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MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

Assembly Chambers, Z. J. Loussac Library
3600 Denali Street, Anchorage, Alaska

Minutes for Regular Meeting of November 1, 2005, amended

1. CALL TO ORDER

The Assembly Meeting was convened by Chair Fairclough at 5:00 p.m. in the Assembly Chambers, Room 108 of the Loussac Library, 3600 Denali Street in Anchorage, Alaska.

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

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

ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Bauer led the pledge.

4. MINUTES OF PREVIOUS MEETINGS None.

5. MAYOR'S REPORT None.

6. ASSEMBLY CHAIR'S REPORT None.

7. COMMITTEE REPORTS None.

Ms. Ossiander reported that the Title 21 Committee meetings would be scheduled for Wednesdays at City Hall, and they would continue discussion of Chapter 7. The public was invited to attend.

Mr. Coffey reported that he had prepared a memorandum consisting of Assembly issues and amendments to the budget. Chair Fairclough responded that the Municipal Clerk was accepting additional amendments, which would be forwarded to the Administration. The Mayor requested all issues, questions and amendments be delivered to his office by Friday.

8. ADDENDUM TO AGENDA

Chair Fairclough called for a motion and read the Addendum items. She called for additional items and AR 2005-276, AO 2005-169 and AR 2005-282(S) were added. She assigned to these items Agenda numbers 9.B.3, 9.F.4 and 11.A, respectively. Item AO 2005-165, approved on September 25th, was reconsidered and included as Agenda Item 15, Special Orders. Chair Fairclough called for additional items, and there being none, she called for a vote to incorporate the Addendum.

Mr. Sullivan moved, to approve the inclusion of the Addendum items
Mr. Coffey seconded, into the Agenda,
and this motion was passed.

AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

Chair Fairclough called the Question on the Consent Agenda.

Mr. Tesche moved, to approve the Consent Agenda,
Mr. Traini seconded,

Chair Fairclough called for Assemblymembers to request items be pulled and moved to the Regular Agenda for discussion.

9. CONSENT AGENDA

9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

9.A.1. Resolution No. AR 2005-275, a resolution of the Anchorage Municipal Assembly recognizing the **Eagle River Mitey-Mite Panthers cheerleaders** for their community contribution in raising money for the American Red Cross Disaster Relief Fund; Mayor Begich; Assemblymembers Fairclough, Coffey, Bauer, Birch, Jennings, Ossiander, Shamberg, Stout, Sullivan, Tesche and Traini.

Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.A.1)

- 1 9.A.2. Resolution No. AR 2005-289, a resolution of the Anchorage Municipal Assembly honoring **Rosa**
2 **Louise Parks** for her courage and determination and for catalyzing the nascent Civil Rights
3 Movement; Mayor Begich. (**Addendum**)
4

5 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (*See item 10.A.2*)
6

7 **9.B. RESOLUTIONS FOR ACTION - OTHER**

- 8 9.B.1. Resolution No. AR 2005-280, a resolution of the Municipality of Anchorage appropriating \$36,000 as a
9 grant from the U.S. Department of the Interior, U.S. Geological Survey, to the Federal Grants Fund
10 (241) for acquisition of **high resolution orthoimagery** over Anchorage, Alaska; Information
11 Technology Department.
12 a. Assembly Memorandum No. AM 797-2005.
13 9.B.2. Resolution No. AR 2005-281, a resolution authorizing the Municipality to grant an **electrical**
14 **easement** to Matanuska Electric Association, Inc., in the northeast corner of Tract 3, Eagleridge
15 Subdivision Phase A, Plat 81-292, within Section 13, T14N, R2W, S.M. Alaska, located at Gruening
16 Middle School near Eagle River Road, Tax #050-872-21; Project Management & Engineering.
17 a. Assembly Memorandum No. AM 798-2005.
18

19 The Administration requested this item be pulled for review on the Regular Agenda. (*See item 10.B.2*)
20

- 21 9.B.3. Resolution No. AR 2005-276, a resolution of the Anchorage Assembly approving a temporary
22 conditional use and a temporary non-objection to the issuance of a new restaurant & eating place
23 liquor license for **Kaladi Brothers Coffee**, LLC, in the Performing Arts Center, under a lease with the
24 Alaska Center for the Performing Arts, Incorporated; Assemblymembers Tesche and Coffey. (**Laid on**
25 **the Table**)
26

27 **9.C. BID AWARDS**

- 28 9.C.1. Assembly Memorandum No. AM 789-2005, recommendation of award to ABB Inc. to furnish a **115 KV**
29 **gas insulated switchgear system** to the Municipality of Anchorage, Municipal Light & Power Utility
30 (ITB 25-B081) (\$932,500); Purchasing.
31 9.C.2. Assembly Memorandum No. AM 790-2005, recommendation of award to Delta Star Inc. to provide a
32 **115KV/34.5 KV power transformer** to the Municipality of Anchorage, Municipal Light & Power Utility
33 (ITB 25-B083) (\$670,096); Purchasing.
34 9.C.3. Assembly Memorandum No. AM 791-2005, recommendation of award to Sandstrom and Sons, Inc. for
35 **trellis renovations** for the Municipality of Anchorage, Port of Anchorage (ITB 25-C062) (\$328,675);
36 Purchasing.
37 9.C.4. Assembly Memorandum No. AM 792-2005, recommendation of awards to Sterling & Western Star of
38 Alaska for furnishing **transfer tractors** and to Yukon Equipment for furnishing transfer trailers to the
39 Municipality of Anchorage, Solid Waste Services (SWS) (ITB 25-B086) (\$677,648); Purchasing.
40

41 **9.D. NEW BUSINESS**

- 42 9.D.1. Assembly Memorandum No. AM 793-2005, **Chugiak-Eagle River Parks and Recreation Board of**
43 **Supervisors** appointment (Janet Brand); Mayor's Office.
44 9.D.2. Assembly Memorandum No. AM 794-2005, recommendation of award to HDR Alaska, Inc. to provide
45 professional engineering services for the **C-5-A King Street to Rovenna Street Sewer Upgrade** for
46 the Municipality of Anchorage, Anchorage Water & Wastewater Utility (RFP 25-P014) (\$270,000);
47 Purchasing.
48 9.D.3. Assembly Memorandum No. AM 795-2005, proprietary service contract for **security system**
49 **maintenance** from Honeywell, Inc. for the Municipality of Anchorage; Maintenance & Operations
50 Department (\$700,000); Purchasing.
51 9.D.4. Assembly Memorandum No. AM 796-2005, Change Order No. 3 to Purchase Order 221395 with Ace
52 Building Maintenance, Inc. to provide **custodial services** at the Anchorage Fine Arts Museum for the
53 Municipality of Anchorage; Maintenance & Operations Department, Contract Management Division
54 (\$59,150); Purchasing.
55 9.D.5. Assembly Memorandum No. AM 800-2005, Sunset of AO 2003-68, *As Amended* – An ordinance
56 amending Anchorage Municipal Code Titles 14, 21, 23, and 24 to provide for the **dedication and**
57 **improvement of public facilities** within and adjacent to certain types of development; Municipal
58 Clerk. (**Addendum**)
59

