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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 February 14, 2006

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1. CALL TO ORDER

The Assembly Meeting was convened by Chair Fairclough 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, Anna Fairclough, Dan Coffey, Chris Birch, Ken Stout, Paul Bauer, Dick Traini and Pamela Jennings.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Shamberg led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Regular Meeting – December 13, 2005 (*Postponed to 2-28-06*)

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

Ms. Jennings proposed to postpone, for corrections to be made to the document. She gave her amendments to the Municipal Clerk. Chair Fairclough proposed to postpone the document to February 28th.

4.B. Regular Meeting – December 20, 2005 (*Postponed to 2-28-06*)

Mr. Coffey moved, to approve the Regular Meeting Minutes of
Mr. Sullivan seconded, December 20, 2005,

Ms. Jennings opposed approval due to administrative corrections needed to the document. Chair Fairclough proposed to postpone the December 20th Meeting Minutes to February 28th and there were three objections.

5. MAYOR'S REPORT

Mayor Begich reported the Federal Highways Administration had released the environmental impact statement on the Coastal Trail and CD's were distributed to Assemblymembers. There were hard copies available for public review and the information would also be listed on the municipal web site.

Mayor Begich introduced newly appointed board and commission members, present that evening. Kathleen Plunkett with the Parks and Recreation Board, and Russell Nogg with the Light and Power Commission, were introduced.

6. ASSEMBLY CHAIR'S REPORT

Chair Fairclough announced there were sign-up sheets for public testimony on the sales tax and the school bonds.

7. COMMITTEE REPORTS

Ms. Ossiander reported the Title 21 Committee would continue meeting at the Planning and Zoning Conference Room on Wednesdays at 9:30 a.m. They would finish the chapter concerning non-conforming use and begin discussion on Chapter 12. The public was invited to attend.

Mr. Bauer reported the Anchorage School Site Selection Committee would meet on Thursday at 3:30 p.m. in the Assembly Conference Room to discuss the process and the proposed land acquisitions in South Anchorage.

Mr. Coffey reported the Assembly had concluded the public testimony on the Parks Plan Ordinance and had completed their second worksession with the Parks and Recreation Commission. A Substitute Version with all the revisions would be ready for review on March 28th. To Ms. Ossiander, Chair Fairclough responded there would be an additional worksession to take amendments from Assemblymembers. She requested those changes be finalized and turned in by Friday.

8. ADDENDUM TO AGENDA

1
2 Chair Fairclough called for a motion and read the Addendum items. She called for additional items and AR 2006-45,
3 AR 2006-46, AM 117-2006 and AR 2006-47 were added. To those items she assigned Agenda numbers 9.A.1, 9.B.6,
4 9.D.19 and 9.F.9, respectively. Substitute Versions, AO 2006-11(S), AO 2006-20(S) and AO 2006-19(S) were added
5 to Agenda item numbers 14.Y, 14.R and 14.Q. She called for additional Addendum items, and there being none, she
6 called for a vote to incorporate the Addendum.

7
8 Mr. Sullivan moved, to approve the inclusion of the Addendum items
9 Mr. Coffey seconded, into the Consent Agenda,
10 and this motion was passed.

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

14
15 Chair Fairclough called for a motion on the Consent Agenda.

16
17 Mr. Tesche moved, to approve the Consent Agenda,
18 Mr. Traini seconded,

19
20 Chair Fairclough called for Assemblymembers to request items be pulled and moved to the Regular Agenda for
21 discussion.

22
23 **9. CONSENT AGENDA**

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

25 9.A.1. Resolution No. AR 2006-45, a resolution of the Anchorage Assembly recognizing and honoring
26 **Loretta French-Jardel** for her many years of service to the Chugiak-Eagle River Community and the
27 Municipality of Anchorage; Mayor Begich and Assemblymembers Ossiander, Fairclough, Bauer, Birch,
28 Coffey, Jennings, Shamberg, Stout, Sullivan, Tesche and Traini. **(Laid on the Table)**

29
30 Ms. Ossiander moved to introduce, seconded by Mr. Coffey and Ms. Jennings was the concurring third. Ms.
31 Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.A.1)

32
33 **9.B. RESOLUTIONS FOR ACTION - OTHER**

34 9.B.1. Resolution No. AR 2006-24, a resolution of the Anchorage Municipal Assembly approving the
35 professional services selection for **Clark Middle School Renewal – Design Services**; Anchorage
36 School District.

37 a. Assembly Memorandum No. AM 55-2006.

38 9.B.2. Resolution No. AR 2006-34, a resolution of the Anchorage Municipal Assembly and Mayor Mark
39 Begich to request state funding and for creation of an annual federal funding mechanism for the **Cook**
40 **Inlet Regional Citizens Advisory Council (CIRCAC)** to enhance its ability to ensure safe marine
41 transportation and oil facility operations in Cook Inlet.

42
43 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.B.2)

44
45 9.B.3. Resolution No. AR 2006-35, a resolution of the Anchorage Municipal Assembly accepting a grant from
46 the Department of Homeland Security in the amount of \$56,100 for implementation of an **explosive**
47 **detection machine and vehicle barriers** at the Port of Anchorage.

48 a. Assembly Memorandum No. AM 98-2006.

49 9.B.4. Resolution No. AR 2006-36, a resolution of the Municipality of Anchorage re-appropriating \$73,895.36
50 of Alaska Legislative Grant Senate Bill 29 Funds, to the Project Management & Engineering
51 Department within the Anchorage Roads and Drainage Service Area Capital Improvement Fund (441),
52 for **Campbell Lake improvements**; Project Management & Engineering.

53 a. Assembly Memorandum No. AM 99-2006.

54
55 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.B.4)

56
57 9.B.5. Resolution No. AR 2006-42, a resolution of the Anchorage Municipal Assembly authorizing under the
58 procedure of AMC Subsection 21.05.155A.2 that the **Fairview Community Council** proceed with
59 development of a neighborhood plan in partnership with the appropriate municipal agencies.
60 **(Addendum)**

61
62 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (See item 10.B.5)

63
64 9.B.6. Resolution No. AR 2006-46, a resolution of the Anchorage Municipal Assembly creating a **Property**
65 **Tax Relief Task Force**; Vice Chair Coffey. **(Laid on the Table)**

66
67 Mr. Coffey moved to introduce, seconded by Mr. Tesche and Mr. Stout was the concurring third. Mr. Sullivan
68 requested this item be pulled for review on the Regular Agenda. (See item 10.B.6)

69
70 **9.C. BID AWARDS**

71 9.C.1. Assembly Memorandum No. AM 83-2006, recommendation of award to Consolidated Contracting &
72 Engineering for **Loussac Library cooling water well** for the Municipality of Anchorage, Maintenance
73 and Operations Department (ITB 25-C070) (\$291,722); Purchasing.

74 9.C.2. Assembly Memorandum No. AM 84-2006, recommendation of award to Control Contractors, Inc. for
75 **Egan Center Heating, Ventilating and Air Conditioning (HVAC) controls upgrade – Phase 2** for
76 the Municipality of Anchorage, Maintenance and Operations Department (ITB 26-C001) (\$221,382);
77 Purchasing.

- 1 9.C.3. Assembly Memorandum No. AM 111-2006, recommendation of award to Alaska Mechanical, Inc. for
2 the **Anchorage Loop WTM Phase IV – Bragaw Street Vault Project** for the Municipality of
3 Anchorage, Anchorage Water and Wastewater Utility (ITB 25-C071) (\$2,898,000); Purchasing.
4 **(Addendum)**
- 5 9.C.4. Assembly Memorandum No. AM 116-2006, recommendation of award to Purcell Services for providing
6 **Community Service Patrol and Transfer Station Operations** for the Municipality of Anchorage,
7 Department Health and Human Services (ITB 25-B110) (\$1,342,738); Purchasing. **(Addendum)**

8
9 Ms. Jennings requested this item be pulled for review on the Regular Agenda. (See item 10.C.4)

10
11 **9.D. NEW BUSINESS**

- 12 9.D.1. Assembly Memorandum No. AM 91-2006, **Animal Control Advisory Board** appointment (William
13 Bobrick); Mayor's Office.

14
15 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.D.1)

- 16
17 9.D.2. Assembly Memorandum No. AM 92-2006, **Education and Workforce Advisory Commission**
18 appointment (Tam Agosti-Gisler); Mayor's Office.
- 19 9.D.3. Assembly Memorandum No. AM 93-2006, **Historical and Fine Arts Commission** reappointments
20 (Brian Davies, John Reeder); Mayor's Office.
- 21 9.D.4. Assembly Memorandum No. AM 94-2006, **Library Advisory Board** reappointment (Kate Fariday);
22 Mayor's Office.
- 23 9.D.5. Assembly Memorandum No. AM 95-2006, **Light and Power Commission** reappointments (Mark
24 Fryer, Margaret Nelson, Russell Nogg); Mayor's Office.
- 25 9.D.6. Assembly Memorandum No. AM 96-2006, **Parks and Recreation Commission** appointment
26 (Kathleen Plunkett); Mayor's Office.
- 27 9.D.7. Assembly Memorandum No. AM 97-2006, **Police and Fire Retiree Medical Pre-Funding Investment**
28 **Board** reappointment (Everett Robbins); Mayor's Office.
- 29 9.D.8. Assembly Memorandum No. AM 85-2006, **2006/2007 Liquor License Renewals**: Red Robin Burger
30 & Spirits Emporium #2267, Red Robin Burger & Spirits Emporium #2 Lic. #3304 – Beverage
31 Dispensary (Airport Heights, Sand Lake, Taku/Campbell Community Councils); Clerk's Office.
- 32 9.D.9. Assembly Memorandum No. AM 86-2006, Amendment No. 2 to the professional services agreement
33 with **CRW Engineering Group, LLC**, 2004 - 2006 term contract for civil engineering services
34 (\$100,000); Anchorage Water & Wastewater Utility.
- 35 9.D.10. Assembly Memorandum No. AM 87-2006, approval of Amendment No. 6 to Alaska Pollution Control,
36 Inc. contract (PO No. 231572) increasing the contract by \$120,000 to an amount Not-To-Exceed
37 (NTE) \$542,480 for year round road maintenance and 2006 summer work program services within the
38 **Birch Tree/Elmore Limited Road Service Area**; Maintenance & Operations Department.
- 39 9.D.11. Assembly Memorandum No. AM 88-2006, approval of Amendment No. 1 to Alaska Pollution Control,
40 Inc. contract (PO No. 251081) increasing the contract by \$300,000 to an amount Not-To-Exceed
41 (NTE) \$700,000 for Year Round Road Maintenance and BY2006 Summer Road Work Program
42 Services within the **Upper O'Malley Limited Road Service Area** on an "as required" basis;
43 Maintenance & Operations Department.

44
45 Mr. Stout requested this item be pulled for review on the Regular Agenda. (See item 10.D.11)

- 46
47 9.D.12. Assembly Memorandum No. AM 89-2006, proprietary purchase with Applied Analytics Associates for
48 **computer software purchase/support** for the Municipality of Anchorage, Municipal Light & Power
49 (\$315,000); Purchasing.
- 50 9.D.13. Assembly Memorandum No. AM 90-2006, cooperative purchase of **paratransit buses** from Shepard
51 Brothers, Inc. for the Municipality of Anchorage, Public Transportation Department (\$599,840);
52 Purchasing.
- 53 9.D.14. Assembly Memorandum No. AM 108-2006, **Brown Jug #123** – Transfer of Ownership and Location
54 for a Package Store Liquor License – **NO PREMISE**; Clerk's Office. **(Addendum)**

55
56 Mr. Coffey declared a conflict of interest with this item because his law firm represented the business. Chair
57 Fairclough ruled that Mr. Coffey did have a conflict and ordered him to abstain.

