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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 April 15, 2008

1. CALL TO ORDER

The Assembly Meeting of April 15, 2008 was convened by Chair Coffey at 5:05 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, Dick Traini, Dan Sullivan, William Starr, Dan Coffey, Debbie Ossiander, Jennifer Johnston (*participating telephonically*), Chris Birch, Sheila Selkregg and Matt Claman.

ABSENT: Paul Bauer, excused.

(Clerk's Note: Following the Election Certification and the swearing in ceremony, newly-elected Assemblymembers were seated and a second roll call was taken.)

PRESENT: Patrick Flynn, Elvi Gray-Jackson, Harriet Drummond, William Starr, Matt Claman, Sheila Selkregg, Jennifer Johnston (*participating telephonically*), Chris Birch, Mike Gutierrez, Debbie Ossiander and Dan Coffey.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Starr led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Special Meeting – February 8, 2008.

Ms. Ossiander moved, to approve the Special Meeting Minutes of February 8, 2008,
Mr. Traini seconded,
and this was approved without objection,
with Mr. Coffey and Ms. Johnston abstaining, due to their excused absences on that date,
and Mr. Bauer, as an excused absence.

4.B. Regular Meeting – March 18, 2008.

Ms. Ossiander moved, to approve the Meeting Minutes of March 18, 2008,
Mr. Traini seconded,
and this was approved without objection,
and Mr. Bauer, as an excused absence.

4.C. Regular Meeting – March 25, 2008.

Ms. Ossiander moved, to approve the Meeting Minutes of March 25, 2008,
Mr. Traini seconded,
and this was approved without objection,
and Mr. Bauer, as an excused absence.

4.D. Regular Meeting – February 26, 2008. (Addendum)

Ms. Ossiander moved, to approve the Meeting Minutes of February 26, 2008,
Mr. Claman seconded,
and this was approved without objection,
and Mr. Bauer, as an excused absence.

5. MAYOR'S REPORT

Mayor Begich reported on the Downtown Plan. He reported on the passage of Senate Bill 221, which included legislative grants for Anchorage projects and was before Governor Palin for approval. He reported on the final update of property appraisal appeals. He reported the Hilltop Ski Association had paid off a city loan for improvements to the ski area. Hilltop Manager Steve Remme thanked the city for the support and presented the final payment. Mayor Begich, Mr. Sullivan and Mr. Traini commended Mr. Remme and Hilltop Ski Association for their efforts.

Mayor Begich recognized newly-appointed and reappointed board and commission members, including Jessica Carey Graham to the Board of Ethics; Don DeVoe and James Powell to the Airport Aviation Advisory Commission; Janet

1 Knutson and Anthony Baker to the Senior Citizens Advisory Commission, and; Jacquelyn Hoflich to the Human
2 Resources Advisory Board.

3
4 **6. ASSEMBLY CHAIR'S REPORT** There was no report.

5
6 **7. COMMITTEE REPORTS**

7
8 Mr. Claman reported there was no Public Safety Meeting scheduled that week.

9
10 Mr. Birch reported on the success of the Anchorage delegation's efforts in Juneau. The Legislative Committee was
11 looking forward to the upcoming Special Session and was paying close attention to Governor Palin's possible budget
12 vetoes.

13
14 Ms. Ossiander reported that Title 21 Chapter 4 would be on the Assembly May 6th Agenda. The Title 21 Committee
15 was working on Chapter 5 and she invited all interested people to attend the committee meetings.

16
17 Mr. Starr reported the Budget Committee would begin the 1st Quarter Budget review process on April 25th.

18
19 Mr. Sullivan reported on his recent trip to Juneau, working with the Anchorage delegation and lobbyists. He urged that
20 project requests be sent to Governor Palin, who was reviewing all recently passed bills. The Municipal Attorney had
21 not given an opinion on the Ethics Ordinance and it was his intention that the ordinance be postponed indefinitely.

22
23 Mr. Traini stated that F.19 (AO 2008-61, *concerning tow operator licensing*) was an outstanding piece of legislation.

24
25 **8. ADDENDUM TO AGENDA**

26
27 Chair Coffey called for a motion and read the Addendum items. He called for additional items and AR 2008-78, AM
28 263-2008, AR 2008-80, AR 2008-79 and AO 2008-63 were added and assigned Agenda Numbers 9.A.3, 9.B.6, 9.B.7,
29 9.F.20 and 9.F.21, respectively. There were no additional Addendum items and Chair Coffey called for a vote.

30
31 Ms. Ossiander moved, to approve the inclusion of the Addendum items
32 Mr. Sullivan seconded, into the Consent Agenda,
33 and this was passed without objection.

34
35 AYES: Tesche, Traini, Sullivan, Starr, Coffey, Ossiander, Johnston (*participating telephonically*), Birch, Selkregg
36 and Claman.

37 NAYS: None.

38 ABSENT: Bauer, excused.

39
40 Chair Coffey called for a motion on the Consent Agenda.

41
42 Ms. Ossiander moved, to approve the Consent Agenda,
43 Mr. Sullivan seconded,

44
45 Chair Coffey called for Assemblymembers to request items be pulled and moved to the Regular Agenda for
46 discussion.

47
48 **9. CONSENT AGENDA**

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

50 9.A.1. Resolution No. AR 2008-48, a resolution of the Anchorage Municipal Assembly and Mayor Mark
51 Begich supporting the **16th Annual National Association of Letter Carriers Food Drive** on May 10,
52 2008; Assemblymembers Coffey, Bauer, Birch, Claman, Johnston, Ossiander, Selkregg, Starr,
53 Sullivan, Tesche, Traini and Mayor Begich.

54
55 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (*See item 10.A.1*)

56
57 9.A.2. Resolution No. AR 2008-77, a resolution of the Anchorage Municipal Assembly and Mayor Mark
58 Begich in recognition and celebration of the great success of the **University of Alaska Anchorage**
59 **2008 Men's and Women's Basketball Teams**; Mayor Begich and Assemblymembers Selkregg,
60 Bauer, Birch, Claman, Coffey, Johnston, Ossiander, Starr, Sullivan, Tesche and Traini. (*Addendum*)

61
62 Mr. Sullivan requested this item be pulled for review on the Regular Agenda. (*See item 10.A.2*)

63
64 9.A.3. Resolution No. AR 2008-78, a resolution of the Anchorage Municipal Assembly and Mayor Mark
65 Begich honoring Carol Comeau for receiving the **Shining Lights Award**; Assemblymembers Tesche,
66 Traini, Sullivan, Starr, Coffey, Ossiander, Johnston, Birch, Bauer, Selkregg and Matt Claman and
67 Mayor Begich. (*Laid on the Table*)

68
69 Ms. Ossiander moved, Mr. Claman seconded, to *incorporate* AR 2008-78 into the Addendum.

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

72 9.B.1. Resolution No. AR 2008-71, a resolution of the Anchorage Municipal Assembly and Mayor Mark
73 Begich supporting **diverse representation** on all municipal boards and commissions.

74
75 Dr. Selkregg requested this item be pulled for review on the Regular Agenda. (*See item 10.B.1*)

76

- 1 9.B.2. Resolution No. AR 2008-72, a resolution of the Municipality of Anchorage appropriating \$10,000 from
2 AT&T Alascom to the Miscellaneous Operational Grants Fund (261) for the "**Good News, Great**
3 **Kids**" program, Mayor's Office.
4 a. Assembly Memorandum No. AM 229-2008.
- 5 9.B.3. Resolution No. AR 2008-73, a resolution of the Municipality of Anchorage accepting and appropriating
6 \$60,096 as a federal pass-through grant from the Alaska Department of Fish and Game Southeast
7 Sustainable Salmon Fund to the Areawide General Capital Improvement Program (CIP) Fund (Fund
8 401), Office of Economic and Community Development, for the **Little Campbell Creek Gauging**
9 **Station**.
10 a. Assembly Memorandum No. AM 230-2008.
- 11 9.B.4. Resolution No. AR 2008-74, a resolution establishing **delinquent dates** for the first and second half of
12 yearly real property tax payments for Tax Year 2008, Finance Department.
13 a. Assembly Memorandum No. AM 231-2008.
- 14 9.B.5. Resolution No. AR 2008-75, a resolution of the Anchorage Assembly **revising the approved 2008 Solid**
15 **Waste Services Operating Budgets** to reflect recent Assembly approval of rate increases, Solid Waste
16 Services.
17 a. Assembly Memorandum No. AM 232-2008.
- 18 9.B.6. Assembly Memorandum No. AM 263-2008, **Planning and Zoning Commission** appointment (William
19 Earnhart), Mayor's Office. PH 4-29-08 (**Laid on the Table**)
20

21 Ms. Ossiander moved, seconded by Mr. Starr, to incorporate AM 263-2008 into the Addendum. Mr. Starr requested
22 this item be pulled for review on the Regular Agenda. (*See item 10.B.6*)
23

- 24 9.B.7. Resolution No. AR 2008-80, a resolution of the Anchorage Municipal Assembly recognizing the need
25 for an accessible, affordable and effective **Spring 2008 disposal site** for leaves, horse manure,
26 grass-clippings, and horse-related organic materials, and requesting that available public land sites be
27 identified for Assembly review; Vice Chair Ossiander and Assemblymember Selkregg. (**Laid on the**
28 **Table**)
29

30 Ms. Ossiander moved, seconded by Mr. Starr, to incorporate AR 2008-80 into the Addendum.
31

32 9.C. BID AWARDS

- 33 9.C.1. Assembly Memorandum No. AM 221-2008, recommendation of award to Coldfoot Environmental
34 Services for the **Bering Street Maintenance Asbestos/Lead Dust Abatement** for the Municipality of
35 Anchorage, Maintenance & Operations Department (ITB 28-C007) (\$214,174), Purchasing.
- 36 9.C.2. Assembly Memorandum No. AM 222-2008, recommendation of award to Pederson Power Products
37 for Furnishing a **15 KV Metal Clad Switchgear** to the Municipality of Anchorage, Municipal Light &
38 Power Utility (ML&P) (ITB 28-B011) (\$620,180), Purchasing.
39

40 9.D. NEW BUSINESS

- 41 9.D.1. Assembly Memorandum No. AM 233-2008, **Airport Aviation Advisory Commission** appointments
42 (Don DeVoe and James Powell), Mayor's Office.
- 43 9.D.2. Assembly Memorandum No. AM 234-2008, **Board of Ethics** appointment (Jessica Carey Graham),
44 Mayor's Office.
- 45 9.D.3. Assembly Memorandum No. AM 235-2008, **Human Resources Advisory Board** appointment (Janet
46 Hoflich), Mayor's Office.
47