60 To Mr. Coffey, Deputy Municipal Manager Michael Abbott responded that AM 800-2005 was to notify the Assembly
61 and AO 2005-169 was the action item. Both items needed to be addressed by the Assembly. (*Refer to 9.F.4 for*
62 *related details*)
63

64 **9.E. INFORMATION AND REPORTS**

- 65 9.E.1. Information Memorandum No. AIM 79-2005, Internal Audit Report 2005-12 – **Fuel Controls,**
66 **Municipal Light and Power**; Internal Audit.
67 9.E.2. Information Memorandum No. AIM 82-2005, Report of Construction Contract Change Orders – **J.M.**
68 **Asplund Wastewater Treatment Facility Headworks Modification Project**, MKB Constructors, Inc.
69 (PO 246029); Anchorage Water & Wastewater Utility.
70 9.E.3. Information Memorandum No. AIM 83-2005, an Assembly memorandum regarding proposed
71 recommendations in the **School Site Selection process**; Heritage Land Bank.
72

73 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (*See item 10.E.3*)
74

- 75 9.E.4. Information Memorandum No. AIM 84-2005, Notice of Award to Mantech Mechanical, Inc. for a **new**
76 **water line** at the Sullivan Arena for the Municipality of Anchorage, Maintenance and Operations
77 Department (NTE \$398,711); Purchasing.

- 1 9.E.5. Information Memorandum No. AIM 85-2005, **contracts awarded between \$50,000 and \$100,000**
2 **through formal competitive processes** for the month of September 2005; Purchasing.
3

4 Mr. Stout requested this item be pulled for review on the Regular Agenda. (*See item 10.E.5*)
5

- 6 9.E.6. Information Memorandum No. AIM 86-2005, **Sole Source Procurement Report** for the month of
7 September 2005; Purchasing.
8

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

- 10 9.F.1. Ordinance No. AO 2005-164, an ordinance submitting to the qualified voters residing in The Tablelands
11 Subdivision, a ballot proposition to create a new street light service area designated as **The Tablelands**
12 **Subdivision Street Light Service Area**, and, upon voter approval, accordingly amend Anchorage
13 Municipal Code Section (AMC) 27.30.700 and automatically consolidate The Tablelands Subdivision
14 Street Light Service Area with the Eagle River Street Light Service Area, effective retroactively as of
15 January 1, 2006; Maintenance & Operations Department. (*Public Hearing 12-20-05*)

16 a. Assembly Memorandum No. AM 799-2005.

- 17 9.F.2. Resolution No. AR 2005-279, a resolution approving the acceptance and appropriation of State of
18 Alaska grant funds in the amount of \$2,500,000 from the Department of Environmental Conservation
19 Matching Grant Program to be applied toward the **Anchorage Loop Water Transmission Main**
20 **Phase IV Project** (SB46); Anchorage Water & Wastewater Utility. (*Public Hearing 11-22-05*)

21 a. Assembly Memorandum No. AM 787-2005.

- 22 9.F.3. Ordinance No. AO 2005-166, an ordinance adopting and appropriating funds for the 2006 Operating
23 and Capital Budgets of **Anchorage Cooperative Services Authority and Anchorage Community**
24 **Development Authority**; Office of Management & Budget. (*Public Hearing 11-22-05*) (**Addendum**)

25 a. Assembly Memorandum No. AM 801-2005.

- 26 9.F.4. Ordinance No. AO 2005-169, an ordinance **reenacting AO 2005-68** (as amended), amendments to
27 Anchorage Municipal Code Titles, 14, 21, 23 and 24 for dedication and improvement of public facilities
28 within and adjacent to certain types of development, retroactive to November 1, 2005, and repealing
29 the sunset provision at Section 11; Assembly Chair Fairclough. (**Laid on the Table**) (*Public Hearing*
30 *set for 11-22-05*)
31

32 Mr. Coffey moved, *to introduce* AO 2005-169 with Public Hearing set for
33 Mr. Tesche seconded, November 22, 2005,
34 and Ms. Jennings was the concurring third.
35

36 To Mr. Coffey, Deputy Municipal Manager Michael Abbott responded that AM 800-2005 was to notify the Assembly
37 and AO 2005-169 was the action item. Both items needed Assembly consideration. (*Refer to 9.D.5*)
38

39 Chair Fairclough called the Question on the remainder of Consent Agenda.

40 and the motion, as amended, was passed.
41

42
43 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
44 NAYES: None.
45

46 The amended Consent Agenda was approved and Chair Fairclough proceeded into discussion of the pulled items.
47

48 **END OF CONSENT AGENDA**
49

50
51 **10. REGULAR AGENDA**

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

- 53 10.A.1. Resolution No. AR 2005-275, a resolution of the Anchorage Municipal Assembly recognizing the
54 **Eagle River Mitey-Mite Panthers cheerleaders** for their community contribution in raising money for
55 the American Red Cross Disaster Relief Fund; Mayor Begich; Assemblymembers Fairclough, Coffey,
56 Bauer, Birch, Jennings, Ossiander, Shamberg, Stout, Sullivan, Tesche and Traini.
57

58 Ms. Ossiander moved, *to approve* AR 2005-275,
59 Mr. Sullivan seconded,
60 and this was passed without objection.
61

62 Ms. Ossiander stated this was a resolution, recognizing the Eagle River Mitey-Mite Cheerleaders, who raised money
63 for the American Red Cross Disaster Relief Fund.
64

- 65 10.A.2. Resolution No. AR 2005-289, a resolution of the Anchorage Municipal Assembly honoring **Rosa**
66 **Louise Parks** for her courage and determination and for catalyzing the nascent Civil Rights
67 Movement; Mayor Begich; Assemblymembers Tesche, Shamberg, Ossiander, Sullivan, Fairclough,
68 Coffey, Birch, Stout, Bauer, Traini and Jennings. (**Addendum**)
69

70 Ms. Ossiander moved, *to approve* AR 2005-289,
71 Mr. Sullivan seconded,
72 and this, as amended, was passed without objection.
73

74 Mayor Begich, Mr. Traini and Mr. Tesche presented and Ms. Ossiander read the resolution, honoring Rosa Louise
75 Parks for her courage and determination, which had helped to catalyze the nation's civil rights movement. Ms. Parks
76 had died on October 24, 2005, at the age of 92. M. Ashley Dickerson accepted the resolution on behalf of Ms. Parks.
77 She thanked the Mayor and the Assembly for the recognition of her very dear friend.
78

1 Mayor Begich stated that city flags would be lowered to half staff the following day, in memory of Ms. Parks. He
2 requested that all Assemblymember's names appear on the document.

