

1  
2  
3 **MUNICIPALITY OF ANCHORAGE**  
4 **ANCHORAGE ASSEMBLY**

5  
6 **Assembly Chambers, Z. J. Loussac Library**  
7 **3600 Denali Street, Anchorage, Alaska**

8  
9 **Minutes for the Regular Meeting of April 28, 2009**  
10  
11

12  
13  
14  
15  
16  
17  
18 **1. CALL TO ORDER**  
19

20 The Regular Assembly Meeting of April 28, 2009 was convened by Chair Drummond at 5:11 p.m.  
21

22 **2. ROLL CALL** A Quorum was achieved with Assemblymembers present.  
23

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

28 **3. PLEDGE OF ALLEGIANCE** Assemblymember Gutierrez led the pledge.  
29

30 **4. MINUTES OF PREVIOUS MEETINGS** There were none.  
31

32 **5. MAYOR'S REPORT**  
33

34 Acting Mayor Claman reported on Anchorage's using one half of its share of federal stimulus money (*2009 Economic*  
35 *Recovery Act*) towards property tax relief. He, Health and Human Services Director Diane Ingle, Mr. Starr, Dr.  
36 Selkregg and Mr. Gutierrez addressed the recent swine influenza outbreak including issues of working with state and  
3 federal agencies, staffing nurses, screening, quarantine authority, Tamiflu and creating an Anchorage Epidemic  
3 Response Plan. Mr. Birch, Acting Mayor Claman and Dr. Selkregg commented on the Anchorage Metropolitan Area  
3 Transportation Study (*AMATS*) Policy Committee addressing the Knik Arm Bridge. Mr. Birch supported keeping the  
40 bridge (*in the Long Range Transportation Plan*).  
41

42 **6. ASSEMBLY CHAIR'S REPORT**  
43

44 Chair Drummond urged the Assembly, the Community and Economic Development Committee and the Budget and  
45 Finance Committee to engage the community in conversation about changing the revenue structure in Anchorage. Dr.  
46 Selkregg supported groups working together to disseminate information about choices for taxes relief. Mr. Coffey  
47 stated that service area taxation needed to be included in the discussion.  
48

49 Chair Drummond recognized newly appointed commissioners present including Trijana Dejean and Lye-Yeng Wong,  
50 to the Youth Advisory Commission.  
51

52 **7. COMMITTEE REPORTS**  
53

54 Ms. Ossiander reported the Assembly would take up the Title 21 Committee's revisions to the first part of Chapter 7 on  
55 May 12<sup>th</sup>. The Committee would meet on May 7<sup>th</sup> to address landscaping and parking.  
56

57 Dr. Selkregg reported the Community and Economic Development Committee would meet on April 29<sup>th</sup> to review the  
58 Anchorage Comprehensive Development Strategy. She, Acting Mayor Claman and Mr. Coffey commented about  
59 available federal money, application deadlines and proposed projects.  
60

61 Ms. Gray-Jackson reported the Budget and Finance Committee met on April 23<sup>rd</sup> when the Office of Management and  
62 Budget Director reported on the Mayor's First Quarter Budget Revisions. Members of the Budget Advisory  
6 Commission would begin attending monthly Committee meetings, with the next meeting scheduled on May 21<sup>st</sup>.  
6

6. Mr. Gutierrez commented about the issues of the swine flu. He reported the Public Safety Committee met on April 23<sup>rd</sup>  
66 for public testimony and discussion of hiring a bear specialist, educating the public, enforcing the laws, trash and land  
67 use planning.  
68

69 Mr. Starr requested that the Administration draft a bear policy statement, addressing trail closures. He encouraged the  
70 city to take the lead on the city's public safety interests.  
71

72 **8. ADDENDUM TO AGENDA**  
73

74 Chair Drummond called for a motion and read the Addendum items. She called for additional items and AO 2009-60,  
75 and AR 2009-115 were added and assigned Agenda numbers 9.F.6 and 9.F.7, respectively.  
76

77 Ms. Ossiander moved, to approve the inclusion of the Addendum items

1 Ms. Gray-Jackson seconded, into the Consent Agenda.  
2 and this motion was passed.

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

6  
7 Chair Drummond called for a motion on the Consent Agenda.

8  
9 Mr. Coffey moved, to approve the Consent Agenda.  
10 Dr. Selkregg seconded,

11  
12 Chair Drummond called for Assemblymembers to request items to be pulled for discussion on the Regular Agenda.

13  
14 **9. CONSENT AGENDA**

15  
16 **9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

17 9.A.1. Resolution No. AR 2009-84, a resolution of the Anchorage Municipal Assembly recognizing May 8,  
18 2009 as **Police Memorial Day** and an opportunity for remembering and honoring those who have  
19 made the ultimate sacrifice in service to our community, Acting Mayor Claman, Assemblymembers  
20 Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Selkregg and Starr.

21  
22 Mr. Gutierrez requested this item be pulled for review on the Regular Agenda. (See item 10.A.1)

23  
24 9.A.2. Resolution No. AR 2009-101, a resolution of the Anchorage Municipal Assembly **supporting the 17<sup>th</sup>**  
25 **Annual National Association of Letter Carriers Food Drive** on May 9, 2009, Assemblymembers  
26 Gray-Jackson, Drummond and Gutierrez.

27  
28 Ms. Gray-Jackson requested this item be pulled for review on the Regular Agenda. (See item 10.A.2)

29  
30 **9.B. RESOLUTIONS FOR ACTION - OTHER**

31 9.B.1. Resolution No. AR 2009-112, a resolution of the Municipality of Anchorage providing for the  
32 appropriation of a donation of \$13,212 from the State of Alaska, Department of Education and Early  
33 Development, Alaska State Library, as a grant to the Office of Economic and Community  
34 Development, State Grants Fund (231) to purchase **library books**.  
35 a. Assembly Memorandum No. AM 243-2009.

36  
37 **9.C. BID AWARDS**

38 9.C.1. Assembly Memorandum No. AM 246-2009, recommendation of award to Granite Construction to  
39 furnish **asphalt concrete hot-mix (ACC)** to the Municipality of Anchorage, Maintenance & Operations  
40 Department (ITB 29-B019) (\$620,000), Purchasing.

41 9.C.2. Assembly Memorandum No. AM 255-2009, recommendation of award to Global Diving & Salvage, Inc.  
42 dba Global Offshore Divers for **Wharf Pile Repairs 2009** for the Municipality of Anchorage, Port of  
43 Anchorage (Port) (ITB 29-C011) (\$1,324,747), Purchasing. (**Addendum**)

44  
45 **9.D. NEW BUSINESS**

46 9.D.1. Assembly Memorandum No. AM 247-2009, **Youth Advisory Commission** appointments (Trianna  
47 Dejean and Lye-Yeng Wong), Mayor's Office.

