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**MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY**

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

Minutes for the Regular Meeting of January 6, 2009

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1. CALL TO ORDER

The Regular Assembly Meeting of January 6, 2009 was convened by Chair Drummond at 5:03 p.m.

2. ROLL CALL A Quorum was achieved with Assemblymembers present.

PRESENT: William Starr, Mike Gutierrez, Chris Birch, Harriet Drummond, Sheila Selkregg, Debbie Ossiander, Patrick Flynn, Jennifer Johnston and Dan Coffey.

ABSENT: Elvi Gray-Jackson, excused.

3. PLEDGE OF ALLEGIANCE Assemblymember Birch led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Regular Meeting – October 14, 2008.

Mr. Coffey moved, to approve the Regular Meeting Minutes
Ms. Johnston seconded, of October 14, 2008.
and the motion passed, 9-0,
with Ms. Gray-Jackson as an excused absence.

4.B. Special Meeting – December 5, 2008.

Mr. Coffey moved, to approve the Special Meeting Minutes
Ms. Johnston seconded, of December 5, 2008.
and the motion passed, 5-0,
with Ms. Gray-Jackson as an excused absence.

(Clerk's Note: Mr. Birch, Chair Drummond, Ms. Ossiander and Mr. Flynn abstained, due to each having an excused absence on December 5th.)

Ms. Johnston moved, to Change the Order of the Day to take up nominations for
Mr. Coffey seconded, Assembly Vice Chair.

Mr. Gutierrez objected because Ms. Gray-Jackson was out of town.

and the motion passed, 7-2.

AYES: Starr, Birch, Drummond, Selkregg, Ossiander, Johnston and Coffey.

NAYS: Gutierrez and Flynn.

ABSENT: Gray-Jackson, excused.

(Clerk's Note: The Assembly moved to Special Orders, Agenda item 15, to take up nominations for Vice Chair.)

5. MAYOR'S REPORT

Acting Mayor Claman reported that he had hired Patty Ginsburg as his Chief of Staff and Nancy Nolan as his Senior Policy Advisor. He urged that the Legislative Priorities be ready to present to the State Legislature.

6. ASSEMBLY CHAIR'S REPORT

Chair Drummond addressed the Assembly reorganization that left ten members. She reported that she would be filling all committee positions formerly held by Mr. Claman.

Chair Drummond introduced newly appointed and reappointed commission members present, including Diane Benson to the American Disabilities Act Advisory Commission, Mirna Howard to the Diversity Advisory Commission and Maia Nolan to the Women's Commission.

7. COMMITTEE REPORTS

Mr. Gutierrez reported the Public Safety Committee would meet Wednesday, January 14th to hear the Fire Department's Strategic Plan and to address Player's House of Rock and dangerous animals.

1
2 Mr. Birch, Liaison to the Chamber of Commerce, reported the Chamber Board had approved support for an initiative
3 process to restore the tax cap. Information was available to members.
4

5 Dr. Selkregg reported the Community and Economic Development Committee was addressing energy possibilities.
6 The Housing Committee would submit a legislative proposal. The Committee would meet again on January 21st.
7

8 Ms. Ossiander reported that the Title 21 Committee would meet on January 8th to finalize revisions to Chapter 3. She
9 would be postponing AO 2008-123 to January 20th.
10

11 Mr. Flynn reported the Legislative Priorities had been reviewed by the Legislative Committee and the Administration
12 and were ready to distribute. The next Committee Meeting would be on January 16th.
13

14 Ms. Johnston reported the Budget and Finance Committee and the Public Safety Committee would hold a joint
15 meeting on January 14th.
16

17 **8. ADDENDUM TO AGENDA**

18
19 Chair Drummond called for a motion and read the Addendum items. She called for additional items and AR 2008-14
20 was added as Agenda number 9.B.2.
21

22 Ms. Ossiander moved, to approve the inclusion of the Addendum items
23 Mr. Coffey seconded, into the Consent Agenda.
24 and this motion was passed, 9-0,
25 with Ms. Gray-Jackson as an excused absence.
26

27 Chair Drummond called for a motion on the Consent Agenda.
28

29 Mr. Coffey moved, to approve the Consent Agenda.
30 Ms. Ossiander seconded,
31

32 Chair Drummond called for Assemblymembers to request items to be pulled for discussion on the Regular Agenda.
33

34 **9. CONSENT AGENDA**

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

36 9.A.1. Resolution No. AR 2009-9, a resolution of the Anchorage Municipal Assembly designating January 19,
37 2009 as **Martin Luther King Jr. Day of Service**, Assemblymembers Gray-Jackson, Gutierrez, Birch,
38 Coffey, Drummond, Flynn, Johnston, Ossiander, Selkregg, Starr.
39

40 Mr. Flynn requested this item be pulled for review on the Regular Agenda. (*See item 10.A.1*)
41

42 9.A.2. Resolution No. AR 2009-10, a resolution of the Anchorage Municipal Assembly honoring **Gail Dial** for
43 her contributions to the Chugiak-Birchwood-Eagle River Areas and the Municipality of Anchorage,
44 Assemblymembers Ossiander, Starr, Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez,
45 Johnston and Selkregg.
46

47 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (*See item 10.A.2*)
48

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

50 9.B.1. Resolution No. AR 2009-11, a resolution of the Municipality of Anchorage, Alaska, excluding parcels
51 adjacent to the water main extension identified as the **Knik View Water Intertie** from public water
52 service, Assemblymember Ossiander.
53 a. Assembly Memorandum No. AM 36-2009.
54

55 Mr. Flynn requested this item be pulled for review on the Regular Agenda. (*See item 10.B.1*)
56

57 9.B.2. Resolution No. AR 2009-14, a resolution of the Anchorage Municipal Assembly to support adoption by
58 the Alaska State Legislature of the **Energy Policy and Strategic Energy Policy Goals** for
59 Southcentral Alaska, proposed by the Tri-Borough Commission on February 7, 2008;
60 Assemblymembers Selkregg and Coffey. (*Laid on the Table*)
61

62 Ms. Ossiander moved, to add AR 2009-14 to the Consent Agenda.
63 Mr. Coffey seconded,
64 and there were no objections.
65

66 Dr. Selkregg requested this item be pulled for review on the Regular Agenda. (*See item 10.B.2*)
67

68 **9.C. BID AWARDS**

69 9.C.1. Assembly Memorandum No. AM 22-2009, recommendation of award to Corvus Contractors, LLC for
70 **Service pool upgrades** for the Municipality of Anchorage, Maintenance & Operations Department
71 (ITB 28-C071) (\$1,444,000), Purchasing.
72

73 **9.D. NEW BUSINESS**

74 9.D.1. Assembly Memorandum No. AM 12-2009, **Board of Equalization** appointments (Kathleen Broquet,
75 David "Mike" Burns, Eva Loken, Vernon Rush, Christopher C. Steihm), Assembly Chair Claman.
76 9.D.2. Assembly Memorandum No. AM 16-2009, **ADA Advisory Commission** appointment (Diane Benson),
77 Mayor's Office.

