

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

**MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY**

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

Minutes for Regular Meeting of October 25, 2005

19
20
21
22
23

1. CALL TO ORDER

The Assembly Meeting was convened by Chair Fairclough at 5:06 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.

24
25
26
27
28
29

3. PLEDGE OF ALLEGIANCE Assemblymember Traini led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

30
31
32

4.A. Regular Meeting – September 13, 2005.

Mr. Coffey moved, to approve the Regular Meeting Minutes of
Mr. Birch seconded, September 13, 2005,

Mr. Coffey moved, to amend the Meeting Minutes on Page 10, *by deleting [and*
Mr. Birch seconded, *adjourned the meeting]*,
and this motion was passed without objection.

and the main motion, as amended, was passed.

33
34
35
36
37
38
39
40
41
42
43
44

PRESENT: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
ABSENT: None.

5. MAYOR'S REPORT

45
46
47
48
49
50

Mayor Begich announced there were three new appointees present who were recently appointed to boards or commissions. Darrel Hess with Housing and Neighborhood Development Commission, Ray Hickel and Matthew Claman with the Heritage Land Bank Advisory Commission were recognized in the audience.

51
52

6. ASSEMBLY CHAIR'S REPORT None.

53
54

7. COMMITTEE REPORTS

Ms. Ossiander reported the Title 21 Committee would meet Friday from 8:00 to 10:00 a.m. in the Assembly Conference Room, continuing discussion of the design standards in Chapter 6. Because of the budget review, the committee would meet on Wednesdays at the Planning Department for the next few weeks. The public was invited to attend.

Mr. Birch reported that he and Ms. Ossiander had participated as AMATS members in the Regional Transportation Planning Organization Meeting earlier that week, with representatives of the Alaska Railroad, Mat-Su Borough and other elected entities, and reviewed the issues surrounding the Knik Arm Bridge, including project planning and federal funding.

55
56
57
58
59
60
61
62
63
64
65
66

8. ADDENDUM TO AGENDA

Chair Fairclough called for a motion and read the Addendum items. She called for additional items and AO 2005-161, AO 2005-165, AO 2005-121(S) and AR 2005-282 were added. She assigned to these items Agenda Numbers 9.F.12, 9.F.13, 13.B.2 and 9.B.2, respectively. She called for additional Addendum items, and there being none, she called for a vote to incorporate the Addendum items into the Consent Agenda.

71
72
73
74
75

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

76
77

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

1
2 Chair Fairclough called for a motion on the Consent Agenda.

3
4 Mr. Tesche moved, to approve the Consent Agenda.
5 Mr. Traini seconded,

6
7 Chair Fairclough called for Assemblymembers to request items be pulled and moved to the Regular Agenda for
8 discussion.

9
10 **9. CONSENT AGENDA**

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

- 12 9.A.1. Resolution No. AR 2005-267, a resolution of the Anchorage Municipal Assembly recognizing the 100th
13 Anniversary of the **City of Charlemagne**, Quebec; Mayor Begich; Assemblymembers Bauer, Birch,
14 Coffey, Fairclough, Jennings, Ossiander, Shamberg, Stout, Sullivan, Tesche and Traini.
15 9.A.2. Resolution No. AR 2005-269, a resolution honoring **Carrie Keene** for 27 years of service to the
16 Municipality of Anchorage; Mayor's Office.

17
18 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.A.2)

- 19
20 9.A.3. Resolution No. AR 2005-270, a resolution honoring **Mary Ellen Wilson** for 25 years of service to the
21 Municipality of Anchorage; Mayor's Office.

22
23 Mr. Sullivan requested this item be pulled for review on the Regular Agenda. (See item 10.A.3)

- 24
25 9.A.4. Resolution No. AR 2005-271, a resolution honoring **Robert Williams** for 20 years of service to the
26 Municipality of Anchorage; Mayor's Office.

27
28 Mr. Traini requested this item be pulled for review on the Regular Agenda. (See item 10.A.4)

- 29
30 9.A.5. Resolution No. AR 2005-275, a resolution of the Anchorage Municipal Assembly recognizing the
31 **Eagle River Mitey-Mite Panthers cheerleaders** for their community contribution in raising money for
32 the American Red Cross Disaster Relief Fund; Mayor Begich; Assemblymembers Fairclough, Coffey,
33 Bauer, Birch, Jennings, Ossiander, Shamberg, Stout, Sullivan, Tesche and Traini.

34
35 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.A.5)

36
37 **9.B. RESOLUTIONS FOR ACTION - OTHER**

- 38 9.B.1. Resolution No. AR 2005-278, a resolution of the Anchorage Municipal Assembly appointing **Julia**
39 **Tucker** as Assembly Counsel, Assembly Chair Fairclough. (**Addendum**)
40 9.B.2. Resolution No. AR 2005-282, a resolution of the Anchorage Assembly concerning the Long Range
41 Transportation Plan; Assembly Chair Fairclough and Assembly Vice Chair Coffey. (**Laid On the**
42 **Table**)

43
44 **9.C. BID AWARDS** None.

45
46 **9.D. NEW BUSINESS**

- 47 9.D.1. Assembly Memorandum No. AM 771-2005, **Assembly Meeting Schedule** (January – July 2006);
48 Assembly Chair Fairclough.

49
50 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.1)

- 51
52 9.D.2. Assembly Memorandum No. AM 772-2005, **Housing and Neighborhood Development**
53 **Commission** appointment (Darrel Hess); Mayor's Office.
54 9.D.3. Assembly Memorandum No. AM 773-2005, **Heritage Land Bank Advisory Commission**
55 appointments (Matthew Claman, Ray Hickel); Mayor's Office.
56 9.D.4. Assembly Memorandum No. AM 774-2005, amendment to Purchase Order 231473 with Alaska
57 Communications Systems Holdings, Inc. (ACS) for **upgrading the E-9-1-1 System** for the Municipality
58 of Anchorage, Anchorage Police Department (\$2,850,000); Purchasing.
59 9.D.5. Assembly Memorandum No. AM 775-2005, proprietary purchase of an **EOD robot upgrade** from
60 Remotec, Inc. for the Municipality of Anchorage, Anchorage Police Department (\$40,305); Purchasing.
61 9.D.6. Assembly Memorandum No. AM 788-2005, **Platinum Jack's #4531 – Transfer of Ownership and**
62 **Location of a Beverage Dispensary Liquor License** (Midtown & South Addition Community Councils);
63 Clerk's Office. (**Addendum**)

64
65 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (See item 10.D.6)

66
67 **9.E. INFORMATION AND REPORTS** None.

68
69 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 70 9.F.1. Ordinance No. AO 2005-153, an ordinance amending Anchorage Municipal Code Chapter 3.87 to
71 comply with **Internal Revenue Service Regulations**, replace the annual medical expense
72 reimbursement limit with available account balance, and enable members to pay police or fire medical
73 plan premiums from non-pension sources; Employee Relations Department. (**Public Hearing 11-8-05**)
74 a. Assembly Memorandum No. AM 779-2005.
75 9.F.2. Ordinance No. AO 2005-154, an ordinance authorizing the Municipality of Anchorage to grant an
76 underground electrical easement to Chugach Electric Association across a portion of **HLB Parcel 3-**
77 **041**, located within a long-term lease to the Alaska Botanical Garden; Heritage Land Bank. (**Public**
78 **Hearing 11-8-05**)

- 1 9.F.3. Ordinance No. AO 2005-155, an ordinance authorizing the Municipality to grant a non-exclusive utility
2 easement to ENSTAR Natural Gas Company across a portion of **Tract H-1B, Southport Tracts**
3 **Subdivision**; Heritage Land Bank/Real Estate Services. (*Public Hearing 11-8-05*)
4 a. Assembly Memorandum No. AM 781-2005.
- 5 9.F.4. Ordinance No. AO 2005-156, an ordinance amending Anchorage Municipal Code Chapter 25.30 to
6 insert '**Real Estate Services Division**' for references to the former Department of Property and
7 Facility Management; Heritage Land Bank. (*Public Hearing 11-8-05*)
8 a. Assembly Memorandum No. AM 782-2005.
- 9 9.F.5. Ordinance No. AO 2005-157, an ordinance of the Anchorage Municipal Assembly authorizing a long
10 term lease between the Municipality of Anchorage as lessor and George Janssen as lessee of **Lot 4A,**
11 **Fairview School Addn. No. 1**, located between Runway16/34 and Orca Street; Merrill Field Airport.
12 (*Public Hearing 11-8-05*)
13 a. Assembly Memorandum No. AM 783-2005.

14
15 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (*See item 10.F.5*)

- 16
17 9.F.6. Ordinance No. AO 2005-158, an ordinance authorizing an award to purchase an emergency response
18 fire apparatus; execution of a third-party lease-purchase agreement; and the appropriation of loan
19 proceeds in the amount of \$673,560 to the Anchorage Fire Service Area Capital Improvement Fund
20 (431) for the expedited replacement of a **front line emergency response fire apparatus**; Anchorage
21 Fire Department. (*Public Hearing 11-8-05*) (**Laid on the Table**)
22 a. Assembly Memorandum No. AM 784-2005.

23
24 The Administration requested this item be pulled for review on the Regular Agenda. (*See item 10.F.6*)

- 25
26 9.F.7. Ordinance No. AO 2005-159, an ordinance amending the zoning map and providing for the rezoning
27 of approximately 2.87 acres, from R-2A (Two Family Residential District – Large Lot) to PLI (Public
28 Lands And Institutions) for **Tract B, Arnold L. Muldoon Subdivision**, generally located on the
29 northwest corner of Muldoon Road and East 32nd Avenue (Scenic Foothills Community Council)
30 (Planning and Zoning Commission Case 2005-074); Planning Department. (*Public Hearing 11-22-05*)
31 a. Assembly Memorandum No. AM 785-2005.