48 9.D.2. Assembly Memorandum No. AM 237-2009, **Serrano's Mexican Grill #4893** - Application for a new  
49 Restaurant Eating Place Liquor License and Restaurant Designation Permit (Midtown Community  
50 Council), Clerk's Office.

51 9.D.3. Assembly Memorandum No. AM 238-2009, **Firetap Alehouse & Restaurant #4891** - Application for  
52 Transfer of Ownership and Location of a Beverage Dispensary Liquor License and Restaurant  
53 Designation Permit (Bayshore/Klatt Community Council), Clerk's Office.

54  
55 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.3)

56  
57 9.D.4. Assembly Memorandum No. AM 239-2009, **Wine House @ Jewel Lake #4883** - Package Store  
58 Liquor License (Sand Lake Community Council), Clerk's Office.

59 9.D.5. Assembly Memorandum No. AM 248-2009, recommendation of a **non-competitive lease agreement**  
60 **with Credit Union 1** to provide office space for a new Mountain View Substation for the Municipality of  
61 Anchorage, Anchorage Police Department (APD) (Real Estate Services - \$50.00), Purchasing.

62 9.D.6. Assembly Memorandum No. AM 249-2009, proprietary services contract with Matanuska Telephone  
63 Association, Inc. (MTA) to provide **telecommunications services term agreement** for the  
64 Municipality of Anchorage (MOA), Information Technology (ITD) (\$522,000), Purchasing.

65  
66 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.D.6)

67  
68 9.D.7. Assembly Memorandum No. AM 250-2009, Contract Amendment No. 5 to professional services  
69 contract with Hattenburg Dilley & Linnell, LLC (HDL) for **capital improvement projects for the**  
70 **Municipality of Anchorage, Merrill Field Airport**, Contract No. 270305 (\$406,833).

71 9.D.8. Assembly Memorandum No. AM 251-2009, grant award to the Anchorage Urban League for funding of  
72 a **Revolving Electric Utility Deposit Program** for the Municipality of Anchorage, Municipal Light and  
73 Power (ML&P) (\$103,300), Purchasing.

74 9.D.9. Assembly Memorandum No. AM 252-2009, Amendment No. 1 to professional engineering services  
75 contract with CRW Engineering Group for **University Medical District Transit and Pedestrian**  
76 **Mobility Improvements Project**, RFP 25-016, Project No. 04-42 (\$172,758), Project Management &  
77 Engineering.

- 1 9.D.10. Assembly Memorandum No. AM 253-2009, cooperative purchase with New Flyer of America (NFA) of
- 2 **15 Cummins engines for 15 new forty foot transit coach buses** for the Municipality of Anchorage,
- 3 Public Transportation Department (\$375,000), Purchasing.
- 4

5 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.D.10)

6  
7 **9.E. INFORMATION AND REPORTS**

- 8 9.E.1. Information Memorandum No. AIM 43-2009, Internal Audit Report 2009-06 - **Anchorage Memorial**
- 9 **Park Cemetery, Department of Health and Human Services.**
- 10 9.E.2. Information Memorandum No. AIM 44-2009, **Executive Appointments** (Suzanne Armstrong-Director,
- 11 Mrktg & PA, Port; Jessyka Diaz-Asst. Ombudsman, Ombudsman; S. Lynn Erwin-Director, Benefit,
- 12 Employee Relations; Martha Ginsburg-Chief of Staff, Mayor; Douglas Lamkin-Park Planner, Parks and
- 13 Rec.; Margaret Larson-Special Asst., Mayor; Bryan Minus-Mil & Vet Liaison, DHHS; Nancy Nolan-Sr.
- 14 Policy Director, Mayor; Kelcie Ralph-Intern, ECD; Christopher Tofteberg, Env. Svcs. Div. Mgr.-DHHS;
- 15 Hendrik Van Hemert-Special Asst., Mayor; Marcus Welker-Intern, ECD), Employee Relations
- 16 Department.
- 17 9.E.3. Information Memorandum No. AIM 45-2009, **contracts awarded between \$50,000 and \$500,000**
- 18 **through formal competitive processes** for the month of March 2009, Purchasing.
- 19 9.E.4. Information Memorandum No. AIM 46-2009, **Sole Source Procurement Report** for the month of
- 20 March 2009, Purchasing.
- 21 9.E.5. Information Memorandum No. AIM 47-2009, **Monthly Investment Report to the Assembly**, Finance.
- 22 **(Addendum)**
- 23

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

- 25 9.F.1. Ordinance No. AO 2009-57, an ordinance authorizing the Municipality of Anchorage to **grant a**
- 26 **revocable use permit to PASSUR Aerospace**, for installation of a passive secondary surveillance
- 27 radar system in Kincaid Park, Real Estate Services. (Public Hearing 5-12-09.)
- 28 a. Assembly Memorandum No. AM 245-2009.
- 29 9.F.2. Resolution No. AR 2009-113, a resolution of the Municipality of Anchorage appropriating \$300,000 as
- 30 payment in lieu of subdivision agreement obligations for road, pedestrian and intersection
- 31 improvements from Kincaid Estates LLC to the Anchorage Roads and Drainage Service Area Capital
- 32 Improvement Fund (441), Project Management & Engineering Department, for **improvements of**
- 33 **West 80th Avenue from Westpark Drive to Lucy Street.** (Public Hearing 5-12-09.)
- 34 a. Assembly Memorandum No. AM 244-2009.
- 35 9.F.3. Resolution No. AR 2009-114, a resolution of the Municipality of Anchorage adopting Substantial
- 36 Amendment Four of the 2008 Housing and Community Development Annual Action Plan, which
- 37 constitutes the application to the U.S. Department of Housing and Urban Development (HUD) and to
- 3 appropriate an anticipated grant of \$776,469 as a grant from HUD to the Federal Categorical Grants
- 4 Fund (241) for the **Homeless Prevention and Rapid Re-Housing Program (HPRP)** funding as
- 40 allocated under the American Recovery and Reinvestment Act of 2009 to the Department of Health
- 41 and Human Services. (Public Hearing 5-12-09.)
- 42 a. Assembly Memorandum No. AM 254-2009.
- 43 9.F.4. Ordinance No. AO 2009-58, an ordinance authorizing a **land exchange with the Alaska Railroad**
- 44 **Corporation (ARRC)**, transferring Lot 7A, Block 21, Original Townsite to ARRC, and transferring
- 45 ARRC Parcel 9131 and Block P, North Addition No. 7, Original Townsite, to the Municipality, and
- 46 transferring Parcel 9131 ownership to Anchorage Community Development Authority (ACDA)
- 47 inventory, Heritage Land Bank/Real Estate Services. (Public Hearing 5-12-09)
- 48 a. Assembly Memorandum No. AM 256-2009. **(Addendum)**
- 49 9.F.5. Ordinance No. AO 2009-59, an ordinance waiving municipal code, authorizing **issuance of a land**
- 50 **use permit to the Girdwood Forest Fair Committee** for camping on Heritage Land Bank (HLB)
- 51 lands located in the Girdwood Valley, Heritage Land Bank. (Public Hearing 5-12-09)
- 52 a. Assembly Memorandum No. AM 257-2009. **(Addendum)**
- 53 9.F.6. Ordinance No. AO 2009-60, an ordinance amended Anchorage Municipal Code Section 3.30.1511 to
- 54 provide for implementation of up to 62 hours of mandatory non-represented employee general
- 55 **furlough leave** per calendar year. **(Laid on the Table)** (Public Hearing 5-12-09)
- 56 9.F.7. Resolution No. AR 2009-115, a resolution ratifying a Letter of Agreement, amending the Collective
- 57 Bargaining Agreement between Municipality of Anchorage and **General Teamsters, Local Union**
- 58 **959**, Employee Relations. **(Laid on the Table)** (Public Hearing 5-12-09)
- 59 a. Assembly Memorandum No. AM 259-2009.
- 60

