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**MUNICIPALITY OF ANCHORAGE  
ANCHORAGE ASSEMBLY**

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

**Minutes for Regular Meeting of March 14, 2006**

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**1. CALL TO ORDER**

The Assembly Meeting was convened by Acting Chair Coffey at 5:05 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, Dan Coffey, Chris Birch, Ken Stout, Paul Bauer and Pamela Jennings.

ABSENT: Dick Traini and Anna Fairclough, each excused.

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

**4. MINUTES OF PREVIOUS MEETINGS**

4.A. Regular Meeting – November 1, 2005.

Mr. Tesche moved, to approve the Regular Meeting Minutes of  
Ms. Ossiander seconded, November 1, 2005.

Mr. Coffey requested a correction to the wording of his reference to the Chester Creek Sports Facility on Page 4.

and this motion, as amended, was passed unanimously.

4.B. Regular Meeting – January 31, 2006.

Mr. Sullivan moved, to approve the Regular Meeting Minutes of  
Mr. Stout seconded, January 31, 2006,  
and this was passed unanimously,  
with Ms. Shamberg abstaining, due to an excused absence on that date.

**5. MAYOR'S REPORT**

Mayor Begich recognized Mack Henry Schwalm, for his 14 years of service with the Air National Guard. Mr. Schwalm was a bus operator and shift supervisor for the past four years with Anchorage People Mover. The Mayor welcomed Mr. Schwalm home, after a five-month deployment to Iraq, and presented to him the Mayor's Award, honoring him for his services to the community and to the United States.

Mayor Begich announced that the Anchorage Fire Department had completed the Wildfire Mitigation Report and copies were distributed. He thanked staff who had prepared the document.

**6. ASSEMBLY CHAIR'S REPORT**

Acting Chair Coffey addressed the Agenda and the worksession schedule, noting the changes and additions.

**7. COMMITTEE REPORTS**

Ms. Ossiander reported the Title 21 Committee was continuing to meet Wednesday mornings, from 9:30 to 11:30 a.m. in the Planning Department Conference Room and the public was welcome to attend. They were completing their review of Chapter Three.

Mr. Stout reported the Ethics Committee draft was being modified by Assembly Counsel Julia Tucker, and would include Assemblymembers' comments. The new version of the draft would be ready for review on March 29<sup>th</sup>.

**8. ADDENDUM TO AGENDA**

Acting Chair Coffey called for a motion and read the Addendum items. He called for additional items and there being none, he called for a vote to incorporate the Addendum items into the Consent Agenda.

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

1  
2 AYES: Tesche, Shamberg, Ossiander, Sullivan, Coffey, Birch, Stout, Bauer, and Jennings.  
3 NAYES: None.  
4 ABSENT: Traini and Fairclough, each excused.

5  
6 Acting Chair Coffey called the Question on the Consent Agenda.

7  
8 Mr. Tesche moved, to approve the Consent Agenda,  
9 Mr. Traini seconded,

10  
11 Acting Chair Coffey called for Assemblymembers to request items be pulled and moved to the Regular Agenda for  
12 discussion.

13  
14 **9. CONSENT AGENDA**

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

16 9.A.1. Resolution No. AR 2006-66, a resolution of the Anchorage Assembly remembering the life and  
17 contributions of **Alden Todd** to the Anchorage community; Assemblymembers Tesche, Bauer, Birch,  
18 Coffey, Fairclough, Jennings, Ossiander, Shamberg, Stout, Sullivan, Traini and Mayor Begich.  
19 **(Addendum)**

20  
21 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (See item 10.A.1)

22  
23 9.A.2. Resolution No. AR 2006-64, a resolution of the Anchorage Municipal Assembly and Mayor Mark  
24 Begich honoring **Pat Wolf** for 31 years of service to the Municipality of Anchorage and 19 years as  
25 Director of the Anchorage Museum of History and Art. **(Addendum)**

26  
27 Mr. Sullivan requested this item be pulled for review on the Regular Agenda. (See item 10.A.1)

28  
29 **9.B. RESOLUTIONS FOR ACTION - OTHER**

30 9.B.1. Resolution No. AR 2006-60, a resolution of the Anchorage Municipal Assembly approving a minor  
31 amendment to an existing alcoholic beverages conditional use in the B-2C Central Business –  
32 Periphery District for a beverage dispensary license and two duplicate beverage dispensary licenses  
33 per AMC 21.40.170 D.14 for Platinum Jaxx, Inc., dba **Platinum Jaxx Bar and Grill**, located at 901  
34 West Sixth Avenue, Original Townsite, Block 55, Lots 10 and 12A; generally located on the north west  
35 corner of West Sixth Avenue and I Street (Downtown Community Council) (Case 2006-039); Planning  
36 Department.

37 a. Assembly Memorandum No. AM 149-2006.

38 9.B.2. Resolution No. AR 2006-62, a resolution of the Anchorage Municipal Assembly appropriating the sum  
39 of \$14,405 from the Bureau of Justice, Office of Justice Programs, U.S. Department of Justice and  
40 \$500 as a contribution from the Anchorage Metropolitan Police Service Area Fund (151), Anchorage  
41 Police Department 2006 Operating Budget to the Federal Categorical Grants Fund (241) Anchorage  
42 Police Department for the **Bullet Proof Vest Partnership Program**.

43 a. Assembly Memorandum No. AM 161-2006.

44 9.B.3. Resolution No. AR 2006-63, a resolution of the Anchorage Municipal Assembly to provide for  
45 concurrent processing of applications to be heard before the **Planning and Zoning Commission**;  
46 Assemblymember Coffey. **(Addendum)**

47  
48 **9.C. BID AWARDS**

49 9.C.1. Assembly Memorandum No. AM 162-2006, recommendation of award to Snow White Cleaners &  
50 Laundry, Inc. for providing **uniform rental, entry way mats & laundry services** for the Municipality of  
51 Anchorage (ITB 26-B003) (\$200,000); Purchasing.

52  
53 Mr. Stout requested this item be pulled for review on the Regular Agenda. (See item 10.C.1)

54  
55 **9.D. NEW BUSINESS**

56 9.D.1. Assembly Memorandum No. AM 159-2006, **AWWU Authority Board of Directors** appointment  
57 (Calvin West); Mayor's Office.

58  
59 Ms. Jennings requested this item be pulled for review n the Regular Agenda. (See item 10.D.1)

60  
61 9.D.2. Assembly Memorandum No. AM 163-2006, **Community Development Authority Board of Directors**  
62 appointments (Ted Carlson, Debby Sedwick, Jan Sieberts); Mayor's Office.

63 9.D.3. Assembly Memorandum No. AM 164-2006, **Chugiak, Birchwood, Eagle River Rural Road Service**  
64 **Area Board of Supervisors** appointments (Robert Gill, Arlene Voehl); Mayor's Office.

65  
66 Mr. Stout requested this item be pulled for review on the Regular Agenda. (See item 10.D.3)

67  
68 9.D.4. Assembly Memorandum No. AM 174-2006, **Education and Workforce Advisory Commission**  
69 reappointments (Richard Cattnach, Ann Sphonholz); Mayor's Office.

70 9.D.5. Assembly Memorandum No. AM 146-2006, **2006/2007 Liquor License Renewals**: Fantasies Upper  
71 Deck, Turnagain House, Seven Glaciers, Anchorage Marriott Hotel, Clarion Suites Hotel, Panhandle  
72 Bar, Camel Rock Lounge – Beverage Dispensary; Indian House Liquors – Package Store; Kaze,  
73 Golden China Restaurant, Yen King, La Scala, Snow City Café, Sack Restaurant, Sushi Ya, I Luv  
74 Sushi – Restaurant/Eating Place; Platinum Jaxx Bar & Grill – Beverage Dispensary, Duplicate  
75 (Mountain View, Abbott Loop, Taku/Campbell, Downtown, Sand Lake, Spenard, Girdwood, Turnagain  
76 Arm); Clerk's Office.

77

1 Ms. Jennings requested this item be pulled for review on the Regular Agenda. (See item 10.D.5)

- 2  
3 9.D.6. Assembly Memorandum No. AM 151-2006, grant award to **Federation of Community Councils** for  
4 the Municipality of Anchorage, Office of Economic & Community Development (\$108,000);  
5 Purchasing.