32
33 Mr. Stout requested this item be pulled for review on the Regular Agenda. (*See item 10.F.7*)

- 34
35 9.F.8. Resolution No. AR 2005-264, a resolution of the Anchorage Municipal Assembly ratifying Executive
36 Order 2005-034 an Executive Ordinance Re-Naming Echo Street in Anchorage to **Echo Canyon**
37 **Street**; Municipal Clerk. (*Public Hearing 11-8-05*)
38 a. Assembly Memorandum No. AM 754-2005.
- 39 9.F.9. Resolution No. AR 2005-272, a resolution of the Municipality of Anchorage appropriating \$250,000 as
40 a grant award from the Alaska Department of Health and Social Services to the State Categorical
41 Grants Fund (231) Department of Health and Human Services to fund the **Child Care Assistance**
42 **Program**. (*Public Hearing 11-8-05*)
43 a. Assembly Memorandum No. AM 776-2005.
- 44 9.F.10. Resolution No. AR 2005-273, a resolution of the Municipality of Anchorage appropriating \$169,500 as
45 a grant from the Alaska Department of Health and Social Services to The State Categorical Grants
46 Fund (231); Department of Health and Human Services for the provision of **HIV Prevention Work**.
47 (*Public Hearing 11-8-05*)
48 a. Assembly Memorandum No. AM 777-2005.
- 49 9.F.11. Resolution No. AR 2005-274, a resolution of the Municipality of Anchorage appropriating \$983,720
50 from the Alaska Department of Health and Social Services as a grant to the State Categorical Grants
51 Fund (231), Department of Health and Human Services for the provision of **Women, Infants and**
52 **Children Nutrition Services**. (*Public Hearing 11-8-05*)
53 a. Assembly Memorandum No. AM 778-2005.
- 54 9.F.12. Ordinance No. AO 2005-163, an ordinance of the Municipal Assembly amending Anchorage Municipal
55 Code Chapter 21.47, **Sign Standards**, regulating nonconforming signs and other minor revisions;
56 Assemblymember Sullivan. (**Laid on the Table**) (*Public Hearing 12-20-05*)

57
58 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (*See item 10.F.12*)

- 59
60 9.F.13. Ordinance No. AO 2005-165, an ordinance of the Municipality of Anchorage directing the
61 Administration, Real Estate Services and Anchorage Fire Department to pursue development of a
62 design/build project for **Fire Station 4** with the Adjacent Landowner, JL Properties rather than apply
63 the procedures in AMC 7.10, 7.15 and 7.20; Assemblymember Traini. (**Laid on the Table**) (*Public*
64 *Hearing 11-29-05*)

65
66 Mr. Traini moved, *to introduce* AO 2005-165 with Public Hearing set for
67 Mr. Coffey seconded, November 29, 2005,
68 and Mr. Sullivan was the concurring third.

69
70 Chair Fairclough put the Question on the remainder of Consent Agenda.

71
72 and this motion, as amended, was passed.

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

76
77 The amended Consent Agenda was approved and Chair Fairclough proceeded into discussion of the pulled items.
78

1
2
3
4 **END OF CONSENT AGENDA**

5 **10. REGULAR AGENDA**

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

7 10.A.2. Resolution No. AR 2005-269, a resolution honoring **Carrie Keene** for 27 years of service to the
8 Municipality of Anchorage; Mayor's Office.

9 Ms. Ossiander moved, to approve AR 2005-269,
10 Ms. Jennings seconded,
11 and this passed unanimously.

12
13 Ms. Ossiander read and Municipal Librarian Art Weeks presented the resolution to Carrie Keene, honoring her for 27
14 years of service and dedication to the Municipality. She was involved as a librarian at Loussac Library and in the
15 community, promoting books and technology.

16
17 Mr. Weeks, Ms. Jennings and Chair Fairclough thanked Ms. Keene for her service.

18
19 10.A.3. Resolution No. AR 2005-270, a resolution honoring **Mary Ellen Wilson** for 25 years of service to the
20 Municipality of Anchorage; Mayor's Office.

21
22 Mr. Sullivan moved, to approve AR 2005-270,
23 Mr. Coffey seconded,
24 and this motion was passed unanimously.

25
26 Ms. Jennings read and Mr. Sullivan presented the resolution to Mary Ellen Wilson, honoring her for 25 years of service
27 to the Municipality. Ms. Wilson was a dedicated librarian who worked with Youth Services and was Head of Branches
28 and Circulation. Ms. Wilson thanked Municipal Librarian Art Weeks and the Assembly for the recognition and
29 requested consideration of appropriating more money for books.

30
31 10.A.4. Resolution No. AR 2005-271, a resolution honoring **Robert Williams** for 20 years of service to the
32 Municipality of Anchorage; Mayor's Office.

33
34 Mr. Traini moved, to approve AR 2005-271,
35 Mr. Coffey seconded
36 and this motion was unanimously passed.

37
38 Mr. Coffey read and Mr. Traini presented the resolution to Robert Williams, honoring him for 20 years of services to the
39 Municipal Libraries. Mr. Williams specialized in building the resource materials, databases and educational and
40 training programs. Mr. Williams thanked the Assembly and requested consideration of restoring the cuts that were
41 made to the Library Budget. He encouraged more efforts to rebuild a great library in Anchorage.

42
43 Mr. Birch, Mr. Traini, Mayor Begich and Municipal Librarian Art Weeks thanked Mr. Williams for his service and
44 contributions. Mayor Begich requested him to consider continued participation with the upcoming library budget.

45
46 10.A.5. Resolution No. AR 2005-275, a resolution of the Anchorage Municipal Assembly recognizing the
47 **Eagle River Mitey-Mite Panthers cheerleaders** for their community contribution in raising money for
48 the American Red Cross Disaster Relief Fund; Mayor Begich; Assemblymembers Fairclough, Coffey,
49 Bauer, Birch, Jennings, Ossiander, Shamberg, Stout, Sullivan, Tesche and Traini. **(Postponed to 11-
50 01-05)**

51
52 Ms. Ossiander asked if there were any Mitey-Mite Panthers Cheerleaders present that evening and there were none.

53
54 Ms. Ossiander moved, to postpone AR 2005-275 to November 1, 2005,
55 Mr. Coffey seconded,
56 and this passed without objection.

57
58 **10.B. RESOLUTIONS FOR ACTION – OTHER**

59 10.B.2 Resolution No. AR 2005-282, a resolution of the Anchorage Assembly concerning the **Long**
60 **Range Transportation Plan**; Assembly Chair Fairclough and Assembly Vice Chair Coffey. **(Laid On**
61 **the Table) (Carried Over to 11-01-05)**

62
63 Mr. Coffey moved, to introduce AR 2005-282,
64 Mr. Birch seconded,
65 and Ms. Ossiander was the concurring third.

66
67 Mr. Coffey read the document into the record and summarized the expectations and responsibilities of the Assembly,
68 which addressed roads, regional connections, congestion management, freight distribution, the Coastal Trail, transit
69 and non-motorized transportation. Mr. Sullivan requested copies be made for the public.

70
71 Mayor Begich requested a summarization of each item listed in the resolution. Mr. Coffey responded that there were
72 changes to the funding sources and the types of services. He explained several specific changes he was proposing,
73 including the funding for commuter rail service from the Alaska Railroad and not the taxpayers of Anchorage.

74
75 Ms. Jennings opposed. It would destroy much of what the community had expressed they wanted. The Long Range
76 Transportation Plan (LRTP) had been carefully crafted by professionals and community members over the past three
77 years. This ordinance would disregard their work.

1 To Mr. Tesche, Mr. Coffey responded the language in the document concerning the commuter rail service clarified the
2 involvement of the Alaska Railroad. Mr. Tesche responded a feasibility study needed to be completed by the
3 Municipality. This was an ill-conceived policy which had not been adequately reviewed. He opposed and urged a NO-
4 vote.

5
6 Mr. Birch stated the Assembly would be derelict if they did not follow policy and this document outlined the policy for
7 AMATS. He supported and urged a YES-vote.

8
9 Ms. Shamberg stated she would not support the ordinance.

10
11 Ms. Ossiander moved, *to postpone* AR 2005-282 to November 1, 2005, to allow
12 Ms. Jennings seconded, time to review the document thoroughly,

13
14 To Mr. Traini, Chair Fairclough responded action on the new resolution could be taken any time. Mayor Begich
15 responded the document included amendments to the LRTP, and it needed to be addressed now. Municipal Traffic
16 Director Lance Wilber responded the timeframe required to adopt the LRTP had been 45 days from introduction, which
17 had been extended to October, and it needed to be addressed that evening.

18
19 To Chair Fairclough, Ms. Ossiander responded this could be a philosophical statement from the body, and was
20 appropriate at any time and was not necessarily linked to the adoption of a plan. Mr. Coffey responded it was his
21 intention that this be addressed at the end of the amendment process, dealing with the LRTP, that evening.

22
23 Mayor Begich stated items in the new document needed to be reviewed thoroughly, to understand how it would affect
24 the LRTP.

25
26 Chair Fairclough put the Question on the motion to postpone.

27
28 and this motion failed, 4-7.

29
30 Mr. Coffey moved, *to postpone* AR 2005-282 until after the completion of the
31 Mr. Sullivan seconded, LRTP,
32 and this passed without objection.

33
34 *(Clerk's Note: Chair Fairclough returned the body to the Long Range Transportation Plan, Agenda item 11.E)*

35
36 **10.C. BID AWARDS** None.

37
38 **10.D. NEW BUSINESS**

39 10.D.1. Assembly Memorandum No. AM 771-2005, Assembly Meeting Schedule (January – July 2006);
40 Assembly Chair Fairclough.

41
42 Ms. Ossiander moved, to approve AM 771-2005,
43 Mr. Coffey seconded,

44
45 Ms. Ossiander moved, to amend AM 771-2005 on Page 1, Line 28, *by changing*
46 Mr. Coffey seconded, January [30] "31,"
47 and this was approved without objection.

48
49 and the main motion, as amended, was approved unanimously.

50
51 10.D.6. Assembly Memorandum No. AM 788-2005, Platinum Jack's #4531 – Transfer of Ownership and
52 Location of a Beverage Dispensary Liquor License (Midtown & South Addition Community Councils);
53 Clerk's Office. (Addendum) (Public Hearing [11-22-05] 11-08-05)

54
55 Mr. Tesche stated the Assembly had received a request from John Pattee, with the Downtown Community Council,
56 requesting additional time to review this liquor license transfer of ownership.

57
58 Mr. Tesche moved, *to postpone* AM 788-2005 to November 22, 2005,
59 Mr. Traini seconded,
60 and this was approved without objection.

61
62 Mr. Sullivan moved for immediate reconsideration of AM 788-2005, seconded by Mr. Coffey and it was approved
63 without objection.

64
65 Mr. Sullivan stated that a representative of the applicant was in the audience and had indicated that he would meet
66 with the community council in the first week of November. The Alcohol Beverage Control Board was scheduled to
67 meet on the 20th. He requested the Public Hearing date be rescheduled for November 8th.

68
69 Mr. Sullivan moved, *to change* Public Hearing date of AM 788-2005, to November
70 Mr. Coffey seconded, [22] "8," 2005, contingent upon being heard by the
71 and this was approved without objection. Downtown Community Council,

72
73 **10.E. INFORMATION AND REPORTS** None.