- 58
59 9.D.15. Assembly Memorandum No. AM 109-2006, **2006/2007 Liquor License Renewals**: The Chartroom
60 #1414, The Place #4340, Restauranté Orso #4012, Top of the World #1157 – Beverage Dispensary-
61 Duplicate; Homewood Suites #4354 – Beverage Dispensary-Tourism; Anna's Place #3571, Annarae's
62 #508, Bruins #1043, Glacier Brew House #3978, Soltice Café #847, Trophy Lounge #1697 –
63 Beverage Dispensary; Bar-B-Q Pit #4255, Chiang Mai Ultimate Thai Restaurant #4459, Genghiskan
64 Mongolian BBQ #3821, Jamico's Pizzeria #3889, Ray's Place #4347 – Restaurant/Eating Place;
65 Dimond Liquor #2808, 2 Go Tesoro #2145 – Package Store; Bootleggers Cove #152 – Package
66 Store-Tourism; American Legion Post #29 Lic. #2806 – Club; Tesoro Sports Center/Blueline Pub
67 #3968 – Recreational Site-Restaurant Designation Permit (Bayshore/Klatt, Downtown, Sand Lake,
68 Northeast, Campbell Creek, Mountain View, Spenard, Midtown, Taku/Campbell Community Councils);
69 Clerk's Office. **(Addendum)**

70
71 Mr. Coffey declared conflicts of interest with matters associated with The Place, Glacier Brew House, Restauranté
72 Orso, Anna's Place, Trophy Lounge and Tesoro Sports Center/Blueline Pub. Chair Fairclough ruled that he did have
73 conflicts of interest with voting on these establishments because they were represented by Mr. Coffey's law firm. She
74 ordered him to abstain from participation.

- 75
76 9.D.16. Assembly Memorandum No. AM 112-2006, **Platinum Jaxx Bar & Grill #4531** – Transfer of
77 Ownership for a Beverage Dispensary Liquor License and Restaurant Designation Permit,
78 2006/2007(Downtown and South Addition Community Councils); Clerk's Office. **(Addendum)**

1
2 Mr. Traini requested this item be pulled for review on the Regular Agenda. (See item 10.D.16)

- 3
4 9.D.17. Assembly Memorandum No. AM 113-2006, 2006/2007 Liquor License Renewal: **Siam Cuisine #3084**
5 – Beverage Dispensary (Sand Lake Community Council); Clerk's Office. (**Addendum**)
6 9.D.18. Assembly Memorandum No. AM 114-2006, proprietary contract with RIM Architects to provide
7 design/engineering services on the **Girdwood Library Project** for the Municipality of Anchorage,
8 Project Management & Engineering Department (\$170,155); Purchasing. (**Addendum**)
9 9.D.19. Assembly Memorandum No. AM 117-2006, **Planning and Zoning Commission** appointments
10 (Cycelia Grumennik); Mayor's Office. (**Laid on the Table**)
11

12 Mr. Coffey read the memorandum title and moved to incorporate, seconded by Mr. Sullivan and Ms. Jennings was the
13 concurring third. Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.19)

14
15 **9.E. INFORMATION AND REPORTS**

- 16 9.E.1. Information Memorandum No. AIM 17-2006, Internal Audit Report 2006-2 - **Administration of**
17 **Municipal Self-Insurance Plan, Employee Relations Department**; Internal Audit.
18 9.E.2. Information Memorandum No. AIM 18-2006, AMC 3.70.090.B Bargaining Status Report – **Plumbers &**
19 **Pipe Fitters, Local 367**; Employee Relations Department.
20

21 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.E.2)

22
23 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 24 9.F.1. Ordinance No. AO 2006-35, an ordinance amending Anchorage Municipal Code Section 21.50.160,
25 and Anchorage Municipal Code of Regulations 21.20.002, **Schedule of Fees – Zoning**, regarding
26 conditional uses involving the sale of alcoholic beverages standards and fees (Planning and Zoning
27 Commission Case 2005-070); Planning Department. (*Public Hearing 3-14-06*)
28 a. Assembly Memorandum No. AM 105-2006.
29 9.F.2. Ordinance No. AO 2006-36, an ordinance of the Anchorage Municipal Assembly amending Anchorage
30 Municipal Code Section 21.15.134, **Approval of Plans for Commercial Tracts** to add the PC
31 (Planned Community) Zoning District as one of the zoning districts where commercial tracts are
32 permitted (Planning and Zoning Commission Case 2005-138); Planning Department. (*Public Hearing*
33 *3-14-06*)
34 a. Assembly Memorandum No. AM 106-2006.
35 9.F.3. Resolution No. AR 2006-37, a resolution of the Municipality of Anchorage appropriating \$477,312 from
36 the Anchorage Metropolitan Police Service Area Fund Balance (151) to the Anchorage Police
37 Department 151 Fund 2005 Operating Budget, for **settlement costs, attorney fees, court costs and**
38 **interest** related to *Welch v. MOA* and *Gilliam v. MOA*; Anchorage Police Department. (*Public Hearing*
39 *2-28-06*)
40 a. Assembly Memorandum No. AM 100-2006.
41

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

- 43
44 9.F.4. Resolution No. AR 2006-38, a resolution of the Municipality of Anchorage appropriating \$2,270,070
45 contribution of 2006 tax revenues approved in the 2006 General Government Operating Budget from
46 the **Chugiak, Birchwood, Eagle River Rural Road Service Area** (CBERRRSA) Fund 119 to the
47 CBERRRSA Capital Improvement Program Fund 419 for road and drainage capital improvement
48 projects within the CBERRRSA; Maintenance & Operations Department. (*Public Hearing 2-28-06*)
49 a. Assembly Memorandum No. AM 101-2006.
50 9.F.5. Resolution No. AR 2006-39, a resolution of the Anchorage Municipal Assembly appropriating
51 \$900,000 to Municipal Light and Power 2005 Operating Budget Fund (530) and revising the **2005**
52 **Municipal Light and Power Operating Budget**. (*Public Hearing 2-28-06*)
53 a. Assembly Memorandum No. AM 102-2006.
54 9.F.6. Resolution No. AR 2006-40, a resolution of the Anchorage Municipal Assembly appropriating
55 \$180,000 to the **Port of Anchorage 2006 Operating Fund** (570) and revising the 2006 Port of
56 Anchorage Operating Budget. (*Public Hearing 2-28-06*)
57 a. Assembly Memorandum No. AM 103-2006.
58 9.F.7. Resolution No. AR 2006-41, a resolution appropriating \$298,704 of revenue from the State of Alaska
59 Department of Transportation & Public Facilities to the State Categorical Grant Fund 231 to the Project
60 Management & Engineering Department for **National Pollutant Discharge Elimination System**
61 **(NPDES) permit services** provided in 2006; Project Management & Engineering. (*Public Hearing 2-*
62 *28-06*).
63 a. Assembly Memorandum No. AM 104-2006.
64 9.F.8. Resolution No. AR 2006-44, a resolution of the Municipality of Anchorage appropriating \$200,000 of
65 revenues from within the Areawide General Capital Improvement Fund (401), \$600,000 of revenues
66 from within the Anchorage Parks and Recreation Capital Improvement Fund (461), and \$30,000 from
67 within the Chugiak-Eagle River Parks and Recreation Service Area Capital Improvement Fund (462)
68 for **facility and equipment improvements** at the George M. Sullivan Arena, Ben Boeke and
69 Dempsey Anderson Ice Arenas and the Harry J. McDonald Memorial Center, Office of Economic &
70 Community Development. (*Public Hearing 2-28-06*) (**Addendum**)
71 a. Assembly Memorandum No. AM 115-2006.
72 9.F.9. Resolution No. AR 2006-47, a resolution of the Anchorage Municipal Assembly appropriating one
73 million two hundred thirty nine thousand three hundred fifty dollars (\$1,239,350) from the Eagle River-
74 Chugiak Parks and Recreation Service Area Fund (162), Office of Economic & Community
75 Development's Eagle River Chugiak Parks, Recreation and Community Development Division's 2006
76 Operating Budget, as a contribution to the **Eagle River Chugiak Parks and Recreation Service Area**
77 Capital Improvement Project Fund (462) for Capital Improvements, Office of Economic & Community

1 Development. Memorandum AM No.118; Office of Economic & Community Development. (**Laid on**
2 **the Table**) (*Public Hearing set for 2-28-06*)

3
4 Mr. Coffey moved to introduce, seconded by Mr. Sullivan and Ms. Jennings was the concurring third. Public Hearing
5 was set for February 28th.

6
7 Chair Fairclough called the Question on the remainder of Consent Agenda.

8
9 and this motion, as amended, was passed,

10
11 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
12 NAYES: None.
13 ABSTAIN: Coffey, abstaining from participation on 9.D.14 and in 9.D.15, with matters associated with The Place,
14 Glacier Brew House, Restauranté Orso, Anna's Place, Trophy Lounge and Tesoro Sports Center/BlueLine
15 Pub.
16

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

18
19 **END OF CONSENT AGENDA**

20
21
22 **10. REGULAR AGENDA**

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

24 10.A.1. Resolution No. AR 2006-45, a resolution of the Anchorage Assembly recognizing and honoring
25 **Loretta French-Jardel** for her many years of service to the Chugiak-Eagle River Community and the
26 Municipality of Anchorage; Mayor Begich and Assemblymembers Ossiander, Fairclough, Bauer, Birch,
27 Coffey, Jennings, Shamberg, Stout, Sullivan, Tesche and Traini. (**Laid on the Table**)

28
29 Ms. Ossiander moved, to approved AR 2006-45,
30 Mr. Coffey seconded,
31 and this was unanimously approved.
32

33 Chair Fairclough read and Ms. Ossiander presented the resolution to Loretta French-Jardel for her many years of
34 service to the Chugiak-Eagle River Community and the Municipality of Anchorage. Ms. French-Jardel thanked the
35 Assembly and the Administration for their recognition and stated that she had enjoyed her time with community
36 activities. She was moving to Oklahoma, to be closer to her children and grandchildren. Mayor Begich and Chair
37 Fairclough thanked her for her years of service in the community.
38

39 **10.B. RESOLUTIONS FOR ACTION - OTHER**

40 10.B.2. Resolution No. AR 2006-34, a resolution of the Anchorage Municipal Assembly and Mayor Mark
41 Begich to request state funding and for creation of an annual federal funding mechanism for the **Cook**
42 **Inlet Regional Citizens Advisory Council (CIRCAC)** to enhance its ability to ensure safe marine
43 transportation and oil facility operations in Cook Inlet.
44

45 Mr. Birch moved, to approve AR 2006-34,
46 Mr. Coffey seconded,
47

48 To Mr. Birch, Mayor Begich responded that Molly McCammon represented the Municipality of Anchorage on the Cook
49 Inlet Regional Citizens Advisory Council (*CIRCAC*).