6  
7 Mr. Bauer requested this item be pulled for review on the Regular Agenda. (See item 10.D.6)

- 8  
9 9.D.7. Assembly Memorandum No. AM 152-2006, proprietary purchase of **computer software license**  
10 **renewal** and hardware/software maintenance services from International Business Machines (IBM) for  
11 the Municipality of Anchorage, Information Technology Department (\$637,029); Purchasing.  
12 9.D.8. Assembly Memorandum No. AM 153-2006, cooperative purchase of **Oracle software licenses,**  
13 **software updates**, and training from ASAP Software Express, Inc. (ASAP) for the Municipality of  
14 Anchorage, Information Technology Department (ITD) (\$220,900.80); Purchasing.  
15 9.D.9. Assembly Memorandum No. AM 154-2006, Amendment No. 5 to professional legal services contract  
16 with the Law Firm of Gilmore & Doherty, regarding **constitutional issue services** (\$50,000); Legal  
17 Department.  
18 9.D.10. Assembly Memorandum No. AM 155-2006, Sole Source Agreement with KEMA, Inc. to provide  
19 consulting services for the joint procurement of an **Energy Management System** with Chugach  
20 Electric Association (CEA) for the Municipality of Anchorage, Municipal Light and Power (ML&P)  
21 (\$94,000); Purchasing.  
22 9.D.11. Assembly Memorandum No. AM 168-2006, proprietary purchase with Gunderson Equipment, LTD to  
23 **upgrade the bridge crane at Power Plant No. 2** for the Municipality of Anchorage, Municipal Light  
24 and Power Utility (ML&P) (\$78,750); Purchasing.  
25 9.D.12. Assembly Memorandum No. AM 169-2006, proprietary purchase of **computer hardware and**  
26 **software maintenance support** from OpenERP Solutions for the Municipality of Anchorage,  
27 Municipal Light & Power (ML&P) (\$38,825.07); Purchasing.  
28 9.D.13. Assembly Memorandum No. AM 156-2006, Change Order No. 3 to contract with Northstar Paving and  
29 Construction, Inc., **E. 36th Ave.-MacInnes St. Channelization Improvements**, Project No. 02-17  
30 (\$155,779.90); Project Management & Engineering.  
31 9.D.14. Assembly Memorandum No. AM 170-2006, Amendment No. 3 to 2004 professional **landscape**  
32 **architecture services** contract with Land Design North, Inc. (\$100,000); Project Management &  
33 Engineering.  
34

35 Mr. Stout requested this item be pulled for review on the Regular Agenda. (See item 10.D.14)

- 36  
37 9.D.15. Assembly Memorandum No. AM 171-2006, Amendment No. 2 to 2004 professional **structural**  
38 **engineering services** contract with USKH, Inc., RFP 24-P019 (\$100,000); Project Management &  
39 Engineering.  
40

41 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.15)

- 42  
43 9.D.16. Assembly Memorandum No. AM 157-2006, cooperative agreement with the U.S. Department of  
44 Agriculture (USDA) for **avian vector control services** for the Municipality of Anchorage, Solid Waste  
45 Services (\$110,410); Purchasing.  
46

47 Mr. Stout requested this item be pulled for review on the Regular Agenda. (See item 10.D.16)

- 48  
49 9.D.17. Assembly Memorandum No. AM 158-2006, recommendation of award to Hattenburg Dilley & Linnell,  
50 LLC for providing **professional engineering services** on an "as required basis" for the Municipality of  
51 Anchorage, Traffic Department (RFP 25-P046) (\$600,000); Purchasing.  
52 9.D.18. Assembly Memorandum No. AM 165-2006, Amendment No. 3 to the professional services agreement  
53 with CRW Engineering Group, LLC, 2004 - 2006 term contract for **civil engineering services**  
54 (\$494,000); Anchorage Water & Wastewater Utility.  
55

56 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.18)

- 57  
58 9.D.19. Assembly Memorandum No. AM 166-2006, recommendation of award to Aurora Consulting to provide  
59 professional services to complete an **AWWU Implementation Transition Plan** for Anchorage Water  
60 and Wastewater Utility (RFP 26-P005) (\$200,000); Purchasing.  
61 9.D.20. Assembly Memorandum No. AM 167-2006, proprietary purchase of **library information services**  
62 from Online Computer Library Center, Inc. (OCLC) for the Municipality of Anchorage, Office of  
63 Community & Economic Development, Anchorage Municipal Libraries (\$82,000), Purchasing.  
64 9.D.21. Assembly Memorandum No. AM 172-2006, proprietary lease agreement with the Bureau of Indian  
65 Affairs (BIA) for a **ground lease agreement** for an antenna site for the Municipality of Anchorage,  
66 Real Estate Services (\$45,000); Purchasing.  
67 9.D.22. Assembly Memorandum No. AM 176-2006, Change Order No. 3 to Purchase Order 240038 with Shaw  
68 EMCON/OWT for the **Landfill Gas Collection System** for the Municipality of Anchorage, Solid Waste  
69 Services (SWS) (\$42,463); Purchasing. (**Addendum**)  
70 9.D.23. Assembly Memorandum No. AM 177-2006, **Platting Board** appointment (Jody Moses); Mayor's  
71 Office. (**Addendum**)  
72

73 Ms. Jennings requested this item be pulled for review on the Regular Agenda. (See item 10.D.22)

74  
75 **9.E. INFORMATION AND REPORTS**

- 76 9.E.1. Information Memorandum No. AIM 23-2006, Internal Audit Report 2006-4 – **Auctioneer Contract,**  
77 **Purchasing Department**; Internal Audit.

- 1 9.E.2. Information Memorandum No. AIM 24-2006, Internal Audit Report 2006-5 – **2005 Grant Fund**  
2 **Utilization, Finance Department**; Internal Audit.  
3

4 Ms. Jennings requested this item be pulled for review on the Regular Agenda. (See item 10.E.2)

- 5  
6 9.E.3. Information Memorandum No. AIM 25-2006, Internal Audit Report 2006-6 – **Accounts Payable,**  
7 **Finance Department**; Internal Audit.  
8 9.E.4. Information Memorandum No. AIM 27-2006, Municipality of Anchorage Operating Policy/Procedure  
9 24-11 – Quarterly Report of **Brokerage & Investment Firms Dollar Volume** for the period of October  
10 1, 2005 through December 31, 2005; Finance.  
11

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

- 13  
14 9.E.5. Information Memorandum No. AIM 28-2006, Quarterly Status Report of the **Study of Long Term Debt**  
15 **& Cash Pool Investment Policies & Practices**; Finance.  
16 9.E.6. Information Memorandum No. AIM 29-2006, **Board of Equalization Report for Year 2005**; Municipal  
17 Clerk.  
18

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

- 20 9.F.1. Ordinance No. AO 2006-37, an ordinance determining and approving the total amount of the **annual**  
21 **operating budget of the Anchorage School District** for its fiscal year 2006-2007 and determining  
22 and appropriating the portion of the Assembly approved budget amount to be made available from  
23 local sources; Anchorage School District. (*Public Hearing 3-28-06*)  
24 a. Assembly Memorandum No. AM 107-2006.  
25 9.F.2. Ordinance No. AO 2006-45, an ordinance of the Anchorage Municipal Assembly amending Anchorage  
26 Municipal Code Section 9.30.080, Parking, to **require bicycles to be parked so as not to obstruct**  
27 **traffic**; Assemblymember Shamberg. (*Public Hearing 3-28-06*)  
28 a. Assembly Memorandum No. AM 144-2006.  
29 9.F.3. Ordinance No. AO 2006-46, an ordinance repealing Ordinance AO 93-183 (S-1) concerning PC  
30 (Planned Community Zoning) and Master Plan and adopting a new PC (Planned Community) zoning  
31 and **New Ship Creek Master Plan** for a portion of A.R.R. Reservation located in the Lower Ship  
32 Creek, approximately 102 +/- acres, for A.R.R. Reservation property located at the lower west end of  
33 Ship Creek; and amending the zoning map and providing for the rezoning of A.R.R. Anchorage  
34 Terminal Reserve, Lot 103, Whitney Road Industrial Lease Lot consisting of 20,815 square feet from  
35 PC (Planned Community) to I-1 (Light Industrial); and amending the zoning map and providing for the  
36 rezoning of Ship Creek Crossing, Lot 3, consisting of 109, 932 square feet from PC (Planned  
37 Community) and I-2 (Heavy Industrial) to I-2 (Heavy Industrial); and amending the zoning map and  
38 providing for the rezoning of Ship Creek Crossing, Lot 4, consisting of 209,068 square feet from PC  
39 (Planned Community) and I-2 (Heavy Industrial) to I-2 (Heavy Industrial); generally located at the  
40 lower west end of Ship Creek south of the Railroad Mainline to Second Avenue and West Gambell  
41 Street (Government Hill, Downtown, Fairview) (Planning and Zoning Commission Case 2005-080);  
42 Planning Department. (*Public Hearing 5-16-06*)  
43 a. Assembly Memorandum No. AM 147-2006.  
44