3
4 **10.B. RESOLUTIONS FOR ACTION - OTHER**

- 5 10.B.2. Resolution No. AR 2005-281, a resolution authorizing the Municipality to grant an **electrical**
6 **easement** to Matanuska Electric Association, Inc., in the northeast corner of Tract 3, Eagleridge
7 Subdivision Phase A, Plat 81-292, within Section 13, T14N, R2W, S.M. Alaska, located at Gruening
8 Middle School near Eagle River Road, Tax #050-872-21; Project Management & Engineering.
9 a. Assembly Memorandum No. AM 798-2005.

10
11 Deputy Municipal Manager Michael Abbott requested that this resolution be postponed indefinitely. He stated the
12 issue would be reintroduced in a new document at a later date.

13
14 Mr. Coffey moved, *postpone indefinitely* AR 2005-281,
15 Mr. Sullivan seconded,
16 and this was approved without objection.

17
18 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
19 NAYES: None.

20
21 **10.C. BID AWARDS** None were pulled for review.

22
23 **10.D. NEW BUSINESS** None were pulled for review.

24
25 **10.E. INFORMATION AND REPORTS**

- 26 10.E.3. Information Memorandum No. AIM 83-2005, an Assembly memorandum regarding proposed
27 recommendations in the **School Site Selection process**; Heritage Land Bank.

28
29 Ms. Ossiander moved, to accept AIM 83-2005,
30 Mr. Coffey seconded,

31
32 Ms. Ossiander stated the School Site Selection Committee had discussed their desire to look at the school site
33 selection process to make it more flexible.

34
35 Ms. Ossiander moved, to refer AIM 83-2005 to the School Site Selection
36 Mr. Bauer seconded, Committee,
37 and this was approved without objection.

38
39 Mayor Begich stated this matter would involve policy and process and would be reviewed by the Public Facility
40 Advisory Committee. Heritage Land Bank Executive Director Robin Ward concurred.

41
42 Mr. Coffey stated that it was crucial that the School District and the School Site Selection Committee review the
43 process and offer recommendations.

44
45 Ms. Ossiander stated there had been questions on the design-build options and a legal review was merited.

46
47 and the main motion, as amended, was passed.

48
49 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
50 NAYES: None.

51
52 Chair Fairclough requested that Mr. Bauer see that this was brought back with recommendations, for Assembly review.

- 53
54 10.E.5. Information Memorandum No. AIM 85-2005, **contracts awarded between \$50,000 and \$100,000**
55 **through formal competitive processes** for the month of September 2005; Purchasing.

56
57 Mr. Stout moved, to accept AIM 85-2005,
58 Ms. Jennings seconded,

59
60 Mr. Stout requested that the Administration address the size of aggregate used for sanding the roads because of the
61 high incidents of broken windshields, including many of his own.

62
63 Mr. Coffey had questions concerning the Chester Creek Sports Complex improvements. Purchasing Officer Bart
64 Mauldin responded that "the master plan" for the improvements would be completed by March 2006. Parks and
65 Recreation Director Jeff Dillon and Mayor Begich concurred.

66
67 To Ms. Ossiander, Deputy Municipal Manager Michael Abbott responded that Assemblymembers would be provided a
68 status report.

69
70 and this motion was approved.

71
72 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
73 NAYES: None.

74
75 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION** None were pulled for review.

76
77 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

1 11.A. Resolution No. AR 2005-282, a resolution of the Anchorage Assembly concerning the **Long Range**
2 **Transportation Plan**; Assembly Chair Fairclough and Vice-Chair Coffey.
3 *(Carried Over from 10-25-05)*

4 1. Resolution No. AR 2005-282(S), a resolution of the Anchorage Assembly concerning the Long
5 Range Transportation Plan; Assembly Chair Fairclough and Vice-Chair Coffey.
6

7 Chair Fairclough read the resolution title and called the Question.
8

9 Mr. Coffey moved, to approve AR 2005-282(S),
10 Mr. Sullivan seconded,

11
12 Mayor Begich responded that he did not agree with all the changes in the Substitute Version.
13

14 Ms. Ossiander moved, to amend AR 2005-282(S) on Page 3, Line 25, **and on Page**
15 Mr. Coffey seconded, **2, Line 36, by adding** to read: Funding shall be provided by
16 and this was amended, the Alaska Railroad "and other sources," and not the
17 and this was approved without objection. taxpayers of Anchorage,
18

19 Mr. Birch supported the resolution. As one of two Assemblymembers seated with AMATS, he stated that it was helpful
20 to have this type of direction and specificity, as it related to the process. He urged a YES-vote.
21

22 In response to Mr. Tesche, Ms. Ossiander offered the same amendment on Page 2, Line 36, with concurrence of the
23 second. Ms. Ossiander responded that funding would not come from local taxpayer's dollars. Mr. Tesche responded
24 that if local taxpayer's dollars could not be used for studying commuter rail, it was a step backwards and he would
25 oppose the substitute version. Ms. Ossiander responded the overall cost remained a concern.
26

27 Mr. Coffey stated it was important to offer direction to AMATS members. He supported the resolution.
28

29 and the main motion, as amended, passed, 8-2.
30

31 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini

32 NAYES: Tesche and Jennings.

33 *(Clerk's Note: Ms. Shamberg was temporarily out of Chambers at the time of the vote.)*
34

35 11.B. Ordinance No. AO 2005-135, an ordinance amending Anchorage Municipal Code Chapters 3.30 and
36 3.70 regarding represented and non-represented employee eligibility for **service recognition pay**;
37 Employee Relations Department. *(Public Hearing Closed 10-11-05; Postponed from 10-11-05)*

38 1. Assembly Memorandum No. AM 691-2005.
39

40 Chair Fairclough read the ordinance title and stated that Public Hearing was closed. She called the Question.
41

42 Mayor Begich moved, to postpone indefinitely AO 2005-135,
43 Mr. Traini seconded,
44

45 Mayor Begich stated that he could address this issue through the employee groups and would readdress it in a
46 different format in the future.
47

48 Mr. Birch opposed postponement and stated the Mayor was right on track with this proposal. He recommended
49 revising, by adding a provision to accommodate implementation of the provisions until all employees fall under the
50 same standards.
51

52 Ms. Ossiander supported postponement. There were contractual concerns and the outcome could affect the quality of
53 treatment of employees.
54

55 Mr. Coffey stated that merit pay should be considered, and agreed that the Assembly should not be involved with labor
56 negotiations. He recommended the Administration explain how this would affect the budget. He suggested the
57 Assembly discuss general labor policy for represented and non-represented employees in the future.
58

59 Mr. Tesche concurred with Mr. Coffey. Title 3, concerning labor policy and negotiations, which allowed Assembly
60 participation, needed to be reviewed.
61

62 Mayor Begich stated that he would address increasing productivity, based on a merit system.
63

64 Ms. Jennings supported postponement. Labor negotiations belonged at the collective bargaining table.
65

66 Chair Fairclough called the Question on postponing indefinitely.
67

68 and the motion was passed.
69

70 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Stout, Bauer, Traini and Jennings.

