

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

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

Minutes for the Regular Meeting of June 9, 2009
Continued to June 16, 2009 and June 17, 2009

1. CALL TO ORDER

The Regular Assembly Meeting of June 9, 2009 was convened by Chair Ossiander at 5:03 p.m.

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

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

3. PLEDGE OF ALLEGIANCE Assemblymember Johnston led the pledge.

4. MINUTES OF PREVIOUS MEETING

4.A. Special Meeting – April 6, 2009.

Mr. Coffey moved, to approve the Special Meeting Minutes of April 6, 2009.
Dr. Selkregg seconded,
and this was approved without objection, 7-0,
with Mr. Birch, Mr. Flynn and Ms. Johnston abstaining,
due to each having an excused absence on April 6th.

4.B. Regular Meeting – April 14, 2009.

Mr. Coffey moved, to approve the Regular Meeting Minutes of April 14, 2009.
Dr. Selkregg seconded,
and this was approved without objection.

4.C. Regular Meeting – April 21, 2009.

Mr. Coffey moved, to approve the Regular Meeting Minutes of April 21, 2009.
Dr. Selkregg seconded,
and this was approved without objection.

4.D. Regular Meeting – April 28, 2009.

Mr. Coffey moved, to approve the Regular Meeting Minutes of April 28, 2009.
Dr. Selkregg seconded,
and this was approved without objection.

4.E. Special Meeting – May 18, 2009.

Mr. Coffey moved, to approve the Special Meeting Minutes of May 18, 2009.
Dr. Selkregg seconded,
and this was approved without objection, 9-0,
with Mr. Starr abstaining, due to his excused absence on May 18th.

5. MAYOR'S REPORT

Chair Victor Mollozzi presented the annual Anchorage Park Foundation Report. Acting Mayor Claman reported that road costs to the proposed Neighborhood Health Clinic were higher than anticipated. He and Mr. Coffey addressed the proposed site being preferred and other options being considered. To Ms. Drummond, Acting Mayor Claman addressed the state's contracting out road maintenance.

6. ASSEMBLY CHAIR'S REPORT

Chair Ossiander stated that everyone would have an opportunity to testify and the meeting would be continued to June 16th.

Ms. Drummond moved, to continue the June 9th Regular Meeting to June 16, 2009
Dr. Selkregg seconded, at 5:00 p.m. in Assembly Chambers.

and this was passed without objection.

7. **COMMITTEE REPORTS** There were none.

8. **ADDENDUM TO AGENDA**

Chair Ossiander read the Addendum items. She called for additional items and AR 2009-151, AM 343-2009, AM 344-2009, AM 345-2009, AM 346-2009, AM 348-2009, AIM 63-2009 and AM 347-2009 were added as Agenda numbers 9.A.3, 9.C.2, 9.D.15, 9.D.16, 9.D.17, 9.D.18, 9.E.7 and 9.F.11.a, respectively. AO 2009-64(S) and AM 342-2009 were also added as Agenda numbers 14.C.1 and 14.C.2, respectively.

Mr. Coffey moved, to approve the inclusion of the Addendum into
Dr. Selkregg seconded, the Consent Agenda.
and this motion was passed.

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

Chair Ossiander called for a motion on the Consent Agenda.

Ms. Drummond moved, to approve the Consent Agenda.
Ms. Gray-Jackson seconded,

Chair Ossiander called for Assemblymembers to request items to be pulled for discussion on the Regular Agenda.

9. **CONSENT AGENDA**

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

9.A.1. Resolution No. AR 2009-145, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Michael B. Swensen** for his 19 years of service to the Municipality of Anchorage, Acting Mayor Claman, Assemblymembers Gray-Jackson, Birch, Coffey, Drummond, Gutierrez, Flynn, Johnson, Ossiander, Selkregg, Starr.

Dr. Selkregg requested this item be pulled for review on the Regular Agenda. (See item 10.A.1)

9.A.2. Resolution No. AR 2009-147, a resolution of the Municipality of Anchorage recognizing and honoring **Pamela J. Provost** for her 30 years of service to the community as a Police Dispatcher at the Anchorage Police Department, Acting Mayor Claman, Assemblymembers Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Selkregg, Starr.