45 Ms. Jennings requested this item be pulled for review on the Regular Agenda. (See item 10.F.3)

- 46  
47 9.F.4. Ordinance No. AO 2006-47, an ordinance adopting the **Crow Creek Area Master Plan** for land in the  
48 Girdwood Valley and authorizing an amendment to the Girdwood Area Plan for the Crow Creek  
49 neighborhood; Heritage Land Bank. (*Public Hearing 4-11-06*)  
50 a. Assembly Memorandum No. AM 160-2006.  
51

52 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.F.4)

- 53  
54 9.F.5. Ordinance No. AO 2006-48, an ordinance of the Municipality of Anchorage authorizing disposal from  
55 the Heritage Land Bank inventory for public sale by competitive sealed bid of the municipal interest in  
56 **HLB Parcel #3-014, Tract H, Penland Park Subdivision**, Plat No. 75-83, a 5.51-acre parcel located  
57 at DeBarr Road and Columbine Court in Anchorage, for at least fair market value; Heritage Land  
58 Bank. (*Public Hearing 3-28-06*)  
59 a. Assembly Memorandum No. AM 173-2006.  
60 9.F.6. Resolution No. AR 2006-61, a resolution of the Municipality of Anchorage accepting and appropriating  
61 \$577,921 as a grant from the Alaska Department of Fish and Game Southeast Sustainable Salmon  
62 Fund, to the Project Management & Engineering Department within the State Categorical Grant Fund  
63 (231), for the **Pacific Coastal Salmon Recovery Funds Creeks Community Development**  
64 **Manager** position; Project Management & Engineering. (*Public Hearing 3-28-06*)  
65 a. Assembly Memorandum No. AM 150-2006.  
66 9.F.7. Resolution No. AR 2006-65, a resolution of the Municipality of Anchorage appropriating \$250,000 as a  
67 donation from the Anchorage Park Foundation to the Anchorage Parks and Recreation Area Capital  
68 Improvement Fund, (461) for the construction of a **pavilion, sledding hill and playground**  
69 **equipment** at Abbott Loop Community Park; Office of Economic & Community Development. (*Public*  
70 *Hearing 3-28-06*) (**Addendum**)  
71 a. Assembly Memorandum No. AM 178-2006.  
72

73 Mr. Sullivan requested this item be pulled for review on the Regular Agenda. (See item 10.F.7)

- 74  
75 9.F.8. Ordinance No. AO 2006-49, an ordinance amending the Anchorage Municipal Code of Ordinances  
76 Section 21.40.150 B-2A, Central Business District Core, Table 1, 21.40.160, B-2B Central Business  
77 District Intermediate, Table 2, and 21.40.170 B-2C, Central Business District Periphery, Table 3 by

1 adding a **bonus point amenity for heated walking surfaces** and assigning point values;  
2 Assemblymembers Coffey and Tesche; Mayor Begich. (*Public Hearing 5-16-06*) (**Addendum**)  
3 a. Assembly Memorandum No. AM 179-2006.  
4

5 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (*See item 10.F.8*)  
6

7 9.F.9. Ordinance No. AO 2006-50, an ordinance of the Anchorage Municipal Assembly amending Anchorage  
8 Municipal Code Section 25.35.030 to establish qualifications for the **composition of the Anchorage**  
9 **Community Development Authority Board of Directors**; Assemblymember Sullivan. (*Public*  
10 *Hearing 3-28-06*) (**Addendum**)  
11

12 Acting Chair Coffey called the Question on the remainder of the Consent Agenda.  
13

14 and the main motion, as amended, was passed,  
15 with Mr. Bauer abstaining on item 9.D.6, due to a conflict of interest.  
16

17 AYES: Tesche, Shamberg, Ossiander, Sullivan, Coffey, Birch, Stout, Bauer and Jennings.  
18 NAYES: None.  
19 ABSENT: Traini and Fairclough, each excused.  
20

21 The amended Consent Agenda was approved and Acting Chair Coffey proceed into discussion of the pulled items.  
22

### 23 **END OF CONSENT AGENDA**

24  
25

## 26 **10. REGULAR AGENDA**

### 27 **10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

28 10.A.1. Resolution No. AR 2006-66, a resolution of the Anchorage Assembly remembering the life and  
29 contributions of **Alden Todd** to the Anchorage community; Assemblymembers Tesche, Bauer, Birch,  
30 Coffey, Fairclough, Jennings, Ossiander, Shamberg, Stout, Sullivan, Traini and Mayor Begich.  
31 (**Addendum**)  
32

33 Mr. Tesche moved, to approve AR 2008-66,  
34 Ms. Shamberg seconded,  
35 and this was passed unanimously.  
36

37 Mr. Tesche read and Ms. Shamberg presented the resolution to the family of Alden Todd, remembering and honoring  
38 him for his many contributions to Anchorage. Candy Kizis, Mr. Alden's widow, thanked the Assembly, the  
39 Administration and the community for their support. She announced there would be a celebration of Mr. Todd's life,  
40 held on March 25<sup>th</sup>, from 2 to 4 p.m. at the Sydney Laurence Theatre and was open to the public. Paul Todd s[poke of  
41 how his father and his family had benefited from the community.  
42

43 Mayor Begich spoke of Mr. Todd's contributions to the community, including his work with the library and his efforts to  
44 complete a book on the history of names in Anchorage. Mayor Begich, Ms. Jennings, Ms. Shamberg and Acting Chair  
45 Coffey offered their condolences to the family and spoke of their respect for Mr. Todd.  
46

47 10.A.2. Resolution No. AR 2006-64, a resolution of the Anchorage Municipal Assembly and Mayor Mark  
48 Begich honoring **Pat Wolf** for 31 years of service to the Municipality of Anchorage and 19 years as  
49 Director of the Anchorage Museum of History and Art. (**Addendum**)  
50

51 Mr. Sullivan moved, to approve AR 2006-64,  
52 Mr. Tesche seconded,  
53 and this passed without objection.  
54

55 Mr. Sullivan read and Mr. Stout presented the resolution to Pat Wolf, honoring her for 31 years of service to the  
56 Municipality and for her 19 years, as the Director of the Anchorage Museum of History and Art. Ms. Wolf thanked the  
57 Assembly and the Mayor for the honor and recognition. As the new Executive Director of the Anchorage Museum  
58 Association, she would continue to work with the Municipality. Acting Chair Coffey, Ms. Jennings and Mayor Begich  
59 thanked her for her service to the community. Ms. Wolf responded that she had always received support form the  
60 Assembly, the Administration and the community during her 31 years. The Mayor presented to her a Municipal minted  
61 gold and silver coin, honoring her as an Anchorage dignitary. Mayor Begich recognized Ms. Wolf's family, for their  
62 support of her efforts in the community.  
63

64 **10.B. RESOLUTIONS FOR ACTION - OTHER** None were pulled for review.  
65

### 66 **10.C. BID AWARDS**

67 10.C.1. Assembly Memorandum No. AM 162-2006, recommendation of award to Snow White Cleaners &  
68 Laundry, Inc. for providing **uniform rental, entry way mats & laundry services** for the Municipality of  
69 Anchorage (ITB 26-B003) (\$200,000); Purchasing.  
70

71 Mr. Stout moved, to approve AM 162-2006,  
72 Ms. Jennings seconded,  
73

74 To Mr. Stout, Purchasing Officer Bart Mauldin responded this was a continuing award for laundry services, for various  
75 department uniforms, mats and bedding. Mr. Stout stated that military services dealt with these types of contracts  
76 differently and urged the Purchasing Officer to review the contracts for possible savings in the future.  
77

1 and this motion was approved without objection.

