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4 **MUNICIPALITY OF ANCHORAGE**  
5 **ANCHORAGE ASSEMBLY**  
6

7 **Assembly Chambers, Z. J. Loussac Library**  
8 **3600 Denali Street, Anchorage, Alaska**  
9

10 **Minutes for Regular Meeting of November 18, 2008**  
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18  
19 **1. CALL TO ORDER**

20  
21 The Assembly Meeting of November 18, 2008 was convened by Chair Claman at 5:00 p.m. in Assembly Chambers,  
22 Room 108 of the Loussac Library, 3600 Denali Street in Anchorage, Alaska.  
23

24 **2. ROLL CALL** A Quorum was achieved with all Assemblymembers present.  
25

26 PRESENT: William Starr, Mike Gutierrez, Elvi Gray-Jackson, Chris Birch, Matt Claman, Sheila Selkregg, Harriet  
27 Drummond, Debbie Ossiander, Patrick Flynn, Jennifer Johnston and Dan Coffey.  
28 ABSENT: None.  
29

30 **3. PLEDGE OF ALLEGIANCE** Assemblymember Johnston led the pledge.  
31

32 **4. MINUTES OF PREVIOUS MEETINGS**

33 4.A. Regular Meeting – August 19, 2008.  
34

35 Ms. Ossiander moved, the Meeting Minutes of August 19, 2008.  
36 Mr. Flynn seconded,  
37 and the motion passed, 11-0.  
38

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

43 **5. MAYOR'S REPORT** There was none.  
44

45 **6. ASSEMBLY CHAIR'S REPORT**  
46

47 Chair Claman reported that a Joint Meeting of the Anchorage School Board and Assembly would be held on Friday,  
48 November 21<sup>st</sup> from noon to 2:00 p.m. in the Mayor's Conference Room in City Hall.  
49

50 Chair Claman recognized Joy Green-Armstrong, reappointed to the Library Board. Chair Claman thanked Ms. Green-  
51 Armstrong and all board and commission members for their service.  
52

53 **7. COMMITTEE REPORTS**  
54

55 Mr. Coffey reported that he had distributed copies of the 2008 Legislative Program to members and would submit a  
56 written report the following week. He met with the Administration to discuss power generation, transmission and  
57 distribution plans and all energy issues, which would be addressed by the Assembly in December. He reported the  
58 Merger Committee Workgroup was working with Municipal Light and Power and Chugach Electric Association. A  
59 financial baseline model was being created for each, to be used for calculations and required comparisons for what  
60 needed to be done. There would be Assembly action on the matter sometime in January.  
61

62 Ms. Johnston reported she had attended the Alaska Municipal League (AML) Meeting in Ketchikan on November 12<sup>th</sup>  
63 to 15<sup>th</sup>, which included discussions on energy and the 2009 Budget. She congratulated Chief Fiscal Officer Sharon  
64 Weddleton and the Finance Department on the recent bond sale securing Alaskan financing. AML passed a resolution  
65 urging the Legislature to repeal the Alaska Public Office Commission (APOC) requirements, returning to the 2007  
66 financial disclosures. Many Alaskan municipalities were not able to fill board or commission positions.  
67

68 Mr. Flynn reported the newly formed Ethics and Elections Committee had addressed their new mission statement,  
69 following the merger of the Ethics Committee and the Elections Committee. The Committee was clarifying holes in  
70 Code identified by the Assembly and Assembly Counsel that would be addressed by the Assembly in the near future.  
71

72 Ms. Ossiander reported the Title 21 Committee would meet at the Planning Department Conference Room on  
73 November 20<sup>th</sup>, from 9:30 to 11:30 a.m. to discuss the finalized amendments to Chapter 3. The Chapter 3 Rewrite  
74 Draft was available on the Planning Department's website. The meeting was open to the public and everyone was  
75 welcome to attend.  
76

1 Ms. Drummond reported she had attended the National League of Cities (NLC) Conference in Orlando, Florida, where  
2 there were discussions of afterschool activities, healthcare, transportation and land use planning. NLC handouts on  
3 goals and issues would be distributed to members.  
4

5 Dr. Selkregg reported that the Anchorage Economic and Community Development (AECD) Committee held a  
6 worksession on November 14<sup>th</sup> to hear a briefing on the energy situation and would meet with an ENSTAR  
7 representative to help identify general issues that needed to be addressed. ENSTAR would report to the Assembly at  
8 a worksession on November 21<sup>st</sup>. She reported that the Committee was identifying priorities to present to the  
9 Assembly. She reported the Youth Succeed in School and Life Workgroup, involving the United Way, the Anchorage  
10 School District, Campfire and others in the community, was identifying youth needs and opportunities and would report  
11 to the Assembly.  
12

13 Ms. Gray-Jackson thanked her colleagues for following the Budget process. All amendments were available to the  
14 public. The Budget Advisory Commission would meet on November 19<sup>th</sup> at 11:00 a.m. to finalize its report to the  
15 Assembly and Mayor Begich and any additional work needed. The Assembly would appropriate funds for the Budget  
16 on November 25<sup>th</sup>. She reported that she had also attended the NLC Conference, which works in partnership with 49  
17 states and municipal leagues and serves as a resource and advocate to over 19,000 cities. She has been involved  
18 with NLC since 1999 and she continues to participate in the Leadership Training Program and seminars. She was  
19 appointed to the Energy, Environment and Natural Resources Policy and Advocacy Committee, which is responsible  
20 for developing policy and making recommendations on issues such as air and water quality, energy, national wetlands,  
21 noise control and waste management. She hopes to be appointed to the Steering Committee next year.  
22

23 Mr. Gutierrez reported the last Public Safety Committee Meeting had been cancelled. Two pending Committee issues  
24 would be taken up in the near future, including matters with Player's House of Rock and Mr. Starr's resolution  
25 regarding bear and wildlife management.  
26

## 27 8. ADDENDUM TO AGENDA

28

29 Chair Claman called for a motion and read the Addendum items. There were no additional items and he called for a  
30 vote to incorporate the Addendum items into the Consent Agenda.  
31

32 Mr. Flynn moved, to approve the inclusion of Addendum items into the  
33 Dr. Selkregg seconded, Consent Agenda.  
34 and this motion passed without objection.

35  
36 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and  
37 Coffey.

38 NAYS: None.

39  
40 Chair Claman called for a motion on the Consent Agenda.  
41

42 Mr. Coffey moved, to approve the Consent Agenda.  
43 Ms. Ossiander seconded,  
44

45 Chair Claman called for Assemblymembers to request items to be pulled for discussion on the Regular Agenda.  
46

## 47 9. CONSENT AGENDA

48 9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS There were none.  
49

### 50 9.B. RESOLUTIONS FOR ACTION - OTHER

51 9.B.1. Resolution No. AR 2008-277, a resolution of the Anchorage Municipal Assembly appropriating the  
52 sum of \$5,272 from the Bureau of Justice, Office of Justice Programs, U.S. Department of Justice and  
53 \$202 as a contribution from the Anchorage Metropolitan Police Service Area Fund (151), Anchorage  
54 Police Department 2008 Operating Budget to the Federal Categorical Grants Fund (241) Anchorage  
55 Police Department for the **Bullet Proof Vest Partnership Program**.

56 a. Assembly Memorandum No. AM 773-2008.

57 9.B.2. Resolution No. AR 2008-278, a resolution of the Municipality of Anchorage appropriating \$55,433 to  
58 the Areawide General Fund (101) of various general obligation bond premiums and unspent proceeds  
59 to pay **bond debt service costs**, Finance.

60 a. Assembly Memorandum No. AM 774-2008.

61 9.B.3. Resolution No. AR 2008-279, a resolution **waiving platting fees for Platting Case S-17710-1** required  
62 by Anchorage Municipal Code of Regulations Section 21.20.003, Planning Department.

63 a. Assembly Memorandum No. AM 775-2008.  
64

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

### 67 9.C. BID AWARDS

68 9.C.1. Assembly Memorandum No. AM 791-2008, recommendation of award to Watterson Construction  
69 Company, Inc. for **Eagle River Town Center Remodel – Design/Build** for the Municipality of  
70 Anchorage, Maintenance & Operations Department (ITB 28-C068) (\$4,133,000), Purchasing.  
71 **(Addendum)**  
72

### 73 9.D. NEW BUSINESS

74 9.D.1. Assembly Memorandum No. AM 776-2008, **ADA Advisory Commission** appointment (Christine  
75 King), Mayor's Office.

76 9.D.2. Assembly Memorandum No. AM 777-2008, **Housing and Neighborhood Development**  
77 **Commission** appointment (Andre Spinelli), Mayor's Office.

- 1 9.D.3. Assembly Memorandum No. AM 778-2008, **Library Advisory Board** appointment (Joy Green-Armstrong), Mayor's Office.

2  
3  
4 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.3)

- 5  
6 9.D.4. Assembly Memorandum No. AM 783-2008, **Chepo's Mexican Restaurant #3765** - Application for Transfer of Ownership Beverage Dispensary Liquor License (Eagle River Community Council), Clerk's Office.
- 7  
8 9.D.5. Assembly Memorandum No. AM 784-2008, **Wal-Mart Supercenter #4836** - Application for a New Package Store Liquor License (Taku/Campbell Community Council), Clerk's Office.
- 9  
10 9.D.6. Assembly Memorandum No. AM 769-2008, Joint Funding Agreement with the Anchorage Economic Development Corporation for an **Industrial Lands Assessment Study** in cooperation with the Municipality of Anchorage, Planning Department (\$50,000).