74
75 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

76 10.F.5. Ordinance No. AO 2005-157, an ordinance of the Anchorage Municipal Assembly authorizing a long
77 term lease between the Municipality of Anchorage as lessor and George Janssen as lessee of Lot 4A,

1 **Fairview School Addn. No. 1**, located between Runway 16/34 and Orca Street; Merrill Field Airport.
2 (*Public Hearing [41-8-05] 11-22-05*)

3 a. Assembly Memorandum No. AM 783-2005.
4

5 At the request of the Fairview Community Council, Mr. Tesche proposed to reschedule this item, to allow time for the
6 council and Merrill Field representatives to discuss how the project would impact the neighborhood.
7

8 Mr. Tesche moved, *to postpone* AO 2005-157 to November 22, 2005,
9 Mr. Traini seconded,
10 and this was approved without objection.
11

12 10.F.6. Ordinance No. AO 2005-158, an ordinance authorizing an award to purchase an emergency response
13 fire apparatus; execution of a third-party lease-purchase agreement; and the appropriation of loan
14 proceeds in the amount of \$673,560 to the Anchorage Fire Service Area Capital Improvement Fund
15 (431) for the expedited replacement of a **front line emergency response fire apparatus**; Anchorage
16 Fire Department. (*Public Hearing 11-8-05*) (**Laid on the Table**)

17 a. Assembly Memorandum No. AM 784-2005.
18

19 Deputy Municipal Manager Michael Abbott distributed the finalized document to members and requested Public
20 Hearing for November 8, 2005.
21

22 Mayor Begich moved, *to introduce* AO 2005-158 with Public Hearing set for
23 Mr. Traini seconded, November 8, 2005,
24 and Ms. Ossiander was the concurring third.
25

26 10.F.7. Ordinance No. AO 2005-159, an ordinance amending the zoning map and providing for the rezoning
27 of approximately 2.87 acres, from R-2A (Two Family Residential District – Large Lot) to PLI (Public
28 Lands And Institutions) for **Tract B, Arnold L. Muldoon Subdivision**, generally located on the
29 northwest corner of Muldoon Road and East 32nd Avenue (Scenic Foothills Community Council)
30 (Planning and Zoning Commission Case 2005-074); Planning Department. (*Public Hearing [41-22-05]*
31 12-13-05)

32 a. Assembly Memorandum No. AM 785-2005.
33

34 Mr. Stout stated that participants had requested to reschedule the Public Hearing date to December 13th and there
35 were no objections.
36

37 Mr. Stout moved, *to introduce* AO 2005-159 with Public Hearing set for
38 Mr. Coffey seconded, [~~November-22,~~ December 13, 2005,
39 and Mr. Traini was the concurring third.
40

41 10.F.12. Ordinance No. AO 2005-161, an ordinance of the Municipal Assembly amending Anchorage Municipal
42 Code Chapter 21.47, **Sign Standards**, regulating nonconforming signs and other minor revisions;
43 Assemblymember Sullivan. (**Laid on the Table**) (*Public Hearing [42-20-05] 1-10-06*)
44

45 Mr. Sullivan moved, *to introduce* AO 2005-163 with Public Hearing set for
46 Mr. Birch seconded, [~~December 20, 2005~~] "January 10, 2006,"
47 Ms. Ossiander was the concurring third.
48

49 Mayor Begich recommended the Public Hearing be rescheduled to after the Christmas holidays, to ensure public
50 involvement. He proposed to reschedule Public Hearing to mid-January. Mr. Sullivan moved to change Public
51 Hearing to January 10, 2006, it was seconded by Mr. Tesche and it was approved without objection.
52

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

54 11.A. Assembly Memorandum No. AM 722-2005, **Platting Board** appointments (Scott Brodt, Ellen McKay,
55 Stacey Dean); Mayor's Office. (*Postponed from 10-11-05*)
56

57 Chair Fairclough stated the confirmation of these appointments had been postponed to allow a mandatory public
58 comment period.
59

60 Mr. Coffey moved, *to approve* AM 722-2005,
61 Ms. Ossiander seconded,
62 and this was approved without objection.
63

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

65 NAYES: None.
66

67 11.B. Assembly Memorandum No. AM 723-2005, **Urban Design Commission** reappointments (Blasé
68 Burkhart, James Dougherty, Bill Puckett), Mayor's Office. (*Postponed from 10-11-05*)
69

70 Chair Fairclough stated this item had been postponed to allow a mandatory public comment period.
71

72 Mr. Coffey moved, *to approve* AM 723-2005,
73 Ms. Ossiander seconded,
74 and this was approved without objection.
75

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

77 NAYES: None.
78

- 1 11.C. Assembly Memorandum No. AM 724-2005, Zoning Board of Examiners & Appeals reappointments
2 (Dean Karcz, Cindy Thomas, Thomas Van Flein, Kenneth Walch), Mayor's Office. (*Postponed from*
3 *10-11-05*)
4

5 Chair Fairclough stated the confirmation of these appointments had been postponed to allow a mandatory public
6 comment period.

7
8 Mr. Coffey moved, to approve AM 724-2005,
9 Ms. Ossiander seconded,
10 and this was approved without objection.

11
12 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
13 NAYES: None.

- 14
15 11.D. Assembly Memorandum No. AM 725-2005, AWWU Authority Board of Directors appointments
16 (Randal Buckendorft, Craig Woolard, Lynette Fox, Jeff Sinz, Elizabeth Funk, Patricia Curl, George M.
17 Sullivan); Mayor's Office. (*Postponed from 10-11-05*)
18

19 Chair Fairclough stated the confirmation of these appointments had been postponed to allow a mandatory public
20 comment period.

21
22 Mr. Coffey moved, to approve AM 725-2005,
23 Ms. Ossiander seconded,
24 and this was approved without objection.

25
26 AYES: Tesche, Shamberg, Ossiander, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
27 NAYES: None.
28 ABSTAIN: Sullivan.

29
30 Mr. Sullivan stated that he abstained because his father was one of the new appointees. His parents were among the
31 distinguished group of people there that evening, accepting his dad's appointment. He thanked all newly appointed
32 members, for their time and willingness to serve.

33
34 Mayor Begich requested each new appointee stand and be recognized. Randal Buckendorft, Craig Woolard, Lynette
35 Fox, Dr. Beth Funk, Patricia Curl and George M. Sullivan were present that evening. Chief Fiscal Officer Jeff Sinz was
36 also recognized as a new appointee.

37
38 The Mayor, Mr. Coffey, Mr. Stout and Chair Fairclough thanked the new appointees for their service and professional
39 expertise.

- 40
41 11.E. Ordinance No. AO 2005-115, an ordinance adopting the **Anchorage Long-Range Transportation**
42 **Plan ~ 2025**, and concurrent amendments to the Official Streets and Highways Plan (OS&HP), as
43 revised elements of *Anchorage 2020 – The Anchorage Bowl Comprehensive Plan* and amending
44 Anchorage Municipal Code Chapter 21.05; Traffic Department.
45 1. Assembly Memorandum No. AM 609-2005. (*Carried Over from 9-27-05; Public Hearing was*
46 *Closed 10-11-05; Postponed from 10-11-05*)
47

48 Ms. Fairclough reported the history of Assembly review of AO 2005-115.

49
50 Mr. Coffey called for a Point of Personal Privilege and Laid on the Table a new resolution, AO 2005-282, and read the
51 document in its entirety into the record. Chair Fairclough assigned to the new document, Agenda item 9.B.2. (*Clerk's*
52 *Note: Refer to Agenda item 10.B.2 for details on related discussion and action.*)
53

54 Ms. Jennings requested that each item in the document be reviewed individually.

55
56 Ms. Ossiander moved, to amend the LRTP on Page 127, Project 211, entitled
57 Mr. Sullivan seconded, "Creskide Town Center Couplet," by replacing [~~Town~~
58 and this was amended, Center] "Parkway," and respectively changed in "**Appendix**
59 **C, Page 6, 17a and 17b**,"
60

61 To Ms. Ossiander, Municipal Traffic Director Lance Wilber responded he had no objection to her amendment. Mr.
62 Coffey responded it also needed to be amended in Appendix C, Page 4, which Ms. Ossiander accepted as a friendly
63 amendment.

64
65 and this was passed without objection.

66
67 Ms. Ossiander moved, to amend the LRTP on Page 121, 5th bullet, by adding to
68 Mr. Coffey seconded, read: "Enforcement of Sidewalk Clearing ordinances inside
69 and this motion was approved, ARDSA,"
70 with one objection from Ms. Jennings.

71
72 Ms. Ossiander moved, to amend the LRTP on Page 146, in middle column, under
73 Mr. Coffey seconded, 'Action Item Recommendations,' by adding a new #6, to read:
74 and this was passed without objection. "6. Develop Chugiak Eagle River LRTP jointly with the MOA
75 LRTP,"
76

77 Ms. Ossiander stated it was difficult to determine the boundary lines defining her district of Eagle River and Chugiak,
78 and Anchorage. Mr. Wilber responded the Administration had no objection to the amendment.

1
2 Chair Fairclough called for a motion to Change the Order of the Day to take up Public Appearances. Mr. Coffey so
3 moved, seconded by Mr. Traini and there were no objections. (*Clerk's Notes: Refer to Agenda item 12. for Public*
4 *Appearance Requests.*)

5
6 Mr. Sullivan moved,
7 Mr. Coffey seconded,

8 to amend the LRTP by creating a new title at the start of the
9 Page 122, to read: "**Funding Priorities, Repair**
10 **Maintenance of Sidewalks** Anchorage has a world-class
11 recreational trail system. These trails need to be preserved
12 and rehabilitated. They need to be widened to meet current
13 demand, resurfaced to address poor subsurface conditions,
14 and lighted where appropriate. Additional needs include
15 enhancement and maintenance of vegetation where there are
16 not conflicts with personal property rights and maintenance of
17 the trail surface for summer and winter use. Maintaining our
18 network of sidewalks, particularly for winter pedestrian use is
19 also a priority. Additional equipment for both trail and
20 sidewalk maintenance may be necessary to ensure year-
21 round access for pedestrians and bicyclists. It is the funding
22 priority of this LRTP that the repair and maintenance of our
23 existing trails and sidewalks shall take precedence over new
trails when determining budgetary allocations,"

24 Mr. Sullivan stated it was important to ensure maintenance on existing trails and sidewalks. There were many who
25 believed that a better job could be done with maintenance, improvements and repairs to the existing trails.

26 and this motion was passed, 8-3.

27
28
29 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.
30 NAYES: Tesche, Shamberg and Jennings.