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

62 and the motion, as amended, was passed, 10-0.

63  
64  
65 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander, Flynn and Johnston.  
66 NAYS: None.

67  
68 The amended Consent Agenda was approved and Chair Drummond led the body into discussion of the pulled items.

69  
70 **END OF CONSENT AGENDA**

71  
72 **10. REGULAR AGENDA**

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

- 74 10.A.1. Resolution No. AR 2009-84, a resolution of the Anchorage Municipal Assembly recognizing May 8,
- 75 2009 as **Police Memorial Day** and an opportunity for remembering and honoring those who have
- 76 made the ultimate sacrifice in service to our community, Acting Mayor Claman, Assemblymembers
- 77 Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Selkregg and Starr.
- 78

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78

Mr. Gutierrez moved, to approve AR 2009-84.  
Ms. Ossiander seconded,  
and the motion passed, 10-0.

Mr. Flynn read and Mr. Gutierrez presented the resolution to Police Chief Rob Heun, remembering and honoring those who had made the ultimate sacrifice in the line of duty to the Anchorage community and recognizing May 8, 2009 as Police Memorial Day. Chair Drummond requested a moment of silence to honor those officers who had died.

10.A.2. Resolution No. AR 2009-101, a resolution of the Anchorage Municipal Assembly **supporting the 17<sup>th</sup> Annual National Association of Letter Carriers Food Drive** on May 9, 2009, Assemblymembers Gray-Jackson, Drummond, Gutierrez, Birch, Coffey, Flynn, Johnston, Ossiander, Selkregg and Starr.

Ms. Ossiander requested that all Assemblymembers be added as cosponsors.

Ms. Gray-Jackson moved, to approve AR 2009-101.  
Mr. Gutierrez seconded,  
and the motion passed, 10-0.

Mr. Starr read and Ms. Gray-Jackson presented the resolution to local volunteers preparing for the May 9<sup>th</sup> annual food drive. Representatives from the Food Bank of Alaska and the Association of Letter Carriers commented on the need for food and the food drive. Dr. Selkregg, Ms. Gray-Jackson and Chair Drummond thanked them for their efforts.

**10.B. RESOLUTIONS FOR ACTION – OTHER** No items were pulled for review.

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

**10.D. NEW BUSINESS**

10.D.3. Assembly Memorandum No. AM 238-2009, Firetap Alehouse & Restaurant #4891 - Application for Transfer of Ownership and Location of a Beverage Dispensary Liquor License and Restaurant Designation Permit (Bayshore/Klatt Community Council), Clerk's Office.

Mr. Coffey moved, to take up AM 238-2009 with Agenda item 14.G.  
Ms. Ossiander seconded,  
and the motion passed without objection.

*(Clerk's Note: Upon completion of 14.G, Chair Ossiander returned the Assembly to complete AM 238-2009.)*

Dr. Selkregg moved, to approve AM 238-2009.  
Ms. Johnston seconded,  
and the motion passed without objection, 10-0.

10.D.6. Assembly Memorandum No. AM 249-2009, proprietary services contract with Matanuska Telephone Association, Inc. (MTA) to provide **telecommunications services term agreement** for the Municipality of Anchorage (MOA), Information Technology (ITD) (\$522,000), Purchasing.

Mr. Birch moved, to approve AM 249-2009.  
Ms. Ossiander seconded,

Purchasing Officer Bart Mauldin responded to questions from Mr. Birch and Mr. Starr concerning telecommunication services with Matanuska Telephone Association (MTA) including issues of additional services needed for municipal facilities in Eagle River, costs, technology adaptable to the existing services, 911 calls being relayed by internet services and the proposed five-year term including a discount.

and the motion passed, 10-0.

10.D.10. Assembly Memorandum No. AM 253-2009, cooperative purchase with New Flyer of America (NFA) of **15 Cummins engines for 15 new forty foot transit coach buses** for the Municipality of Anchorage, Public Transportation Department (\$375,000), Purchasing.

Mr. Birch moved, to approve AM 253-2009.  
Mr. Coffey seconded,

Purchasing Officer Bart Mauldin responded to concerns from Mr. Birch and Mr. Gutierrez about purchasing the engines, including issues of price savings, the new 2010 federal emission standards, purchasing in time to defeat the emissions requirements, citizens still having to pay \$35 for emissions testing and the possible concern of ordering engine parts in the future.

and the motion passed, 10-0.

*(Clerk's Note: For details of the Assembly recognizing visiting Boy Scouts, see Audience Participation, item 17.)*

**10.E. INFORMATION AND REPORTS** No items were pulled for review.

**10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION** No items were pulled for review.

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

11.A. **MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED:**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78

Ordinance No. AO 2006-173(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 16.95.070 to reduce the costs of municipal ambulance transport assessed to patients receiving ambulance transport services from the Chugiak Volunteer Fire Department. *(Addendum) (Amended and Approved 12-19-06; Immediate Reconsideration Failed 12-19-06; Notice to Amend Given by Ms. Ossiander on 4-21-09)*

1. Ordinance No. AO 2006-173(S-1), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 16.95.070 to reduce the costs of municipal ambulance transport assessed to patients receiving ambulance transport services from the Chugiak Volunteer Fire Department. *(Laid on the Table)*

Following Assembly Leadership Reorganization, Chair Ossiander requested that Vice Chair Drummond take the Chair to allow her to speak to the matter. Ms. Ossiander explained the history and the changes included in the S-1 version.