2  
3 **10.D. NEW BUSINESS**

4 10.D.1. Assembly Memorandum No. AM 159-2006, **AWWU Authority Board of Directors** appointment  
5 (Calvin West); Mayor's Office.

6  
7 Acting Chair Coffey requested that AM 159-2006 be continued to March 28, 2006, to allow the mandatory ten-day  
8 public comment period. This was accepted without objection.

9  
10 10.D.3. Assembly Memorandum No. AM 164-2006, **Chugiak, Birchwood, Eagle River Rural Road Service**  
11 **Area Board of Supervisors** appointments (Robert Gill, Arlene Voehl); Mayor's Office.

12  
13 Acting Chair Coffey requested that AM 164-2006 be continued to March 28, 2006, to allow the mandatory ten-day  
14 public comment period. This was accepted without objection.

15  
16 10.D.5. Assembly Memorandum No. AM 146-2006, **2006/2007 Liquor License Renewals**: Fantasies Upper  
17 Deck, Turnagain House, Seven Glaciers, Anchorage Marriott Hotel, Clarion Suites Hotel, Panhandle  
18 Bar, Camel Rock Lounge – Beverage Dispensary; Indian House Liquors – Package Store; Kaze,  
19 Golden China Restaurant, Yen King, La Scala, Snow City Café, Sack Restaurant, Sushi Ya, I Luv  
20 Sushi – Restaurant/Eating Place; Platinum Jaxx Bar & Grill – Beverage Dispensary, Duplicate  
21 (Mountain View, Abbott Loop, Taku/Campbell, Downtown, Sand Lake, Spenard, Girdwood, Turnagain  
22 Arm); Clerk's Office.

23  
24 Ms. Jennings requested the Panhandle Bar be addressed separately, to speak to the many issues listed in the police  
25 report. To her question, neither the Administration, the Mayor nor the Police Chief knew if the floor in Fantasies had  
26 been repaired, as required in the conditional use. She requested that someone check to make sure the hole in the  
27 floor had been boarded up.

28  
29 Ms. Jennings moved, *to bifurcate* Panhandle Bar from AM 146-2006,  
30 Mr. Bauer seconded,  
31 and this was approved without objection.

32  
33 Acting Chair Coffey called for a motion on the reminder of AM 146-2006.

34  
35 Ms. Jennings moved, *to approve* AM 146-20-06, as amended, without the  
36 Mr. Bauer seconded, Panhandle Bar,  
37 and this motion without objection.

38  
39 Ms. Jennings moved, *to approve* the liquor license renewal for Panhandle Bar,  
40 Mr. Bauer seconded,

41  
42 Ms. Jennings moved, *to postpone* the liquor license renewal of the Panhandle Bar  
43 Mr. Bauer seconded, *to March 28, 2006, following review of this matter by the*  
44 and this was later amended, **Public Safety Committee on March 24,**

45  
46 Ms. Jennings stated the Panhandle Bar police report included several questionable incidents, with the police being  
47 called only when life was in danger. Police Chief Walt Monegan responded that the Police Department had also  
48 determined there were issues that needed address and would be sending a letter to the management and also  
49 sending officers to the establishment to address the concerns. Mayor Begich and Mr. Tesche recommended a Public  
50 Safety Committee review on this matter on March 24<sup>th</sup> from 3:00 to 4:00 p.m. Ms. Jennings accepted this as a friendly  
51 amendment. Mr. Tesche requested that all documents, reports and correspondence from the Police Department  
52 concerning this matter be hand-delivered to the owner of the establishment and copied to all Assemblymembers.

53  
54 To Ms. Ossiander, Chief Monegan responded that this matter should have been previously addressed by police. Mr.  
55 Tesche responded that having the Assembly address the concerns, with discussion from Chief Monegan, were part of  
56 the process. Mr. Sullivan responded the process could be improved by copying all complaints and requests to  
57 Assemblymembers and the owner. Ms. Jennings responded that Assemblymembers should be allowed to request that  
58 the Public Safety Committee review the matter.

59  
60 and this motion, as amended, was approved without objection, 9-0.

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

63 NAYES: None.

64 ABSENT: Traini and Fairclough, each excused.

65  
66 10.D.6. Assembly Memorandum No. AM 151-2006, grant award to **Federation of Community Councils** for  
67 the Municipality of Anchorage, Office of Economic & Community Development (\$108,000);  
68 Purchasing.

69  
70 Mr. Tesche moved, *to approve* AM 151-2006,  
71 Ms. Jennings seconded,

72  
73 Mr. Bauer disclosed a conflict of interest with this matter, because a member of his family would benefit from this  
74 award. Mr. Coffey ruled that Mr. Bauer did have a conflict of interest and requested that he abstain.

75  
76 and this motion was passed, 8-0.

77

1 AYES: Tesche, Shamberg, Ossiander, Sullivan, Coffey, Birch, Stout and Jennings.  
2 NAYES: None.  
3 ABSENT: Traini and Fairclough, each excused.  
4 ABSTAIN: Bauer.

5  
6 10.D.14. Assembly Memorandum No. AM 170-2006, Amendment No. 3 to 2004 professional **landscape**  
7 **architecture services** contract with Land Design North, Inc. (\$100,000); Project Management &  
8 Engineering.

9  
10 Mr. Stout moved, to approve AM 170-2006,  
11 Mr. Tesche seconded,

12  
13 To Mr. Stout, Municipal Engineer Howard Holtan responded there may be additional funds requested for these  
14 services, because there were additional projects forecasted this year. Requests for additional funds would be  
15 submitted as they occurred. Mr. Stout stated that he was always hesitant to approve a bid-and-bump contract and  
16 requested more attention be given to determine a more exact dollar amount. Mr. Holtan concurred.

17  
18 and this motion was approved, 9-0.

19  
20 AYES: Tesche, Shamberg, Ossiander, Sullivan, Coffey, Birch, Stout, Bauer and Jennings.  
21 NAYES: None.  
22 ABSENT: Traini and Fairclough, each excused.

23  
24 10.D.15. Assembly Memorandum No. AM 171-2006, Amendment No. 2 to 2004 professional **structural**  
25 **engineering services** contract with USKH, Inc., RFP 24-P019 (\$100,000); Project Management &  
26 Engineering.

27  
28 Ms. Ossiander moved, to approve AM 171-2006,  
29 Ms. Shamberg seconded,

30  
31 To Ms. Ossiander, Municipal Engineer Howard Holtan responded that they were requesting that additional funds be  
32 made available in anticipation of additional task orders this year.

33  
34 and this was approved, 9-0.

35  
36 AYES: Tesche, Shamberg, Ossiander, Sullivan, Coffey, Birch, Stout, Bauer and Jennings.  
37 NAYES: None.  
38 ABSENT: Traini and Fairclough, each excused.

39  
40 10.D.16. Assembly Memorandum No. AM 157-2006, cooperative agreement with the U.S. Department of  
41 Agriculture (USDA) for **avian vector control services** for the Municipality of Anchorage, Solid Waste  
42 Services (\$110,410); Purchasing.

43  
44 Mr. Stout moved, to approve AM 157-2006,  
45 Ms. Ossiander seconded,

46  
47 Mr. Stout read the memorandum, describing the bird control methods used at the landfill and wondered if this would  
48 help control eagles and ravens. He requested a report of the completed services. Municipal Manager Denis LeBlanc  
49 responded that the Landfill's methods of avian control had received national recognition and was highly effective.

50  
51 and this motion was passed, 9-0.

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

56  
57 10.D.18. Assembly Memorandum No. AM 165-2006, Amendment No. 3 to the professional services agreement  
58 with CRW Engineering Group, LLC, 2004 - 2006 term contract for **civil engineering services**  
59 (\$494,000); Anchorage Water & Wastewater Utility.

60  
61 Ms. Ossiander moved, to approve AM 165-2006,  
62 Ms. Shamberg seconded,

63  
64 To Ms. Ossiander, AWWU Engineering Division Director Kurt Vause responded they had budgeted \$288,000 for public  
65 notification in preparation for the emergency water line repairs in the Sullivan and Ben Boeke Arenas area. Notification  
66 was needed for the affected public, for all users who had scheduled the facilities for events and activities.

67  
68 To Mr. Bauer, Mr. Vause responded the event planners and stakeholders needed special accommodations.

69  
70 Mr. Vause used charts to show the many user groups that would be inconvenienced, the proposed means of  
71 notification using a variety of media and a prescribed construction plan to provide accommodations. AWWU had  
72 determined in December that repairs were needed to the water lines.