50
51 To Mr. Coffey, Mayor Begich responded this resolution would support an effort for a state grant. The Municipality, the
52 Matanuska-Susitna Borough and the Port of Anchorage had each donated \$10,000 to support this matter.
53

54 and this motion was approved unanimously.
55

56 10.B.4. Resolution No. AR 2006-36, a resolution of the Municipality of Anchorage re-appropriating \$73,895.36
57 of Alaska Legislative Grant Senate Bill 29 Funds, to the Project Management & Engineering
58 Department within the Anchorage Roads and Drainage Service Area Capital Improvement Fund (441),
59 for **Campbell Lake improvements**; Project Management & Engineering.
60 a. Assembly Memorandum No. AM 99-2006.
61

62 Mr. Birch moved, to approve AR 2006-36,
63 Mr. Coffey seconded,
64

65 To Mr. Birch, Municipal Engineer Howard Holtan responded that the Municipality of Anchorage agreed to help with a
66 joint project with the local residents to remove sediment from the lake. There were funds appropriated from U.S.
67 Senator Steven's Office, which would help defer total project costs.
68

69 and this was passed unanimously.
70

71 10.B.5. Resolution No. AR 2006-42, a resolution of the Anchorage Municipal Assembly authorizing under the
72 procedure of AMC Subsection 21.05.155A.2 that the **Fairview Community Council** proceed with
73 development of a neighborhood plan in partnership with the appropriate municipal agencies.
74 (**Addendum**) (*Postponed until 3-14-06*)
75

76 Mr. Tesche moved, to postpone AR 2006-42 until March 14, 2006,
77 Mr. Coffey seconded,
78

1 To Mr. Tesche, Mr. Coffey responded that there would be a worksession with Fairview Community Council and the
2 Title 21 Committee.

3
4 and this motion was unanimously approved.

5
6 10.B.6 Resolution No. AR 2006-46, a resolution of the Anchorage Municipal Assembly creating a **Property**
7 **Tax Relief Task Force**; Vice Chair Coffey. (**Laid on the Table**)

8
9 Mr. Coffey moved to postpone AR 2006-46 until Assembly Action was completed on item 14.A. Mr. Sullivan seconded
10 the motion and there were no objections.

11
12 (*Clerk's Note: Chair Fairclough returned the body to this item following discussion and action on 14.A.*)

13
14 Mr. Coffey moved, to postpone indefinitely AR 2006-46,
15 Mr. Sullivan seconded,
16 and this was approved without objection.

17
18 **10.C. BID AWARDS**

19 10.C.4. Assembly Memorandum No. AM 116-2006, recommendation of award to Purcell Services for providing
20 **Community Service Patrol and Transfer Station Operations** for the Municipality of Anchorage,
21 Department Health and Human Services (ITB 25-B110) (\$1,342,738); Purchasing. (**Addendum**)

22
23 Ms. Jennings moved, to approve AM 116-2006,
24 Mr. Sullivan seconded,

25
26 To Ms. Jennings, Health and Human Services Director Beverly Wooley used maps to show the areas serviced by the
27 Community Service Patrol. Ms. Jennings requested consideration of expanding the area to the south, where there
28 were increasing numbers of incidents. She requested that Ms. Wooley discuss this matter with the Anchorage Police
29 and Fire Departments to collect data on their calls for these types of incidents. Ms. Wooley concurred and responded
30 that expanding to Dimond Boulevard would require an additional van and staff.

31
32 and this motion was unanimously approved.

33
34 **10.D. NEW BUSINESS**

35 10.D.1. Assembly Memorandum No. AM 91-2006, **Animal Control Advisory Board** appointment (William
36 Bobrick); Mayor's Office.

37
38 Mr. Birch moved, to approve AM 91-2006,
39 Mr. Coffey seconded,

40
41 To Mr. Birch, Mayor Begich responded that Mr. Bobrick owned four rescued dogs and lived next door to a family with
42 horses, and had a genuine knowledge and understanding of matters that were heard by the Animal Control Advisory
43 Board. Mayor Begich responded that he would supply a list of all Advisory Board members, with their qualifications.

44
45 Mr. Tesche thanked all individuals who served and stated that Mr. Bobrick was qualified and would be a great addition
46 to the board.

47
48 To Ms. Ossiander, Mayor Begich responded they would report on the enforcement process on February 28th.

49
50 and this motion was approved unanimously.

51
52 10.D.11. Assembly Memorandum No. AM 88-2006, approval of Amendment No. 1 to Alaska Pollution Control,
53 Inc. contract (PO No. 251081) increasing the contract by \$300,000 to an amount Not-To-Exceed
54 (NTE) \$700,000 for Year Round Road Maintenance and BY2006 Summer Road Work Program
55 Services within the **Upper O'Malley Limited Road Service Area** on an "as required" basis;
56 Maintenance & Operations Department.

57
58 Mr. Stout moved, to approve AM 88-2006,
59 Ms. Jennings seconded,

60
61 To Mr. Stout, Maintenance and Operations Director Alan Czajkowski responded that the city collected funds to cover
62 predicted amounts of maintenance. Last year there were several areas that had requested additional spring
63 maintenance and this amount would cover those costs.

64
65 and this was approved unanimously.

66
67 10.D.16. Assembly Memorandum No. AM 112-2006, **Platinum Jaxx Bar & Grill #4531** – Transfer of
68 Ownership for a Beverage Dispensary Liquor License and Restaurant Designation Permit,
69 2006/2007(Downtown and South Addition Community Councils); Clerk's Office. (**Addendum**)
70 (*Postponed to 3-14-06*)

71
72 Mr. Traini moved, to postpone AM 112-2006 until March 14, 2006, with this
73 Mr. Coffey seconded, matter reviewed by the Public Safety Committee,

74
75 Mr. Traini requested this matter be heard by the Public Safety Committee before it was addressed by the Assembly.

76
77 Mr. Tesche stated that he had toured the facility and had noticed a very large commercial kitchen, which showed the
78 owners' intention to provide a quality restaurant.

1
2 Mr. Coffey stated that, upon his request, the Municipal Clerk had attached the original provisions, dealing with the
3 impositions of conditions of licenses during transfer or renewal.

4
5 To Chair Fairclough, Mr. Bauer, Chair of the Public Safety Committee, responded this matter would be addressed.

6
7 To Mr. Sullivan, Mr. Coffey and Mr. Tesche each responded that matters were commonly reviewed by the Public
8 Safety Committee when determining liquor license renewals. This matter was determining a new action and being
9 reviewed by the Public Safety Committee would allow a thorough review.

10
11 Mr. Bauer supported Mr. Traini's request and stated that the owner would be notified.

12
13 and the motion, as amended, was passed, 8-3.

14
15 AYES: Tesche, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

16 NAYES: Shamberg, Ossiander and Sullivan.

17
18 To Mr. Sullivan, Chair Fairclough responded that the owners would be notified. To Mr. Bauer, she responded that a
19 Public Safety Committee Meeting would be scheduled for 10:30 to 11:30 a.m. on February 24th.

20
21 10.D.19. Assembly Memorandum No. AM 117-2006, Planning and Zoning Commission appointments
22 (Cycelia Grumennik); Mayor's Office. (**Laid on the Table**) (Postponed to 2-28-06)

23
24 Mr. Coffey moved, to *postpone* AM 117- 2006 to February 28, 2006,
25 Ms. Jennings seconded, to allow a ten-day public comment period,
26 and this was approved without objection.

27
28 **10.E. INFORMATION AND REPORTS**

29 10.E.2. Information Memorandum No. AIM 18-2006, AMC 3.70.090.B Bargaining Status Report – Plumbers &
30 Pipe Fitters, Local 367; Employee Relations Department.

31
32 Mr. Birch moved, to accept AIM 18-2006,
33 Mr. Coffey seconded,

34
35 To Mr. Birch, Mayor Begich responded the contract negotiation had already started and the resolution, as written, was
36 guidance for future negotiations and would not apply to this negotiation. They were limited on what could be discussed
37 on this matter, because they were currently in negotiations. Employee Relations Labor Director Barbara Stallone
38 concurred.

39
40 and this motion was approved without objection.

41
42 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

43 10.F.3. Resolution No. AR 2006-37, a resolution of the Municipality of Anchorage appropriating \$477,312 from
44 the Anchorage Metropolitan Police Service Area Fund Balance (151) to the Anchorage Police
45 Department 151 Fund 2005 Operating Budget, for **settlement costs, attorney fees, court costs and**
46 **interest** related to *Welch v. MOA* and *Gilliam v. MOA*; Anchorage Police Department. (*Public Hearing*
47 *2-28-06*)

48 a. Assembly Memorandum No. AM 100-2006.

49
50 Ms. Ossiander moved, to *introduce* AR 2006-37 with Public Hearing set for
51 Mr. Sullivan seconded, February 28, 2006,
52 Mr. Coffey was the concurring third.

53
54 To Ms. Ossiander, Municipal Attorney Fred Boness responded that the legal staff would supply details of this matter.
55 Mr. Coffey responded that it would be difficult for the Legal Department to prepare explanations for all matters to the
56 Assembly. Ms. Ossiander responded that it was reasonable to request a general explanation, when the Assembly was
57 asked to spend a significant amount of money.

58
59 Ms. Ossiander and Mr. Traini indicated their interest on this matter.

60
61 Mr. Sullivan stated the Legal Department periodically briefed the Assembly, regarding cases and legal matters. Mr.
62 Boness responded that he could not discuss this particular matter, but would provide a summary of other cases
63 handled by the Department of Law. Chair Fairclough requested an Executive Session be scheduled for April 11th.

64
65 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

66 11.A. Assembly Memorandum No. AM 82-2006, Planning and Zoning Commission appointments (Lamar
67 Cotten, Thomas Wang); Mayor's Office. (*Postponed from 1-31-06*)

68
69 Mr. Coffey moved, to approve AM 82-2006,
70 Ms. Ossiander seconded,

71
72 Mr. Coffey stated that Lamar Cotten was an excellent selection for this position and thanked him for his service.

73
74 and this motion was approved, 10-0.

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 Mayor Begich introduced both newly elected commissioners, Thomas Wang and Lamar Cotten. Mr. Wang responded
3 that he was honored by the appointment and looked forward to serving. Mr. Cotten responded that he appreciated the
4 appointment and looked forward to the fun and the work. Mr. Coffey responded the work load of the Planning and
5 Zoning Commission was demanding.
6

7 11.B. Ordinance No. AO 2005-126, an ordinance amending Anchorage Municipal Code Title 12 to enact a
8 **sales and use tax** on the sale of goods within the Municipality for the exclusive purpose of reducing
9 property taxes proportionately throughout the Municipality, with certain exemptions, with a cap and
10 with reimbursement for collection, all within the tax cap, subject to a sunset provision, and submitting
11 the question of whether or not to approve a sales tax to the qualified voters of the Municipality at its
12 next Regular Election on April 4, 2006 with re-approval required at a subsequent Regular Election as
13 established by ordinance; Assemblymember Coffey.

14 1. Ordinance No. AO 2005-126(S), an ordinance amending Anchorage Municipal Code Title 12
15 to enact a sales and use tax on the sale of goods within the Municipality for the exclusive
16 purpose of reducing property taxes proportionately throughout the Municipality, with certain
17 exemptions, with a cap and with reimbursement for collection, all within the tax cap, subject to
18 a sunset provision, and submitting the question of whether or not to approve a sales tax to the
19 qualified voters of the Municipality at its next Regular Election on April 4, 2006 with
20 re-approval required at a subsequent Regular Election as established by ordinance;
21 Assemblymember Coffey.