71 NAYES: Birch.
72

73 11.C. Ordinance No. AO 2005-81, an ordinance amending Anchorage Municipal Code Title 21 to add a new
74 Chapter 21.09 for **Girdwood Land Use Regulations**, amending Chapter 21.40 to add Girdwood Use
75 Districts, and amending the zoning map; Planning Department. *(Public Hearing Closed 7-20-05)*

76 1. Assembly Memorandum No. AM 440-2005.

77 2. Ordinance No. AO 2005-81(S), an ordinance amending Anchorage Municipal Code Title 21 to
78 add a new Chapter 21.09 for Girdwood Land Use Regulations, amending Chapter 21.40 to

1 add Girdwood Use Districts and amending the zoning map; Planning Department.

2 **(Addendum)**

3 3. Information Memorandum No. AIM 87-2005. **(Addendum)**

4
5 Chair Fairclough read the ordinance title and reported that Public Hearing was closed on July 20, 2005. There was a
6 motion to approve the substitute version on the floor by Mr. Coffey, seconded by Mr. Sullivan.

7
8 Mr. Coffey moved, to approve AO 2005-81(S),
9 Mr. Sullivan seconded,

10
11 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 2, by adding a new "D.
12 Mr. Sullivan seconded, Non-conformity determination fees relating to property in
13 Girdwood that has become non-conforming with the adoption
14 of this Chapter shall be waived for one year after **January 1,**
15 **2006,**"

16
17 Ms. Ossiander recommended giving flexibility in that one-year period of transition, so owners of those non conforming
18 properties would not incur an additional financial burden with the adoption. Planning Director Tom Nelson responded
19 the Administration had no objection, as long as it did not place an undue burden on the staff. Chair Fairclough
20 recommended setting the date, to which Ms. Ossiander concurred.

21
22 and this motion was approved without objection.

23
24 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 7, Line 36 *by deleting*
25 Mr. Birch seconded, *[and/or the director],*

26
27 Ms. Ossiander stated this change had been recommended by the Girdwood Board of Supervisors and the Land Use
28 Committee. This would remove the director's ability to require additional documents.

29
30 Mr. Coffey favored allowing a high degree of discretion to those in administrative positions.

31
32 Mr. Sullivan concurred.

33
34 Ms. Jennings concurred.

35
36 Ms. Shamberg opposed the amendment because this was her district and she had not been informed. She had not
37 been requested by the groups that had worked on this draft or by her constituents in Girdwood for this change.

38
39 and this motion failed, 2-9.

40
41 AYES: Ossiander and Birch.

42 NAYES: Tesche, Shamberg, Sullivan, Fairclough, Coffey, Stout, Bauer, Traini and Jennings.

43
44 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 8, Line 7, *by adding,* to
45 Ms. Shamberg seconded, read: Mapping shall be at a scale of one inch equals 200
46 and this motion was withdrawn. feet, or less "or as required by the director,"

47
48 Ms. Ossiander stated that, while it was not necessary to improve the mapping, this would allow the director to be more
49 discerning. Planning Department Director Tom Nelson responded the scale used was the standard. With a previous
50 amendment approved that evening this language would not be necessary. Ms. Ossiander withdrew her amendment,
51 with the concurrence of Ms. Shamberg.

52
53 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 8, Lines 8 & 9, *by deleting*
54 and this died for a lack of a second, to read: A general description of the existing vegetation and
55 soils ~~[and habitat]~~ in the petition area,

56
57 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 8, Lines 26 & 27, *by*
58 Mr. Birch seconded, *adding* "if required by the director,"
59 and this motion was withdrawn.

60
61 Mr. Nelson stated this was also not necessary, with the language already added. Ms. Ossiander withdrew her motion
62 and Mr. Birch concurred. Ms. Ossiander stated she had prepared an amendment to add to Section 3.b.i, on Page 55,
63 but Mr. Nelson had assured her that there would be added expenses to put in a community building, such as a school.
64 Mr. Nelson concurred, as long as the builder consider the context for a public facility and design it accordingly.

65
66 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 67, table, *by changing*
67 Mr. Coffey seconded, the intended use for a Hostel or Inn, with ~~[4.5 acres]~~ "20,800
68 square feet,"

69
70 To Ms. Ossiander, Mr. Nelson responded these uses would be allowed in some residential and commercial districts
71 and the hostels would be allowed up to 60 occupants, and a larger area was needed to accommodate the activity. He
72 did not think a half-acre was sufficient. Ms. Shamberg concurred, and stated the residents of Girdwood wanted the 1.5
73 acres. Mr. Tesche responded that residents did not want a change and he would be a NO-vote.

74
75 and this motion failed, 3-7.

76
77 AYES: Ossiander, Birch and Bauer.

78 NAYES: Tesche, Shamberg, Fairclough, Coffey, Stout, Traini and Jennings.

1 (Clerk's Note: Mr. Sullivan was temporarily out of Chambers at the time of the vote.)

2
3 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 76, Line 40. 6.b, by adding
4 Mr. Coffey seconded, to read: All vegetation within twenty-five (25) feet of the
5 Alyeska Highway right-of-way shall be retained "to the
6 maximum extent practicable," except to accommodate....,
7

8 Ms. Ossiander stated that this dealt with the community's concern with blanket prohibitions.

9
10 To Ms. Shamberg, Ms. Ossiander responded that the community had addressed their concerns with some of the
11 requirements. Ms. Shamberg urged a NO-vote.

12 and this motion failed, 4-6.

13
14
15 AYES: Ossiander, Coffey, Birch and Stout.

16 NAYES: Tesche, Shamberg, Fairclough, Bauer, Traini and Jennings.

17 (Clerk's Note: Mr. Sullivan was temporarily out of Chambers at the time of the vote.)

18
19 Ms. Ossiander clarified that the lighting standards did not apply to State-maintained roads.

20
21 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 80, Line 31, G.1.a, by
22 Mr. Coffey seconded, adding "Lighting Standards in this section do not apply to
23 and this passed without objection, 11-0. State maintained roads,"
24

25 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 83, Line 42, by adding to
26 Mr. Sullivan seconded, read: Utilities, including "new" electrical distribution....,
27 and this passed without objection, 11-0.
28

29 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 84, Lines 17-20, 1.d, by
30 Mr. Coffey seconded, deleting: [~~Design Standards for Above-Ground Utilities~~],
31 and this was later withdrawn.
32

33 Ms. Ossiander stated that Chugach Electric objected to this section, because the screening would interfere with their
34 ability to maintain the above-ground utilities.

35
36 To Ms. Shamberg, Mr. Nelson responded the utility companies were concerned with access and he concurred with the
37 preference of utility boxes. Ms. Ossiander withdrew her amendment, with the concurrence of Mr. Coffey.

38
39 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 84, Lines 18-20, 1.d, by
40 Mr. Coffey seconded, adding to read: "**Except as necessary for safety and**
41 **maintenance**," above-ground utilit[ies]y "box(es)," shall be
42 screened from....,
43

44 Mr. Sullivan recommended adding 'except as necessary for safety maintenance' before the sentence. Ms. Ossiander
45 accepted this as a friendly amendment. Mr. Coffey concurred.