73  
74 To Mr. Birch, Mr. Vause responded this was a term contract and, because it was under emergency order, did not have  
75 set limits.

76  
77

1 To Ms. Jennings, Mr. Vause responded the project would not be completed before the wheelchair games were held.  
2 They had created a plan to minimize the effects to all users, while maintaining continual use of water. Deputy  
3 Municipal Manager Michael Abbott responded that the Administration supported the emergency efforts to assist the  
4 events, when impacted. The Municipality had commitments to accommodate these user groups, ensuring the facilities  
5 would be available in a certain condition, which would be challenging with the construction. The allocation for  
6 notification would allow a most effective manner of accommodating the scheduled events.  
7

8 and this motion was approved, 8-1.  
9

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

11 NAYES: Ossiander.

12 ABSENT: Traini and Fairclough, each excused.  
13

14 Mr. Sullivan moved, seconded by Ms. Ossiander, to Change the Order of the Day to take up Agenda item 12,  
15 Appearance Requests, and there were no objections.  
16

17 10.D.23. Assembly Memorandum No. AM 177-2006, **Platting Board** appointment (Jody Moses); Mayor's  
18 Office. (**Addendum**)  
19

20 Acting Chair Coffey requested this matter be postponed to March 28, 2006, to allow a ten-day public comment period,  
21 and there were no objections.  
22

### 23 10.E. INFORMATION AND REPORTS

24 10.E.2. Information Memorandum No. AIM 24-2006, Internal Audit Report 2006-5 – **2005 Grant Fund**  
25 **Utilization, Finance Department;** Internal Audit.  
26

27 Ms. Jennings moved, to accept AIM 24-2006,  
28 Mr. Stout seconded,  
29

30 Ms. Jennings stated her question s had been answered. The Administration had reassured her that provisions would  
31 be made to be able to track all grants received.  
32

33 and this motion passed, 9-0.  
34

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

36 NAYES: None.

37 ABSENT: Traini and Fairclough, each excused.  
38

39 10.E.4. Information Memorandum No. AIM 27-2006, Municipality of Anchorage Operating Policy/Procedure  
40 24-11 – Quarterly Report of **Brokerage & Investment Firms Dollar Volume** for the period of October  
41 1, 2005 through December 31, 2005; Finance.  
42

43 Mr. Stout moved, to accept AIM 27-1006,  
44 Ms. Jennings seconded,  
45

46 Mr. Stout stated that his question on this matter had been resolved and he urged a YES-vote.  
47

48 and this motion was passed unanimously, 9-0.  
49

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

51 NAYES: None.

52 ABSENT: Traini and Fairclough, each excused.  
53

### 54 10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

55 10.F.3. Ordinance No. AO 2006-46, an ordinance repealing Ordinance AO 93-183 (S-1) concerning PC  
56 (Planned Community Zoning) and Master Plan and adopting a new PC (Planned Community) zoning  
57 and **New Ship Creek Master Plan** for a portion of A.R.R. Reservation located in the Lower Ship  
58 Creek, approximately 102 +/- acres, for A.R.R. Reservation property located at the lower west end of  
59 Ship Creek; and amending the zoning map and providing for the rezoning of A.R.R. Anchorage  
60 Terminal Reserve, Lot 103, Whitney Road Industrial Lease Lot consisting of 20,815 square feet from  
61 PC (Planned Community) to I-1 (Light Industrial); and amending the zoning map and providing for the  
62 rezoning of Ship Creek Crossing, Lot 3, consisting of 109, 932 square feet from PC (Planned  
63 Community) and I-2 (Heavy Industrial) to I-2 (Heavy Industrial); and amending the zoning map and  
64 providing for the rezoning of Ship Creek Crossing, Lot 4, consisting of 209,068 square feet from PC  
65 (Planned Community) and I-2 (Heavy Industrial) to I-2 (Heavy Industrial); generally located at the  
66 lower west end of Ship Creek south of the Railroad Mainline to Second Avenue and West Gambell  
67 Street (Government Hill, Downtown, Fairview) (Planning and Zoning Commission Case 2005-080);  
68 Planning Department. (*Public Hearing 5-16-06*)  
69 a. Assembly Memorandum No. AM 147-2006.  
70

71 Ms. Jennings moved, to introduce AO 2006-46, with a worksession scheduled  
72 Mr. Tesche seconded, on May 12, 2006, and with Public Hearing scheduled for May  
73 and Mr. Bauer was the concurring third. 16, 2006,  
74

75 10.F.4. Ordinance No. AO 2006-47, an ordinance adopting the **Crow Creek Area Master Plan** for land in the  
76 Girdwood Valley and authorizing an amendment to the Girdwood Area Plan for the Crow Creek  
77 neighborhood; Heritage Land Bank. (*Public Hearing 4-11-06*)

1 a. Assembly Memorandum No. AM 160-2006.

2  
3 Ms. Ossiander moved, *to introduce* AO 2006-47, with a worksession scheduled for  
4 Mr. Sullivan seconded, April 11, 2006, and an updated plan available,  
5 and Ms. Jennings was the concurring third.

6  
7 To Ms. Ossiander, Heritage Land Bank Executive Director Robin Ward responded there was a worksession scheduled  
8 for April 11<sup>th</sup>, and the most updated plan would be available for their review.

9  
10 10.F.7. Resolution No. AR 2006-65, a resolution of the Municipality of Anchorage appropriating \$250,000 as a  
11 donation from the Anchorage Park Foundation to the Anchorage Parks and Recreation Area Capital  
12 Improvement Fund, (461) for the construction of a **pavilion, sledding hill and playground**  
13 **equipment** at Abbott Loop Community Park; Office of Economic & Community Development. (*Public*  
14 *Hearing 3-28-06*) (**Addendum**)

15 a. Assembly Memorandum No. AM 178-2006.

16  
17 Mr. Sullivan moved, *to introduce* AR 2007-65, with public Hearing set  
18 Ms. Jennings seconded, for March 28, 2006,  
19 and Ms. Shamberg was the concurring third.

20  
21 Mr. Sullivan stated that the interested people in the audience e had agreed to return for the scheduled Public Hearing.

22  
23 10.F.8. Ordinance No. AO 2006-49, an ordinance amending the Anchorage Municipal Code of Ordinances  
24 Section 21.40.150 B-2A, Central Business District Core, Table 1, 21.40.160, B-2B Central Business  
25 District Intermediate, Table 2, and 21.40.170 B-2C, Central Business District Periphery, Table 3 by  
26 adding a **bonus point amenity for heated walking surfaces** and assigning point values;  
27 Assemblymembers Coffey and Tesche; Mayor Begich. (*Public Hearing 5-16-06*) (**Addendum**)

28 a. Assembly Memorandum No. AM 179-2006.

29  
30 Mr. Tesche moved, *to introduce* AO 2006-49, with Public Hearing set  
31 Ms. Jennings seconded, for May 16, 2006,  
32 and Mr. Stout was the concurring third.

33  
34 Mr. Tesche requested that the Planning and Zoning Commission review this matter and make recommendations to the  
35 Assembly prior to Public Hearing. Planning Director Tom Nelson concurred.

36  
37 Ms. Ossiander stated downtown area folks were frustrated with the bonus point system. While she supported the  
38 projects, she questioned the timing. Mr. Tesche responded there was a particular project in the works that would  
39 significantly benefit downtown, if bonus points were considered for providing heated sidewalks. Ms. Ossiander  
40 recommended that the Planning Department modify the point system in the future. Mr. Tesche concurred and urged  
41 support for the opportunity being considered.

42  
43 Mr. Tesche moved the Change the Order of the Day to take up 11.B, to accommodate the people from Fairview and  
44 there were no objections.

45  
46 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

47 11.A. Assembly Memorandum No. AM 112-2006, Platinum Jaxx Bar & Grill #4531 – Transfer of  
48 Ownership for a Beverage Dispensary Liquor License and Restaurant Designation Permit,  
49 2006/2007(Downtown and South Addition Community Councils), Clerk's Office.  
50 (*Referred to the Assembly by Public Safety Committee and Postponed from 2-14-06*)

51  
52 Acting Chair Coffey summarized the history of this matter and called the Question.

53  
54 Mr. Tesche moved, *to approve* AM 112-2006,  
55 Mr. Bauer seconded,  
56 and the motion was passed unanimously.

