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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 July 29, 2008

1. CALL TO ORDER

The Assembly Meeting of July 29, 2008 was convened by Chair Claman at 5:01 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: William Starr, Mike Gutierrez, Elvi Gray-Jackson, Chris Birch, Matt Claman, Sheila Selkregg, Harriet Drummond, Debbie Ossiander, Patrick Flynn, Jennifer Johnston and Dan Coffey.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Flynn led the pledge.

4. MINUTES OF PREVIOUS MEETINGS There were none.

5. MAYOR'S REPORT

Mayor Begich introduced young adults who participated with the Youth Employment in Parks Program. Park Division workers included Steven Exelby, Vance Woodruff, Isaiah Carson, Sean Davis, Mikko Ranta, Bryanna Shaw, William Bullard, Maxwell Coulter, Anthony Pickens, Pesimino Fassimino, Caitlin McAlpine, Cassandra McAlpine, Jarrett Dixon, Jarrod MacLeod, Susan Bick, Alexa Moss and Ernie Broom. Recreation Division workers included group leaders Tia Andepson, Amanda Englishbee and Megan Webb and workers Nora McCray, Solo Malua, Melissa Lause, Catryna Shaw, Dezirae Bascane, Henry Bozine, Lena Page, Chelsea Womble, Daniel Senner, Matt Ellis, Admon Abuamsha, Anton Abuamsha, Keaton Lander, Bethany Weber, Grace Amundson, Kevin Saechao, Jordan MacLeod, Joanne Sakar and Aimee Wedemeier (*unable to attend*). Mayor Begich, Mr. Gutierrez, Ms. Gray-Jackson and Chair Claman thanked them for their work cleaning up and maintaining the parks.

6. ASSEMBLY CHAIR'S REPORT There was none.

7. COMMITTEE REPORTS

Mr. Coffey reported that a meeting would be held on July 30th at 1:30 p.m. in the Mayor's Conference Room to review the contract with International Computing Research (*ICR*) on the merger of Chugach Electric Association and Municipal Light & Power. He would report to the Merger Committee and the contract would be prepared for review by the Assembly.

Ms. Ossiander reported the review and amendments to Title 21 Chapter 5 were on the municipal website and would be addressed by the Assembly that evening. The Title 21 Committee continued to meet at the Planning Department Conference Room every Thursday from 9:30 to 11:30 a.m. and would begin review of Chapter 6 next.

Ms. Drummond reported that the Education Committee would meet in late August. Assemblymembers were welcome to submit issues to be taken up.

Dr. Selkregg reported the Community and Economic Development Committee would meet in the Mayor's Conference Room on July 30th to hear the report from the Energy Advisory Committee. The public was invited to attend.

Mr. Birch reported that he had attended the Chamber Board Meeting the previous week when the Chamber had supported Ballot Proposition 4. Chamber board members were saddened by the loss of fellow member Brigadier General Thomas Tinsley. Chair Claman responded that all Assemblymembers and the community shared the loss of Elmendorf's commanding officer.

Ms. Gray-Jackson reported the Budget and Finance Committee met with the Administration to discuss the Budget Advisory Commission's comments on the 2007 Budget. The 2009 Budget would be affected by energy costs. Vacancy factors would also be addressed. The next meeting would be held on August 21st and everyone was welcome to attend.

Mr. Gutierrez reported the August Public Safety Committee Meeting was cancelled and would be rescheduled for September. Mr. Starr stated that the urban bear problem needed to be addressed proactively and he requested the topic be added to the committee agenda. Dr. Selkregg supported addressing the city's liability for bear maulings within the city and whether salmon fry were to be added to the creeks. Mr. Birch stated that he had addressed the same

1 problem in South Anchorage and looked forward to working towards a solution. Mr. Gutierrez concurred and stated
2 that it was an appropriate issue to take up.
3

4 Mr. Starr reported the Comprehensive Annual Financial Report (CAFR) was complete and the Audit Committee would
5 review the Management Report. To Chair Claman, Mr. Starr responded that a worksession was not needed.
6

7 **8. ADDENDUM TO AGENDA**
8

9 Chair Claman called for a motion and read the Addendum items. He called for additional items and AR 2008-165 was
10 incorporated into the Consent Agenda as 9.B.6. There were no additional items and Chair Claman called for a vote to
11 incorporate the Addendum item into the Consent Agenda.
12

13 Ms. Gray-Jackson moved, to incorporate AR 2008-165 into the Addendum,
14 Mr. Gutierrez seconded,
15 and there were no objections.
16

17 Ms. Ossiander moved, to approve the inclusion of the Addendum item
18 Dr. Selkregg seconded, into the Consent Agenda,
19 and this motion was passed.
20

21 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
22 Coffey.

23 NAYS: None.
24

25 Chair Claman called for a motion on the Consent Agenda.
26

27 Mr. Coffey moved, to approve the Consent Agenda,
28 Mr. Gutierrez seconded,
29

30 Chair Claman called for Assemblymembers to request items be pulled and moved to the Regular Agenda for
31 discussion.
32

33 **9. CONSENT AGENDA**

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

35 9.A.1. Resolution No. AR 2008-162, a resolution of the Anchorage Municipal Assembly and Mayor Mark
36 Begich recognizing and honoring **Arshella E. Smith** for her 31 years of service with the Municipality of
37 Anchorage. (*Addendum*)
38

39 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (*See item 10.A.1*)
40

41 **9.B. RESOLUTIONS FOR ACTION - OTHER**

42 9.B.1. Resolution No. AR 2008-142, a resolution of the Anchorage Municipal Assembly approving the
43 preliminary (conceptual) design for the **Sand Lake Elementary School Renewal**, Anchorage School
44 District.
45 a. Assembly Memorandum No. AM 437-2008.
46

47 Ms. Drummond requested this item be pulled for review on the Regular Agenda. (*See item 10.B.1*)
48

49 9.B.2. Resolution No. AR 2008-143, a resolution of the Anchorage Municipal Assembly approving the revised
50 (schematic) design for **Chester Valley Elementary School Renewal**, Anchorage School District.
51 a. Assembly Memorandum No. AM 438-2008.
52

53 Ms. Drummond requested this item be pulled for review on the Regular Agenda. (*See item 10.B.2*)
54

55 9.B.3. Resolution No. AR 2008-159, a resolution of the Municipality of Anchorage appropriating the sum of
56 \$6,892 from the State of Alaska, Department of Transportation & Public Facilities and \$5,565 as a
57 contribution from the 2008 Anchorage Police Operating Budget, Anchorage Metropolitan Police
58 Service Area Fund (151) to the State Categorical Grants Fund (231) Anchorage Police Department,
59 for a **Drug Recognition Expert Training Conference Program**.
60 a. Assembly Memorandum No. AM 488-2008.

61 9.B.4. Resolution No. AR 2008-160, a resolution of the Municipality of Anchorage appropriating \$50,000 from
62 the Anchorage School District to the Miscellaneous Operational Grants Fund (261) for the **Covenant**
63 **House Alaska Youth Reception Center Program** in the Department of Health and Human Services.
64 a. Assembly Memorandum No. AM 489-2008.
65

66 Mr. Birch requested this item be pulled for review on the Regular Agenda. (*See item 10.B.4*)
67

68 9.B.5. Resolution No. AR 2008-161, a resolution of the Municipality of Anchorage appropriating \$8,000 from
69 the Mountain View Weed and Seed Program to the Miscellaneous Operational Categorical Grants
70 Fund (261), for translation of the **Anchorage Community Emergency Advocacy Resources**
71 **Booklet**, in the Department of Health and Human Services.
72 a. Assembly Memorandum No. AM 490-2008.
73

74 Mr. Gutierrez requested this item be pulled for review on the Regular Agenda. (*See item 10.B.5*)
75

76 9.B.6. Assembly Resolution No. AR 2008-165, a resolution of the Anchorage Municipal Assembly adopting
77 processes and procedures for the ongoing review and oversight of the **Budgets of the Municipality**

1 **of Anchorage** and the related operations of Municipal departments; Assembly Budget & Finance
2 Committee. *(Laid on the Table)*

3
4 Mr. Starr requested this item be pulled for review on the Regular Agenda. *(See item 10.B.6)*

5
6 **9.C. BID AWARDS** There were none.