Ms. Drummond requested this item be pulled for review on the Regular Agenda. (See item 10.A.2)

9.A.3. Resolution No. AR 2009-151, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Mike Abbott**, Acting Mayor Claman, Assemblymembers Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Selkregg, Starr. **(Laid on the Table)**

Mr. Flynn requested this item be pulled for review on the Regular Agenda. (See item 10.A.3)

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

9.B.1. Resolution No. AR 2009-148, a resolution adopting an **alternative allocation method for the SOA FY09 Shared Fisheries Business Tax Program** and certifying that this allocation method fairly represents the relative distribution of significant effects of fisheries business activities in the Cook Inlet Fisheries Management Area, Office of Management & Budget.
a. Assembly Memorandum No. AM 317-2009.

9.C. **BID AWARDS**

9.C.1. Assembly Memorandum No. AM 327-2009, recommendation of award to Doyon Universal Services, LLC for providing **armed security patrol/guard services** to the Municipality of Anchorage, Port of Anchorage (ITB 29-B028) (\$7,243,575), Purchasing.

Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.C.1)

9.C.2. Assembly Memorandum No. AM 343-2009, recommendation of award to Roger Hickel Contracting, Inc. for **76th Avenue Reconstruction – Chad Street to C Street** for the Municipality of Anchorage, Project Management & Engineering Department (ITB 29-C017) (\$4,185,760.79), Purchasing. **(Laid on the Table)**

9.D. **NEW BUSINESS**

9.D.1. Assembly Memorandum No. AM 331-2009, **Animal Control Advisory Board** appointment (Antonio Huaiquivil), Mayor's Office.

Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.1)

9.D.2. Assembly Memorandum No. AM 332-2009, **Diversity Advisory Commission** appointments (Tim Juliussen and Lynne Koral), Mayor's Office.

Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.2)

- 1 9.D.3. Assembly Memorandum No. AM 333-2009, Historic Preservation Board appointment (Jewel Jones),
2 Mayor's Office.

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

- 5
6 9.D.4. Assembly Memorandum No. AM 334-2009, Investment Advisory Board appointment (Wally
7 Powers), Mayor's Office.

8
9 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.4)

- 10
11 9.D.5. Assembly Memorandum No. AM 335-2009, Port Commission appointment (Scott Kim), Mayor's
12 Office.

13
14 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.5)

- 15
16 9.D.6. Assembly Memorandum No. AM 336-2009, Public Safety Advisory Commission appointment
17 (Denise Morris), Mayor's Office.

18
19 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.6)

- 20
21 9.D.7. Assembly Memorandum No. AM 337-2009, Senior Citizens Advisory Commission appointments
22 (Elizabeth Leng and Janet Daniels), Mayor's Office.

23
24 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.7)

- 25
26 9.D.8. Assembly Memorandum No. AM 338-2009, Youth Advisory Commission appointments (Sydney
27 Treuer and Octavia Butler), Mayor's Office.

28
29 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.8)

- 30
31 9.D.9. Assembly Memorandum No. AM 339-2009, Taco Del Mar #4907 - New Restaurant Eating Place
32 Liquor License and Restaurant Designation Permit (Abbott Loop Community Council), Clerk's Office.
33 9.D.10. Assembly Memorandum No. AM 340-2009, Taco Del Mar #4908 - New Restaurant Eating Place
34 Liquor License and Restaurant Designation Permit (Spenard Community Council), Clerk's Office.
35 9.D.11. Assembly Memorandum No. AM 341-2009, Taco Del Mar #4909 - New Restaurant Eating Place
36 Liquor License and Restaurant Designation Permit (Midtown Community Council), Clerk's Office.
37 9.D.12. Assembly Memorandum No. AM 328-2009, recommendation of award to USKH, Inc. to provide
38 professional engineering services for the Mountain Air Drive/Hillside Drive Extension for the
39 Municipality of Anchorage, Project Management & Engineering Department (RFP 28-P033, Project D)
40 (\$670,000), Purchasing.
41 9.D.13. Assembly Memorandum No. AM 329-2009, recommendation is to award various carriers providing
42 property & excess insurance coverage to the Municipality of Anchorage, Risk Management Division
43 (\$1,385,897).
44 9.D.14. Assembly Memorandum No. AM 330-2009, sole source agreement with Smurfit-Stone Container
45 Corporation (Smurfit) to process commingled recyclable materials for the Municipality of
46 Anchorage, Solid Waste Services (SWS) (\$55,000), Purchasing.