- 1 9.D.3. Assembly Memorandum No. AM 17-2009, **Diversity Advisory Commission** appointment (Mirna
2 Howard), Mayor's Office.
- 3 9.D.4. Assembly Memorandum No. AM 18-2009, **Women's Commission** appointment (Prescious Council
4 and Maia Nolan), Mayor's Office.
- 5 9.D.5. Assembly Memorandum No. AM 32-2009, **Police and Fire Retirement Board of Trustees**
6 appointment (Andrew Provencio), Mayor's Office.
- 7 9.D.6. Assembly Memorandum No. AM 4-2009, **Arctic Valley Ski Area #4850** – Application for a New
8 Recreation Site Liquor License (Eagle River Community Council), Clerk's Office.
- 9 9.D.7. Assembly Memorandum No. AM 5-2009, **Haute Quarter Grill #4848**-Transfer of Ownership of a
10 Beverage Dispensary Liquor License (Eagle River Community Council), Clerk's Office.
- 11 9.D.8. Assembly Memorandum No. AM 6-2009, **Peking Palace #1691** – Application for Transfer of
12 Ownership and Location of a Restaurant/Eating Place License (Spenard Community Council), Clerk's
13 Office.
- 14 9.D.9. Assembly Memorandum No. AM 7-2009, **Muldoon Saloon & Hoggs Café #4849** - New
15 Restaurant/Eating Place Liquor License (Northeast Community Council), Clerk's Office.
- 16 9.D.10. Assembly Memorandum No. AM 8-2009, **Paris Bakery & Café #4845** - New Restaurant/Eating Place
17 Liquor License (Northeast Community Council), Clerk's Office.
- 18 9.D.11. Assembly Memorandum No. AM 9-2009, **Crowne Plaza Midtown Anchorage #4844** - New Beverage
19 Dispensary Tourism Liquor License (Midtown Community Council), Clerk's Office.
- 20 9.D.12. Assembly Memorandum No. AM 10-2009, **Mom & Pop's Grocery and Liquor** -Transfer of Ownership
21 of a Package Store Liquor License (Midtown Community Council), Clerk's Office.
- 22 9.D.13. Assembly Memorandum No. AM 11-2009, **4th Avenue Market Place Bar & Grill** - Transfer of Location
23 and Ownership of a Beverage Dispensary Liquor License (*NO PREMISE*), Clerk's Office.
- 24 9.D.14. Assembly Memorandum No. AM 3-2009, Amendment No. 4 to the professional services Contract No.
25 270305 with **Hattenburg Dilley & Linnell, LLC (HDL)** for capital improvement projects for the
26 Municipality of Anchorage, Merrill Field Airport (\$183,690).
- 27 9.D.15. Assembly Memorandum No. AM 15-2009, Change Order No. 1 to Purchase Order No. 280359 with
28 Haakenson Electric to upgrade **Airport public address system** for the Municipality of Anchorage,
29 Merrill Field Airport (\$31,352.54).
- 30 9.D.16. Assembly Memorandum No. AM 13-2009, Amendment No. 1 to professional engineering services
31 contract with Lounsbury & Associates, Inc. for providing professional engineering services for the
32 **Edward Street Upgrade (6th Avenue to DeBarr Road)**, Project No. 00-26 (\$186,602), Project
33 Management & Engineering.
- 34 9.D.17. Assembly Memorandum No. AM 14-2009, Amendment No. 1 to professional engineering services
35 contract with CRW Engineering Group, LLC for providing professional engineering services for the
36 **72nd Avenue Upgrade Project (Brayton Drive to Lake Otis Parkway)**, Project No. 03-01
37 (\$284,940), Project Management & Engineering.
- 3 9.D.18. Assembly Memorandum No. AM 19-2009, approval of Amendment No. 7 to GLS, LLC contract
4 (26M&O268) to increase the contract by \$95,000 beginning January 1, 2009 for the contract period
41 ending August 31, 2009 for an amount Not To Exceed (NTE) \$770,000 and increase each subsequent
42 annual contract period by \$95,000 to a NTE \$270,000 through August 31, 2011 for year round road
43 maintenance on an "as required" basis within the **South Goldenview Rural Road Service Area (RRSA)**
44 (Fund 149), Maintenance and Operations Department.
- 45 9.D.19. Assembly Memorandum No. AM 20-2009, approval of Amendment No. 7 to Alaska Pollution Control
46 contract (PO No. 251081) to increase the contract by \$300,000 for the contract period ending August 31,
47 2009 for a total contract amount Not To Exceed (NTE) \$2,130,000 to fund 2009 road maintenance
48 services and summer work program within the **Upper O'Malley Limited Road Service Area (LRSA)**,
49 Maintenance and Operations Department.
- 50 9.D.20. Assembly Memorandum No. AM 21-2009, approval of a Memorandum of Agreement between the
51 Municipality of Anchorage and the Matanuska- Susitna Borough for cooperative work on the **Regional
52 Transit Authority**, Office of Economic & Community Development.
- 53 9.D.21. Assembly Memorandum No. AM 30-2009, recommendation for approval of a grant award to Rural
54 Community Action Program, Inc. for the **purchase of a multi-family unit located at 100 Davis
55 Street**, Anchorage Alaska for the Municipality of Anchorage, Department of Neighborhoods (DoN)
56 (\$800,000), Purchasing.
- 57 9.D.22. Assembly Memorandum No. AM 33-2009, proprietary purchase with the **Law Offices of Mitch D.
58 Gravo** for professional lobbying services for the Municipality of Anchorage, Not to Exceed \$35,000,
59 Municipal Manager's Office.
- 60 9.D.23. Assembly Memorandum No. AM 34-2009, proprietary purchase with **Legislative Consultants in
61 Alaska** for professional lobbying services for the Municipality of Anchorage, Municipal Light and
62 Power and Anchorage Water & Wastewater Utility (\$110,000), Municipal Manager's Office.
- 6 9.D.24. Assembly Memorandum No. AM 37-2009, grant agreement with Anchorage Community Mental Health
6 Services, Inc. for the **Pathways to Sobriety IV Project** (\$245,137), Health and Human Services.
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66 Mr. Birch requested this item be pulled for review on the Regular Agenda. (*See item 10.D.24*)

- 68 9.D.25. Assembly Memorandum No. AM 38-2009, Contract Amendment No. 4 to Colaska, Inc. dba QAP for
69 the construction of **Raspberry Road Improvements, Minnesota Drive to Arctic Boulevard**, Project
70 No. 02-13 (\$505,287.10), Project Management & Engineering. (*Addendum*)

72 **9.E. INFORMATION AND REPORTS** There were none.

74 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 75 9.F.1. Ordinance No. AO 2009-1, an ordinance **dedicating municipal lands in Commodore Park
76 Subdivision and Muldoon Estates Subdivision** for long-term park or recreational purposes,
77 Anchorage Parks and Recreation. P.H. 1-20-09.