- 7 9.C.1. Assembly Memorandum No. AM 500-2008, recommendation of award to Alaska Line Builders for
8 **Anchorage Substation Project** for the Municipality of Anchorage, Municipal Light & Power Utility (ITB
9 28-C049) (\$587,495.19), Purchasing. *(Addendum)*
10 9.C.2. Assembly Memorandum No. AM 502-2008, recommendation of award to Corvus Contractors, LLC for
11 **Paratransit Facility Phase 2, PM&E Project No. 05-01** for the Municipality of Anchorage, Project
12 Management & Engineering Department (ITB 28-C048) (\$666,665), Purchasing. *(Addendum)*
1 9.C.3. Assembly Memorandum No. AM 506-2008, recommendation of award to Wolverine Supply, Inc. for
2 **Fire Station #12 Renovation/Addition Phase 1** for the Municipality of Anchorage, Project
3 Management & Engineering Department (ITB 28-C046) (\$1,559,000), Purchasing. *(Addendum)*
4 9.C.4. Assembly Memorandum No. AM 509-2008, recommendation of award to ASRC Contractors, Inc. for
5 **Airport Heights Fire Training Center, PM&E Project No. 06-01** for the Municipality of Anchorage,
6 Project Management & Engineering Department (ITB 28-C041) (\$14,703,000), Purchasing.
7 *(Addendum)*

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

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

- 12 9.D.1. Assembly Memorandum No. AM 491-2008, approval of Amendment No. 2 to Western Construction and
13 Equipment contract (26M&O272) to increase the contract by \$75,000 for the contract period ending
14 August 31, 2008 for a total contract amount Not To Exceed (NTE) \$425,000 to fund the 2008 summer
15 work program and the approval of a \$75,000 increase for subsequent contract periods on an "as
16 required" basis within the **Birch Tree/Elmore LRSA** (Fund 111) for an annual contract amount NTE
17 \$250,000, Maintenance and Operations.
18 9.D.2. Assembly Memorandum No. AM 493-2008, Amendment No. 2 to professional services contract with
19 DOWL Engineers, **Tudor Road/Lake Otis Parkway Intersection Improvements**, Project No. 04-35
20 (\$410,000), Project Management & Engineering.
21 9.D.3. Assembly Memorandum No. AM 484-2008, proprietary services agreement with R&M Consultants,
22 Inc. (R&M) for services to complete **Agency Coordination and Environmental Permitting** for the
23 Municipality of Anchorage, Heritage Land Bank (HLB) (\$40,000), Purchasing. *(Addendum)*
24 9.D.4. Assembly Memorandum No. AM 496-2008, sole source contract award to Siemens Building
25 Technologies, Inc. to provide a **Heating, Ventilation, and Air Conditioning Upgrade at the Spenard**
26 **Recreation Center** for the Municipality of Anchorage, Maintenance and Operations Department
27 (\$43,470), Purchasing. *(Addendum)*
28 9.D.5. Assembly Memorandum No. AM 499-2008, Change Order No. 1 to Purchase Order No. 280650 with
29 EP Roofing, Inc. for the **Anchorage Senior Center Roof Replacement Project** for the Municipality of
30 Anchorage, Maintenance and Operations Department (\$77,291), Purchasing. *(Addendum)*
31 9.D.6. Assembly Memorandum No. AM 501-2008, proprietary purchase with Tiburon, Inc. to provide system
32 modifications and enhancements for the **Tiburon 7.51 Records Management/Computer Aided**
33 **Dispatch System** for the Municipality of Anchorage, Anchorage Police Department (\$73,500),
34 Purchasing. *(Addendum)*
35 9.D.7. Assembly Memorandum No. AM 508-2008, Change Order No. 2 to Vendor Contract No. 26ML&P141
36 with GE Betz, Inc. for furnishing **water treatment/boiler chemicals and OEM parts and services** for
37 the Municipality of Anchorage, Municipal Light & Power Utility (ML&P) (\$150,000), Purchasing.
38 *(Addendum)*

39
40 **9.E. INFORMATION AND REPORTS**

- 41 9.E.1. Information Memorandum No. AIM 60-2008, **contracts awarded between \$50,000 and \$500,000**
42 **through formal competitive processes** for the month of June 2008, Purchasing.

43
44 Mr. Birch requested this item be pulled for review on the Regular Agenda. *(See item 10.E.1)*

- 45 9.E.2. Information Memorandum No. AIM 61-2008, **2007 Comprehensive Annual Financial Report**,
46 Finance.
47 9.E.3. Information Memorandum No. AIM 62-2008, Notice of Pending Contract Award, **Marston**
48 **Drive/Foraker Drive RID/LID/WID**, Project No. 04-12, Pruhs Construction Company, LLC., Project
49 Management & Engineering. *(Addendum)*
50 9.E.4. Information Memorandum No. AIM 64-2008, **2nd Quarter 2008 Financial Reports**, Office of
51 Management & Budget. *(Addendum)*

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

- 54 9.E.5. Information Memorandum No. AIM 65-2008, **Travel Report – Second Quarter 2008**, Finance.
55 *(Addendum)*

56
57 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 58 9.F.1. Ordinance No. AO 2008-91, an ordinance of the Anchorage Assembly amending the zoning map and
59 providing for the rezoning from PLI-p District to T District for **Tracts 2 and 3, Edmonds Lake Park**
60 **Subdivision** (Plat 2008-59), consisting of approximately 20 acres; generally located north of the
61 Glenn Highway (Chugiak Community Council) (Planning and Zoning Commission Case 2008-087),
62 Planning Department. *(Public Hearing 8-19-08)*
63 a. Assembly Memorandum No. AM 492-2008.

- 1 9.F.2. Resolution No. AR 2008-156, a resolution of the Municipality of Anchorage, Alaska, confirming and
2 levying assessments for the water special improvements within **Levy Upon Connection (LUC) Roll**
3 **08-W-1**, setting date of payment and providing for penalties and interest in the event of delinquency,
4 Anchorage Water and Wastewater Utility. (*Public Hearing 8-19-08*)
5 a. Assembly Memorandum No. AM 485-2008.
- 6 9.F.3. Resolution No. AR 2008-157, a resolution of the Municipality of Anchorage, Alaska, accepting a U.S.
7 Environmental Protection Agency (EPA) grant in the amount of \$3,563,400 for funding the **Northern**
8 **Communities Water and Wastewater Improvements Projects**, Anchorage Water and Wastewater
9 Utility. (*Public Hearing 8-12-08*)
10 a. Assembly Memorandum No. AM 486-2008.
- 11 9.F.4. Resolution No. AR 2008-158, a resolution of the Municipality of Anchorage, Alaska, accepting and
12 appropriating an Alaska Drinking Water Fund loan offer in the amount of \$1,840,000 for financing a
13 portion of the costs of the **Northeast Water Improvements Projects**, Anchorage Water and
14 Wastewater Utility. (*Public Hearing 8-12-08*)
15 a. Assembly Memorandum No. AM 487-2008.
- 16 9.F.5. Ordinance No. AO 2008-93, an ordinance amending Anchorage Municipal Code Chapter 23.05 to
17 require construction and renovation of municipal public facilities to meet a **sustainable building**
18 **standard and to provide incentives for public and privately developed facilities**, Office of
19 Economic & Community Development. (*Public Hearing 8-12-07*) (*Addendum*)
20 a. Assembly Memorandum No. AM 497-2008.

21
22 Dr. Selkregg requested this item be pulled for review on the Regular Agenda. (*See item 10.F.5*)

23
24 Ms. Ossiander requested additional information from the Administration on items 9.F.5, 9.F.7 and 9.F.8.

- 25
26 9.F.6. Ordinance No. AO 2008-94, an ordinance authorizing the Municipality to execute a Participation
27 Agreement, an Operation and Maintenance Agreement and a Lease Agreement between Chugach
28 Electric Association (CEA) and Municipal Light & Power (ML&P) for the joint development,
29 construction, operation, and ownership of the **South Central Alaska Power Project Generation**
30 **Facility**; authorizing ML&P to expend up to \$3,000,000 to fund its share of the project's 2008 capital
31 expenditures; and authorizing ML&P to proceed, with CEA, to procure the turbines for the project,
32 Municipal Light & Power. (*Public Hearing 8-12-07*) (*Addendum*)
33 a. Assembly Memorandum No. AM 498-2008.

34
35 Mr. Birch requested this item be pulled for review on the Regular Agenda. (*See item 10.F.6*)

- 36
37 9.F.7. Resolution No. AR 2008-163, a resolution approving and ratifying a five year collective bargaining
38 agreement between the Municipality of Anchorage and the **Public Employees, Local 71**, Employee
39 Relations. (*Public Hearing 8-12-07*) (*Addendum*)
40 a. Assembly Memorandum No. AM 495-2008.

41
42 Ms. Ossiander requested additional information from the Administration on items 9.F.5, 9.F.7 and 9.F.8.

- 43
44 9.F.8. Resolution No. AR 2008-164, a resolution of the Municipality of Anchorage appropriating \$1,700,000
45 as an inter-fund loan from the Public Finance Fund (191) to the Anchorage Roads and Drainage
46 Service Area Fund (141), at a variable interest rate equal to the general cash pool rate plus one
47 percent, for the purchase and installation of **energy-efficient roadway light fixtures**, to be repaid
48 over a term of not more than seven years through energy savings from replacement of existing
49 roadway lighting, Office of Economic and Community Development. (*Public Hearing 8-12-07*)
50 a. Assembly Memorandum No. AM 507-2008. (*Addendum*)

51
52 Dr. Selkregg requested this item be pulled for review on the Regular Agenda. (*See item 10.F.8*)

53
54 Ms. Ossiander requested additional information from the Administration on items 9.F.5, 9.F.7 and 9.F.8. Municipal
55 Manager responded that information would be supplied to Assemblymembers as soon as possible.

- 56
57 9.F.9. Assembly Memorandum No. AM 503-2008, **Planning and Zoning Commission** appointment (John
58 Weddleton), Mayor's Office. A 10-day public comment period is required pursuant to AMC 21.10.010
59 B. (*Addendum*)
60 9.F.10. Assembly Memorandum No. AM 504-2008, **Urban Design Commission** appointment (Doug Gasek),
61 Mayor's Office. A 10-day public comment period is required pursuant to AMC 21.10.010 B.
62 (*Addendum*)

63
64 Chair Claman called for a vote on the remainder of the Consent Agenda.

