

**MUNICIPALITY OF ANCHORAGE**  
**ANCHORAGE ASSEMBLY**

**Assembly Conference Room**  
**First Floor, City Hall**

**Minutes for Special Meeting of December 9, 2005**

**1. CALL TO ORDER**

The Assembly Meeting was convened by Acting Chair Coffey at 9:37 a.m. in the Assembly Conference Room, First Floor, Room 155, City Hall, 632 West 6<sup>th</sup> Avenue in Anchorage, Alaska.

**2. ROLL CALL** A Quorum was achieved with Assemblymembers present.

PRESENT: Allan Tesche, Janice Shamberg, Dan Sullivan, Dan Coffey, Chris Birch, and Pamela Jennings.  
ABSENT: Anna Fairclough (*excused*), Dick Traini (*excused*), Ken Stout (*excused*), Debbie Ossiander (*excused*) and Paul Bauer (*excused*).

**3. PLEDGE OF ALLEGIANCE** Assemblymember Tesche led the pledge.

**4. ORDINANCE FOR INTRODUCTION**

- 4.A. Ordinance No. AO 2005-190, an ordinance approving a **Multi-Year Management Agreement** for the Convention Center, a multi-year professional services contract for promotion of tourism, and a use agreement for the Convention Center on Block 80; Mayor Begich; Department of Economic and Community Development. (*Public Hearing 12-20-05*)

Chair Coffey called the Question.

Mr. Tesche moved, *to introduce* AO 2005-190 with Public Hearing set for  
Ms. Jennings seconded, December 20, 2005,  
and Ms. Shamberg was the concurring third.

Mr. Birch stated that it was his intention to address and amend the management agreement. Mayor Begich responded the contract was negotiated through the Anchorage Visitors and Convention Bureau (ACVB). Municipal Attorney Fred Boness responded that the appropriate time to amend the contract would be December 20<sup>th</sup>. It would require review of the current management contract with ACVB. The contract with SMG was with the ACVB, not the Municipality. Mr. Birch responded that the public interest might best be served by a competitive bidding process for this agreement. He thought it was best if it came from the Administration. Mayor Begich stated the promotional contract with ACVB was set to go out to bid in 2009 and the Administration would answer all their questions in the worksession.

**5. ADJOURNMENT**

Mr. Sullivan moved, *to adjourn the Special Assembly Meeting,*  
Mr. Tesche seconded,  
and this motion was passed without objection.

The Special Assembly Meeting was adjourned at 9:44 a.m.

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DAN COFFEY, Assembly Chair

ATTEST:

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BARBARA GRUENSTEIN, Municipal Clerk  
Date Minutes Approved: January 10, 2006.  
MC/BG

(Approved Meeting Minutes are available in the Municipal Clerk's Office, 632 West 6<sup>th</sup> Avenue, Suite 250, Anchorage, Alaska, telephone (907)343-4505, or on the Municipal Web Site at [www.Muni.org~Assembly~Minutes~year~month/day](http://www.Muni.org~Assembly~Minutes~year~month/day))