- 1 a. Assembly Memorandum No. AM 28-2009.
2 9.F.2. **Ordinance No. AO 2009-2**, an ordinance authorizing **disposal by sale of an Alpine Trespass Hut**
3 **and ground lease of a portion of Heritage Land Bank Parcels Nos. 6-282 and 6-292**, located in
4 the Upper Girdwood Valley to Chugach Adventure Guides, Heritage Land Bank. P.H. 1-20-09.
5 a. Assembly Memorandum No. AM 29-2009.
6

7 Mr. Flynn requested this item be pulled for review on the Regular Agenda. (See item 10.F.2)

- 8
9 9.F.3. **Resolution No. AR 2009-3**, a resolution of the Municipality of Anchorage appropriating a grant in the
10 amount of \$381,061 from the Department of Transportation and Public Facilities, State of Alaska, for
11 the **Municipal Share-A-Ride Program** to the State Categorical Grants Fund (231), Public
12 Transportation Department. P.H. 1-20-09.
13 a. Assembly Memorandum No. AM 23-2009.
14 9.F.4. **Resolution No. AR 2009-4**, a resolution of the Municipality of Anchorage appropriating a Transfer of
15 Responsibilities Agreement (TORA) in the amount of \$257,216 with the State of Alaska, Department of
16 Transportation and Public Facilities, to finance the **Public Transportation Marketing Program** to the
17 State Categorical Grants Fund (231), Public Transportation Department. P.H. 1-20-09.
18 a. Assembly Memorandum No. AM 24-2009.
19 9.F.5. **Resolution No. AR 2009-5**, a resolution of the Municipality of Anchorage appropriating a Transfer of
20 Responsibilities Agreement in the amount of \$176,241 with the State of Alaska, Department of
21 Transportation and Public Facilities, to the State Categorical Grants Fund (231), Public Transportation
22 Department, for summer landscaping and winter ice and snow removal at selected bus stops within the
23 Anchorage area through a **Transit Enhancement Work Program**. P.H. 1-20-09.
24 a. Assembly Memorandum No. AM 25-2009.
25 9.F.6. **Resolution No. AR 2009-6**, a resolution of the Municipality of Anchorage appropriating \$750,000 from
26 the U.S. Department of Justice, Office on Violence Against Women, to the Federal Categorical Grants
27 Fund (241) to provide **Domestic Violence Prevention Services** in the Department of Health and
28 Human Services. P.H. 1-20-09.
29 a. Assembly Memorandum No. AM 27-2009.
30 9.F.7. **Resolution No. AR 2009-7**, a resolution of the Municipality of Anchorage appropriating \$296,714 from
31 the U.S. Department of Housing and Urban Development to the Federal Categorical Grants Fund
32 (241) and \$192,615 from the Alaska Housing Finance Corporation to State Categorical Grants Fund
33 (231) to provide the **LINK Homeless Assistance Project** in the Department of Health and Human
34 Services. P.H. 1-20-09.
35 a. Assembly Memorandum No. AM 31-2009.
36 9.F.8. **Ordinance No. AO 2009-3**, an ordinance amending Anchorage Municipal Code Section 6.50.060 to
37 provide an interim reduction in the maximum percentage applicable to the **annual dividend payout**,
38 until such time as the Trust's market value recovers to a level equal to or greater than the Trust's
39 market value at December 31, 2007, adjusted for inflation, Finance Department. P.H. 1-20-09.
40 **(Addendum)**
41 a. Assembly Memorandum No. AM 39-2009.
42 9.F.9. **Ordinance No. AO 2009-4**, an ordinance authorizing **sale of five tax foreclosed properties in Nels**
43 **Kleven Subdivision** (located in Mt. View on North Bliss Street) to Cook Inlet Housing Authority to
44 facilitate redevelopment of affordable housing, Heritage Land Bank/Real Estate Services. P.H. 1-20-
45 09. **(Addendum)**
46 a. Assembly Memorandum No. AM 40-2009.
47 9.F.10. **Ordinance No. AO 2009-5**, an ordinance authorizing Anchorage Community Development Authority to
48 **acquire lots and tracts within Northpointe Bluff Subdivision**, and a leasehold interest on adjacent
49 land owned by the Alaska Railroad Corporation, at foreclosure sale, Anchorage Community
50 Development Authority. P.H. 1-20-09. **(Addendum)**
51 a. Assembly Memorandum No. AM 41-2009.
52 9.F.11. **Ordinance No. AO 2009-6**, an ordinance amending Anchorage Municipal Code Sections 9.34.020,
53 9.34.030 and 9.34.040 to **update parking meters** to current parking meter technology, Anchorage
54 Community Development Authority. P.H. 1-20-09.
55 a. Assembly Memorandum No. AM 42-2009. **(Addendum)**
56 9.F.12. **Resolution No. AR 2009-12**, a resolution ratifying an amendment to the collective bargaining
57 agreement between the Municipality of Anchorage and the **Anchorage Police Department**
58 **Employees Association**, Employee Relations Department. P.H. 1-20-09.
59

60 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.F.12)

- 61
62 9.F.13. **Information Memorandum No. AIM 1-2009**, clerical corrections to **APDEA collective bargaining**
63 **agreement** ratified by the Assembly on December 16, 2008 (AR 2008-307), Employee Relations
64 Department. P.H. 1-20-09. **(Addendum)**
65

66 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.F.13)

- 67
68 9.F.14. **Resolution No. AR 2009-13**, a resolution approving **Administrative Letters 09-02 and 09-03**,
69 interpreting and clarifying the collective bargaining agreement between the Municipality of Anchorage
70 and the Anchorage Police Department Employees Association pursuant to Anchorage Municipal Code
71 Section 3.70.130B, Employee Relations Department. P.H. 1-20-09. **(Addendum)**
72

73 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.F.14)

74 Chair Drummond called for a vote on the amended Consent Agenda.

75 and the motion, as amended, was passed, 9-0,
76
77

1 with Ms. Gray-Jackson as an excused absence.

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

4
5 **END OF CONSENT AGENDA**

6
7 **10. REGULAR AGENDA**

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

9 10.A.1. Resolution No. AR 2009-9, a resolution of the Anchorage Municipal Assembly designating January 19,
10 2009 as **Martin Luther King Jr. Day of Service**, Assemblymembers Gray-Jackson, Gutierrez, Birch,
11 Coffey, Drummond, Flynn, Johnston, Ossiander, Selkregg and Starr.

12
13 Mr. Flynn moved, to approve AR 2009-9.
14 Mr. Gutierrez seconded,
15 and the motion was passed, 9-0,
16 with Ms. Gray-Jackson as an excused absence.

17
18 Mr. Flynn read and Mr. Gutierrez presented the resolution designating January 19th as Martin Luther King Jr. Day of
19 Service. Prudential Youth Leadership Institute's Points of Light Coordinator Beau Bassett and Diversity Advisory
20 Commission Chair Guadalupe Marroquin accepted the resolution. Mr. Bassett reported on the events scheduled on
21 January 19th, including offering 50 bicycles to deserving young people in the community.

22
23 10.A.2. Resolution No. AR 2009-10, a resolution of the Anchorage Municipal Assembly honoring **Gail Dial** for
24 her contributions to the Chugiak-Birchwood-Eagle River Areas and the Municipality of Anchorage,
25 Assemblymembers Ossiander, Starr, Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez,
26 Johnston and Selkregg.

27
28 Ms. Ossiander moved, to approve AR 2009-10.
29 Mr. Starr seconded,
30 and the motion was passed, 9-0,
31 with Ms. Gray-Jackson as an excused absence.

32
33 Ms. Ossiander read and Mr. Starr presented the resolution honoring Gail Dial for her over 35 years of service in many
34 capacities to the Chugiak-Birchwood-Eagle River Areas and the Municipality of Anchorage. CBERRRSA Board of
35 Supervisor Chair Maurice Robinson, Birchwood Community Council Chair Tony Veta and Street Maintenance General
36 Foreman Scott Schnell accepted the resolution on behalf of Ms. Dial and thanked her for her service.

37
38 **10.B. RESOLUTIONS FOR ACTION - OTHER**

39 10.B.1. Resolution No. AR 2009-11, a resolution of the Municipality of Anchorage, Alaska, excluding parcels
40 adjacent to the water main extension identified as the **Knik View Water Intertie** from public water
41 service, Assemblymember Ossiander.
42 a. Assembly Memorandum No. AM 36-2009.

43
44 Mr. Flynn moved, to combine AR 2009-11 with 11.A.
45 Ms. Ossiander seconded,
46 and the motion passed without objection.