11  
12  
13  
14 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.6)

- 15  
16 9.D.7. Assembly Memorandum No. AM 770-2008, proprietary purchase to PTP Management, Inc. to provide **interior remodeling services to City Hall** for the Municipality of Anchorage (\$242,000), Real Estate Services.
- 17  
18 9.D.8. Assembly Memorandum No. AM 771-2008, recommendation to award various carriers for providing **various insurance coverage** to the Municipality of Anchorage, Risk Management Division (\$679,997).
- 19  
20 9.D.9. Assembly Memorandum No. AM 779-2008, Change Order No. 7 to Purchase Order No. 254050 with EES Consulting, Inc. to provide **Engineer-of-Record Services** for the Municipality of Anchorage, Municipal Light & Power (ML&P) (\$75,000), Purchasing.

21  
22  
23  
24 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.9)

- 25  
26 9.D.10. Assembly Memorandum No. AM 780-2008, recommendation to reimburse the Kincaid Project Group, Inc for (KPG) construction of an **irrigation and snow making system** at the Kincaid Outdoor Recreation Center's Multi-Use Fields from designated grant funds from the Municipality of Anchorage, Parks and Recreation Department (\$456,000).
- 27  
28 9.D.11. Assembly Memorandum No. AM 781-2008, Amendment No. 1 to Contract with CYS Management Services, Inc., **100th Avenue at Old Seward Signalization**, Project No. 04-22 (\$120,000), Project Management & Engineering.
- 29  
30 9.D.12. Assembly Memorandum No. AM 786-2008, cooperative purchase for **mobile data computers** from Data911 for the Municipality of Anchorage, Anchorage Fire Department (AFD) (\$130,901.40), Purchasing. (*Addendum*)

31  
32  
33  
34 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.D.12)

- 35  
36 9.D.13. Assembly Memorandum No. AM 787-2008, proprietary services contract with Clanton & Associates for services related to a **Lighting Energy Initiative and Study, Street Lighting Criteria, and Title 21 technical support** for the Municipality of Anchorage, Project Management & Engineering Department, Planning Department, and Maintenance & Operations Department (\$101,980), Purchasing. (*Addendum*)
- 37  
38 9.D.14. Assembly Memorandum No. AM 788-2008, proprietary contract with the Anchorage Economic Development Corporation for development and execution of a **Gas-Fed Value-Added Technical Conference** to be held in Anchorage in April 2009 for the Office of Economic and Community Development (\$250,000). (*Addendum*)
- 39  
40 9.D.15. Assembly Memorandum No. AM 790-2008, proprietary purchase of **E9-1-1 hardware equipment** from Alaska Communications Systems Holdings, Inc. for the Municipality of Anchorage, Anchorage Police Department (APD) (\$442,325.55), Purchasing. (*Addendum*)

41  
42  
43  
44 Ms. Johnston requested this item be pulled for review on the Regular Agenda. (See item 10.D.15)

45  
46  
47 **9.E. INFORMATION AND REPORTS**

- 48 9.E.1. Information Memorandum No. AIM 89-2008, Internal Audit Report 2008-11 - **Reimbursable Work Orders, Anchorage Water and Wastewater Utility**.
- 49  
50 9.E.2. Information Memorandum No. AIM 91-2008, Internal Audit Report 2008-12 - **Building Safety Division Cash Controls, Development Services Department**.
- 51  
52 9.E.3. Information Memorandum No. AIM 92-2008, **contracts awarded between \$50,000 and \$500,000 through formal competitive processes** for the month of October 2008, Purchasing.

53  
54  
55 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 56 9.F.1. Ordinance No. AO 2008-124, an ordinance amending Chapter 25.35 to add a Mission Statement, update the **Anchorage Community Development Authority organizational structure**, and other related revisions; and amending Chapters 1.25, 2.35, 9.06, 9.30, 9.32, 9.34 and 9.65 to implement the ACDA organization and structure, Department of Law. P.H. [42-2-08.] 12-16-08
- 57  
58 a. Assembly Memorandum No. AM 768-2008.

59  
60  
61  
62 Ms. Ossiander requested the Public Hearing date be changed to December 16<sup>th</sup>. Chair Claman changed the Public Hearing date and stated there was no need to pull the item for review. There were no objections.

- 63  
64  
65 9.F.2. Resolution No. AR 2008-266, a resolution ratifying a five year collective bargaining agreement between the Municipality of Anchorage and the **Anchorage Municipal Employees Association**, Employee Relations Department. P.H. 12-2-08.
- 66  
67 a. Assembly Memorandum No. AM 758-2008.

- 1 9.F.3. Resolution No. AR 2008-280, a resolution ratifying a five year collective bargaining agreement  
2 between the Municipality of Anchorage and the **International Brotherhood of Electrical Workers,**  
3 **Local Union 1547**, Employee Relations Department. P.H. 12-2-08.  
4 a. Assembly Memorandum No. AM 782-2008.
- 5 9.F.4. Resolution No. AR 2008-267, a resolution of the Municipality of Anchorage appropriating \$1,453,000  
6 from the Alaska Department of Health and Social Services and a contribution of \$109,000 from the  
7 2008 Operating Budget Fund (101), Department of Health and Human Services as a match to the  
8 State Categorical Grants Fund (231) to provide **Child and Adult Care Licensing Services** in the  
9 Department of Health and Human Services. P.H. 12-2-08.  
10 a. Assembly Memorandum No. AM 759-2008.
- 11 9.F.5. Resolution No. AR 2008-268, a resolution of the Municipality of Anchorage appropriating \$1,396,440  
12 as a grant from the Alaska Department of Health and Social Services to the State Categorical Grants  
13 Fund (231) to provide **Child Care Assistance Services** in the Department of Health and Human  
14 Services. P.H. 12-2-08.  
15 a. Assembly Memorandum No. AM 760-2008.
- 16 9.F.6. Resolution No. AR 2008-269, a resolution of the Municipality of Anchorage appropriating \$1,108,763  
17 from the Alaska Department of Health and Social Services to the State Categorical Grants Fund (231)  
18 to provide **Community Health Nursing Services** in the Department of Health and Human Services.  
19 P.H. 12-2-08.  
20 a. Assembly Memorandum No. AM 761-2008.
- 21 9.F.7. Resolution No. AR 2008-270, a resolution of the Municipality of Anchorage appropriating \$956,890 as  
22 a grant from the U.S. Department of Health and Human Services to the Federal Categorical Grants  
23 Fund (241), for the provision of **Family Planning Services** in the Department of Health and Human  
24 Services. P.H. 12-2-08.  
25 a. Assembly Memorandum No. AM 762-2008.
- 26 9.F.8. Resolution No. AR 2008-271, a resolution of the Municipality of Anchorage appropriating \$1,507,787  
27 from the State of Alaska, Department of Health and Social Services as a grant to the State Categorical  
28 Grants Fund (231) for the provision of **Women, Infants and Children Supplemental Nutrition**  
29 **Services** in the Department of Health and Human Services. P.H. 12-2-08.  
30 a. Assembly Memorandum No. AM 763-2008.
- 31 9.F.9. Resolution No. AR 2008-272, a resolution of the Municipality of Anchorage appropriating \$823,000  
32 from the Alaska Department of Health and Social Services as a grant to the State Categorical Grants  
33 Fund (231) for the provision of **Public Health Preparedness and Response for Bioterrorism** in the  
34 Department of Health and Human Services. P.H. 12-2-08.  
35 a. Assembly Memorandum No. AM 764-2008.
- 36 9.F.10. Resolution No. AR 2008-273, a resolution appropriating \$389,213 as a grant from the State of Alaska,  
37 Department of Military and Veterans Affairs, Division of Homeland Security and Emergency  
38 Management, to the Anchorage Parks and Recreation Service Area CIP Fund (461) for the **Ben**  
39 **Boeke Seismic Retrofit Project**, Maintenance and Operations Department. P.H. 12-2-08.  
40 a. Assembly Memorandum No. AM 765-2008.
- 41 9.F.11. Resolution No. AR 2008-274, a resolution appropriating \$284,536 as a grant from the State of Alaska,  
42 Department of Military and Veterans Affairs, Division of Homeland Security and Emergency  
43 Management, to the Anchorage Parks and Recreation Service Area CIP Fund (461) for the **Ben Boeke**  
44 **Seismic Retrofit Project**, Maintenance and Operations Department. P.H. 12-2-08.  
45 a. Assembly Memorandum No. AM 766-2008.
- 46 9.F.12. Resolution No. AR 2008-275, a resolution appropriating \$131,244 from a State of Alaska Department  
47 of Transportation and Public Facilities (ADOT&PF) Transfer of Responsibilities Agreement (TORA)  
48 with the Municipality of Anchorage to the State Categorical Grants Fund (231) under the Municipal  
49 Traffic Department for the purpose of conducting a **Traffic Circulation Study** for the Eagle River  
50 Central Business District (CBD) and Residential Core. P.H. 12-2-08.  
51 a. Assembly Memorandum No. AM 767-2008.
- 52 9.F.13. Resolution No. AR 2008-276, a resolution authorizing the use of eminent domain and acceptance of  
53 the Decisional Document Part I and Part II for the construction of **100th Avenue Extension, Phase I,**  
54 **C Street to King Street**, Project No. 01-09, Project Management & Engineering. P.H. 12-2-08.  
55 a. Assembly Memorandum No. AM 772-2008.
- 56 9.F.14. Resolution No. AR 2008-281, a resolution of the Municipality of Anchorage appropriating \$1,424,013  
57 from the Department of Military and Veterans Affairs, Division of Homeland Security and Emergency  
58 Management, and contributing \$25,290 from Anchorage Areawide Operating Fund (101) Municipal  
59 Manager Department, Office of Emergency Management 2008 Operating Budget and \$30,149 from  
60 Anchorage Metropolitan Police Service Area Fund (151) Anchorage Police 2008 Operating Budget to  
61 the Areawide General CIP Fund (401), Municipal Manager Department, Office of Emergency  
62 Management for this FY2008 **State Homeland Security Program** grant. P.H. 12-2-08. *(Addendum)*  
63 a. Assembly Memorandum No. AM 785-2008.
- 64 9.F.15. Resolution No. AR 2008-282, a resolution of the Municipality of Anchorage appropriating \$840,138,  
65 from the Federal Highway Administration (FHWA), via the State of Alaska Department of  
66 Transportation and Public Facilities (ADOT&PF), to the State Categorical Grants Pass-Through Fund  
67 (231) for the Traffic Department, Transportation Planning Division, **Anchorage Metropolitan Area**  
68 **Transportation Solutions (AMATS)**. P.H. 12-2-08.  
69 a. Assembly Memorandum No. AM 789-2008. *(Addendum)*  
70

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

72  
73 and the main motion, as amended, was passed.