31
32 Mr. Sullivan moved,
33 Ms. Ossiander seconded,

34 to amend the LRTP on Page 122, *by deleting* the entire
35 paragraph in the 3rd column, beginning directly below the
36 bullets, [~~Anchorage has a world-class recreational trail
37 system. These trails need to be preserved and rehabilitated.
38 They need to be widened to meet current demand,
39 resurfaced to address poor subsurface conditions, and lighted
40 where appropriate. Additional needs include enhancement
41 and maintenance of vegetation and maintenance of trail
42 surface for summer and winter use.~~],

42 Mr. Sullivan stated that he supported enhancement and maintenance of vegetation along trails, except where it
43 conflicted with personal property rights. There were cases where the trail went through private property and property
44 owners wanted to maintain a view. To Mayor Begich, Mr. Sullivan responded it only applied to cases where there
45 were conflicts with the property owner's wishes. If the property owners were willing to accept the enhancements and
46 maintenance, then there was no conflict.

47
48 and this motion was passed, 8-3.

49
50 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.
51 NAYES: Tesche, Shamberg and Jennings.

52
53 Mr. Sullivan moved,
54 Ms. Ossiander seconded,

55 to amend the LRTP on Page 123 in the 1st column, *by*
56 *deleting* the entire section [~~Funding Sidewalk and Trail
57 Maintenance~~],

57 Mr. Sullivan stated funding sources should not be dedicated from the operating budget.

58
59 To Ms. Jennings, Mr. Wilber responded there was not a particular funding source in mind. Given the importance of
60 pedestrian facilities, the intent was to secure a consistent program and funding source for maintenance.

61
62 Mr. Tesche moved,
63 Ms. Jennings seconded,

64 *to substitute* for the Sullivan Amendment, *by reinstating* and
65 *by changing* the deleted section, to read: "**Funding**
66 **Sidewalks and Trail Maintenance.** Funding of sidewalk and
67 trail maintenance comes from MOA general fund street
68 maintenance and parks and recreation maintenance budgets.
69 Establishing a dedicated funding source and adding to the
70 specialized fleet of vehicles for trail maintenance can be
71 considered to ensure pedestrian and bicycle travel are viable,
72 year-round travel options,"

72 Mayor Begich concurred with Mr. Tesche's recommendation, creating additional options to review in the future. Mr.
73 Coffey responded that he did not see how the Tesche Amendment would create additional options.

74 and this motion failed, 3-8.

75
76
77 AYES: Tesche, Shamberg and Jennings.
78 NAYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

1
2 Chair Fairclough put the Question on the motion to approve the Sullivan Amendment.

3
4 and this motion was passed, 8-3.

5
6 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

7 NAYES: Tesche, Shamberg and Jennings.

8
9 Mr. Coffey moved,
10 Mr. Traini seconded,

to amend the LRTP, Chapter 1, Page 3, column 3, *by deleting*
the first sentence: [~~Automobile dependency is a growing~~
~~concern, yet] Transit..."]~~

11
12
13 Ms. Shamberg stated that she was astounded that the wishes of the public would be ignored and deleted. Mr. Coffey
14 responded the constituents he had communicated with supported the statement.

15
16 Mr. Traini supported the Coffey Amendment.

17
18 Mr. Tesche stated that many constituents throughout the community were overly-dependent upon automobiles and
19 would prefer living downtown, having the opportunity to readily access work and recreation and be less dependent
20 upon automobiles.

21
22 Mr. Stout stated the city did not yet have a capable bus system and the community would remain dependent upon
23 automobiles. He would support the Coffey Amendment.

24
25 and this motion passed, 8-3.

26
27 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

28 NAYES: Tesche, Shamberg and Jennings.

29
30 Mr. Coffey moved,
31 Mr. Traini seconded,

to amend the LRTP on Page 85, first column, *by deleting* the
entire paragraph, [~~Reducing automobile dependency and its
adverse community impacts is a major and core challenge.
Congestion, larger streets, constant traffic, neighborhood cut-
throughs, safety and health effects, street scale, parking land
consumption — these factors tend to thwart a compact and
walkable city conducive to use of transit and other modes of
transportation that reduce automobile dependency. Success
in reducing peak hour congestion and the need for road
improvement hinges on getting commuters to shift from
automobile to other modes of transportation, particularly
transit.]~~]

32
33
34
35
36
37
38
39
40
41
42
43 Ms. Shamberg stated this was a concept that had been adapted over the course of several years, with 30 public
44 meetings, and it was not appropriate to have the Assembly change the will of the people.

45
46 Mr. Tesche stated this LRTP reached 25 years into the future, and with increasing oil prices, it was important for the
47 Assembly to act responsibly. He would be a NO-vote.

48
49 Mr. Coffey stated the philosophical difference involved the freedom of choice and how you lived your life. It should not
50 be the role of government to dictate, on the basis of an opinion, of what might be better.

51
52 Ms. Jennings stated that if there was no system because they did not plan for it, there would be no choice.

53
54 Mr. Traini supported the amendment.

55
56 Ms. Shamberg opposed the amendment.

57
58 Mr. Birch supported the amendment.

59
60 and this motion was passed, 8-3.

61
62 AYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

63 NAYES: Tesche, Shamberg and Jennings.

64
65 Mr. Coffey moved,
66 Mr. Bauer seconded,

to amend the LRTP, Chapter 8, Page 125 *by deleting* the first
two headings under the section entitled, [~~Travel Behavior
Program], [Influencing Travel Demand and Behavior.] and
[Organizing for the Challenge].~~]

67
68
69
70 Mr. Coffey stated this followed his point. It was not the role of government to change people's behavior. Anchorage
71 was not compact and walkable and this issue could not be forced.

72
73 Mr. Tesche stated the amendment would eliminate reasonable choices to allow citizens to shift from driving. He
74 opposed the amendment.

75
76 Mr. Traini stated the document was social engineering, trying to destroy private vehicle use. He supported the
77 amendment.

78

1 Mr. Birch moved, to amend the Coffey Amendment, *by reinstating* the entire
2 Mr. Coffey seconded, paragraph, beginning with "Commuters need reasonable
3 choices to get them to shift from driving. Better transit,
4 employer-based incentives, and ride-share options will
5 encourage employees to consider available alternatives for
6 commuting." And, *by reinstating* the title: "Traveler Behavior
7 Option Program,"
8

9 Mr. Bauer stated the section title did not fit the remaining language and he proposed to change to, 'Traveler Option
10 Program.' Mr. Birch and Mr. Coffey accepted this as a friendly amendment.

11 and this motion, as amended, was passed, 8-3.

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

16
17 Ms. Shamberg moved, to amend the LRTP on Page 16 in the center column, *by*
18 Mr. Tesche seconded, *reinstating* the words to read: 'Develop an "attractive and
19 and this motion failed, 3-8. efficient" transportation network...'
20

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

23
24 Ms. Shamberg moved to amend the LRTP on Page 16 in the center column, by adding the words "visually attractive
25 and physically responsible." Chair Fairclough ruled this motion out of order because the Assembly had already taken
26 action on this issue the previous evening.

27
28 *(Clerk's Note: The following Assembly discussion and action involved the proposed recommendations to the LRTP*
29 *from AMATS, the Technical Advisory Committee, the Planning and Zoning Commission and the Administration, hereby*
30 *referred to as the "Administration's Recommendations.")*
31

32 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
33 Mr. Traini seconded, Recommendations, Page 8, "Items 52, 53, 54, 55, 56 &
34 and this motion was passed, 10-1. 57,"
35

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

38
39 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
40 Mr. Sullivan seconded, Recommendations, Page 9, "Items [58,] 59, 60, 61, [62,] &
41 63,"
42

43 Mr. Coffey requested Projects 58 and 62 be excluded and the second concurred.

44 and this motion, as amended, was passed unanimously.

45
46
47 AYES: Tesche, Shamberg Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
48 NAYES: None.

49
50 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
51 Mr. Sullivan seconded, Recommendations, Page 10, "Items 64, 65 & 66 [67 & 68],
52

53 Ms. Ossiander and Mr. Traini requested Project 67 be excluded and Mr. Bauer requested Project 68 be excluded.
54 These were accepted as friendly amendments by Mr. Coffey and Mr. Sullivan.

55 and this motion, as amended, was passed unanimously.

56
57
58 AYES: Tesche, Shamberg Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
59 NAYES: None.

60
61 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
62 Ms. Jennings seconded, Recommendations, Page 11, "Items 69, 70, 71, 72 & 73,
63 and this motion was passed unanimously.
64

65 AYES: Tesche, Shamberg Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
66 NAYES: None.

67
68 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
69 Ms. Jennings seconded, Recommendations, Pages 12 & 13, "Items 74, 75, 76 & 77,
70

71 Mr. Coffey stated the creation of classifications and sub-classifications of streets was responsive to the uses in the
72 areas surrounding those streets.

73 and this motion was passed unanimously.

74
75
76 AYES: Tesche, Shamberg Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Jennings.
77 NAYES: None.

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

1
2 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
3 Ms. Jennings seconded, Recommendations, Pages 14 & 15, "Items 78, 79, 80, 81,
4 82, 83, 84 & 85,

5
6 To Mr. Coffey, Mr. Wilber responded the word 'freeways' was omitted because the street typology identified
7 expressways, arterials and collectors. Freeways did not change in their design, based on land use.

8
9 and this motion was passed unanimously.

10
11 AYES: Tesche, Shamberg Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Jennings.

12 NAYES: None.

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

14
15 To Ms. Ossiander, Chair Fairclough responded that all items on Page 1 had been approved by the Assembly the
16 previous evening for adding to the LRTP. Mr. Sullivan, Municipal Clerk Barbara Gruenstein and Mr. Wilber concurred.
17 For clarification, Chair Fairclough called for consideration of any items listed on Page 1, and there were none.

18
19 Ms. Ossiander moved, to amend the LRTP *by adding* from the Administration's
20 Ms. Jennings seconded, Recommendations, Page 2, "Item 20," *by adding a new*
21 *bullet to 'Areas of Further Study,' (referring to attachment to*
22 *LRTP, entitled 'Overview Assessment Recommendations*
23 *LRTP Road System'), "study of alternative north-south*
24 *coastal route from Port of Anchorage to Knik River,"*

25
26 Ms. Ossiander stated this referred to a separate sheet entitled *Overview Assessment Recommended of the LRTP*
27 *Road System*. The Technical Committee recommended deletion of the descriptors, listed under each of the projects.

28
29 Ms. Ossiander move to amend Item 20, by adding a new bullet to Page 70, addressing the study of an alternative
30 north-south coastal route, which would better prepare the community for emergencies and disasters. The new
31 language would be inserted as the last sentence, under the subtitle 'Conclusions and Approaches for Road System,'
32 and Mr. Wilber concurred.

33
34 To Mr. Sullivan, Mr. Wilber responded that Spenard Road would need additional improvements in the future.

35
36 and this, as amended, was approved,
37 with one objection from Ms. Jennings.