57  
58 AYES: Tesche, Shamberg, Ossiander, Sullivan, Birch, Stout, Bauer and Jennings.

59 NAYES: None.

60 ABSENT: Fairclough and Traini, each excused.

61  
62 11.B. Resolution No. AR 2006-42, a resolution of the Anchorage Municipal Assembly authorizing under the  
63 procedure of AMC Subsection 21.05.155A.2 that the **Fairview Community Council** proceed with  
64 development of a neighborhood plan in partnership with the appropriate municipal agencies,  
65 Assemblymember Tesche.

66 1. Resolution No. AR 2006-42(S), a resolution of the Anchorage Municipal Assembly authorizing  
67 under the procedure of AMC Subsection 21.05.155A.2 that the Fairview Community Council  
68 proceed with development of a neighborhood plan in partnership with the appropriate  
69 municipal agencies, Planning Department.

70 2. Assembly Memorandum No. AM 148-2006. (*Postponed from 2-14-06, Public Hearing Closed*)

71  
72 Mr. Tesche moved, *to approve* AR 2006-42(S),  
73 Ms. Jennings seconded,

74  
75 Mr. Tesche stated the Substitute Version included a minor modification, recognizing and sanctioning the Fairview  
76 Community council as a group that, working with the city, could proceed with the preparation of a Neighborhood Plan.  
77 Planning Director Tom Nelson responded that staff from the Planning Department and the Neighborhood Development

1 had determined had this group had the staff and were capable of performing the required tasks. Mr. Tesche and Mr.  
2 Nelson supported the effort.

3  
4 Mr. Coffey stated that the Fairview Community council had complied with all requests and requirements and he urged  
5 a YES-vote.

6  
7 To Ms. Jennings, Allan Kemplen, Fairview Neighborhood Planning Committee Chair, responded they had a rough  
8 budget and relied on volunteers and donations from local residents and businesses. Mr. Kemplen responded that he  
9 was a professional planner and a member of the American Institute of certified Planners, and he would author the  
10 Neighborhood Plan document. Mr. Nelson stated that the Planning Department would provide a plan review and map  
11 date, with current updated inventory. To Ms. Jennings and Ms. Ossiander, Mr. Nelson responded there was no  
12 significant city budget for this project.

13  
14 To Ms. Ossiander, Mr. Kemplen responded that they would be able to accommodate the schedule for the plan  
15 production.

16  
17 and this motion was unanimously passed, 8-0.

18  
19 AYES: Tesche, Ossiander, Sullivan, Coffey, Birch, Stout, Bauer and Jennings.

20 NAYES: None.

21 ABSENT: Traini and Fairclough, each excused.

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

23  
24 Mr. Tesche handed out token chocolate candies to Assemblymembers, celebrating their support and the newly  
25 approved efforts to develop a Neighborhood Plan. He distributed resolutions to those volunteers present, recognizing  
26 them for their involvement and contributions to this effort.

27  
28 11.C. Ordinance No. AO 2005-124, an ordinance amending Anchorage Municipal Code Chapters 21.35,  
29 21.40, 21.45 and 21.50 regarding administrative procedures, definitions for various **care, service and**  
30 **living facilities**, amending zoning districts, amending supplementary district standards, conditional  
31 uses and site plans, and amending Section 14.60.030 to add care facilities violations (Planning and  
32 Zoning Commission Case 2003-143), Planning Department.

33 1. Assembly Memorandum No. AM 658-2005.

34 2. Ordinance No. AO 2005-124(S), an ordinance amending Anchorage Municipal Code Chapters  
35 21.35, 21.40, 21.45 and 21.50 regarding administrative procedures, definitions for various  
36 care, service and living facilities, amending zoning districts, amending supplementary district  
37 standards, conditional uses and site plans, and amending Section 14.60.030 to add care  
38 facilities violations (Planning and Zoning Commission Case 2003-143), Planning Department.

39 3. Assembly Memorandum No. AM 72-2006.

40 *(Postponed from 11-8-05, 12-20-05, and 1-24-06; Public Hearing was Closed 2-28-06; Action was*  
41 *Postponed from 2-28-06)*

42  
43 Acting Chair Coffey proposed that this matter be postponed to allow Municipal Attorney Fred Boness to participate.

44  
45 Ms. Ossiander moved, *to postpone* AO 2005-124 to April 18, 2006, with a scheduled  
46 Ms. Jennings seconded, *worksession* for April 14, 2006,  
47 and this was passed without objection.

48  
49 11.D. Ordinance No. AO 2006-18, an ordinance amending the zoning map and providing for the rezoning of  
50 approximately 120 acres from PLI (Public Lands and Institutions) to R-7 (Intermediate Rural  
51 Residential) for the **NW ¼, NE ¼, S ½, NE ¼ of Section 10, T11N, R3W, S.M., AK** (Rabbit Creek  
52 Community Council) (Planning and Zoning Commission Case 2005-139), Assemblymember Birch.  
53 *(Public Hearing was Closed 2-28-06; Action was Postponed from 2-28-06)*

54  
55 Acting Chair Coffey proposed that this be postponed, so all Assemblymembers would be present.

56  
57 Ms. Ossiander moved, *to postpone* AO 2006-18 to April 11, 2006,  
58 Ms. Jennings seconded,  
59 and this was passed without objection.

60  
61 **12. APPEARANCE REQUESTS.)**

62 12.A. **Marianne K. Burke**, regarding informational report on Board of Equalization.

63  
64 MARIANNE K. BURKE reported on the 2005 activities of the Board of Equalization. 445 appeals were settled with the  
65 appraisers in the Assessor's Office. The Board of Equalization heard and resolved the remaining 212 cases. She  
66 reported on their recommendations for improvements to the process and thanked the board members for their work  
67 and dedication. To Mr. Birch, Mr. Bauer, Ms. Shamberg and Mr. Sullivan, Ms. Burke responded to their questions  
68 concerning the appeal process, burden of proof, changing and refunding fees and unresolved appeals. Ms. Ossiander  
69 encouraged Ms. Burke and other board members to review Chapter 3 of Title 21 and submit their recommendations to  
70 the Planning Department. Ms. Burke concurred. Mr. Birch and Mr. Bauer thanked her for her service.

71  
72 12.B. **William Starr**, to formally request a separate chapter to Title 21 that reflects unique characteristics of  
73 Chugiak/Eagle River.

74  
75 BILL STARR, representing a consortium of Community Councils and accompanied by several members of the  
76 consortium, requested consideration of creating separate provisions in Title 21 to represent the 34,000 residents of  
77 Chugiak/Eagle River. To Mr. Tesche, Mr. Starr responded that their plan was still being developed and there were still

1 many issues upon which consensus had not been reached, including issues of zoning and overlay districts. Ms.  
2 Ossiander stated there were distinct differences in this area and the Municipal Charter called for separate  
3 Comprehensive Plans for Girdwood, Chugiak/Eagle River and Anchorage. The Planning Department was proposing  
4 two new zones for Chugiak/Eagle River. She and the Title 21 Committee were requesting a placeholder in Title 21, to  
5 address this matter in the future. She, Ms. Jennings and Mr. Coffey thanked the group for their efforts.  
6

7 12.C. **Keith Jones**, regarding proof of insurance law.  
8

9 KEITH JONES spoke of the law concerning proof of (*automobile*) insurance. The current law involved a \$100 fee for  
10 not having proof of insurance in person (in stopped by police), with allowances to reduce that fee to \$50, if proof was  
11 provided to the police department within a certain time period. He requested that the entire fee be waived, once proof  
12 of insurance was verified. Mr. Coffey responded that the Municipal Ombudsman Greg Moyer had reported on this  
13 matter and Mr. Traini had indicated that he would review this matter with the Assembly Counsel.  
14

15 **13. CONTINUED PUBLIC HEARINGS.)**

- 16 A. Ordinance No. AO 2005-152, an ordinance of the Anchorage Municipal Assembly amending  
17 Anchorage Municipal Code Chapter 3.97.030, **Naming of Municipal Buildings, Other Fixed**  
18 **Facilities and Public Places**, to limit an honorary name to a one-time use, to establish procedures in  
19 selecting the citizen naming panel and identifying appropriate names and facilities, and to include  
20 streets and roads, Assemblymember Bauer.  
21 1. Assembly Memorandum No. AM 770-2005.  
22 (*Continued from 11-1-05 and 1-24-06*)  
23