74  
75 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and  
76 Coffey.

77 NAYS: None.

78

1 The amended Consent Agenda was approved and Chair Claman led the body into discussion of the pulled items.  
2

3 **END OF CONSENT AGENDA**  
4

5 **10. REGULAR AGENDA**

6 **10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS** There were none.  
7

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

9 10.B.3. Resolution No. AR 2008-279, a resolution **waiving platting fees for Platting Case S-17710-1** required  
10 by Anchorage Municipal Code of Regulations Section 21.20.003, Planning Department.  
11 a. Assembly Memorandum No. AM 775-2008.  
12

1 Mr. Coffey moved, to approve AR 2008-279.  
1 Mr. Flynn seconded,  
1

16 Mr. Coffey stated this involved a waiver of about \$8,500 in platting fees. He questioned whether there were standards  
17 for such matters. Municipal Manager Michael Abbott responded that there were no standards and this was the only  
18 request of this kind from the Begich Administration. Office of Economic and Community Development Director Mary  
19 Jane Michael responded that Credit Union One would be the first financial institution in Mountain View after twenty  
20 years. A police substation and a community room were included in the plan. The potential contributions to the  
21 community were enormous. This was a city gesture, thanking them for their outstanding participation.  
22

23 Mr. Flynn stated that Credit Union One had been working closely with the Mountain View Community Council and the  
24 community. This would be a significant tool used by an 'unbanked' population in Mountain View.  
25

26 Ms. Ossiander stated this needed to be reviewed very carefully. She would support the matter because the facility  
27 would include the police substation and community room. She hoped the maintenance to the bus station that would be  
28 provided would compensate the city and provide for public safety.  
29

30 Mr. Coffey stated the fees charged for development in Anchorage were significant, with the theory that a cost maker  
31 would be a cost payer. The city had sunk a ton of money into Mountain View and he questioned how much a credit  
32 union would be used in that area. The waiver was not a lot of money, but he preferred that a set of standards be  
33 developed for future considerations of waiving platting fees.  
34

35 Mr. Gutierrez concurred with Mr. Coffey's request for development of a set of standards. Having Credit Union One  
36 would be a tremendous benefit to the Mountain View Community.  
37

38 Dr. Selkregg supported the resolution. The credit union would offer something to the community and the people. This  
39 was an impressive deal that could be used as a future model to identify things (*standards*) if this was considered again.  
40

41 Chair Claman stated that a credit union in that location would offer services to the public and would be in close  
42 proximity to the car dealerships, which depended upon credit unions.  
43

44 and the motion passed, 11-0.  
45

46 **10.C. BID AWARDS** None were pulled for review.  
47

48 **10.D. NEW BUSINESS**

49 10.D.3. Assembly Memorandum No. AM 778-2008, **Library Advisory Board** appointment (Joy Green-  
50 Armstrong), Mayor's Office.  
51

52 Ms. Ossiander moved, to approve AM 778-2008.  
53 Dr. Selkregg seconded,  
54

55 Ms. Ossiander stated this appointee had too many absences in the last two years to be reappointed. Library Director  
56 Karen Keller responded that Ms. Green-Armstrong had resolved many of her conflicts and would now be able to serve.  
57

58 and this was approved, 8-3.  
59

60 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond and Flynn.  
61 NAYS: Ossiander, Johnston and Coffey.  
62

63 10.D.6. Assembly Memorandum No. AM 769-2008, Joint Funding Agreement with the Anchorage Economic  
64 Development Corporation for an **Industrial Lands Assessment Study** in cooperation with the  
65 Municipality of Anchorage, Planning Department (\$50,000).  
66

67 Ms. Ossiander moved, to approve AM 769-2008.  
68 Ms. Johnston seconded,  
69

70 Ms. Ossiander stated that the data from this study would be used by the Title 21 Committee to address industrial  
71 properties, which would be the most significant change in the Title 21 Rewrite.  
72

73 and this passed without objection, 11-0.  
74

75 10.D.9. Assembly Memorandum No. AM 779-2008, Change Order No. 7 to Purchase Order No. 254050 with  
76 EES Consulting, Inc. to provide **Engineer-of-Record Services** for the Municipality of Anchorage,  
77 Municipal Light & Power (ML&P) (\$75,000), Purchasing.  
78

1 Ms. Ossiander moved, to approve AM 779-2008.  
2 Ms. Johnston seconded,

3  
4 Ms. Ossiander stated that this company would complete an economic analysis to consider the impact of Municipal  
5 Light and Power (ML&P) providing 100% of the funding for the joint generation facility, which would receive significant  
6 opposition. She would support the study, which would not commit the city to anything.

7  
8 To Mr. Coffey, ML&P General Manager Jim Posey responded this analysis followed the Navigant Model and would  
9 address four different types of financing.

10  
11 Dr. Selkregg stated the body needed to look closely at the strategies of this operation, including transmission costs  
12 and identifying a gas source. Mr. Posey responded that all issues would be part of the analysis.

13  
14 and this passed without objection, 11-0.

15  
16 10.D.12. Assembly Memorandum No. AM 786-2008, cooperative purchase for **mobile data computers** from  
17 Data911 for the Municipality of Anchorage, Anchorage Fire Department (AFD) (\$130,901.40),  
18 Purchasing. (*Addendum*)

19  
20 Ms. Ossiander moved, to approve AM 786-2008.  
21 Mr. Coffey seconded,

22  
23 To Ms. Ossiander, Chief Fiscal Officer Sharon Weddleton responded that this involved State pass-through funds, to  
24 the Anchorage Fire Service Area.

25  
26 and the motion passed without objection.

27  
28 (*Clerk's Note: See item 9.D.15 for details on approval of a motion to reconsider and take up AM 786-2008*  
29 *concurrently with AM 790-2008, postponed to later in the meeting. Following completion of 14.B, the body returned to*  
30 *complete final action on items 9.D.12 and 9.D.15.)*

31  
32 Ms. Ossiander urged approval of AM 786-2008.

33  
34 Ms. Ossiander moved, to approve AM 786-2008.  
35 Mr. Coffey seconded,  
36 and this was passed without objection,  
37 with Mr. Flynn temporarily out of Chambers.

38  
39 10.D.15. Assembly Memorandum No. AM 790-2008, proprietary purchase of **E9-1-1 hardware equipment**  
40 from Alaska Communications Systems Holdings, Inc. for the Municipality of Anchorage, Anchorage  
41 Police Department (APD) (\$442,325.55), Purchasing. (*Addendum*)

42  
43 Ms. Johnston moved, to approve AM 790-2008.  
44 Mr. Coffey seconded,

45  
46 To Ms. Johnston, APD Information Technology (IT) Manager John Rockwell responded this involved E911 equipment  
47 for the APD. The systems of the APD and the Anchorage Fire Department (AFD) were not compatible with each other.  
48 Ms. Johnston stated it would be more efficient with both systems working together and being informed of emergencies  
49 in the city. Mr. Rockwell responded that the next software upgrade, scheduled for March, would improve the system.

50  
51 To Ms. Ossiander, AFD Deputy Chief Doug Schrage responded the Eagle River and Chugiak Fire Departments could  
52 not use the system. Ms. Ossiander stated that that was a concern and requested the matter be postponed to a later  
53 date.

54  
55 Dr. Selkregg proposed that all emergency response divisions work together and that effective protocols be in place.  
56 Mr. Rockwell responded that future communication would be available for all units, but specialized software would be  
57 necessary for each dispatch system. Chair Claman stated that the Public Safety Committee may address the matter in  
58 the future.

59  
60 Ms. Ossiander moved, to postpone AM 790-2008 to later in the meeting and to  
61 Mr. Starr seconded, reconsider AM 786-2008, to be taken up concurrently with  
62 and there were no objections, AM 790-2008.  
63 with Mr. Gutierrez temporarily out of Chambers.

64  
65 (*Clerk's Note: Following completion of 14.B, the body returned to address items 9.D.12. and 9.D.15.)*

66  
67 Ms. Ossiander urged approval of AM 790-2008.

68  
69 Mr. Coffey moved, to approve AM 790-2008.  
70 Ms. Ossiander seconded,  
71 and this was passed without objection,  
72 with Mr. Flynn temporarily out of Chambers.

73  
74 10.E. **INFORMATION AND REPORTS** None were pulled for review.

75  
76 10.F. **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION** None were pulled for review.

