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

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

**Minutes for Regular Meeting of March 18, 2008**

**1. CALL TO ORDER**

The Assembly Meeting was convened by Chair Coffey at 5:00 p.m. in 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 (*participating telephonically*), Dick Traini, Dan Sullivan, William Starr (*participating telephonically*), Dan Coffey, Debbie Osslander, Jennifer Johnston, Chris Birch, Paul Bauer, Sheila Selkregg and Matt Claman.

ABSENT: None.

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

**4. MINUTES OF PREVIOUS MEETINGS**

**4.A. Regular Meeting - February 12, 2008.**

Ms. Osslander moved, to approve the Regular Meeting Minutes of February 12, 2008.  
Ms. Johnston seconded,

Mr. Sullivan moved, to check the vote on Page 18, and amend the Meeting Minutes  
Mr. Birch seconded, if necessary. (*Clerk's Note: The minutes were amended to read:*  
and this was passed without objection. *AYES: Sullivan, [Starr,] "Coffey," Johnston, Birch and Bauer.*  
*NAYS: Tesche, Traini, "Starr," [Coffey,] Osslander, Selkregg and Claman.*)

Dr. Selkregg moved, to amend the Meeting Minutes on Page 1, Line 38, by  
Mr. Claman seconded, adding to read: Dr. Selkregg stated that she had recently  
disclosed a "potential" conflict of interest because of her brother's  
ownership of a business that had a contract before the Assembly  
for consideration.

and the motion, as amended, was approved without objection.

**5. MAYOR'S REPORT**

Mayor Begich reported that the numbers of MOA property tax appeals were 12% below those from last year. He reported on a three-day meeting on municipal street lighting, to discuss saving energy costs and the Municipality's setting an example. He reported that a supplemental bill on Revenue Sharing was being addressed in Juneau, along with an energy winterization bill and capital projects, including the Port development. To Mr. Birch, Mayor Begich responded the recent fundraiser for his running for Senate was not conducted during city time, which would have been illegal.

Municipal Manager Michael Abbott introduced Chloe Cotton, an intern working in the Mayor's Office, who was joining the meeting that evening to see the Assembly in action. Mr. Sullivan thanked her for participating.

Mr. Traini stated that the Veteran's Administration deadline exemption for property tax previously approved by the Assembly was still not being accepted. Mayor Begich responded that he would look into it.

Newly appointed and reappointed boards and commissions members were recognized, including Daniel Toomey to the Military and Veterans Affairs Commission and John Aho to the Geotechnical Advisory Commission. Dr. Selkregg recognized Mr. Toomey for his contributions and his serving for nearly four decades.

**6. ASSEMBLY CHAIR'S REPORT** There was none.

**7. COMMITTEE REPORTS**

Mr. Claman reported that the Public Safety Committee would meet the following day at noon to hear a report from the Anchorage Police Department (APD) on the Community Action Police (CAP) Program and being more proactive with preventing crime.

1 Mr. Birch reported there would be a Municipal Light and Power meeting in April.

2  
3 Ms. Johnston reported the School District Committee would meet on Friday. Dr. Selkregg urged members to review Ms.  
4 Johnston's document and stated there would be a 2-hour worksession scheduled on the 21<sup>st</sup>.

5  
6 Ms. Ossiander reported that it was her intent to continue Public Hearing on the (*revised*) Title 21 Chapters 4, 5 and 6.  
7 There was consideration of voting on the chapters separately, because of the amount of information. Contractor Sue  
8 Fison's outline key addressing the intricacies of Title 21 would be ready in April. Ms. Ossiander reported the Economic  
9 Analysis of Title 21 would be discussed Thursday morning at City Hall, in the 5<sup>th</sup> Floor Purchasing Department Conference  
10 Room. Ms. Ossiander stated the Title 21 Committee was working on proposed amendments from P&Z. The public draft  
11 was the document that would be on the Agenda.

12  
13 Mr. Starr reported there would be a March 24<sup>th</sup> Budget and Finance Committee Meeting to hear the report on the 1<sup>st</sup>  
14 Quarter Budget review.

15  
16 Mr. Sullivan reported that he would be introducing a new ethics ordinance that evening.

17  
18 **8. ADDENDUM TO AGENDA**

19  
20 Chair Coffey called for a motion and read the Addendum items. He called for additional items and AR 2008-43 was  
21 assigned Agenda Number 9.F.8. There were no additional items to be added and Chair Coffey called for a vote to  
22 incorporate the Addendum items into the Consent Agenda.

23  
24 Ms. Ossiander moved, to approve the inclusion of the Addendum item  
25 Mr. Sullivan seconded, into the Consent Agenda,  
26 and this motion was passed.

27  
28 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
29 Johnston, Birch, Bauer, Selkregg and Claman.

30 NAYS: None.

31  
32 Chair Coffey called the Question on the Consent Agenda.

33  
34 Mr. Tesche moved, to approve the Consent Agenda,  
35 Mr. Traini seconded,

36  
37 Chair Coffey called for Assemblymembers to request items be pulled and moved to the Regular Agenda for discussion.

38  
39 **9. CONSENT AGENDA**

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

41 9.A.1. Resolution No. AR 2008-38, a resolution of the Anchorage Assembly and Mayor Mark Begich saluting the  
42 3rd Medical Group for their recent honor of having the Elmendorf Hospital named as "**The Best in the Air**  
43 **Force;**" Mayor's Office.

44  
45 Mr. Sullivan requested this item be pulled for review on the Regular Agenda. (*See item 10.A.1*)

46  
47 9.A.2. Resolution No. AR 2008-50, a resolution of the Anchorage Municipal Assembly honoring **Claris Syren** for  
48 her contributions to the Fairview Community, the Municipality of Anchorage and the State of Alaska;  
49 Assemblymembers Bauer, Birch, Claman, Coffey, Johnston, Ossiander, Selkregg, Starr, Sullivan, Tesche  
50 and Traini. (**Addendum**)

51  
52 Mr. Tesche had requested this item be pulled for review on the Regular Agenda, but no one was present to accept the  
53 resolution and he withdrew his request.

54  
55 **9.B. RESOLUTIONS FOR ACTION - OTHER**

56 9.B.1. Resolution No. AR 2008-37, a resolution of the Anchorage Municipal Assembly supporting the policy and  
57 practice of "**Zero Waste**" production in all municipal operations; Assemblymember Selkregg and Mayor  
58 Begich.  
59 1. Assembly Memorandum No. AM 156-2008.