46 and this was passed, 11-0.

47
48
49 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

50 NAYES: None.

51
52 Ms. Ossiander recommended 'new' be added to Line 23 for clarification. Mr. Nelson concurred.

53
54 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 84, Line 21, 2.a, by adding
55 Mr. Sullivan seconded, to read: "New" Utilities, including electrical distribution
56 and this was approved without objection. lines, shall be placed underground....,
57

58 Ms. Ossiander moved, to amend AO 2005-81(S) on Page 94, Lines 8-12, O.3, by
59 Mr. Coffey seconded, adding to read: "Refuse containers shall be [~~totally~~] screened
60 from public view within a [four-] "three-" sided [~~and roofed~~]
61 structure,
62

63 Ms. Ossiander stated that the professional and public response to the Anchorage Bowl Title 21 indicated concern of
64 costs and maintenance of dumpster's roof structures.

65
66 To Ms. Shamberg, Mr. Nelson responded the language was specific to Girdwood, and included 'bear-proofing' and
67 accommodating a greater amount of snow. Ms. Shamberg recommended a NO-vote.

68
69 To Mr. Tesche, Mr. Nelson responded these had been discussed with the community and there had been no
70 objections.

71 Mr. Tesche stated that Girdwood was unique in many ways and he supported the original language. He would be a
72 NO-vote.

73
74 To Mr. Birch, Mr. Nelson responded there were a couple of businesses in Anchorage that used the new, fully-enclosed
75 design. Mr. Birch supported the Ossiander Amendment.

76
77 To Mr. Coffey, Mr. Nelson responded that typically the roof would shed snow to the back, and would be high enough to
78 allow access with a forklift. Mr. Coffey did not see how this would alleviate the bear or bird problem.

1
2 To Ms. Shamberg, Mr. Nelson responded there was an aesthetic value also involved with the enclosed design,
3 because this was a resort community.
4

5 Mr. Sullivan supported the Ossiander Amendment. 'Bear-proofing' was mentioned elsewhere in the document. There
6 was reference to front set backs, so dumpsters would not be fully visible.
7

8 To Mr. Tesche, Girdwood resident Julie Jonas responded that the community had discussed the necessity of having
9 bear-proof containers but had not discussed three or four walls in detail. She opposed the amendment.
10

11 and this motion passed, 7-4.
12

13 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Bauer and Traini.

14 NAYES: Tesche, Shamberg, Stout and Jennings.
15

16 Mr. Birch moved, to amend AO 2005-82(S) in the table on Page 49,
17 Mr. Coffey seconded, Manufacturing and Production, under 'Manufacturing Heavy,'
18 gl.2, *by changing, [€] "P,"*
19

20 Mr. Birch stated this would change 'heavy manufacturing' from conditional to permitted. This would provide flexibility
21 for the existing mining operation located in Crow Pass, sustaining their operations and supporting facilities.
22

23 Mr. Nelson opposed the Birch Amendment. The mine operations were subject to state and federal mining laws, and
24 their mining activities would not be regulated by this ordinance. They had discussed the impacts of traffic concerns
25 with their proposed expansion and the Administration had recommended conditional use for that location.
26

27 Mr. Tesche concurred with Mr. Nelson.
28

29 Ms. Shamberg stated it was important to recognize the community input, and she would not support.
30

31 To Mr. Coffey, the mine representative responded that the mine was already permitted for this matter under different
32 provisions and mining laws.
33

34 and the motion was passed, 8-3.
35

36 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

37 NAYES: Tesche, Shamberg and Jennings.
38

39 Mr. Coffey stated it was clear that all structures that legally exist on the date of passage would be considered
40 conforming, with respect to setbacks.
41

42 Ms. Ossiander stated that the Girdwood community was not unanimous with many issues in the document. She
43 remained concerned with many of the site plan requirements, before anything could be addressed in the Valley. After
44 a long and thorough discussion, there were many improvements in the ordinance. This would mean many changes for
45 Girdwood, and for many it would feel very controlled. She wished the new requirement could have been phased in
46 over time.
47

48 Mr. Coffey stated that he and Ms. Ossiander spent many evenings in Girdwood, reviewing the plan with the
49 community. There was a high degree of unanimity, involving the public process. Girdwood was a very confined and
50 specialized area, meant to be a resort community with specific and different criteria and controls. Because it was so
51 different, this plan might work. Issues that arise would be addressed in the future. He appreciated all the hard work of
52 the staff and the community. He supported the amended ordinance.
53

54 Mr. Birch stated the community had been involved with the public process and there had been many changes and
55 revisions to the plan. The community supported the plan and there would be opportunities to address the issues in the
56 years to come. He would support the plan.
57

58 Chair Fairclough put the Question.
59

60 and the main motion, as amended, was passed, 11-0.
61

62 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

63 NAYES: None.
64

65 Chair Fairclough thanked Mr. Nelson and the Planning Staff for their time and professionalism. She thanked the
66 Girdwood residents for their involvement with the public process.
67

68 12. APPEARANCE REQUESTS

69 12.A. **Robert "Beau" Bassett**, regarding Prudential Spirit of Community.
70

71 ROBERT BEAU BASSETT thanked the Assembly for acknowledging the Prudential Spirit of Community Initiative, in
72 partnership with the State Principal's Association, the Student Government Association, Big Brothers and Big Sisters,
73 the Division of Juvenile Justice and the Mountain View Boys and Girls Club. He described the Prudential Youth
74 Leadership Program's accomplishments, with the most extensive youth community leadership training in the nation,
75 called *The Points of Light Youth Leadership Institute*. Recent graduates had completed an intergenerational service
76 project at the Anchorage Senior Center. Mr. Bassett introduced graduate, KARL WING, who shared how he had
77 learned to be an effective community leader. Mr. Bassett stated the Institute was involved with fund raisers and youth
78 recruitment. Mr. Sullivan, Ms. Jennings and Mr. Stout praised Mr. Bassett for his service, promoting youth involvement

1 in community activities and service. Mr. Stout invited the next graduating class to come before the Assembly to be
2 honored.

3
4 Mr. Coffey moved to Change the Order of the Day to take up Special Orders, Agenda Item 15, seconded by Mr. Traini
5 and there were no objections.

6
7 **13. CONTINUED PUBLIC HEARINGS**

8 13.A. Ordinance No. AO 2005-122, an ordinance adopting the **Anchorage Bowl Park, Natural Resource,**
9 **and Recreation Facility Plan** as an element of the Comprehensive Plan and amending Section
10 21.05.030 of the Anchorage Municipal Code (Planning and Zoning Commission Case 2004-021);
11 Planning Department. (*Carried Over from 9-27-05; Continued from 10-11-05*)

12 1. Assembly Memorandum No. AM 656-2005.

13
14 Chair Fairclough read the ordinance title and stated the Public Hearing would be continued to November 8. She
15 opened Public Hearing.