65
66 and the motion to approve the Consent Agenda, as amended, was passed.

67
68 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
69 Coffey.
70 NAYS: None.

71
72 **END OF CONSENT AGENDA**

73
74 The amended Consent Agenda was approved and Chair Claman led the body into discussion of the pulled items.

75
76 **10. REGULAR AGENDA**

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

1 10.A.1. Resolution No. AR 2008-162, a resolution of the Anchorage Municipal Assembly and Mayor Mark
2 Begich recognizing and honoring **Arshella E. Smith** for her 31 years of service with the Municipality of
3 Anchorage. (*Addendum*)
4

5 Ms. Ossiander moved, to approve AR 2008-162,
6 Ms. Gray-Jackson seconded,
7 and this was approved without objection, 11-0.
8

9 Ms. Gray-Jackson read and Ms. Ossiander presented the resolution recognizing and honoring Arshella E. Smith for
10 her 31 years of service with the city in numerous departments and as shop steward, board member, vice-president and
11 president of Alaska Municipal Employees Association. Ms. Smith thanked the Assembly for the recognition and stated
12 she had enjoyed working with the people. Mayor Begich, AWWU General Manager Mark Premo, Mr. Gutierrez and
1 Ms. Gray-Jackson shared past memories and thanked her for her service.
1

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

16 10.B.1. Resolution No. AR 2008-142, a resolution of the Anchorage Municipal Assembly approving the
17 preliminary (conceptual) design for the **Sand Lake Elementary School Renewal**, Anchorage School
18 District.

19 a. Assembly Memorandum No. AM 437-2008.
20

21 Ms. Drummond moved, to postpone indefinitely AR 2008-142,
22 Ms. Ossiander seconded,
23

24 Ms. Drummond stated the Anchorage School District had requested this item be postponed indefinitely because the
25 design for the Sand Lake Elementary School was not ready.
26

27 Mr. Coffey hoped that relocatables at the school would be eliminated.
28

29 and this was passed, 11-0.
30

31 10.B.2. Resolution No. AR 2008-143, a resolution of the Anchorage Municipal Assembly approving the revised
32 (schematic) design for **Chester Valley Elementary School Renewal**, Anchorage School District.

33 a. Assembly Memorandum No. AM 438-2008.
34

35 Ms. Drummond moved, to approve AR 2008-143,
36 Mr. Gutierrez seconded,
37

38 To Ms. Ossiander, Anchorage School District (ASD) Assistant Superintendent George Vakalis responded the money
3 available was not enough to cover the concept design and the ASD was revising the design and engineering to
4 achieve cost reductions. Ms. Ossiander stated the construction budget was two million dollars short of the projected
4T costs and she questioned whether the design should be postponed in order to better calculate the cost savings. Mr.
42 Vakalis responded the project should continue and would be paid for without changing the concept (*design*).
43

44 To Mr. Gutierrez, Mr. Vakalis responded the renovations for Chester Valley Elementary School had become less of a
45 priority and there had been substantial increased labor, materials and fuel costs. Mr. Gutierrez supported moving
46 forward and not delaying the renovations because costs would continue to increase.
47

48 Dr. Selkregg supported the project moving forward. Mr. Vakalis responded that engineering would successfully modify
49 the design to cut costs and still meet community expectations. Dr. Selkregg was concerned that this would lead to
50 inequity among schools. She requested to be informed of the design changes.
51

52 Mr. Coffey stated the ASD made a commitment two years ago that improvements would be made within a year.
53 Chester Valley had not had capital improvements since 1966. He proposed having the Assembly approve ASD's
54 changes to make up the \$2,000,000. Chair Claman stated that after the budget and the design concept were finalized
55 the matter could be reviewed and approved by the Assembly.
56

57 Mr. Coffey moved, to approve AR 2008-143, subject to a requirement that the
58 Dr. Selkregg seconded, ASD will submit a report of the proposed amended design for
59 Assembly approval,
60

61 Ms. Ossiander stated she had received assurances that savings would be found in materials, but not the general
62 design. Assembly involvement with ASD projects was well outlined in Code and legal analysis may be needed for the
63 Assembly to make additional requirements.
64

65 Ms. Ossiander moved, to amend by *substituting* to approve AR 2008-143, [subject to
66 Mr. Gutierrez seconded, a requirement that the ASD will submit a report of the
67 proposed amended design, for Assembly approval], with ASD
68 submitting an informational memorandum to detail saving the
69 \$2.2 (million),
70

71 Mr. Gutierrez supported the ASD reporting. Mr. Coffey responded the ASD needed to do what they had said. This
72 would not be completed until 2009 and there was no harm discussing the design. Mr. Gutierrez concurred. Dr.
73 Selkregg concurred and stated the community would be interested in significant changes.
74

75 Chair Claman stated an informational memorandum was enough and he would support the substitute amendment.
76

77 and the substitute motion failed, 5-6.
78

1 AYES: Birch, Claman, Drummond, Ossiander and Flynn.
2 NAYS: Starr, Gutierrez, Gray-Jackson, Selkregg, Johnston and Coffey.

3
4 and the original motion to approve with a requirement passed, 8-2.

5
6 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Johnston and Coffey.
7 NAYS: Ossiander and Flynn.

8
9 and the main motion, as amended, passed without objection, 11-0.

10
11 10.B.4. Resolution No. AR 2008-160, a resolution of the Municipality of Anchorage appropriating \$50,000 from
12 the Anchorage School District to the Miscellaneous Operational Grants Fund (261) for the **Covenant**
13 **House Alaska Youth Reception Center Program** in the Department of Health and Human Services.
14 a. Assembly Memorandum No. AM 489-2008.

15
16 Mr. Birch moved, to approve AR 2008-160,
17 Ms. Johnston seconded,

18
19 To Mr. Birch, Health and Human Services Director Diane Ingle responded this was a joint project with the Anchorage
20 School District (ASD). Anchorage Police Chief Heun responded the Youth Reception Center Program would preclude
21 officers from having to use police cars to transport youth at risk. APD would be contributing because it was a priority.
22

23 To Mr. Starr, Mayor Begich and Municipal Manager Michael Abbott responded this was an appropriation from the ASD.
24
25 and this passed without objection, 11-0.

26
27 10.B.5. Resolution No. AR 2008-161, a resolution of the Municipality of Anchorage appropriating \$8,000 from
28 the Mountain View Weed and Seed Program to the Miscellaneous Operational Categorical Grants
29 Fund (261), for translation of the **Anchorage Community Emergency Advocacy Resources**
30 **Booklet**, in the Department of Health and Human Services.
31 a. Assembly Memorandum No. AM 490-2008.

32
33 Mr. Flynn moved, to approve AR 2008-1761
34 Ms. Gray-Jackson seconded,

35
36 Mr. Gutierrez declared a potential conflict of interest. The Department of Justice had ruled that he had a conflict of
37 interest and should not be involved with this matter. Chair Claman ruled based on the advice of the Department of
38 Justice that Mr. Gutierrez had a conflict of interest. There were no objections.

39
40 and this passed without objection, 10-0,
41 Mr. Gutierrez abstaining, due to a conflict of interest.

42
43 10.B.6. Assembly Resolution No. AR 2008-165, a resolution of the Anchorage Municipal Assembly adopting
44 processes and procedures for the ongoing review and oversight of the **Budgets of the Municipality**
45 **of Anchorage** and the related operations of Municipal departments; Assembly Budget & Finance
46 Committee. (*Laid on the Table*)

47
48 Mr. Starr moved, to approve AR 2008-165,
49 Ms. Elvi-Gray-Jackson moved,

50
51 To Mr. Starr, Ms. Gray-Jackson responded that in Code the only committee for the Assembly was the Municipal Audit
52 Committee. Mr. Starr stated that the Budget and Finance Committee would work with the commission and he moved
53 to remove the last line.

54
55 Mr. Starr moved, to amend AR 2008-165 on Page 2, Lines 22-23, by removing
56 Mr. Coffey seconded, the last sentence of Section 5: [~~The Budget and Finance~~
57 ~~Committee will work with the Budget Advisory Commission to~~
58 ~~achieve its goals.~~];

59
60 To Dr. Selkregg, Mr. Starr responded that the deletion would help clarify that the committee's role was not limited to
61 one support group. Dr. Selkregg would not support the deletion.

62
63 Ms. Gray-Jackson stated that under code the commission's role was to provide information to the Assembly and the
64 Administration. She opposed the amendment.

65
66 Mr. Gutierrez stated the commission role was codified. The committee would use as many sources as possible and
67 exclusivity was not implied. He would not support the amendment.

68
69 Mr. Coffey stated that throughout the document there was language that implied the committee worked in conjunction
70 with the commission. The commission could be an effective tool, but the committee was not limited to working with the
71 commission. Ms. Gray-Jackson responded that she would accept a friendly amendment to change language to "with
72 assistance from."

73
74 Chair Claman stated the language used was not limiting or restrictive and he supported the resolution language.

75
76 and the motion to amend failed, 5-6.

77
78 AYES: Starr, Birch, Ossiander, Johnston and Coffey.

1 NAYS: Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond and Flynn.

2
3 and the main motion was approved unanimously, 11-0.