47
48 *(Clerk's Note: Upon completing New Public Hearing items, the Assembly returned to complete AR 2009-11.)*

49
50 Ms. Ossiander moved, to approve AR 2009-11, Agenda item 9.B.1.
51 Mr. Coffey seconded,

52
53 Ms. Ossiander, Ms. Johnston, Mr. Starr, Dr. Selkregg, Mr. Flynn, Ms. Ossiander, Mr. Gutierrez, Mr. Birch and
54 Anchorage Water and Wastewater (AWWU) Utility General Manager Mark Premo addressed the matter of a water
55 main extension to a community that wanted city water, but involving another community between the system upgrade
56 and the main water line that did not want the water, there being similar assessments in the city that may be affected in
57 the future, selling water to customers who had bad water and improving water availability in the fire service area,
58 forcing thirteen property owners to hook up who already had excellent water did not want to hook up, a house with a
59 dysfunctional well not being able to sell, AWWU opposing the resolution, other fair options to property owners not
60 wanting the service, dividing the cost among those receiving service and the resolution being fair and an appropriate
61 means of addressing the problem.

62
63 and the motion failed, 5-4.

64 *(Clerk's Note: Six affirmative votes were needed to pass the resolution.)*

65
66 AYES: Starr, Birch, Ossiander, Johnston and Coffey.
67 NAYS: Gutierrez, Drummond, Selkregg and Flynn.
68 ABSENT: Gray-Jackson, excused.

69
70 *(Clerk's Note: The Assembly moved to take up AR 2008-243, item 11.A.)*

71
72 10.B.2 Resolution No. AR 2009-14, a resolution of the Anchorage Municipal Assembly to support adoption by
73 the Alaska State Legislature of the **Energy Policy and Strategic Energy Policy Goals** for
74 Southcentral Alaska, proposed by the Tri-Borough Commission on February 7, 2008;
75 Assemblymembers Selkregg, Coffey and Gutierrez. ***(Laid on the Table)***

76
77 Dr. Selkregg moved, to approve AR 2009-14.

1 Mr. Coffey seconded,

2
3 Dr. Selkegg stated that Assembly endorsement would encourage the Legislative Committee to include the Tri-
4 Borough Commission's Energy Policy in the Legislative Package. She urged support.

5
6 Mr. Gutierrez requested to be added as a cosponsor.

7
8 Mr. Coffey stated the resolution would help ensure that future energy needs in Southcentral Alaska were met.

9
10 and the motion passed, 9-0,
11 with Ms. Gray-Jackson as an excused absence.

12
13 **10.C. BID AWARDS** None were pulled for review.

14
15 **10.D. NEW BUSINESS**

16 10.D.24. Assembly Memorandum No. AM 37-2009, grant agreement with Anchorage Community Mental
17 Health Services, Inc. for the **Pathways to Sobriety IV Project** (\$245,137), Health and Human
18 Services. **(Addendum)**

19
20 Mr. Birch moved, to approve AM 37-2009.
21 Ms. Ossiander seconded,

22
23 Mr. Birch stated there was a correlation between Mental Health Services and the Anchorage Police Department (APD).
24 He requested insight about repeat offenders, statistics of calls and the burden to the APD.

25
26 and the motion passed, 9-0,
27 with Ms. Gray-Jackson as an excused absence.

28
29 **10.E. INFORMATION AND REPORTS** There were none.

30
31 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

32 10.F.2. Ordinance No. AO 2009-2, an ordinance authorizing **disposal by sale of an Alpine Trespass Hut**
33 **and ground lease of a portion of Heritage Land Bank Parcels Nos. 6-282 and 6-292**, located in
34 the Upper Girdwood Valley to Chugach Adventure Guides, Heritage Land Bank. P.H. 1-20-09.
35 a. Assembly Memorandum No. AM 29-2009.

36
37 Ms. Johnston moved, to introduce AO 2009-2, with Public Hearing set for
38 Ms. Ossiander seconded, January 20, 2009.
39 and Mr. Coffey was the concurring third.

40
41 Mr. Flynn declared a potential conflict of interest due to his association with Chugach Adventure Guides, a client of his
42 employer. Mr. Flynn responded to Mr. Coffey's questions concerning aspects of his potential conflict. Mr. Coffey
43 recommended that Mr. Flynn be allowed to participate. Chair Drummond ruled that Mr. Flynn did not have a conflict of
44 interest and ordered that he participate in the matter on January 20th. There were no objections.

45
46 10.F.12. Resolution No. AR 2009-12, a resolution ratifying an amendment to the collective bargaining
47 agreement between the Municipality of Anchorage and the **Anchorage Police Department**
48 **Employees Association**, Employee Relations Department. P.H. 1-20-09.

49
50 Mr. Birch moved, to introduce AR 2009-12, with Public Hearing set for
51 Mr. Flynn seconded, January 20, 2009.
52 Mr. Coffey was the concurring third.

53
54 Mr. Birch requested a summary of cost impacts associated with this amendment. He fully supported the resolution.

55
56 Mr. Coffey explained the process of paying the union representative's wages and requested cost comparisons
57 between this payment method and having the city and the APD each paying half.

58
59 10.F.13. Information Memorandum No. AIM 1-2009, **clerical corrections to APDEA collective bargaining**
60 **agreement** ratified by the Assembly on December 16, 2008 (AR 2008-307), Employee Relations
61 Department. P.H. 1-20-09. **(Addendum)**

62
63 Ms. Ossiander moved, to introduce AIM 1-2009, with Public Hearing set for
64 Mr. Coffey seconded, January 20, 2009.
65 Mr. Gutierrez was the concurring third.

66
67 Ms. Ossiander requested that both the Municipal Auditor and the Chief Fiscal Officer review the items.

68
69 10.F.14. Resolution No. AR 2009-13, a resolution approving **Administrative Letters 09-02 and 09-03**,
70 interpreting and clarifying the collective bargaining agreement between the Municipality of Anchorage
71 and the Anchorage Police Department Employees Association pursuant to Anchorage Municipal Code
72 Section 3.70.130B, Employee Relations Department. P.H. 1-20-09. **(Addendum)**

73
74 Ms. Ossiander moved, to introduce AR 2009-13, with Public Hearing set for
75 Mr. Coffey seconded, January 20, 2009.
76 Mr. Gutierrez was the concurring third.

77

1 Ms. Ossiander requested that the Municipal Auditor and the Chief Fiscal Officer review the items.

2
3 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

4 11.A. Resolution No. AR 2008-243, a resolution of the Municipality of Anchorage, Alaska, approving a water
5 main extension identified as the **Knik View Intertie Water Extension** and providing for assessment of
6 benefited properties at time of service connection, Anchorage Water & Wastewater Utility.

7 1. Assembly Memorandum No. AM 680-2008. (*Public Hearing was Closed 11-18-08; Action was*
8 *Postponed from 11-18-08 And 12-16-08*)

9 9.B.1. Resolution No. AR 2009-11, a resolution of the Municipality of Anchorage, Alaska, excluding
10 parcels adjacent to the water main extension identified as the **Knik View Water Intertie** from
11 public water service, Assemblymember Ossiander.

12 a. Assembly Memorandum No. AM 36-2009.

13
14 Mr. Coffey moved, *to postpone AR 2008-243 and AR 2009-11 until after*
15 Ms. Ossiander seconded, *completion of Continued Public Hearing items.*
16 and there were no objections.