60  
61 Ms. Johnston requested this item be pulled for review on the Regular Agenda. (*See item 10.B.1*)

62  
63 9.B.2. Resolution No. AR 2008-39, a resolution of the Municipality of Anchorage appropriating \$14,000 from the  
64 State of Alaska through the State Historic Preservation Officer to the State Categorical Grants Fund 231  
65 to the Department of Neighborhoods, for the **Spenard Historic Survey**.

66 a. Assembly Memorandum No. AM 159-2008.

67 9.B.3. Resolution No. AR 2008-40, a resolution of the Municipality of Anchorage appropriating \$11,834 to the  
68 State Categorical Grants Fund (231), from the Alaska Department of Transportation and Public Facilities  
69 to assist in the funding of **coordinated transportation services** for senior citizens and persons with  
70 disabilities within the Municipality of Anchorage; Public Transportation Department.

71 a. Assembly Memorandum No. AM 160-2008

72 9.B.4. Resolution No. AR 2008-41, a resolution of the Municipality of Anchorage appropriating \$61,580 from  
73 within the Anchorage Roads and Drainage Service Area Capital Improvement Fund (441) under the  
74 Municipal Traffic Department for repair and maintenance of **municipal traffic signals**; Traffic Department.

75 a. Assembly Memorandum No. AM 161-2008.

76 9.B.5. Resolution No. AR 2008-42, a resolution appropriating \$47,200 from a State of Alaska Department of  
77 Transportation and Public Facilities (ADOT&PF) Memorandum of Agreement #59838-1 with the

- 1 Municipality of Anchorage (MOA), to the State Categorical Grants Fund (231) under the Municipal Traffic  
2 Department for **Phase I: Anchorage Area Red Light Confirmation Light Project**.
- 3 a. Assembly Memorandum No. AM 162-2008.
- 4 9.B.6. Resolution No. AR 2008-51, a resolution of the Municipality of Anchorage appropriating \$20,227 from  
5 Alaska Housing Finance Corporation (AHFC) as a supplemental grant to the State Categorical Grants  
6 Fund 231 to the Department of Neighborhoods, for the **Weatherization Assistance Program**.  
7 (**Addendum**)
- 8 a. Assembly Memorandum No. AM 182-2008.
- 9
- 10 9.C. **BID AWARDS** There were no items.
- 11
- 12 9.D. **NEW BUSINESS**
- 13 9.D.1. Assembly Memorandum No. AM 169-2008, **Military and Veterans Affairs Commission** appointment  
14 (Daniel Toomey); Mayor's Office.
- 15 9.D.2. Assembly Memorandum No. AM 179-2008, **Police and Fire Retiree Medical Board** appointments  
16 (George Boatright and James Vignola), Mayor's Office.
- 17 9.D.3. Assembly Memorandum No. AM 180-2008, **Geotechnical Advisory Commission** appointment (John  
18 Aho); Mayor's Office.
- 19 9.D.4. Assembly Memorandum No. AM 170-2008, 2008/2009 Liquor License Renewal: **Uncle Joe's Pizzeria**  
20 #3847 - Restaurant/Eating Place (Downtown Community Council); Clerk's Office.
- 21 9.D.5. Assembly Memorandum No. AM 171-2008, approval of Amendment No. 3 to Alaska Pollution Control, Inc.  
22 contract (PO No. 280007) increasing the contract by \$3,400,000 for a total contract Not-To-Exceed (NTE)  
23 amount of \$26,000,000 for year round road maintenance and capital improvement construction services  
24 within the **Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA)** on an "as  
25 required" basis; Maintenance & Operations Department
- 26 9.D.6. Assembly Memorandum No. AM 172-2008, approval of Amendment No. 4 to GLS, LLC contract  
27 (26M&O268) to increase the contract by \$100,000 for contract period ending August 31, 2008 for an  
28 amount NTE \$450,000 for year round road maintenance services on an "as required" basis within the  
29 **South Goldenview Rural Road Service Area (RRSA)**; Maintenance & Operations Department
- 30 9.D.7. Assembly Memorandum No. AM 173-2008, approval to enter into a grant agreement with the Northeast  
31 Community Center, Inc. for the operation of the **Northeast Community Center** in the amount of  
32 \$181,430; Anchorage Parks and Recreation Department.
- 33

34 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.7)

35

- 36 9.D.8. Assembly Memorandum No. AM 174-2008, approval to enter into a half year grant agreement for  
37 recreation program operation at the **Mountain View Community Recreation Center** not to exceed the  
38 amount of \$175,125; Anchorage Parks and Recreation Department
- 39 9.D.9. Assembly Memorandum No. AM 175-2008, Utility Relocation Agreement with Alaska Communications  
40 Systems (ACS) for **48th Avenue/Boniface Parkway Extension, Tudor Road to Elmore Road**, Project  
41 No. 05-30 (\$340,000); Project Management & Engineering.
- 42 9.D.10. Assembly Memorandum No. AM 176-2008, Utility Relocation Agreement with Chugach Electric  
43 Association, Inc., (CEA) for **100th Avenue Extension - C Street to King Street (Phase I)**, Project No.  
44 01-09 (\$186,000); Project Management & Engineering.
- 45 9.D.11. Assembly Memorandum No. AM 177-2008, Utility Relocation Agreement with Alaska Communications  
46 Systems, Inc. (ACS) for **Town & Country Estates Subdivision RID**, Project No. 04-08 (\$100,000);  
47 Project Management & Engineering.
- 48 9.D.12. Assembly Memorandum No. AM 181-2008, recommendation of award to **CRW Engineering Group, LLC**  
49 to provide professional engineering services for two projects (72nd Upgrade - Brayton Drive to Lake Otis  
50 Parkway - Project B) and (88th Avenue Upgrade - Lake Otis Parkway to South Circle - Project C) for the  
51 Municipality of Anchorage, Project Management & Engineering Department (RFP 27-P041; Projects B  
52 & C) (\$1,956,790), Purchasing.
- 53 9.D.13. Assembly Memorandum No. AM 178-2008, Statutory Second Injury Fund and State Administrative  
54 Service Fee for **Workers' Compensation**, Risk Management Division (\$212,264); Risk Management.
- 55 9.E. **INFORMATION AND REPORTS**
- 56 9.E.1. Information Memorandum No. AIM 10-2008, **Anchorage School District Ten-Year Capital**  
57 **Improvement Plan Analysis and Recommendations**: July 1, 2008 through June 30, 2018.
- 58