38
39 Mr. Coffey moved, to amend the Ossiander Amendment, *by changing* the bullet
40 Mr. Birch seconded, to read: The LRTP recommended plan would double transit
41 and this was approved without objection. riders "if we invest \$26.5 million annually,"

42
43 Mr. Coffey moved, to amend the Ossiander Amendment, *by changing* the next to
44 Mr. Bauer seconded, last bullet to read: 'The LRTP recommended plan includes
45 and this was amended, transportation system management and operation strategies,
46 and this was approved without objection. safety improvement programs and **[travel [behavior]**
47 **"options"-change] "initiatives to complement transit road**
48 **improvements,**"

49
50 Mr. Tesche proposed to amend the Coffey Amendment by including, "initiatives to complement transit road
51 improvements," which was accepted as a friendly amendment by Mr. Coffey, with concurrence of Mr. Bauer.

52
53 Mr. Coffey moved, to amend the Ossiander Amendment, *by changing* the last
54 Ms. Ossiander seconded, bullet: ~~[behavior change]~~ to "travel options,"
55 and this was approved without objection.

56
57 To Mr. Coffey, Senior Transportation Planner Mr. Spring responded the numbers of saved vehicle hours had been
58 predicted and eliminating 85% of congestion had been calculated, based on modeling results.

59
60 and this motion, as amended, was passed.

61
62 AYES: Tesche, Shamberg Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

63 NAYES: None.

64
65 Ms. Jennings moved, to amend the LRTP *by adding* from the Administration's
66 Mr. Sullivan seconded, Recommendations, Page 3, "Item 27," (*with current, most*
67 *recent costs information from the Administration*)

68
69 Ms. Jennings stated that Ms. Ossiander had previously pulled this item because the numbers were being questioned
70 for accuracy. Mr. Spring concurred that pulling the Coastal Trail would change the total costs for the trails projects.

71
72 To Mr. Coffey, Mr. Wilber responded the numbers were referred to in Chapter 8, Page 134. The change would make it
73 more consistent with the roadway projects that included trails and their associated costs, listed in 8-2. A new, detailed
74 table was needed. Additional cost details were also needed under transit descriptions.

75
76 To Ms. Ossiander, Mr. Spring responded that he understood the action taken by the Assembly the preceding evening
77 was advisory only, because the Trail Plan would come separately before the Assembly for review. He responded
78 there were new figures available, which reflected the most recent information.

1
2 and this motion was approved, 8-3.

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

6
7 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
8 Mr. Sullivan seconded, Recommendations, Page 5, "Item 37," and *by making an*
9 and this was unanimously passed. administrative correction in the last line, [2002] "2020,"

10
11 Mr. Coffey stated that Transit would play an increasingly important role in meeting transportation demand, as
12 residential density increased.

13
14 and this motion was approved, 11-0.

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

18
19 To Chair Fairclough, Mr. Spring responded that the Assembly had approved items 42 and 43 the previous evening,
20 with additional road improvements (*Oilwell Road and 84th Ave.*). He requested Assembly consideration that these
21 items also be added to the Projects Plan.

22
23 Mr. Coffey moved, to amend the LRTP from the Administration's
24 Mr. Sullivan seconded, Recommendations, Page 6, "Items 42 and 43," *by adding*
25 and this was approved without objection. these to the 'Official Streets and Highways Projects Plan,

26
27 Ms. Ossiander moved, to amend the LRTP [~~"by requesting for clerical review of the~~
28 Mr. Sullivan seconded, ~~document," to remove inconsistencies with existing language~~
29 ~~and Assembly Amendments], "by making Page 148
30 consistent with Page 121, by deleting the bullet on Page
31 148,"~~

32
33 Mr. Tesche stated that Municipal Code already allowed provisions for the Municipal Attorney to act as the Revisor of
34 Statutes, to make corrections and technical changes. Ms. Ossiander requested that Mr. Tesche create the language.
35 Municipal Attorney Fred Boness concurred, but it was meant to be editorial only. Ms. Ossiander responded there was
36 a Sullivan Amendment made on Page 121, which was also on Page 148, and amended her amendment. Mr. Sullivan
37 recommended simply deleting the bullet, which she accepted as a friendly amendment.

38
39 Chair Fairclough opposed the amended amendment because there was a non-motorized vehicle plan. She
40 recommended deleting the language, referring a MOA staff position. Mr. Sullivan stated the staff position was only
41 mentioned in this section, and language needed to be included with the motion. Ms. Ossiander moved to amend, by
42 deleting only the first sentence, referring to staff position.

43
44 Ms. Ossiander moved, to substitute the Ossiander Amendment [~~"by requesting for~~
45 Mr. Coffey seconded, ~~clerical review of the document," to remove inconsistencies~~
46 ~~with existing language and Assembly Amendments], [by
47 making Page 148 consistent with Page 121, by deleting
48 the bullet on Page 148,"] [~~by deleting the first sentence~~
49 ~~on page 148,"~~] "create an Anchorage Non-motorized
50 Transportation Plan, to read: "Create an Anchorage non-
51 motorized Transportation Plan (paved and unpaved
52 trails, sidewalks ADA amenities and bicycle lanes; review
53 commercial and retail access and platting and increase
54 regional coordination and education."~~

55
56 Ms. Ossiander moved to amend her substitute motion, with additional language. Mr. Coffey concurred. To his
57 question, Ms. Ossiander responded that the Plan would replace the Trails Plan.

58
59 Mr. Sullivan urged a YES-vote.

60
61 and the motion, as amended, was passed,
62 with one objection from Ms. Jennings.

63
64 Mr. Bauer moved, *for reconsideration* of the Bauer Amendment, as amended,
65 Mr. Sullivan seconded, approved the previous evening, "amending the LRTP, on
66 and this was approved without objection. Page 132, Chapter 8-1, *by adding* Projects 602, 637 and 704,
67 and on Page 72, "to be added to the long-term priority list,"
68 and "contingent on having earmarked federal funding
69 sources,"

70
71 Mr. Bauer moved, *to delete* the [Bauer Amendment, in its entirety],
72 Mr. Coffey seconded,
73 and this motion was later substituted.

74
75 Mr. Bauer requested the entire amendment be deleted. An east-west corridor still needed to be addressed in the
76 future.

77

1 Mayor Begich stated the LRTP had been approved by the Department of Transportation, by the community and by the
2 Administration, and Dowling Road had been recommended as an east-west corridor. He approved of the deletion.

3
4 Mr. Coffey stated he had personally viewed this area, and he agreed with staff, that the adverse impacts were judged
5 to be too costly and significant to achieve acceptance, and the Boniface Parkway connection to the airport needed to
6 be rejected. He did concur with Mr. Bauer, that additional east-west corridors needed to be addressed.

7
8 Mr. Sullivan concurred with this project being addressed. This plan lacked a high-speed east-west connector, which
9 should remain a high priority for future planning.

10
11 Mr. Coffey called the Question.

12
13 Ms. Jennings stated the motion to be considered needed to the same motion, as was approved the previous evening.
14 The reconsideration would need to be the exact question. Mayor Begich, Mr. Tesche and Mr. Coffey concurred.

15
16 Chair Fairclough restated the Question, substituting the exact motion, approved the preceding evening.

17
18 Mr. Bauer moved, to amend the LRTP, on Page 132, Chapter 8-1, *by adding*
19 Mr. Sullivan seconded, Projects 602, 637 and 704, concurrently referencing on Page
20 72, and *by adding* at the end: ", to be added to the long-term
21 priority list," "and contingent on having earmarked federal
22 funding sources,"

23
24 Mr. Sullivan urged a NO-vote.

25
26 Mayor Begich urged a NO-vote.

27
28 Mr. Tesche urged a NO-vote.

29
30 Chair Fairclough stated a NO-vote to the motion on the floor before the Assembly would remove the Bauer
31 Amendment from the LRTP.

32
33 and this motion failed without objection.

34
35 AYES: None.

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

37
38 Mr. Tesche moved, to extend the Assembly Meeting to finish taking action on the
39 Mr. Coffey seconded, Administration's Recommendations to the LRTP,
40 and this motion was passed, 8-3.

41
42 AYES: Tesche, Shamberg, Sullivan, Coffey, Birch, Stout, Bauer and Jennings.

43 NAYES: Ossiander, Fairclough and Traini.

44
45 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
46 Mr. Tesche seconded, Recommendations, Page 7, "Item 44,"

47
48 Mr. Traini called the Question on the Coffee Amendment and there was one objection.

49
50 and the motion failed, 3-8.

51
52 AYES: Tesche, Shamberg and Jennings.

53 NAYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

54
55 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
56 Mr. Sullivan seconded, Recommendations, Page 9, "Item 58,"

57
58 Mr. Tesche stated Item 58 would establish a blue-ribbon task force to examine best practices and formulate a strategy
59 to pursue established, long-term transit funding to provide adequate resources to achieve specified transit ridership
60 goals. Reducing transit costs needed to be pursued. Mr. Coffey responded that the local Transit Division should be
61 capable of completing the study and not require a nation-wide, blue-ribbon task force. He stated the blue-ribbon task
62 force was mentioned on Page 147.

63
64 and this motion failed, 5-6.

65
66 AYES: Tesche, Shamberg, Birch, Stout and Jennings.

67 NAYES: Ossiander, Sullivan, Fairclough, Coffey, Bauer and Traini.

68
69 Mr. Coffey moved, to amend the LRTP *by adding* from the Administration's
70 Mr. Sullivan seconded, Recommendations, Pages 9 and 10, "Item 62, 67 & 68,"

71
72 Mr. Tesche moved, *to bifurcate* the Coffey Amendment,
73 Mr. Sullivan seconded,
74 and this motion failed, 3-8.

75
76 AYES: Tesche, Shamberg and Jennings.

77 NAYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

78

1 Question was called on the Coffey Amendment and there were three objections.

2
3 Mr. Coffey urged a NO-vote on the Coffey Amendment.

4
5 and this motion failed, 3-8.

6
7 AYES: Tesche, Shamberg and Jennings.

8 NAYES: Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.

9
10 Chair Fairclough called for comment on the main motion to approve the LRTP.

11
12 Ms. Jennings stated the original document had been developed to balance the needs of the community. It recognized
13 there were lots of connections needed for the roads. It addressed the needs of people who did not have cars, people
14 who rode bikes and who walked, and it was responsive to the 2020 Plan. The deletions of so many references to
15 transit opposed the original intent of the Plan. It removed the sense that this could be a walkable community, which
16 she still believed was possible. This LRTP had been developed over many years, with hundreds of hours of public
17 involvement and participation, and she felt that the public process had been betrayed. She would be a NO-vote.

18
19 Mr. Traini stated the LRTP had been well done and had included a public process.