48 Deputy Municipal Manager Heather Handyside requested this item be pulled for review on the Regular Agenda. (*See*
49 *item 10.D.3*)
50

- 51 9.D.4. Assembly Memorandum No. AM 236-2008, **Police and Fire Retiree Medical Pre-Funding**
52 **Investment Board** appointment (Maria Tsu), Mayor's Office.
- 53 9.D.5. Assembly Memorandum No. AM 237-2008, **Senior Citizens Advisory Commission** appointments
54 (Anthony Baker and Janet Knutson), Mayor's Office.
- 55 9.D.6. Assembly Memorandum No. AM 238-2008, **Request to Name Features of the Anchorage Museum**
56 **at Rasmuson Center**, Mayor's Office.
- 57 9.D.7. Assembly Memorandum No. AM 239-2008, 2008/2009 Liquor License Renewal: **Istanbul Café #4581**
58 (Midtown Community Council), Clerk's Office.
- 59 9.D.8. Assembly Memorandum No. AM 240-2008, 2008/2009 Liquor License Renewal: **North Slope**
60 **Restaurant & Saloon #1949** (Eagle River Community Council), Clerk's Office.
- 61 9.D.9. Assembly Memorandum No. AM 241-2008, **Player's House of Rock #2097** – Restaurant Designation
62 Permit for a Beverage Dispensary License (Spenard Community Council), Clerk's Office.
- 63 9.D.10. Assembly Memorandum No. AM 242-2008, **2008/2009 Liquor License Renewals**: Hideaway Club
64 #512, Red Robin Burger & Spirits Emporium #2267, Boston Pizza #4180, La Mex-Diamond #3807,
65 Glacier Brew House #3978, Moose's Tooth Pub & Pizzeria #3971, Sullivan's Steakhouse #3412,
66 Gallo's Mexican Restaurant #2833, Turnagain House #2805, Trophy Lounge #1697, Bruin's #1043-
67 Beverage Dispensary; Top of the World #1157, The Place #4340, Chartroom #1414, Restauranté
68 Orso #4012-Beverage Dispensary-Duplicate; The Lion's Den #658, Susitna Food & Spirits #4440,
69 Howard Johnson Plaza Hotel #4682, Fraternal Order of Eagle 4207 #3439-Beverage Dispensary
70 Tourism; The Theatrical Lounge #4571-Club; Holiday 631 #660, Holiday 607 #264, Goldrush Liquors
71 #4364, Fred Meyer 668 #4186, Fred Meyer-Muldoon 18 #4108, Fred Meyer 656 #4160, Fred Meyer-
72 Dimond 71 #3906, The Liquor Store #469, Buckaroo Club Liquor Store #186 (transferring to Wal-Mart
73 Supercenter)-Package Store; Bootleggers Cove #152-Package Store-Tourism; Kinley's Restaurant &
74 Bar #4664, Ronnie's Sushi #4435, Harley's Old Thyme Café #2583, China Garden #227, Haute
75 Quarter Grill #4075, Marx Brothers Café at the Museum #4008, Sacks Café & Restaurant #3977,
76 Golden Gate Restaurant #3883, Snow City Café #3831-Restaurant Eating Place; Subway Sports
77 Centre/BlueLine Pub #3968-Recreational Site; The Odom Corporation #3996-Wholesale-General;
78 Celestial Meads #4671, Waites Winery #4561-Winery (Downtown, Spenard, Midtown, Russian Jack,

- 1 Government Hill, Sand Lake, Tudor Area, Northeast, Taku/Campbell, Turnagain Arm, Eagle River,
2 Abbott Loop, University Area, Bayshore Klatt, Mountain View, Old Seward Oceanview, Airport Heights,
3 Community Councils), Clerk's Office.
- 4 9.D.11. Assembly Memorandum No. AM 243-2008, 2008 grant to Anchorage Economic Development
5 Corporation (AEDC) for the purpose of operation and administration of **AEDC programs** (\$50,000),
6 Office of Economic & Community Development.

7
8 Ms. Ossiander requested this item be pulled for view on the regular Agenda. *(See item 9.D.11)*

- 9
10 9.D.12. Assembly Memorandum No. AM 245-2008, Amendment to Vendor Contract No. 24FIN100 with
11 Cornerstone Collection Services (CSS) for providing **third party collection services** for the
12 Municipality of Anchorage, Finance Department (\$57,500), Purchasing.
- 13 9.D.13. Assembly Memorandum No. AM 246-2008, **Tax-Exempt Master Lease** financing of capital
14 improvements for the Information Technology (IT) Department of the Municipality of Anchorage,
15 Finance Department.

16
17 Dr. Selkregg requested this item be pulled for review on the Regular Agenda. *(See item 10.D.13.)*

- 18
19 9.D.14. Assembly Memorandum No. AM 247-2008, proprietary purchase with **Applied Microsystems, Inc.**
20 (AMI) to provide web site hosting, application development, and support services for the Municipality
21 of Anchorage, Information Technology Department (\$110,003), Purchasing.
- 22 9.D.15. Assembly Memorandum No. AM 248-2008, proprietary purchase of computer software maintenance
23 support from **Environmental Systems Research Institute, Inc.** (ESRI) for the Municipality of
24 Anchorage, Information Technology Department (\$102,934.65), Purchasing.
- 25 9.D.16. Assembly Memorandum No. AM 249-2008, proprietary purchase of computer hardware and software
26 maintenance support from **OpenERP Solutions** for the Municipality of Anchorage, Municipal Light &
27 Power (ML&P) (\$32,766), Purchasing.
- 28 9.D.17. Assembly Memorandum No. AM 250-2008, recommendation of award to Anchorage Neighborhood
29 Housing Services, Inc. (ANHS) for providing services to operate the **(AnCHOR) Program** for the
30 Municipality of Anchorage, Dept. of Neighborhoods (RFP 28-P002) (\$843,497.96), Purchasing.
- 31 9.D.18. Assembly Memorandum No. AM 251-2008, recommendation of grant award to Catholic Social
32 Services (CSS) of Alaska to fund the **Tenant-Based Rental Assistance Program (TBRA)** for the
33 Municipality of Anchorage, Dept. of Neighborhoods (\$202,230), Purchasing.
- 34 9.D.19. Assembly Memorandum No. AM 252-2008, proprietary purchase of artificial turf outdoor in-filled
35 playing surface with drainage system from **FieldTurf USA, Inc.** for the Municipality of Anchorage,
36 Eagle River/Chugiak Parks, Recreation & Community Development (\$499,999), Purchasing.
- 37 9.D.20. Assembly Memorandum No. AM 253-2008, Amendment No. 1 for Utility Relocation Agreement with
38 Alaska Communications Systems (ACS) for **76th Avenue/Spruce Street/72nd Avenue Upgrade and**
39 **80th Avenue Upgrade**, Project Nos. 03-01 and 03-03 (\$158,285), Project Management &
40 Engineering.
- 41 9.D.21. Assembly Memorandum No. AM 254-2008, Utility Relocation Agreement with General
42 Communications Inc. (GCI) for **76th Avenue/Spruce Street/72nd Avenue Upgrade and 80th**
43 **Avenue Upgrade**, Project Nos. 03-01 and 03-03 (\$39,860), Project Management & Engineering.
- 44 9.D.22. Assembly Memorandum No. AM 255-2008, an agreement to reimburse Alaska Communications
45 Systems (ACS) for costs to relocate and underground utilities within the **Roadway Development**
46 **Footprint, Sixteenth Terrace (Chance Court) Improvement**, Project No. 04-13 (\$75,173), Project
47 Management & Engineering.
- 48 9.D.23. Assembly Memorandum No. AM 256-2008, Amendment No. 1 to Contract with Pruhs Construction
49 Company, **Ship Creek Fishing Access Improvements 2007**, Project No. 02-01c (\$238,299.77),
50 Project Management & Engineering.
- 51 9.D.24. Assembly Memorandum No. AM 257-2008, proprietary purchases to Dynatest Consulting, Inc.
52 (\$56,910) and Resource Data, Inc. (\$59,910) for a **Pavement Condition Survey** for the Municipality
53 of Anchorage, Project Management & Engineering Department (PM&E), Purchasing.

54
55 Dr. Selkregg requested this item be pulled for review on the Regular Agenda. *(See item 10.D.24)*

- 56
57 9.D.25. Assembly Memorandum No. AM 259-2008, authorization for reimbursement to Alaska Housing
58 Finance Corporation (AHFC) for the costs to furnish and install a snowmelt boiler inside the Pacillo
59 Parking Garage for the E Street Corridor Phase I Improvements, Project No. 04-17 (\$533,248), and to
60 enter into a long term facility lease agreement with the State of Alaska, Department of Administration
61 (SOA) for operation and maintenance of both the **E & F Street Boilers and related infrastructure**
62 (\$25,000); Project Management & Engineering. **(Addendum)**

63
64 **9.E. INFORMATION AND REPORTS**

- 65 9.E.1. Information Memorandum No. AIM 21-2008, Internal Audit Report 2008-3 - **2007 Parts, Tires and**
66 **Lubricants Inventory, Fleet Maintenance, Facility and Fleet Maintenance, Maintenance and**
67 **Operations.**
- 68 9.E.2. Information Memorandum No. AIM 26-2008, Internal Audit Report 2008-4 - **Controls Over Checks**
69 **Received by Mail, Finance Department.**
- 70 9.E.3. Information Memorandum No. AIM 27-2008, **Annual Executive Salary Report**, Mayor's Office.

71
72 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 73 9.F.1. Ordinance No. AO 2008-54, an ordinance of the Anchorage Municipal Assembly amending Anchorage
74 Municipal Ethics Code Section 1.15.035, **Additional Provisions for Elected Officials**, relating to
75 participation by an elected official after disclosure of a private interest, Assemblymember Selkregg.
76 *(Public Hearing 4-29-08)*

77 a. Assembly Memorandum No. AM 215-2008.