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

60

- 61 9.E.2. Information Memorandum No. AIM 17-2008, Internal Audit Report 2008-1 - **2007 Parts, Fuel and**  
62 **Lubricants Inventory, Public Transportation Department**.
- 63 9.E.3. Information Memorandum No. AIM 18-2008, **Travel Report - December 2007**, Finance Department.
- 64 9.E.4. Information Memorandum No. AIM 19-2008, **Sole Source Procurement Report** for the month of January  
65 2008; Purchasing Department.
- 66
- 67 9.F. **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**
- 68 9.F.1. Ordinance No. AO 2008-40, an ordinance of the Anchorage Municipal Assembly amending Anchorage  
69 Municipal Code Section 2.30.050, Introduction of Ordinances; Action on Ordinances, to **repeal the**  
70 **provision for automatic defeat without a vote of the Assembly**; Assembly Vice-Chair Ossiander. P.H.  
71 4-15-08.
- 72 a. Assembly Memorandum No. AM 157-2008.
- 73 9.F.2. Ordinance No. AO 2008-41, an ordinance of the Anchorage Municipal Assembly amending Anchorage  
74 Municipal Code Section 21.20.100, Review and Recommendation by Planning and Zoning Commission,  
75 and Section 21.20.120, Action by Assembly, relating to review, recommendation, and Assembly **action on**  
76 **applications for zoning map amendments**, Assembly Vice-Chair Ossiander. P.H. 4-15-08.
- 77 a. Assembly Memorandum No. AM 158-2008.

- 1 9.F.3. Ordinance No. AO 2008-42, an ordinance authorizing **retention of tax foreclosed properties** for public  
2 purpose; Real Estate Services. P.H. 4-15-08.
- 3 a. Assembly Memorandum No. AM 168-2008.
- 4 9.F.4. Resolution No. AR 2008-43, a resolution of the Municipality of Anchorage, Alaska, authorizing the use of  
5 eminent domain and the acceptance of the Decisional Document for the construction of the **AWWU Pump**  
6 **Station 10 Upgrade Project**, AWWU Project No. 0000003738, Anchorage Water & Wastewater Utility;  
7 P.H. 4-15-08.
- 8 a. Assembly Memorandum No. AM 163-2008.
- 9 9.F.5. Resolution No. AR 2008-44, a resolution of the Municipality of Anchorage appropriating a \$3,037,350  
10 contribution of BP2008 tax revenues approved in the BP2008 General Government Operating Budget  
11 from the Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA) Fund 119 to the  
12 CBERRRSA Capital Improvement Program Fund 419 for **road and drainage capital improvement**  
13 **projects within the CBERRRSA**; Maintenance & Operations Department. P.H. 4-15-08.
- 14 a. Assembly Memorandum No. AM 164-2008.
- 15 9.F.6. Resolution No. AR 2008-45, a resolution of the Municipality of Anchorage appropriating \$4,671,000 from  
16 the Equipment Maintenance Internal Service Operating Fund 601 Unrestricted Net Assets Account to the  
17 Equipment Maintenance Internal Service Capital Fund 606 to purchase **vehicles, equipment, and**  
18 **software**; Maintenance & Operations Department. P.H. 4-15-08.
- 19 a. Assembly Memorandum No. AM 165-2008.
- 20 9.F.7. Resolution No. AR 2008-46, a resolution appropriating \$298,704 of revenue from the State of Alaska  
21 Department of Transportation & Public Facilities to the State Categorical Grant Fund (231), to the Project  
22 Management & Engineering Department for **National Pollutant Discharge Elimination System**  
23 **(NPDES) permit services** provided in 2008. P.H. 4-15-08
- 24 a. Assembly Memorandum No. AM 166-2008.
- 25 9.F.8. Resolution No. AR 2008-47, a resolution of the Municipality of Anchorage approving the acceptance of a  
26 Federal Transit Administration grant and appropriation of \$4,253,600 to the Public Transportation Capital  
27 Fund (485) for capital and maintenance assistance, and appropriation of \$296,000 of the grant and a  
28 contribution of \$74,000 from the 2007 Operating Budget, Areawide General Fund (101), to the Federal  
29 Categorical Grants Fund (241) for the Americans with Disabilities Act (ADA) **paratransit services and**  
30 **transit planning**. P.H. 4-15-08.
- 31 a. Assembly Memorandum No. AM 167-2008.
- 32 9.F.9. Resolution No. AR 2008-43, an ordinance of the anchorage municipal assembly amending Anchorage  
33 Municipal Code of Ethics, Section 1.15.020, prohibited conduct and Section 1.15.035, additional  
34 **provisions for elected officials**, to prohibit acceptance of campaign contributions from individuals and  
35 entities currently engaged in certain municipal and school district business requiring ratification or  
36 approval by the elected body; Assemblymember Sullivan. **(Laid on the Table)**

38 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (See item 10.F.9)

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

40 and this motion, as amended, was passed.

41  
42 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
43 Johnston, Birch, Bauer, Selkregg and Claman.

44 NAYS: None.

45  
46 The amended Consent Agenda was approved and Chair Coffey led the body into discussion of the pulled items.

47  
48 **END OF CONSENT AGENDA**

49  
50 **10. REGULAR AGENDA**

51  
52 **10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

53 10.A.1. Resolution No. AR 2008-38, a resolution of the Anchorage Assembly and Mayor Mark Begich saluting the  
54 3<sup>rd</sup> Medical Group for their recent honor of having the Elmendorf Hospital named as **"The Best in the Air**  
55 **Force;"** Mayor's Office.

56  
57 Mr. Sullivan moved, to approve AR 2008-38,  
58 Ms. Ossiander seconded,  
59 and this was approved without objection.

60  
61 Ms. Ossiander read and Mayor Begich presented the resolution honoring and recognizing the 3<sup>rd</sup> Medical Air Force Group  
62 (*in joint venture with*) the Veterans Administration for the recognition of Elmendorf Hospital as the "Best in the Air Force."  
63 This group was recognized for providing healthcare to returning soldiers. Colonel Powell accepted the resolution on  
64 behalf of the group and thanked the Assembly for the recognition. Mayor Begich stated that this was the best of the best  
65 in the Air Force.

66  
67 Ms. Ossiander recognized the efforts of Colonel Powell. Mr. Sullivan stated the resolution did not show the depth of the  
68 Assembly's appreciation for their efforts. Mr. Traini and Dr. Selkregg thanked them for their work. Mr. Claman stated the  
69 returning military and the community had benefited from the group's efforts.