16
17 VICTOR MOLLOZZI, Chair of the Anchorage Parks and Recreation Commission and Chair of the Anchorage Park
18 Foundation, explained the role of the commission in leadership, accountability and governance. The commission
19 reviewed the issues associated with delivering service and costs and viewed the Parks and Recreation Department as
20 in the customer service business. He mentioned the many people involved with the commission and other
21 professionals in the community, who had reviewed the issues and made recommendations. To Ms. Ossiander, Mr.
22 Tesche, Mr. Coffey and Mr. Birch, Mr. Molozzi responded to their questions on the commission's recommendations,
23 and use of outreach techniques for public response. To Mr. Tesche, he responded they had not seen the proposed
24 Assembly amendments. Mr. Birch thanked Mr. Molozzi for his leadership in the Parks and Recreation Plan. He
25 supported their concept of balancing tax subsidies and utilization. Mr. Molozzi responded they were proposing a
26 maintenance-level budget of \$400,000. To Ms. Jennings, he responded the competitive swimmers were paying for
27 50% of their programs.

28
29 JEFF CLARK, member of the Parks and Recreation Commission and member of the Anchorage Park Foundation,
30 testified on funding. Cost recovery fees were necessary because most of the dollars in the maintenance budget were
31 dedicated to the safety and security of the parks. While basic access to parks, playgrounds and trails were free, the
32 more exclusive sports activities would require fees. To Ms. Ossiander, he responded the commission addressed
33 maintaining existing parks and facilities but also addressed park land acquisitions to fill gaps in the community. The
34 deferred maintenance tab was the biggest challenge. To Mr. Coffey, Mr. Clark responded they determined \$5,000 was
35 needed to maintain a Little League field. The Little Leagues had volunteered all the maintenance if they were provided
36 fertilizer, toilets and water. With that offer, the annual costs would be lowered by nearly 40%. Mr. Birch supported
37 their focus of shared uses of park resources. Mr. Traini stated Mr. Clark's efforts were appreciated. Mr. Clark
38 responded there were areas of Anchorage that did not contribute to taxes for parks.

39
40 DARRELL HESS, Chair of the Fairview Community Council, supported the Parks Plan and urged Assembly support.
41 He stated that reorganizing the department into park districts would be very effective. Mr. Tesche commended him for
42 this association with the commission.

43
44 Mr. Coffey moved, *to continue* Public Hearing on AO 2005-122 to
45 Ms. Shamberg seconded, November 8, 2005,
46 and this was approved without objection.

47
48 13.B. Ordinance No. AO 2005-136, an ordinance of the Anchorage Municipal Assembly amending
49 Anchorage Municipal Code Section 3.97.030, **Procedures for Naming Municipal Buildings**, Other
50 Fixed Facilities and Public Places, to require the citizen panel to include at least one Assembly
51 Member and one community council representative from the district in which the facility is located;
52 Assemblymember Bauer. (*Continued from 10-11-05; Carried Over from 10-25-05*)

53 1. Assembly Memorandum No. AM 692-2005.

54
55 Chair Fairclough read the ordinance title and opened Public Hearing. There was no public testimony and she closed
56 Public Hearing and called the Question.

57
58 Mr. Bauer stated his intention was to include one community council representative and one Assemblymember for a
59 task force to name municipal buildings. The Administration opposed because they felt it would be difficult to create
60 such a panel, due to the conflicts of the selection. There was also the consideration of time when the community
61 councils were involved. Deputy Municipal Manager Michael Abbott concurred.

62
63 Mr. Bauer moved, *to postpone indefinitely* AO 2005-136,
64 Mr. Tesche seconded,
65 and this passed without objection.

66
67 13.C. Ordinance No. AO 2005-130, an ordinance repealing and reenacting Anchorage Municipal Code
68 Chapter 15.55 and Title 23 to adopt **2003 Editions and enacting local amendments** of the following
69 codes: Well Code, Administrative, Building, Mechanical, Plumbing, Electrical, Fire, Existing Buildings,
70 Residential, Fire Protection Service Outside Service Areas, Energy Conservation, School
71 Relocatables, Safety Code For Elevators And Escalators, Electrical Code, Mobile Aircraft Shelters,
72 Grading, Fuel and Gas Code; Development Services. (*Carried Over from 10-25-05*)

73 1. Assembly Memorandum No. AM 687-2005.

74
75 Chair Fairclough read the ordinance title and opened Public Hearing. With no public testimony, she closed Public
76 Hearing and called the Question.

77
78 Ms. Jennings moved, *to approve* AO 2005-130,

1 Mr. Tesche seconded,
2 and this motion was passed.

3
4 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.

5 NAYES: Traini.

6 (Clerk's Note: Mr. Coffey was out of Chambers at the time of the vote.)

7
8 **14. NEW PUBLIC HEARINGS**

9 14.A. Ordinance No. AO 2005-160, an ordinance amending Anchorage Municipal Code Chapter 10.60
10 adding a new Chapter 24.75 regarding **sidewalk vendor licensing**, and establishing fines for violation
11 of sidewalk vendor license requirements; Office of Economic & Community Development
12 1. Assembly Memorandum No. AM 786-2005.

13
14 Chair Fairclough read the ordinance title and opened Public Hearing.

15
16 BOB NEWMAN, a downtown business owner, supported the new ordinance with the recommended changes. A well-
17 run street vendor program was valuable to the city and business community. The street vendor program currently in
18 place was terribly flawed. To Mr. Birch, he responded that he supported a sunset provision. To Mr. Tesche, he
19 recommended October 1, 2006. There needed to be an organization that managed the vendors.

20
21 CHERYL JEFFORD, a member of a downtown family retail business, dating back to the 1940's, supported the
22 ordinance. She thought street vendors needed to contribute more and wanted to see artists, flower vendors and fruit
23 stands and the like. The booths needed to be attractive and have quality merchandise.

24
25 JANA HAYENGA, owner of Cabin Fever Gifts on 4th and G Street, supported the ordinance.

26
27 LYNN DICKSON supported the concept of street vendor systems, but did not support the current ordinance because
28 the vendors only paid \$150 for the entire season and it was like a flea market. She supported the sunset clause.

29
30 ROBERT GOTTSTEIN, owner of the 4th Avenue Theatre and lifelong Alaskan, supported the concept of improving the
31 building. He thought it needed additional work.

32
33 SUE REICHMANN, downtown street vendor, opposed the ordinance because of the bidding system. The plan still
34 needed a lot of work. To Mr. Sullivan, she responded that 50% of the spaces should have a priority with a bidding
35 system and the rest should remain lottery. She prepared product all winter, and she needed to know now if she would
36 have a space. To Mr. Tesche, she responded that she had been a street vendor for five years.

37
38 ERNIE MANGROBANG stated the ordinance still needed to be worked on. Street vending should be limited to
39 downtown.

40
41 JAY GREEN, 14-year owner of four downtown business stores, testified that street vendors should not be allowed to
42 sell products sold by stores in the general vicinity. He supported the changes and supported the sunset clause. To
43 Mr. Birch, he responded it was unfair for vendors to pay so little for downtown retail space. To Jennings, he responded
44 that there was a sidewalk vendor set up in front of one of his stores, selling identical merchandise for less.