- 1 9.F.2. Resolution No. AR 2008-63, a resolution of the Municipality of Anchorage providing for a **revision of**
2 **the Anchorage School District Financial Plan for FY 2008-2009**, Anchorage School District.
3 *(Public Hearing 4-29-08) (To be Submitted)*
4 a. Assembly Memorandum No. AM 216-2008.
- 5 9.F.3. Ordinance No. AO 2008-55, an ordinance setting the rate of tax levy, approving the amount of
6 municipal property tax, and levying taxes for the **Anchorage School District for Tax Year 2008**,
7 Office of Management and Budget. *(Public Hearing 4-29-08) (To be Submitted)*
8 a. Assembly Memorandum No. AM 217-2008.
- 9 9.F.4. Resolution No. AR 2008-64, a resolution of the Municipality of Anchorage **revising and appropriating**
10 **funds for the 2008 General Government Operating Budget**, Office of Management & Budget.
11 *(Public Hearing 4-29-08) (To be Submitted)*
12 a. Assembly Memorandum No. AM 220-2008.
- 13 9.F.5. Ordinance No. AO 2008-56, an ordinance setting the rates of tax levy, approving the amount of
14 municipal property tax, and levying taxes for all service areas of the **Municipality of Anchorage**
15 **General Government for Fiscal Year 2008**, Office of Management and Budget. *(Public Hearing 4-*
16 *29-08)*
17 a. Assembly Memorandum No. AM 218-2008.
- 18 9.F.6. Ordinance No. AO 2008-57, an ordinance of the Anchorage Municipal Assembly amending the zoning
19 map, and providing for the rezoning of **Mountain View Development Subdivision, Tract 1**, and
20 Alaska Industrial Subdivision, Block 8, Lot 2A (Proposed Mountain View Development Subdivision,
21 Tract 1A and Proposed Alaska Industrial Subdivision, Block 8, Lot 2A-1, per Platting Case S-11646-1),
22 from I-1 and B-3 SL to B-3 and B-3 SL; generally located at the northeast corner of Mountain View
23 Drive and Glenn Highway (Mountain View Community Council) (Planning and Zoning Case 2008-015),
24 Planning Department. *(Public Hearing 5-06-08)*
25 a. Assembly Memorandum No. AM 219-2008.
- 26 9.F.7. Resolution No. AR 2008-65, a resolution of the Municipality of Anchorage appropriating \$44,800,000
27 of General Obligation Bond proceeds to the **Anchorage Roads and Drainage Service Area Capital**
28 **Improvement Program (CIP) Fund (441)** to pay the costs of road and storm drainage capital
29 improvement projects, Office of Management & Budget. *(Public Hearing 4-29-08)*
30 a. Assembly Memorandum No. AM 223-2008.
- 31 9.F.8. Resolution No. AR 2008-66, a resolution of the Municipality of Anchorage appropriating \$6,900,000 of
32 General Obligation Bond proceeds to the **Areawide General Capital Improvement Program (CIP)**
33 **Fund (401)** to pay the costs of public facility capital improvement projects for the existing Anchorage
34 Museum, Sullivan Arena and Anchorage Municipal Libraries, Office of Management & Budget.
35 a. Assembly Memorandum No. AM 224-2008. *(Public Hearing 4-29-08)*
- 36 9.F.9. Resolution No. AR 2008-67, a resolution of the Municipality of Anchorage appropriating \$1,038,000 of
37 General Obligation Bond proceeds to the **Areawide General Capital Improvement Program (CIP)**
38 **Fund (401)** to pay the costs of public safety capital improvement projects and appropriating \$650,000 of
39 proceeds of General Obligation Bonds to the Public Transportation CIP Fund (485) to pay the costs of
40 public transportation capital improvement projects, Office of Management & Budget. *(Public Hearing 4-*
41 *29-08)*
42 a. Assembly Memorandum No. AM 225-2008.
- 43 9.F.10. Resolution No. AR 2008-68, a resolution of the Municipality of Anchorage appropriating \$3,622,000 of
44 General Obligation Bond proceeds to the **Anchorage Fire Service Area Capital Improvement**
45 **Program (CIP) Fund (431)** to pay the costs of fire protection capital improvement projects, Office of
46 Management & Budget. *(Public Hearing 4-29-08)*
47 a. Assembly Memorandum No. AM 226-2008.
- 48 9.F.11. Resolution No. AR 2008-69, a resolution of the Municipality of Anchorage appropriating \$2,000,000 of
49 General Obligation Bond proceeds to the **Anchorage Parks and Recreation Service Area Capital**
50 **Improvement Program (CIP) Fund (461)**, to pay the costs of capital improvements for swimming pools
51 within the Anchorage Parks and Recreation Service Area, Office of Management & Budget.
52 a. Assembly Memorandum No. AM 227-2008. *(Public Hearing 4-29-08)*
- 53 9.F.12. Resolution No. AR 2008-70, a resolution of the Municipality of Anchorage appropriating \$540,990 from
54 the State of Alaska, Department of Health and Social Services as a grant to the State Categorical
55 Grants Fund (231), Department of Health and Human Services for the provision of **Women, Infants**
56 **and Children Supplemental Nutrition Services**. *(Public Hearing 4-29-08)*
57 a. Assembly Memorandum No. AM 228-2008.
- 58 9.F.13. Ordinance No. AO 2008-52(S), an ordinance amending Anchorage Municipal Code Chapter 26.70 to
59 add a new section establishing **variable garbage collection rates** for automated collection routes;
60 Solid Waste Services. *(Public Hearing 4-29-08) (Addendum)*
61 a. Assembly Memorandum No. AM 260-2008.
- 62 9.F.14. Ordinance No. AO 2008-62, an ordinance amending Anchorage Municipal Code Chapter 26.80 to add
63 a new section for a surcharge to support community recycling initiatives and amending Section
64 26.70.040 to add the **surcharge fees**; Solid Waste Services. *(Public Hearing 4-29-08) (Addendum)*
65 a. Assembly Memorandum No. AM 261-2008.
- 66 9.F.15. Resolution No. AR 2008-76, a resolution of the Anchorage Municipal Assembly supporting the
67 approval of an increase in the employer contribution to the **Police and Fire Retirees Medical**
68 **Benefits**; Assemblymember Tesche. *(Public Hearing 5-06-08) (Addendum)*
69 a. Assembly Memorandum No. AM 244-2008.
- 70
71 Deputy Municipal Manager Heather Handyside requested this item be pulled for review on the Regular Agenda. (See
72 item 10.F.15)
73
74 9.F.16. Ordinance No. AO 2008-58, an ordinance of the Anchorage Municipal Assembly amending Anchorage
75 Municipal Code Chapter 3.87 providing for a **Retiree Medical Funding Program** for police officers
76 and fire fighters; Assemblymember Tesche. *(Public Hearing 5-06-08) (Addendum)*
77 a. Assembly Memorandum No. AM 244-2008.
78

1 Deputy Municipal Manager Heather Handyside requested this item be pulled for review on the Regular Agenda. (See
2 item 10.F.16)

3
4 9.F.17. Ordinance No. AO 2008-59, an ordinance of the Anchorage Municipal Assembly amending Anchorage
5 Municipal Code Section 3.88.020 to enlarge the time for the municipality to make annual deposits to
6 the **Police and Fire Retirees Medical Trust** to ensure full funding of the municipality's obligations to
7 the Municipal Prefunding Investment Program; Assemblymember Tesche. (*Public Hearing 5-06-08*)
8 (**Addendum**)

9 a. Assembly Memorandum No. AM 244-2008.

10
11 Deputy Municipal Manager Heather Handyside requested this item be pulled for review on the Regular Agenda. (See
12 item 10.F.17)

13
14 9.F.18. Ordinance No. AO 2008-60, an ordinance of the Anchorage Municipal Assembly appropriating
15 \$1,938,573 to Fund 713 to remedy the diminution of benefits to the **Anchorage Police and Fire**
16 **Retirees Medical Trust** (APFRMT) as a consequence of the application of the unreliable formula
17 related to the municipal contributions to the health reimbursement arrangement set forth in Anchorage
18 Municipal Code (AMC) 3.87.060; Assemblymember Tesche. (*Public Hearing 5-06-08*) (**Addendum**)

19 a. Assembly Memorandum No. AM 244-2008.

20
21 Deputy Municipal Manager Heather Handyside requested this item be pulled for review on the Regular Agenda. (See
22 item 10.F.18)

23
24 9.F.19. Ordinance No. AO 2008-61, an ordinance of the Anchorage Municipal Assembly amending provisions
25 of Anchorage Municipal Code, Title 9, Vehicles and Traffic, and Title 10, Licensing, relating to **tow**
26 **operator licensing**; filing of reasonable towing and storage rates by all licensed tow operators;
27 publication of rates; prohibited practices; participation in the rotational tow program; required signage
28 of parking and towing information in public lots and residential parking areas; unlawful vehicle towing
29 and immobilization; associated fines; and enforcement; Assemblymember Traini and Tesche. (*Public*
30 *Hearing 5-06-08*) (**Addendum**)

31
32 Mr. Tesche requested to be added as a cosponsor.

33
34 9.F.20. Resolution No. AR 2008-79, a resolution of the Municipality of Anchorage accepting and appropriating
35 one million dollars (\$1,000,000) as a grant from the Rasmuson foundation to the Areawide General
36 Capital Improvement Program (CIP) Fund (401); appropriating one million dollars (\$1,000,000) as a
37 contribution from the Eagle River Chugiak Parks and Recreation Service Area Fund Balance (162) to
38 the Areawide General CIP Fund (401); appropriating two hundred fifty thousand dollars (\$250,000) as
39 a contribution from Public Finance and Investment Fund Balance (191) to the Areawide General CIP
40 Fund (401); all of the above for use in the **Eagle River Town Center Project** for building purchase,
41 repair, renovation and related expenses; authorizing an additional inter-fund loan not to exceed two
42 million dollars (\$2,000,000) from the General cash pool to the Areawide General CIP Fund (401) for
43 purposes of financing Eagle River Town Center Improvements if required; and authorizing transfer of
44 five hundred seventy-five thousand dollars (\$75,000) to Town Center Holdings, LLC, for the purpose
45 of purchase of real property known as Valley River Center Building "A," Legal description Tract K,
46 Regional Park Subdivision #2 in Eagle River; Economic & Community Development. (*Public Hearing*
47 *4-29-08*) (**Laid on the Table**)

48
49 Ms. Ossiander moved, seconded by Mr. Starr, to incorporate AR 2008-79 into the Addendum.

50
51 9.F.21. Ordinance No. AO 2008-63, an ordinance amending the zoning map and providing for the rezoning of
52 approximately 4.80 acres, from R-7 SL (Intermediate Rural Residential) with Special Limitations to R-7
53 SL (Intermediate Rural Residential) with Special Limitations for **BLM Lots 74, 75 and 137, Section**
54 **30, T15N, R1W, S.M., AK**; generally located at the southwest corner of the Old Glenn Highway and
55 Darby Road (Chugiak Community Council) (Planning and Zoning Commission Case 2008-041); Vice
56 Chair Ossiander and Assemblymember Starr. (*Public Hearing 4-29-08*) (**Laid on the Table**)

57
58 Ms. Ossiander moved, seconded by Mr. Starr, to incorporate AO 2008-63 into the Addendum.

59
60 Chair Coffey called for a vote on the Consent Agenda.

61
62 and this motion, as amended, was passed.