24 Acting Chair Coffey summarized the history of the ordinance, including a proposal to postpone indefinitely and  
25 introduce a new ordinance. The ordinance had been publicly noticed and he opened Public Hearing. With no one to  
26 testify, he closed Public Hearing and called the Question.  
27

28 Mr. Bauer moved, to approve AO 2005-152,  
29 Ms. Ossiander seconded,  
30 and the motion was passed without objection.  
31

32 **14. NEW PUBLIC HEARINGS**

- 33 14.A. Ordinance No. AO 2006-44, an ordinance authorizing an **exchange and sale of a parcel of**  
34 **Municipal property** managed by the Anchorage School District at Clark Middle School to the  
35 Anchorage Community Development Authority for fair market value plus costs, Real Estate Services.  
36 1. Assembly Memorandum No. AM 142-2006.  
37

38 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
39 Hearing and called the Question.  
40

41 Mr. Sullivan moved, to approve AO 2006-44,  
42 Ms. Jennings seconded,  
43 and this was passed without objection.  
44

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

46 NAYES: None.

47 ABSENT: Fairclough and Traini, excused.  
48

- 49 14.B. Ordinance No. AO 2006-40, an ordinance authorizing the Municipality of Anchorage to extinguish all  
50 **unpaid tax, penalty, interest, and administrative debt** on property listed in Exhibit A, Real Estate  
51 Services.  
52 1. Assembly Memorandum No. AM 122-2006.  
53

54 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
55 Hearing and called the Question.  
56

57 Ms. Jennings moved, to approve AO 2006-40,  
58 Mr. Bauer seconded,  
59 and this was passed without objection.  
60

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

62 NAYES: None.

63 ABSENT: Fairclough and Traini, excused.  
64

- 65 14.C. Resolution No. AR 2006-58, a resolution of the Municipality of Anchorage appropriating \$570,000 from  
66 the Heritage Land Bank Fund (221) to the Heritage Land Bank Capital Improvement Fund (421) for  
67 approved **HLB capital projects**.  
68 1. Assembly Memorandum No. AM 143-2006.  
69

70 Acting Chair Coffey read the resolution title and opened Public Hearing. With no one to testify, he closed Public  
71 Hearing and called the Question.  
72

73 Mr. Sullivan moved, to approve AR 2006-58,  
74 Ms. Shamberg seconded,  
75 and this was passed without objection.  
76

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

1 NAYES: None.

2 ABSENT: Fairclough and Traini, excused.

- 3  
4 14.D. Ordinance No. AO 2006-42, an ordinance authorizing the disposal of a municipal interest, via  
5 relinquishment of easement no longer required, over **Lots 22 and 23, Collins Subdivision**, Municipal  
6 Light & Power.  
7 1. Assembly Memorandum No. AM 126-2006.

8  
9 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
10 Hearing and called the Question.

11  
12 Mr. Sullivan moved, to approve AO 2006-42,  
13 Ms. Jennings seconded,  
14 and this was passed without objection.

15  
16 AYES: Tesche, Ossiander, Shamberg, Sullivan, Coffey, Birch, Stout, Bauer and Jennings.

17 NAYES: None.

18 ABSENT: Fairclough and Traini, excused.

- 19  
20 14.E. Resolution No. AR 2006-43, a resolution of the Anchorage Municipal Assembly ratifying Executive  
21 Order 2005-040 an executive order **re-naming Loveland Road in Girdwood** to Loveland Basin  
22 Road, Municipal Clerk.  
23 1. Assembly Memorandum No. AM 110-2006.

24  
25 Acting Chair Coffey read the resolution title and opened Public Hearing.

26  
27 JOE WHITE, Girdwood Loveland Road resident, opposed the road re-naming. He disagreed with the reasons for the  
28 re-naming based on there being no house numbers or postal service in Girdwood. Residents already had house  
29 numbers. Adding 'Basin' to 'Loveland' would not improve the system. To Ms. Ossiander, Mr. White responded that  
30 the Administration had told Girdwood residents that house numbers would be assigned in the future. Mr. White felt  
31 Girdwood residents were unfairly treated. The current system worked fine as it was.

32  
33 KATIE GREEN, resident at 908 Loveland Road, opposed the re-naming. Her family had owned the property since  
34 1964, and the lots had been platted and named prior to the development of the Eagle River Loveland Road. She  
35 stated that the safety issue would not be resolved by renaming Loveland Road to Loveland Lane. Mr. Birch supported  
36 her position on the matter. To Mr. Sullivan, she responded that they had a house number and mail delivery.

37  
38 KERRY BARNES, Girdwood Loveland Road resident, stated his property had been family-owned since the 1960's. He  
39 and other residents had researched the matter and had determined they were in compliance and deserved  
40 consideration of retaining their street name.

41  
42 With no additional public testimony, Acting Chair Coffey closed Public Hearing and called ht Question.

43  
44 Ms. Shamberg moved, to approve AR 2006-43,  
45 Ms. Ossiander seconded,

46  
47 To Ms. Shamberg, Community Development Specialist Michael Johnson responded the issue of changing duplicate  
48 street names evolved around creating safe and legal names and house numbers for E-911 Services. Continuing the  
49 Anchorage grid system to Girdwood would require five- or six-digit house numbers, which Girdwood residents had  
50 opposed. When changing duplicate street names, considerations included street length, numbers of properties and  
51 houses, numbers of public facilities, the use of the street addresses and mail delivery. Mr. Johnson responded that if  
52 Girdwood had approved of the five- and six-digit house numbers, the case might be reconsidered. Police Chief Walt  
53 Monegan responded the Godfrey incident involved the address not being in the data banks.

54  
55 To Ms. Jennings, Chief Monegan responded that with the E-911 Phase II, location of cell phone calls would still be  
56 difficult to determine. Municipal Manager Denis LeBlanc responded that cell phone signals bounced and were difficult  
57 to track. 65% of all E-911 calls were made from cell phones and they were striving to ensure efficient emergency  
58 service operation.

59  
60 Mr. Birch stated that residents who had the longest property ownership should have priority standing. Mr. Johnson  
61 responded that often street names changes involved older streets, and the platting data was often different from the  
62 date of occupation.

63  
64 To Mr. Sullivan, Mr. Johnson responded that the Girdwood Board of Supervisors and the Community Council had dealt  
65 with this matter for three years and this street name change was the last of 16 duplicates being addressed there.  
66 Mayor Begich responded that Board of Supervisors had shown no interest in the five- or six-digit numbers. To his  
67 question, Mr. White responded that he and other residents had attended those meetings and he recalled that. While  
68 Girdwood residents preferred the three-digit numbers, they would not oppose the five-digit numbers if it was the  
69 determining factor of the name change. Mr. White responded his number was 123.

70  
71 Ms. Shamberg stated she did not recall Girdwood residents having an option of the numbers or the street name  
72 change.

73  
74 To Ms. Ossiander, Mr. Johnson responded they were striving to have each street name be unique. The Administration  
75 did not find streets and circles with the same name to be duplicates.

76

1 Mr. Stout stated his research led him to believe the street name had to be changed entirely, not by simply adding  
2 'Circle.'

3  
4 Ms. Jennings stated that all Anchorage residents had been told this was going to happen. Everyone should just  
5 accept the hits and move forward.

6  
7 Ms. Shamberg stated that more streets had been changed in Girdwood, rather than in Anchorage. She opposed the  
8 name change and wanted residents to wait for street numbers.

9  
10 To Mr. Sullivan, Ms. Green responded that maintaining the street name was much more important to her than  
11 changing the house numbers. She responded that a change to Loveland Basin would not make the emergency  
12 services safer. Mr. Johnson responded that they often were forced to make judgment calls, based on the best advice  
13 from the E-911 dispatch staff.

14  
15 To Ms. Shamberg, Mr. Johnson expected the street numbers to be assigned by next summer, as would all utilities and  
16 support services and was expected to take six months to complete.

17  
18 Ms. Shamberg moved, *to postpone* AR 2006-43 to May 2, 2006, with the matter  
19 Ms. Ossiander seconded, addressed by the Girdwood Board of Supervisors prior to that  
20 and this was approved, 8-1. date,

21  
22 AYES: Tesche, Ossiander, Shamberg, Sullivan, Coffey, Birch, Stout and Bauer.