Ms. Ossiander moved, *to amend* AO 2006-173(S), previously adopted, and to set Public Hearing for AO 2006-173(S-1) for May 12, 2009.  
Mr. Gutierrez seconded,  
and the motion passed, 10-0.

Ms. Ossiander resumed the Assembly Chair.

11.B. **MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED:**  
Assembly Memorandum No. AM 216-2009(A), 2009/2010 **China Town #3836** – Transfer of a Restaurant Place Liquor License and Application for a Restaurant Designation Permit; Government Hill Community Council.

1. Information Memorandum No. AIM 48-2009(A). *(Laid on the Table)*

Mr. Coffey moved, *to amend* AM 216-2009, previously adopted.  
Mr. Flynn seconded,  
and the motion passed without objection, 10-0.

Mr. Coffey reported the applicants were addressing the matter correctly and approval of AM 216-2009(A) was conditioned upon the conditional use and administrative site plan being completed.

Mr. Coffey had moved, *to approve* AM 216-2009(A).  
Mr. Flynn seconded,  
and this passed without objection, 10-0.

Mr. Flynn moved, *to Change the Order of the Day* to take up 14.K.  
Dr. Selkregg seconded,  
and there were no objections, 10-0.

12. **APPEARANCE REQUESTS**

12.A. **David Nicolai**, regarding the Conference of Young Alaskans 2009.

DAVID NICOLAI reported on the Conference of Young Alaskans 2009, involving fifty-three Alaskan delegates who addressed visions of Alaska for the past fifty years and for the next fifty years. He distributed copies of the conference report and responded to questions from Ms. Johnston, Ms. Gray-Jackson and Dr. Selkregg concerning the Conference addressing issues for all people, Mr. Nicolai's continued involvement and reporting to the Assembly.

12.B. **Jed Whittaker**, regarding alcohol tax.

JED WHITTAKER testified on alcohol use and the associated statistics of public safety, health and costs to the Municipality. He proposed an alcohol tax. Dr. Selkregg and Mr. Gutierrez commented on issues of the state alcohol tax, allocating resources back to the community and a citizen's initiative to implement an alcohol tax.

Mr. Coffey moved, *to Change the Order of the Day* to take up Assembly Reorganization, Agenda item 15.A.  
Mr. Starr seconded,  
and there were no objections.

13. **CONTINUED PUBLIC HEARINGS**

13.A. Resolution No. AR 2009-67, a resolution of the Anchorage Municipal Assembly **amending and revising the 2009 General Government Operating Budget** to reduce appropriations, Assemblymembers Coffey, Starr and Johnston.

1. Assembly Memorandum No. AM 190-2009. *(Carried Over from 3-24-09; Continued from 4-14-09)*

Mr. Coffey moved, *to Combine* Public Hearing on AR 2009-67, AO 2009-34, AR 2009-109, AO 2009-53 and AO 2009-54, items 13.A, 13.B, 14.A, 14.B and 14.C, respectively.  
Mr. Flynn seconded,  
and this was approved without objection.

To Chair Ossiander, Office of Management and Budget (OMB) Director Wanda Phillips and Acting Mayor Claman summarized the Administration's proposed budget changes to achieve a balanced budget, including reducing taxes and continuing to address the proposed union concessions. Chair Ossiander stated that previously addressed issues of public transportation, the Performing Arts Center, the Dimond Branch Library and wage concessions were not fully addressed in the revisions. She opened Combined Public Hearing.

EDDIE BURKE testified the budget review was pathetic because property taxes would never be reduced.

RAY WARD testified the Office Equal Opportunity (OEO) was essential, protecting an employee's rights, providing diversity, disseminating information and supporting cultural, social and economical activities in the community.

1  
2 GRETA ANDERSON opposed closing the Dimond Branch Library, which provided a positive environment at the  
3 Dimond Mall and offered resources, including computer and internet access.

4  
5 TRAVIS COX opposed increased property taxes. He urged the Assembly to just say no and cut the budget. There  
6 was a recession, working people would be losing their homes and the city continued to want more money.

7  
8 MARIANNE AHRENS testified in support of the OEO and the Rural Affairs Coordinator position which worked with the  
9 Alaska Federation of Natives Organization and was important to the community.

10  
11 ANGELA TOTEMOFF testified in support of the OEO and the Rural Coordinator position which was a vital asset to  
12 Anchorage and rural Alaska. Ms. Totemoff testified on behalf of a friend who supported the OEO.

13  
14 DR. ELLSWORTH JAMES, President of the Anchorage Branch of the National Association for the Advancement of  
15 Colored People (NAACP), testified in support of maintaining the OEO which had an important role in the city.

16  
17 MARK FISH testified against everything that threatened his homeownership. Overtaxing would eventually force them  
18 to leave their fourth-generation home. He urged the Assembly to decrease the threat to citizens of losing their homes.

19  
20 DAVID BOYLE, a senior citizen, testified that his property taxes had increased 200% since 2002. He proposed town  
21 hall meetings to address cutting spending and he commented on the School District Budget and the union contracts.

22  
23 DEAN CAMERY testified on issues of the Assembly Meeting Agendas not being publicly noticed, the budgets, cutting  
24 taxes and unfunded and unfilled positions. He stated that taxes and the Assembly were out of control.

25  
26 CALVIN WILLIAMS testified about the importance of the OEO which monitored many things, contributed to the  
27 community, saved the Municipality money and helped disperse federal funds. Eliminating the position would cause a  
28 backlog of cases and eventually reduce the federal money.

29  
30 LISA FOX opposed increased taxes and her money not being well spent. She supported the tax cap and property tax  
31 relief. To Dr. Selkregg, she responded that it was difficult to understand the escalation of spending.

32  
33 AL ROBERSON, a father of ten children, opposed increased taxes. He stated that he was paying for increased  
34 property taxes and utility bills with his food budget. He urged the Assembly to trim the budget.

35  
36 A woman who did not give her name testified that she and her husband had recently moved to Anchorage, but had  
37 found they could not afford to buy a home. She urged the Assembly to reduce the budget and lower property taxes.

38  
39 CARLOTTA MACK, with Covenant House Alaska, testified in support of the \$50,000 to fund the Youth Reception  
40 Center. She responded to Mr. Starr and Dr. Selkregg concerning the safety of youth in the city, appropriation of funds,  
41 limited options for unattended children and possible funding from the Anchorage School District (ASD).