63
64 AYES: Tesche, Traini, Sullivan, Starr, Coffey, Ossiander, Johnston (*participating telephonically*), Birch, Selkregg
65 and Claman.

66 NAYS: None.

67 ABSENT: Bauer, excused.

68
69 The amended Consent Agenda was approved and Chair Coffey led the body into discussion of the pulled items.

70
71 **END OF CONSENT AGENDA**

72
73 **10. REGULAR AGENDA**

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

75 10.A.1. Resolution No. AR 2008-48, a resolution of the Anchorage Municipal Assembly and Mayor Mark
76 Begich supporting the **16th Annual National Association of Letter Carriers Food Drive** on May 10,
77 2008; Assemblymembers Coffey, Bauer, Birch, Claman, Johnston, Ossiander, Selkregg, Starr,
78 Sullivan, Tesche, Traini and Mayor Begich.

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Ms. Ossiander moved, to approve AR 2008-48,
Mr. Starr seconded,
and this was approved without objection,
with Mr. Bauer as an excused absence.

Ms. Ossiander read and Mr. Starr presented the resolution, recognizing the efforts of the National Association of Letter Carriers for their 16th Annual Food Drive, scheduled for May 10th. A Letter Carriers spokesperson stated their goal was to collect 100,000 pounds of non-perishable food items. This was a way to give back to the community and Assemblymembers were invited to join them with the food collection. Chair Coffey thanked them for their service.

10.A.2. Resolution No. AR 2008-77, a resolution of the Anchorage Municipal Assembly and Mayor Mark Begich in recognition and celebration of the great success of the **University of Alaska Anchorage 2008 Men's and Women's Basketball Teams**; Mayor Begich and Assemblymembers Selkregg, Bauer, Birch, Claman, Coffey, Johnston, Ossiander, Starr, Sullivan, Tesche and Traini. **(Addendum)**

Mr. Sullivan moved, to approve AR 2008-77,
Ms. Ossiander seconded,
and this was approved without objection,
with Mr. Bauer as an excused absence.

Mr. Sullivan read and Ms. Ossiander presented the resolution to the University of Alaska Anchorage 2008 Women's and Men's Basketball Teams, recognizing their success in the NCAA Playoffs, setting new records for UAA. A team spokesperson accepted the resolution and stated it was great day to be a Seawolf.

10.B. RESOLUTIONS FOR ACTION - OTHER

10.B.1. Resolution No. AR 2008-71, a resolution of the Anchorage Municipal Assembly and Mayor Mark Begich supporting **diverse representation** on all municipal boards and commissions.

Dr. Selkregg moved, to approve AR 2008-71,
Ms. Ossiander seconded,

Dr. Selkregg stated that this ordinance would allow more ethnically diverse or handicapped individuals to join boards and commissions. She urged support.

Mr. Traini stated that this was passed by the Assembly during the Wuerch Administration. Mr. Tesche concurred and remembered writing the document.

~~[Mr. Birch stated that members of the Board of Ethics had considered the resolution and had sent it to the Assembly for approval.]~~ Mr. Birch stated that appointments approved that evening indicated this was a process already underway and was a decision of the Mayor and the Assembly did not have a deliberative act on selecting appointments.

To Dr. Selkregg, Community Development Specialist Michael Johnson responded there was currently nothing in Municipal Code that required tracking of ethnic diversity. The Administration supported the resolution.

and this motion was passed without objection,
with Mr. Bauer as an excused absence.

10.B.6. Assembly Memorandum No. AM 263-2008, Planning and Zoning Commission appointment (William Earnhart), Mayor's Office. *(Public Hearing 4-29-08) (Laid on the Table)*

Mr. Starr moved, to postpone AM 263-2008 to April 29, 2008,
Mr. Sullivan seconded,

Mr. Starr stated that William Earnhart would make a fine appointment to the Planning and Zoning Commission and he urged support. Postponing to April 29th would allow the required ten-day public comment period.

and this motion, as amended, was passed, 11-0.
with Mr. Bauer as an excused absence.

10.C. BID AWARDS No items were pulled for review.

10.D. NEW BUSINESS

10.D.3. Assembly Memorandum No. AM 235-2008, Human Resources Advisory Board appointment ([Janet] Jacquelyn Hoflich), Mayor's Office.

Mayor Begich moved, to approve AM 235-2008,
Ms. Ossiander seconded,

Deputy Municipal Manager Heather Handyside requested a correction to the spelling of Jacquelyn Hoflich. There were no objections.

and this motion, as amended, was passed without objection,
with Mr. Bauer as an excused absence.

1 10.D.11. Assembly Memorandum No. AM 243-2008, 2008 grant to Anchorage Economic Development
2 Corporation (AEDC) for the purpose of operation and administration of **AEDC programs** (\$50,000),
3 Office of Economic & Community Development.
4

5 Ms. Ossiander moved, to approve AM 243-2008,
6 Mr. Sullivan seconded,
7

8 Ms. Ossiander stated the Title 21 Committee had completed the economic analysis of the proposed new land
9 regulations, which addressed potential impacts to industrial property and urged AEDC Board participation in an impact
10 analysis. She supported the appropriation.
11

12 Dr. Selkregg stated that Planning Director Tom Nelson indicated that AEDC Board Members would address the
13 involvement. Chair Coffey agreed with the importance of the matter and stated that discussion was needed.
14

15 and this was approved without objection,
16 with Mr. Bauer as an excused absence.
17

18 10.D.13. Assembly Memorandum No. AM 246-2008, **Tax-Exempt Master Lease** financing of capital
19 improvements for the Information Technology (IT) Department of the Municipality of Anchorage,
20 Finance Department.
21

22 Dr. Selkregg moved, to postpone AM 246-2008 until after the dinner break, to allow
23 Mr. Claman seconded, Ms. Drummond to participate,
24 and this was approved without objection,
25 with Mr. Bauer as an excused absence.
26

27 *(Clerk's Note: Following newly-elected and re-elected members being sworn in, Chair Claman returned the body to*
28 *take up 10.D.13 and 10.D.24.)*
29

30 Ms. Drummond moved, to approve AM 246-2008,
31 Dr. Selkregg seconded,
32

33 To Ms. Drummond, Chief Fiscal Officer Sharon Weddleton responded that the Assembly had previously passed the
34 agreement.
35

36 To Mr. Starr, Purchasing Officer Bart Mauldin responded that currently contracts over \$500,000 would be separate
37 contract awards. Ms. Weddleton responded that each proposed item would continue to come before the Assembly for
38 review. Mr. Starr supported the plan.
39

40 Dr. Selkregg proposed scheduling a worksession to allow new members an opportunity to review the information.
41

42 and this motion was passed, 11-0.
43

44 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston *(participating telephonically)*, Birch,
45 Gutierrez, Ossiander and Coffey.

46 NAYS: None.
47

48 10.D.24. Assembly Memorandum No. AM 257-2008, proprietary purchases to Dynatest Consulting, Inc.
49 (\$56,910) and Resource Data, Inc. (\$59,910) for a **Pavement Condition Survey** for the Municipality
50 of Anchorage, Project Management & Engineering Department (PM&E), Purchasing.
51

52 Dr. Selkregg moved, to postpone AM 257-2008 until after the dinner break, to allow
53 Mr. Claman seconded, Ms. Drummond to participate,
54 and this was approved without objection,
55 with Mr. Bauer as an excused absence.
56

57 *(Clerk's Note: Following newly-elected and re-elected members being sworn in and seated, Chair Claman returned*
58 *the body to take up 10.D.13 and 10.D.24.)*
59

60 Ms. Drummond moved, to approve AM 257-2008,
61 Dr. Selkregg seconded,
62

63 Ms. Drummond stated that the single biggest complaint from her West Anchorage constituents was the poor road
64 condition. Chief Fiscal Officer Sharon Weddleton responded that this was an assessment report of the projects.
65 Mayor Begich responded the city was required to inventory all streets and keep track of all projects. Ms. Drummond
66 stated that priorities of streets were not listed. More state money may be available if a good road package was
67 presented.
68

69 Ms. Ossiander stated that Eagle River roads needed repair. Municipal Manager Michael Abbott responded the report
70 included city-maintained streets and limited service areas. New surveys with maps would be distributed, which
71 included all information. Ms. Ossiander responded that many roads were in poor condition and state and federal
72 funding was not enough. She would continue to lobby for more funds for road improvements.
73

74 Dr. Selkregg stated there was less funding available because of associated costs with the Knik Arm Bridge. Matching
75 fund options were available, but many low-income and working-class neighborhoods could not afford the costs.
76 Follow-up worksessions were needed to review more options.
77

1 Mr. Birch stated this was a widely-accepted and well recognized process to analyze road quality and the equipment
2 costs were reasonable. He would support the measure.

3
4 and the motion was passed, 11-0.

5
6 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
7 Gutierrez, Ossiander and Coffey.

8 NAYS: None.

9
10 (*Clerk's Note: The Regular Agenda was completed and Chair Claman moved the body to take up 11.A.*)

11
12 **10.E. INFORMATION AND REPORTS** None were pulled for review.

13
14 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

15 10.F.15. Resolution No. AR 2008-76, a resolution of the Anchorage Municipal Assembly supporting the
16 approval of an increase in the employer contribution to the **Police and Fire Retirees Medical**
17 **Benefits**; Assemblymember Tesche. (*Public Hearing [5-06-08] 7-29-08*) (*Addendum*)

18 a. Assembly Memorandum No. AM 244-2008.

19 Mr. Tesche moved, *to introduce AR 2008-76, with Public Hearing set for*
20 Mr. Sullivan seconded, *May 6, 2008,*
21 Mr. Traini was the concurring third.

22
23
24 Municipal Manager Michael Abbott stated that the Municipality was being sued by two of these groups. To allow time
25 for the trial set for late June, he urged setting a Public Hearing date for July 29th.

26
27 Mr. Starr moved, *to postpone AR 2008-76 Public Hearing [May 6, 2008]*
28 Mr. Sullivan seconded, *"July 29, 2008," and to postpone Public Hearing dates of*
29 *and this was later amended, AO 2008-58, AO 2008-59 and AO 2008-60 [May 6, 2008]*
30 *"July 29, 2008,"*

31
32 Mr. Tesche moved, *to postpone AR 2008-76 Public Hearing [May 6, 2008]*
33 Dr. Selkregg seconded, *"June 10, 2008,"*

34
35 Mr. Tesche stated postponing to June 10th gave the Assembly time to address the issue and would eliminate the
36 uncertainty for the workers waiting (*the outcome*).