47
48 Mr. Birch requested this item be pulled for review on the Regular Agenda. (See item 10.D.14)

- 49
50 9.D.15. Assembly Memorandum No. AM 344-2009, Parks and Recreation Commission appointment
51 (Michael Fredericks), Mayor's Office. (Laid on the Table)

52
53 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.15)

- 54
55 9.D.16. Assembly Memorandum No. AM 345-2009, Amendment No. 2 to the Management Agreement for
56 the Anchorage Museum, Office of Economic & Community Development. (Laid on the Table)
57 9.D.17. Assembly Memorandum No. AM 346-2009, proprietary purchase of computer software
58 maintenance/support from Netsmart Public Health, Inc. (Netsmart) for the Municipality of Anchorage,
59 Department of Health & Human Services (DHHS) (\$33,970.86), Purchasing. (Laid on the Table)
60 9.D.18. Assembly Memorandum No. AM 348-2009, Chugiak, Birchwood, Eagle River Rural Road Service
61 Area Board appointment (Robert D. Gill), Mayor's Office. (Laid on the Table)

62
63 **9.E. INFORMATION AND REPORTS**

- 64 9.E.1. Information Memorandum No. AIM 57-2009, Pre-Funding Investment Program Annual Report –
65 2008, Finance.
66 9.E.2. Information Memorandum No. AIM 58-2009, Investment Advisory Commission Annual Report –
67 2008 Year in Review, Finance.
68 9.E.3. Information Memorandum No. AIM 59-2009, MOA Trust Fund Status – 2008 Year in Review,
69 Finance.
70 9.E.4. Information Memorandum No. AIM 60-2009, Semi-Annual Anchorage Park Foundation Board
71 Report on Park Investments.
72 9.E.5. Information Memorandum No. AIM 61-2009, clerical corrections to APDEA Collective Bargaining
73 Agreement ratified by the Assembly on December 16, 2008 (AR 2008-307), Employee Relations.

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

- 76
77 9.E.6. Information Memorandum No. AIM 62-2009, HANDR 2009-3: a resolution adopting recommendations
78 to be forwarded to the Anchorage Assembly and the Anchorage Metropolitan Area Transportation

- 1 Solutions (AMATS) Policy Committee **deleting the Knik Arm Crossing (KAC) Project** from the
2 Anchorage Bowl 2025 Long-Range Transportation Plan (LRTP) and updating the planning and
3 consultation requirements, Department of Neighborhoods.
4 9.E.7. Information Memorandum No. AIM 63-2009, Monthly Investment Report to the Assembly – April
5 2009, Finance. (Laid on the Table)

6
7 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 8 9.F.1. Ordinance No. AO 2009-74, an ordinance amending provisions of Anchorage Code Chapter 12.35
9 related to deteriorated property and to provide for **waiver of certain municipal fees as an economic**
10 **development incentive**, Assemblymembers Flynn, Birch. (Public Hearing 6-23-09)

11
12 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.1)

- 13
14 9.F.2. Ordinance No. AO 2009-75, an ordinance authorizing a **right-of-way easement, for the placement**
15 **of electrical facilities**, on a portion of an unsubdivided parcel being described in a court order
16 recorded at Document Number 2008-044964-0 on August 6, 2008, between Anchorage Water and
17 Wastewater Utility and Chugach Electric Association, Inc., Anchorage Water and Wastewater Utility.
18 a. Assembly Memorandum No. AM 321-2009. (Public Hearing 6-23-09)

- 19 9.F.3. Ordinance No. AO 2009-76, an ordinance of the Municipality of Anchorage, Alaska, authorizing and
20 providing for the **issuance of General Obligation Refunding Bonds** of the Municipality to provide
21 funds required to refund certain outstanding General Obligation Bonds of the Municipality; providing
22 for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to
23 the payment thereof, authorizing the authorized municipal representative to determine the manner of
24 sale of said bonds; and related matters, Finance. (Public Hearing 6-23-09)
25 a. Assembly Memorandum No. AM 322-2009.