17
18 (*Clerk's Note: Upon completion of Continued Public Hearing items the Assembly returned to complete this item.*)

19
20 Mr. Flynn moved, *to approve AR 2008-243.*
21 Mr. Starr seconded,

22
23 Ms. Ossiander stated that she would explain the new information from Anchorage Water and Wastewater Utility
24 (AWWU) later in the evening.

25
26 Ms. Ossiander moved, *to postpone AR 2008-243 to the end of the Agenda.*
27 Mr. Coffey seconded,
28 and there were no objections.

29
30 (*Clerk's Note: Upon completing New Public Hearing items, the Assembly returned to AR 2008-243 and AR 2009-11,*
31 *items 11.A and 10.B.1, respectively.*)

32
33 Chair Drummond stated there was a motion to approve AR 2008-243 on the floor. She called for discussion.

34
35 Mr. Coffey, Mr. Starr, Ms. Ossiander and Dr. Selkregg addressed the financing options being affected by the
36 assessment when selling the properties, seventy-five property owners needing water and fifteen property not needing
37 water, the improvements being paid for by the people wanting the infrastructure, the current tariff being unfair to the
38 fifteen property owners, affecting property owners all over the city, difficulty maintaining a rural lifestyle and people
39 needing good water.

40
41 and the motion passed, 7-2.

42
43 AYES: Gutierrez, Birch, Drummond, Selkregg, Flynn, Johnston and Coffey.

44 NAYS: Starr and Ossiander.

45 ABSENT: Gray-Jackson, excused.

46
47 **12. APPEARANCE REQUESTS** There were none.

48
49 **13. CONTINUED PUBLIC HEARINGS**

50 13.A. Ordinance No. AO 2008-131, an ordinance of the Anchorage Municipal Assembly amending
51 Anchorage Municipal Code Section 2.30.010 regarding **Organization of the Assembly**,
52 Assemblymembers Coffey, Johnston, Starr. (*Carried Over from 12-16-08 and 12-17-08*)

53
54 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

55
56 Dr. Selkregg moved, *to approve AO 2008-131.*
57 Ms. Ossiander seconded,

58
59 Dr. Selkregg, Mr. Gutierrez, Mr. Coffey, Mr. Flynn, Ms. Johnston, Acting Mayor Claman and Ms. Ossiander addressed
60 the ordinance providing a process for Assembly transition, there being no public notice required, the Assembly having
61 authority to change the leadership, public notification not being necessary, the ordinance being common sense,
62 Assembly reorganization being required by Charter and a leadership change occurring at any time.

63
64 and the motion passed, 9-0,
65 with Ms. Gray-Jackson as an excused absence.

66
67 13.B. Ordinance No. AO 2008-123, an ordinance of the Anchorage Municipal Assembly to provisionally
68 adopt a new Chapter 21.03, **Review and Approval Procedures**, amending Anchorage Municipal
69 Code Title 21 subject to concurrent final passage and approval of all provisionally adopted chapters of
70 Title 21, Assemblymember Ossiander.

71 1. Assembly Memorandum No. AM 753-2008. (*Continued from 12-2-08*)

72
73 Chair Drummond opened Public Hearing. There was no one to testify.

74
75 Ms. Ossiander moved, *to continue Public Hearing on AO 2008-123 to*
76 Dr. Selkregg seconded, *January 20, 2009.*
77 and the motion passed, 9-0,

1 with Ms. Gray-Jackson as an excused absence.

- 2
3 13.C. Resolution No. AR 2008-276, a resolution authorizing the use of eminent domain and acceptance of
4 the Decisional Document Part I and Part II for the construction of **100th Avenue Extension, Phase I,**
5 **C Street to King Street**, Project No. 01-09, Project Management & Engineering.
6 1. Assembly Memorandum No. AM 772-2008. *(Continued from 12-2-08)*
7

8 Chair Drummond reported the history and that there was a motion on the floor to approve from December 2, 2008. Mr.
9 Coffey stated this seemed to be a straightforward matter.

10
11 Mr. Gutierrez had moved, to approve AR 2008-276.
12 Mr. Coffey had seconded,
13 and the motion passed, 9-0,
14 with Ms. Gray-Jackson as an excused absence.
15

- 16 13.D. Resolution No. AR 2008-287, a resolution of the Municipality of Anchorage, Alaska, accepting and
17 appropriating three (3) State of Alaska Clean Water Fund loan offers in the aggregate amount of
18 \$3,795,000 for financing a portion of the costs of the **C-5-A King Rovenna Sewer Upgrade, C-5-1**
19 **(North Campbell Lake) Sewer Trunk, and Asplund Disinfection Study and Upgrade Projects,**
20 Anchorage Water and Wastewater Utility.
21 1. Assembly Memorandum No. AM 800-2008. *(Carried Over from 12-16-08 and 12-17-08)*
22

23 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

24
25 Ms. Ossiander moved, to approve AR 2008-287.
26 Dr. Selkregg seconded,
27 and the motion passed, 9-0,
28 with Ms. Gray-Jackson as an excused absence.
29

- 30 13.E. Ordinance No. AO 2008-124, an ordinance amending Chapter 25.35 to add a Mission Statement,
31 update the **Anchorage Community Development Authority organizational structure**, and other
32 related revisions; and amending Chapters 1.25, 2.35, 9.06, 9.30, 9.32, 9.34 and 9.65 to implement the
33 ACDA organization and structure, Department of Law.
34 1. Assembly Memorandum No. AM 768-2008. *(Carried Over from 12-16-08 and 12-17-08)*
35

36 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

37
38 Ms. Ossiander moved, to approve AO 2008-124.
39 Dr. Selkregg seconded,
40

41 Ms. Ossiander stated this clarified the authority of the Anchorage Community Development Authority (ACDA).

42
43 Ms. Ossiander moved, to amend AO 2008-124 on Page 1, Lines 40-41 *by changing*
44 Mr. Coffey seconded, to read: It is the mission of the Anchorage Community
45 *and this was later substituted,* Development Authority (ACDA) to create development
46 opportunities for the highest [public] "municipal" benefit
47 using innovation, partnership, sound planning and incentives.
48

49 Ms. Ossiander stated that an (ACDA) action would need to be tied to a municipal goal or purpose. Dr. Selkregg
50 responded the amendment would be too limiting. Ms. Ossiander stated this would help clarify the mission statement.

51
52 Dr. Selkregg moved, *to substitute* the Ossiander amendment, to read: It is the
53 Mr. Gutierrez seconded, mission of the Anchorage Community Development Authority
54 (ACDA) to create [development] "and develop" opportunities
55 [for the highest public benefit,] ["municipal benefit,"] "that
56 forward municipal goals and objectives," using innovation,
57 partnerships, sound planning and incentives.
58

59 Dr. Selkregg stated this language would allow more flexibility and include public private partnerships that would be
60 compatible with development plans already in place.

61
62 and this was approved without objection.
63

64 Mr. Birch stated that questions remained concerning repair and maintenance and the long term impact. The resources
65 and assets could be sold or privately developed.

66
67 To Mr. Starr, Chief Fiscal Officer Sharon Weddleton explained that ACDA's authority had broadened over time.

68
69 Dr. Selkregg moved, *to continue* AO 2008-124 to February 3, 2009, following a
70 Mr. Gutierrez seconded, scheduled worksession on January 30, 2009.
71

72 Dr. Selkregg, Mr. Birch and Ms. Ossiander addressed the mission statement maximizing the opportunities for the
73 ACDA and the Heritage Land Bank working together to complement each other, scheduling a worksession and
74 requesting information on the history, including Assembly participation.
75

76 and the motion passed, 9-0,
77 with Ms. Gray-Jackson as an excused absence.