70  
71 **10.B. RESOLUTIONS FOR ACTION - OTHER**

72 10.B.1. Resolution No. AR 2008-37, a resolution of the Anchorage Municipal Assembly supporting the policy and  
73 practice of **"Zero Waste" production** in all municipal operations; Assemblymember Selkregg and Mayor  
74 Begich.

75 1. Assembly Memorandum No. AM 156-2008.

76  
77 Ms. Johnston moved, to approve AR 2008-37,  
78

1 Ms. Ossiander seconded,  
2

3 Ms. Johnston stated that it was uncertain what was involved with the zero waste. She proposed postponing the matter  
4 until April, to get more information. Dr. Selkregg responded that this dealt with packaging and was intended to set a long-  
5 term direction in waste management.  
6

7 Mr. Sullivan stated that "Zero Waste" was an organization and he wanted to hear more about the group. He would support  
8 postponement. He requested a copy of the proposal before the worksession.  
9

10 Mayor Begich responded the intent was to work towards zero waste, which was a guiding principle to achieve less waste  
11 and was good public policy, with benefits to taxpayers. He opposed postponement.  
12

13 Ms. Ossiander stated that the Administration had offered assurances that the resolution was not necessarily adopting the  
14 philosophies of the Zero Waste organization. It involved a pledge to reduce waste.  
15

16 To Ms. Johnston, Mayor Begich responded that the resolution was for a commitment to reduce paper and use the internet  
17 more. Ms. Johnston requested a commitment. Mayor Begich responded it would take time and this was heading in the  
18 right direction.  
19

20 Dr. Selkregg stated this was to begin reducing waste and she encouraged approval that evening.  
21

22 Mr. Claman stated that everyone believed in reducing waste. If there was no consensus, he would support postponement.  
23

24 Mr. Sullivan stated that information could be accessed from the web and the matter could be discussed at the Friday  
25 worksession.  
26

27 Mr. Sullivan moved, to postpone AR 2008-37 to the Regular Meeting of  
28 Mr. Birch seconded, March 25, 2008,  
29 and this was passed, 9-2.  
30

31 AYES: Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander, Johnston, Birch, Bauer and Claman.  
32 NAYS: Tesche (*participating telephonically*) and Selkregg.  
33

34 **10.C. BID AWARDS** There were no items.  
35

36 **10.D. NEW BUSINESS**

37 10.D.7. Assembly Memorandum No. AM 173-2008, approval to enter into a grant agreement with the Northeast  
38 Community Center, Inc. for the operation of the **Northeast Community Center** in the amount of  
39 \$181,430; Anchorage Parks and Recreation Department.  
40

41 Ms. Ossiander moved, to approve AM 173-2008,  
42 Ms. Johnston seconded,  
43

44 Ms. Ossiander assumed the Chair to allow Mr. Coffey to speak to the matter. Mr. Coffey declared a potential conflict of  
45 interest because this was an appropriation for a tenant in the Muldoon Mall, of which he was a part owner. In the past the  
46 Assembly had determined that he had a financial conflict of interest in matters associated with the Muldoon Mall. He  
47 requested a ruling. Acting Chair Ossiander stated that, based on Mr. Coffey's part ownership of the building and following  
48 precedence, she ruled that Mr. Coffey had a financial conflict of interest and ordered that he not participate. There were  
49 no objections.  
50

51 and this motion was passed without objection, 10-0,  
52 with Mr. Coffey abstaining, due to a conflict of interest.  
53

54 **10.E. INFORMATION AND REPORTS**

55 10.E.1. Information Memorandum No. AIM 10-2008, Anchorage School District Ten-Year Capital  
56 Improvement Plan Analysis and Recommendations: July 1, 2008 through June 30, 2018.  
57

58 Mr. Sullivan moved, to accept AIM 10-2008,  
59 Ms. Ossiander seconded,  
60

61 To Ms. Ossiander, ASD Assistant Superintendent George Vakalis responded the capital improvements needed for  
62 Anchorage school facilities was in the hundreds of millions of dollars. Capital bond packages on the ballot would not  
63 exceed what would be paid off. A new ten-year plan for the future would increase the debt rate to complete capital  
64 maintenance projects. Ms. Ossiander stated it had been assumed that the indebtedness would remain low and she was  
65 disappointed with the increases. It would be difficult to pass higher school bonds when the number of students was  
66 decreasing. Mr. Vakalis responded there were schools that needed work. Dr. Selkregg stated the overall ASD Budget  
67 was staggering. She questioned using bonds as the sole tool for maintenance and urged consideration of creating a  
68 reserve fund to pay for maintenance and capital improvement needs. There needed to be strategies for reducing  
69 expenditures. Mr. Vakalis responded these were valid capital improvement projects that received state 70% debt  
70 reimbursement, which would not be available if the projects were under the general operating budget.  
71

72 To Chair Coffey, Mr. Vakalis responded the total amount of the bonded indebtedness would be reduced with state funding.  
73 Chair Coffey urged that other revenue sources be sought. Mr. Vakalis responded the ASD actively applied for grants.  
74

75 Mr. Sullivan supported the capital improvements to West High School.  
76

77 and the motion was passed, 11-0.  
78

1 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
2 Johnston, Birch, Bauer, Selkregg and Claman.  
3 NAYS: None.  
4

5 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

6 10.F.9. Resolution No. AR 2008-43, an ordinance of the anchorage municipal assembly amending Anchorage  
7 Municipal Code of Ethics, Section 1.15.020, prohibited conduct and Section 1.15.035, additional  
8 **provisions for elected officials**, to prohibit acceptance of campaign contributions from individuals and  
9 entities currently engaged in certain municipal and school district business requiring ratification or  
10 approval by the elected body; Assemblymember Sullivan. (*Laid on the Table*)  
11

12 Mr. Sullivan moved, *moved to introduce AR 2008-43, with Public Hearing set*  
13 Ms. Ossiander moved, *for April 15<sup>th</sup>, with a review from the Ethics Committee,*  
14 Mr. Birch was the concurring third.  
15

16 Mr. Sullivan stated that the resolution could be reviewed by the Assembly Ethics Committee.  
17

18 To Mr. Tesche, Chair Coffey responded that following the April 1<sup>st</sup> Election, newly elected Assemblymembers would be  
19 taking up the matter. Mr. Tesche (*speaking telephonically*) requested a copy of the new resolution and copies be made  
20 available to the public.  
21

22 Mr. Tesche moved, *to refer AR 2008-43 to the Municipal Board of Ethics,*  
23 Dr. Selkregg seconded,  
24

25 Chair Coffey Changed the Order of the Day to take up time-sensitive Agenda item 12, Appearance Requests. There were  
26 no objections. (*Clerk's Note: Upon completing the Appearance Requests, Chair Coffey returned the body to complete*  
27 *this item.*)  
28