20
21 Mr. Bauer appreciated the public process and all the hard work the Assembly and the Administration had given to
22 complete the LRTP. He thought it was a good plan, with some new visions and with improvements in the Fairview
23 area that would maintain those neighborhoods. He would support the Plan.

24
25 Mr. Stout would support the LRTP.

26
27 Mr. Birch stated he would support the Plan. He was one of two Assemblymembers who had been involved with the
28 public process of developing this Plan, since 2002, having served with the Round Table Committee, with the Ted
29 Steven's Anchorage International Airport. The Plan represented the issues and needs and interests of the community.
30 He stated it was only a plan and continual work would be necessary. The Plan would establish a guideline to give a
31 perspective of what was valued in the community and what was needed for the future. South Anchorage had keen
32 interests and had been actively involved with the process. He thanked all Assemblymembers, the community, the
33 staff, the many committees, DOT and AMATS for their efforts and he would support the Plan.

34
35 Mr. Tesche stated it would be difficult to answer the question, 25 years from now, what happened in 2005. He thanked
36 the Administration for their hard work, dedication, courage and the vision they showed in putting this plan together. It
37 had been a good plan coming before the body, but it was leaving as a bad plan. He opposed the deletion of
38 references to transit, aesthetics, pedestrian amenities, landscaping and bicycles. There were many mistakes that had
39 been made and the process had failed. History will hold the Assembly responsible for the actions taken that evening.
40 He would be a NO-vote.

41
42 Ms. Shamberg stated that she would not vote against the Plan because it was needed, as bad as it was in parts. The
43 public process had been discarded. She hoped there would be a wise Assembly in the future, to amend and restore
44 the things that had been requested by the public.

45
46 Ms. Ossiander stated she had been actively involved with transportation for a number of years in different capacities.
47 There were many differences of opinion, with a wide variety of viewpoints. She was receiving a clear command for the
48 direction, as an AMATS representative for the Assembly. It would be interesting to meet the challenges of reduced
49 revenues meet the infrastructure needs of the town. It was a better document than it had been and she would be a
50 YES-vote.

51
52 Mayor Begich questioned how all of the Assembly Amendments would interlink and interact. He hoped that the
53 finalized review of all actions would explain, to better understand the Plan. He believed in the public process and was
54 somewhat disturbed about how that had been considered by the Assembly. The Administration staff had years of
55 experience developing a comprehensive plan involving the community, which had been rejected by the Assembly. As
56 Mayor, he had hoped to change the dynamics to increase the public participation from all walks of the community. The
57 recent poll indicated that people supported increased transit;; the expansion of the Coastal Trail and fixing Tudor and
58 Lake Otis. The poll had reassured staff that they were heading in the right direction. It was important to look into the
59 future to predict a plan.

60
61 Mr. Sullivan thanked the AMATS, DOT, Traffic Department, Transit Department, Planning Department staffs and the
62 citizens who participated in the process. He stated that Assembly review was also a key element of the process, and
63 they, as elected officials, represented all citizens of the city. Assemblymembers made recommendations that would
64 help move the plan to the next step. They had prioritized the projects. They had not deleted Lake Otis and Tudor, just
65 reprioritized it to follow the completion of the Dowling Extension. It did not make sense to tear up the busiest
66 intersection in town without an alternative route that could handle the capacity that would be displaced. He was
67 looking forward to reviewing the work from AMATS in the future. He supported the Plan and urged a YES-vote.

68
69 Mr. Coffey stated there were people who were disappointed with the change in focus of the document. It was
70 important to approve the Plan, because there was money available for these projects. There were now priorities on
71 the road projects and maintaining existing roads. The Assembly took action, following a long process, to review and
72 resolve all the issues with their amendments. The vision of the Plan was to take the city to 2025, with 460,000 citizens
73 and another 120,000 in the Mat-Su Valley. The Plan adequately addressed transportation; it created solutions for all
74 the problems except for Tudor Road and it allowed study for the rail transit and bus traffic. It was well thought out and
75 it took a realistic view of where Anchorage was and where it would be in future. He supported the Plan.

76
77 Mr. Traini called the Question.

78

1 and the main motion, as amended, was passed, 9-2.

2
3 AYES: Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.
4 NAYES: Tesche and Jennings.

5
6 Mr. Traini moved for immediate reconsideration and urged a NO-vote.

7
8 Mr. Traini moved, *for immediate reconsideration of AO 2005-115,*
9 Mr. Coffey seconded,
10 and this motion failed unanimously, 11-0.

11
12 AYES: None.
13 NAYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

14
15 Mr. Coffey moved to Change the Order of the Day to take up 14.G to 14.Q. Mr. Bauer seconded, and this was
16 approved without objection. Chair Fairclough announced that the Public Hearing for item 14.R, AO 2005-150, would
17 be rescheduled for November 22, 2005.

18
19 **12. APPEARANCE**

20 12.A. **Cody Downs**, regarding temporary speed humps and Anchorage Parking Authority leadership.

21
22 CODY DOWNS appeared and testified about the speed humps on Inslow Drive, a connector between West 100th and
23 Bayshore Drive. There were posted speed signs, and the road was badly in need of repair, and thought it was not
24 necessary to install speed humps there. He urged for the speed hump program not be continued in 2006.

25
26 *(Clerk's Note: Chair Fairclough returned the body to discussion and action on the LRTP, Agenda Item 11.E.)*

27
28 **13. CONTINUED PUBLIC HEARINGS**

- 29 13.A. Ordinance No. AO 2005-136, an ordinance of the Anchorage Municipal Assembly amending
30 Anchorage Municipal Code Section 3.97.030, **Procedures for Naming Municipal Buildings**, Other
31 Fixed Facilities and Public Places, to require the citizen panel to include at least one Assembly
32 Member and one community council representative from the district in which the facility is located;
33 Assemblymember Bauer.
34 1. Assembly Memorandum No. AM 692-2005. *(Continued from 10-11-05; Carried Over to 11-*
35 *01-05)*
- 36 13.B. Ordinance No. AO 2005-121, an ordinance of the Anchorage Municipal Assembly amending the
37 **Utility Corridor Plan** to add a new electrical transmission line corridor alignment (Planning and
38 Zoning Commission Case 2005-105), Planning Department. *(Continued from 9-27-05)*
39 1. Assembly Memorandum No. AM 655-2005.
40 2. Information Memorandum No. AIM 81-2005,
41 3. Ordinance No. AO 2005-121(S), an ordinance of the Anchorage Municipal Assembly
42 amending the *Utility Corridor Plan* to add a new electrical transmission line corridor alignment
43 (Planning and Zoning Commission Case 2005-105); Planning Department. **(Addendum)**

44
45 Chair Fairclough read this ordinance title, stated there was a substitute version and opened combined Public Hearing.

46
47 PHIL STEYER, with others from Chugach Electric, testified in support of the project. This was a good route selection.
48 Mr. Birch thanked Mr. Steyer and others from Chugach for their participation. He stated the corridor plan had included
49 an extensive, widespread public process and they had done a good job.

50
51 With no additional public testimony, she closed Public Hearing and called the Question.

52
53 Ms. Jennings moved, *to approve AO 2005-121(S),*
54 Mr. Birch seconded,
55 and this was unanimously passed.

56
57 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
58 NAYES: None.

59
60 **14. NEW PUBLIC HEARINGS**

- 61 14.A. Ordinance No. AO 2005-137, an ordinance approving a **Multi-Year Management Agreement for the**
62 **Anchorage Museum of History and Art**, waiving Anchorage Municipal Code Titles 6 and 7 as to the
63 Museum Collection, and amending Anchorage Municipal Code Section 7.40.060 regarding the Public
64 Art Program; Office of Economic & Community Development. **(Continued to 1-13-06)**
65 1. Assembly Memorandum No. AM 697-2005.

66
67 Chair Fairclough read this ordinance title and opened Public Hearing. She called for a motion to continue.

68
69 Mr. Coffey moved, *to Continue AO 2005-137 to January 13, 2006,*
70 Mr. Birch seconded,

71
72 Mr. Coffey reported this was a continuation requested by the Administration.

73
74 and this was passed without objection.

75
76 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
77 NAYES: None.

1 14.B. Ordinance No. AO 2005-151, an ordinance of the Anchorage Municipal Assembly amending
2 Anchorage Municipal Code Chapter 3.30 regarding **classification and supervision of Assembly**
3 **positions**; Assembly Vice-Chair Coffey.

4 1. Ordinance No. AO 2005-151(S), an ordinance of the Anchorage Assembly amending
5 Anchorage Municipal Code Chapter 3.30 regarding classification and supervision of Assembly
6 positions; Assembly Vice-Chair Coffey.
7

8 Chair Fairclough read this ordinance title, stated there was also a substitute version and opened Public Hearing. With
9 no public testimony, she closed Public Hearing and called the Question.

10 Mr. Coffey moved, to approve AO 2005-151(S),
11 Mr. Tesche seconded,

12
13 To Mr. Tesche, Municipal Clerk Barbara Gruenstein clarified that all positions in her office would be subject to
14 provisions of this ordinance and, upon passage of the ordinance, would all be considered executive positions.
15 Municipal Attorney Fred Boness responded that the Assembly Chair was the responsible party and had disciplinary
16 supervision over all the executive positions in the office. Mr. Boness responded that he would have to research if other
17 positions not listed in the ordinance, would be included as executive. Mr. Tesche was concerned that all employees
18 would be executive and the ordinance lacked address of the merit system requirements of the Home Rule Charter Bill
19 of Rights.
20

21
22 Mr. Coffey stated that the staff members in the Assembly Office were already classified as executive, under existing
23 law, except for one or two positions, which maintained prior, non-exempt status.
24

25 Mr. Birch opposed postponement. The positions were at-will positions, working at the pleasure of the Municipal Clerk,
26 and this was a simple housekeeping issue. He urged approval.
27

28 To Ms. Shamberg, Mr. Traini responded the positions were classified as executive, to allow the ability to remove staff
29 members immediately if necessary.
30

31 Mr. Tesche stated that the recent actions taken, resulting in the termination of several positions in the Assembly Office,
32 had raised the question of a Charter provision pertaining to the executive positions.
33

34 Mr. Coffey suggested postponing until later in the evening, to allow time for Mr. Boness to look at this matter and report
35 back. If there was a problem with the way the staff had been classified, the Assembly could correct it. He specified
36 that the recently passed ordinance provided that the Municipal Clerk was in charge of the Clerk's staff, the Assembly
37 Attorney was in charge of the Attorney's staff and the Ombudsman was in charge of the Ombudsman's staff.
38 Termination or supervision of those employees was handled by the Assembly Chair in conjunction with the particular
39 division head.
40

41 To Ms. Jennings, Mr. Coffey responded the new document made no changes in staff classification.
42

43 Mr. Tesche moved, to postpone AO 2005-151(S) for one week, to allow time to
44 Mr. Coffey seconded get legal opinions from the Municipal Attorney, concerning
45 this motion failed, 10-1. staff positions in the Assembly Office,
46

47 AYES: Tesche.

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

50 Question was called on the main motion.
51

52 and the main motion was passed without objection.
53

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

55 NAYES: None.
56

57 14.C. Ordinance No. AO 2005-140, an ordinance of the Municipality of Anchorage, Alaska, authorizing and
58 providing for the borrowing from the State of Alaska Drinking Water Fund of an aggregate amount not
59 to exceed \$21,967,600 for the purpose of financing a portion of the costs of various **water capital**
60 **improvement projects** in the Municipality, and providing for related matters; Anchorage Water &
61 Wastewater Utility.

