1. Resolution No. AR 2003-184, a resolution approving the transition of eligible municipal
 59 employees represented by the **International Union of Operating Engineers-Local 302**
 60 from PERS (Public Employees Retirement System) to the Local 302/612 International Union
 61 of Operating Engineers and Employers Construction Industry Retirement Plan (Union
 62 Retirement Plan), Employee Relations. P.H. 7-15-03. (**addendum**)
 63 a. Assembly Memorandum No. AM 538-2003.
 64

65 (Clerk's Note: This item continued to July 15, 2003.)
 66

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

- 68 A. Resolution No. AR 2003-152, a resolution of the Anchorage Municipal Assembly supporting the
 69 implementation of a **global marketing/public relations campaign** aimed at select industries, markets
 70 and corporate decision makers by the Anchorage Economic Development Corporation (hereafter
 71 "AEDC"), and appropriating \$75,000 from the Areawide General Fund (101) Balance to the Mayor's
 72 Office to be used as a matching grant to AEDC to begin that effort, Assemblymembers Whittle and
 73 Traini.
 74

- 75 1. Assembly Memorandum No. AM 458-2003.
 76 (POSTPONED FROM 5-20-03; CARRIED OVER FROM 6-10-03)
 77

78 (Clerk's Note: This item was addressed in the Special Assembly Meeting earlier in the day.)

- 1 B. Resolution No. AR 2003-139, a resolution of the Anchorage Municipal Assembly opposing the
2 transfer of **Workforce Investment Act programs** to the State of Alaska, Department of Labor and
3 Workforce Development, Assemblymembers Traini and Tesche.
4 (POSTPONED FROM 5-13-03 AND 5-20-03; CARRIED OVER FROM 6-10-03)
5

6 (Clerk's Note: This item was addressed in the Special Assembly Meeting earlier in the day.)
7

- 8
9 C. **NOTICE OF RECONSIDERATION:** Resolution No. AR 2003-119, a resolution authorizing the
10 Municipality of Anchorage to purchase, Tract H-3A, Southport Tracts (pending re-plat) for the
11 purpose of building a **new fire station in South Anchorage**, Real Estate Services.
12 1. Assembly Memorandum No. AM 429-2003.
13 (FAILED 6-10-03; NOTICE OF RECONSIDERATION WAS GIVEN BY MR. TRAINI 6-11-03)
14

15 (Clerk's Note: This item was addressed in the Special Assembly Meeting earlier in the day.)
16

- 17 D. Assembly Memorandum No. AM 459-2003, **Port Commission appointment** (James Dodos),
18 Mayor's Office.
19 (POSTPONED FROM 5-20-03)
20

21 (Clerk's Note: This item was addressed in the Special Assembly Meeting earlier in the day.)
22

- 23 E. Ordinance No. AO 2003-75, an ordinance amending Anchorage Municipal Code Chapter 2.40 related
24 to **Community Council Redistricting**; including lengthening the interval of periodic comprehensive
25 review of community council boundaries; providing wider notice and greater opportunity to
26 participate in public hearing review; adding descriptions and maps of recognized community council
27 districts, and amending a number of council district boundaries to better reflect present day
28 neighborhoods, as recommended by the *Community Council Redistricting Report And*
29 *Recommendations*, dated December 9, 2002, Planning Department.
30 1. Assembly Memorandum No. AM 370-2003.
31 (PUBLIC HEARING WAS CLOSED 6-10-03; ACTION CARRIED OVER FROM 6-10-03)
32

33 (Clerk's Note: This item continued to July 15, 2003.)
34

- 35 F. Resolution No. AR 2003-136, a resolution of the Anchorage Assembly acknowledging the Planning
36 and Zoning Commission recommendation to **establish community councils for Midtown and**
37 **Cheyenne Lake/Nuance Valley**; and stating the intent to consider the recommended boundaries for
38 Midtown and Cheyenne Lake/Nunaka Valley district as they appear on the *Community Council*
39 *Redistricting Report and Recommendations*, dated December 9, 2002, Planning Department.
40 (PUBLIC HEARING WAS CLOSED 6-10-03; ACTION CARRIED OVER FROM 6-10-03)
41

42 (Clerk's Note: This item continued to July 15, 2003.)
43

- 44 G. Ordinance No. AO 2003-57(S-1), an ordinance of the Anchorage Municipal Assembly enacting a
45 new Chapter 24.35 establishing public safety requirements for **soliciting business or contributions**
46 and prohibiting the distribution of literature from within street or highway rights-of-way,
47 Assemblymember Sullivan.
48 (AMENDED & POSTPONED FROM 5-13-03; CARRIED OVER FROM 6-10-03)
49