4
5 **10.C. BID AWARDS**

6 10.C.4. Assembly Memorandum No. AM 509-2008, recommendation of award to ASRC Contractors, Inc. for
7 **Airport Heights Fire Training Center**, PM&E Project No. 06-01 for the Municipality of Anchorage,
8 Project Management & Engineering Department (ITB 28-C041) (\$14,703,000), Purchasing.
9 **(Addendum)**

10
11 Ms. Ossiander moved, to approve AM 509-2008,
12 Mr. Flynn seconded,

13
14 To Ms. Ossiander, Anchorage Fire Chief Craig Goodrich reported the Fire Training Center construction would begin
15 within the next few weeks and would include an additional training tower and training facility with classrooms and areas
16 to simulate fire. The Assembly would receive all construction updates.

17
18 and this motion was approved unanimously, 11-0.

19
20 **10.D. NEW BUSINESS** None were pulled for review.

21
22 **10.E. INFORMATION AND REPORTS**

23 10.E.1. Information Memorandum No. AIM 60-2008, **contracts awarded between \$50,000 and \$500,000**
24 **through formal competitive processes** for the month of June 2008, Purchasing.

25
26 Mr. Birch stated that his questions had been answered.

27
28 Mr. Birch moved, to accept AIM 60-2008,
29 Mr. Flynn seconded,
30 and this was passed, 11-0.

31
32 10.E.4. Information Memorandum No. AIM 64-2008, **2nd Quarter 2008 Financial Reports**, Office of
33 **Management & Budget. (Addendum)**

34
35 Ms. Ossiander moved, to accept AIM 64-2008,
36 Mr. Flynn seconded,

37
38 Ms. Ossiander requested additional information on the list of charitable contributions and the Parks and Recreation
39 Department's use of overtime so early in the year. She stated her questions could be answered in the future.

40
41 Mr. Starr commended the Administration for including very accurate and detailed information. He stated that he also
42 had questioned some of the charitable contributions.

43
44 and this passed without objection, 11-0.

45
46 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

47 10.F.5. Ordinance No. AO 2008-93, an ordinance amending Anchorage Municipal Code Chapter 23.05 to
48 require construction and renovation of municipal public facilities to meet a **sustainable building**
49 **standard and to provide incentives for public and privately developed facilities**, Office of
50 Economic & Community Development "and Assembly Vice Chair Selkregg." (Public Hearing 8-12-07)
51 **(Addendum)**

52 a. Assembly Memorandum No. AM 497-2008.

53
54 Dr. Selkregg moved, to introduce AO 2008-93 with Public Hearing set for
55 Ms. Ossiander seconded, August 12th,
56 Mr. Coffey was the concurring third.

57
58 Dr. Selkregg requested to be added as a sponsor. She supported the Administration's strategies to encourage
59 sustainable development.

60
61 Mr. Starr requested that the document, which included color photos, be saved for the next meeting.

62
63 Ms. Ossiander stated that the cost summary indicated there would be increased costs and she requested delineation.
64 Mayor Begich responded the Administration was not proposing any fee increases and was encouraging private sector
65 incentives that would reduce fees.

66
67 10.F.6. Ordinance No. AO 2008-94, an ordinance authorizing the Municipality to execute a Participation
68 Agreement, an Operation and Maintenance Agreement and a Lease Agreement between Chugach
69 Electric Association (CEA) and Municipal Light & Power (ML&P) for the joint development,
70 construction, operation, and ownership of the **South Central Alaska Power Project Generation**
71 **Facility**; authorizing ML&P to expend up to \$3,000,000 to fund its share of the project's 2008 capital
72 expenditures; and authorizing ML&P to proceed, with CEA, to procure the turbines for the project,
73 Municipal Light & Power. (Public Hearing 8-12-07) **(Addendum)**

74 a. Assembly Memorandum No. AM 498-2008.

75
76 Mr. Birch moved, to introduce AO 2008-94 with Public Hearing set for
77 Mr. Coffey seconded, August 12, 2008,
78 Mr. Flynn was the concurring third.

1
2 Mr. Birch stated that the document indicated that Municipal Light & Power (ML&P) and Chugach Electric Association
3 had created a participation agreement that included an operation and maintenance agreement and a proposal to buy
4 turbines in August for \$368,000,000 and had not referenced the Alaska Railbelt Electrical Grid Authority. This was
5 proceeding outside the Chugach-ML&P Merger Committee. Municipal Manager Michael Abbott responded that all
6 information would be reviewed by the Merger Committee before August 12th. Mr. Birch requested details of all
7 information that was cited in the document.

8
9 Mr. Coffey stated the final draft of the participation agreement would be available the following day. Chugach had an
10 August 19th deadline for the purchases which had begun before consideration of merging the utilities. The Merger
11 Committee needed the information.

12
13 10.F.8. Resolution No. AR 2008-164, a resolution of the Municipality of Anchorage appropriating \$1,700,000
14 as an inter-fund loan from the Public Finance Fund (191) to the Anchorage Roads and Drainage
15 Service Area Fund (141), at a variable interest rate equal to the general cash pool rate plus one
16 percent, for the purchase and installation of **energy-efficient roadway light fixtures**, to be repaid
17 over a term of not more than seven years through energy savings from replacement of existing
18 roadway lighting, Office of Economic and Community Development and Assembly Vice Chair
19 Selkregg. (Public Hearing 8-12-07)

20 a. Assembly Memorandum No. AM 507-2008. (Addendum)

21
22 Dr. Selkregg moved, to introduce AR 2008-164 with Public Hearing set for
23 Mr. Flynn seconded, August 12, 2008,
24 Mr. Coffey was the concurring third.

25
26 Dr. Selkregg requested to be added as a sponsor.

27
28 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

29 11.A. Assembly Memorandum No. AM 274-2008, Proposed Alternative Methodology for Levying
30 Assessments Created by Water and Sanitary Sewer Main Extension Projects, Anchorage Water and
31 Wastewater Utility. (Postponed from 4-29-08)

32
33 Chair Claman read the ordinance title and reported the history. There was a motion to approve on the floor from April
34 29, 2008.

35
36 Mr. Flynn had moved, to approve AM 274-2008,
37 Mr. Coffey had seconded,

38
39 Ms. Ossiander stated that she had requested that Anchorage Water and Wastewater Utility (AWWU) address the issue
40 of unfair assessments involving property owners who did not need and had not requested service. This was not the
41 preferred solution and she urged that alternative solutions be pursued that could be supported. She would support the
42 proposed methodology, but there were future potential unfair and immense impacts for rural lots in her district and on
43 the Hillside.

44
45 Mr. Flynn concurred with Ms. Ossiander and stated that this methodology was disproportionately expensive for the
46 benefits it yielded and he would not support the memorandum. He supported pursuing alternative solutions.

47
48 Dr. Selkregg would not support the assessment methodology which was unfair. It was not only for Eagle River or for
49 the Hillside, but affected areas all over the city, with smaller property owners paying more.

50
51 Mr. Coffey stated that this method could result in financial institutions conditioning financing on payment of a large sum
52 of money equal to the proposed assessment cost to be able to sell a home. This would result in a substantial
53 reduction to the equity of a home. The cost of implementation was over \$700,000 and would affect 14 property
54 owners. The question was whether the other rate payers should help bear the total costs. He concurred with Ms.
55 Ossiander that continued examination of this problem was needed to avoid burdening property owners.

56
57 Mr. Starr stated that large property owners were being charged up to \$125,000 for hooking up, whether it was for a
58 single line or for multi-users. It would create a lien on the land and the property owner would have to pay the
59 connection costs, whether the property had a functioning well or not. The problem needed to be addressed. Property
60 owners were being burdened, which would discourage development and homeownership.

61
62 Ms. Gray-Jackson stated she would not support the memorandum, which was costly and was not supported by the
63 board. She supported Ms. Ossiander in her request for AWWU to continue to find an alternative assessment
64 methodology.

65
66 Ms. Ossiander stated that people in her district had intense antagonism towards extending sewer and water. People
67 were aghast with the expectation of their paying for the mains, extensions and assessment costs, especially when they
68 had established wells and good water. The Assembly had a fundamental responsibility to set rates as fairly and
69 equitably as possible.

70
71 Dr. Selkregg stated this assessment methodology was not the solution and there were other ways that were fairer.
72 There were many areas in town that could not afford the costs.

73
74 Mayor Begich stated the question was whether the financial obligation should go the person or stay with the land. The
75 Administration did not support the proposed methodology. Mr. Premo responded that neither the staff nor the board
76 supported the proposed methodology, but AWWU was proposing methodologies, following the Assembly
77 recommendation. There were alternative methodologies that would be reviewed by AWWU.
78

1 Chair Claman concurred with Mr. Flynn and Mr. Coffey. This was an improvement, but was not the final solution. He
 2 concurred with the review and that the matter needed more work. He would not support the proposed methodology.

3
 4 and the main motion failed, 3-8.

5
 6 AYES: Starr, Birch and Ossiander.