22 *(First Public Hearing held 10-11-05; Continued from 10-11-05; Second Public Hearing Held and*
23 *Closed 10-18-05; Action was Postponed from 10-18-05; Carried Over from 1-24-06; Postponed from*
24 *1-31-06)*
25

26 Mr. Coffey moved, *to postpone indefinitely AO 2005-126 and AO 2005-126(S),*
27 Mr. Traini seconded,
28

29 Mr. Coffey stated the Department of Law had pointed out a legal concern regarding the use of the word "exclusive" in
30 the title. AO 2006-34 was an identical document, with the necessary corrections.
31

32 and the motion was approved without objection.
33

34 11.C. Ordinance No. AO 2005-188, an ordinance amending Anchorage Municipal Code Title 12 to enact a
35 **sales and use tax** on the sale of goods and services within the Municipality for the exclusive purpose
36 of reducing property taxes proportionately throughout the Municipality, with certain exemptions, with a
37 cap and with reimbursement for collection, all within the tax cap, and submitting the question of
38 whether or not to approve a sales tax to the qualified voters of the Municipality at its next Regular
39 Election on April 4, 2006; Assemblymember Sullivan.

40 1. Ordinance No. AO 2005-188(S), an ordinance amending Anchorage Municipal Code Title 12
41 to enact a sales and use tax on the sale of goods and services within the Municipality for the
42 exclusive purpose of reducing property taxes proportionately throughout the Municipality, with
43 certain exemptions, with a cap and with reimbursement for collection, all within the tax cap,
44 and submitting the question of whether or not to approve a sales tax to the qualified voters of
45 the Municipality at its next Regular Election on April 4, 2006; Assemblymember Sullivan.

46 *(Public Hearing was closed 1-24-06; Action was Carried Over from 1-24-06; Postponed from 1-31-06)*
47

48 To Chair Fairclough, Ms. Ossiander responded that she preferred to have public comment first, followed by Assembly
49 discussion. To Chair Fairclough, Assembly Attorney Julia Tucker responded that two-thirds vote was required on
50 Charter Amendments. Mr. Sullivan responded that his sales tax ordinance would amend Anchorage Municipal Code
51 Title 12 and was not a Charter Amendment. Municipal Attorney Fred Boness responded Ms. Tucker was correct
52 concerning Charter Amendments, but the matters with sales tax would only require a majority vote of 6.
53

54 Mr. Coffey moved, *to combine Public Hearing on AO 2005-188*
55 Mr. Sullivan seconded, *and AO 2006-34,*
56 and this was approved without objection.
57

58 Mr. Sullivan moved to Change the Order of the Day to take up 14.A, AO 2006-34, seconded by Mr. Bauer and there
59 were no objections.
60

61 *(Refer to 14.A for details of Combined Public Testimony. Upon closing Combined Public Hearing, Chair Fairclough*
62 *returned the body to this item.)*
63

64 Mr. Sullivan stated that his most recent sales tax version, AO 2005-188(S), called for an 8% sales tax. The Legal
65 Department had determined that it had too many conflicts with the service areas and would take several years to
66 implement. He proposed to take it off the table.
67

68 Mr. Sullivan moved, *to postpone indefinitely AO 2005-188(S),*
69 Mr. Coffey seconded,
70 and this was approved without objection.
71

72 Mr. Coffey moved, *to approve AO 2005-188,*
73 Mr. Sullivan seconded,
74

75 Mr. Sullivan stated that he had studied the sales tax matter for several years and had researched the existing sales tax
76 in the state. The collection and distribution of revenues were successful in many cities and he was following many of
77 those ideas. His 4% sales tax ordinance taxed both goods and services, because professional type services were
78 purchased more by the more affluent of the society. His proposed tax would raise about \$200,000,000, was designed

1 to reduce property tax by 50% and would provide relief to everyone across the board. Exemptions included food
2 stamps and coupons, the Supplemental Nutrition Program for Women, Infants and Children (WIC) Program or any
3 item based on government subsidies, the first \$750 of rent, prescriptions drugs and medical services for those who do
4 not have medical insurance, non-profit sales by churches, government contracts and incidental sales, like garage sales
5 or vending machine sales. There were provisions to not burden the poor or those on fixed incomes. The fairest
6 taxation would be a consumption tax, where one would have control over consumption and could make the decisions
7 on spending limits. Cities which had multiple forms of generating revenue offered more diversity and security in an
8 uncertain economy. Alternative revenue sources for cities were well-liked by economists and issuers of bonds. He
9 urged the body for their highest consideration and welcomed comments and suggestions.

10
11 Mr. Coffey stated that implementing a sales tax was a complex and complicated issue. It would require a 60% vote. It
12 would also take a vote of the people to make any changes, which he viewed as problematic. A final, complete and
13 accurate document needed to be presented to the voters. He had proposed the sales tax ordinance in 2005, when
14 state revenue sharing had ceased. The need for a sales tax would decrease when the state resumed a relatively
15 certain and stable revenue source for the city. He thought it would be best to wait, work on the details, work with the
16 community to gain their trust and explore all the options. A sales tax on services was premature and doomed to
17 defeat. He proposed to send the sales tax proposals to a task force.

18
19 Ms. Shamberg thanked Mr. Coffey and all participants for their work on creating a sales tax ordinance. In order to
20 have the revenues of a city sales tax apply to only residential property tax relief, state law would have to be changed.
21 Until state law was changed, she would not support a sales tax.

22
23 Mr. Traini stated that he had studied sales tax over the years. There were too many uncertainties that remained and
24 the ordinance was not ready to present to the voters. He supported forming a task force to review all the details and to
25 educate the public on what a sales tax would do. He would not support sending a sales tax to the voters.

26
27 Mr. Tesche stated that the document was not written properly and many concerns remained.

28
29 Mr. Birch supported the Sullivan Ordinance. There had been a number of years of effort put into this proposal and
30 property owners needed an opportunity to vote for some property tax relief. The document was sound and well
31 considered and he would support taking it to the voters.

32
33 Mr. Sullivan stated that if there were ways to improve the document, he urged discussion and for Assemblymembers to
34 bring forth their amendments to be able to put it on the ballot and offer some tax relief to property owners.

35
36 Ms. Ossiander stated that Mr. Sullivan knew the issue and had done research to back up his plan. She stated that the
37 taxation of services remained a concern for her, which would be difficult to delete because it was throughout the
38 document. There were many people who did not trust the government implementation. To her request, many people
39 in the audience showed their support of a sales tax by raising their hands.

40
41 Mr. Bauer supported a sales tax ballot proposition because property tax relief was needed. It was a good proposal.
42 There had been much discussion and it was time to let the voters decide.

43
44 Ms. Jennings appreciated the work that Mr. Sullivan, Mr. Coffey and the budget committee had done on this matter.
45 Sales tax was only temporarily made deductible on income taxes and would change under a sunset provision. Too
46 many questions remained, including who would benefit and if the revenues generated from tourists or services would
47 have an impact. She would not support the ordinance and supported sending the issue to a task force.

48
49 Mr. Coffey stated that he supported real property tax relief. He introduced his sales tax proposal in March, and had
50 progressively refined it over the past several months. But, questions still remained. It was important to review all
51 alternatives and have everyone involved, with the same goal in mind.

52
53 Chair Fairclough stated that Mr. Coffey and Mr. Sullivan and the finance team had worked to create a sound document
54 that would receive the required 60% approval. It was wise to use precautions, so not to preclude an opportunity to
55 substantially realize property tax relief, which had been requested by Anchorage residents. Considerations that were
56 important included taxation of services, keeping an areawide tax and the collected tourist tax revenues. She opposed
57 the Sullivan Ordinance.

58
59 and this motion failed, 3-8.

60
61 AYES: Sullivan, Birch and Bauer.

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

63
64 Mr. Coffey moved for immediate reconsideration and urged a NO-vote.

65
66 Mr. Coffey moved, *for immediate reconsideration of AO 2005-188,*
67 Ms. Jennings seconded,
68 and this motion failed, 3-8.

69
70 AYES: Sullivan, Fairclough and Bauer.

71 NAYES: Tesche, Shamberg, Ossiander, Coffey, Birch, Stout, Traini and Jennings.

72
73 Mr. Coffey moved to Change the Order of the Day to take up 14.A. There were no objections.

74
75 11.D. Ordinance No. AO 2006-8, an ordinance submitting to the qualified voters of the Municipality of
76 Anchorage at the Regular Municipal Election on April 7, 2009, a ballot proposition amending Home
77 Rule Charter Article XXI, Section 11.02, Election Procedures, to require **run-off election** if no

1 candidate for the Office of Mayor receives more than fifty percent (50%) of the votes cast for the office;
2 Assemblymembers Stout and Sullivan.
3 *(Public Hearing was Closed 1-31-06; Action Postponed from 1-31-06)*

4
5 Mr. Coffey moved, *to postpone indefinitely* AO 2006-8,
6 Mr. Bauer seconded,
7 and this was approved without objection.

8
9 **12. APPEARANCE REQUESTS** None.

10
11 **13. CONTINUED PUBLIC HEARINGS**

12 13.A. Ordinance No. AO 2005-147, an ordinance repealing Anchorage Municipal Code Section 15.35.100
13 and providing for a new Anchorage Municipal Code Section 15.35.100 which changes the **open**
14 **burning requirements** and removing the specific dates of permissible burning for a revised system
15 which considers current fire danger and air quality; Assemblymember Ossiander.

- 16 1. Assembly Memorandum No. AM 769-2005.
- 17 2. Information Memorandum No. AIM 78-2005.
- 18 3. Ordinance No. AO 2005-147(S), an ordinance repealing Anchorage Municipal Code Section
19 15.35.100 and providing for a new Anchorage Municipal Code Section 15.35.100 which
20 changes the open burning requirements and removing the specific dates of permissible
21 burning for a revised system which considers current fire danger and air quality;
22 Assemblymember Ossiander.
- 23 4. Information Memorandum No. AIM 90-2005.
24 *(Continued from 11-8-05) (Postpone indefinitely)*

25
26 Ms. Ossiander moved, *to postpone indefinitely* AO 2005-147,
27 Mr. Coffey seconded,
28 and this motion was approved unanimously.

29
30 **14. NEW PUBLIC HEARINGS**

31 14.A. Ordinance No. AO 2006-34, an ordinance amending Anchorage Municipal Code Title 12 to enact a
32 **sales and use tax** on the sale of goods within the Municipality for the purpose of reducing property
33 taxes proportionately throughout the Municipality, with certain exemptions, with a cap and with
34 reimbursement for collection, all within the tax cap except for costs of collection as permitted by
35 Charter Section 14.03 (b) (2) and (3), subject to a sunset provision, and submitting the question of
36 whether or not to approve a sales tax to approve a sales tax to the qualified voters of the Municipality
37 at the next Regular Election on April 4, 2006 with re-approval required at a subsequent Regular
38 Election as established by ordinance; Assemblymember Coffey.

39
40 Chair Fairclough read the ordinance titles of AO 2006-34 and AO 2005-188 and opened Combined Public Hearing.

41
42 ED WILLIS opposed the sales tax measure. Mr. Sullivan responded that he had created his sales tax ordinance, not
43 because of the polling results, but from the need for a diversified source of revenue. Ms. Ossiander stated that Mr.
44 Willis had recently spoken on the importance of revenue sharing. She stated that this ordinance had been created by
45 public requests. Mr. Coffey responded that when he introduced his ordinance there was no revenue sharing. He had
46 requested action be postponed on his ordinance, to allow a task force to review all the details. To Chair Fairclough,
47 Mr. Willis responded that he supported postponement.