26
27 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.3)

- 28
29 9.F.4. Ordinance No. AO 2009-77, an ordinance amending Anchorage Municipal Code Chapter 12.40,
30 **Excise Tax on Cigarettes and Tobacco Products**, to allow sharing of information for enforcement
31 purposes with local, state, or federal government agencies, Finance. (Public Hearing 6-23-09)
32 a. Assembly Memorandum No. AM 323-2009.

33
34 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.4)

- 35
36 9.F.5. Ordinance No. AO 2009-78, an ordinance amending Anchorage Municipal Code Chapter 12.45,
37 **Rental Tax on Rental of Motor Vehicles**, to reduce the financial burden on small proprietor rental
38 agencies and to allow sharing of information obtained pursuant to this chapter with local, state, or
39 federal government agencies for the purpose of enforcing this chapter, Finance.
40 a. Assembly Memorandum No. AM 324-2009. (Public Hearing 6-23-09)

41
42 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.5)

- 43
44 9.F.6. Ordinance No. AO 2009-79, an ordinance amending Anchorage Municipal Code Chapter 26.65,
45 **Enhanced 911 System**, to clarify authority and responsibilities, improve administrative capabilities,
46 and enhance due process, Finance. (Public Hearing 6-23-09)
47 a. Assembly Memorandum No. AM 325-2009.
48 9.F.7. Ordinance No. AO 2009-80, an ordinance repealing and re-enacting Anchorage Municipal Code
49 Section 6.50.030 to **update the Investment Guidelines for Municipal Funds**, Finance.
50 a. Assembly Memorandum No. AM 326-2009. (Public Hearing 6-23-09)

51
52 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.7)

- 53
54 9.F.8. Resolution No. AR 2009-149, a resolution of the Municipality of Anchorage appropriating \$735,000
55 from the MOA Trust Fund (730) for **expert financial management and support services** provided in
56 Calendar Year 2009, Finance. (Public Hearing 6-23-09)
57 a. Assembly Memorandum No. AM 319-2009.

58
59 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.8)

- 60
61 9.F.9. Resolution No. AR 2009-150, a resolution of the Municipality of Anchorage appropriating \$139,464
62 from the State of Alaska, Department of Transportation & Public Facilities; and appropriating \$5,049
63 as a contribution from the 2009 Anchorage Police Operating Budget, Anchorage Metropolitan Police
64 Service Area Fund (151) to the State Categorical Grants Fund (231) Anchorage Police Department,
65 for **Impaired Driving Enforcement**. (Public Hearing 6-23-09)
66 a. Assembly Memorandum No. AM 320-2009.
67 9.F.10. Assembly Memorandum No. AM 318-2009, Urban Design Commission appointment (Michael
68 Bourdukofsky), Mayor's Office. (Public Comment 6-23-09)

69
70 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.10)

- 71
72 9.F.11. Ordinance No. AO 2009-81, an ordinance amending Anchorage Municipal Code Section 25.60.015
73 Definitions, Section 25.60.050 Reservations, Use and Disinterment of Burial Sites, Section 25.60.058
74 Columbarium, Section 25.60.065 Fees, and Section 25.60.100 Cemetery Perpetual Maintenance Non-
75 Expendable Trust Fund, all regarding **management of the Anchorage Memorial Park Cemetery**,
76 Health and Human Services. (Public Hearing 6-23-09)
77 a. Assembly Memorandum No. AM 347-2009. (Laid on the Table)

Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.F.11)

Chair Ossiander called for a vote on the amended Consent Agenda.