29 To Mr. Claman, Mr. Sullivan responded the Board of Ethics could not be involved with a possible rewrite, but could review  
30 the matter. Scheduling a Special Meeting had been discussed to take up the matter before April 15<sup>th</sup>, to allow all members  
31 to participate.  
32

33 Mr. Sullivan supported sending the matter to the Assembly Ethics Committee.  
34

35 and the motion to refer failed, 5-6.  
36

37 AYES: Tesche (*participating telephonically*), Traini, Starr, (*participating telephonically*), Selkregg and Claman.  
38 NAYS: Sullivan, Coffey, Ossiander, Johnston, Birch and Bauer.  
39

40 Mr. Sullivan stated that the Ethics Committee would meet at 4:00 p.m. on March 25<sup>th</sup> to review the resolution. Members of  
41 the Board of Ethics were invited to attend.  
42

43 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING**

44 11.A. Resolution No. AR 2007-300, a resolution of the Anchorage Municipal Assembly supporting adoption of a  
45 **Clean Elections system** in Alaska, Assemblymembers Traini, Tesche and "Selkregg." *Referred to*  
46 *Assembly Elections Committee on 12-18-07; Action was Postponed from 12-18-07 & 2-12-08; Carried*  
47 *Over from 2-26-08)*

48 1. Assembly Memorandum No. AM 793-2007.  
49

50 Chair Coffey stated there was a motion on the floor.  
51

52 Mr. Traini had moved, *to approve AR 2007-300,*  
53 Mr. Tesche had seconded,  
54

55 Mr. Traini moved, *to postpone AR 2007-300 to the Regular Meeting of April 15,*  
56 Mr. Sullivan seconded, *2008,*  
57

58 Mr. Traini stated this would have long term effects on new Assemblymembers and it should be postponed to April 15<sup>th</sup>.  
59

60 Mr. Tesche supported taking action on the matter that evening.  
61

62 Dr. Selkregg requested to be added as a cosponsor. She supported postponement to April 15<sup>th</sup>.  
63

64 Mr. Claman stated if the matter was postponed to April 15<sup>th</sup>, the new Assembly would take it up as Old Business.  
65

66 To Ms. Johnston, Mr. Claman responded this was a state issue, but could be supported in the city, also.  
67

68 and the motion to postpone was passed, 10-1.  
69

70 AYES: Traini (*participating telephonically*), Sullivan, Starr (*participating telephonically*), Coffey, Ossiander, Johnston,  
71 Birch, Bauer, Selkregg and Claman.  
72 NAYS: Tesche.  
73

74 11.B. Resolution No. AR 2008-32, a resolution of the Anchorage Municipal Assembly authorizing the  
75 administration to negotiate security services contracts to provide for the presence of **armed personnel** on  
76 duty at Anchorage Municipal Assembly meetings; Assemblymembers Traini and Tesche.  
77

78 Mr. Traini moved, *to approve AR 2008-32,*

1 Mr. Sullivan seconded,  
2

3 Mr. Claman stated this matter had been addressed by the Public Safety Committee, with APD providing information. He  
4 requested the APD complete a security audit. The level of security necessary needed to be determined.  
5

6 Mr. Traini stated the Assembly simply needed to pass this. In his years on the Assembly there had been threats. Dr.  
7 Selkregg responded there were questions of needing guns in public places and bringing guns to public meetings. While  
8 still respecting the freedom of having guns, she found this was a challenging situation. Mr. Traini stated the State of  
9 Alaska had taken away the city's rights, dealing with screening for guns. Everyone had the right to carry a weapon.  
10

11 To Mr. Claman, Municipal Attorney Jim Reeves responded that he was quite sure that Mr. Traini was correct.  
12

13 To Chair Coffey, Mayor Begich responded the Administration was moving ahead with the plans for security.  
14

15 and the motion was passed, 11-0.  
16

17 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
18 Johnston, Birch, Bauer, Selkregg and Claman.

19 NAYS: None.  
20

21 To Mr. Claman, APD Chief Rob Heun responded that a formal request for an audit was not necessary and stated that an  
22 audit would be completed in 30 days.  
23

## 24 12 .APPEARANCE REQUESTS

25 12.A. **Bud Knox**, regarding gangs in our city.  
26

27 BUD KNOX testified that an aggressive driver had pulled a gun on him while he was driving a vehicle. He carried a 45  
28 caliber handgun. He taught students to back out of a situation, if possible. While he fully supported the Anchorage Police  
29 Department, he stated there was a gang problem in the city and the APD needed more help.  
30

31 12.B. **Geoff Kennedy**, to request a resolution on getting tough on crime, protecting Anchorage citizens.  
32

33 GEOFF KENNEDY urged the Assembly to pass a resolution to get tough on crime to protect Anchorage citizens.  
34 Anchorage was not a sanctuary city. He supported serving the time for doing the crime.  
35

## 36 13. CONTINUED PUBLIC HEARINGS

37 13.A. Resolution No. AR 2007-195, a resolution of the Municipality of Anchorage granting **KAPP, Inc.** a ten-year  
38 real property tax exemption and a consecutive five-year tax deferral for redevelopment of certain  
39 deteriorated real property subject to certain conditions precedent; Assemblymember Tesche. *Continued*  
40 *from 9-25-07; Carried Over from 11-6-07; Continued from 11-13-07 & 1-29-08.*  
41

42 Chair Coffey read the resolution title and opened Public Hearing. There was no one to testify and he closed Public  
43 Hearing and called for a motion.  
44

45 Ms. Ossiander moved, *to postpone indefinitely AR 2007-195,*  
46 Dr. Selkregg seconded,  
47 and this motion was passed without objection.  
48

49 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
50 Johnston, Birch, Bauer, Selkregg and Claman.

51 NAYS: None.  
52

## 53 14. NEW PUBLIC HEARINGS

54 14.A. Ordinance No. AO 2008-37, an ordinance amending Anchorage Municipal Code Section 4.50.020,  
55 **Bidding Review Board**, to change the member representing a water utility commission to a member from  
56 the Anchorage Water and Wastewater Utility Authority Board of Directors; Mayor's Office.  
57 1. Assembly Memorandum No. AM 117-2008.  
58

59 Chair Coffey read the ordinance title and opened Public Hearing. There was no one to testify and he closed Public  
60 Hearing and called for a motion.  
61

62 Ms. Ossiander moved, *to approve AO 2008-37,*  
63 Mr. Bauer seconded,  
64 and this motion was passed, 11-0.  
65

66 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
67 Johnston, Birch, Bauer, Selkregg and Claman.