7 NAYS: Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond, Flynn, Johnston and Coffey.

8
 9 *(Clerk's Note: On the record, Chair Claman then moved the body to Special Orders to allow Ms. Ossiander to make a
 10 motion concerning AWWU investigating other alternatives to improve assessment methodology. Those details are
 11 included below.)*

12
 13 Ms. Ossiander moved,
 14 Dr. Selkregg seconded,
 15 the motion passed, 11-0.

to request AWWU to continue investigating other alternatives
 to improve the assessment methodology, with a different and
 alternative other than what was presented, which addresses
 both possible legislative action and other municipal action,

16
 17
 18 Dr. Selkregg requested that the ordinance on vehicle safety and noise inspection be addressed, because there were
 19 many interested people present. Chair Claman called for a motion.

20
 21 Mr. Flynn moved,
 22 Ms. Gray-Jackson seconded,
 23 and this was passed without objection

to Change the Order of the Day to take up 13.H,
 Agenda item AO 2008-82,

24
 25 *(Clerk's Note: The Assembly moved to take up 13.H.)*

26
 27 **12. APPEARANCE REQUESTS** There were none.

28
 29 **13. CONTINUED PUBLIC HEARINGS**

30 13.A. Ordinance No. AO 2008-49, an ordinance of the Anchorage Municipal Assembly to provisionally adopt
 31 a new Chapter 21.05, **Use Regulations**, amending Anchorage Municipal Code Title 21 subject to
 32 concurrent final passage and approval of all provisionally adopted chapters of Title 21, Assembly Vice-
 33 Chair Ossiander. *(Continued from 6-10-08) (Continued to August 19, 2008)*

34 1. Information Memorandum No. AIM 63-2008, AO 2008-49, Title 21 Rewrite Chapter 21.05, *Use
 35 Regulations*, Planning Department. **(Addendum)**

36
 37 Chair Claman read the ordinance title. Ms. Ossiander responded that all associated materials were available for public
 38 review. Her motion would be to adopt Attachment A, which was supported by the Planning and Zoning Commission
 39 (P&Z), the Assembly Committee and the Planning staff. Attachment B included amendments that Planning staff and
 40 the Assembly Committee agreed on. Attachment C included the tables that showed district allowances. Attachment D
 41 included amendments that would be debated by the Assembly. Chair Claman opened Public Hearing.

42
 43 PATTY WOBANKS testified that the restrictions placed on educational charter programs were too restrictive,
 44 especially for start-ups. A start-up Charter School must have 150 students, while this requires at least an acre for 100
 45 students.

46
 47 SUSAN OAKLEY, member of a French Immersion Charter School Committee, testified that the restrictions made
 48 starting new charter schools impossible. 250 students may be required to pay for the startup costs of a facility,
 49 property and renovations. Two acres was realistic. To Dr. Selkregg, Planning Director Tom Nelson responded that
 50 other zones did not have site-size requirements. Dr. Selkregg stated the restrictions would be determined by the
 51 underlying zoning of the property.

52
 53 DAWN MORRIS and her children, who owned rabbits and chickens, testified in support of allowing backyard pets,
 54 which brought great joy to her family and had a wonderful impact on the neighborhood. She did not want to be taxed.
 55 Ms. Ossiander stated that the restrictions applied to lots smaller than one acre and would not apply to dogs or cats.
 56 Up to five animals would be allowed for every 6,000 square feet and an additional animal would be allowed with each
 57 additional 1,000 square feet. Hens were allowed, but roosters were not. There was no fee, but there would be a
 58 facility license for a certain number of animals. Ms. Morris responded that she had conducted a survey in her area and
 59 found that no one had objected to her rooster, but she understood the reason for the restriction.

60
 61 KAREN NIXON opposed the changes. She had horses and rabbits and rescued animals. If she had known the
 62 changes were coming, she would have moved to the *(Matanuska-Susitna)* Valley. The fencing requirements did not
 63 make sense. Ms. Nixon supported a five-foot setback and allowances for a multi-facility animal permit for more than
 64 five animals. To Ms. Ossiander, she responded that she wanted to maintain her facility with non-profit status. To Dr.
 65 Selkregg, she responded her property was 4,300 square feet and she had more than five animals.

66
 67 TERESA ZIMMER, a downtown resident, testified that she and her neighbors enjoyed her chickens and fresh eggs.
 68 She supported the ordinance and urged consideration of a five-foot setback. She invited everyone to visit her chicken
 69 coup. To Dr. Selkregg, she responded that reducing the setback to five feet would not make a difference.

70
 71 JIM WOOD, Starbucks Alaska real estate agent, testified there were inconsistent allowances for restaurants and
 72 kiosks listed in the ordinance. He was certain that it was a clerical error that had been overlooked.

73
 74 LUCY PECKHAM explained why the number of five animals was important to make a stable flock. She opposed the
 75 ten-foot setback. To Dr. Selkregg, she responded that she would support setbacks for rabbit hutches and henhouses,
 76 but preferred loose animals be allowed to the fence. She never received complaints from neighbors and sanitation
 77 was not an issue. To Mr. Coffey, she recommended deleting "and enclosures" in the Public Hearing Draft.

78

1 CAROL HARTNESS testified that her flock of hens was enjoyed by her family and the neighborhood. She covered the
2 windows of her chicken coup to keep the hens quiet at night. She would support a low fee to raise chickens and she
3 agreed with no setbacks for enclosures. To Mr. Birch, she responded that her chicken coup had a light, a radio, a
4 heater and the chickens were well kept.

5
6 BARBARA [PENTUK] "PEPEK," with North Star Community Council who raised vegetables, testified in support of
7 chickens and other animals. She supported restrictions on dogs, even dogs on leashes, which (*urinated*) on her
8 garden. Safety was important when dealing with [gowning] "growing" food.

9
10 DIANE REDWOOD, who grew up in Palmer having chickens, supported the Title 21 changes and would support the
11 number of animals allowed increased to ten. She would support a change to no setbacks.

12
13 CATHY WRIGHT supported allowances for chickens which had no impact to the neighbors like dogs that barked and
14 ran loose. She supported no setbacks for structures or enclosures.

15
16 LISA BALIVET testified in support of the changes to Chapter 5 and the S-version. She supported Mr. Coffey's
17 proposed change to enclosure setbacks. Her chickens needed to be free-ranged. To Mr. Birch, Ms. Balivet
18 responded that, depending upon many variables, a chicken may lay one egg a day.

19
20 CATHY POWELL, a backyard pet owner, supported zero setbacks. Problem pet owners were always going to be
21 around. Flock owners had rights as pet owners. She had never had a complaint about her flock and people
22 appreciated her chickens and eggs. She supported being careful with pesticides.

23
24 ROBIN LAUSTER testified in support of what had already been said. Most people wanted to do what they wanted to
25 on their own property.

26
27 MICHELLE CHAMPION read written testimony from her husband, GEORGE DONART, who supported backyard
28 animals and opposed fees, setbacks and permits in neighborhoods. Regulations and allowances within mobile home
29 parks should be up to the managers of those parks.

30
31 JIM FERGUSON recommended changes to allowances for contractors' storage yards. To Mr. Coffey, he responded
32 that contractors' yards were not defined in Title 21. He responded Amendment 17 restricted use of 200 feet of a
33 railroad right-of-way. Mr. Ferguson proposed parking be allowed for a buffer. To Dr. Selkregg, Mr. Nelson responded
34 that buffers would change over time, but there were concerns with pollution and odor from idling diesel vehicles. The
35 department understood the concerns and wanted to establish standards for new development. Mr. Ferguson
36 responded to Ms. Ossiander's questions about proposed changes to the terminal property. To Mr. Birch, Mr. Ferguson
37 responded that he had submitted his comments to Assemblymembers.

38
39 JEFF KENNEDY, owner of Evergreen Nursery and Trail Blazing, opposed any height limitations to snow removal sites.
40 He opposed the required buffers and setbacks for compost facilities and supported the nuisance control plan. 21.05
41 needed to address gravel extraction. To Ms. Ossiander, he responded Evergreen's compost pile was 200 feet from
42 the property line. To Mr. Coffey, he referenced locations in the documents where compost piles and snow removal
43 sites were found.

44
45 JASON OLSON, AT&T Alascom, Director Regulatory Affairs, testified that AT&T professionals and legal counsel
46 requested additional time to review the proposed changes. There was reference to a user guide that was no longer
47 used. More changes may be needed. To Mr. Coffey, he responded an additional two weeks would allow time to make
48 a final review. To Dr. Selkregg, Mr. Olson responded that he would continue to participate. To Mr. Birch, Mr. Olson
49 responded that AT&T was committed and continuing to expand to meet the needs of Anchorage.

50
51 LISA PHILLIPS, Alaska Communication System (ACS) Manager of Regulatory Affairs, testified that ACS was present
52 to have an opportunity to review the changes.

53
54 TOM LIVINGSTON, an architect and school volunteer, endorsed the changes, which seemed reasonable. He
55 proposed allowances for temporary, relocatable buildings placed on setbacks within the underlying zoning district.

56
57 RAY AMSDEN, Anchorage School District (ASD) Facility Director, testified that ASD used many Conex trailers and he
58 proposed that visually-enhanced Conex containers be allowed and not hidden. Containers visible to neighborhoods
59 would be safer.

60
61 GEORGE VAKALIS, ASD Assistant Superintendent and representing the Anchorage Chamber of Commerce, testified
62 that Chamber members supported the Assembly taking up the (*Title 21 Rewrite*) process. Consideration was needed
63 for the additional costs to development. Dr. Selkregg stated that every change to Title 21 affected someone.