77  
78 11. **OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

- 1 11.A. Assembly Memorandum No. AM 744-2008, recommendation of award to HDR, Inc. to provide  
 2 professional engineering services for the **Chester Creek at Muldoon Rd. Channel Restoration**  
 3 **Project** for the Municipality of Anchorage, Project Management & Engineering (PM&E) Department  
 4 (RFP 27-P041, Project E) (\$755,706), Purchasing. *(Carried Over From 10-28-08)*  
 5

6 Chair Claman reported the history and called for a motion.  
 7

8 Dr. Selkregg moved, to approve AM 744-2008.  
 9 Ms. Ossiander seconded,  
 10

11 Dr. Selkregg stated that she had walked the area, reviewed the information and discussed with staff about extending  
 12 the road and moving Chester Creek to the north side of the new development. The thirty six acres was important to  
 1 local citizens. Municipal Manager Michael Abbott responded that staff would meet with local community councils and  
 1 the community and would take all matters into consideration. Dr. Selkregg stated that with the additional public  
 1 process she would support.  
 16

17 Ms. Ossiander supported the additional public process.  
 18

19 Mr. Gutierrez supported the additional public process, which was a good first step and was necessary for the project.  
 20 The project would be a positive improvement for the creek and should be supported by the Assembly.  
 21

22 and the motion passed without objection, 10-0.  
 23

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

26 *(Clerk's Note: Mr. Flynn was temporarily out of Chambers at the time of the vote.)*  
 27

- 28 11.B. Ordinance No. AO 2008-100, an ordinance amending Anchorage Municipal Code Sections 3.87.020,  
 29 3.87.050, 3.87.060 and 3.87.070, to provide a **Retiree Medical Funding Program** for certain police  
 30 officers and fire fighters, Finance. *(Public Hearing Was Closed 10-28-08; Action was Postponed From*  
 31 *10-28-08) (Postponed to 12-16-08)*  
 32 1. Assembly Memorandum No. AM 560-2008.  
 33

34 Chair Claman read the ordinance title.  
 35

36 Dr. Selkregg moved, to postpone AO 2008-100 to December 16<sup>th</sup>.  
 37 Mr. Gutierrez seconded,  
 38

39 Dr. Selkregg stated that there should be a Superior Court ruling by the 16<sup>th</sup>. She wanted to wait for that ruling before  
 40 the Assembly addressed the matter.  
 41

42 To Mr. Coffey, Municipal Attorney Jim Reeves responded that it was uncertain whether there would be a court ruling  
 43 by December 16<sup>th</sup>. Mr. Coffey stated for the record that until there was resolution of the litigation at the Superior Court  
 44 level, he preferred not taking up this matter. Chair Claman stated the last briefing was due on Friday, November 21<sup>st</sup>  
 45 and it was possible that there would be a ruling.  
 46

47 Dr. Selkregg stated that the retirees needed the medical care and she was anxious to get this matter resolved.  
 48

49 and the motion passed, 11-0.  
 50

51 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Claman, Selkregg, Drummond, Ossiander, Flynn, Johnston and  
 52 Coffey.  
 53 NAYS: None.  
 54

- 55 11.C. Resolution No. AR 2008-185, a resolution of the Anchorage Municipal Assembly supporting the  
 56 approval of an increase in the employer contribution to the **Police and Fire Retirees Medical**  
 57 **Benefits**, Finance. *(Public Hearing Was Closed 10-28-08; Action Was Postponed From 10-28-08;*  
 58 *Postponed to 12-16-08.)*  
 59

60 Chair Claman read the resolution title and reported the history.  
 61

62 Dr. Selkregg moved, to postpone AR 2008-185 to December 16<sup>th</sup>.  
 63 Mr. Coffey seconded,  
 64 and the motion passed, 11-0.  
 65

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

## 70 12. APPEARANCE REQUESTS

- 71 12.A. **Vesta Elliot** AKA Organic Hair Design regarding sign permit.  
 72

73 VESTA ELLIOT testified that she had received a notice of violation of home occupation in a right-of-way and using  
 74 portable signs at her small business located near the Tudor and Minnesota intersection. Her hair salon sign was  
 75 displayed in her window and was legal in a duplex facility, but not in the setback. She requested the Assembly revise  
 76 Code to allow business signs in residential areas to better support small businesses in the community. Ms. Ossiander  
 77 stated that the Assembly had addressed signage and home occupations in residential areas. She understood that Ms.  
 78 Elliot's landlord was very supportive of the business. Ms. Elliot responded that rezoning the property would be

1 expensive. Ms. Ossiander stated that portable signs in rights-of-way were against State Law and would have to be  
2 addressed by the State of Alaska. Dr. Selkregg stated that home occupations next to a highway should have special  
3 consideration. Chair Claman stated that State Law limited signage along highways, but he understood her frustration  
4 when eight-by-ten foot political signs were allowed.  
5

6 **13. CONTINUED PUBLIC HEARINGS**

- 7 13.A. Ordinance No. AO 2008-102, an ordinance of the Municipality of Anchorage adopting and  
8 appropriating funds for the **2009 (Updated) General Government Operating Budget** for the  
9 Municipality of Anchorage, Office of Management & Budget.  
10 1. Assembly Memorandum No. AM 614-2008.  
11 2. Ordinance No. AO 2008-102(S), an ordinance of the Municipality of Anchorage adopting and  
12 appropriating funds for the 2009 (Updated) General Government Operating Budget for the  
13 Municipality of Anchorage, Office of Management & Budget. **(Laid on the Table)**  
14 3. Assembly Memorandum No. AM 614-2008(A). **(Laid on the Table)** (1<sup>st</sup> Public Hearing held  
15 10-14-08; 2<sup>nd</sup> Public Hearing held 10-28-08; Carried Over from 10-28-08.)  
16

17 Chair Claman called for a motion to combine Public Hearing.

18  
19 Ms. Ossiander moved, to combine 2<sup>nd</sup> Public Hearing on all 2009 Budget items,  
20 Mr. Coffey seconded, including AO 2008-102, AO 2008-102(S), AR 2008-212, AO  
21 and this was approved without objection. 2008-103, AO 2008-104, AO 2008-105, AO 2008-105(S), AR  
22 2008-211 and AR 2008-211(S), Agenda items 13.A, 13.B,  
23 13.C, 13.D, 13.E and 13.F, including all S-versions.  
24

25 CHARLES WOHLFORTH, representing the Anchorage Library Foundation, requested funding for a library community  
26 plan. To Ms. Ossiander, Mr. Wohlforth responded the Foundation was a private nonprofit organization that raised  
27 money for library capital projects. A municipal donation would be a tool to attract large potential donors. To Ms. Gray-  
28 Jackson, Mr. Wohlforth responded their request for funding was for a planning process and broad community  
29 outreach. To Dr. Selkregg, he responded that all ideas would be considered and incorporated, including working with  
30 the Anchorage School District (ASD). To Ms. Johnston, he responded that the Foundation worked very closely with  
31 the Municipal Librarian. There were advantages to submitting a request for proposal (RFP) through the city. To Mr.  
32 Coffey, Mr. Wohlforth responded the Foundation would match a city contribution up to \$75,000. Chair Claman  
33 requested all those in support of the libraries to stand. *(Clerk's Note: About 30 people stood.)* To Dr. Selkregg, Mr.  
34 Wohlforth responded the Foundation had raised over \$13 million for the Library Renewal Initiative, dedicated for capital  
35 projects. Dr. Selkregg stated it was reasonable for 5% of that money to be reserved for planning. He responded that  
36 private donors would expect their donations be used for capital projects, not planning. Ms. Ossiander stated there was  
37 not enough money in the operating budget to furnish or to fully operate the Chugiak-Eagle River Library and until that  
38 project was fixed, it would be hard for her to support a planning effort for a new project. To Ms. Gray-Jackson, Mr.  
39 Wohlforth responded that the Foundation was not municipally supported. Ms. Gray-Jackson stated that a small  
40 donation would be a gesture of thanks to the people who had generously donated their money and time.  
41

42 DAVID HARRINGTON, Library Advisory Board Chair and member of the Library Renewal Task Force, testified in  
43 support of city libraries. The Task Force unanimously passed a resolution supporting the Library Foundation's funding  
44 request. The city needed to be responsible and invest in libraries. The money raised by the Foundation was for  
45 construction of libraries. A planning process would help determine the best locations to better serve the community. A  
46 well defined planning process was needed and would help raise additional funds.  
47

48 CARRIE KEEN, President of Friends of the Library, testified that 1.5 million books and DVDs had been checked out  
49 over the past year. Libraries offered vast resources of information. The Anchorage 2020 Plan addressed libraries.  
50 The existing libraries needed to be stronger and a planning process was needed to determine community needs.  
51

52 ED BLAHOUS, Arts Advisory Commission Chair, requested \$100,000 to fund an initiative to engage more Youth In  
53 Arts Programs in Anchorage. Art benefited all young people and the goal was to foster and develop youth participation  
54 in and appreciation for the entire spectrum of performing and visual arts and to create an opportunity for young people  
55 to participate in areas of interest that normally were not available to them for financial reasons. The program would be  
56 administered through the Anchorage Arts and Cultural Foundation and the Commission would distribute money for  
57 tickets or fees. Municipal funding would leverage funding from the private sector, the State Arts Council and state and  
58 federal funds through the ASD. Chair Claman stated that currently the Administration had proposed \$50,000 for this  
59 program. He requested those present that evening in support of the Youth In Arts Programs to stand. *(Clerk's Note:  
60 Over 65 people stood.)* Dr. Selkregg stated that the Youth Succeed in School and Life Workgroup had requested  
61 \$100,000 for an afterschool program similar to the Commission's request, and it was difficult to determine priorities.  
62 Mr. Blahous responded that the Commission had determined that this request was a very high priority. She  
63 encouraged the Commission to contact the United Way and become an effective partner.  
64

65 EMILY BLAHOUS, a Mirror Lake Middle School teacher, testified in support of the Arts Commission funding request  
66 for Youth In Arts Programs that would expose students to the Arts, including art performances and to integrate art into  
67 classroom curriculum. She had personally paid for tickets for 25 students to attend a Broadway production. The Arts  
68 community was growing and people in the community were supportive. Art enhanced school test scores and  
69 enhanced students' lives. Ms. Ossiander thanked Ms. Blahous for her extraordinary service.  
70

71 ERIC McCALLUM, a Parks and Recreation Commissioner, requested funding for the Parks and Recreation  
72 Department. The department received funding from property taxes and leveraged funding from the state and federal  
73 governments and private donors and there was tremendous volunteer support in the city. Parks positions were  
74 important for park maintenance and operations, including maintenance of over 1500 trees and 3500 shrubs.  
75

76 TORRIE ALLEN, Anchorage Opera General Manager, requested support for the Youth In Arts Programs. Exposure to  
77 the Arts made significant differences in lives of youth and helped reduce levels of truancy, pregnancy and dropping out

1 of school. When New York City had eliminated school art programs, there were increases to gang activity, drug use,  
2 drive-by shootings, police calls, foster care and other social services.