68 NAYS: None.  
69

70 14.B. Ordinance No. AO 2008-35, an ordinance amending Anchorage Municipal Code of Ordinances Sections  
71 21.40.150 B-2A Central Business District Core, 21.40.160 B-2B Central Business District, Intermediate,  
72 and 21.40.170 B-2C Central Business District, Periphery, to amend the maximum number of **amenity**  
73 **points** that may be accumulated for a single amenity and to add and adjust point values for design  
74 amenities and bonus point tables (Planning Case No. 2008-024).  
75

76 1. Ordinance No. AO 2008-35(S), an ordinance amending Anchorage Municipal Code of Ordinances  
77 Sections 21.40.150 B-2A Central Business District Core, 21.40.160 B-2B Central Business  
78 District, Intermediate, and 21.40.170 B-2C Central Business District, Periphery, to amend the  
maximum number of amenity points that may be accumulated for a single amenity and to add and

1 adjust point values for design amenities and bonus point tables (Planning Case No. 2008-024);  
 2 Planning Department.  
 3 2. Assembly Memorandum No. AM 155-2008. (*Addendum*)  
 4

5 Chair Coffey read the ordinance title.

6  
 7 Ms. Ossiander stated that she had heard requests to postpone this matter, to be able to get more information, to address  
 8 bonus points, possible changes and implementation. She would be requesting consideration of postponing one week.  
 9

10 Mr. Birch declared a potential conflict of interest because of his employer's association with the matter. Chair Coffey  
 11 questioned if he had a financial interest in the matter. Mr. Birch responded NO. Chair Coffey questioned whether he  
 12 could put aside his personal interest and put the public interest first. Mr. Birch responded YES. Based on Mr. Birch's  
 13 responses, Chair ruled that Mr. Birch did not have a conflict of interest and ordered that he participate. There were no  
 14 objections.  
 15

16 Dr. Selkregg supported postponing for a week.

17 Mr. Sullivan stated that Public Hearing could be held that evening and continued to a date certain.

18 Chair Coffey opened Public Hearing.

19  
 20  
 21  
 22 TIM POTTER, with DOWL Engineers, supported the ordinance being approved that evening because of a significant  
 23 project currently being considered. The bonus points system had been adopted twenty years ago and changes needed to  
 24 be reviewed. The Downtown Plan called for increased numbers of office space downtown and the Comp  
 25 (*Comprehensive*) Plan supported development and parking. Mr. Potter volunteered to sit on a committee to review  
 26 proposed changes. Bonus points needed to be issued for improved development, heated sidewalks and other  
 27 improvements. To Mr. Claman, Mr. Potter responded there were many proposed changes to the downtown district. Dr.  
 28 Selkregg stated she supported the increased open space. Mr. Potter responded the new development supported bike  
 29 racks because the Downtown Plan and the Comp Plan encouraged parking and walking downtown, and secured places  
 30 were needed for bikes. Bonus points were proposed to increase people's mobility. Dr. Selkregg responded that while she  
 31 supported it, she questioned the allotted 15 points for bike racks which were more points than open space and increased  
 32 sidewalks, which were important. Mr. Potter explained that points were based on improvements per foot of sidewalk. To  
 33 Chair Coffey, Mr. Potter responded there was no downside to approving the ordinance that evening.  
 34

35 CHRIS SCHUTTE, Downtown Partnership Policy and Communications Director, testified in support of the ordinance and  
 36 the proposed improved bonus points system for downtown development. This would follow the Downtown  
 37 Comprehensive Plan and the 2020 Comprehensive Plan. To Ms. Ossiander, Mr. Schutte responded that he could not see  
 38 any reason that underground parking should not be considered. Downtown Partnership members generally saw the  
 39 bonus points system as positive for downtown development. It was realistic to set the new changes for two years.  
 40

41 KEN BURKHART proposed a new ratio of bonus point requirements for development. Bonus points needed to be  
 42 reevaluated. Planning had supported and he urged support of the ordinance that evening.  
 43

44 There was no additional testimony and Chair Coffey closed Public Hearing and called for a motion.

45  
 46 Ms. Ossiander moved, *to continue* AO 2008-35(S) Public Hearing to March 25, 2008,  
 47 Dr. Selkregg seconded,  
 48

49 Ms. Ossiander stated the intent was good. Members of Planning and the Chamber had requested the continuation.

50  
 51 Mr. Sullivan stated this had been out to the public for a long time and was he not certain it merited postponement. He  
 52 urged continued discussion.  
 53

54 Dr. Selkregg stated this was a good idea. A week's time would allow an opportunity to make changes and improvements.  
 55 She supported a mini-review to make changes that would make it work better for another two years.  
 56

57 Mr. Birch and Mr. Traini opposed postponement.

58  
 59 Chair Coffey reported the Friday worksession schedule was full from 10:00 to 4:00 pm. He stated the ordinance had been  
 60 fully vetted.  
 61

62 Mr. Claman stated that this had been to *(the)* P&Z (*Commission*) and he questioned whether there would be any additional  
 63 changes from P&Z. Planning Director Tom Nelson responded that P&Z would respond with clarification to specific issues  
 64 that had been considered by P&Z or addressed by the Assembly. P&Z supported the ordinance, which was an interim  
 65 measure.  
 66

67 and the motion to continue failed, 2-9.  
 68

69 AYES: Ossiander and Selkregg.  
 70 NAYS: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Johnston,  
 71 Birch, Bauer and Claman.  
 72