23 NAYES: Jennings.

24 ABSENT: Fairclough and Traini, excused.

25  
26 14.F. Resolution No. AR 2006-50, a resolution of the Municipality of Anchorage appropriating Four Hundred  
27 Seventy-Five Thousand (\$475,000) from Anticipated Unearned Revenues to the Building Safety Fund  
28 (181) 2006 General Government Operating Budget to fund two new positions and third-party  
29 commercial plan review contract services in the **Development Services Department**, Development  
30 Services Department.

31 1. Assembly Memorandum No. AM 140-2006.

32  
33 Acting Chair Coffey read the resolution title and opened Public Hearing.

34  
35 BART TENION opposed the resolution and stated the Assembly needed to further research the matter.

36  
37 With no additional public testimony, Acting Chair Coffey closed Public Hearing and called the Question.

38  
39 Ms. Jennings moved, *to approve* AR 2006-50,  
40 Ms. Ossiander seconded,

41  
42 Ms. Jennings stated this was well-planned with good policies of team project management and conflict resolution and  
43 she urged a YES-vote.

44  
45 Mr. Coffey was satisfied with the proposed improvements and urged a YES-vote.

46  
47 and this motion was passed, 9-0.

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

50 NAYES: None.

51 ABSENT: Fairclough and Traini, excused.

52  
53 14.G. Resolution No. AR 2006-48, a resolution of the Municipality of Anchorage appropriating Two Hundred  
54 Thirty-Three Thousand Dollars (\$233,000) in grant funds from the U.S. Fish and Wildlife Service to the  
55 Federal Grant Fund (241), Project Management & Engineering Department, for **Chester Creek**  
56 **Aquatic Restoration**, Project No. 01-05, Project Management & Engineering Department.

57 1. Assembly Memorandum No. AM 125-2006.

58  
59 Acting Chair Coffey read the resolution title and opened Public Hearing.

60  
61 MARK FISCH testified that there was an old culvert at 20<sup>th</sup> and Bragaw, which was contaminating Chester Creek, and  
62 he urged consideration of including the busy intersection in any restoration efforts. Ms. Jennings responded these  
63 restoration efforts were centered at the mouth of the creek and other sections would be addressed in the future.

64  
65 DAVID WIGGLESWORTH, Creeks Restoration Manager, explained the priority of the Chester, Campbell and Ship  
66 Creek Aquatic Restoration was to improve the salmon passage, manage stream banks and prevent erosion. He was  
67 working with the Alaska Department of Fish and Game (ADF&G) which had mapped and were addressing problematic  
68 culverts in Anchorage.

69  
70 Acting Chair Coffey stated these restoration efforts would help Anchorage preserve the local salmon streams.

71  
72 Ms. Shamberg stated that she and Ms. Jennings had joined Mr. Wigglesworth at the ADF&G presentation, viewing  
73 slides, showing before and after restorations. She supported the effort.

74  
75 and this motion was passed, 8-0.

76  
77 AYES: Tesche, Ossiander, Shamberg, Sullivan, Coffey, Birch, Stout and Jennings.

1 NAYES: None.

2 ABSENT: Fairclough and Traini, excused.

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

- 4
- 5 14.H. Resolution No. AR 2006-51, a resolution of the Municipality of Anchorage appropriating One  
6 Thousand Three Hundred Twenty Two Dollars (\$1,322) to the Areawide General Capital Improvement  
7 Program (CIP) Fund (401), Two Hundred Fifty Nine Thousand Nine Hundred Twenty Six Dollars  
8 (\$259,926) to the Anchorage Roads and Drainage Capital Improvement Program (CIP) Fund (441),  
9 and Drainage Capital Improvement Program (CIP) Fund (465) of 2005 General Obligation Series F  
10 Bond Premium for the payment of **bond issuance costs**, Department of Finance.  
11 1. Assembly Memorandum No. AM 141-2006.

12

13 Acting Chair Coffey read the resolution title and opened Public Hearing. With no one to testify, he closed Public  
14 Hearing and called the Question.

15

16 Mr. Sullivan moved, to approve AR 2006-51,  
17 Ms. Ossiander seconded,  
18 and this motion passed, 8-0.

19

20 AYES: Tesche, Ossiander, Shamberg, Sullivan, Coffey, Birch, Stout and Jennings.

21 NAYES: None.

22 ABSENT: Fairclough and Traini, excused.

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

- 24
- 25 14.I. Ordinance No. AO 2006-38, an ordinance amending Anchorage Municipal Code Title 25 to add a new  
26 Chapter 25.75 for **Lower Fire Lake**; Assemblymembers Fairclough and Ossiander.

27

28 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
29 Hearing and called the Question.

30

31 Ms. Ossiander moved, to approve AO 2006-38,  
32 Mr. Stout seconded,  
33 and this motion passed, 8-0.

34

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

36 NAYES: None.

37 ABSENT: Fairclough and Traini, excused.

- 38
- 39 14.J. Ordinance No. AO 2006-39, an ordinance amending Anchorage Municipal Code Chapters 8.25, 14.60  
40 and 25.70 to comply with Alaska Statutes regarding **firearms**; Assemblymember Traini.

41

42 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
43 Hearing and called the Question.

44

45 Mr. Sullivan moved, to approve AO 2006-39,  
46 Ms. Ossiander seconded,  
47 and this motion passed, 9-0.

48

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

50 NAYES: None.

51 ABSENT: Fairclough and Traini, excused.

- 52
- 53 14.K. Ordinance No. AO 2006-35, an ordinance amending Anchorage Municipal Code Section 21.50.160,  
54 and Anchorage Municipal Code of Regulations 21.20.002, **Schedule of Fees – Zoning**, regarding  
55 conditional uses involving the sale of alcoholic beverages standards and fees (Planning and Zoning  
56 Commission Case 2005-070); Planning Department.  
57 1. Assembly Memorandum No. AM 105-2006.

58

59 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
60 Hearing and called the Question.

61

62 Mr. Sullivan moved, to approve AO 2006-35,  
63 Ms. Ossiander seconded,  
64 and this was approved without objection.

65

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

67 NAYES: None.

68 ABSENT: Fairclough and Traini, excused.

- 69 \
- 70 14.L. Ordinance No. AO 2006-36, an ordinance of the Anchorage Municipal Assembly amending Anchorage  
71 Municipal Code Section 21.15.134, **Approval of Plans for Commercial Tracts** to add the PC  
72 (Planned Community) Zoning District as one of the zoning districts where commercial tracts are  
73 permitted (Planning and Zoning Commission Case 2005-138), Planning Department.  
74 1. Assembly Memorandum No. AM 106-2006.

75

76 Acting Chair Coffey read the ordinance title and opened Public Hearing. With no one to testify, he closed Public  
77 Hearing and called the Question.

1 Mr. Sullivan moved, to approve AO 2006-36,  
2 Ms. Ossiander seconded,  
3 and this motion passed, 9-0.

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

8  
9 **15. SPECIAL ORDERS** None.

10  
11 **16. UNFINISHED AGENDA** None.

12  
13 **17. AUDIENCE PARTICIPATION**

14  
15 BART TENION, stated there were too many electrical inspectors working for the Municipality and that the Fire  
16 Department had too many fire trucks, which were irresponsibly dispatched. He urged that the Assembly stand up to  
17 the politics and cut back on spending.

18  
19 **18. ASSEMBLY COMMENTS** None.

20  
21 **19. EXECUTIVE SESSIONS** None.

22  
23 **20. ADJOURNMENT**

24  
25 Acting Chair Coffey called for a motion to adjourn the meeting.

26  
27 Mr. Sullivan moved, to adjourn the Regular Assembly Meeting,  
28 Ms. Jennings seconded,  
29 and this motion was passed.

30  
31 AYES: Tesche, Shamberg, Ossiander, Sullivan, Coffey, Birch, Stout, Bauer, and Jennings.  
32 NAYES: None.  
33 ABSENT: Traini and Fairclough, each excused.

34  
35 The Regular Assembly Meeting was adjourned at 8:55 p.m.

36  
37  
38  
39  
40  
41  
42

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DAN COFFEY, Acting Assembly Chair

43 ATTEST:

44  
45  
46  
47  
48

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49 BARBARA GRUENSTEIN, Municipal Clerk  
50 Date Minutes Approved: April 11, 2007.

51  
52 MC/BG

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