3  
4 ROBERT HARRIS testified in support of Youth in Arts Programs, which educated youth and kept them involved and  
5 made a difference in the community.

6  
7 FA'AANA TOSI, Anchorage Cultural Council of the Arts member, testified in support of exposing youth to the Arts,  
8 which brought people together and had a positive effect to the community. ADRINA La VERN-TOSI, a West High  
9 School student and violin player, testified that her involvement with music had helped her get through middle school.  
10 ANASTASIA LaVERN-TOSI, an eighth grader at Stellar Secondary School, testified in support of the Arts, which had  
11 made a big difference in her life. To Mr. Gutierrez, Ms. Tosi responded that kids needed exposure to the Arts, which  
12 was an outlet that allowed them to express themselves.

1  
1 VINCE CASEY, newly-elected Anchorage Senior Center Board Chair, reported on the fund raisers and the changes  
and improvements to the Center. He requested continued support. To Dr. Selkregg, Mr. Casey responded that he  
13 would report regularly to Mayor Begich and Assemblymembers. To Mr. Flynn, Mr. Casey responded that Board  
16 members would always urge Assemblymembers to support the Center. Ms. Ossiander urged Mr. Casey to include  
17 Chugiak Senior Center with their efforts. Mr. Casey concurred.

18  
19  
20 JEWEL JONES testified in support of the Youth In Arts Programs which gave kids an opportunity to express  
21 themselves. She urged support for quality childcare. Funding was also needed for Campfire and other before and  
22 afterschool programs, which were critically needed and underfunded. Mr. Coffey stated that Project Access reduced  
23 healthcare costs and provided an essential medical care option to the community. Ms. Jones stated that healthcare for  
24 children was a public safety issue and was critically important because without it, the children would not have a  
25 chance.

26  
27 DONNA GRAHAM testified in support of afterschool and summer programs. She testified to the success of the  
28 Campfire Program in West Fairview, providing vitally important opportunities to youth.

29  
30 VIVIAN MENDENHALL, a biologist with degrees in Zoology and Wildlife Management, testified in support of funding  
31 for bear safety in the city. Managing the problems of wildlife was not enough. Funds were needed for trail use and  
32 land use planning. To Dr. Selkregg, Ms. Mendenhall responded that she had prepared draft job descriptions and  
33 recommended the positions be funded through the Parks Department.

34  
35 BARBARA DEBOVICH, Campfire Program Chief Executive Officer, explained the programs and locations across the  
36 city. She requested additional funding for program support, which would make a difference to children in the city. To  
37 Dr. Selkregg, she explained that a well-planned program would include additional before and afterschool programs and  
38 a lunch program for an additional 40 youth in locations across the city. Ms. Ossiander preferred having Campfire not  
39 be site specific to Title 1 Schools and include schools in Chugiak and Eagle River, where there was a need for the  
40 program services. Ms. Debovich responded the waiting list for licensed programs was between 200 to 300 children.  
41 To Dr. Selkregg, Ms. Debovich responded that Campfire completed extensive reviews and assessments and followed  
42 recommendations from schools and the community, to help identify community needs and determine priorities. Dr.  
43 Selkregg stated that developing a Campfire Comprehensive Plan for determining priorities for providing services would  
44 be helpful to the Assembly.

45  
46 *(Clerk's Note: Boy Scouts from Troop 229 introduced themselves. See Agenda Number 17 for details.)*

47  
48 AL TAMAGNI, SENIOR, testified in support of Abbott Loop Park maintenance. He stated that he mowed the park lawn  
49 in his neighborhood and he outlined additional maintenance that was needed. He proposed there be no new hires for  
50 the Parks Department and those funds reallocated for maintenance. Mr. Coffey stated the Assembly made the  
51 appropriation to the Parks Department, which determined the use. Mr. Tamagni responded that the Assembly could  
52 make a supplemental contribution for park maintenance. To Ms. Ossiander, Mr. Tamagni responded that the Parks  
53 Department was aware of the maintenance concern. The Parks Department needed a performance audit on services  
54 to determine funding and efficiencies. When he did not mow the lawn, the park was not used. Ms. Gray-Jackson  
55 recommended Mr. Tamagni make a capital request for state funds. He responded that state funding for capital  
56 projects did not include maintenance. Municipal Manager Michael Abbott stated the Administration had requested  
57 \$60,000 state funds for proposed park maintenance.

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

60  
61 Ms. Ossiander moved, *to Change the Order of the Day to take up 14.B.*  
62 Mr. Flynn seconded,  
63 and this was passed without objection.

64  
65 *(Clerk's Note: Upon completion of 14.C the body returned to continue discussion and action on Budget items.)*

66  
67 Ms. Gray-Jackson moved, *to approve AO 2008-102(S).*  
68 Mr. Gutierrez seconded,

69  
70 Ms. Gray-Jackson stated the S-version included amendments that were an essential use of tax dollars to enhance the  
71 overall quality of life for citizens of Anchorage, without increasing the Mayor's proposed Budget update. It was  
72 unfortunate there were not enough funds to cover everything that was needed in the community. She had worked with  
73 budgets for many years and believed that things, including the CPI, would change. When the CPI was higher there  
74 would be another opportunity for support to projects and services to the community.

75  
76 Mr. Starr moved, *to approve Starr Amendment #7, amending AO 2008-102(S)*  
77 Mr. Coffey seconded, *on Page 8, by deleting Lines 100-101: [33—OEDC. ERSA—*  
78 *Parks Caretaker-1 SEASONAL 960 hours Nov. 1 thru April 15*

each year, Fund 162, \$15,194] and [33—OEDC—ERSA—  
Parks Caretaker 1 SEASONAL 960 hours Nov. 1 thru April 15  
each year, Fund 162, \$15,194].

Mr. Starr stated the two additional Parks Caretaker positions were not needed.

To Dr. Selkregg, Eagle River Parks Director John Rodda responded that his department needed a total of fifty positions to cover all Park needs. He requested clarification whether the two seasonal positions were already included in the Budget. Office of Management and Budget Wanda Phillips requested the body postpone this matter until later in the meeting to allow her to find the calculations.

and this was postponed to later in the meeting.

Mr. Starr moved, to approve Starr Amendment #1, amending AO 2008-102(S)  
Mr. Coffey seconded, by deleting: [Anchorage Police Department (APD), to reflect  
the addition of the 33 new officers in the past 2 years, Fund  
151 by reducing \$1,025,000].

Mr. Coffey stated that this would not guarantee a reduction of overtime spending. But something needed to be done to reduce the overtime. Mr. Starr responded there were increased costs for APD overtime hours. Additional staffing would be money better spent and would help reduce costs.

To Mr. Flynn, APD Chief Heun responded there was always overtime when dealing with public safety. Increasing staff would result in calling in fewer sworn officers when needed, but would generate additional work, including an increased need for more reports, arrests, evidence processing and need for other non-sworn technical support employees, which would be an overtime burden. Comprehensive cases could not be stopped at the end of a shift. There were overtime costs to cover shifts of officers needing time for court cases, recertifying or training, which could not be performed during normal shift hours. With the new 33 officers there would be an increased overtime budget for holiday pay, maintaining certification levels, training, and the additional generation of more arrests and reports, processing more evidence and finishing case investigations at the end of their assigned shifts. Holiday pay was presently coded as overtime. An officer not current with certification or training and involved with a lawsuit could cost the city more than an entire overtime budget. An officer on duty would require overtime to finish an arrest, which would have to be called in to be approved. Chief Heun reported that gang violence, homicides and fatality accident numbers were down. An overtime reduction would impact his discretion to prioritize true public safety issues. APD overtime was accountable and invited Assemblymembers to join weekly staff meetings to discuss overtime. To Mr. Flynn, Chief Heun responded the list of fifty APD overtime users included sworn officers and dispatchers.

To Dr. Selkregg, Chief Heun responded the APD wanted to be efficient and it was difficult because overtime was necessary. Dr. Selkregg stated she supported police and fire employees who were risking their lives, but did not support the methods of rotating overtime opportunities. The Anchorage Fire Department (AFD) used good models, which offered overtime equally to everyone. Chief Heun responded that that was a function of collective bargaining and he was sensitive to the matter. Mr. Abbott responded that the APD was a \$100,000,000 enterprise and, considering the conditions and services provided, spending 5.8% of the budget on overtime was not exceptional.

Ms. Ossiander stated that some employees on the list were making more money in overtime than their regular salaries. She stated that she was generally supportive of negotiated APD contracts, but the process of seniority getting the overtime needed to be addressed.

To Ms. Johnston, Chief Heun responded that getting officers on the front lines was an APD priority, but overtime was also needed for evidence labs, dispatch, records clerks, technical support and other staff.

To Mr. Starr, Office of Management and Budget Director Wanda Phillips responded about \$1 million for overtime was paid for by grants. Mr. Starr stated that grants happened every year and could pay for overtime. His goal was to reduce the property tax burden by \$1.025 million. Grants were a good source of money to supplement overtime.

To Mr. Coffey, Chief Heun, Mr. Abbott and Chief Fiscal Officer Sharon Weddleton responded that APD overtime budget had increased from 15% to 18% over the past five years.

Chair Claman stated that overtime was needed and more officers were needed on the street. He would not support the amendment.

Mr. Starr stated the report referenced was for 2008, which was not over yet. The third quarter report showed the APD (Budget) was already at \$4.8 million and increasing.

and the motion failed, 4-7.

AYES: Starr, Birch, Johnston and Coffey.

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

Mr. Starr stated that because details of the proposed Starr Amendment #7 (concerning park positions) could not be verified that evening, he would propose a cut during the 1<sup>st</sup> Quarter Budget Review. He requested the motion be withdrawn. Chair Claman requested a vote be taken. Mr. Starr urged a NO-vote. (Clerk's Note: Refer to the proposed motion to approve #7 on Page 10.)

and the motion to approve the Starr Amendment #7 failed unanimously, 0-11.