- 1
2 13.F. Ordinance No. AO 2008-125, an ordinance of the Anchorage Municipal Assembly **changing the**
3 **names of the Anchorage Parks and Recreation Service Area and the Anchorage Parks and**
4 **Recreation Commission** for clarification and directing the Municipal Code Revisor to make code
5 revisions to incorporate the name changes, Assemblymember Ossiander. *(Carried Over from 12-16-*
6 *08 and 12-17-08)*

7
8 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

9
10 Dr. Selkregg moved, to approve AO 2008-125.
11 Ms. Ossiander seconded,

12
13 Ms. Ossiander stated that Girdwood was to have been included in the Anchorage Parks (*Service Area*). Municipal
14 Manager Michael Abbott recommended referring the matter to the Parks and Recreation Commission.

15
16 Ms. Ossiander moved, to refer AO 2008-125 to the Anchorage Parks and
17 there was no second the motion was lost. Recreation Commission.

18
19 Mr. Coffey, Dr. Selkregg, Parks Director Jeff Dillon and Ms. Ossiander addressed Girdwood and Eagle River Parks
20 Commission's weighing in on the naming, presenting the matter to the Parks Commission, taking action that evening
21 and changing the name of the Anchorage Bowl Service Area.

22
23 Ms. Ossiander moved, to amend AO 2009-125 on Page 2, Lines 15-18, *by deleting:*
24 Mr. Coffey seconded, [~~Section 2. The parks and recreation commission in AMC~~
25 and the motion was passed, 9-0, 4-60-090 is hereby designated as the Anchorage Bowl and
26 with Ms. Gray-Jackson, excused. ~~South Anchorage Parks and Recreation Commission,~~
27 ~~and Municipal code references include this designation.]~~
28 And, *by deleting* on Page 1, Lines 21-27: [~~WHEREAS, the~~
29 ~~parks and recreation commission established by ordinance in~~
30 ~~AMC 4.60.090 serves in an advisory capacity on matters~~
31 ~~within the service area created by AO 1976-18; and~~
32 ~~WHEREAS, the parks and recreation commission created in~~
33 ~~AMC 4.60.090 is sometimes referenced elsewhere in code as~~
34 ~~the Anchorage Parks and Recreation Commission; and]~~ And
35 *by renumbering* the remaining.

36
37 Ms. Ossiander moved, to amend AO 2009-125 on Page 2, Lines 11-13, *by changing*
38 Mr. Coffey seconded, to read: Section 1. The parks and recreation service area
39 and this passed unanimously, 9-0, created by AO 1976-18 is hereby named: The Anchorage
40 with Ms. Gray-Jackson, excused. Bowl [~~and South Anchorage~~] Parks and Recreation Service
41 Area.

42
43 and the main motion, as amended was passed, 9-0,
44 with Ms. Gray-Jackson as an excused absence.

- 45
46 13.G. Ordinance No. AO 2008-126, an ordinance amending Anchorage Municipal Code Section 9.28.026C.
47 to authorize **electronically signed police reports** for post-seizure probable cause hearings handled
48 by the Administrative Hearing Office, Department of Law.
49 1. Assembly Memorandum No. AM 797-2008. *(Carried Over from 12-16-08 and 12-17-08)*

50
51 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

52
53 Mr. Coffey moved, to approve AO 2008-126.
54 Mr. Flynn seconded,
55 and the motion passed, 9-0,
56 with Ms. Gray-Jackson as an excused absence.

57
58 *(Clerk's Note: The Assembly moved to take up 11.A.)*

59
60 **14. NEW PUBLIC HEARINGS**

- 61 14.A. Resolution No. AR 2009-2, a resolution of the Anchorage Municipal Assembly approving an alcoholic
62 beverages conditional use in the B-2B (Central Business District, Intermediate) for a restaurant
63 beverage dispensary use and License Number 4846 per AMC 21.40.160 D.13, for WildFin LLC, dba
64 **WildFin Sea Grill Restaurant**, located at 517 West 7th Avenue, Suite 100, Block 70, Tract 1,
65 Anchorage Townsite per Plat 2006-137; generally located on the north side of West 7th Avenue
66 between "E" and "F" Streets (Downtown Community Council) (Case 2009-001), Planning Department.
67 1. Assembly Memorandum No. AM 2-2009.

68
69 Mr. Coffey declared a potential conflict of interest because the owners of WildFin Sea Grill had been his clients for 20
70 years. He had a private interest which may be viewed as a conflict with acting in the public interest. Chair Drummond
71 ruled that Mr. Coffey had a conflict of interest and excused him from participating. There were no objections.

72
73 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

74
75 Dr. Selkregg moved, to approve AR 2009-2.
76 Mr. Flynn seconded,

77

1 Dr. Selkregg stated that a new Downtown restaurant was a sign that Anchorage was moving forward.

2
3 and the motion passed, 7-0,
4 with Ms. Gray-Jackson as an excused absence, and
5 Mr. Coffey, abstaining due to a conflict of interest.

6 (Clerk's Note: Ms. Ossiander was temporarily out of Chambers at the time of the vote.)

7
8 14.B. Ordinance No. AO 2008-127, an ordinance of the Anchorage Assembly amending the zoning map and
9 providing for the rezoning of approximately 4.24 acres, from T (Transition) to R-O SL (Residential-
10 Office) with special Limitations for **Glenn Heights Subdivision, Tract A-1**; generally located northeast
11 of Boundary Avenue and northwest of Peck Avenue (Northeast Community Council) (Planning Case
12 2008-125), Planning Department.

13 1. Assembly Memorandum No. AM 798-2008.

14
15 Chair Drummond opened Public Hearing.

16
17 TIM POTTER, representing DOWL Engineers, testified in support of the rezone and explained the Cook Inlet Housing
18 development of high quality senior affordable housing. He requested deletion of the site plan review that would require
19 additional time and money. He responded to questions from Mr. Gutierrez, Dr. Selkregg, Mr. Coffey and Ms.
20 Ossiander concerning affordable housing, preferring an administrative site plan review, the developer being
21 professional and the development including two phases. Planning Administrator Jerry Weaver responded that the
22 Planning Department would administer an administrative site plan review expeditiously.

23
24 There was no additional public testimony and Chair Drummond closed Public Hearing.

25
26 Mr. Gutierrez moved, to approve AO 2008-127.
27 Ms. Ossiander seconded,

28
29 Mr. Gutierrez, Ms. Ossiander, Ms. Johnston, Mr. Flynn and Mr. Coffey commented on the administrative site plan
30 review, reviewing the developments one case at a time, other applicants making the same recommendations, the
31 process of an administrative site plan review, supporting moving the development forward as-is, additional costs
32 having some concomitant reduction in some aspect of the project, this involving affordable housing and not imposing a
33 burden on this developer who had a very good track record.