42  
43 BRUCE HOLLAR, owner of a small janitorial business and married with two children, testified against increased taxes.  
44 He was struggling financially and he urged the Assembly to make some budget cuts.

45  
46 SHARON PHILLIPS testified against increased taxes. She stated that the Assembly did not understand how much  
47 common people were struggling.

48  
49 PAT BURGESS testified against increased taxes and mill rates. She urged the Assembly to listen to what people like  
50 her were saying about the budget.

51  
52 NANCY CARTER, seventy years old, testified she could not afford to retire and that she would be forced to sell her  
53 home of thirty-eight years. There was a recession and she could not understand why the Assembly would not cut the  
54 budget. She responded to Ms. Drummond concerning state reimbursement and tax breaks for seniors.

55  
56 DAVID BEISEMEYER testified his property taxes had increased by 565% over a dozen years and he was preparing to  
57 sell his home of twenty-one years because he could not afford it. His neighbors said the same thing.

58  
59 ALONZO PATTERSON testified in support of keeping the OEO position which contributed to many individuals and the  
60 community. The Assembly needed to consider how many people would be affected and look for other cuts elsewhere.  
61 He testified about the burden of increased property taxes.

62  
63 TOM McGRATH urged the Assembly to hold taxes at last year's level and recommended budget cuts. He supported  
64 keeping the OEO position. To Mr. Coffey, Mr. McGrath commented on the increased city budget in the past five years.

65  
66 PAMELA MARSH, a homeowner, testified in support of the OEO which offered opportunities to the people and the  
67 community and saved the city money.

68  
69 SHELLY HENNESSY testified that her house assessment continued to increase, her street had not been fixed, she  
70 could not sell her house and she had no options. There were many people who could not afford the increased taxes.

71  
72 BILLY RAY POWERS testified that his taxes had doubled in the past six years. If the rate continued people would lose  
73 their homes. Whatever the city was doing, it was not working. The Assembly needed to get taxes under control.

74  
75 JERRY BUD testified that when he had needed emergency medical attention he had been misdiagnosed and put in  
76 jail. He told of other incidents of people receiving poor police and medical services.

77

1 KATHERINE HICKS testified people in Montana were amazed about high Anchorage property taxes. The Assembly  
2 needed to cut spending. This was America and teaching all those languages and all that other stuff in public schools  
3 was not necessary.

4  
5 THOMAS FRANCIS, We The People Foundation State Coordinator, testified that he had never before seen people  
6 react to an issue like increased taxes. Governments needed to address sustainable environments.

7  
8 DONNA BROOKS testified in support of the OEO which brought people together, supported diversity in Alaska and  
9 saved the city money by reducing legal fees and court cases.

10  
11 LAURA WALDRON testified in support of the Rural Affairs Coordinator position which was necessary to the people  
12 and the city. There was no justification for cutting the OEO.

13  
14 ROB TIMMINS, with the Municipal Taxpayers League testified that passing the tax cap initiative would now allow  
15 Anchorage to grow in a sustainable way, with hope that people would be able to keep their homes. He urged the  
16 Assembly to continue the direction.

17  
18 LEE ANN KREIG testified that increased spending and property taxes would reduce people's opportunities of  
19 homeownership and to be productive citizens. The OEO position and the library were important to the community.  
20 She responded to questions from Mr. Coffey and Dr. Selkregg concerning cuts to municipal departments.

21  
22 LARRY BAKER stated that property taxes affected everyone, including students and seniors. Anchorage citizens had  
23 never been as unhappy as they were with increased property tax. Fairbanks and Kenai citizens had recalled their  
24 representatives when they had been unhappy with their actions.

25  
26 TOM BRUCE, a Spenard resident and on a fixed income, testified that he would soon lose his home because of  
27 increased property taxes. He questioned why taxes were going up when the Assembly was cutting so much.

28  
29 RAY METCALFE testified that if everyone in the city was required to pay the taxes that they owed there would not be a  
30 problem. There were too many exemptions and too many low assessments.

31  
32 CINDY HYATT testified for the record that she had heard Ms. Johnston say on the radio that day that the budget was a  
33 done deal.

34  
35 There was no additional public testimony and Chair Ossiander closed Public Hearing.

36  
37 *(Clerk's Note: Following completion of Assembly action on 14.A, the Assembly returned to complete AR 2009-67.)*

38  
39 Mr. Coffey moved, *to postpone indefinitely AR 2009-67.*  
40 Mr. Starr seconded,  
41 and the motion passed, 10-0.

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

45  
46 13.B. Ordinance No. AO 2009-34, an ordinance of the Municipality of Anchorage amending Ordinance AO  
47 2008-102(S) **amending appropriations to funds for the 2009 (Updated) General Government**  
48 **Operating Budget** for the Municipality of Anchorage, Assemblymembers Coffey, Starr and Johnston.  
49 1. Assembly Memorandum No. AM 190-2009.  
50 *(Carried Over from 3-24-09; Continued from 4-14-09)*

51  
52 *(Clerk's Note: See 13.A for details of Combined Public Hearing on AR 2009-67, AO 2009-34, AR 2009-109, AO 2009-*  
53 *53 and AO 2009-54, items 13.A, 13.B, 14.A, 14.B and 14.C, respectively.)*

54  
55 Mr. Coffey moved, *to postpone indefinitely AO 2009-34.*  
56 Mr. Starr seconded,  
57 and the motion passed, 10-0.

58  
59 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander, Flynn and Johnston.  
60 NAYS: None.

61  
62 **14. NEW PUBLIC HEARINGS**

63 14.A. Resolution No. AR 2009-109, a resolution of the Municipality of Anchorage **revising and**  
64 **appropriating funds for the 2009 General Government Operating Budget**, Office of Management  
65 & Budget.  
66 1. Assembly Memorandum No. AM 233-2009.  
67 2. Resolution No. AR 2009-109(S), a resolution of the Municipality of Anchorage revising and  
68 appropriating funds for the 2009 General Government Operating Budget, Office of  
69 Management & Budget. *(Laid on the Table)*

70  
71 *(Clerk's Note: See 13.A for details of Combined Public Hearing on AR 2009-67, AO 2009-34, AR 2009-109, AO 2009-*  
72 *53 and AO 2009-54, items 13.A, 13.B, 14.A, 14.B and 14.C, respectively.)*

73  
74 Acting Mayor Claman moved, *to approve AR 2009-109(S).*  
75 Ms. Drummond seconded,

76

1 To Mr. Coffey and Mr. Birch, Office of Management and Budget (OMB) Director Wanda Phillips and Municipal  
2 Manager Michael Abbott responded to questions concerning the S-version, State Revenue Sharing, reductions to  
3 property tax, the signatory clause and discussions with the International Brotherhood of Electrical Workers Union.  
4

5 Mr. Starr stated for the record that he supported flat spending, consistently opposed increased labor contracts and a  
6 reduced Anchorage School District (ASD) budget, received no cooperation from the Administration and was removed  
7 from the Budget and Finance Committee. He stated he would support the S-version and he supported public forums  
8 to discuss reducing the budget. He stated that reducing the budget was a tough job, but he would step up to the plate  
9 and keep at it when the budget was reviewed again in October.