Mr. Starr moved, to approve Starr Amendment #2, amending AO 2008-102(S)

1 Ms. Johnston seconded, *by reducing: Assembly; Eliminate PCN 1029 – [Assembly*  
 2 *Utility Budget Analyst Position; Fund 101, \$86,000.]*  
 3

4 Mr. Starr stated that this position had been vacant for over a year and a half.

5 To Mr. Flynn, Mr. Coffey responded that all data that was needed could be found in finance books.  
 6  
 7

8 Ms. Gray-Jackson stated that she would adamantly oppose eliminating the position. The Clerk's staff did not have  
 9 time to provide the help that Assemblymembers needed throughout the year. The position needed to be filled. She  
 10 urged a NO-vote.  
 11

12 Mr. Starr urged support and stated the Assembly had been functioning fine without that position. The needed  
 1 information was available elsewhere.  
 1

15 Mr. Birch supported the reduction. Reductions were needed wherever possible, to save costs to taxpayers and  
 16 ratepayers.  
 17

18 Mr. Gutierrez stated the Clerk's Office had a demanding job and their attention had been divided while compiling and  
 19 supplying budget information. He urged a NO-vote.  
 20

21 Chair Claman stated that he would support keeping the position.  
 22

23 and the motion failed, 5-6.  
 24

25 AYES: Starr, Birch, Ossiander, Johnston and Coffey.

26 NAYS: Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond and Flynn.  
 27

28 Mr. Starr moved,  
 29 Mr. Birch seconded,

30 to approve Starr Amendment #3, amending AO 2008-102(S)  
 31 for a net reduction of direct costs of \$662,666 *by reducing*  
 32 Professional Service Budget by 10% in the following MOA  
 33 offices: Assembly (Fund 101) [~~\$23,989~~], Equal Rights  
 34 Commission (Fund 101) [~~\$300~~], Mayor (Fund 101) [~~\$4,000~~],  
 35 Municipal Attorney (101) [~~\$4,500~~], Heritage Land Bank (Fund  
 36 101) [~~\$23,540~~], Heritage Land Bank (Fund 221) [~~\$7,000~~],  
 37 Municipal Manager (Fund 101) [~~\$48,400~~], Information  
 38 Technology (Fund 101) [~~\$100~~], Information Technology (Fund  
 39 607) [~~\$29,900~~], Planning (Fund 101) [~~\$33,400~~], Management  
 40 and Budget (Fund 101) [~~\$13,000~~], Employee Relations (Fund  
 41 101) [~~\$18,923~~], Employee Relations (Fund 213) [~~\$6,000~~],  
 42 Purchasing (Fund 101) [~~\$7,700~~], Anchorage Parks and  
 43 Recreation (Fund 161) [~~\$22,000~~], Project Management &  
 44 Engineering (Fund 101) [~~\$68,626~~], Traffic (Fund 101)  
 45 [~~\$2,400~~], Traffic (Fund 141) [~~\$200~~], Economic & Community  
 46 Development (Fund 101) [~~\$304,456~~], Economic & Community  
 47 Development (Fund 161) [~~\$5,618~~], Development Services  
 48 (Fund 101) [~~\$3,000~~], Development Services (Fund 181)  
 49 [~~\$24,937~~], Maintenance and Operations (Fund 101) [~~\$9,907~~],  
 50 Maintenance and Operations (Fund 106) [~~\$4,500~~], and  
 51 Maintenance and Operations (Fund 141) [~~\$3,500~~].

52 Mr. Starr stated that this was a 10% reduction of professional services and would be a direct relief against property  
 53 taxes. This was discretionary spending and was used differently by each department.

54 Ms. Gray-Jackson stated that she and Ms. Phillips had addressed the same matter. She stated she would definitely  
 55 be voting NO.  
 56

57 Mr. Gutierrez stated that he supported looking into reducing professional services, but reductions should be addressed  
 58 department by department and division by division. He would not support an arbitrary, across-the-board 10% cut. Mr.  
 59 Abbott responded that the Administration would not support a 10% reduction, which would reduce critically needed  
 60 services.  
 61

62 Ms. Johnston stated that in order to deal with a proposal such as this, an overall administrative policy was needed for  
 63 professional services. She would not support the reduction. There would be a new administration the following  
 64 summer and she would not want to limit their abilities.  
 65

66 Mr. Starr stated that many professional services were often contracted out. Additional staff could be added without  
 67 hiring additional personnel, which was discretionary spending. It was not a good use of city money. Reducing  
 68 property taxes was his goal with the budget. He urged a YES-vote.  
 69

70 Dr. Selkregg stated that she would not support a 10% cut. More questions needed to be answered, to have an  
 71 understanding of how the money was spent.  
 72

73 Ms. Gray-Jackson stated this proposal was premature. The Assembly needed to follow process. The Budget and  
 74 Finance Committee would find efficiencies. The Budget could not arbitrarily be cut 10% without doing a lot of  
 75 research.  
 76

77 Mr. Birch stated this was a great start and he would support the motion.  
 78

1 Chair Claman stated that the OMB had reviewed details in each department and had found \$1.2 million in reductions.  
2 He would not support the amendment because Ms. Phillips and the OMB had diligently reviewed each line item in the  
3 budget and found reductions.

4  
5 and the motion failed, 4-7.

6  
7 AYES: Starr, Birch, Ossiander and Coffey.

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

9  
10 Mr. Starr moved the Starr Amendment #4, as amended, with a reallocation, for a direct reduction of property tax.

11  
12 Mr. Starr moved, to approve Starr Amendment #4, amending AO 2008-102(S)  
13 Mr. Birch seconded, by reducing the Health and Human Services Budget by  
14 [\$25,000] to reduce property taxes by an equal amount by  
15 reducing that amount of money on contraceptives by the city.  
16 [And, by increasing Health and Human Services by \$25,000  
17 for Project Access contribution].

18  
19 Mr. Starr stated there were other ways for this to be funded. Paying for contraceptives was over and above. He could  
20 not ask his neighbor to use property tax money to buy contraceptive items. This was the wrong use of taxpayer money  
21 and it needed to be funded in another way.

22  
23 To Mr. Flynn, Health and Human Services Director Diane Ingle responded that every year the federal government  
24 extensively funded the Reproductive Health and Family Program. Both municipal and federal funding were used to  
25 best maximize the uses for purchases of contraceptives. Mr. Flynn stated these were important dollars to the  
26 community and he urged a NO-vote.

27  
28 and the motion failed, 3-8.

29  
30 AYES: Starr, Birch and Coffey.

31 NAYS: Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond, Ossiander, Flynn and Johnston.

32  
33 Mr. Starr moved, to approve Starr Amendment #6, amending AO 2008-102(S);  
34 Mr. Birch seconded, by reducing the Anchorage Police Department by [\$300,000]  
35 "\$200,000" by changing new police officers to start on "July 1"  
36 [April 1].

37  
38 Mr. Starr stated that this would directly reduce property tax by \$200,000.

39  
40 To Ms. Gray-Jackson, Chief Heun responded that 37 or 38 people were expected to fill the academy. Parking  
41 enforcement positions, required under Charter to be sworn police officers, would require training. Ms. Gray-Jackson  
42 stated that the S-version had a \$100,000 delay for one month. Chief Heun responded there would be a delay with  
43 parking enforcement, and he could live with that scenario.

44  
45 Mr. Flynn stated that if there was a shortfall with the implementation of the next academy, the amendment would be  
46 appropriate, but the department should be given a chance for the academy to get started on time.

47  
48 Mr. Starr concurred and stated this could be addressed again at First Quarter Budget Review. The academy was not  
49 filled yet. Chief Heun and Mr. Abbott responded that it was important to have these positions to offer immediately, as  
50 soon as the recruits were eligible for hire.

51  
52 To Mr. Coffey, Chief Heun responded officers were currently being interviewed to fill the next academy and would be  
53 sworn in the first day of training. The APD was in competition with other police departments in the country and needed  
54 the positions to offer. The amendment would delay APD's ability to hire recruits.

55  
56 and the motion failed, 3-8.

57  
58 AYES: Starr, Birch and Coffey.

59 NAYS: Gutierrez, Gray-Jackson, Claman, Selkregg, Drummond, Ossiander, Flynn and Johnston.

60  
61 Mr. Starr moved, to approve Starr Amendment #5, amending AO 2008-102(S)  
62 Mr. Coffey seconded, by reducing Budgets of Various Departments; CSA reduction  
63 of costs based on departmental spending [\$250,000].

64  
65 Mr. Starr stated that the Cooperative Services Authority (CSA) Board had recommended that the CSA be terminated  
66 and brought in-house. Last year money was needed to supplement CSA operations and \$863,000 was gathered from  
67 various departments. This amendment would bring the CSA in-house and allow some savings. He urged support.

68  
69 Dr. Selkregg stated that this was a fairly complex topic and she would prefer to postpone this vote until November 25<sup>th</sup>.

70  
71 Dr. Selkregg moved, to postpone the Starr Amendment #5 to November  
72 Mr. Flynn seconded, 25, 2008.  
73 and the motion passed without objection.

74  
75 (Clerk's Note: Chair Claman called for a motion to extend past 11:00 p.m. There was no response. There was no  
76 time left in the Meeting and Chair Claman stated that addressing the Budget would be continued to the 25<sup>th</sup>. See  
77 Agenda number 20 for details of Adjournment.)

78

1 13.B. Resolution No. AR 2008-212, a resolution of the Municipality of Anchorage approving the **2009-2014**  
 2 **Municipal Utilities Capital Improvement Program**, Office of Management & Budget.

- 3 1. Assembly Memorandum No. AM 622-2008.  
 4 (1<sup>st</sup> Public Hearing held 10-14-08; 2<sup>nd</sup> Public Hearing held 10-28-08; Carried Over from 10-28-08)

5  
 6 (Clerk's Note: See 13.B for details of Combined Public Hearing of all Budget items and being Carried Over to  
 7 November 25<sup>th</sup>.)