34
35 Mr. Coffey moved, to amend AO 2008-127 on Page 2, Lines 34-37, by deleting
36 Dr. Selkregg seconded, 4) ~~[A non-public hearing site plan review and approval by the~~
37 and this was later amended, ~~Planning and Zoning Commission is required for each phase~~
38 ~~of development. Design guidelines shall be submitted that~~
39 ~~address landscaping, pedestrian circulation, signage,~~
40 ~~architectural design and materials, lighting and northern~~
41 ~~design principles.]~~ And, by adding, to read: "The design
42 shall reflect northern design principles with particular attention
43 to architectural design, materials, lighting and parking, which
44 reflects the principles incorporated in the 2020
45 Comprehensive Plan and the provisionally adopted
46 amendments to Title 21 reflecting the proximity of the
47 project to Centennial Park."
48

49 Mr. Coffey, Ms. Ossiander, Mr. Gutierrez, Dr. Selkregg, Mr. Starr, Mr. Weaver, Ms. Johnston and Mr. Birch commented
50 on adding language to reflect the park, the Title 21 Committee not yet defining northern design standards, requiring an
51 administrative site plan review, addressing winter city design standards, the fifty-nine unit housing facility looking great,
52 the site plan review being overly burdensome, supporting deletion of Section 4, Code requirements being undefined, a
53 site plan review not being necessary and Mr. Potter continuing to work directly with Mr. Weaver.

54
55 and the motion failed, 2-7.

56
57 AYES: Starr and Birch.
58 NAYS: Gutierrez, Drummond, Selkregg, Ossiander, Flynn, Johnston and Coffey.
59 ABSENT: Gray-Jackson, excused.

60
61 Ms. Ossiander moved, to amend AO 2008-127, Section 2, Page 2, Lines 34-35 by
62 Mr. Gutierrez seconded, substituting to read: 4) ~~[A non-public hearing site plan review~~
63 ~~and approval by the Planning and Zoning Commission is~~
64 ~~required for each phase of the development.]~~ "An
65 administrative site plan review shall be submitted at 10%
66 completion."
67

68 Mr. Gutierrez, Mr. Starr, Ms. Ossiander, Mr. Gutierrez and Mr. Coffey commented on the 10% being an arbitrary figure,
69 Planning staff addressing many things, but not architectural building features, the developer being required to fulfill
70 standards for design criteria that were not yet established, Planning staff reviewing the matter and supporting the
71 proposed Code changes to design standards, the requirements being burdensome and unnecessary to this particular
72 developer, there being too much governmental bureaucratic oversight, the Planning and Zoning Commission (P&Z)
73 wanting a non-public hearing review and the amendment's offering balance.

74
75 and the motion passed, 8-1.

76
77 AYES: Gutierrez, Birch, Drummond, Selkregg, Ossiander, Flynn, Johnston and Coffey.

1 NAYS: Starr.
2 ABSENT: Gray-Jackson, excused.

3
4 Mr. Flynn moved, to amend AO 2008-127 on Page 2, Lines 34-37, by deleting:
5 Mr. Coffey seconded for discussion, [4] A non-public hearing site plan review and approval by the
6 Planning and Zoning Commission is required for each phase
7 of development. Design guidelines shall be submitted that
8 address landscaping, pedestrian circulation, signage,
9 architectural design and materials, lighting and northern
10 design principles.] And, by renumbering the subsequent
11 subsections.
12

13 Mr. Flynn, Mr. Gutierrez and Mr. Coffey addressed P&Z being comfortable with waiving the non-public hearing, the
14 Assembly having a responsibility for accountability to the public and P&Z objecting to the deletion of Section 4.

15
16 and the motion failed, 3-6.

17
18 AYES: Starr, Birch and Flynn.
19 NAYS: Gutierrez, Drummond, Selkregg, Ossiander, Johnston and Coffey.
20 ABSENT: Gray-Jackson, excused.

21
22 and the main motion, as amended, passed, 9-0.
23 with Ms. Gray-Jackson as an excused absence.

24
25 14.C. Ordinance No. AO 2008-128, an ordinance of the Anchorage Assembly repealing Ordinances 82-201
26 and 2000-62 concerning **Tracts D-1A and D-5A, Tudor Center Subdivision**, and amending the
27 zoning map, and providing for the rezoning of approximately 2.82 acres, from R-O SL (Residential
28 Office) with Special Limitations to R-O SL (Residential Office) with Special Limitations to modify the
29 maximum building height from two to three stories, for Tract D-1A and D-5A, Tudor Center
30 Subdivision, generally located north of Tudor Centre Drive and east of Elmore Road (University Area
31 Community Council) (Planning and Zoning Commission Case 2008-122), Planning Department.
32 1. Assembly Memorandum No. AM 819-2008.

33
34 Chair Drummond opened Public Hearing.

35
36 TIM POTTER testified that this was a housekeeping issue. He requested the height limitation be changed from two to
37 three stories and he explained that the surrounding facilities were up to five stories in height.

38
39 There was no additional testimony and Chair Drummond closed Public Hearing.

40
41 Ms. Ossiander moved, to approve AO 2009-128.
42 Dr. Selkregg seconded,
43 and the motion passed, 9-0,
44 with Ms. Gray-Jackson as an excused absence.

45
46 14.D. Resolution No. AR 2008-289, a resolution of the Municipality of Anchorage, Alaska, confirming and
47 levying assessments for the water special improvements within **Levy Upon Connection (LUC) Roll**
48 **08-W-3**, setting date of payment and providing for penalties and interest in the event of delinquency,
49 Anchorage Water and Wastewater Utility.
50 1. Assembly Memorandum No. AM 802-2008.

51
52 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

53
54 Mr. Flynn moved, to approve AR 2008-289.
55 Ms. Ossiander seconded,
56 and the motion passed, 9-0,
57 with Ms. Gray-Jackson as an excused absence.

58
59 14.E. Resolution No. AR 2008-290, a resolution of the Municipality of Anchorage, Alaska, approving a water
60 main extension identified as the **Sand Lake Area Water Extension** and providing for assessment of
61 benefited properties at time of service connection, Anchorage Water and Wastewater Utility.
62 1. Assembly Memorandum No. AM 803-2008.

63
64 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

65
66 Mr. Gutierrez moved, to approve AR 2008-290.
67 Mr. Flynn seconded,
68 and the motion passed, 9-0,
69 with Ms. Gray-Jackson as an excused absence.

70
71 14.F. Resolution No. AR 2008-291, a resolution of the Municipality of Anchorage, Alaska, approving a
72 sanitary sewer main extension identified as the **Sand Lake Area (Sanitary) Sewer Extension** and
73 providing for assessment of benefited properties at time of service connection, Anchorage Water and
74 Wastewater Utility.
75 1. Assembly Memorandum No. AM 804-2008.

76
77 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

1
2 Mr. Flynn moved, to approve AR 2008-291.
3 Mr. Gutierrez seconded,
4 and the motion passed, 9-0,
5 with Ms. Gray-Jackson as an excused absence.
6

7 14.G. Ordinance No. AO 2008-130, an ordinance submitting to the qualified voters residing in the Hidden Hill
8 Subdivision and the Hidden Hills Subdivision, Addition No. 1, a ballot proposition to create a new street
9 light service area designated as the **Hidden Hills Street Light Service Area (SLSA)**, and, upon voter
10 approval, accordingly amend Anchorage Municipal Code Section (AMC) 27.30.700 and automatically
11 consolidate the Hidden Hills SLSA with the Eagle River SLSA, effective retroactive to January 1, 2009,
12 Maintenance & Operations Department.
13 1. Assembly Memorandum No. AM 834-2008.
14

15 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.