10  
11 Mr. Coffey addressed employee benefits, government being involved in things they should not be, focusing on core  
12 services, Anchorage being one of the highest taxed cities in the nation, protecting homeownership, reducing the  
13 budget and reducing property taxes to the 2008 level. He stated that this budget would hold the line, but the city would  
14 be short again in 2010. He would support the S-version, with the understanding there was more work to be done.

15  
16 Dr. Selkregg stated the S-version would only create a 1% tax increase. There would be a \$14 million deficit in 2010  
17 and it would be difficult to move ahead without increasing taxes. More discussion was needed on revenue sources for  
18 next year's taxes.

19  
20 and the motion passed, 10-0.

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

23 NAYS: None.

24  
25 Ms. Gray-Jackson moved for immediate reconsideration of AR 2009-109(S) and she urged a NO-vote.

26  
27 Ms. Gray-Jackson moved, for immediate reconsideration of AR 2009-109(S).

28 Mr. Coffey seconded,  
29 and this failed unanimously, 0-10.

30  
31 AYES: None

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

33  
34 14.B. Ordinance No. AO 2009-53, an ordinance setting the rates of tax levy, approving the amount of  
35 municipal property tax, and **levying taxes for all service areas of the Municipality of Anchorage**  
36 **General Government for Fiscal Year 2009**, Office of Management & Budget.

37 1. Assembly Memorandum No. AM 234-2009.

38 2. Ordinance No. AO 2009-53(S), an ordinance setting the rates of tax levy, approving the  
39 amount of municipal property tax, and levying taxes for all service areas of the Municipality of  
40 Anchorage General Government for Fiscal Year 2009, Office of Management & Budget.

41 3. Ordinance No. AO 2009-53(S-1), an ordinance setting the rates of tax levy, approving the  
42 amount of municipal property tax, and levying taxes for all service areas of the Municipality of  
43 Anchorage General Government for Fiscal Year 2009, Office of Management & Budget. (*Laid*  
44 *on the Table*)

45  
46 (*Clerk's Note: See 13.A for details of Combined Public Hearing on AR 2009-67, AO 2009-34, AR 2009-109, AO 2009-*  
47 *53 and AO 2009-54, items 13.A, 13.B, 14.A, 14.B and 14.C, respectively.*)

48  
49 Acting Mayor Claman moved, to approve AO 2009-53(S-1).  
50 Mr. Coffey seconded,

51  
52 Acting Mayor Claman reported on receiving and use of federal stimulus dollars. He, Office of Management and  
53 Budget (OMB) Director Wanda Phillips, Municipal Manager Michael Abbott and Chief Fiscal Officer Sharon Weddleton  
54 responded to questions from Mr. Birch, Mr. Coffey, Mr. Starr, Mr. Flynn, Mr. Gutierrez, Ms. Johnston and Dr. Selkregg  
55 concerning use of stimulus dollars for tax relief, the S-1 version, lowering property taxes, Girdwood being included, the  
56 question of receiving State Revenue Sharing, the tax cap calculation, rates applying to all areas of the city, facing  
57 deficit challenges in 2010, creating a fund balance reserve and continuing to address the budget.

58  
59 (*Clerk's Note: Following the completion of 14.G, 14.N and 14.H the Assembly returned to AO 2009-53(S-1).*)

60  
61 Mr. Abbott explained the Administration's proposed amendments and the use of State Revenue Sharing dollars.

62  
63 Mr. Coffey moved, to amend AO 2009-53(S-1) on Page 1, Line 18, Section 2.  
64 Mr. Starr seconded, Areawide General, Fund 101, *by reducing* a tax of 0.62 mills  
65 and this was later substituted. *to reflect* the amount of a [~~\$19,412,000~~] \$19,000,000 tax  
66 credit.  
67

68 Mr. Coffey, Chair Ossiander and Ms. Weddleton commented on approving the document subject to the calculation of  
69 the mill rate the following day. Dr. Selkregg addressed calculating the reduction, proposing a lesser reduction and  
70 saving the money for 2010 when there would be fiscal challenges.

71  
72 Dr. Selkregg moved, to amend the Coffey Amendment *by substituting* to read:  
73 Mr. Gutierrez seconded, Section 2. Areawide General, Fund 101, *by reducing* a tax  
74 and the motion passed, 7-3. of 0.62 mills *to reflect* the amount of a [~~\$19,412,000~~]  
75 [~~\$19,000,000~~] \$18,000,000 tax credit.  
76

77 AYES: Gutierrez, Gray-Jackson, Drummond, Selkregg, Ossiander, Flynn and Johnston.

78 NAYS: Starr, Birch and Coffey.

1  
2 Ms. Johnston seconded, to amend AO 2009-53(S-1) on Page 3, Line 10, Section 33,  
3 Mr. Coffey seconded, *by increasing* Anchorage Metropolitan Police Service Area,  
4 and the motion passed, 10-0. Fund 151, a tax of [~~2.48~~] to 2.61 mills.

5  
6 Mr. Coffey moved, to extend the Assembly Meeting to 11:15 p.m.  
7 Dr. Selkregg seconded,  
8 and the motion passed without objection.  
9

10 Mr. Starr, Ms. Weddleton and Mr. Abbott addressed giving a clear directive to OMB to recalibrate the mill rates.  
11

12 Mr. Coffey moved, to authorize the Office of Management & Budget to make the  
13 Dr. Selkregg seconded, appropriate adjustments to the areawide mill rate calculations  
14 to reflect an \$18,000,000 credit to real property tax (and to  
15 restore the Anchorage Metropolitan Police Area Fund 151 to  
16 2.61).  
17

18 Mr. Coffey stated that this would give authority to the OMB to make the necessary clerical corrections to recalculate  
19 AO 2009-53(S-1) reflecting the approved amendments, restoring the Anchorage Metropolitan Police Area Fund 151 to  
20 2.61 and recalculating the Areawide Fund 101 to appropriately calculate the \$18,000,000 credit to real property taxes.  
21