37
38 [~~Mr. Birch stated that members of the Board of Ethics had considered the resolution and had sent it to the Assembly~~
39 ~~for approval.] Mr. Birch stated that appointments approved that evening indicated this was a process already
40 underway and was a decision of the Mayor and the Assembly did not have a deliberative act on selecting
41 appointments.~~

42
43 Dr. Selkregg stated that it would be valuable to hear what scenarios were being considered by the Administration. Mr.
44 Abbot responded that the Assembly would be briefed, prior to Public Hearing.

45
46 Ms. Ossiander stated this was a complex issue and she supported scheduling a worksession to be briefed on the
47 matter. She supported the postponement date set by the Administration.

48
49 Mr. Tesche stated the matter would address things that had not been resolved over the years. He supported the
50 Public Hearing date in June.

51
52 Chair Coffey stated that this would not help resolve the pending litigation. There was no hurry and he would not
53 support the June date. He called for a vote on the June 10th date.

54
55 and the motion failed, 2-8.

56
57 AYES: Tesche and Traini.

58 NAYS: Sullivan, Starr, Coffey, Ossiander, Johnston (*participating telephonically*), Birch, Selkregg and Claman.

59 ABSENT: Bauer, excused.

60
61 Chair Coffey requested that 9.F.15, 9.F.16, 9.F.17 and 9.F.18 be consolidated for purposes of also changing Public
62 Hearing to July 29th. He called for objections and there were none. He called for a vote on the July 29th date.

63
64 and the motion, as amended, was approved, 9-1,
65 with Mr. Tesche opposing,
66 and Mr. Bauer as an excused absence.

67
68 10.F.16. Ordinance No. AO 2008-58, an ordinance of the Anchorage Municipal Assembly amending Anchorage
69 Municipal Code Chapter 3.87 providing for a **Retiree Medical Funding Program** for police officers
70 and fire fighters; Assemblymember Tesche. (*Public Hearing [5-06-08] 7-29-08*) (*Addendum*)

71 a. Assembly Memorandum No. AM 244-2008.

72
73 (*Clerk's Note: Public Hearing was changed to July 29th. See item 10.D.15 for related details.*)

74
75 10.F.17. Ordinance No. AO 2008-59, an ordinance of the Anchorage Municipal Assembly amending Anchorage
76 Municipal Code Section 3.88.020 to enlarge the time for the municipality to make annual deposits to
77 the **Police and Fire Retirees Medical Trust** to ensure full funding of the municipality's obligations to

1 the Municipal Prefunding Investment Program; Assemblymember Tesche. (*Public Hearing [5-06-08]*
2 *7-29-08) (Addendum)*

3 a. Assembly Memorandum No. AM 244-2008.

4
5 (*Clerk's Note: Public Hearing was changed to July 29th. See item 10.D.15 for related details.*)

6
7 10.F.18. Ordinance No. AO 2008-60, an ordinance of the Anchorage Municipal Assembly appropriating
8 \$1,938,573 to Fund 713 to remedy the diminution of benefits to the **Anchorage Police and Fire**
9 **Retirees Medical Trust** (APFRMT) as a consequence of the application of the unreliable formula
10 related to the municipal contributions to the health reimbursement arrangement set forth in Anchorage
11 Municipal Code (AMC) 3.87.060; Assemblymember Tesche. (*Public Hearing [5-06-08] 7-29-08*)
12 (*Addendum*)

13 a. Assembly Memorandum No. AM 244-2008.

14
15 (*Clerk's Note: Public Hearing was changed to July 29th. See item 10.D.15 for related details.*)

16
17 Mr. Sullivan moved, seconded by Mr. Traini, to Change the Order of the Day to take up Special Orders, Agenda item
18 15. There were no objections.

19
20 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

21 11.A. Resolution No. AR 2007-300, a resolution of the Anchorage Municipal Assembly supporting adoption
22 of a **Clean Elections** system in Alaska, Assemblymembers Traini, Tesche [and] Selkregg and
23 Gutierrez.

24 1. Assembly Memorandum No. AM 793-2007.

25 (*Referred To Assembly Elections Committee on 12-18-07; Action Postponed from 12-18-07 and 2-12-*
26 *08; Carried Over from 2-26-08; Postponed from 3-18-08*)

27
28 Chair Claman reported the resolution history and stated there was a motion on the floor (*from December 18, 2007*).

29
30 Mr. Traini had moved, to approve AR 2007-300,
31 Mr. Tesche had seconded,

32
33 Mr. Gutierrez requested to be added as a co-sponsor.

34
35 Ms. Ossiander stated that she supported encouraging public confidence in the electoral system, but this system was
36 flawed and needed to be reviewed. This would only affect State candidates and would cost \$6 million. Opinions from
37 her district included not wanting to support those candidates whom they opposed.

38
39 Mr. Flynn stated that he generally opposed this type of legislation. It made no sense for the Assembly to weigh in on
40 State of Alaska business.

41
42 Mr. Birch stated the question was whether to support publicly-funded elections or to continue the current process of
43 candidates being supported by constituents and supporters who agreed with them philosophically. This was a State
44 issue and he opposed having a publicly-funded election process.

45
46 Mr. Coffey stated that this initiative was not fully vetted and could lead to unintended consequences. This was on the
47 State ballot. He concurred with Mr. Birch and urged a NO-vote.

48
49 Dr. Selkregg urged a YES-vote. People across the country were exhausted with the amounts of money spent on a
50 campaign. Money had a way of swaying interests that were not in the public interest. Public officials had to work
51 together to clean up the system.

52
53 Mr. Gutierrez stated the Assembly constantly weighed in on State issues that would impact the city. The idea that the
54 initiative was flawed because it had not been vetted was hard to accept. There had been impropriety and corruption
55 and something needed to be done. The public was sick and tired of not trusting the government. Addressing it at the
56 State level was a good place to start.

57
58 Chair Claman stated that national candidates were currently not using this proposed process because of their ability to
59 raise more money than what would come from public financing. While the Assembly would have a divided vote, he
60 supported using public financing and he would support the ordinance. He called for a vote.

61
62 and the motion was passed, 7-4.

63
64 AYES: Flynn, Gray-Jackson, Drummond, Claman, Selkregg, Johnston (*participating telephonically*) and Gutierrez.

65 NAYS: Starr, Birch, Ossiander and Coffey.

66
67 **12. APPEARANCE REQUESTS** There were no Appearance Requests.

68
69 **13. CONTINUED PUBLIC HEARINGS** There were no Continued Public Hearings.

70
71 **14. NEW PUBLIC HEARINGS**

72 14.A. Resolution No. AR 2008-61, a resolution of the Anchorage Assembly appropriating \$75,000,000 from
73 proceeds of the sale of Subordinate Lien Port Revenue Notes (Commercial Paper) to Port of
74 Anchorage Capital Improvement Program Fund (571) and revising the approved 2008 Port of
75 Anchorage Capital Improvement Budget for expenditure of local matching funds for the **Port**
76 **Intermodal Expansion Project**.

77 1. Assembly Memorandum No. AM 205-2008.

78

1 Chair Claman read the resolution title and opened Public Hearing.

2
3 JULIE JESSEL, Government Hill Community Council President, testified there were concerns about the size, design,
4 environmental impacts and costs of the Port expansion. There was no realistic justification and no realistic means to
5 pay back what was borrowed. The U.S. Fish and Wildlife Service and the Environmental Protection Agency (EPA) had
6 expressed great concern that the design would likely have impacts on Ship Creek salmon habitat. The Geotechnical
7 Advisory Committee had requested an independent review. She urged further Assembly consideration.
8

9 Mr. Flynn declared a potential conflict of interest. Chair Claman paused Public Hearing and requested that Mr. Flynn
10 speak to the matter. Mr. Flynn stated the bid award involved Quality Asphalt and Paving, which was a contractor to
11 the Alaska Railroad, where he worked. Mr. Coffey questioned whether the company financially affected the railroad.
12 Mr. Flynn responded YES, but not significantly. Mr. Coffey questioned whether Mr. Flynn's business relationships or
13 personal interests were of such a nature that he could not vote in the public interest. Mr. Flynn responded NO. Mr.
14 Coffey stated that his view, based on Mr. Flynn's comments, was that the interest was speculative and far removed,
15 and was not substantial. Chair Claman ruled that Mr. Flynn did not have a substantial conflict of interest and ordered
16 him to participate. There were no objections. He resumed Public Hearing.
17

18 BOB SHIVELSON, Executive Director of Cook Inlet Keeper, a non-profit organization formed in 1995 to protect water
19 quality and salmon habitat, testified there was a question of need, there was little planning and no master plan. There
20 was no EPA involvement and it would be paid for by state and federal earmarked funding sources. His organization
21 had prepared a 45-page list of faults with the plan. He urged the Assembly to take a hard look at this proposed
22 project.
23

24 ROBERT ATKINSON testified against putting \$75 million into the Port without having an established need and a
25 guaranteed way to repay the debt. The National Marine Fisheries Service, the EPA and the U.S. Fish and Wildlife
26 Service provided unbiased scientific oversight and needed to be involved. He urged that this be postponed until a plan
27 was made that would meet long term economic needs and *(for citizens)* to be good shepherds to the land and sea.
28

29 LOIS EPSTEIN, Director of the Alaska Transportation Priorities Project (ATPP), testified that this project was
30 overexpansion for the Port and was not fully thought through. ATPP did not believe the need was there. She urged
31 the Assembly to proceed only after being fully convinced that expansion was of the correct scale, design and cost.
32

33 MIKE ADAMS, Chevron Terminal Manager, testified the Port had exceeded its projected lifespan. The scope of the
34 expansion would ensure that Alaska would receive delivered goods into the next century. Environmental studies had
35 been completed and permits had been issued. It needed to be moved forward now for the benefit of every Alaskan.
36

37 JED WHITTAKER testified that the scope of the Port expansion was overkill. He stated, "Where there's pork, there's
38 corruption." This project was typical of the corrupt projects in Alaska. He urged that the Assembly not be in a hurry
39 and to take a closer look at the ramifications and the issue of corruption.
40

41 Chair Claman called for additional public testimony and there was none. He closed Public Hearing and called for a
42 motion.
43

44 Mr. Coffey moved, to approve AR 2008-61,
45 Ms. Ossiander seconded,
46

47 Mr. Coffey stated that the financing plan was secured with incremental funding at very favorable rates, paid out of
48 revenue sources from private entities which used the docks and supported the plan. The Port had completed the
49 environmental impact statements, which had been approved by the agencies after an extensive process. The plan
50 was long-standing and would move incrementally ahead. He would be voting YES.
51

52 Dr. Selkregg stated the Port was an important economic engine in the community and was committed to long term
53 viability. Governor Sheffield responded the independent analysis requested by the Geotechnical Commission was
54 completed and a full report was scheduled for May 27th. He responded the Port tonnage was temporarily down, but
55 would be back to the original tonnage by fall. Governor Sheffield responded there were seven stand-alone phases and
56 all permits were in place.
57

58 Mr. Flynn supported the project, which included an effective financing mechanism, with construction that would allow
59 the Port to continue to function as other phases proceeded. Anchorage was the logical site. Questions remained and
60 the city could decide not to proceed in the future, based on finances, geotechnical issues or other factors.
61

62 Mr. Birch supported the Port project, which was important for the community and the state. He supported the
63 incremental phases of the work and the Geotechnical Advisory Commission's project review.
64

65 To Dr. Selkregg, Port Expansion Project Manager DIANA CARLSON responded the city had an advisory role to the
66 expansion plan, but that role was not included in Code. Dr. Selkregg questioned if the project would proceed if the
67 city opposed it. Ms. Carlson responded the results of additional reviews would soon be presented.
68

69 Chair Claman called for opposition to the passage of the resolution and there was none.
70

71 and the motion was passed, 11-0.
72

73 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
74 Gutierrez, Ossiander and Coffey.