48
49 DOUGLAS SHAFFER, a business owner and homeowner, opposed the sales tax ordinances. Sales tax would
50 actually cost homeowners more money in the long run. Implementation of sales tax would cost the city government
51 millions of dollars, would reduce employment, be a hardship for local small businesses and would make housing less
52 affordable. To Mr. Traini, Mr. Shaffer responded that military personnel made tax exempt purchases on consumer
53 goods. Ms. Jennings thanked Mr. Shaffer for his research on this matter. To Mr. Sullivan, Mr. Shaffer responded that
54 the original intent of sales tax in Seattle was good, but now citizens opposed it. To Mr. Stout, he responded that he
55 had much more data to share and would be interested in serving on a tax review commission. To Chair Fairclough, he
56 responded that studying this matter for a year was a good idea. To Mr. Tesche, he responded that the large, retail
57 commercial properties would be some of the few businesses to benefit from sales tax. Mr. Tesche appreciated Mr.
58 Shaffer's offer to serve on a task force. To Mr. Bauer, Mr. Shaffer responded that a cut in property tax would be
59 deductible. Mr. Sullivan responded that his sales tax proposal had a \$100 cap.

60
61 RON ASKAMIT supported sales tax and supported Mr. Coffey's proposal. To Mr. Sullivan, he responded that he
62 would support the 4% sales tax that would reduce property tax by 50%. To Ms. Ossiander, he responded that sales
63 tax might pass on the ballot because there were many people who needed property tax relief. To Mr. Bauer, Mr.
64 Askamit responded that he did not want to rely on revenue sharing. To Mr. Tesche, he responded that his property
65 taxes had continually increased for many years.

66
67 THOMAS HIGGINS opposed sales tax and thought user groups should pay for their personal uses. To Chair
68 Fairclough, he responded that he would endorse a sales tax, if there was no cap and big-ticket items were included.
69 To Ms. Jennings, he responded he would support a luxury tax.

70
71 With no additional public testimony, Chair Fairclough closed Combined Public Hearing. Mr. Coffey moved to Change
72 the Order of the Day to take up item 11.C, AO 2005-188 and there were no objections.

73
74 *(Upon completion of discussion and action on AO 2005-188, Chair Fairclough returned the body to this item.)*

75
76 Mr. Coffey moved, *to approve* AO 2006-34,
77 Mr. Sullivan seconded,

1 Mr. Coffey stated this involved a 3% sales tax, and he urged consideration of having a new Property Tax Relief Force
2 review the matter. It was his intention to put this item on the ballot in April 2007, to allow time for the new board and
3 the legal department to review the matter and have the opportunity to discuss this in conjunction with the budget
4 process.

5
6 Mr. Sullivan stated that since his sales tax ordinance had not passed, he would support the Coffey Ordinance, to follow
7 his intent to create a new revenue stream for the city and provide property tax relief.

8
9 Chair Fairclough stated that many of her constituents needed medical services and an exemption was necessary.

10
11 Ms. Ossiander moved, to amend AO 2006-34 on Page 5, Line 35, *by adding "13.*
12 Mr. Coffey seconded, *Vending Machine Sales,"*
13 and this was passed without objection.

14
15 To Mr. Coffey, Municipal Attorney Fred Boness responded that the document was to have included a vending machine
16 provision. Mr. Coffey responded that he would support the Ossiander Amendment.

17
18 and this motion was approved unanimously.

19
20 Ms. Ossiander moved, to amend AO 2006-34 on Page 5, *by adding "14. Tax on the*
21 Mr. Sullivan seconded, *sale of real property shall not exceed \$500. Sale of real*
22 *property for less than \$150,000 is exempt from tax. If the*
23 *selling price of real property is greater than \$150,000 but less*
24 *than \$300,000, the tax is \$250.00. If the selling price is*
25 *\$300,000 or greater, the tax is \$500.00.;"*

26
27 Ms. Ossiander stated this wording was taken from the Sullivan Ordinance.

28
29 Mr. Coffey and Mr. Tesche opposed. Mr. Tesche responded this matter should be addressed by a task force.

30
31 and this motion failed, 5-6.

32
33 AYES: Ossiander, Sullivan, Stout, Bauer and Jennings.
34 NAYES: Tesche, Shamberg, Fairclough, Coffey, Birch and Traini.

35
36 Mr. Coffey moved, to amend AO 2006-34 on Page 5, Line 9, *by changing*
37 Mr. Tesche seconded, *[\$500.00] to "200.00;"*
38 and this was passed without objection.

39
40 Mr. Coffey moved, to amend AO 2006-34 on Page 20, Line 23, *by adding*
41 Mr. Tesche seconded, *"... at the Regular Municipal Election April, 2007;" and by*
42 *adding on Line;15, "January 1, 2008.;"*

43
44 Mr. Tesche and Mr. Coffey supported this matter being addressed in the 2007 Election, which would allow time for
45 review by the Property Tax Review Force.

46
47 and this motion failed, 4-7.

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

51
52 Mr. Birch called the Question on the main motion.

53
54 Chair Fairclough called the Question on ceasing debate, prior to addressing the Question on the main motion, and the
55 motion was approved, 10-1, with Mr. Traini opposing.

56
57 and the main motion, as amended, was passed, 6-5.

58
59 AYES: Ossiander, Sullivan, Fairclough, Birch, Stout and Bauer.
60 NAYES: Tesche, Shamberg, Coffey, Traini and Jennings.

61
62 Mr. Birch moved, *for immediate reconsideration of AO 2006-34, as amended,*
63 Mr. Tesche seconded,
64 and this motion failed, 5-6.

65
66 AYES: Shamberg, Fairclough, Coffey, Traini and Jennings.
67 NAYES: Tesche, Ossiander, Sullivan, Birch, Stout and Bauer.

68
69 Mr. Coffey moved to Change the Order of the Day to take up 14.C, seconded by Mr. Bauer and there were no
70 objections.

71
72 14.B. Ordinance No. AO 2006-33, an ordinance submitting to the qualified voters of the Municipality of
73 Anchorage at the Regular Municipal Election on April 4, 2006, a ballot proposition amending Home
74 Rule Charter Article XXI, Section 11.02, Election Procedures, to require **run-off election** if no
75 candidate for the Office of Mayor receives more than fifty percent (50%) of the votes cast for the office.
76 To become effective for the April 7, 2009 Mayoral Election; Assemblymembers Stout and Sullivan.

77
78 Chair Fairclough opened Public Hearing. With no one to testify, she closed Public Hearing and called the Question.

1
2 Mr. Stout moved, to approve AO 2006-33,
3 Mr. Coffey seconded,

4
5 Mr. Stout put the Question.

6
7 Mr. Tesche called for debate.

8
9 Chair Fairclough stated the Question had been called. Mr. Tesche protested the Chair's action. Chair Fairclough
10 called for a vote to overrule the Chair.

11
12 and the motion to overrule the Chair failed, 3-8.

13
14 AYES: Tesche, Shamberg and Jennings.

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

16
17 Chair Fairclough called for a vote on Mr. Stout's motion to call the Question.

18
19 *(Clerk's Note: Chair Fairclough called for a vote on calling the Question, but there was not enough time left in the*
20 *meeting to complete the vote. Please refer to Agenda item 20, Adjournment, for related details.)*

21
22 14.C. Resolution No. AR 2006-20, a resolution of the Municipality of Anchorage appropriating \$230,740 from
23 the **Federal Seized and Forfeited Monies** from the Police Investigation Fund (257) awarded from
24 criminal narcotics cases by the U.S. Drug Enforcement Agency, to Police Investigation Fund (257) for
25 use by the Anchorage Police Department.

26 1. Assembly Memorandum No. AM 49-2006.

27
28 Chair Fairclough read the resolution title and opened Public Hearing. With no one to testify, she closed Public Hearing
29 and called the Question.

30
31 Ms. Ossiander moved, to approve AR 2006-20,
32 Ms. Jennings seconded,
33 and this was passed, 10-0.

34
35 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Jennings.

36 NAYES: None.

37 *(Clerks' Note: Mr. Traini was temporarily out of Chambers at the time of the vote.)*

38
39 14.D. Resolution No. AR 2006-28, a resolution of the Municipality of Anchorage appropriating \$75,000 from
40 the U.S. Department of Justice, Office of Community Oriented Policing Services, COPS Secure Our
41 Schools Grant and reappropriating \$2,780 of contributions from the 2005 Accident Reconstruction
42 Training Grant, State Categorical Grants Fund (231) and reappropriating \$4,281 of contributions from
43 the 2003 Youth At Risk Grant, State Categorical Grants Fund (231) and reappropriating \$2,320 of
44 contributions from the 2004 Impaired Driving Grant, State Categorical Grants Fund (231) and
45 reappropriating \$8,597 of contributions from the 2005 Youth At Risk Grant, State Categorical Grants
46 Fund (231) and \$59,712 as a contribution from the Anchorage Metropolitan Police Service Area Fund
47 (151), Anchorage Police Department 2006 Operating Budget, to The Federal Categorical Grants Fund
48 (241) Anchorage Police Department, for the purpose of the **Community Oriented Policing Services,**
49 **Secure Our Schools Grant Program**; Anchorage Police Department.

50 1. Assembly Memorandum No. AM 66-2006.

51
52 Chair Fairclough read the resolution title and opened Public Hearing. With no one to testify, she closed Public Hearing
53 and called the Question.

54
55 Ms. Jennings moved, to approve AR 2006-28,
56 Mr. Sullivan seconded,
57 and this was passed without objection.

58
59 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

60 NAYES: None.

61
62 14.E. Resolution No. AR 2006-21, a resolution of the Municipality of Anchorage appropriating \$2,400,000
63 from the U.S. Department of Justice, Office on Violence Against Women to the Federal Categorical
64 Grants Fund (241), Department of Health and Human Services for the purpose of providing **Domestic**
65 **Violence Prevention Services**.

66 1. Assembly Memorandum No. AM 50-2006.

67
68 Chair Fairclough read the resolution title and opened Public Hearing. With no one to testify, she closed Public Hearing
69 and called the Question.

70
71 Ms. Jennings moved, to approve AR 2006-21,
72 Mr. Bauer seconded,
73 and this was passed, 10-1.

74
75 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Jennings.

76 NAYES: Traini.

77

- 1 14.F. Ordinance No. AO 2006-13, an ordinance amending Anchorage Municipal Code Chapter 15.80 and
2 15.85 to comply with **State I/M regulations** and to comply with DMV electronic procedures; Health &
3 Human Services.
4 1. Assembly Memorandum No. AM 52-2006.

5
6 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
7 and called the Question.

8
9 Mr. Coffey declared a conflict of interest because he owned Xpress Lube, which would be affected by this ordinance.
10 Chair Fairclough ruled that Mr. Coffey did have a conflict of interest and ordered him to abstain on this matter.

11
12 Mr. Bauer moved, to approve AO 2006-13,
13 Ms. Jennings seconded,
14 and this was passed, 10-0.