22 and the motion passed, 10-0.  
23

24 Mr. Coffey moved, to amend AO 2009-53(S-1) on Page 3, Line 29, *by adding a*  
25 Ms. Johnston seconded, new section to read: Section 39. The mill rate calculations  
26 and the motion passed, 10-0. set forth in this ordinance reflect a state municipal assistance  
27 grant of \$18,000,000 as a credit against real property taxes.  
28

29 Dr. Selkregg stated that the Assembly's intention was to apply the tax credit in such a manner that the tax mill (rate)  
30 would be reflective of the 2008 mill rate.  
31

32 Chair Ossiander summarized and read the approved amendments into the record. There were no objections. She  
33 called for a vote on the main motion.  
34

35 and the main motion, as amended, passed, 9-1.  
36

37 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander and Johnston.  
38 NAYS: Flynn.  
39

40 Ms. Gray-Jackson moved for immediate reconsideration of AO 2009-53(S-1) and urged a NO-vote.  
41

42 Ms. Gray-Jackson moved, for immediate reconsideration of AO 2009-53(S-1), as  
43 Mr. Coffey seconded, amended.  
44 Dr. Selkregg requested her vote be corrected,  
45 and the motion failed, 0-10.  
46

47 AYES: [Selkregg]  
48 NAYS: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander, Flynn and Johnston.  
49

50 14.C. Ordinance No. AO 2009-54, an ordinance setting the rate of tax levy, approving the amount of  
51 municipal property tax, and levying taxes for the Anchorage School District for Tax Year 2009,  
52 Office of Management & Budget.  
53 1. Assembly Memorandum No. AM 235-2009.  
54

55 (Clerk's Note: See 13.A for details of Combined Public Hearing on AR 2009-67, AO 2009-34, AR 2009-109, AO 2009-  
56 53 and AO 2009-54, items 13.A, 13.B, 14.A, 14.B and 14.C, respectively.)  
57

58 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.  
59

60 Dr. Selkregg moved, to approve AO 2009-54.  
61 Mr. Coffey seconded,  
62

63 Mr. Starr and Mr. Birch each stated they would vote NO. Mr. Coffey stated this was an increase of 3% from last year.  
64

65 and the motion passed, 7-3.  
66

67 AYES: Gutierrez, Gray-Jackson, Drummond, Selkregg, Ossiander, Flynn and Johnston.  
68 NAYS: Starr, Birch and Coffey.  
69

70 Ms. Gray-Jackson moved for immediate reconsideration of AO 2009-54 and urged a NO-vote.  
71

72 Ms. Gray-Jackson moved, for immediate reconsideration AO 2009-54.  
73 Mr. Coffey seconded,  
74 and the motion failed, 0-10.  
75

76 AYES: None.  
77 NAYS: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander, Flynn and Johnston.  
78

- 1 14.D. Resolution No. AR 2009-98, a resolution of the Municipality of Anchorage appropriating \$34,225,000 of  
2 General Obligation Bond Proceeds to the Anchorage Roads and Drainage Service Area Capital  
3 Improvement Program (CIP) Fund (441) to pay the costs of **road and storm drainage capital**  
4 **improvement projects**, Office of Management & Budget.  
5 1. Assembly Memorandum No. AM 221-2009.

6  
7 *(Clerk's Note: AR 2009-98 was Carried Over to May 12, 2009.)*  
8

- 9 14.E. Resolution No. AR 2009-99, a resolution of the Municipality of Anchorage appropriating \$1,800,000 of  
10 General Obligation Bond Proceeds to the Anchorage Fire Service Area Capital Improvement Program  
11 (CIP) Fund (431) to pay the costs of **fire protection capital improvement projects**, Office of  
12 Management & Budget.  
13 1. Assembly Memorandum No. AM 222-2009.

14  
15 *(Clerk's Note: AR 2009-99 was Carried Over to May 12, 2009.)*  
16

- 17 14.F. Resolution No. AR 2009-100, a resolution of the Municipality appropriating \$700,000 of General  
18 Obligation Bond Proceeds to the Areawide General Capital Improvement Program Fund (401) to pay the  
19 costs of **public safety capital improvement projects** and appropriating \$600,000 of General Obligation  
20 Bond Proceeds to the Public Transportation CIP Fund (485) to pay the costs of **public transportation**  
21 **capital improvement projects**, Office of Management & Budget.  
22 1. Assembly Memorandum No. AM 223-2009.

23  
24 *(Clerk's Note: AR 2009-100 was Carried Over to May 12, 2009.)*  
25

- 26 14.G. Resolution No. AR 2009-97, a resolution of the Anchorage Municipal Assembly approving an alcoholic  
27 beverages conditional use in the B-3 (General Business District) for a restaurant beverage dispensary  
28 use and License Number 323 per AMC 21.40.180 D.8, for O'Malley Alehouse & Pizza, LLC, dba  
29 **Firetap Alehouse & Restaurant**, located at 10950 O'Malley Centre Drive, South Center Subdivision,  
30 Block 1, Lots 3A and 4A, per Plat 86-182; generally located on the north side of O'Malley Centre  
31 Court, between Old Seward Highway and O'Malley Centre Drive (Bayshore-Klatt Community Councils)  
32 (Case 2009-053), Planning Department.  
33 1. Assembly Memorandum No. AM 218-2009.

34  
35 Chair Ossiander opened Public Hearing.

36  
37 JACK LEWIS, operating partner of the Firetap Alehouse and Restaurant, briefly described the project.

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

40  
41 Dr. Selkregg moved, to approve AR 2009-97.  
42 Mr. Coffey seconded,

43  
44 Mr. Birch stated that he was thrilled with this tremendous shovel-ready project for South Anchorage and looked  
45 forward to their success.

46  
47 and the motion passed, 10-0.

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

51  
52 *(Clerk's Note: Chair Ossiander returned the Assembly to complete the related matter, AM 238-2009, item 10.D.3.)*  
53

- 54 14.H. Ordinance No. AO 2009-48, an ordinance amending Anchorage Municipal Code Section  
55 21.09.030F.5, Administrative and Review Procedures, 21.10, Boards and Commissions;  
56 Administrative Officers, and Subsection 21.15.012 B, Procedure for Obtaining Administrative Variance  
57 for Minor Dimensional Errors, to include **variance authority for Chapter 21.09 Girdwood Land Use**  
58 **Regulations**, Planning Department.  
59 1. Assembly Memorandum No. AM 204-2009.

60  
61 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.

62  
63 Ms. Johnston moved, to approve AO 2009-48.  
64 Dr. Selkregg seconded,  
65 and the motion passed, 10-0.