50 (Clerk's Note: This item continued to July 15, 2003.)
51

- 52 H. Resolution No. AR 2003-144, a resolution of the Anchorage Assembly recognizing and encouraging
53 residents to contribute to charitable organizations that assist the needy, discouraging gifts of pocket
54 change to panhandlers, and requesting the Anchorage Police Department to enforce existing laws
55 which forbid **street solicitation** or activities of pedestrians which unduly distract drivers,
56 Assemblymember Tesche and Sullivan.
57 (CARRIED OVER FROM 5-13-03 AND 6-10-03)
58

59 (Clerk's Note: This item continued to July 15, 2003.)
60

- 61 I. Resolution No. AR 2003-151, a resolution of the Anchorage Municipal Assembly revising the 2003
62 General Government Operating Budget by appropriating \$30,000 from Areawide General Fund (101)
63 Balance to the Office of the Mayor to be used as a grant to the **Alaska Moving Image Preservation**
64 **Association** (AMIPA), Assemblymember Taylor.
65 1. Assembly Memorandum No. AM 457-2003.
66 (POSTPONED FROM 5-20-03)
67

68 (Clerk's Note: This item continued to July 15, 2003.)
69

70 **12. APPEARANCE REQUESTS:**

- 71 A. **Carol Comeau, Superintendent-ASD & Jake Metcalfe, Board President-ASD**, to express
72 appreciation to the outgoing Wuerch administration for their three years of cooperation and support of
73 the Anchorage School District.
74

75 (Clerk's Note: This item addressed earlier in the meeting. See after Item 10A26.)
76

- 77 B. **Cynthia D. Toohy**, regarding trial dog park at University Lake Park.
78

1 (Clerk's Note: This item addressed earlier in the meeting. See after Item 10A26.)

2
3 **13. CONTINUED PUBLIC HEARINGS:**

- 4 A. Resolution No. AR 2003-110, a resolution of the Anchorage Municipal Assembly adopting
5 recommendations to be forwarded to the Anchorage Metropolitan Area Transportation Solutions
6 (AMATS) Policy Committee regarding the adoption of the **FFY 2004-2006 Transportation**
7 **Improvement Program** (TIP), Traffic Department.
8 1. Assembly Memorandum No. AM 391-2003.
9 (CONTINUED FROM 5-13-03, 5-20-03, AND 6-10-03)

10
11 (Clerk's Note: This item addressed earlier in the meeting. See after Item 10C2.)

- 12
13 B. Ordinance No. AO 2003-85, an ordinance amending the **Anchorage Food Code** Chapter 16.60 of the
14 Anchorage Municipal Code and providing for consistency with State regulations requiring cooling
15 and cold holding at 41°F or below, fee adjustment for temporary and seasonal facilities, caterer notice
16 requirements, addition of time as a food safety control measure and clarifying verbiage, Health and
17 Human Services.
18 1. Assembly Memorandum No. AM 407-2003.
19 (CARRIED OVER FROM 6-10-03)

20
21 (Clerk's Note: This item continued to July 15, 2003.)

- 22
23 C. Ordinance No. AO 2003-54, an ordinance of the Anchorage Municipal Assembly adopting an
24 amendment to the Official Streets and Highways Plan (OS&HP), an element of the Anchorage Bowl
25 Comprehensive Plan (AMC 21.05.030E), to redesignate **Karluk Street**, between East Fifth Avenue
26 and East Fifteen Avenue, from a Class 1 Residential Collector to a Class 1C Neighborhood Collector,
27 Assemblymember Tesche.
28 1. Assembly Memorandum No. AM 196-2003.
29 2. Information Memorandum No. AIM 28-2003.
30 (CARRIED OVER FROM 6-10-03)

31
32 (Clerk's Note: This item continued to July 15, 2003.)

- 33
34 D. Ordinance No. AO 2003-52, an ordinance of the Municipality of Anchorage amending Anchorage
35 Municipal Code Subsection 21.15.005.E. requiring that the Department of Community Planning and
36 Development provide **notice of public hearing** by mailing to property owners within 1,000 feet of
37 land subject to an application for variances, conditional uses, subdivision approval, and other special
38 land use permits, Assemblymembers Taylor, Shamberg, Van Etten, Whittle, Sullivan, Tesche, Traini,
39 and Fairclough.
40 1. Assembly Memorandum No. AM 175-2003.
41 2. Assembly Memorandum No. AM 492-2003.
42 3. Assembly Memorandum No. AM 527-2003.
43 (CARRIED OVER FROM 6-10-03)

44
45 (Clerk's Note: This item continued to July 15, 2003.)