45
46 JOE NANGLE, 14-year downtown street vendor, testified that vendors had not been allowed to participate with this
47 process. Changes were needed, but management was necessary and vendors needed protection. He opposed the
48 ordinance and stated the site map was not complete. To Mr. Coffey, he responded if the Assembly approved it, he
49 would not be back the following year. He had nine employees and the current ordinance would only allow one
50 employee and one alternate. To Mr. Birch, he responded he did not know of any parking lots in Anchorage where he
51 could vend. He wanted to have brick-and-mortar store, but could not secure one at this time.

52
53 MICHAEL ANDERSON, 13-year downtown hot dog vendor, testified in support of the ordinance and wanted to be a
54 part of the Mayor's vision of improving downtown, by offering quality products in a consistent manner. He supported a
55 sunset clause and recommended three-year terms. To Ms. Jennings, he responded there may be 10-30 vendors who
56 would support a bidding system. To Mr. Birch, Mr. Anderson responded that there should not be three hot dog stands
57 in a row, but America was competitive and there were many downtown stores that sold identical products.

58
59 SHIRLEY COBLEY a downtown hot dog vendor, who had never been drawn for the city lottery, testified the current
60 system was unfair and needed to be restructured. To Mr. Tesche, she responded that she supported the ordinance.

61
62 With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

63
64 Mr. Tesche moved, to approve AO 2005-160,
65 Mr. Coffey seconded,

66
67 Mayor Begich stated the Administration had researched this issue and were trying to develop a new and better system
68 that would support quality vendors and contribute to downtown. He described their proposed system, which included a
69 package with complete vendor product and location descriptions. One winning bid would be allowed per site, even
70 though they may bid for more than one site. Subleases or transfers would not be allowed. He opposed a sunset
71 clause.

72
73 Mr. Sullivan stated that the city needed to be careful with the use of Municipal assets for the purpose of commerce,
74 and the issue needed to be improved, in a fair manner. A bidding system had many complications. He envisioned
75 unique and attractive products and displays and musicians or street performers, like magicians or mimes. Competing
76 directly with the downtown stores was not fair. Mayor Begich responded that the person who completed the bid would
77 be the vendor operating the stand. To Mr. Sullivan, Economic and Development Deputy Director Schawna Thoma
78 responded that vendor packages would include operation details, and would specify general hours of operation.

1
2 Mr. Tesche commended the Administration, in particular Ms. Thoma, for their hard work on improvements of the issue.
3 Mayor Begich responded they would not support a sunset clause and recommended including an Assembly review.
4

5 To Mr. Stout, Mayor Begich responded this ordinance did not affect vendors selling memorabilia at such events as Fur
6 Rondy, Veterans' Day, the Iditarod or 4th of July.
7

8 Mr. Coffey supported the sunset clause. Assembly review was necessary to make additional corrections and
9 improvements in the future.
10

11 To Mr. Sullivan, Ms. Thoma responded the Purchasing Department was preparing the bidding package, which would
12 be available early next year. Mayor Begich responded the bid package might be ready before Christmas. This could
13 be considered a transition year and he would not object to an Assembly review once the process had initially started.
14

15 Mr. Sullivan moved, to amend AO 2005-160 on Page 10 *by adding:* "Section 11.
16 Mr. Coffey seconded, This ordinance authorizing the Municipal sidewalk vendor
17 and this was amended, licensing program shall sunset on ~~October~~ November 1,
18 ~~2006~~ "2007," unless reenacted by the Anchorage
19 Assembly."
20

21 Mr. Tesche proposed a sunset provision prepared by the Municipal Law Department. Mr. Sullivan accepted this as a
22 friendly amendment, with the concurrence of the second. Mayor Begich recommended a November sunset date,
23 because of the end of retail season dates and the time involved with making the changes. This was accepted as a
24 friendly amendment by Mr. Sullivan, with concurrence of the second.
25

26 Ms. Jennings stated she usually opposed sunset clauses, but this ordinance did require review in year. She
27 recommended a two-year sunset clause, to allow additional time for review and changes and this was accepted as a
28 friendly amendment by Mr. Sullivan and Mr. Coffey.
29

30 and the Sullivan motion to amend, as amended, was approved without objection.
31

32 Mayor Begich stated the program would be continually reviewed and would not hold the Assembly to the two-year
33 sunset clause, if there were concerns which needed to be addressed. Mr. Tesche and Mr. Coffey supported the 2007
34 clause.
35

36 To Mr. Sullivan, Ms. Thoma responded they were addressing many options to improve the system.
37

38 Mayor Begich made recommendations for floor amendments to AO 2005-160.
39

40 Mr. Tesche moved, to amend AO 2005-160 Section 8, *by substituting* "Right of
41 Ms. Jennings seconded, Way Division," for ~~[right of way supervisor]~~ or ~~[right of way~~
42 and this was approved without objection. ~~department]~~, and *by also amending in six subsequent*
43 sections: "Section 24.75.020.B, Page 5, Line 38; Section
44 24.75.020.C, Page 5, Line 44; Section 24.75.040.C, Page 6,
45 Line 23; Section 24.75.050.A; Page 7, Line 6; Section
46 24.75.050.B, Page 7, Line 26 and Section 24.75.060.A, Page
47 8, Line 16. And, on Page 10, Section 9, by substituting
48 ~~encroachment~~ "violation,"
49

50 Chair Fairclough called the Question.
51

52 and the main motion, as amended, was passed.
53

54 AYES: Tesche, Shamberg, Ossiander, Fairclough, Birch, Stout, Bauer, Traini and Jennings.
55 NAYES: None.

56 *(Clerk's Note: Mr. Coffey and Mr. Sullivan were temporarily out of Chambers at the time of the vote.)*
57

58 Mr. Stout moved, *for immediate reconsideration* of AO 2005-160,
59 Ms. Ossiander seconded,
60 and this was approved without objection.
61

- 62 14.B. Ordinance No. AO 2005-143, an ordinance of the Municipality of Anchorage creating Special
63 Assessment District 04-25 for sediment removal from Campbell Lake, and determining to proceed
64 with proposed improvements therein; Project Management & Engineering.
65 1. Assembly Memorandum No. AM 715-2005.
66

67 Chair Fairclough read the ordinance title and opened Public Hearing.
68

69 JOE RUSSELL, resident at Campbell Lake, testified there was a problem with the sediment build-up at the east end of
70 the lake, and there was also a pollution problem, which grew worse each year. It was worse now than it ever had
71 been. He opposed the homeowners' having to pay for the clean up. To Mr. Birch, he responded that he lived on
72 Northland Drive. To Mr. Stout, Mr. Russell responded the lake was being polluted from street and lawn runoff, which
73 included chemicals and fertilizer, and was causing an environmental problem.
74

75 CHRIS GAUNEY, resident on Campbell Lake, testified that homeowners had taken full responsibility for the sediment
76 clean up, to maintain property values. He was on the Campbell Lake Board of Directors and also on the Campbell
77 Lake Sediment Removal Committee. At this time they were only addressing the sediment problem and not the
78 pollution problem.