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

- 19
20 14.G. Resolution No. AR 2006-29, a resolution appropriating a \$1,250,000 contribution from the
21 Maintenance and Operations Department Areawide Service Area Fund (Fund 101) approved in the
22 2006 General Government Operating Budget to the Areawide Service Area Capital Improvement Fund
23 (Fund 401) for major **municipal facility upgrades and repairs**.
24 1. Assembly Memorandum No. AM 67-2006.

25
26 Chair Fairclough read the resolution title and opened Public Hearing. With no one to testify, she closed Public Hearing
27 and called the Question.

28
29 Ms. Ossiander moved, to approve AR 2006-29,
30 Mr. Sullivan seconded,
31 and this was passed, 9-0.

32
33 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.
34 NAYES: None.
35 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

- 36
37 14.H. Resolution No. AR 2006-31, a resolution of the Municipality of Anchorage appropriating \$277,600 from
38 the Department of Solid Waste Services 2006 Disposal Operating Budget (Fund 562) as a contribution
39 to the Office of Economic and Community Development 2006 General Government Operating Budget
40 (Fund 101) for the **Renewable Resources (Recycling) Program**; Solid Waste Services.
41 1. Assembly Memorandum No. AM 78-2006.

42
43 Chair Fairclough read the resolution title and opened Public Hearing. With no one to testify, she closed Public Hearing
44 and called the Question.

45
46 Ms. Jennings moved, to approve AR 2006-31,
47 Mr. Stout seconded,
48 and this was passed, 9-0.

49
50 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.
51 NAYES: None.
52 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

- 53
54 14.I. Ordinance No. AO 2006-23, an ordinance submitting to the qualified voters residing in the **Bear Valley**
55 **Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4, 2006, a ballot
56 proposition to extend the Bear Valley Limited Road Service Area (LRSA) for an additional three years
57 and amending Anchorage Municipal Code Section 27.30.370.

58
59 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
60 and called the Question.

61
62 Ms. Jennings moved, to approve AO 2006-23,
63 Mr. Sullivan seconded,
64 and this was passed, 9-0.

65
66 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.
67 NAYES: None.
68 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

- 69
70 14.J. Ordinance No. AO 2006-24, an ordinance submitting to the qualified voters residing in the **Birch**
71 **Tree/Elmore Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4, 2006,
72 a ballot proposition to extend the Birch Tree/Elmore Limited Road Service Area (LRSA) for an
73 additional three years, and amending Anchorage Municipal Code Section 27.30.290 retroactive to
74 January 1, 2006.

75
76 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
77 and called the Question.

1 Ms. Jennings moved, to approve AO 2006-24,
2 Ms. Ossiander seconded,
3 and this was passed, 9-0.
4

5 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.
6 NAYES: None.
7 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*
8

9 14.K. Ordinance No. AO 2006-25, an ordinance submitting to the qualified voters residing in the **Section**
10 **6/Campbell Airstrip Road Limited Road Service Area** (LRSA) at the Regular Municipal Election on
11 April 4, 2006, a ballot proposition to extend the Section 6/Campbell Airstrip Road Limited Road Service
12 Area (LRSA) for an additional three years and amending Anchorage Municipal Code Section 27.30.300.
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 Ms. Jennings moved, to approve AO 2006-25,
18 Mr. Sullivan seconded,
19 and this was passed, 9-0.
20

21 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.
22 NAYES: None.
23 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*
24

25 14.L. Ordinance No. AO 2006-26, an ordinance submitting to the qualified voters residing in the **Sequoia**
26 **Estates Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4, 2006, a ballot
27 proposition to extend the Sequoia Estates Limited Road Service Area (LRSA) for an additional three
28 years and amending Anchorage Municipal Code Section 27.30.380.
29

30 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
31 and called the Question.
32

33 Ms. Jennings moved, to approve AO 2006-26,
34 Mr. Sullivan seconded,
35 and this was passed, 9-0.
36

37 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Birch, Stout, Bauer and Jennings.
38 NAYES: None.
39 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*
40

41 14.M. Ordinance No. AO 2006-27, an ordinance submitting to the qualified voters residing in the **South**
42 **Goldenview Area Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4,
43 2006, a ballot proposition to extend the South Goldenview Area Limited Road Service Area (LRSA) for
44 an additional three years, and amending Anchorage Municipal Code Section 27.30.280 retroactive to
45 January 1, 2006.
46

47 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
48 and called the Question.
49

50 Ms. Jennings moved, to approve AO 2006-27,
51 Mr. Stout seconded,
52 and this was passed, 11-0.
53

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

57 14.N. Ordinance No. AO 2006-28, an ordinance submitting to the qualified voters residing in the **Talus West**
58 **Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4, 2006, a ballot
59 proposition to extend the Talus West Limited Road Service Area (LRSA) for an additional three years
60 and amend Anchorage Municipal Code Section 27.30.200
61

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

65 Ms. Jennings moved, to approve AO 2006-28,
66 Mr. Sullivan seconded,
67 and this was passed, 10-0.
68

69 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Bauer, Traini and Jennings.
70 NAYES: None.
71 *(Clerk's Note: Mr. Stout was temporarily out of Chambers at the time of the vote.)*
72

73 14.O. Ordinance No. AO 2006-29, an ordinance submitting to the qualified voters residing in the **Upper**
74 **O'Malley Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4, 2006, a
75 ballot proposition to extend the Upper O'Malley Limited Road Service Area (LRSA) for an additional
76 three years and amending Anchorage Municipal Code Section 27.30.210.
77

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

3
4 Ms. Shamberg moved, to approve AO 2006-29,
5 Ms. Ossiander seconded,
6 and this was passed, 9-0.

7
8 AYES: Tesche, Shamberg, Ossiander, Fairclough, Coffey, Birch, Bauer, Traini and Jennings.

9 NAYES: None.

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

11
12 14.P. Ordinance No. AO 2006-30, an ordinance submitting to the qualified voters residing in the **Villages**
13 **Scenic Parkway Limited Road Service Area** (LRSA) at the Regular Municipal Election on April 4,
14 2006, a ballot proposition to extend the Villages Scenic Parkway Limited Road Service Area (LRSA) for
15 an additional three years and amending Anchorage Municipal Code Section 27.30.390.

16
17 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
18 and called the Question.

19
20 Ms. Shamberg moved, to approve AO 2006-30,
21 Ms. Ossiander seconded,
22 and this was passed, 10-0.

23
24 AYES: Tesche, Shamberg, Ossiander, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

25 NAYES: None.

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

27
28 14.Q. Ordinance No. AO 2006-19, an ordinance submitting to the qualified voters of the Municipality of
29 Anchorage at the Regular Municipal Election April 4, 2006, a ballot proposition authorizing disposal of
30 a portion of the northwest corner of Mirror Lake/Edmonds Lake Park to Eklutna, Inc., based on fair
31 market value, by exchange for a parcel of land adjacent to Chugach State Park for a **trail-head**
32 **parking lot and trail corridor to Mt. Baldy**; Legal Department.

33 1. Assembly Memorandum No. AM 77-2006.

34 2. Ordinance No. AO 2006-19(S), an ordinance submitting to the qualified voters of the
35 Municipality of Anchorage at the Regular Municipal Election April 4, 2006, a ballot proposition
36 authorizing disposal of a portion of the northwest corner of Mirror Lake/Edmonds Lake Park to
37 Eklutna, Inc., based on fair market value, by exchange for a parcel of land adjacent to
38 Chugach State Park for a trail-head parking lot and trail corridor to Mt. Baldy. ***(Laid on the***
39 ***Table)***

40
41 Mr. Coffey moved to combine Public Hearing on items 14.Q and 14.R, to include AO 2006-19, AO 2006-19(S), AO
42 2006-20 and AO 2006-20(S), seconded by Ms. Ossiander and there were no objections. Chair Fairclough read the
43 ordinance titles and opened Combined Public Hearing. With no one to testify, she closed Combined Public Hearing.

44
45 Ms. Ossiander summarized the changes in AO 2006-19(S).

46
47 Ms. Ossiander moved, to approve AO 2006-19(S),
48 Mr. Bauer seconded,

49
50 Ms. Shamberg supported the ordinance and hoped to have Assembly cooperation when she addressed similar issues
51 in her district in the future.

52
53 Mr. Tesche stated there were constituents in his district who would like access points to the Chugach State Park. He
54 stated that Eagle River residents were making headway with creating park access.

55
56 Ms. Ossiander stated this has been an issue with citizens and the Parks Advisory Board and it was mentioned in the
57 Parks Plan and in Title 21.

58
59 Ms. Jennings reported that Ms. Ossiander and Mayor Begich met with Eklutna, Inc. about the land trade. Mayor
60 Begich responded there had been a very positive outcome and the Administration would continue the policy of
61 addressing all trail-head issues, leveraging all lands and revenue opportunities to seek park access.

62
63 Mr. Coffey supported seeking park access. In this instance, the city was proposing to provide a trail-head, a trail
64 corridor and a parking lot. Mayor Begich responded that state grant funds would provide the parking lot in this case.

65
66 To Mr. Birch, Mayor Begich responded that the State of Alaska wanted no net loss of state land and would not provide
67 land needed for trail-heads and parking lots, which the Municipal Administration opposed.

68
69 Ms. Ossiander stated they had received the money to complete this project last year and requesting additional money
70 was premature.

71
72 Chair Fairclough thanked the Alaska State Legislature, particularly Senator Fred Dyson, who spearheaded the funding
73 for this park access issue at Mt. Baldy. She supported the effort and urged a YES-vote to take this to the voters. She
74 called the Question.

75
76 and this was motion passed, 10-1.

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

1 NAYES: Traini.

2
3 14.R. Ordinance No. AO 2006-20, an ordinance authorizing disposal of a portion of Mirror Lake/Edmonds
4 Lake Park to Eklutna, Inc., based on fair market value by exchange for a parcel of land located
5 adjacent to Mt. Baldy for **trail access to Chugach State Park**; Legal Department.

6 1. Ordinance No. AO 2006-20(S), an ordinance authorizing disposal of a portion of Mirror
7 Lake/Edmonds Lake Park to Eklutna, Inc., based on fair market value by exchange for a
8 parcel of land located adjacent to Mt. Baldy for **trail access to Chugach State Park**; Legal
9 Department. *(Laid on the Table)*

10
11 *(Clerk's Note: Refer to Agenda item 14.Q for related discussion and action on this matter.)*

12
13 Ms. Ossiander moved, to approve AO 2006-20(S),
14 Ms. Shamberg seconded,
15 and this motion was passed, 10-1.

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

18 NAYES: Traini.

19
20 14.S. Ordinance No. AO 2006-21, an ordinance submitting to the qualified voters of the Municipality at the
21 Regular Municipal Election on April 4, 2006, a ballot proposition approving a long-term lease of the
22 **Golf Course at Russian Jack Springs Park** to Russian Jack Springs Jr. Golf Association, a Non-
23 Profit Corporation; Assemblymembers Stout, Fairclough and Coffey.

24
25 Chair Fairclough read this ordinance title. Mr. Coffey moved to combine Public Hearing with item 14.T, AO 2006-22,
26 seconded by Ms. Jennings and there were no objections. Chair Fairclough read the titles and opened Combined
27 Public Hearing.

28
29 VIC MOLLOZZI, Chair of the Park and Recreation Commission and Chair of the Park Foundation, supported this
30 ordinance and urged a YES-vote. The Commission supported both items (AO 2006-21 & AO 2006-22) and would be
31 working with the Parks Foundation, Anchorage Tomorrow and the Municipality to create a communication campaign,
32 to educate the voters. To Ms. Jennings, Mr. Mollozzi responded that golf course fees would not be increased because
33 of the improvements. Once the golf course was in place, First Tee volunteers would help maintain the course and
34 facility. To Mr. Stout, Mr. Mollozzi responded the proposed park improvements included an upgrade and layout of the
35 course and greens.