64
65 There was no additional testimony and Chair Claman closed Public Hearing.

66
67 Ms. Gray-Jackson requested a Point of Personal Privilege. Chair Claman moved the Assembly to Special Orders,
68 Agenda item 15, to address Ms. Gray-Jackson's request.

69
70 (*Clerk's Note: On the record Chair Claman moved the body to Special Orders to take up Ms. Gray-Jackson's motion*
71 *to Change the Order of the Day. That motion and related details of Assembly discussion and action are included*
72 *below.*)

73
74 Ms. Gray-Jackson stated that it was fair to address the issues of those in the audience who were present that evening.

75
76 Ms. Gray-Jackson moved,
77 Mr. Coffey seconded,

to Change the Order of the Day to take up 14.A, 14.B,
14.C and 14.D,

1 To Chair Claman, Chief Fiscal Officer Weddleton responded the police and fire employee matters were still being
 2 negotiated to address alternative proposals. Municipal Attorney Jim Reeves responded it would be helpful to the
 3 Assembly to see the outcome of the litigation, which would be completed in late October.

4
 5 Mr. Gutierrez stated that there were many people present to testify on those matters and it was important for the
 6 Assembly to hear their testimony or allow them to leave.

7
 8 Mr. Coffey stated that there may be substantial differences between the ordinance and an S-version. Anyone
 9 testifying that evening would not be allowed to testify a second time and he recommended waiting until later.

10
 11 Dr. Selkregg requested the Administration meet with representatives of the group, 'Keep The Promise.'

12
 1 Ms. Ossiander strongly urged that the matter be postponed until the S-version was presented and requested that time-
 sensitive Agenda items be addressed first.

1
 16 Mr. Gutierrez opposed postponing public testimony. Those present that evening should be allowed to testify.
 17 Regardless of any changes included with an S-version, the main issue would not change. Those present would be
 18 speaking to the issue, in general, rather than specific provisions.

19
 20 Dr. Selkregg stated that the document titles were similar, but the content was different. Mayor Begich responded that
 21 the Administration would introduce a separate ordinance.

22
 23 Chair Claman recommended that public testimony wait until the new proposal was before the Assembly and he would
 24 oppose the motion to Change the Order of the Day. He called for a vote.

25
 26 and this motion failed, 5-6.

27
 28 AYES: Gutierrez, Gray-Jackson, Selkregg, Drummond and Flynn.
 29 NAYS: Starr, Birch, Claman, Ossiander, Johnston and Coffey.

30
 31 *(Clerk's Note: Following Completion of 14.K the Assembly returned to address continuation of 13.A, AO 2008-49.)*

32
 33 Chair Claman called for motion to continue the matter.

34
 35 Dr. Selkregg moved, to continue AO 2008-49 to August 19, 2008,
 36 Mr. Coffey seconded,

37
 38 To Mr. Coffey, Chair Claman stated that Public Hearing was closed.

3
 41 Ms. Ossiander stated that Chapter 6 was also scheduled to be addressed on the 19th and she requested to postpone
 42 that matter. Chair Claman concurred.

43
 44 Mr. Birch stated that an email had been distributed that indicated there was still a problem with school site allowances.

45 and the motion was passed, 11-0,
 46 and this was later amended.

47
 48 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
 49 Coffey.
 50 NAYS: None.

51
 52 *(Clerk's Note: On the record, following completion of Assembly action to continue 13.A, Chair Claman moved the body
 53 to Special Orders to take up Ms. Ossiander's request for a Personal Privilege. Details of Ms. Ossiander's motion and
 54 related discussion and action are as follows.)*

55
 56 Ms. Ossiander moved, to change the Public Hearing date for Chapter 6 [August 19,]
 57 Ms. Drummond seconded, "September 9," 2008,

58
 59 Mr. Coffey stated that changing the Public Hearing date needed to be discussed because it would impact the
 60 scheduled dates of additional Title 21 Chapters. He would not support a change that evening. Dr. Selkregg stated the
 61 Title 21 Committee could ask the Assembly for an additional revision, if necessary.

62
 63 and this motion passed, 10-1.

64
 65 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn and Johnston.
 66 NAYS: Coffey.

67
 68 13.B. Ordinance No. AO 2008-83, an ordinance amending Anchorage Municipal Code Chapter 26.80 to
 69 **eliminate special disposal rates for commercially hauled residential refuse** and Chapter 26.70 to
 70 increase residential garbage collection rates commensurate with the disposal rate increase, Solid
 71 Waste Services.

72 1. Assembly Memorandum No. AM 435-2008. *(Continued from 7-15-08; Carried Over from 7-
 73 16-08)*

74
 75 Chair Claman read the ordinance titles of AO 2008-83 and AR 2008-141. He called for a motion.

76
 77 Ms. Ossiander moved, to combine Public Hearing for AO 2008-83 and AR 2008-141,
 78 Dr. Selkregg seconded, items 13.B and 13.C,

1 and this passed without objection.

2
3 Chair Claman opened Combined Public Hearing. There was no one to testify and Chair Claman closed Public Hearing
4 and called for a motion.

5
6 Dr. Selkregg moved, to approve AO 2008-83,
7 Ms. Gray-Jackson seconded,

8
9 Ms. Ossiander stated she would be a NO-vote. The Assembly had not received the requested financial information
10 that justified the dollar amount. Solid Waste Services (SWS) Director Steve Madden distributed the requested
11 information. Ms. Ossiander requested time to review the material.

12
13 Mr. Birch opposed the rate increases.

14
15 Mr. Coffey stated that implementing the new fees was proposed before the services began. Mr. Abbott stated that
16 matter was addressed on Page 4 of the document. Mr. Coffey stated the language was incomprehensible and
17 requested assurances that the billing would coincide with the service (*implementation*).

18
19 Ms. Johnston stated she would support the matter, which the Assembly had agreed to when the recycling ordinance
20 was approved. The rates needed to be established and published so people would know when the recycling rate and
21 service would begin. The April rate increase was also part of the recycling ordinance to bring everything to parity.

22
23 Ms. Ossiander stated that the Assembly had not necessarily agreed to the rate increase, which should occur only if
24 there was a need. The distributed financials showed a positive cash balance. More information would be available in
25 a few months on tonnage diversions and financials. She would not support an increase.

26
27 Mr. Starr stated that projected costs to deliver services were not finite. The cash balance included funding for care and
28 closure, which had not been collected and was still blended in the operational package. Without additional information,
29 a rate increase was not justified. Ms. Weddleton explained SWS's net income, net loss, capital improvements and the
30 landfill care and closure fund.

31
32 Dr. Selkregg stated that the Assembly had approved recycling and this was part of the process. She would support
33 the ordinance.

34
35 and the motion was passed, 8-3.

36
37 AYES: Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond, Flynn, Johnston and Coffey.
38 NAYS: Starr, Birch and Ossiander.

39
40 13.C. Resolution No. AR 2008-141, a resolution of the Anchorage Municipal Assembly **revising the approved**
41 **2008 Solid Waste Services Operating and Capital Budgets** to reflect recent Assembly approval of rate
42 increases and community recycling initiatives.

43 1. Assembly Memorandum No. AM 436-2008. (*Continued from 7-15-08*)

44
45 (*Clerk's Note: See 13.B for related details of Combined Public Hearing and Assembly discussion.*)

46
47 Ms. Ossiander moved, to approve AR 2008-141,
48 Mr. Flynn seconded,
49 and the motion was passed, 10-1.

50
51 AYES: Starr, Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and Coffey.
52 NAYS: Birch.

53
54 (*Clerk's Note: The Assembly moved to take up 13.F.*)

55
56 13.D. Resolution No. AR 2008-135, a resolution of the Municipality of Anchorage appropriating \$285,796
57 from the State of Alaska Department of Transportation and Public Facilities to the State Categorical
58 Grants Fund (231), for an **Air Quality Public and Business Awareness Education Campaign** in the
59 Department of Health and Human Services.

60 1. Assembly Memorandum No. AM 417-2008. (*Continued from 7-15-08; Carried Over from 7-16-08*)

61
62
63 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
64 Hearing and called for a motion.

65
66 Mr. Flynn moved, to approve AR 2008-135,
67 Mr. Coffey seconded,
68 and this motion was passed, 11-0.

69
70 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
71 Coffey.
72 NAYS: None.

73
74 13.E. Resolution No. AR 2008-136, a resolution of the Municipality of Anchorage appropriating \$135,195
75 from the U.S. Environmental Protection Agency and \$323,000 as a contribution from the 2008
76 Department of Health and Human Services General Government Operating Budget Fund (101) to the
77 Federal Categorical Grants Fund (241) for the **Air Quality Program** in the Department of Health and
78 Human Services.

1 1. Assembly Memorandum No. AM 418-2008. (Continued from 7-15-08; Carried Over from 7-
2 16-08)

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

6
7 Mr. Flynn moved, to approve AR 2008-136,
8 Mr. Coffey seconded,

9
10 To Mr. Starr, Municipal Manager Michael Abbott responded that federal highway funds may be the only source
11 available for the block heater program. Health and Human Services grant funds were specifically for air quality
12 monitoring associated with health related risks. The Administration would remain proactive with air quality monitoring,
1 including monitoring of ambient benzene levels.