75 NAYS: None.
76

77 Dr. Selkregg stated that she and the Assembly would continue to address the matter in the future.
78

- 1 14.B. Resolution No. AR 2008-57, a resolution of the Municipality of Anchorage appropriating \$1,300,000 in
2 2007 State of Alaska reappropriated **legislative grants** per Senate Bill 53 to Miscellaneous Capital
3 Project/Pass-Thru Fund (409), Project Management & Engineering, and \$18,989 in short term interest
4 to Areawide General CIP Fund (401), Department of Economic & Community Development, and \$130
5 in short term interest to Anchorage Roads & Drainage Service Area CIP Fund (441), Project
6 Management & Engineering, and \$1,087 in short term interest to Anchorage Parks & Recreation
7 Service Area CIP Fund (461), Project Management & Engineering, Office of Management & Budget.
8 1. Assembly Memorandum No. AM 189-2008.
9

10 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
11 Hearing and called for a motion.

12
13 Ms. Ossiander moved, to approve AR 2008-57,
14 Mr. Coffey seconded,
15 and the motion was approved, 11-0.
16

17 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
18 Gutierrez, Ossiander and Coffey.
19 NAYS: None.
20

21 Dr. Selkregg moved, to Change the Order of the Day to take up items 14.D, 14.E,
22 Mr. Coffey seconded, 14.G, 14.H, 14.M and 14.O,
23 and this was approved without objection.
24

- 25 14.C. Ordinance No. AO 2008-44, an ordinance amending Anchorage Municipal Code Section 4.05.155 to
26 require an **annual update on the composition of Title 4 Board and Commission Members** by
27 gender and ethnic diversity of members; Assemblymember Selkregg and Mayor Begich.
28 1. Assembly Memorandum No. AM 193-2008.
29

30 *(Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.)*
31

- 32 14.D. Resolution No. AR 2008-55, a resolution approving and ratifying a one year wage and retirement
33 benefit opener for the **International Brotherhood of Electrical Workers Local 1547**, Employee
34 Relations Department.
35 1. Assembly Memorandum No. AM 187-2008.
36

37 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
38 Hearing and called for a motion.

39
40 Dr. Selkregg moved, to approve AR 2008-55,
41 Ms. Ossiander seconded,
42

43 Dr. Selkregg stated there had not been an increase to retirement benefits for 24 years and this was a fair contract. It
44 had been negotiated through the Administration and the Union and she would support it.
45

46 Mr. Birch stated that a broader look was needed to ensure this agreement conformed to standards and to the needs of
47 the employees and the community. He would not support the contract.
48

49 Mr. Coffey stated this was a one-year increase to the existing contract. Taxpayers would not receive benefit. He
50 would be a NO-vote.
51

52 Ms. Ossiander stated this was a significant increase. There were guidelines that needed to be followed when
53 negotiating contracts and she urged discussion. Municipal Manager Michael Abbott responded the negotiated benefits
54 were similar to other contracts. The Administration supported the increase to secure IBEW workers at Municipal Light
55 & Power (M&P) who were leaving for higher paying jobs.
56

57 To Mr. Gutierrez, Mr. Abbott responded the IBEW had not seen an increase to the retirement contribution for 24
58 years. Mr. Gutierrez stated for those reasons, he would support it.
59

60 Mr. Birch urged the Assembly Chair to address disclosures of possible conflicts of interest. Chair Claman responded
61 that all associations with the IBEW were on public record with the Alaska Public Office Commission.
62

63 Mr. Gutierrez declared that he had received contributions from the IBEW because they believed in the messages he
64 was putting forward, which were without promises.
65

66 To Ms. Ossiander, Mr. Abbott responded this would increase the city's ability to hire and retain workers and was a
67 reasonable compromise with the union. ML&P General Manager Jim Posey responded the vacancy factor was 10% to
68 20%. ML&P lost professional workers to higher-wage jobs and hired them back as contractors, at a higher rate.
69

70 To Mr. Birch, Mr. Posey responded that the increase would be recovered by the utility. Mr. Abbott responded that the
71 Teamsters' increase was significantly higher than the IBEW contract.
72

73 Mr. Coffey stated that this was a substantial increase over other union contracts.
74

75 Mr. Flynn stated this was an opportunity to keep in-house employees rather than using contractors. He would support
76 it.
77

1 Chair Claman stated that there had been no significant increase in retirement benefits since 1984. He would support
2 the wage opener.

3
4 Ms. Drummond could not understand the opposition when this was a reasonable request.

5
6 Chair Claman called for a vote.

7
8 and the motion was approved, 7-4.

9
10 AYES: Flynn, Gray-Jackson, Drummond, Claman, Selkregg, Gutierrez and Ossiander.

11 NAYS: Starr, Johnston (*participating telephonically*), Birch and Coffey.

12
13 Ms. Gray-Jackson moved for immediate reconsideration and urged a NO-vote.

14
15 Ms. Gray-Jackson moved, *for immediate reconsideration of AR 2008-55,*
16 Dr. Selkregg seconded,
17 and the motion failed, 0-11.

18
19 AYES: None.

20 NAYS: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
21 Gutierrez, Ossiander and Coffey.

22
23 14.E. Resolution No. AR 2008-56, a resolution approving and ratifying a one year wage and retirement
24 benefit opener for the **International Union of Operating Engineers, Local 302**, Employee Relations
25 Department.

26 1. Assembly Memorandum No. AM 188-2008.

27
28 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
29 Hearing and called for a motion.

30
31 Dr. Selkregg moved, *to approve AR 2008-56,*
32 Ms. Gray-Jackson seconded,

33
34 Mr. Starr stated this contract would expire in June and he questioned why it was being addressed. Municipal Manager
35 Michael Abbott responded the city was expected to consider a wage and benefit re-opener and the contract would be
36 negotiated in June and voted upon in the fall. Mr. Starr stated it sounded like a negotiation strategy.

37
38 To Mr. Birch, Mr. Abbott responded the 302 Operating Engineers contract was negotiated and there was no parity
39 between bargaining units.

40
41 To Mr. Starr, Mr. Abbott responded the Solid Waste Services wage adjustment was already factored into the budget.

42
43 Ms. Gray-Jackson supported ratifying the wage re-opener, which already had been included in the contract (*budget*).

44
45 and the motion was approved, 11-0.

46
47 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
48 Gutierrez, Ossiander and Coffey.

49 NAYS: None.

50
51 14.F. Resolution No. AR 2008-62, a resolution of the Anchorage Municipal Assembly approving an alcoholic
52 beverages conditional use in the B-3 (General Business) District for a package store use and license
53 per AMC 21.40.180 D.8, for **Brown Jug, Inc.**; located at 2203 West Dimond Boulevard, within Bruce
54 Subdivision, Lot 11; generally located on the northeast corner of West Dimond Boulevard and
55 Northwood Drive (Sand Lake Community Council) (Case 2008-061), Planning Department.

56 1. Assembly Memorandum No. AM 214-2008.

57
58 To Chair Claman, several people in the audience indicated they were present to address this matter. Chair Claman
59 stated this resolution would be continued to April 29th because there was limited time left in the meeting and many
60 interested people had already left.

61
62 (*Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.*)

63
64 14.G. Ordinance No. AO 2008-42, an ordinance authorizing **retention of tax foreclosed properties** for
65 public purpose, Real Estate Services.

66 1. Assembly Memorandum No. AM 168-2008.

67
68 Chair Claman read the ordinance title and opened Public Hearing. There was no one to testify and he closed Public
69 Hearing and called for a motion.

70
71 Mr. Coffey moved, *to approve AO 2008-42,*
72 Dr. Selkregg seconded,

73
74 Mr. Coffey moved, *to amend AO 2008-42 on Page 6, by deleting Parcel 7,*
75 Ms. Ossiander seconded, *listed as the last item in Appendix A,*
76 and this was passed without objection.

77

1 To Ms. Ossiander, Mayor Begich responded the city would be working with non-profit groups for affordable housing
2 development.

3
4 and the main motion, as amended, was passed 11-0.

5
6 AYES: Flynn, Gray-Jackson, Drummond, Starr, Coffey, Ossiander, Johnston (*participating telephonically*), Birch,
7 Gutierrez, Selkregg and Claman.

8 NAYS: None.

9
10 14.H. Ordinance No. AO 2008-45, an ordinance authorizing a lease between the Municipality of Anchorage
11 and the Salvation Army, a Non-Profit Corporation, of land and facilities located at Point Woronzof, for
12 operation of the **Clitheroe Center**, Real Estate Services.

13 1. Assembly Memorandum No. AM 194-2008.

14
15 Chair Claman read the ordinance title and opened Public Hearing. There was no one to testify and he closed Public
16 Hearing and called for a motion.

17
18 Mr. Coffey moved, to approve AO 2008-45,
19 Ms. Ossiander seconded,

20
21 To Mr. Coffey, Health and Human Services Director DIANE INGLE responded that finding a new site had been
22 delayed and this was to secure a lease to operate Clitheroe Center. The lease needed to be in place in order to
23 receive state funding. She responded that each center supported ten public inebriants. Mr. Coffey stated there was
24 state and private funding available and he urged for support of this effort. Mr. Flynn concurred.

25
26 Dr. Selkregg urged support and stated there would not be a center on Tudor Road.

27
28 Chair Claman urged unanimous consent. He called for a vote.

29
30 and the motion was passed, 11-0.

31
32 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
33 Gutierrez, Ossiander and Coffey.