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

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

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

END OF CONSENT AGENDA

10. REGULAR AGENDA

10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

10.A.1. Resolution No. AR 2009-145, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Michael B. Swensen** for his 19 years of service to the Municipality of Anchorage, Acting Mayor Claman, Assemblymembers Gray-Jackson, Birch, Coffey, Drummond, Gutierrez, Flynn, Johnson, Ossiander, Selkregg and Starr.

Dr. Selkregg moved, to approve AR 2009-145.
Mr. Coffey seconded,
and the motion passed, 10-0.

Mr. Starr read and Dr. Selkregg presented the resolution to Michael Swensen, recognizing and honoring him for his nineteen years of service to the Municipality, as an electrician and foreman. Mr. Swensen thanked the Assembly and stated it had been a pleasure working for the city.

10.A.2. Resolution No. AR 2009-147, a resolution of the Municipality of Anchorage recognizing and honoring **Pamela J. Provost** for her 30 years of service to the community as a Police Dispatcher at the Anchorage Police Department, Acting Mayor Claman, Assemblymembers Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Selkregg and Starr.

Ms. Drummond moved, to approve AR 2009-147.
Ms. Gray-Jackson seconded,
and the motion passed, 10-0.

Ms. Drummond read and Ms. Gray-Jackson presented the resolution to Pamela Provost recognizing and honoring her for her thirty years of service at the Anchorage Police Department. Ms. Provost thanked the Assembly and urged continued support for public safety.

10.A.3. Resolution No. AR 2009-151, a resolution of the Anchorage Municipal Assembly recognizing and honoring **Mike Abbott**, Acting Mayor Claman, Assemblymembers Birch, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Selkregg and Starr. (*Laid on the Table*)

Mr. Flynn moved, to approve AR 2009-151.
Ms. Johnston seconded,
and the motion passed, 10-0.

Mr. Flynn read and Mr. Coffey presented the resolution to Mike Abbott, recognizing and honoring him for his work as Municipal Manager. Mr. Abbott thanked the Assembly and stated he had enjoyed working for the Municipality. Acting Mayor Claman, Mr. Coffey, Dr. Selkregg, Mr. Gutierrez, Mr. Flynn, Ms. Gray-Jackson, Ms. Johnston and Chair Ossiander thanked him for his service.

10.B. RESOLUTIONS FOR ACTION - OTHER None were pulled for review.

10.C. BID AWARDS

10.C.1. Assembly Memorandum No. AM 327-2009, recommendation of award to Doyon Universal Services, LLC for providing **armed security patrol/guard services** to the Municipality of Anchorage, Port of Anchorage (ITB 29-B028) (\$7,243,575), Purchasing.

Mr. Birch moved, to approve AM 327-2009.
Mr. Coffey seconded,

To Mr. Birch, Purchasing Officer Bart Mauldin explained the bid to provide port security was unique, with strict classifications, requirements and security measures. Mr. Birch supported the bid. To Mr. Coffey and Dr. Selkregg, Mr. Mauldin addressed security requirements, the bid process and Doyon Universal Services.

and the motion passed, 10-0.

10.D. NEW BUSINESS

10.D.1. Assembly Memorandum No. AM 331-2009, **Animal Control Advisory Board** appointment (Antonio Huaiquivil), Mayor's Office.

Mr. Coffey moved, to postpone AM 331-2009 to June 23, 2009.
Dr. Selkregg seconded,

Mr. Coffey stated that all board and commission appointments listed on the Agenda should be considered by the next administration. Mr. Birch, Acting Mayor Claman and Dr. Selkregg addressed postponing the appointments.

and the motion passed, 8-2.

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

10.D.2. Assembly Memorandum No. AM 332-2009, Diversity Advisory Commission appointments (Tim Juliussen and Lynne Koral), Mayor's Office.

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 332-2009 to June 23, 2009.
Ms. Johnston seconded,
and the motion passed, 7-3.

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

10.D.3. Assembly Memorandum No. AM 333-2009, Historic Preservation Board appointment (Jewel Jones), Mayor's Office.