36
37 CABLE STARLINGS, President of Russian Jack Springs Junior Golf Association, thanked the Assembly for their
38 support with getting this to the ballot. The Golf Association supported the course and facility improvements and a long-
39 term lease, which would allow them to apply for capital improvement funds to develop an educational youth golf
40 training program. To Mr. Bauer, Mr. Starlings responded the Russian Jack Community Council and the Boys and Girls
41 Club were in full support and would work with the local schools and the city to attract youth. To Chair Fairclough's
42 request, a large group of guests raised their hands to show their support.

43
44 CURT ZAKRZEWSKI, President of the Alaska Junior Golf Association, supported the program.

45
46 BRIAN WHITTLE testified in support of the ordinance. The improvements would add to the park.

47
48 With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

49
50 Mr. Coffey moved, to approve AO 2006-21,
51 Mr. Stout seconded,

52
53 Mr. Coffey stated that this would be a worthwhile benefit to the park and the community. He urged support.

54
55 Mr. Stout urged unanimous support for this excellent program.

56
57 and this motion was passed, 10-0.

58
59 AYES: Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

60 NAYES: None.

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

62
63 14.T. Ordinance No. AO 2006-22, an ordinance approving a non-exclusive long-term lease of the **Golf**
64 **Course Facility at Russian Jack Springs Park**, a dedicated Municipal park, to Russian Jack Springs
65 Jr. Golf Association, a Non-Profit Corporation, at less than fair market value; Assemblymembers
66 Fairclough, Coffey and Stout.

67
68 *(Clerk's Note: Refer to Agenda item 14.S for related public testimony, discussion and action on this matter.)*

69
70 Mr. Coffey moved, to approve AO 2006-22,
71 Mr. Bauer seconded,

72
73 Mr. Coffey urged unanimous support.

74
75 and this was passed, 10-0.

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

78 NAYES: None.

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

- 2
3 14.U. Ordinance No. AO 2006-16, an ordinance submitting to the qualified voters of the Municipality at the
4 Regular Municipal Election on April 4, 2006, a ballot proposition authorizing **disposal of Tract A,**
5 **Seventy Acre Subdivision**, to Park Improvement Project LLC, based on fair market value, by
6 exchange for all or a substantial portion of Tract A, Soccer & Baseball Subdivision, located adjacent to
7 the South Anchorage Ball Fields; Assemblymember Birch.
8 1. Assembly Memorandum No. AM 74-2006.

9
10 Mr. Coffey moved to combine Public Hearing on AO 2006-16 and AO 2006-17, items 14.U and 14.V, seconded by Ms.
11 Jennings and there were no objections. Chair Fairclough read the ordinance titles and opened Combined Public
12 Hearing.

13
14 VIC MOLLOZZI, Chair of the Park and Recreation Commission and Chair of the Park Foundation, stated that the
15 Commission and the Foundation fully supported these trades, which would help complete the South Anchorage Sports
16 Complex. The Parks Foundation and Anchorage Tomorrow would help educate the public on this matter. He urged a
17 unanimous YES-vote. Chair Fairclough and Mr. Coffey each thanked Mr. Mollozzi for his work with parks and
18 recreation programs and activities, which made a difference in the community.

19
20 With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

21
22 Mr. Birch moved, to approve AO 2006-16,
23 Mr. Coffey seconded,

24
25 Mr. Birch stated this exchange was unanimously supported by the Parks and Recreation Commission and would be a
26 positive improvement to the Sports Complex in South Anchorage. He urged support to get this matter before the
27 voters.

28
29 Mr. Coffey urged support.

30
31 and this motion was passed, 10-0.

32
33 AYES: Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
34 NAYES: None.

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

- 36
37 14.V. Ordinance No. AO 2006-17, an ordinance authorizing **disposal of Tract [G] A, Seventy Acre**
38 **Subdivision**, to Park Improvement Project LLC, based on fair market value by exchange for land
39 described as all or a substantial portion of Tract A, Soccer & Baseball Subdivision, Plat No. 98-53,
40 located adjacent to the South Anchorage Ball Fields; Assemblymember Birch.

41
42 (Clerk's Note: Refer to Agenda item 14.U for related public testimony, discussion and action on this matter.)

43
44 Mr. Coffey moved, to approve AO 2006-17,
45 Mr. Stout seconded,
46 and this was passed, 10-0.

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

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

- 51
52 14.W. Ordinance No. AO 2006-32, an ordinance providing for the submission to the qualified voters of
53 Anchorage, Alaska, the question of the issuance of \$2,000,000 of General Obligation Bonds of the
54 Municipality of Anchorage to pay for the acquisition and restoration of the **4th Avenue Theatre** in the
55 Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 4, 2006;
56 Heritage Land Bank.
57 1. Assembly Memorandum No. AM 81-2006.

58
59 Chair Fairclough read the ordinance title and opened Public Hearing.

60
61 JUDY BITNER, a State Historic Preservation Officer, testified in support. Mr. Coffey opposed the 4th Avenue Plan to
62 add new businesses, which would create competition to already existing downtown businesses. Ms. Bitner responded
63 historic buildings generated business and would increase vitality and economics. To Mr. Coffey and Mr. Sullivan, Ms.
64 Bitner responded that funds would be needed in addition to the bonds. To Mr. Traini, Ms. Bitner responded the goal
65 was to have sustainable operations. To Mr. Stout, Municipal Attorney Fred Boness responded this proposition was to
66 authorize the sale and the Administration would wait for matching money before selling the bonds.

67
68 SAM COMBS, Historic Preservation Architect, certified AIA and NCARB, spoke of the history, the unique stucco
69 architecture and his early childhood memories of the 4th Avenue Theatre. Anchorage lacked historic. It was important
70 that this historic building be preserved for the future of the city.

71
72 LES SHEPHERD, member of the Historic Committee, testified in support. He thanked the Administration and the
73 Assembly for the opportunity to have this on the ballot.

74
75 RON HOLMSTROM, Anchorage Community Theatre Managing Director, testified to the importance of preserving this
76 famous building.

77

1 BOB CURTIS-JOHNSON testified in support. Preserving the building was important and he urged the Assembly to let
2 the voters decide. A sustainable operations plan needed to be part of the package. To Chair Fairclough, he
3 responded their message to the voters was that this was the history and the core of the city. To Ms. Jennings, he
4 responded that he was researching alternative funding sources.

5
6 JANE ANGVIK testified in support. To Mr. Coffey, she responded that if this ordinance was approved to go on the
7 ballot, they would do research and raise money to match the costs of the acquisition and present a plan to the
8 Assembly. She urged consideration to include protection from competing interest for existing downtown businesses.
9 To Mr. Sullivan, Ms. Angvik responded that if the building was not protected now, it would eventually be torn down.

10
11 BRIAN SMITH, a local filmmaker, testified in support of saving the historic art-deco theatre and stated it was a historic
12 city treasure.

13
14 With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

15
16 Mr. Coffey moved, to approve AO 2006-32,
17 Mr. Tesche seconded,

18
19 Mr. Tesche moved, to amend AO 2006-32 on Page 1, Line 18, *by adding* to read:
20 Mr. Coffey seconded, "It is further determined that if the proposition described in
21 Section 3 hereof is approved by the majority of qualified
22 voters and the 4th Avenue Theatre is acquired and restored
23 by the Municipality, the 4th Avenue Theatre will be used for
24 those purposes and activities the Assembly finds would
25 complement existing commercial activities within the Central
26 Business District and enhance the cultural and economic
27 vitality of the downtown area. Those findings must be set
28 forth in an ordinance approving an operations plan for the
29 theatre.,"

30
31 Mr. Tesche stated the intent was to have the commercial operations complement the downtown businesses. He
32 recommended approval.

33
34 To Chair Fairclough, Mayor Begich accepted the Tesche Amendment.

35
36 and the motion was unanimously approved.

37
38 Mr. Birch opposed the ordinance and he opposed having the building taken off the tax rolls. There were opportunities
39 for commercial enterprise for private sector and the city should not be involved.

40
41 Ms. Jennings supported the ordinance. In the past the city had lost an opportunity to protect the building and she did
42 not want to lose it again.

43
44 To Mr. Sullivan, ROBERT GOTTSTEIN, owner of 4th Avenue Theatre, responded the building was appraised in 2002
45 for \$3,650,000, which was the price he would accept and would allow lenient payment terms. He responded that a
46 developer had offered him that price, but thought the building may be torn down.

47
48 To Mayor Begich, Mr. Gottstein responded that without the debt, the building was capable of a good cash flow.

49
50 To Mr. Traini, Municipal Attorney Fred Boness responded that the Assembly had the option to include an operations
51 and management plan. Mr. Traini stated there were not enough people who would support this matter.

52
53 Mayor Begich urged support of the 4th Avenue Theatre acquisition and restoration being on the ballot.

54
55 Mr. Coffey moved, to amend AO 2006-32 on Page 2, Line 26, *by adding*, "No
56 Ms. Ossiander seconded, bond funds shall be issued unless \$2,000,000 in matching
57 funds are raised from any source, private or public, within 24
58 months of voter approval of this proposal,"

59
60 Mr. Sullivan moved, to amend the Coffey Amendment *by changing*, to read: "No
61 Ms. Ossiander seconded, bond funds may be expended on this project until all
62 matching funds necessary for the purchase and renovation of
63 the building have been acquired,"

64
65 The Question was called. Chair Fairclough called for a roll call vote on calling the Question, which passed, 10-1, with
66 Ms. Jennings opposing.

67
68 Chair Fairclough called the Question on the Sullivan Amendment to amend the Coffey Amendment.

69
70 and this motion was passed, 9-2.
71 *(Clerk's Note: this motion was reconsidered and was withdrawn.)*

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

75
76 Mayor Begich moved, *for immediate reconsideration* of the Sullivan Amendment,
77 Mr. Coffey seconded,
78 and this motion was passed, 8-3.

1
2 AYES: Tesche, Shamberg, Sullivan, Fairclough, Coffey, Stout, Traini and Jennings.
3 NAYES: Ossiander, Birch and Bauer.

4
5 Mayor Begich stated this motion would kill off any chances of the proposal. The estimates for renovations could vary
6 and the building could operate as it was.

7
8 Mr. Sullivan stated that if the renovations came in high, it would be problematic and may cost more money. In the
9 interest of time, and to show his support of the ordinance, he withdrew his amendment to the amendment and
10 supported the Coffey Amendment. There were no objections.

11
12 Chair Fairclough called the Question on the Coffey Amendment.

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

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

18
19 Mr. Sullivan moved, to amend AO 2006-32 on Page 2, Line 11, *by adding* to read:
20 Mr. Bauer seconded, The Municipality will seek matching funds to pay for additional
21 and this was approved without objection. costs associated with the acquisition and restoration of the 4th
22 Avenue Theatre. No bond funds will be expended until
23 \$2,000,000 in matching funds have been acquired,"
24

25 Chair Fairclough called the Question on the main motion.

26
27 and the main motion, as amended, was approved, 7-4.

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

31
32 Mr. Tesche moved for immediate reconsideration and urged a NO-vote.