1
2 With no additional testimony, Chair Fairclough closed Public Hearing and called the Question.

3
4 Ms. Jennings moved, to approve AO 2005-143,
5 Ms. Ossiander seconded,
6

7 To Ms. Jennings, Mr. Holtan responded the city was addressing storm drain water quality in the city, and eventually all
8 lakes would be treated. Campbell Lake had a sophisticated storm drain water treatment system. The city was to
9 share responsibility of removing sediment from the storm drains.

10
11 and this motion was passed.

12
13 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer, Traini and Jennings.

14 NAYES: None.

15 *(Clerk's Note: Mr. Coffey was temporarily out of Chambers at the time of the vote.)*

16
17 14.C. Resolution No. AR 2005-260, a resolution of the Municipality of Anchorage, Alaska, confirming and
18 levying assessments for the sewer special improvements within **Levy-Upon-Connection (LUC) Roll**
19 **05-S-5**, setting date of payment and providing for penalties and interest in the event of delinquency;
20 Anchorage Water & Wastewater Utility.

21 1. Assembly Memorandum No. AM 712-2005.
22

23 Chair Fairclough read the resolution title and opened Public Hearing. With no public testimony, she closed Public
24 Hearing and called the Question.

25
26 Ms. Ossiander moved, to approver AR 2005-260,
27 Ms. Shamberg seconded,
28 and this motion was passed.
29

30 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

31 NAYES: None.
32

33 14.D. Resolution No. AR 2005-266, a resolution of the Anchorage Municipal Assembly appropriating
34 \$450,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice
35 Assistance Grant and \$179,911 as a contribution from the Anchorage Police Service Area Fund (151),
36 Anchorage Police Department 2005 Operating Budget, to the Federal Categorical Grants Fund (241),
37 Anchorage Police Department, for the purpose of establishing a **Human Trafficking Task Force**;
38 Anchorage Police Department

39 1. Assembly Memorandum No. AM 753-2005.
40

41 Chair Fairclough read this resolution title and opened Public Hearing.

42
43 ROSS PLUMMER, Anchorage Police Department Captain of Detectives, testified they had been offered this grant to
44 deal with human trafficking and child welfare. To Mr. Sullivan, Captain Plummer responded that the grant would cover
45 training and four officers would be sent Outside for instruction, and would be able to train officers in the future.
46

47 SHERRY McWHORTER, with the Salvation Army, testified they had received a similar grant and were offering public
48 awareness and assistance to victims of trafficking. They had created an organization called the Alaska Coalition
49 Against Trafficking. She supported the resolution and urged Assembly approval.
50

51 RONALD BATES, Supervisory Special Agent with the FBI, testified they maintained working relationships with others
52 dealing with trafficking, which was worldwide and was a high priority for their department. To Mr. Sullivan, he
53 responded they were interested in working with the APD and the Salvation Army, to help determine the scope of
54 human trafficking in Anchorage. To Mr. Bauer, Special Agent Bates responded there were two components, including
55 sex and labor trafficking.
56

57 With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

58
59 Ms. Ossiander moved, to approve AR 2005-260,
60 Ms. Shamberg seconded,
61

62 Mr. Bauer supported the resolution.

63
64 To Ms. Jennings, Captain Plummer responded there was a high degree of child pornography, both of abuse and users,
65 in this community.
66

67 Chair Fairclough, as Executive Director of Standing Together Against Rape (STAR), reported that their abuse shelter
68 currently had a relatively low number of mail-order brides involved with domestic violence, but Alaska Neighborhood
69 Housing had reported increased numbers.
70

71 and this motion was passed.

72
73 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

74 NAYES: None.
75

76 14.E. Ordinance No. AO 2005-152, an ordinance of the Anchorage Municipal Assembly amending
77 Anchorage Municipal Code Chapter 3.97.030, **Naming of Municipal Buildings, Other Fixed**
78 **Facilities and Public Places**, to limit an honorary name to a one-time use, to establish procedures in

1 selecting the citizen naming panel and identifying appropriate names and facilities, and to include
2 streets and roads; Assemblymember Bauer. **(Continued to 1-10-06)**

3 1. Assembly Memorandum No. AM 770-2005.
4

5 Chair Fairclough read the ordinance title. Mr. Bauer explained this was a newly crafted ordinance, improving the
6 process of naming of buildings and other facilities and places in the city. This was an important issue for the future
7 development of the city. He requested this be continued to January, 2006.
8

9 Chair Fairclough opened Public Hearing. With no public testimony, she called the Question.

10 Mr. Bauer moved, *to Continue* Public Hearing of AR 2005-152 to
11 Mr. Coffey seconded, January 10, 2006,
12 and this motion was passed.
13

14
15 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
16 NAYES: None.
17

18 **15. SPECIAL ORDERS**

19
20 Chair Fairclough stated this item was introduced on September 25, 2005. It had been reconsidered and a new Public
21 Hearing date needed to be set.
22

23 Mr. Traini moved, *to change* Public Hearing for AO 2005-165 to
24 Mr. Coffey seconded, [~~November 29~~] "December 13," 2005,
25 and this was passed without objection.
26

27 **16. UNFINISHED AGENDA** None.

28
29 **17. AUDIENCE PARTICIPATION**

30
31 CRAIG DUMAR testified that the Assembly had acted with short sightedness with their recent action on the Long
32 Range Transportation Plan. He made recommendations on improving the transit system, pedestrian-safe intersections
33 protecting the environment and creating incentives to use mass transit. He worked at the Dimond Mall, but could not
34 get a ride on the bus on Saturdays. Ms. Jennings concurred with him. Mr. Sullivan stated the Assembly had made a
35 commitment to support transit for the next twenty years. Mr. Coffey asked for his email, to continue discussion with
36 him.
37

38 **18. ASSEMBLY COMMENTS**

39
40 Mr. Coffey announced the worksession schedule for Friday, which included the topic of Assisted Living. The Budget
41 Worksession had been cancelled.
42

43 **19. EXECUTIVE SESSIONS** None.

44
45 **20. ADJOURNMENT**

46
47 Chair Fairclough called for a motion to adjourn the meeting.
48

49 Ms. Ossiander moved, *to adjourn* the Regular Assembly Meeting,
50 Mr. Sullivan seconded,
51 and this motion was passed.
52

53 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
54 NAYES: None.
55

56 The Regular Assembly Meeting was adjourned at 11:00 p.m.
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62 _____
ANNA FAIRCLOUGH, Assembly Chair

63
64 ATTEST:

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70 _____
BARBARA GRUENSTEIN, Municipal Clerk
71 Date Minutes Approved: March 14, 2006.
72 MC/BG
73

74
75 *(Copies of Approved Meeting Minutes are available from the Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage,*
76 *Alaska, (907)343-4505, or on the Municipal Web Site, www.muni.org ~Assembly~Minutes~year~month~day)*
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