34 NAYS: None.

35
36 14.I. Ordinance No. AO 2008-46, an ordinance amending Anchorage Municipal Code Chapter 26.80 to add
37 a new section for **Anchorage Regional Landfill Closure and Post-Closure Care Liability**
38 retroactive to January 1, 2008, Solid Waste Services.

39 1. Assembly Memorandum No. AM 195-2008.

40
41 *(Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.)*

42
43 14.J. Ordinance No. AO 2008-40, an ordinance of the Anchorage Municipal Assembly amending Anchorage
44 Municipal Code Section 2.30.050, Introduction of Ordinances; Action on Ordinances, to **repeal the**
45 **provision for automatic defeat without a vote of the Assembly**, Assembly Vice-Chair Ossiander.

46 1. Assembly Memorandum No. AM 157-2008.

47
48 *(Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.)*

49
50 14.K. Ordinance No. AO 2008-41, an ordinance of the Anchorage Municipal Assembly amending Anchorage
51 Municipal Code Section 21.20.100, Review and Recommendation by Planning and Zoning
52 Commission, and Section 21.20.120, Action by Assembly, relating to review, recommendation, and
53 Assembly action on **applications for zoning map amendments**, Assembly Vice-Chair Ossiander.

54 1. Assembly Memorandum No. AM 158-2008.

55
56 *(Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.)*

57
58 14.L. Ordinance No. AO 2008-43, an ordinance of the Anchorage Municipal Assembly amending Anchorage
59 Municipal Code of **Ethics**, Section 1.15.020, Prohibited Conduct and Section 1.15.035, Additional
60 Provisions for Elected Officials, to prohibit acceptance of campaign contributions from individuals and
61 entities currently engaged in certain municipal and school district business requiring ratification or
62 approval by the elected body; Assemblymember Sullivan.

63 1. Assembly Memorandum No. AM 183-2008.

64
65 Chair Claman read the ordinance title and opened Public Hearing. There was no one to testify and he closed Public
66 Hearing and called for a motion.

67
68 Ms. Ossiander moved, to postpone indefinitely AO 2008-43,
69 Mr. Coffey seconded,
70 and this was approved, 11-0.

71
72 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
73 Gutierrez, Ossiander and Coffey.

74 NAYS: None.

75
76 *(Clerk's Note: There was no time left in the meeting and Mr. Coffey moved to adjourn. See Agenda item 20 for details*
77 *of adjournment.)*
78

- 1 14.M. Resolution No. AR 2008-43, a resolution of the Municipality of Anchorage, Alaska, authorizing the use
2 of eminent domain and the acceptance of the Decisional Document for the construction of the **AWWU**
3 **Pump Station 10 Upgrade Project**, AWWU Project No. 0000003738, Anchorage Water &
4 Wastewater Utility.
5 1. Assembly Memorandum No. AM 163-2008.
6

7 Chair Claman disclosed a potential conflict of interest. Dr. Selkregg became Acting Chair.
8

9 Mr. Coffey stated that it needed to be determined whether Mr. Claman had a substantial financial interest or private
10 interest, whether it varied directly or substantially with the outcome and if it was certain or conjectural or dependent
11 upon factors beyond the Assembly (*action*). Mr. Claman stated the pump station was immediately adjacent to his
12 home and would service his home and a large area. While he could not say if the property values would go up or
13 down, there would be a negative short term impact, with trucks running during construction. Mr. Coffey stated the
14 questions were whether there was a substantial conflict of interest and if this was conjectural or dependent upon the
15 official action. Mr. Claman responded there was only a question of a substantial financial interest. Mr. Coffey stated it
16 (*the house value*) would either go up or down. Acting Chair Selkregg concurred and questioned if this would create a
17 conflict for an Assemblymember every time a road project came before the Assembly. Mr. Starr stated that a fifth point
18 for conflicts of interest specified (*addressing*) the response from the general public at large. He did not see a conflict.
19 Acting Chair Selkregg stated that Mr. Claman was one resident in a large area. She ruled that Mr. Claman did not
20 have a conflict of interest. She called for objections and there were none.
21

22 Assembly Counsel Julia Tucker stated that the finding on the floor was appropriate.
23

24 Mr. Claman resumed as Chair and opened Public Hearing.
25

26 ROSHI ROUEN-WAYNE, a Turnagain resident, testified the Assembly's role was to work towards the common and
27 greater good for everything. She opposed using eminent domain and the development. Lyn Ary Park had remained
28 undeveloped for 42 years because a neighbor's son was buried there (*at the time of the Earthquake*). There were
29 questions of costs. To Mr. Flynn, she responded there was much debate on whether the pump station was really
30 necessary right now.
31

32 CARLA GRUMMAN, a 33-year resident, testified in support of upgrading the pump station, which was old and wearing
33 out. Significant funds had been spent on the design and it had been vetted by the homeowners association, the
34 community councils and the local utility. It involved public land and the project was needed for new development.
35

36 RAY KREIG, a local homeowner and Vice Chairman of Alaska Land Rights Coalition, testified in support of use of
37 eminent domain and the development, in this circumstance.
38

39 Chair Claman called for additional public testimony and there was none. He closed Public Hearing and called for a
40 motion.
41

42 Dr. Selkregg moved, to approve AR 2008-43,
43 Ms. Gray-Jackson seconded,
44

45 Mr. Birch stated that he had reviewed the project, which was a long time in coming, was well thought out and was well
46 positioned. He supported the development.
47

48 To Dr. Selkregg, AWWU General Manager MARK PREMO responded this project had been identified in the 1980's, an
49 upgrade had been needed for ten years and it would serve 1200 houses. If the Assembly turned this down, a pump
50 station would still be demanded by the public. Dr. Selkregg stated it would be nice to recognize the lives lost (*in the*
51 *1964 Earthquake*). Mr. Premo responded there could be consideration of including a memorial with the project.
52

53 To Mr. Flynn, Assistant Municipal Attorney Robert Owens responded this area was in dispute because several people
54 owned the land and the matter would be decided in a court of law. There was no reason to wait on proceeding with
55 the project. Chair Claman responded the Turnagain Slide Area involved a city land settlement following the 1964
56 Earthquake. Mr. Owens responded that additional geotechnical work had been required as a condition of
57 development, as a matter of public safety.
58

59 Dr. Selkregg stated that she had completed her Ph.D. dissertation on high-risk land in Anchorage. There were other
60 legal findings and the city could be found liable when developing unstable lands.
61

62 Mr. Coffey stated that this was designed to improve the existing system and all issues could be resolved. From a
63 public policy point of view, there was no reason not to proceed with the project. He would support the project.
64

65 Chair Claman stated that this involved his neighborhood and while he did not want the trucks, he could not come up
66 with a good reason to oppose it. He supported the matter and urged support.
67

68 and the motion was passed, 11-0.
69

70 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
71 Gutierrez, Ossiander and Coffey.
72 NAYS: None.
73

- 74 14.N. Resolution No. AR 2008-44, a resolution of the Municipality of Anchorage appropriating a \$3,037,350
75 contribution of BP2008 tax revenues approved in the BP2008 General Government Operating Budget
76 from the Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA) Fund 119 to the
77 CBERRRSA Capital Improvement Program Fund 419 for **road and drainage capital improvement**
78 **projects within the CBERRRSA**, Maintenance and Operations Department.

1 1. Assembly Memorandum No. AM 164-2008.

2
3 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
4 Hearing and called for a motion.

5
6 Ms. Ossiander moved, to approve AR 2008-44,
7 Mr. Coffey seconded,
8 and the motion was approved, 11-0.

9
10 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
11 Gutierrez, Ossiander and Coffey.
12 NAYS: None.

13
14 14.O. Resolution No. AR 2008-45, a resolution of the Municipality of Anchorage appropriating \$4,671,000
15 from the Equipment Maintenance Internal Service Operating Fund 601 Unrestricted Net Assets
16 Account to the Equipment Maintenance Internal Service Capital Fund 606 to purchase **vehicles,**
17 **equipment, and software**, Maintenance and Operations Department.
18 1. Assembly Memorandum No. AM 165-2008.

19
20 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
21 Hearing and called for a motion.

22
23 Ms. Ossiander moved, to approve AR 2008-45,
24 Mr. Coffey seconded,

25
26 To Mr. Starr, Municipal Manager Michael Abbott responded this involved replacement of existing fleet vehicles. The
27 city had created a process that would use fund balance and there would be no additional funds needed past 2008.
28 Accessory equipment for each patrol car could be salvaged from the other vehicles.

29
30 Mr. Birch stated that over the past year, police had studied the utilization of global positioning system (GPS) devices
31 for deployment of municipal assets, like maintenance equipment or buses. Mr. Abbott responded there were some
32 departments using GPS to better track their fleet utilization.

33
34 Chair Claman urged unanimous consent.

35
36 and the motion was approved, 11-0.

37
38 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
39 Gutierrez, Ossiander and Coffey.
40 NAYS: None.

41
42 (*Clerk's Note: Dr. Selkregg moved, seconded by Mayor Begich, to Change the Order of the Day to take up 14.N, 14.S*
43 *and 14.T. There were no objections.*)

44
45 14.P. Resolution No. AR 2008-58, a resolution of the Municipality of Anchorage appropriating \$157,829 from
46 the State of Alaska, Department of Transportation & Public Facilities; and appropriating \$2,922 as a
47 contribution from the 2008 Anchorage Police Operating Budget, Anchorage Metropolitan Police
48 Service Area Fund (151) to the State Categorical Grants Fund (231) Anchorage Police Department,
49 for **Impaired Driving Enforcement**.
50 1. Assembly Memorandum No. AM 190-2008.

51
52 (*Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.*)

53
54 14.Q. Resolution No. AR 2008-46, a resolution appropriating \$298,704 of revenue from the State of Alaska
55 Department of Transportation & Public Facilities to the State Categorical Grant Fund (231), to the
56 Project Management & Engineering Department for **National Pollutant Discharge Elimination**
57 **System (NPDES) permit services** provided in 2008.
58 1. Assembly Memorandum No. AM 166-2008.

59
60 (*Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.*)

61
62 14.R. Resolution No. AR 2008-60, a resolution of the Municipality of Anchorage appropriating \$195,705 as
63 payment in lieu of subdivision agreement obligations for road, pedestrian and intersection
64 improvements from **Tideview Development, Inc.** to the Anchorage Roads and Drainage Service Area
65 Capital Improvement Fund (441), Project Management & Engineering Department, for improvements
66 of Independence Drive and O'Malley Road.
67 1. Assembly Memorandum No. AM 192-2008.