73 Mr. Sullivan moved, *to approve* AO 2008-35(S),  
 74 Mr. Traini seconded,  
 75

76 Ms. Ossiander moved, *to amend* AO 2008-35(S), Sections B-2A, B-2B and B-2C on

1 Ms. Johnston seconded, Pages 3, 6 and 9, respectively, *by changing* the bonus point  
2 category for public restrooms at ground-level from 1 point to 5  
3 points per 35 square feet,  
4  
5 Ms. Ossiander stated this had not been looked at comprehensively in terms of parking and bathrooms. Dr. Selkregg  
6 urged consideration of a friendly amendment and Ms. Ossiander requested that things be dealt with one at a time.  
7  
8 To Mr. Claman, Mr. Nelson responded that Planning (*Department*) did not object to increasing the points for restrooms.  
9  
10 To Mr. Sullivan, Mr. Nelson responded that the (*Planning*) Department would not object to the amendments for all districts.  
11  
12 and the motion to amend was passed without objection, 11-0.  
13  
14 Dr. Selkregg moved, to amend AO 2008-35(S) *by reducing* points for open bike racks  
15 Mr. Sullivan seconded, from 10 points to 3, covered bike racks from 10 points to 3 and  
16 enclosed and secured bike racks from 15 to 5 points, in all three  
17 categories (*B-2A, B-2B and B-2C, on Pages 2, 5 and 9,*  
18 *respectively*),  
19  
20 Dr. Selkregg stated that the number of points given to bike racks seemed out of sync with the value of streetscapes.  
21  
22 Mr. Claman opposed the amendment.  
23  
24 To Chair Coffey, Mr. Nelson responded the important issue was to not change the cap and in general the department did  
25 not oppose the amendment.  
26  
27 and the motion failed, 5-6.  
28  
29 AYES: Traini (*participating telephonically*), Sullivan, Ossiander, Johnston and Selkregg.  
30 NAYS: Tesche, Starr (*participating telephonically*), Coffey, Birch, Bauer and Claman.  
31  
32 (*Clerk's Note: Later in the meeting Mr. Claman moved, seconded by Mr. Sullivan to reconsider this approved motion to*  
33 *amend AO 2008-35(S) and there were no objections.*)  
34  
35 Mr. Claman stated that after consideration, he now understood the amendment would increase bike parking downtown,  
36 which he supported.  
37  
38 Mr. Sullivan restated the motion for reduced points for bike racks.  
39  
40 Chair Coffey called for a vote on the reconsidered motion.  
41  
42 and the motion was approved with one objection.  
43  
44 Dr. Selkregg moved, to amend AO 2008-35(S) Pages 2 and 6, *by increasing (points*  
45 Mayor Begich seconded, *for) open air plaza or landscaped, [4] to "15" per 70 square feet*  
46 *(corner); [4] to "15" per 80 square feet (other); and on Page 9, by*  
47 *increasing [4] to "15" per 100 square feet (corner); [4] to "15" per*  
48 *115 square feet (other),*  
49  
50 Dr. Selkregg stated that developments supporting open space needed to be rewarded to provide incentive to increase  
51 streetscapes for large and tall developments.  
52  
53 To Ms. Ossiander, Mr. Nelson responded that there was no cap (*on points*) and there was a benefit to providing incentives  
54 for open plazas, but it was hard to assess the impact on building development. Encouraging open air plazas was  
55 consistent with the Downtown Plan. Dr. Selkregg stated that this would allow taller buildings if more surrounding open  
56 space were dedicated.  
57  
58 Mr. Birch stated that proposed changes needed to be reviewed by Planning staff before the Assembly Meeting. He  
59 opposed the change and stated that consideration was needed to take up these items in the future. Dr. Selkregg  
60 responded that (*Planning*) staff had supported the current development. Buildings would be built this summer and this  
61 would be one way to impact development with more open streetscape. She urged support.  
62  
63 To Chair Coffey, Mr. Nelson responded this was a significant change. The biggest change to the ordinance was adding  
64 new amenities and changing the point value.  
65  
66 and this motion was passed, 6-5.  
67  
68 AYES: Tesche, Traini, Ossiander, Johnston, Selkregg and Claman.  
69 NAYS: Sullivan, Starr, Coffey, Birch and Bauer.  
70  
71 Mr. Claman moved, *to reconsider* the Selkregg amendment on decreasing.  
72 Mr. Sullivan seconded, points for bike racks,  
73 and this was approved without objection.  
74  
75 (*Clerk's Note: Refer to the previously approved Selkregg motion for details of additional action.*)  
76  
77 Ms. Ossiander moved, to amend AR 2008-35(S) in the B-2A area, *by adding* 14 points  
78 Dr. Selkregg seconded, per space for below-grade parking.

1  
2 Ms. Ossiander stated that B-2B and B-2C (*districts*) had points for enclosed parking but, there was not enough incentive to  
3 develop the downtown core. The downtown core was to be an oasis. Mr. Nelson responded the downtown core  
4 encouraged pedestrians and needed minimized traffic. Parking downtown was encouraged to be on the peripheral areas  
5 of the B-2B and B-2C areas. The need for parking was recognized and Planning supported underground parking. Chair  
6 Coffey responded that mistakes had been made in the past and now there were several large parking garages downtown.  
7 Ms. Ossiander stated that a conditional use permit would be needed for a large number of parking spaces.  
8

9 To Mr. Claman, Mr. Nelson responded that in light of the Downtown Plan supporting pedestrian traffic, Planning did not  
10 support the amendment. But, if parking was to be added, underground parking was preferable.  
11

12 Dr. Selkregg stated that this would encourage underground parking. This would be an incentive and it was worthwhile and  
13 she would support.  
14

15 Mr. Birch stated that the museum design team had dismissed underground parking as prohibitively expensive. This matter  
16 would be reviewed in the future, when there was time dedicated to it and it would be addressed by the P&Z. He would  
17 oppose.  
18

19 Ms. Ossiander stated that P&Z had fully addressed the matter. It would be two years before this would be addressed  
20 again.  
21

22 Chair Coffey stated he was skeptical that people would want to park and drive.  
23

24 and this motion was passed, 10-1.  
25

26 and the main motion, as amended, was passed 11-0.  
27

28 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
29 Johnston, Birch, Bauer, Selkregg and Claman.

30 NAYS: None.  
31

32 14.C. Ordinance No. AO 2008-38, an ordinance authorizing a non-exclusive utility easement to **ACS Cable**  
33 **Systems** across HLB Parcels 4-033A, 4-033B, and 4-034, for installation of a fiber optic cable and related  
34 facilities; Heritage Land Bank.

35 1. Assembly Memorandum No. AM 154-2008.  
36

37 MARY GASPERLINE, DALE PATRICK and SHERI GREENSHIELDS, with Alaska Communications System (ACS),  
38 testified that ACS would be building a fiber cable to the Lower 48, which would contribute greatly to broadband users and  
39 cause a minimal footprint. Mr. Patrick explained the location and placement of the fiber cable through Anchorage, which  
40 would be thirty to forty feet below the surface. To Ms. Ossiander, Mr. Patrick responded there were no limitations on the  
41 future use of putting structures on the easements. To Chair Coffey, he responded the cable would be threaded through  
42 the (*buried*) tunnels. To Dr. Selkregg, Ms. Gasperline responded ACS wanted to begin the project immediately. Mr.  
43 Sullivan urged a YES-vote.  
44

45 There was no additional testimony and Chair Coffey closed Public Hearing and called for a motion.  
46

47 Mr. Sullivan moved, to approve AO 2008-38,  
48 Dr. Selkregg seconded,  
49 and this motion was passed, 11-0.  
50

51 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
52 Johnston, Birch, Bauer, Selkregg and Claman.