1 and this motion was passed, 11-0.

16
17 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
18 Coffey.
19 NAYS: None.

20
21 (Clerk's Note: The Assembly moved to take up item 13.G.)

22
23 13.F. Resolution No. AR 2008-138, a resolution appropriating \$118,261 from the State of Alaska
24 Department of Transportation and Public Facilities (ADOT&PF) to the State Categorical Grants Fund
25 (231) under the Traffic Department for enhancement of **Traffic Safety Database System**.

26 1. Assembly Memorandum No. AM 424-2008. (Continued from 7-15-08; Carried Over from 7-
27 16-08)

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

31
32 Mr. Flynn moved, to approve AR 2008-138,
33 Mr. Coffey seconded,
34 and this motion was passed, 11-0.

35
36 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
37 Coffey.
38 NAYS: None.

3
4 (Clerk's Note: The Assembly moved to take up 14.F.)

4
42 13.G. Resolution No. AR 2008-134, a resolution amending Anchorage Municipal Code of Regulations
43 Sections 21.20.002, **Schedule of Fees – Zoning**; 21.20.005, Schedule of Fees – Hillside Wastewater
44 Plan Amendments; 21.20.006, Schedule of Fees – Wetlands Plan Amendments; and 21.20.007,
45 Schedule of Fees – Miscellaneous Fees, Planning Department.

46 1. Assembly Memorandum No. AM 412-2008. (Continued from 7-15-08; Carried Over from 7-
47 16-08)

48
49 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and Chair Claman
50 closed Public Hearing and called for a motion.

51
52 Mr. Gutierrez moved, to approve AR 2008-134,
53 Mr. Flynn seconded,

54
55 Ms. Ossiander, amend AO 2008-134 Page 1, Item 1.e, *by changing* to read:
56 Mr. Coffey seconded, e. For a single residentially zoned parcel with a gross site
57 area of less than ~~(one)~~ "1.75" acre~~s~~, a rezone from one
58 residential classification to another residential classification,
59

60 To Ms. Ossiander, Planning Director Tom Nelson responded the Administration supported the amendment, which
61 would create consistency and fairness among rezoning applications for single parcels in residential districts.

62
63 and the motion to amend was passed, 11-0.

64
65 Ms. Ossiander requested that Mr. Nelson make additional changes needed to the fee structure, unfair cost differences
66 and the site plan review process. She supported readdressing these and additional things in a comprehensive fashion
67 again in the future. Mr. Coffey stated that there were differences with duplicate beverage dispensary licenses that also
68 needed to be addressed. Mr. Nelson concurred.

69
70 Dr. Selkregg stated this would be addressed again in the future.

71
72 and the main motion, as amended, was approved, 11-0.

73
74 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
75 Coffey.
76 NAYS: None.

77
78 (Clerk's Note: The Assembly returned to the regular Agenda order and moved to take up 13.I.)

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13.H. Ordinance No. AO 2008-82, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 9.44.400, Owner's Responsibility, and Section 15.70.090, Motor Vehicle Noise Emission Standards, to require **vehicle noise and safety inspections** and to provide program implementation, fees and fines, and effective dates, Assembly Vice-Chair Selkregg, Assemblymember Drummond.

1. Assembly Memorandum No. AM 434-2008.
2. Information Memorandum No. AIM 57-2008. *(Continued from 7-15-08; Carried Over from 7-16-08)*

Chair Claman reported that the sponsor had requested that AO 2008-82 be postponed indefinitely, but he would allow Public Hearing. The Assembly would hold a worksession and look into the details of state involvement in vehicle noise and safety inspections. He read the ordinance title and opened Public Hearing.

BOYD McVALE, a motorcyclist, opposed the current ordinance, as written. He requested that the motorcycle groups and the Motorcycle Safety Council be allowed to assist with an ordinance on vehicle inspection. Dr. Selkregg requested that Mr. McVale leave his contact information.

AVES THOMPSON, Executive Director of the Alaska Trucking Association, also requested to participate.

PAUL D. KENDALL appeared. Chair Claman requested that Mr. Kendall speak to the matter before the Assembly and ultimately ruled Mr. Kendall out of order.

CRAIG BOSCHIER, motorcyclist and member of the Alaska Motorcycle Safety Advisory Committee, testified that the motorcyclist wanted to be involved with the process. They were concerned with safety and security.

RICK BRAUN testified the Assembly needed some technical expertise to make a safety and noise ordinance that would work and be enforceable. He questioned the fees for and the qualifications of the testing stations. The listed costs for testing and special equipment were not accurate. He requested to be involved with the worksession.

BARBARA RILEY, a responsible motorcyclist, testified that her motorcycle was safe and she supported strict testing. She strongly urged that people who would be affected by this ordinance be allowed to participate.

Dr. Selkregg stated that the document before the Assembly would be postponed indefinitely. She stated that she appreciated the input and welcomed public comments.

There was no additional public testimony and Chair Claman closed Public Hearing and called for a motion.

Dr. Selkregg moved, *to postpone indefinitely AO 2008-82,*
Mr. Gutierrez seconded,
and this motion was passed, 11-0.

AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and Coffey.
NAYS: None.

(Clerk's Note: Chair Claman returned the body to complete AO 2008-49, 13.A.)

13.I. Ordinance No. AO 2008-81, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 2.30.030, **Meetings**, to confirm that the Assembly meets in regular session at least twice each month in accordance with the Charter, Assemblymembers Gray-Jackson, Gutierrez, Drummond.

1. Assembly Memorandum No. AM 427-2008. *(Continued from 7-15-08; Carried Over from 7-16-08)*

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

Ms. Gray-Jackson moved, *to approve AO 2008-81,*
Mr. Gutierrez seconded,

Ms. Gray-Jackson thanked the Municipal Clerk's Office for already making the changes to the meeting schedule in the newspaper, which no longer listed the cancelled meetings.

and this motion was passed, 11-0.

AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and Coffey.
NAYS: None.

(Clerk's Note: It was 10:57 p.m. and Chair Claman called for a motion to adjourn. See Agenda item 20 for details.)

13.J. Ordinance No. AO 2008-78, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Ethics Code Section 1.15.035, **Additional Provisions for Elected Officials**, to clarify that a member's participation in official action may be excused in the public interest, Assemblymember Selkregg.

1. Assembly Memorandum No. AM 406-2008. *(Continued from 7-15-08; Carried Over from 7-16-08)*

1
2 (Clerk's Note: Due to a lack of time AO 2008-78 was Carried Over to August 12, 2008.)
3

4 **14. NEW PUBLIC HEARINGS**

- 5 14.A. Ordinance No. AO 2008-58, an ordinance of the Anchorage Municipal Assembly amending Anchorage
6 Municipal Code Chapter 3.87 providing for a **Retiree Medical Funding Program** for police officers
7 and fire fighters, Assemblymember Tesche.
8 1. Assembly Memorandum No. AM 244-2008.
9

10 (Clerk's Note: Due to a lack of time AR 2008-58 was Carried Over to August 12, 2008.)
11

- 12 14.B. Ordinance No. AO 2008-59, an ordinance of the Anchorage Municipal Assembly amending Anchorage
13 Municipal Code Section 3.88.020 to enlarge the time for the municipality to make annual deposits to
14 the **Police and Fire Retirees Medical Trust** to ensure full funding of the municipality's obligations to
15 the Municipal Prefunding Investment Program, Assemblymember Tesche.
16 1. Assembly Memorandum No. AM 244-2008.
17

18 (Clerk's Note: Due to a lack of time AO 2008-59 was Carried Over to August 12, 2008.)
19

- 20 14.C. Ordinance No. AO 2008-60, an ordinance of the Anchorage Municipal Assembly appropriating
21 \$1,938,573 to Fund 713 to remedy the diminution of benefits to the **Anchorage Police and Fire**
22 **Retirees Medical Trust (APFRMT)** as a consequence of the application of the unreliable formula
23 related to the municipal contributions to the health reimbursement arrangement set forth in Anchorage
24 Municipal Code (AMC) 3.87.060, Assemblymember Tesche.
25 1. Assembly Memorandum No. AM 244-2008.
26

27 (Clerk's Note: Due to a lack of time AO 2008-60 was Carried Over to August 12, 2008.)
28

- 29 14.D. Resolution No. AR 2008-76, a resolution of the Anchorage Municipal Assembly supporting the
30 approval of an increase in the employer contribution to the **Police and Fire Retirees Medical**
31 **Benefits**, Assemblymember Tesche.
32 1. Assembly Memorandum No. AM 244-2008.
33

34 (Clerk's Note: Due to a lack of time AR 2008-76 was Carried Over to August 12, 2008.)
35

- 36 14.E. Ordinance No. AO 2008-88, an ordinance authorizing the **purchase of six lots located in Mountain**
37 **View** in Anchorage, from Habitat for Humanity, with an appropriation from the Heritage Land Bank
38 Fund Balance (221) to the Heritage Land Bank Capital Fund (421) for \$27,786 plus closing costs.
39 1. Assembly Memorandum No. AM 452-2008.
40

41 (Clerk's Note: Due to a lack of time AO 2008-88 was Carried Over to August 12, 2008.)
42