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

- 69  
70 14.I. Resolution No. AR 2009-79, a resolution of the Municipality of Anchorage, Alaska, accepting five State  
71 of Alaska Drinking Water Fund loan agreements in the aggregate amount of \$2,269,000 for financing  
72 a portion of the costs of the **Juneau 21<sup>st</sup> Water Upgrade, Island-Kodiak-Kalgin Water Upgrade,**  
73 **Two Way Radio Upgrade-Water, 3000 Arctic HVAC Upgrade, and 68<sup>th</sup> Avenue Redhawk Intertie**  
74 **projects**, Anchorage Water and Wastewater Utility.  
75 1. Assembly Memorandum No. AM 168-2009.

76  
77 *(Clerk's Note: AR 2009-79 was Carried Over to May 12, 2009.)*  
78

- 1 14.J. Ordinance No. AO 2009-45, an ordinance authorizing a **lease, for the use and maintenance of**  
2 **Telecommunication Facilities**, located on a portion of Tract B, Abbott Road Subdivision between  
3 Anchorage Water and Wastewater Utility, a Public Corporate Authority of the Municipality of  
4 Anchorage, and ACS Wireless, Inc.  
5 1. Assembly Memorandum No. AM 201-2009.  
6

7 *(Clerk's Note: AO 2009-45 was Carried Over to May 12, 2009.)*  
8

- 9 14.K. Ordinance No. AO 2009-46, an ordinance authorizing a **lease with United Way of Anchorage**, a  
10 non-profit corporation, at 1305 E Street, Anchorage, for an administrative operations center, Heritage  
11 Land Bank/Real Estate Services.  
12 1. Assembly Memorandum No. AM 202-2009.  
13

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

16 Mr. Flynn moved, to approve AO 2009-46.  
17 Mr. Coffey seconded,  
18 and the motion passed, 10-0.  
19

20 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander, Flynn and Johnston.  
21 NAYS: None.  
22

23 *(Clerk's Note: Chair Ossiander moved the Assembly to take up Budget items 13.A, 13.B, 14.A, 14.B and 14.C.)*  
24

- 25 14.L. Ordinance No. AO 2009-47, an ordinance authorizing extension of the lease between the Municipality  
26 of Anchorage as lessor and Dimond D Partners as lessee of **Lot 4, Block 3, Merrill Field Replat**  
27 **Addition No. 2**, located between Runway 7-25 and Merrill Field Drive, Merrill Field Airport.  
28 1. Assembly Memorandum No. AM 203-2009.  
29

30 *(Clerk's Note: AO 2009-47 was Carried Over to May 12, 2009.)*  
31

- 32 14.M. Resolution No. AR 2009-92, a resolution appropriating \$298,704 of revenue from the State of Alaska  
33 Department of Transportation & Public Facilities to the State Categorical Grant Fund (231), to the  
34 Project Management & Engineering Department for **National Pollutant Discharge Elimination**  
35 **System (NPDES) permit services** provided in 2009.  
36 1. Assembly Memorandum No. AM 197-2009.  
37

38 *(Clerk's Note: AR 2009-92 was Carried Over to May 12, 2009.)*  
39

- 40 14.N. Resolution No. AR 2009-93, a resolution appropriating \$207,700 from a State of Alaska Department of  
41 Transportation and Public Facilities (ADOT&PF) Federal Highway Administration (FHWA) grant to the  
42 Municipality of Anchorage (MOA) to the State Categorical Grants Fund (231) under the Municipal  
43 Traffic Department for the **Alaska Safe Routes to School Project**.  
44 1. Assembly Memorandum No. AM 198-2009.  
45

46 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.  
47

48 Mr. Coffey moved, to approve AR 2009-93.  
49 Mr. Flynn seconded,  
50

51 Mr. Starr stated that service areas were being asked to maintain high risk school routes and close attention would be  
52 needed for allocating or reimbursing maintenance dollars. Schools needed safe streets and he urged support.  
53

54 and the motion passed, 10-0.  
55

56 AYES: Starr, Gutierrez, Gray-Jackson, Birch, Drummond, Coffey, Selkregg, Ossiander, Flynn and Johnston.  
57 NAYS: None.  
58

## 59 15. SPECIAL ORDERS

- 60 15.A. **Assembly Reorganization:** Election of Chair and Vice-Chair.  
61

62 *(Clerk's Note: Following completion of the Appearance Requests, the Assembly moved to Special Orders to take up*  
63 *Assembly Reorganization.)*  
64

65 Chair Drummond called for nominations for Assembly Chair.  
66

67 Dr. Selkregg moved, to nominate Ms. Ossiander for Assembly Chair.  
68 Mr. Coffey seconded.  
69

70 There were no additional nominations. Chair Drummond closed nominations and called for a tally of the secret ballots.  
71 Municipal Clerk Barbara Gruenstein reported the nomination of Ms. Ossiander was approved by a unanimous vote.  
72

73 Chair Drummond called for nominations for Assembly Vice Chair.  
74

75 Ms. Gray-Jackson moved, to nominate Ms. Drummond for Assembly Vice Chair.  
76 Mr. Gutierrez seconded,  
77

78 Ms. Johnston moved, to nominate Mr. Flynn for Assembly Vice Chair.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50

Mr. Starr seconded.

There were no additional nominations. Chair Drummond closed nominations and called for a tally of the secret ballots. Municipal Clerk Barbara Gruenstein reported the nomination of Ms. Drummond was approved with six votes.

*(Clerk's Note: Chair Ossiander assumed the Chair and returned the Assembly to take up item 11.A.)*

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

**17. AUDIENCE PARTICIPATION**

Chair Drummond recognized visiting Boy Scouts Cody Cederquist and Jeff Hebert, who stated they were with Troop 230 of Eagle River and were working on their Communications and Citizenship in the Community Scout Merit Badges.

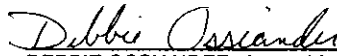
**18. ASSEMBLY COMMENTS**

Mr. Gutierrez announced that Wanda Phillips was leaving her position as Office of Management and Budget Director. Ms. Phillips responded that she had enjoyed working with the Assembly, particularly Ms. Gray-Jackson and Mr. Starr, which had yielded a better product. Chair Ossiander thanked Ms. Phillips for her invaluable work and stated that she would be missed.

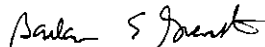
**19. EXECUTIVE SESSIONS** There were none.

**20. ADJOURNMENT**

Chair Ossiander adjourned the Regular Assembly Meeting at 11:02 p.m.

  
DEBBIE OSSIANDER, Assembly Chair

ATTEST:

  
BARBARA GRUENSTEIN, Municipal Clerk  
Date Minutes Approved: June 9, 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 contact the Minutes Clerk in Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska (907)343-4505.)*