- 46
47 E. Ordinance No. AO 2003-56, an ordinance amending Anchorage Municipal Code Subsection
48 21.45.245B to exempt **teen nightclubs** and underage dances from the 300 foot location restriction,
49 Assembly Chair Traini.
50 1. Assembly Memorandum No. AM 478-2003.
51 (CARRIED OVER FROM 6-24-03)

52
53 (Clerk's Note: This item continued to July 15, 2003.)

- 54
55 F. Ordinance No. AO 2003-88, an ordinance amending the Anchorage Municipal Code to protect the
56 **public health and safety** by enacting provisions providing authority for the Municipal Medical
57 Officer and the Mayor to issue orders regarding the examination, treatment, isolation, quarantine,
58 transportation and housing of persons having or suspected of having infectious diseases and providing
59 for standards, procedures, regulations, penalties and review pertaining thereto.
60 **(TO BE SUBMITTED)**
61 (CARRIED OVER FROM 6-10-03)

62
63 (Clerk's Note: This item continued to July 15, 2003.)

- 64
65 G. Ordinance No. AO 2003-89, an ordinance amending the Anchorage Municipal Code Title 12 sections
66 relating to the **Board of Equalization** and specified processes, procedures and requirements
67 applicable to appeals of assessed valuations of property for tax purposes to provide for multiple panels
68 of the Board of Equalization consisting of five members with a four member quorum; compensation
69 of the members of the Board of Equalization; the required submission of evidence by property
70 owners; and the confidentiality of specified evidence of commercial property values affecting
71 confidentiality. **(TO BE SUBMITTED)**
72 (CARRIED OVER FROM 6-10-03)

73
74 (Clerk's Note: This item continued to July 15, 2003.)

75
76 **14. NEW PUBLIC HEARINGS:**

- 77 A. Assembly Memorandum No. AM 463-2003, **Port Intermodal Expansion Project**, Port of
78 Anchorage.

1
2 (Clerk's Note: This item addressed earlier in the meeting. See after Item 10C2.)
3

- 4 B. Ordinance No. AO 2003-96, an ordinance of the Municipality of Anchorage (MOA) authorizing the
5 Heritage Land Bank to forgive accrued lease debt of approximately \$116,500 owed to the MOA by
6 the **Alaska Aviation Heritage Museum** (AAHM), assignment of MOA interest as lessee in a State of
7 Alaska lease at Ted Stevens Anchorage International Airport to AAHM, and transfer of MOA
8 interests, including building and facilities, to AAHM, Heritage Land Bank.
9 1. Assembly Memorandum No. AM 479-2003.

10
11 (Clerk's Note: This item addressed earlier in the meeting. See after Item 10C2.)
12

- 13 C. Resolution No. AR 2003-161, a resolution of the Municipality of Anchorage, Alaska, accepting and
14 appropriating a State of Alaska Drinking Water Fund loan offer increase in the amount of \$255,000
15 for financing a portion of the costs of the **Disinfection Alternative Water Upgrades**, Anchorage
16 Water and Wastewater Utility.
17 1. Assembly Memorandum No. AM 493-2003.

18
19 (Clerk's Note: This item continued to July 15, 2003.)
20

- 21 D. Resolution No. AR 2003-164, a resolution of the Municipality of Anchorage appropriating
22 \$3,915,000 from the Equipment Maintenance Internal Service Area Operating Fund 601 Retained
23 Earnings Unreserved Account to the Equipment Maintenance Internal Service Capital Fund 606 for
24 the purpose of purchasing **vehicles and equipment**, Maintenance and Operations.
25 1. Assembly Memorandum No. AM 496-2003.

26
27 (Clerk's Note: This item continued to July 15, 2003.)
28

- 29 E. Resolution No. AR 2003-165, a resolution of the Municipality of Anchorage appropriating
30 \$42,880,000 of proceeds of General Obligation Bonds to the Areawide CIP Fund (401), and
31 Anchorage Roads and Drainage Service Area CIP Fund (441), to pay the costs of public safety, road,
32 and storm drainage capital improvements projects; and contributing \$912,000 from the Anchorage
33 Roads and Drainage Service Area CIP Fund (441) to the Equipment Maintenance Internal Service
34 Fund (601) for the purchase of **maintenance vehicles**, Office of Management and Budget.
35 1. Assembly Memorandum No. AM 497-2003.

36
37 (Clerk's Note: This item continued to July 15, 2003.)
38

- 39 F. Resolution No. AR 2003-166, a resolution appropriating annual entitlement grants from the U.S.
40 Department of Housing and Urban Development and anticipated program income in the amounts of
41 \$2,330,000 of entitlement and \$180,000 of anticipated program income for the **Community**
42 **Development Block Grant** (CDBG), \$1,114,921 of entitlement and \$20,000 of anticipated
43 recaptured funds for the **HOME Investment Partnership Program** (HOME), and \$78,000 of
44 entitlement for the **Emergency Shelter Grant** (ESG), and appropriating said funds to the Federal
45 Categorical Grants Fund (241), Planning Department.
46 1. Assembly Memorandum No. AM 498-2003.