62 1. Assembly Memorandum No. AM 710-2005.
63

64 Chair Fairclough read this ordinance title and opened Public Hearing. With no one to testify, she closed Public
65 Hearing and called the Question.
66

67 Ms. Ossiander moved, to approve AO 2005-140,
68 Ms. Shamberg seconded,
69

70 To Ms. Ossiander, the Administration responded that an additional \$2.5 million would be needed to complete the
71 proposed water and sewer line extensions on the Old Glenn Corridor to South Birchwood Loop. If the budget was
72 approved, the city would be in a position to request additional funds from the state. They would be able to make
73 improvements without digging up the existing lines or disturbing the roadway.
74

75 To Mr. Birch, the Administration responded this proposal would allow AWWU to move forward and apply for loans for
76 these projects. It was simply seeking a funding source, with reduced interest rates.
77

78 Mr. Coffey stated that borrowing money at 1.5% was a good deal.

1
2 and this passed without objection.

3
4 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
5 NAYES: None.

6
7 14.D. Ordinance No. AO 2005-141, an ordinance of the Municipality of Anchorage, Alaska, authorizing and
8 providing for the borrowing from the State of Alaska Clean Water Fund of an aggregate amount not to
9 exceed \$21,857,000 for the purpose of financing a portion of the costs of various **AWWU sewer**
10 **improvements projects** in the Municipality, and providing for related matters; Anchorage Water &
11 Wastewater Utility.

12 1. Assembly Memorandum No. AM 711-2005.

13
14 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
15 and called the Question.

16
17 Mr. Coffey moved, to approve AO 2005-141,
18 Ms. Ossiander seconded,

19
20 Mr. Coffey stated that, for all the same reasons that were discussed in the previous issue concerning water lines, he
21 supported this item.

22
23 and this passed without objection.

24
25 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
26 NAYES: None.

27
28 14.E. Resolution No. AR 2005-238, a resolution of the Anchorage Municipal Assembly and Mayor Mark
29 Begich naming Russian Jack Springs Chalet "**Dr. Lidia Selkregg Chalet**" in recognition of her
30 outstanding contributions to the Municipality of Anchorage. (**Continued to 11-08-05**)

31
32 Chair Fairclough read this resolution title and opened Public Hearing. There was no public testimony.

33
34 Mr. Coffey moved, to continue Public Hearing on AR 2005-238 to
35 Mr. Sullivan seconded, November 8, 2005,
36 and this was approved without objection.

37
38 14.F. Assembly Memorandum No. AM 706-2005, **Employee Relations Board** reappointment (Douglas
39 Mills); Mayor's Office.

40
41 Chair Fairclough read the memorandum title and opened Public Hearing. With no one to testify, she closed Public
42 Hearing and called the Question.

43
44 Mr. Coffey moved, to approve AM 706-2005,
45 Ms. Jennings seconded,
46 and this passed without objection.

47
48 14.G. **FIRST PUBLIC HEARING:** Ordinance No. AO 2005-144, an ordinance of the Municipality of
49 Anchorage adopting the **Biennial General Government Operating Budget** for Fiscal Years 2006 and
50 2007, and appropriating funds for Fiscal Year 2006; Office of Management & Budget.
51 1. Assembly Memorandum No. AM 750-2005.

52
53 Chair Fairclough read the ordinance title and opened Public Hearing.

54
55 DANA HYAMS, Chair of the Aquatic Advisory Committee, testified against the budget for the swimming pools, and
56 opposed increasing pool fees. Ms. Hyams asked the Assembly to consider supporting all services that were in the
57 best interest of the community.

58
59 DR. JIM HASBROUCK opposed increased pool user fees. The fee structure policy maintained a 50% recovery rate
60 for organized youth activities. He urged Assemblymembers to consider supporting activities which promoted good
61 health and safety in the community. He felt that cost reductions would increase community use and revenues. To Mr.
62 Birch, he responded the rapport between the public and the Parks and Recreation Commission was positive. To Ms.
63 Ossiander, Dr. Hasbrouck responded that he had testified to the commission about user fees and the problems of the
64 surveys. Ms. Ossiander had heard the same comments from her constituents. To Mr. Traini, Dr Hasbrouck agreed
65 that aquatics and little league baseball were already paying their fair share, and increased fees to those groups would
66 be paying for users of parks and trails. To Ms. Shamberg, Dr. Hasbrouck responded that he had not had the
67 opportunity to talk directly with Mr. Dillon about the fees.

68
69 CLIFF MURRAY testified that it was important for kids to learn how to swim. According to the Alaska Bureau of Vital
70 Statistics, there had been more than 40 drowning fatalities in the Anchorage area between 1990 and 2003. This was a
71 statistic more than double the rest of the United States. To Mr. Birch, he responded that he was formerly a member of
72 the Aquatic Advisory Committee and they had proposed a plan for programming and staffing the aquatics department,
73 which would yield a significant savings. To Ms. Jennings, he explained some of the pools fees, including for lessons
74 and for swim teams.

75
76 MICHELLE CALDWELL, a mom of three children and a volunteer, testified against increased pool fees. It was not
77 worth risking children's lives with accidental drowning.
78

1 PETER CROSBY, member of the Parks and Recreation Advisory Commission, requested that the no cuts be made to
2 the proposed Parks and Recreation Budget. Each year they tried to do more with less money and it was a difficult
3 situation. They were trying to make certain the facilities would not be closed to those who could not afford the fees.
4 The fees had not yet been determined for the budget, and he urged the Administration to address the issue before
5 November 8th. To Mr. Traini, Mr. Crosby responded they had reviewed the fee studies compiled by the Epley Institute.
6 The Mayor responded the Administration was addressing user fees, with on-going recommendations from the
7 committee, and from listening to public testimony. Mayor Begich thanked him for all the work that he and the
8 commission had done.

9
10 MARY RASMUSSEN, Chair of the Library Advisory Board, testified in support of the library. The library visitor
11 numbers had increased over 135% and their budget had been continually cut over the years. They needed new
12 books, more hours and additional technology. To Mr. Birch, she responded she was skeptical of the rumors that books
13 might someday be on-line, because of copyright laws. The libraries would always be in demand. Ms. Jennings, Ms.
14 Ossiander and Mayor Begich thanked Ms. Rasmussen for her service and advocacy.

15
16 MIKE SEWRIGHT testified, representing the Community Advisory Group for the Parks Plan and the Anchorage Little
17 Leagues and other youth sport organizations. He stated that youth sports organizations did not have a conflict with the
18 costs, included in the budget. He stated they were continuing discussion on the concept that user groups were being
19 targeted for increased fees as part of the revenue to meet additional costs. To Ms. Shamberg, Mr. Sewright
20 responded that some of the soccer and football and other youth organizations help provide more than 50% of the field
21 maintenance over the years. Ms. Jennings thanked him for serving on the Parks Plan Advisory Committee.

22
23 With no additional public testimony, Chair Fairclough closed Public Hearing. She announced that the second Public
24 Hearing was scheduled for November 8th.

25
26 14.H. Ordinance No. AO 2005-145, an ordinance adopting the **2006 General Government Capital**
27 **Improvement Budget**; Office of Management & Budget. (*First Public Hearing 11-01-05; Second*
28 *Public Hearing scheduled 11-08-05*)

29 1. Assembly Memorandum No. AM 751-2005.

30
31 Mr. Coffey moved, *to combine* Public Hearing on AO 2005-145 and
32 Ms. Ossiander seconded, AR 2005-262, Agenda Items 14.H and 14.I,
33 and this was passed without objection.

34
35 Chair Fairclough opened combined Public Hearing.

36
37 KATHLEEN PLUNKETT, Chair of the Russian Jack Community Council, supported a community center for the
38 Russian Jack area, supported the proposed traffic calming efforts for Russian Jack and Airport Heights area and, most
39 importantly, supported including streets lights for San Antonio Street. They had addressed this issue for the past five
40 years and viewed it as a safety issue and a crime-prevention effort. She urged Assembly support. To Ms. Ossiander,
41 Ms. Plunkett stated the street lights should have been the responsibility of the School District, when they built the
42 elementary school. Mayor Begich responded the community would pay for street lights through ARDSA Road Bonds.
43 Deputy Municipal Manager Michael Abbott responded street lights would be addressed in the budget.

44
45 With no additional public testimony, Chair Fairclough closed combined Public Hearing and announced the seconded
46 Public Hearing would be opened on November 8th.

47
48 14.I. Resolution No. AR 2005-262, a resolution of the Municipality of Anchorage adopting the **2006-2011**
49 **General Government Capital Improvement Program**; Office of Management & Budget. (*First Public*
50 *Hearing 11-01-05; Second Public Hearing scheduled 11-08-05*)

51
52 (*Clerk's Note: See Agenda Item 14.H for related discussion and action; including Combined Public Hearing*)

53
54 14.J. Ordinance No. AO 2005-146, an ordinance adopting the **Biennial Municipal Utilities/Enterprise**
55 **Activities Operating Budget** for Fiscal Years 2006 and 2007, adopting the Municipal
56 Utilities/Enterprise Activities Capital Budget for Fiscal Year 2006, and appropriating funds for the 2006
57 Municipal Utilities/Enterprise Activities Operating and Capital Budgets for the Municipality of
58 Anchorage; Office of Management & Budget. (*First Public Hearing 11-01-05; Second Public Hearing*
59 *scheduled 11-08-05*)

60 1. Assembly Memorandum No. AM 752-2005.

61
62 Mr. Coffey moved to combine Public Hearing on AO 2005-146 and AR 2005-263, Agenda Items 14.J and 14.K. Ms.
63 Ossiander seconded and this was approved without objection.

64
65 Chair Fairclough opened combined Public Hearing. With no public testimony, she closed Public Hearing and stated
66 the second Public Hearing would be on November 8, 2005.

67
68 Mr. Coffey moved, *to Change the Order of the Day to take up* 14.M,
69 Mr. Traini seconded,
70 and this was approved without objection.