- 43 14.F. Resolution No. AR 2008-152, a resolution of the Municipality of Anchorage appropriating \$145,000 from
44 Birch Tree/Elmore LRSA Fund Balance (Fund 111) to **Birch Tree/Elmore LRSA BP2008 Operating**
45 **Budget** (Fund 111), Maintenance and Operations Department, for summer work program.
46 1. Assembly Memorandum No. AM 448-2008.
47

48 Chair Claman read the resolution title and opened Public Hearing.
49

50 KEN SCHOENBERG, member of Birch Tree Elmore Limited Rural Road Service Area (LRSA), testified that residents
51 at one end of the LRSA were not getting proper information, involvement or improvements. There were not proper
52 numbers or notifications of public meetings. To Ms. Johnston, he responded that he had been told that the LRSA
53 should not be responsible for the road, which had not been properly improved for 15 years and involved 30
54 households, which had paid into the LRSA for the past twenty years. The LRSA had wanted to shut down their road,
55 but could not because of public health and safety reasons. To Mr. Birch, he responded that he learned about the
56 proposed improvements when he saw the appropriation advertised in the newspaper the previous day.
57

58 There was no addition testimony and Chair Claman closed Public Hearing.
59

60 Mr. Birch moved, to approve AR 2008-152,
61 Ms. Johnston seconded,
62

63 To Dr. Selkregg, Municipal Manager Michael Abbott responded that LRSAs functioned informally and often did not
64 conform to rules and guidelines. Municipal Attorney Jim Reeves responded that duties undertaken by LRSA Boards
65 were legally enforceable. Mr. Abbott responded a legal handbook existed and work plans were developed by LRSA
66 Boards. The Administration helped manage the LRSA money. Dr. Selkregg proposed consideration of postponing
67 action for two weeks, to hear from the LRSA board members.
68

69 Mr. Birch stated that this involved a summer work plan and was needed now. He urged homeowners to contact the
70 Administration to get the information on the work plan for that area, which was public information.
71

72 Dr. Selkregg stated that when the appropriations were made LRSAs needed to be reminded of their responsibilities.
73

74 Chair Claman stated that it appeared that the LRSA was working, but not the democratic process.
75

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

1 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
2 Coffey.
3 NAYS: None.
4

5 14.G. Resolution No. AR 2008-155, a resolution of the Municipality of Anchorage appropriating \$781,611 as
6 a Federal Pass-Through grant from the Alaska Department of Fish and Game Southeast Sustainable
7 Salmon Fund to the Areawide General CIP Fund (Fund 401), Project Management & Engineering, for
8 the **Salmon Rearing Habitat Restoration Project/Little Campbell Creek Drainage Improvement**
9 **Project – West of Lake Otis Parkway**.

10 1. Assembly Memorandum No. AM 482-2008.
11

12 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and Chair Claman
13 closed Public Hearing and called for a motion.
14

15 Mr. Flynn moved, to approve AR 2008-155,
16 Mr. Coffey seconded,
17

18 Mr. Starr stated the stream rehabilitation project had proven to be successful and he would support it. Creeks
19 Development Manager David Wigglesworth responded the project was well managed within municipal departments.
20 Volunteers for all aspects of the project had worked diligently and successfully. Funding earmarks were originally for
21 Chester and Campbell Creeks and more planning would be needed to set future priorities. Mayor Begich responded
22 that the rehabilitation project would be ongoing.
23

24 Mr. Birch stated that there would be increased numbers of bears with improved salmon habitat. Mr. Wigglesworth
25 responded that Campbell Creek ran from the Chugach Foothills to Cook Inlet and supported a natural fish run. The
26 Alaska Department of Fish and Game was responsible for stocking additional trout and salmon. The project had not
27 specifically dealt with an increased bear population. Additional funding was to be used to for bank erosion, flooding
28 and habitat maintenance.
29

30 To Mr. Coffey, Mr. Wigglesworth responded that additional work might utilize a \$500,000 voter-approved roads and
31 drainage bond for replacing a culvert. Additional funding from Fish and Wildlife was also being secured.
32

33 To Ms. Ossiander, Mr. Wigglesworth responded there would be consideration given to salmon habitat rehabilitation in
34 Eagle River.
35

36 Dr. Selkregg thanked Mr. Wigglesworth for his good work and stated that it had been a pleasure working with him.
37

38 and the motion was passed, 11-0.
39

40 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
41 Coffey.
42 NAYS: None.
43

44 *(Clerk's Note: Following a pre-approved Agenda schedule the Assembly moved to take up 14.K)*
45

46 14.H. Resolution No. AR 2008-111, a resolution to name features of the **Anchorage Museum at**
47 **Rasmuson Center**, Mayor's Office.
48

49 *(Clerk's Note: Due to a lack of time AR 2008-111 was Carried Over to August 12, 2008)*
50

51 14.I. Ordinance No. AO 2008-87, an ordinance amending Anchorage Municipal Code Section 10.75.010 to
52 **reduce the fee for progress inspections and to add fees for special occupancy inspections, fire**
53 **protection systems report review, and standby fire service operations**, Anchorage Fire
54 Department.
55

56 1. Assembly Memorandum No. AM 451-2008.
57

58 *(Clerk's Note: Due to a lack of time AO 2008-87 was Carried Over to August 12, 2008)*
59

60 14.J. Ordinance No. AO 2008-85, an ordinance amending Anchorage Municipal Code Section 31.20.020 to
61 **revise the requirement for payment of a dividend from the Anchorage Water and Wastewater**
62 **Utility** to the Municipality of Anchorage under certain conditions.
63

64 1. Assembly Memorandum No. AM 449-2008.
65

66 *(Clerk's Note: Due to a lack of time AO 2008-85 was Carried Over to August 12, 2008)*
67

68 14.K. Ordinance No. AO 2008-89, an ordinance repealing and re-enacting Anchorage Municipal Code
69 Chapter 4.90 to establish the **Watershed & Natural Resources Advisory Commission**, Office of
70 Economic & Community Development.
71

72 1. Assembly Memorandum No. AM 453-2008.
73

74 Chair Claman read the ordinance title and opened Public Hearing. There was no one to testify and Chair Claman
75 closed Public Hearing and called for a motion.
76

77 Mr. Gutierrez moved, to approve AO 2008-89,
78 Mr. Flynn seconded,
79

80 To Mr. Coffey, Mr. Wigglesworth responded that there were Code provisions for sunseting commissions. There was
81 still a need for the Watershed and Natural Resources Advisory Commission which had functions not performed by any
82

1 other group and it was recommended that Code for the commission be re-enacted. He responded that the Watershed
2 Task Force was a temporary group which had helped coordinate state, federal and local engineers and resources for
3 the (salmon habitat restoration) project.

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

6
7 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and
8 Coffey.

9 NAYS: None.

10
11 (Clerk's Note: The Assembly returned to Agenda item 13.A to address a Public Hearing date for AO 2008-49.)

12
13 14.L. Ordinance No. AO 2008-80, an ordinance amending Anchorage Municipal Code Section 21.35.020 to
14 establish land use definitions for **Public Health and Safety Laboratories, Public Safety Facilities**
15 **and Outdoor Shooting Ranges**, amending Section 21.40.020 to permit these as uses in the PLI
16 District, and adding a new Section 21.50.410 to provide conditional use standards for outdoor shooting
17 ranges, Planning Department.

18 1. Assembly Memorandum No. AM 414-2008.

19
20 (Clerk's Note: Due to a lack of time AO 2008-80 was Carried Over to August 12, 2008)

21
22 **15. SPECIAL ORDERS**

23
24 (Clerk's Note: On the record, following completion of action on AM 274-2008, Chair Claman moved the body to
25 Special Orders to allow Ms. Ossiander to make a motion concerning AWWU investigating other alternatives to improve
26 assessment methodology. See Agenda item 11.A for details of that motion and related discussion and action.)

27
28 (Clerk's Note: On the record, following closing of Public Hearing on 13.A. AO 2008-49, Chair Claman moved the body
29 to Special Orders to take up Ms. Gray-Jackson's motion to Change the Order of the Day. See Agenda item 13.A for
30 details of that motion and related discussion and action.)

31
32 (Clerk's Note: On the record, following completion of Assembly action to continue 13.A. AO 2008-49 to August 19th
33 Chair Claman moved the body to Special Orders to take up Ms. Ossiander's request for a Personal Privilege. See
34 Agenda item 13.A for details of that motion and related discussion and action.)

35
36 **16. UNFINISHED AGENDA** There was none.

37
38 **17. AUDIENCE PARTICIPATION** There was none.

39
40 **18. ASSEMBLY COMMENTS** There were none.

41
42 **19. EXECUTIVE SESSIONS** There were none.

43
44 **20. ADJOURNMENT**

45
46 Chair Claman called for a motion to adjourn.

47
48 Mr. Flynn moved, to adjourn the Regular Assembly Meeting,
49 Mr. Coffey seconded,
50 and this motion was passed without objection.

51
52 The Regular Assembly Meeting was adjourned at 11:00 p.m.

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60 MATT CLAMAN, Assembly Chair

61 ATTEST:

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63
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65
66 BARBARA GRUENSTEIN, Municipal Clerk

67 Date Minutes Amended on Page 10 and Approved: September 16, 2008.

68 MC/BG

69
70 (View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web Site, www.muni.org or call the
71 Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, (907)343-4505)

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