16
17 Dr. Selkregg moved, to approve AO 2008-130.
18 Ms. Ossiander seconded,
19 and the motion passed, 9-0,
20 with Ms. Gray-Jackson as an excused absence.
21

22 14.H. Resolution No. AR 2008-325, a resolution amending the 2008 General Government Operating Budget
23 by appropriating the sum of \$498,250 from the Areawide General Fund (101) Balance to the
24 Department of Law for **Indigent Defense Contract costs**.
25

26 Chair Drummond opened Public Hearing. There was no one to testify. She reported that, at the request of the
27 Administration, AR 2008-325 would be postponed indefinitely.
28

29 Mr. Coffey moved, to postpone indefinitely AR 2008-235.
30 Ms. Ossiander seconded,
31 and the motion passed, 9-0,
32 with Ms. Gray-Jackson as an excused absence.
33

34 14.I. Resolution No. AR 2008-317, a resolution of the Municipality of Anchorage, Alaska, accepting a State
35 of Alaska Clean Water Fund loan agreement in the amount of \$4,000,000 for financing a portion of the
36 costs of the **Asplund WWTF Process Improvements Project**, Anchorage Water and Wastewater
37 Utility.
38 1. Assembly Memorandum No. AM 844-2008.
39

40 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
41

42 Dr. Selkregg moved, to approve AR 2008-317.
43 Mr. Gutierrez seconded,
44 and the motion passed, 9-0,
45 with Ms. Gray-Jackson as an excused absence.
46

47 14.J. Resolution No. AR 2008-318, a resolution of the Municipality of Anchorage, Alaska, accepting a State
48 of Alaska Drinking Water Fund loan agreement in the amount of \$440,000 for financing a portion of
49 the costs of the **Eagle River Heights Water Upgrade, Phase I Project**, Anchorage Water and
50 Wastewater Utility.
51 1. Assembly Memorandum No. AM 845-2008.
52

53 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
54

55 Mr. Gutierrez moved, to approve AR 2008-318.
56 Dr. Selkregg seconded,
57

58 To Mr. Starr, Anchorage Water and Wastewater Utility (AWWU) Engineer Kurt Vause explained the project was on
59 Colville (*Street*) and would affect Chandalar and Chickaloon Streets.
60

61 and the motion passed, 9-0,
62 with Ms. Gray-Jackson as an excused absence.
63

64 14.K. Resolution No. AR 2008-319, a resolution of the Municipality of Anchorage appropriating \$199,000
65 from the Southcentral Foundation to the State Categorical Grants Fund (231) to partially fund the
66 **Emergency Alcohol Community Services Program, Community Services Patrol** contract
67 administered by Anchorage Fire Department.
68 1. Assembly Memorandum No. AM 846-2008.
69

70 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
71

72 Mr. Coffey moved, to approve AR 2008-319.
73 Mr. Gutierrez seconded,
74 and the motion passed, 9-0,
75 with Ms. Gray-Jackson as an excused absence.
76

- 1 14.L. Resolution No. AR 2008-326, a resolution of the Municipality of Anchorage appropriating \$41,050 in
2 Reimbursed Cost Revenues to the Anchorage Fire Department, Anchorage Fire Department 2008
3 Operating Budget, Areawide General Fund (101), and \$436,110 in **Reimbursed Cost Revenues** to
4 the Anchorage Fire Department, Anchorage Fire Department 2008 Operating Budget, Anchorage Fire
5 Service Area Fund (131).
6 1. Assembly Memorandum No. AM 878-2008.
7

8 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
9

- 10 Dr. Selkregg moved, to approve AR 2008-326.
11 Mr. Gutierrez seconded,
12
13 Mr. Coffey moved, to amend AR 2009-326 on Page 1, Line 19, *by changing*
14 Mr. Starr seconded, to read: Section 2: That the sum of Four Hundred Thirty-Six
15 and this passed without objection. Thousand One Hundred Ten (\$436,110) in reimbursed cost
16 revenues is appropriated to the Anchorage Fire Department,
17 Anchorage Fire Department 2008 Operating Budget,
18 Anchorage Fire Service Area Fund (~~101~~ 131).
19

20 and the main motion, as amended, passed, 9-0.
21 with Ms. Gray-Jackson as an excused absence.
22

- 23 14.M. Resolution No. AR 2008-320, a resolution appropriating \$163,327 as a grant from the State of Alaska,
24 Department of Military and Veterans Affairs, Division of Homeland Security and Emergency
25 Management, to the Anchorage Areawide CIP Fund (401) for **gas shutoffs for the Seismic Retrofit**
26 **Project**, Maintenance and Operations Department.
27 1. Assembly Memorandum No. AM 847-2008.
28

29 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
30

- 31 Mr. Gutierrez moved, to approve AR 2008-320.
32 Ms. Ossiander seconded,
33 and the motion passed, 9-0,
34 with Ms. Gray-Jackson as an excused absence.
35

- 36 14.N. Resolution No. AR 2008-327, a resolution appropriating of \$200,000 from the Girdwood Valley Service
37 Area Operating Budget as a contribution to the Girdwood Valley Service Area Capital Improvement
38 Project Fund (406) to pay towards the loan for development of the **Girdwood Community Center and**
39 **Library**, Anchorage Parks and Recreation.
40 1. Assembly Memorandum No. AM 879-2008.
41

42 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
43

- 44 Dr. Selkregg moved, to approve AR 2008-327.
45 Ms. Ossiander seconded,
46 and the motion passed, 9-0,
47 with Ms. Gray-Jackson as an excused absence.
48

- 49 14.O. Resolution No. AR 2008-331, a resolution of the Municipality of Anchorage (MOA) appropriating
50 \$599,626 as grants from the State of Alaska included in **Senate Bills 221/256** to various municipal
51 funds, Office of Management & Budget.
52 1. Assembly Memorandum No. AM 880-2008.
53

54 Chair Drummond opened Public Hearing. There was no one to testify and she closed Public Hearing.
55

- 56 Dr. Selkregg moved, to approve AR 2008-331.
57 Ms. Ossiander seconded,
58 and the motion passed, 9-0,
59 with Ms. Gray-Jackson as an excused absence.
60

61 15. SPECIAL ORDERS

62
63 *(Clerk's Note: Following approval of the Meeting Minutes, the Assembly moved to Special Orders to nominate an*
64 *Assembly Vice Chair.)*
65



66 Chair Drummond called for nominations.
67

- 68 Ms. Ossiander moved, to nominate Mr. Coffey for Assembly Vice Chair.
69 Ms. Johnston seconded,
70

71 There were no additional nominations. Chair Drummond closed nominations and called for a tally of the secret ballots.
72

- 73 and the motion passed, 8-1,
74 with Ms. Gray-Jackson as an excused absence.
75

76 Municipal Clerk Barbara Gruenstein reported the nomination of Dan Coffey was approved by a vote of 8-1.
77

1 (Clerk's Note: Mr. Coffey assumed the position of Vice Chair and the Assembly returned to the Mayor's Report.)
2
3 16. UNFINISHED AGENDA There was none.
4
5 17. AUDIENCE PARTICIPATION
6
7 MERICA HIATCU testified that he was running for Mayor of Anchorage.
8
9 18. ASSEMBLY COMMENTS There were none.
10
11 19. EXECUTIVE SESSIONS There were none.
12
13 20. ADJOURNMENT
14
15 Mr. Coffey moved, to adjourn the Regular Meeting of January 6, 2009.
16 Mr. Gutierrez seconded,
17 and there were no objections.
18
19 The meeting adjourned at 10:15 p.m.
20
21
22
23
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26
27 ATTEST: 
28 HARRIET DRUMMOND, Assembly Chair
29
30
31
32
33 
34 BARBARA GRUENSTEIN, Municipal Clerk
35 Date Minutes Approved: May 26, 2009.
36 MC/BG
37
38 (View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web Site, www.muni.org or contact
39 the Minutes Clerk in Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, (907)343-4505.)
40
41