71
72 14.K. Resolution No. AR 2005-263, a resolution approving the **2006-2011 Municipal Utilities Capital**
73 **Improvement Program**; Office of Management & Budget. (*First Public Hearing 11-01-05; Second*
74 *Public Hearing scheduled 11-08-05*)

75
76 (*Clerk's Note: See Agenda Item 14.J for related discussion and action; including Combined Public Hearing*)

- 1 14.L. Ordinance No. AO 2005-142, an ordinance amending Anchorage Municipal Code Chapter 3.20
2 relating to organization of the **Executive Branch** (*Department of Neighborhoods*); Office of Economic
3 & Community Development.
4 1. Assembly Memorandum No. AM 714-2005.
5

6 Chair Fairclough read the ordinance title and opened Public Hearing.
7

8 DARREL HESS, member of the Hand Commission, former secretary of the Housing Services Board and Chair of the
9 Fairview Community Council, supported the development of the Office of Neighborhoods. It would show tremendous
10 support for Anchorage neighborhoods, making them a strong, vital foundation of the community. Ms. Jennings
11 thanked him for serving. To her question, Mr. Hess responded this new office would give a point of contact for the
12 neighborhoods, was supported by the Administration and maintained the importance of neighborhoods.
13

14 With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.
15

16 Mr. Tesche moved, to approve AO 2005-142, and to amend *by removing*
17 Mr. Coffey seconded, reference to the "Assembly Office" in the attached chart,"
18

19 Mr. Tesche supported the ordinance.
20

21 Mr. Sullivan requested an administrative correction, to eliminate reference to the Assembly Office in the attached chart.
22 Mr. Tesche accepted this as a friendly amendment to his motion to approve.
23

24 Mr. Coffey supported the development of the Office of Neighborhoods, and added that this would not cost money.
25

26 and this motion, as amended, was approved.
27

28 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
29 NAYES: None.
30

- 31 14.M. Ordinance No. AO 2005-148, an ordinance of the Anchorage Municipal Assembly to waive the
32 requirement of Anchorage Municipal Code 21.15.015, **Public Facility Site Review**;
33 Assemblymembers Traini.
34 1. Assembly Memorandum No. AM 757-2005.
35

36 Chair Fairclough read the ordinance title and opened Public Hearing. There being no public testimony, she closed
37 Public Hearing and called the Question.
38

39 Mr. Traini moved, to approve AO 2005-148,
40 Mr. Coffey seconded,
41

42 Mr. Traini stated this would allow the State of Alaska to be included when bidding on this proposed contract. To Ms.
43 Shamberg, he responded the State did not go through the normal plan review process.
44

45 To Ms. Ossiander, Deputy Municipal Manager Michael Abbott responded the Administration had no objection.
46

47 Mr. Birch stated that the State of Alaska maintained a lease plan process that involved a nine-year term. This would
48 allow for a longer term and would allow all bidders the same consideration. He would support.
49

50 and this passed without objection.
51

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

55 Mr. Tesche moved to Change the Order of the Day to take up AO 2005-142, Item 14.L. It was seconded by Ms.
56 Jennings and approved with three objections, from Ms. Fairclough, Mr. Coffey and Mr. Stout.
57

- 58 14.N. Ordinance No. AO 2005-131, an ordinance amending the zoning map and providing for the rezoning
59 of approximately 2.75 acres, from R-2M (Multiple Family Residential District) and R-O SL (Residential
60 Office District with Special Limitations) to R-O (Residential Office District), for **O'Brien Subdivision,**
61 **Block 6, Lots 1, 2, 3, 4 and 9**; generally located on the west side of Lake Otis Parkway, between 74th
62 Avenue and Lore Road (Abbott Loop Community Council) (Planning and Zoning Commission Case
63 2005-063); Planning Department.
64 1. Assembly Memorandum No. AM 688-2005.
65

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

68 DANIEL BOUGHS, representing the property owners in O'Brien Subdivision, testified that Line 13 incorrectly stated
69 that all lots had offices, and there were only two offices, located on Lots 1 and 4 and the rest had single-family
70 dwellings. It had been zoned R-O SL for the past 20 years, was located on a class three arterial, and they wanted to
71 upgrade and bring conformance to the properties with the surrounding areas. It was also correcting a split-zoning on
72 Lot 9. He requested consideration of removing the date for the rezone to be effective and stated that all lots were
73 developed, with existing driveways. The Planning Department had concurred.
74

75 With no additional public testimony, Chair Fairclough closed Public Hearing and called the question.
76

77 Mr. Coffey moved, to approve AO 2005-131,
78 Mr. Traini seconded,

1
2 To Mr. Coffey, Planning Department Administrator Jerry Weaver recommended leaving Section 2.a as it was, and
3 suggested that the Traffic Department could issue a letter or email, verifying the resolve. Mr. Boughs responded all
4 lots were fully developed lots with access and he concurred with Mr. Coffey's proposed amendment.

5
6 Mr. Coffey moved, to amend AO 2005-131 on Page 2, *by changing* to read:
7 Mr. Traini seconded, This rezoning shall ~~[not]~~ become effective, ~~[until]~~ "Upon
8 and this was approved without objection. redevelopment" the access and driveways for the petition site
9 ~~[have been]~~ "shall be" resolved with the Traffic Department,'
10

11 Chair Fairclough put the Question on the main motion.

12
13 and the main motion, as amended, was passed.

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

- 17
18 14.O. Ordinance No. AO 2005-132, an ordinance amending the zoning map and providing for the rezoning
19 of approximately 0.96 acres, from B-3SL (General Business District with Special Limitations) to same
20 B-3SL (General Business District with Special Limitations) with an amendment to the permitted uses in
21 the existing special limitations applicable to **Tract A-1B, Lathrop Subdivision**, generally located at
22 42nd Avenue and Lake Otis Boulevard (Tudor Area Community Council) (Planning and Zoning
23 Commission Case 2005-109); Planning Department.
24 1. Assembly Memorandum No. AM 689-2005.
25

26 Chair Fairclough read this ordinance title and opened Public Hearing.

27
28 TIM POTTER, with Dowl Engineers and representing the petitioner, testified this issue had been identified by the
29 Planning Commission and staff as a housekeeping item. It would clarify allowances for building and parking, with the
30 understanding the development may be used as a supportive parking facility for adjacent properties.
31

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

33
34 Mr. Coffey moved, to approve AO 2005-132,
35 Mr. Sullivan seconded,
36 and this motion was passed.

37
38 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
39 NAYES: None.

- 40
41 14.P. Ordinance No. AO 2005-133, an ordinance amending the zoning map and providing for the rezoning
42 of approximately 3.1 acres from R-6 (Suburban Residential, Large Lot District) to R-1SL (Single Family
43 Residential District with Special Limitations) for a portion of **Tract E, The Terraces Subdivision**;
44 generally located at Lake Otis Boulevard and Cange Street, south of East 112th Avenue (Huffman-
45 O'Malley and Abbott Loop Community Councils) (Planning and Zoning Commission Case 2005-095);
46 Planning Department.
47 1. Assembly Memorandum No. AM 690-2005.
48

49 Chair Fairclough read this ordinance title and opened Public Hearing.

50
51 TONY HUFFMAN, with Lantech, Incorporated and representing the petitioners, testified this was a housekeeping
52 issue, clarifying an addition of a small area onto the current rezone. He urged support.
53

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

55
56 Mr. Birch moved, to approve AO 2005-133,
57 Mr. Coffey seconded,
58 and this motion was passed.

59
60 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
61 NAYES: None.

62
63 Mr. Coffey moved to Change the Order of the Day to take up 13.B, and there were no objections.

- 64
65 14.Q. Ordinance No. AO 2005-130, an ordinance repealing and reenacting Anchorage Municipal Code
66 Chapter 15.55 and Title 23 to adopt **2003 Editions and enacting local amendments** of the following
67 codes: Well Code, Administrative, Building, Mechanical, Plumbing, Electrical, Fire, Existing Buildings,
68 Residential, Fire Protection Service Outside Service Areas, Energy Conservation, School
69 Relocatables, Safety Code For Elevators And Escalators, Electrical Code, Mobile Aircraft Shelters,
70 Grading, Fuel and Gas Code; Development Services. (**Carried Over to 11-01-05**)
71 1. Assembly Memorandum No. AM 687-2005.
72

- 73 14.R. Ordinance No. AO 2005-150, an ordinance amending Anchorage Municipal Code Section 21.35.020
74 to amend and to add definitions relating to the accessory use of **Large Domestic Animal Facilities**
75 and home based business; to amend Sections 21.40.020, 21.40.070, 21.40.080, 21.40.090,
76 21.40.100, 21.40.110, 21.40.115, 21.40.117; to add large domestic animal facilities and home based
77 businesses as permitted accessory or conditional uses in the R-5A Rural Residential District (Large
78 Lot), R-6 Suburban Residential District (Large Lot), R-7 Intermediate Rural Residential District, R-8

1 Rural Residential District (Large Lot), R-9 Rural Residential District, R-10 Residential Alpine/Slope
2 District, and R-11 Turnagain Arm District; to amend Chapter 21.45 to add Accessory Building
3 Standards and to establish supplementary district standards for large domestic animal facilities; and to
4 amend Chapter 21.50 to establish conditional use standards for large domestic animal facilities;
5 Assemblymembers Ossiander and Shamberg. **(Public Hearing rescheduled to 11-22-05)**
6

7 **15. SPECIAL ORDERS** None.

8
9 **16. UNFINISHED AGENDA** None.

10
11 **17. AUDIENCE PARTICIPATION** None.

12
13 **18. ASSEMBLY COMMENTS**

14
15 Assemblymember Birch stated that he was in the final stages of preparing an ordinance concerning prohibited use of
16 eminent domain.

17
18 **19. EXECUTIVE SESSIONS** None.

19
20 **20. ADJOURNMENT**

21
22 Chair Fairclough called for a motion to adjourn the meeting.

23
24 Mr. Coffey moved, to adjourn the Regular Assembly Meeting,
25 Mr. Traini seconded,
26 and this motion was passed.

27
28 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

29 NAYES: None.

30
31 The Regular Assembly Meeting was adjourned at 11:55 p.m.

32
33
34
35
36
37
38
39 _____
ANNA FAIRCLOUGH, Assembly Chair

40
41 ATTEST:

42
43
44
45
46 _____
47 BARBARA GRUENSTEIN, Municipal Clerk
48 Date Minutes Approved: January 10, 2005.
49 MC/BG

50
51
52 (Copies of Approved Meeting Minutes are available from the Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage,
53 Alaska, (907)343-4505, or on the Municipal Web Site, www.muni.org ~Assembly~Minutes~year~month~day)
54
55