8  
 9 13.C. Ordinance No. AO 2008-103, an ordinance adopting and appropriating funds for the **Municipal**  
 10 **Utilities/Enterprise Activities Operating Budget** for Fiscal Year 2009 Update and the 2009 Municipal  
 11 Utilities/Enterprise Activities Capital Budget, Office of Management & Budget.

- 12 1. Assembly Memorandum No. AM 619-2008.  
 13 (1<sup>st</sup> Public Hearing held 10-14-08; 2<sup>nd</sup> Public Hearing held 10-28-08; Carried Over from 10-28-08)

14 (Clerk's Note: See 13.B for details of Combined Public Hearing of all Budget items and being Carried Over to  
 15 November 25<sup>th</sup>.)

16  
 17  
 18 13.D. Ordinance No. AO 2008-104, an ordinance adopting and appropriating funds for the 2009 Operating  
 19 and Capital Budgets for the **Anchorage Community Development Authority (ACDA)**, Office of  
 20 Management & Budget.

- 21 1. Assembly Memorandum No. AM 620-2008.  
 22 (1<sup>st</sup> Public Hearing held 10-14-08; 2<sup>nd</sup> Public Hearing held 10-28-08; Carried Over from 10-28-08)

23  
 24 (Clerk's Note: See 13.B for details of Combined Public Hearing of all Budget items and being Carried Over to  
 25 November 25<sup>th</sup>.)

26  
 27 13.E. Ordinance No. AO 2008-105, an ordinance adopting the **2009 General Government Capital**  
 28 **Improvement Budget**, Office of Management & Budget.

- 29 1. Assembly Memorandum No. AM 621-2008.  
 30 2. Ordinance No. AO 2008-105(S), an ordinance adopting the 2009 General Government Capital  
 31 Improvement Budget, Office of Management & Budget. (**Laid on the Table**)  
 32 3. Assembly Memorandum No. AM 621-2008(A). (**Laid on the Table**)  
 33 (1<sup>st</sup> Public Hearing held 10-14-08; 2<sup>nd</sup> Public Hearing held 10-28-08; Carried Over from 10-28-08)

34  
 35 (Clerk's Note: See 13.B for details of Combined Public Hearing of all Budget items and being Carried Over to  
 36 November 25<sup>th</sup>.)

37  
 38 13.F. Resolution No. AR 2008-211, a resolution of the Municipality of Anchorage approving the **2009-2014**  
 39 **General Government Capital Improvement Program**, Office of Management & Budget.

- 40 1. Assembly Memorandum No. AM 618-2008.  
 41 2. Resolution No. AR 2008-211(S), a resolution of the Municipality of Anchorage approving the  
 42 2009-2014 General Government Capital Improvement Program, Office of Management &  
 43 Budget. (**Laid on the Table**)  
 44 3. Assembly Memorandum No. AM 618-2008(A). (**Laid on the Table**)  
 45 (1<sup>st</sup> Public Hearing held 10-14-08; 2<sup>nd</sup> Public Hearing held 10-28-08; Carried Over from 10-28-08)

46  
 47 (Clerk's Note: See 13.B for details of Combined Public Hearing of all Budget items and being Carried Over to  
 48 November 25<sup>th</sup>.)

#### 49 14. NEW PUBLIC HEARINGS

50 14.A. Ordinance No. AO 2008-114, an ordinance of the Anchorage Municipal Assembly repealing  
 51 Anchorage Municipal Code Chapter 7.80, **Anchorage Cooperative Services Authority**, and  
 52 establishing an effective date, Assemblymember Starr.

53  
 54 (Clerk's Note: There was not enough time in the Meeting and AO 2008-114 was Carried Over to November 25, 2008.)

55  
 56  
 57 14.B. Resolution No. AR 2008-243, a resolution of the Municipality of Anchorage, Alaska, approving a water  
 58 main extension identified as the **Knik View Intertie Water Extension** and providing for assessment of  
 59 benefited properties at time of service connection, Anchorage Water & Wastewater Utility.

- 60 1. Assembly Memorandum No. AM 680-2008.

61  
 62 Chair Claman read the resolution title and opened Public Hearing.

63  
 64 LINDA KOVAC testified that the Knik View Intertie Water Extension was created just for the Knik View residents. The  
 65 fifteen lots next to the improvement area were not hooking up and should not be assessed. She represented others  
 66 who did not want the assessment. To Ms. Ossiander, Ms. Kovac responded they were not hooking up and did not  
 67 want service.

68  
 69 JOANIE WILLIAMS property owner in Bear Park testified they were being assessed \$40,000. They were not hooked  
 70 up to the water extension and did not want the services.

71  
 72 GREGG HOBBS testified in support of the service and the assessments. There was a difference between city water  
 73 and community or private water service. The city offered the only system that could provide adequate water pressure  
 74 for fire protection and was clean and safe to drink.

75  
 76 LORRAINE KROEGER testified the assessment issue was pitting neighbor against neighbor. There was a terrible  
 77 water problem. Water should be 40 pounds per square inch (PSI), but her well water was 8 PSI and just trickled out.

1 She distributed a sample of black drinking water taken from her water filter and stated there was a serious health and  
2 safety issue that was not going away. The hydrants had never worked.

3  
4 JACKIE BRISKEY, from Deer Park with an assessment \$19,432, testified that she was on a well and would never  
5 hook up to city water. Residents who were not hooking up were still being assessed, which was unfair. Mr. Flynn  
6 stated that Assemblymembers, the Administration and AWWU staff had worked diligently to find a way to do this  
7 assessment process differently, but it was a complex issue.

8  
9 TERESA VICKSONS, resident of Knik Vista, testified that the fire hydrant across the street from her home did not work  
10 and the water was bad. There needed be a way to make the improvements without creating a lien against the sale of  
11 their house. It was not fair for the costs of improvements to be placed on a select few homeowners.

12  
13 TRISH DeMONSFORD, with a \$54,000.00 assessment, testified that she wanted her neighbors to have safe water,  
14 but did not want to pay it. She did not need or want to hook up to city water and did not want to be assessed.

15  
16 ORIS KOTCH, resident of Knik View, testified that the water did not have high pressure, had a high mineral content  
17 and was high maintenance. If the pump quit working there would be a safety issue affecting 74 houses.

18  
19 NELSON KIRBY testified that his water was brown and he was concerned about a fire hazard. He wanted city water,  
20 but did not agree with the assessments, which were unfair. All those involved could come up with a valid solution that  
21 did not tax those who would not be benefitting directly from hooking up.

22  
23 There was no additional testimony and Chair Claman closed Public Hearing and called for a motion.

24  
25 Dr. Selkregg moved, to approve AR 2008-243.  
26 Mr. Coffey seconded for discussion,  
27

28 To Dr. Selkregg, AWWU General Manager Mark Premo reported there was a public meeting on November 5<sup>th</sup> to  
29 discuss the matter. There was no simple answer for the needs of this area. AWWU was following the tariff and the  
30 improvements involved levy upon connections (LUC) and liens against the houses. Dr. Selkregg stated the property  
31 owners would not be assessed until the connection occurred. AWWU was responding to a request to address water  
32 quality and safety concerns.

33  
34 To Ms. Ossiander, Mr. Premo responded transmission mains were 16" and often up to 21" depending upon the  
35 topography. This water service was an intertie, which involved a 12" service main and was not a transmission main.  
36 AWWU had researched the existing circumstances and found the homes had no provisions that set aside funding for  
37 water improvements.

38  
39 To Mr. Starr, Mr. Premo responded that Knik View residents were already AWWU customers and would not be  
40 assessed. In the event of upgrading an intertie, already assessed utility customers would not be reassessed. It was a  
41 system upgrade for Knik View. To Mr. Starr, Mr. Premo responded that if the utility received grant funding to pay for  
42 the improvements, the properties would not be assessed.

43  
44 To Mr. Coffey, Mr. Premo responded it would take a statutory change in state law to change assessments being  
45 viewed as liens against properties. Assessment Engineer Brian Baus responded that a lender would want the buyer  
46 and seller to address the assessment to protect the loan. He responded that AWWU holds the value of the  
47 assessment. To Mr. Coffey, Mr. Baus responded that when a property was sold typically the seller was responsible for  
48 the escrowed assessment.

49  
50 To Mr. Gutierrez, Mr. Premo responded that generally the lower LUC rate was the assessment rate, not the project  
51 cost.

52  
53 Ms. Ossiander stated that Legislators had tried to change the law with limited success. This current issue was  
54 affecting homeowners differently and was not fair. The Assembly had had multiple worksessions to discuss the matter  
55 and had decided against the AWWU recommended change because it was too expensive and it benefitted a limited  
56 number of people. The current LUC system was unfair. There were pockets of severe water problems all over her  
57 Eagle River district. She supported getting water into this area, but not at the expense of the fifteen property owners  
58 who would not use the system, but happen to live adjacent to the intertie line. She would oppose the assessments  
59 and she had promised the neighborhood to get this problem resolved in another fashion.

60  
61 Mr. Birch questioned whether the Assembly was empowered to characterize this as a connecting water main, where  
62 levies would not be assessed. Mr. Premo responded that that would be a difficult argument for AWWU to make to the  
63 RCA. Mr. Birch suggested that in fact this is a water main and that the utility will not levy assessment for the  
64 construction of a transmission main or a connecting water main constructed by the utility to assure adequate flow of  
65 water under sufficient pressure. Since two systems are being connected, he would like to amend the resolution to call  
66 it what it is, a connecting water main instead of a water extension. Mr. Premo responded if the Assembly drafted a  
67 resolution to call from Point A to Point B a transmission main, where connections would never be allowed, he would  
68 present it to the AWWU Board and the Regulatory Commission of Alaska (RCA), but he would not make that  
69 determination as General Manager. He stated this could be delayed for a few weeks.