33
34 Mr. Tesche moved, for immediate reconsideration of AO 2006-32, as amended,
35 Mr. Bauer seconded,
36 and this motion failed, 4-7.

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

40
41 14.X. Ordinance No. AO 2006-31, an ordinance of the Municipality of Anchorage, Alaska, authorizing and
42 providing for the issuance of not to exceed \$90,000,000 in aggregate principal amount of **Tax**
43 **Anticipation Notes** of the Municipality; fixing certain details of said notes; providing for the from and
44 manner of sale of said notes; pledging the receipts from ad valorem property taxes to be levied during
45 Year 2006 and the full faith and credit of the Municipality to the payment thereof; authorizing the Chief
46 Fiscal Officer to negotiate and execute a contract for the purchase and sale of said notes; and related
47 matters; Finance
48 1. Assembly Memorandum No. AM 80-2006.

49
50 Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing
51 and called the Question.

52
53 Mr. Traini moved, to approve AO 2006-31,
54 Ms. Shamberg seconded,

55
56 Mr. Birch proposed to commit the predicted savings to help with property tax. Chief Fiscal Officer Jeff Sinz responded
57 there was a potential of earnings of \$990,000 net, over and above what was currently anticipated in the budget. The
58 ultimate use of those funds would be determined by the Assembly, with recommendations from the Administration.

59
60 Ms. Jennings commended the Administration for the excellent use of property taxpayers' money.

61
62 and this motion was passed.

63
64 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.
65 NAYES: None.

66
67 Ms. Ossiander moved, to Change the Order of the Day to take up
68 Mr. Stout seconded, the school bond matters,
69 and this was approved, 8-3.

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

73
74 Mr. Coffey moved to extend to midnight, seconded by Mr. Birch and this was approved with Ms. Ossiander and Mr.
75 Coffey opposing.

76
77 14.Y. Ordinance No. AO 2006-11, an ordinance providing for the submission to the qualified voters of
78 Anchorage, Alaska, the question of the issuance of not to exceed **\$20,890,000 of General Obligation**

1 SHARON MITCHELL, Chester Valley Elementary School Principal, stated that facility maintenance and improvements
2 were needed at her school. She supported the school bonds.

3
4 LAURA SARCONI testified in support of improvements needed at Inlet View Elementary, including safety
5 improvements and fire sprinklers.

6
7 To Chair Fairclough, Ms. Comeau responded that she and the teachers present that evening understood they were
8 short of time for Assembly discussion and action on the bond propositions, which needed to be approved by midnight
9 in order to be on the ballot. Mr. Comeau stated the remaining teachers did not need to testify, that their names were
10 on record and would send a strong message in support of the school bonds.

11
12 BID WEBER, with Inlet View Elementary School, testified in support of the bond propositions.

13
14 AINSLEY PHILLIPS, School Bonds YES-Committee, testified in support of the bonds and that she and the committee
15 would be out advertising for the bonds.

16
17 PAM MASSEY, formerly on the School Bonds-YES Committee, testified in support of the West High School
18 improvements and renovations.

19
20 RAPHAEL OTERO, testified in support of the school bonds and supported improvements for Clark Middle School and
21 Bartlett High School

22
23 ROBERT WINN testified in support of the renovations needed for Chester Valley Elementary and explained the state
24 reimbursement available was not enough to complete the job.

25
26 NATALIE BURNETT, Eagle River High School Principal, joined by West High School Principal JIM BAILEY, East high
27 School Principal MIKE GRAHAM, Dimond High School Principal CHERYL GUYETT, Service High School Principal
28 LOU PONDOLFINO, Bartlett High School Principal MARY McKEAN and New South Anchorage High School Principal
29 CHUCK FANNIN, testified in support of the school bonds.

30
31 GLEN BEIGELL opposed the school bond proposals. He spoke of "outcome based education funding," which meant if
32 the schools met certain expectations, requests and requirements of parents they would be entitled to additional
33 expenditures.

34
35 MICHAEL WARD opposed additional school bonds. He and his wife could not afford any additional costs, and he did
36 not approve of the schools. He and his wife home schooled their children.

37
38 With no additional public testimony, Chair Fairclough closed Public Hearing.

39
40 Mr. Coffey moved, to approve AO 2006-11(S),
41 Mr. Sullivan seconded,
42 and this motion was passed, 11-0.

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

46
47 Mr. Coffey moved for immediate reconsideration and urged a NO-vote.

48
49 Mr. Coffey moved, for immediate reconsideration of AO 2006-11(S),
50 Ms. Jennings seconded,
51 and this motion failed unanimously.

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

- 55
56 14.Z. Ordinance No. AO 2006-10, an ordinance providing for the submission to the qualified voters of
57 Anchorage, Alaska, the question of the issuance of not to exceed **\$30,775,000 of General Obligation**
58 **Bonds** of the Municipality of Anchorage to pay the costs of educational capital improvements in the
59 Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay
60 associated operations and maintenance costs at an election in and for the Municipality of Anchorage
61 on April 4, 2006; Anchorage School District.
62 1. Assembly Memorandum No. AM 19-2006.

63
64 (Clerk's Note: For related details on AO 2006-10, including Combined Public Hearing, refer to Agenda Item 14.Y)

65
66 Mr. Coffey moved, to approve AO 2006-10,
67 Mr. Tesche seconded,

68
69 Mr. Sullivan stated they had heard much testimony on the needs for renovations and improvements at many of the
70 elementary schools and he understood the concerns. The design costs for Clark Middle School were high and he
71 urged the Administration to keep the costs down as much as possible, and urged consideration of using a proven
72 model. He would support putting this bond package before the voters to decide.

73
74 Mr. Coffey stated Assemblymembers had reviewed the bond packages and were well informed on the issues. He
75 supported bringing the bonds to the voters.

76
77 Mr. Traini supported bringing the bond proposals to the public. He requested that Superintendent Comeau deal with
78 the \$48,000,000 of previously approved bonds, that needed to be used.

1
2 Chair Fairclough stated this was an inappropriate action to take forward to the voters. Chester Valley Elementary
3 School was Number 2 on the State Capital Improvement List and it would interfere with the opportunity to secure state
4 funding for that project if it was included with this bond package. The Administration and the Assembly should review
5 and address bond indebtedness. The Municipality was financially healthy, and it would be difficult for
6 Assemblymembers to lobby in the State Capital for Municipal Capital Improvements, if the voters approved this
7 package.

8
9 Mr. Coffey stated that the school needs were very real and the people in Anchorage were sick of paying taxes. There
10 was a strategy associated with securing funding sources. The Assembly, the School Administration and the School
11 Board only wanted what was best for the community.

12
13 Mr. Tesche stated that the School District had thoroughly reviewed all opportunities for the bonds and dealing with the
14 needs of the school in the community. It was important for the Assembly to support the School District and the Board
15 for their packaging of the school bonds and setting the priorities. He urged all Assemblymembers to support the
16 priorities.

17
18 and this motion was passed, 10-1.

19
20 AYES: Tesche, Shamberg, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Traini and Jennings.

21 NAYES: Bauer.

22
23 Mr. Coffey moved for immediate reconsideration and urged a NO-vote.

24
25 Mr. Coffey moved, *for immediate reconsideration of AO 2006-10,*
26 Mr. Tesche seconded,
27 and this motion failed unanimously.

28
29 AYES: None.

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

31
32 14.aa. Ordinance No. AO 2006-9, an ordinance providing for the submission to the qualified voters of
33 Anchorage, Alaska, the question of the issuance of not to exceed **\$48,200,000 of General Obligation**
34 **Bonds** of the Municipality of Anchorage to pay the costs of educational capital improvements in the
35 Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay
36 associated operations and maintenance costs at an election in and for the Municipality of Anchorage
37 on April 4, 2006; Anchorage School District.

38 1. Assembly Memorandum No. AM 19-2006.

39
40 *(Clerk's Note: For related details on AO 2006-9, including Combined Public Hearing, refer to Agenda Item 14.Y)*

41
42 Mr. Coffey moved, *to approve AO 2006-9,*
43 Mr. Sullivan seconded,

44
45 Mr. Sullivan stated it was compelling to get these to the voters because of the significant state reimbursement. While
46 these school programs and improvements needed to be addressed now, it was important to review the national
47 educational model and make sure they were hitting the mark with what they were trying to accomplish with their
48 education. The quality of education in the United States was continuing to slip, and we no longer had the top scores in
49 math and science. There was a credibility gap with the public with what they were hearing and being promised.

50
51 Ms. Jennings thanked all the professional educators for their testimony that evening. It was important for everyone to
52 be out actively supporting the bond proposals and educating the public. She urged educators to walk their district and
53 talk to voters.

54
55 Ms. Ossiander requested that the School Administration supply the demographics and statistics of the Hellenthal poll
56 that had been conducted.

57
58 Chair Fairclough called the Question.

59
60 and this motion was passed, 11-0.

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

63 NAYES: None.

64
65 Mr. Coffey moved for immediate reconsideration and urged a NO-vote.

66
67 Mr. Coffey moved, *for immediate reconsideration of AO 2006-9,*
68 Mr. Tesche seconded,
69 and this motion failed unanimously.

70
71 AYES: None.

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

73
74 14.bb. Ordinance No. AO 2006-12, an ordinance submitting to the qualified voters of the Municipality of
75 Anchorage at the Regular Municipal Election on April 4, 2006, a ballot proposition repealing and
76 reenacting Home Rule Charter Article XXI, Section 11.02, Election Procedures, to adopt **instant run-**
77 **off voting procedures** in municipal elections; Assemblymember Birch.

78 1. Information Memorandum No. AIM 16-2006.

1
2 Chair Fairclough read the ordinance title and opened Public Hearing.

3
4 KEN JACOBUS supported allowing the voters to choose to have a city leader elected by a majority and to allow an
5 instant run-off. To Ms. Shamberg, he responded that this procedure had been adopted by many cities across the
6 nation. San Francisco had successfully used this process recently. To her question, he responded that special
7 software would be required for the voting machines.

8
9 Mr. Coffey moved, to Change the Order of the Day to take up
10 Mr. Stout seconded, 14.B, AO 2006-33,
11 and this motion was passed, 7-4.

12
13 AYES: Sullivan, Fairclough, Coffey, Stout, Birch, Bauer and Traini.

14 NAYES: Tesche, Shamberg, Ossiander and Jennings.

15
16 **15. SPECIAL ORDERS** None.

17
18 **16. UNFINISHED AGENDA** None.

19
20 **17. AUDIENCE PARTICIPATION** None.

21
22 **18. ASSEMBLY COMMENTS**

23
24 Chair Fairclough welcomed to the Assembly Meeting Former Assembly Chair, Fay Von Gemmingen, Former
25 Assemblymember Brian Whittle, Former Assembly Chair Jane Angvik and Anchorage School Superintendent Carol
26 Comeau.

27
28 Chair Fairclough thanked Girl Scout Brownie Olivia, from Brownie Troop 976, for the Valentine.

29
30 **19. EXECUTIVE SESSIONS** None.

31
32 **20. ADJOURNMENT**

33
34 Chair Fairclough adjourned the meeting at midnight.

35
36
37
38
39
40 _____
41 ANNA FAIRCLOUGH, Assembly Chair

42 ATTEST:

43
44
45
46
47 _____
48 BARBARA GRUENSTEIN, Municipal Clerk

49 Date Minutes Approved: March 28, 2006.

50 MC/BG

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

55
56
57
58