47
48 (Clerk's Note: This item continued to July 15, 2003.)
49

- 50 G. Resolution No. AR 2003-157, a resolution of the Anchorage Municipal Assembly ratifying Executive
51 Order 2003-03, an Executive Order naming an un-named right of way, from Dennis Way north to
52 Sunview Drive, **Aleut Way**, Municipal Clerk.
53 1. Assembly Memorandum No. AM 456-2003.

54
55 (Clerk's Note: This item continued to July 15, 2003.)
56

- 57 H. Ordinance No. AO 2003-91, an ordinance of the Anchorage Municipal Assembly suspending
58 implementation of AO 2003-32, relocation of **Department of Health and Human Services** and
59 construction of new facility, pending approval of an economic study and business plan for that action
60 to the Assembly, policy review of the proposed action by the new administration, and providing for an
61 effective date, Assemblymember Tesche.
62 1. Assembly Memorandum No. AM 546-2003.

63
64 (This item addressed earlier in the meeting. See after Item 10C2.)
65

- 66 I. Ordinance No. AO 2003-87, an ordinance of the Anchorage Municipal Assembly amending
67 Anchorage Municipal Code Chapter 9.20.060, **Pedestrians Soliciting Rides or Business**, to clarify
68 that it applies to the collection of contributions from the occupant of a vehicle on a roadway, and to
69 add a Subsection C to prohibit an occupant of a vehicle from aiding or abetting acts in violation of
70 Anchorage Municipal Code 9.20.060, Assemblymember Sullivan.

71
72 (Clerk's Note: This item continued to July 15, 2003.)
73

- 74 J. Ordinance No. AO 2003-82, an ordinance amending the zoning map and providing for the rezoning of
75 **Lot 3, Ship Creek Crossing Subdivision** from PC (Planned Community) and I-2 (Heavy Industrial)
76 to I-2 SL (Heavy Industrial with Special Limitations), generally located at 101 West Whitney Road
77 (Government Hill Community Council) (Planning and Zoning Commission Case 2003-016), Planning
78 Department.

1. Assembly Memorandum No. AM 400-2003.

(Clerk’s Note: This item continued to July 15, 2003.)

K. Ordinance No. AO 2003-83, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 by adding definitions of **Commercial multi-lot development** and for **Monument signs**, amending sign location provisions to allow signage on an adjacent or contiguous lot or tract in a commercial multi-lot development, and adding conditional use standards for signs in commercial multi-lot developments, Planning Department.

1. Assembly Memorandum No. AM 439-2003.

(Clerk’s Note: This item continued to July 15, 2003.)

L. Ordinance No. AO 2003-58, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code 21.10.030 and 2.30.030 terminating designation of the Assembly as the **Board of Adjustment**, creating a separate Board of Adjustment, and transferring all functions of the Board of Adjustment from the Assembly to the newly constituted board, Assemblymembers Tesche and Sullivan.

1. Assembly Memorandum No. AM 222-2003.

2. Information Memorandum No. AIM 34-2003.

2. Assembly Memorandum No. AM 553-2003, Planning and Zoning Commission recommendation concerning AO 2003-58; amending AMC 21.10.030 creating a new three-member Board of Adjustment to replace the Assembly as the Board of Adjustment, Planning Department.

(Clerk’s Note: This item continued to July 15, 2003.)

15. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:

A. Appeal S-10999, Preliminary Plat of the **Park West Subdivision**, Municipal Clerk.

(Clerk’s Note: This item was addressed in the Special Assembly Meeting earlier in the day.)

16. SPECIAL ORDERS: None.

17. UNFINISHED AGENDA: None.

18. AUDIENCE PARTICIPATION:

JOHN AYERS said over the years, the oil companies reported on participation as far as Native employment in their work. He felt it would be beneficial to ask the Port to report back on resident participation in construction to insure the commitment to local hire was being honored.

19. ASSEMBLY COMMENTS:

Mr. Tesche said the community council boundaries would have to be taken up at a meeting on July 8, 2003. He urged the Assembly members to keep the special maps that were prepared and distributed as part of their packets. The maps had the boundaries that were recommended by the Planning and Zoning Commission as further modified by the Boundary Review Committee.

20. EXECUTIVE SESSIONS: None.

21. ADJOURNMENT:

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

The meeting adjourned at 11:41 p.m.

Chairman

ATTEST:

Municipal Clerk
BARBARA GRUENSTEIN

Date Minutes Approved: September 9, 2003.

LH:KRON