53 NAYS: None.  
54

55 14.D. Resolution No. AR 2008-29, a resolution of the Municipality of Anchorage appropriating \$8,779 to the  
56 Areawide General CIP Fund (401), \$9,209 to the Anchorage Fire Service Area CIP Fund (431), \$78,140  
57 to the Anchorage Roads and Drainage Service Area CIP Fund (441), \$4,572 to the Anchorage Parks and  
58 Recreation Service Area CIP Fund (461), and \$1,646 to the Public Transportation CIP Fund (485) of  
59 General Obligation Series "C" bond premium for the payment of **bond issuance costs**; Finance.

60 1. Assembly Memorandum No. AM 118-2008.  
61

62 Chair Coffey read the resolution title and opened Public Hearing. With no one to testify, he closed Public Hearing and  
63 called for a motion.  
64

65 Mr. Sullivan moved, to approve AR 2008-29,  
66 Mr. Claman seconded,  
67 and this motion was passed, 11-0  
68

69 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
70 Johnston, Birch, Bauer, Selkregg and Claman.

71 NAYS: None.  
72

73 14.E. Resolution No. AR 2008-30, a resolution of the Municipality of Anchorage accepting and appropriating  
74 \$296,754 as a federal pass-through grant from the Alaska Department of Fish and Game Southeast  
75 Sustainable Salmon Fund to the Areawide General CIP Fund (Fund 401), Office of Economic and  
76 Community Development, for the **Campbell Creek** Fish and Streambank Rehabilitation Project, Phase 2.

77 1. Assembly Memorandum No. AM 119-2008.  
78

1 Chair Coffey read the resolution title and opened Public Hearing. With no one to testify, he closed Public Hearing and  
2 called for a motion.

3  
4 Mr. Claman moved, to approve AR 2008-30,  
5 Ms. Johnston seconded,  
6 and this motion was passed, 11-0.

7  
8 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
9 Johnston, Birch, Bauer, Selkregg and Claman.  
10 NAYS: None.

11  
12 14.F. Resolution No. AR 2008-33, a resolution appropriating a grant in the amount of \$113,440 from the State of  
13 Alaska, Division of Alaska State Troopers and appropriating \$2,390 as a contribution from the Department  
14 of Law 2008 Operating Budget Fund (101) to the State Categorical Fund (231) for administering the **Anti-**  
15 **Gang Initiative Program**.

16 1. Assembly Memorandum No. AM 151-2008.

17  
18 Chair Coffey read the resolution title and opened Public Hearing. With no one to testify, he closed Public Hearing and  
19 called for a motion.

20  
21 Mr. Starr urged approval.

22  
23 Mr. Sullivan moved, to approve AR 2008-33,  
24 Mr. Claman seconded,  
25 and this motion was passed, 11-0.

26  
27 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
28 Johnston, Birch, Bauer, Selkregg and Claman.  
29 NAYS: None.

30  
31 14.G. Ordinance No. AO 2008-36, an ordinance of the Anchorage Municipal Assembly to provisionally adopt  
32 new **Chapters 21.04, Zoning Districts; 21.05, Use Regulations; and 21.06, Dimensional Standards**  
33 **and Measurements**, amending Anchorage Municipal Code Title 21 subject to concurrent final passage  
34 and approval of all provisionally adopted chapters of Title 21; Planning Department.  
35 1. Assembly Memorandum No. AM 71-2008.

36  
37 Chair Coffey read the ordinance title and opened Public Hearing.

38  
39 CHRIS MANN testified in support of the zoning for antenna farms. She supported changes having to do with parks and  
40 open areas. A study showed there would be radiation poisoning from the antenna farm. Ms. Ossiander responded  
41 antenna farms were addressed and the open space in the antenna farm was not intended to be a park.

42  
43 RICK HOLBERT testified that telecommunication facilities should be prohibited near parks. To Ms. Ossiander, he  
44 responded that certain types of towers were currently allowed.

45  
46 With no additional testimony, Chair Coffey closed Public Hearing and called for a motion.

47  
48 Ms. Ossiander moved, to continue AO 2008-36 to March 25<sup>th</sup>,  
49 Mr. Sullivan seconded,  
50 and this motion was passed without objection.

51  
52 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
53 Johnston, Birch, Bauer, Selkregg and Claman.  
54 NAYS: None.

55  
56 14.H. Ordinance No. AO 2008-16, an ordinance amending Anchorage Municipal Code Sections 5.20.020A.,  
57 5.50.070, 5.60.020A., 5.70.040, and 5.80.060A., to clarify jurisdiction over **owner's associations**, provide  
58 additional discovery, allow administrative closures based on the allocation of commission resources, allow  
59 commission cases to be heard with a hearing officer, and change confidentiality provisions to allow staff to  
60 contact the appropriate authorities; Anchorage Equal Rights Commission.  
61 1. Assembly Memorandum No. AM 44-2008.

62  
63 Chair Coffey read the ordinance title and opened Public Hearing. There was no one to testify and he closed Public  
64 Hearing and called for a motion.

65  
66 Ms. Ossiander moved, to approve AO 2008-16,  
67 Mr. Sullivan seconded,  
68 and this motion was passed, 11-0.

69  
70 AYES: Tesche (*participating telephonically*), Traini, Sullivan, Starr (*participating telephonically*), Coffey, Ossiander,  
71 Johnston, Birch, Bauer, Selkregg and Claman.  
72 NAYS: None.

73  
74 15. **SPECIAL ORDERS** None.

75  
76 16. **UNFINISHED AGENDA** None.

77  
78 17. **AUDIENCE PARTICIPATION** None.

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18. ASSEMBLY COMMENTS None.

19. EXECUTIVE SESSIONS None.

20. ADJOURNMENT

Chair Coffey called for a motion to adjourn the meeting.

Mr. Sullivan moved, to adjourn the Regular Assembly Meeting,  
Mr. Traini seconded,  
and this motion was passed without objection.

The Regular Assembly Meeting was adjourned at 9:50 p.m.



DAN COFFEY, Assembly Chair

ATTEST:



BARBARA GRUENSTEIN, Municipal Clerk  
Date Minutes Approved: April 15, 2008  
MC/BG

(View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web Site, [www.muni.org](http://www.muni.org) or call the Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, (907)343-4505)