68
69 (*Clerk's Note: Because of a lack of time this item was Carried Over to the meeting of April 29, 2008.*)

70
71 14.S. Resolution No. AR 2008-47, a resolution of the Municipality of Anchorage approving the acceptance of
72 a Federal Transit Administration grant and appropriation of \$4,253,600 to the Public Transportation
73 Capital Fund (485) for capital and maintenance assistance, and appropriation of \$296,000 of the grant
74 and a contribution of \$74,000 from the 2007 Operating Budget, Areawide General Fund (101), to the
75 Federal Categorical Grants Fund (241) for the Americans with Disabilities Act (ADA) **paratransit**
76 **services and transit planning**.
77 1. Assembly Memorandum No. AM 167-2008.

78

1 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
2 Hearing and called for a motion.

3
4 Dr. Selkregg moved, to approve AR 2008-47,
5 Mr. Flynn seconded,
6 and the motion was approved, 11-0.

7
8 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
9 Gutierrez, Ossiander and Coffey.

10 NAYS: None.

11
12 14.T. **Resolution No. AR 2008-59**, a resolution authorizing the Municipality of Anchorage, Public
13 Transportation Department to apply for and accept a Federal Transit Administration Section 5303
14 Metropolitan Planning Program grant, enter into a Transfer of Responsibilities Agreement in the
15 amount of \$270,186 with the Department of Transportation and Public Facilities, State of Alaska, and
16 to appropriate these funds to the State Categorical Grants Fund (231) for financing of the Transit
17 Planning Program along with \$67,547 for required local matching funds from the Public Transportation
18 Department's 2007 Operating Budget in the amount of \$57,110 and 2008 Operating Budget in the
19 amount of \$10,437 to the State Categorical Grants Fund (231) for financing of the **Transit Planning**
20 **Program**.

21 1. Assembly Memorandum No. AM 191-2008.

22
23 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
24 Hearing and called for a motion.

25
26 Dr. Selkregg moved, to approve AR 2008-59,
27 Mr. Coffey seconded,
28 and the motion was approved, 11-0.

29
30 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Johnston (*participating telephonically*), Birch,
31 Gutierrez, Ossiander and Coffey.

32 NAYS: None.

33
34 (*Clerk's Note: Chair Claman moved the body to address the matter involving Brown Jug. See item 14.F for details.*)

35
36 **15. SPECIAL ORDERS**

37 15.A. **Certification of the April 1, 2008 Regular Municipal Election.**

38 1. Assembly Memorandum No. AM 213-2008, Certification of Regular Municipal Election of April
39 1, 2008; Municipal Election Commission. (*Addendum*)

40
41 Mr. Tesche moved, to approve AM 213-2008, the Certification of the Regular
42 Dr. Selkregg seconded, Municipal Election of April 1, 2008,

43
44 Mr. Tesche thanked the Elections Commission, the Clerk's Office staff and the election workers for all their work on
45 making the election a success.

46
47 Mr. Traini thanked the staff and workers for their excellent work on the election.

48
49 Chair Coffey called for objections to the approval of the Certification of the April 1, 2008, Regular Municipal Election.

50
51 and this was approved without objection, 10-0.

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

55 NAYS: None.

56 ABSENT: Bauer, excused.

57
58 Chair Coffey presented plaques to Mr. Traini and Mr. Sullivan, recognizing each for their dedication to the city, serving
59 on the Anchorage Assembly from 1999 to April, 2008. He presented a 15-year pin to Mr. Tesche, recognizing his
60 service in both elected and unelected positions. Chair Coffey stated that Assemblymember Bauer would also receive
61 a plaque for his service and dedication to the city.

62
63 Mayor Begich thanked the departing members for their dedication and service to the community and for their
64 contributions to improving everyday life in Anchorage. He shared memories and described efforts of the retiring
65 Assemblymembers, Mr. Bauer, Mr. Traini, Mr. Sullivan and Mr. Tesche.

66
67 Mr. Traini stated that he had enjoyed working on the Assembly and was pleased with the legislation that was passed.
68 While he was currently leaving office, he would be back. He urged the Assembly to steer the issues down the middle,
69 to represent all sides.

70
71 Mr. Sullivan welcomed new Assemblymembers and stated the Assembly was in good hands. He had served with 24
72 different Assemblymembers, which proved that the Assembly was a fluid body over time, with new ideas, which was a
73 healthy process. He recognized the Assembly support staff and the three mayors with whom he had served.

74
75 Mr. Tesche stated that through the lively debate and differing views on policy over the years, he respected each and
76 every Assemblymember with whom he had served. He urged the Assembly to work together to serve the public.

77

1 Ms. Ossiander stated that each Assemblymember made a difference with the Assembly. She respected each for their
2 dedication and contributions to the city.

3
4 Mr. Claman stated that each retiring member had served with dedication and he appreciated their service. He
5 concurred with Mr. Traini that the Assembly had an obligation to take on the issues by 'driving right down the middle of
6 the road.'

7
8 Dr. Selkregg stated that the Assembly was comprised of members with differing views, who argued to the good of the
9 community. She respected Mr. Bauer's dedication to support his views. She had enjoyed serving with Mr. Sullivan,
10 Mr. Traini and Mr. Tesche, who had set examples for her to follow.

11
12 Chair Coffey stated that each member brought forth what they thought was the right thing for the city, regardless of the
13 politics, which was the best part of local government. He acknowledged each retiring member and his appreciation for
14 their contributions. He looked forward to working with each new member. Chair Coffey recognized and thanked the
15 Election Commission, including Chair Ethel Tuck, Vice Chair Evelyn Hansen and Commissioners Beverly Dalzell,
16 Barbara Mishler, Max Olson and Norma Sullivan.

17
18 Mr. Sullivan thanked the Election Commission for all their work. Chair Tuck responded the election went smoothly and
19 there had been no problems.

20
21 15.B. **Oath of Office** to be administered to re-elected and newly-elected Assembly Members.

22
23 Presiding Judge Morgan Christen swore in newly-elected and re-elected Assemblymembers, including Patrick Flynn,
24 Elvi Gray-Jackson, Harriet Drummond, Mike Gutierrez, Bill Starr and Chris Birch.

25
26 *(Clerk's Note: Following the swearing-in ceremony Chair Coffey introduced visiting Boy Scout Troop 504 (See*
27 *Audience Participation, Agenda item 17) and led the body to Assembly Reorganization, item 15.C.)*

28
29 15.C. **Assembly Reorganization:** Election of Chair and Vice-Chair.

30
31 *(Clerk's Note: The Assembly was called to order, with newly-elected and re-elected Assemblymembers seated.)*

32
33 Chair Coffey called for nominations for Assembly Chair.

34
35 Ms. Ossiander moved, *to nominate* Matt Claman for Assembly Chair,
36 Dr. Selkregg seconded,

37
38 There were no additional nominations and Chair Coffey closed nominations. He called for a vote.

39
40 and the motion was passed, 10-0.

41
42 AYES: Flynn, Gray-Jackson, Drummond, Starr, Claman, Selkregg, Birch, Gutierrez, Ossiander and Coffey.

43 NAYS: None.

44 *(Clerk's Note: Ms. Johnston was temporarily disconnected, telephonically.)*

45
46 Chair Claman assumed the Chair. He thanked Mr. Coffey for his service and presented to him a gavel, recognizing his
47 serving as Assembly Chair for the past year. Chair Claman stated that he was humbled and honored by the Assembly
48 electing him as the new Assembly Chair. He felt privileged and took his new position very seriously. He stated that
49 Assemblymembers were engaged in a common enterprise and were united with their commitment to the same
50 objective for what was best for Anchorage. He called for nominations for Assembly Vice Chair.

51
52 Mr. Starr moved, *to nominate* Debbie Ossiander for Assembly Vice Chair,
53 Mr. Birch seconded,

54
55 Ms. Drummond moved, *to nominate* Sheila Selkregg for Assembly Vice Chair,
56 Mr. Flynn seconded,

57
58 Chair Claman called for additional nominations and there were none. He closed the nominations.

59
60 Ballots were distributed to members who voted secretly. Municipal Clerk Barbara Gruenstein announced that Ms.
61 Ossiander had received three votes and Dr. Selkregg had received seven votes. Dr. Selkregg became Assembly Vice
62 Chair.

63
64 Mr. Starr thanked Ms. Ossiander for her service as Vice Chair and commended her for her well-respected role and
65 setting a good example. He welcomed Dr. Selkregg as Vice Chair.

66
67 Chair Claman presented a plaque to Ms. Ossiander, recognizing her dedication and service to Anchorage.

68
69 Dr. Selkregg acknowledged Ms. Ossiander's and Mr. Coffey's experience and knowledge on the issues. She was
70 honored *(to have been elected)* and looked forward to serving as Vice Chair with Chair Claman.

71
72 Mr. Coffey thanked Ms. Ossiander for her dedicated and thorough service as Assembly Vice Chair. She followed
73 process and was prepared with details, information and questions that needed to be addressed.

74
75 Chair Claman moved the body to take up 9.D.13 and 9.D.24, which had been postponed to allow newly-seated
76 members to participate.

77
78 *(Clerk's Note: Municipal Clerk Barbara Gruenstein reported that Ms. Johnston had been reconnected telephonically.)*

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16. UNFINISHED AGENDA None.

17. AUDIENCE PARTICIPATION

Visiting Boy Scout Troop 504 introduced themselves as Alex Flores, Kelby Nylander, Austin Buss, Quinten Buss, Jordan Patin, Justin Patin, Chance Runyon, James Runyon, Danton Evissizer, Solomon Klien and Josh Vandermarlin. They were accompanied by Scoutmaster Lieutenant Colonel Steven Patin from Fort Richardson. The Scouts were working towards Citizenship in the Community merit badges.

18. ASSEMBLY COMMENTS

Dr. Selkregg reported that there had been a derogatory comment made on a radio station that had insulted native people. A complaint had been filed with the FCC. Mayor Begich responded that he had addressed the matter with the station's owners. Chair Coffey agreed that the matter needed to be addressed.

19. EXECUTIVE SESSIONS None.

20. ADJOURNMENT

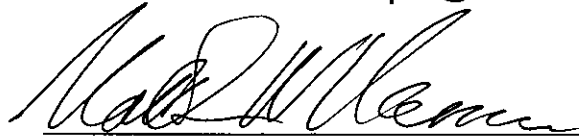
Chair Claman called for a motion to adjourn the meeting.

Mr. Coffey moved, to adjourn the Regular Assembly Meeting,
Ms. Ossiander seconded,
and this motion was passed without objection.

The Regular Assembly Meeting was adjourned at 11:00 p.m.



DAN COFFEY, Assembly Chair



MATT CLAMAN, Assembly Chair

ATTEST:



BARBARA GRUENSTEIN, Municipal Clerk

Date Minutes Amended and Approved: May 20, 2008.

MC/BG

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