70  
71 To Dr. Selkregg, TERRY BRYAN, First American Title President, responded that the difficulty was in the insurability of  
72 the lender. Under State Statute, a title company needed to protect a lender and there was no protection if the land  
73 would be assessed in the future. Dr. Selkregg stated this was a difficult situation.

74  
75 Ms. Ossiander stated that she supported writing the resolution, as described by Mr. Premo and Mr. Birch.

76  
77 To Ms. Ossiander, Mr. Premo responded that taking no action would postpone the matter to the next meeting. He  
78 recommended taking up Mr. Birch's resolution and then addressing what the next step would be.

To Mr. Gutierrez, Mr. Premo responded the money collected as LUC rolls, would go into the entire utility system.

Mr. Flynn stated that a LUC roll required an assessment. Connecting a water main would not include an assessment. Mr. Premo concurred. Mr. Flynn stated that once the resolution changed the description, the fifteen homeowners being assessed would not have to hook up, but there was consideration that they would never be able to hook up.

Mr. Birch moved, to continue AR 2008-243 to December 16, 2008.  
Ms. Ossiander seconded,  
and the motion passed, 8-3.

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

Ms. Drummond moved, to Change the Order of the Day to take up 9.D.12, 9.D.15,  
Mr. Coffey seconded, 14.K, 14.L, 14.I, 14.H, 14.G and 14.E.  
and this was approved without objection.

14.C. Ordinance No. AO 2008-106, an ordinance of the Anchorage Assembly amending the zoning map and providing for the rezoning of approximately 0.99 acres, from I-1 SL (Light Industrial District) with Special Limitations to I-1 SL (Light Industrial District) with Special Limitations for Schroeder Subdivision, East Addition, Block 6, Lots 1 and 2; generally located on the west side of Spring Brook Drive, south of south Juanita Loop Road, Eagle River (Eagle River Community Council) (Planning and Zoning Commission Case 2008-106), Planning Department.  
1. Assembly Memorandum No. AM 671-2008.

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

Ms. Ossiander moved, to approve AO 2008-106.  
Mr. Coffey seconded,

Ms. Ossiander stated there was widespread support for this matter and the applicants were present to answer questions.

and the motion 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 the Budget items, beginning with 13.A.)

14.D. Ordinance No. AO 2008-107, an ordinance of the Anchorage Assembly amending the zoning map and providing for the rezoning of approximately 16.54 acres, from R-3 (Multiple-Family Residential) to B-3 SL (General Business) with Special Limitations for Tract A, Block 2, Doubletree Center Subdivision #1; generally located on the east side of Arctic Boulevard and north of West International Airport Road (Midtown and Spenard Community Councils) (Planning and Zoning Commission Case 2008-083), Planning Department.  
1. Assembly Memorandum No. AM 672-2008.

(Clerk's Note: There was not enough time in the Meeting and AO 2008-107 was Carried Over to November 25, 2008.)

14.E. Resolution No. AR 2008-262, a resolution of the Municipality of Anchorage adopting the 2009 Housing and Community Development Annual Action Plan, which constitutes the application to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), the Home Investment Partnerships Program (HOME), the American Dream Downpayment Initiative (ADDI) and the Emergency Shelter Grant (ESG). This resolution seeks to appropriate the annual entitlement grants from HUD, Program Income and Recaptured Funds in the amount of \$1,833,994 of 2009 CDBG Entitlement, \$135,594 of Projected CDBG Program Income Funds, \$823,134 of 2009 HOME Entitlement, \$181,660 of Projected HOME Program Income/Recaptured Funds, \$10,298 of 2009 ADDI Entitlement, and \$90,000 of 2009 ESG Entitlement, and to appropriate said funds to the Federal Categorical Grants Fund (241), Department of Neighborhoods.  
1. Assembly Memorandum No. AM 747-2008.

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

Mr. Flynn moved, to approve AR 2008-262.  
Ms. Ossiander seconded,  
and the motion passed, 11-0.

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

Ms. Ossiander moved, to Change the Order of the Day to take up 14.C.

1 Mr. Coffey seconded,  
2 and this was approved without objection.  
3

4 14.F. Resolution No. AR 2008-254, a resolution of the Municipality of Anchorage appropriating \$143,636  
5 from the State of Alaska, Department of Transportation & Public Facilities; and appropriating \$2,658  
6 as a contribution from the 2008 Anchorage Police Operating Budget, Anchorage Metropolitan Police  
7 Service Area Fund (151) to the State Categorical Grants Fund (231) Anchorage Police Department,  
8 for **Impaired Driving Enforcement**.

9 1. Assembly Memorandum No. AM 723-2008.

10  
11 *(Clerk's Note: There was not enough time in the Meeting and AR 2008-254 was Carried Over to November 25, 2008.)*  
12

13 14.G. Resolution No. AR 2008-255, a resolution of the Municipality of Anchorage appropriating \$383,187  
14 from the U.S. Department of Health and Human Services and \$20,892 as a contribution from the 2008  
15 Department of Health and Human Services General Government Operating Budget Fund (101) to the  
16 Federal Categorical Grants Fund (241) for the **Pathways to Sobriety IV Project** in the Department of  
17 Health and Human Services.

18 1. Assembly Memorandum No. AM 724-2008.  
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 2008-255.  
24 Mr. Flynn seconded,  
25 and the motion passed, 11-0.  
26

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

29 NAYS: None.  
30

31 14.H. Resolution No. AR 2008-256, a resolution of the Municipality of Anchorage appropriating \$106,280  
32 from the State of Alaska, Department of Health and Social Services to the State Categorical Grants  
33 Fund (231) for the **Aging and Disability Resource Center** in the Department of Health and Human  
34 Services.

35 1. Assembly Memorandum No. AM 725-2008.  
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 Mr. Flynn moved, to approve AR 2008-256.  
41 Mr. Coffey seconded,  
42 and the motion passed, 11-0.  
43

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

46 NAYS: None.  
47

48 14.I. Resolution No. AR 2008-257, a resolution appropriating \$1,165,124 as a grant from the State of Alaska,  
49 Department of Military and Veterans Affairs, Division of Homeland Security and Emergency  
50 Management, to Anchorage Parks & Recreation Service Area CIP Fund (461) for the **Ben Boeke**  
51 **Seismic Retrofit Project**, Maintenance and Operations Department.

52 1. Assembly Memorandum No. AM 726-2008.  
53

54 Chair Claman read the resolution title and opened Public Hearing. There was no one to testify and he closed Public  
55 Hearing and called for a motion.  
56

57 Ms. Ossiander moved, to approve AR 2008-257.  
58 Dr. Selkregg seconded,  
59 and the motion passed, 11-0.  
60

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

63 NAYS: None.  
64

65 14.J. Resolution No. AR 2008-258, a resolution of the Municipality of Anchorage appropriating \$165,500 as  
66 a contribution from the Areawide General Fund (101) Heritage Land Bank/Real Estate Services  
67 Department's 2008 Operating Budget to the Areawide Capital Fund (401) Heritage Land Bank  
68 Department/Real Estate Services Division for **City Hall maintenance and improvements (\$90,500)**  
69 **and tenant improvements (\$75,000)**.

70 1. Assembly Memorandum No. AM 727-2008.  
71

72 *(Clerk's Note: There was not enough time in the Meeting and AR 2008-258 was Carried Over to November 25, 2008.)*  
73

74 14.K. Resolution No. AR 2008-263, a resolution of the Municipality of Anchorage appropriating \$250,000 from  
75 the Alaska Natural Gas Development Authority (ANGDA) to the State Grants Fund (231), Office of  
76 Economic and Community Development, as a contribution in support of a **Gas-Fed Value-Added**  
77 **Technical Conference** to be held in Anchorage in April 2009.

78 1. Assembly Memorandum No. AM 754-2008.

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

Mr. Flynn moved, to approve AR 2008-263.  
Dr. Selkregg seconded,  
and the motion passed, 11-0.

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

NAYS: None.

14.L. Resolution No. AR 2008-265, a resolution of the Municipality of Anchorage accepting and appropriating grants of \$637,000 from the Rasmuson Foundation, \$500,000 from BP Alaska, \$175,000 from the Gottstein Family Foundation, and \$150,000 from the Atwood Foundation to the Areawide General Capital Improvement Program Fund (401), Office of Economic and Community Development, for the **Mountain View Library Project**.  
1. Assembly Memorandum No. AM 756-2008.

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

Dr. Selkregg moved, to approve AR 2008-265.  
Mr. Flynn seconded,  
and the motion passed, 11-0.

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

NAYS: None.

(Clerk's Note: The body moved to take up 14.L.)

15. **SPECIAL ORDERS** There were none.

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

17. **AUDIENCE PARTICIPATION**

Visiting Boy Scout Troop 229 from Eagle River introduced themselves, including Scouts Ben Smith, Hunter Hill, Brendon Lyon, Nick Anderson, Alex Smith, Jacob Granados, Garrett Granados, Evan Wheeler and Jake Whitehead. Troop leaders included Curtis Townsend, Teil Smith and Richard Whitehead.

18. **ASSEMBLY COMMENTS** There was none.

19. **EXECUTIVE SESSIONS** There was none.

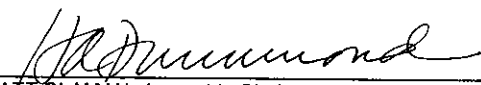
20. **ADJOURNMENT**


Chair Claman called for a motion to adjourn the meeting.

Mr. Flynn moved, to adjourn the Regular Assembly Meeting.  
Mr. Gutierrez seconded,  
and there were no objections.

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

ATTEST:

  
\_\_\_\_\_  
MATT CLAMAN, Assembly Chair  
HARRIET DRUMMOND, Acting

  
\_\_\_\_\_  
BARBARA GRUENSTEIN, Municipal Clerk  
Date Minutes Approved: January 20, 2009.  
MC/BG

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