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 333-2009 to June 23, 2009.
Ms. Johnston seconded,
and the motion passed, 7-3.

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

10.D.4. Assembly Memorandum No. AM 334-2009, Investment Advisory Board appointment (Wally Powers), Mayor's Office.

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 334-2009 to June 23, 2009.
Ms. Johnston seconded,
and the motion passed, 8-2.

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

10.D.5. Assembly Memorandum No. AM 335-2009, Port Commission appointment (Scott Kim), Mayor's Office.

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 335-2009 to June 23, 2009.
Mr. Starr seconded,
and the motion passed, 8-2.

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

10.D.6. Assembly Memorandum No. AM 336-2009, Public Safety Advisory Commission appointment (Denise Morris), Mayor's Office.

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 336-2009 to June 23, 2009.
Ms. Johnston seconded,
and the motion passed, 8-2.

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

10.D.7. Assembly Memorandum No. AM 337-2009, Senior Citizens Advisory Commission appointments (Elizabeth Leng and Janet Daniels), Mayor's Office.

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 337-2009 to June 23, 2009.
Ms. Johnston seconded,
and the motion passed, 8-2.

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

1 NAYS: Gray-Jackson and Gutierrez.

2
3 10.D.8. Assembly Memorandum No. AM 338-2009, Youth Advisory Commission appointments (Sydney
4 Treuer and Octavia Butler), Mayor's Office.

5
6 (Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

7
8 Mr. Coffey moved, to postpone AM 338-2009 to June 23, 2009.
9 Ms. Johnston seconded,
10 and the motion passed, 8-2.

11
12 AYES: Flynn, Johnston, Osslander, Drummond, Birch, Starr, Selkregg and Coffey.
13 NAYS: Gray-Jackson and Gutierrez.

14
15 10.D.14. Assembly Memorandum No. AM 330-2009, sole source agreement with Smurfit-Stone Container
16 Corporation (Smurfit) to **process commingled recyclable materials** for the Municipality of
17 Anchorage, Solid Waste Services (SWS) (\$55,000), Purchasing.

18
19 Mr. Birch moved, to approve AM 330-2009.
20 Mr. Coffey seconded,

21
22 To Mr. Birch and Mr. Coffey, Solid Waste Services Director Mark Madden addressed recycling issues of decreased
23 commodity prices, tonnage and transporting costs.

24
25 and the motion passed, 10-0.

26
27 10.D.15. Assembly Memorandum No. AM 344-2009, Parks and Recreation Commission appointment
28 (Michael Fredericks), Mayor's Office. (*Laid on the Table*)

29
30 (Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

31
32 Mr. Coffey moved, to postpone AM 344-2009 to June 23, 2009.
33 Ms. Johnston seconded,
34 and the motion passed, 8-2.

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

38
39 **10.E. INFORMATION AND REPORTS**

40 10.E.5. Information Memorandum No. AIM 61-2009, clerical corrections to APDEA Collective Bargaining
41 Agreement ratified by the Assembly on December 16, 2008 (AR 2008-307), Employee Relations.

42
43 Mr. Birch moved, to accept AIM 61-2009.
44 Mr. Coffey seconded,

45
46 Mr. Birch and Mr. Coffey addressed incomplete agreements, additional clerical corrections, things being rushed
47 through and contracts needing to be final when presented to the Assembly.

48
49 and the motion passed, 10-0.

50
51 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

52 10.F.1. Ordinance No. AO 2009-74, an ordinance amending provisions of Anchorage Code Chapter 12.35
53 related to deteriorated property and to provide for **waiver of certain municipal fees as an economic**
54 **development incentive**, Assemblymembers Flynn and Birch. (*Public Hearing [6-23] 7-7-09*)

55
56 Mr. Coffey moved, to introduce AO 2009-74 with Public Hearing
57 Dr. Selkregg seconded, on [June 23] July 7, 2009.
58 Mr. Gutierrez was the concurring third.

59
60 10.F.3. Ordinance No. AO 2009-76, an ordinance of the Municipality of Anchorage, Alaska, authorizing and
61 providing for the **issuance of General Obligation Refunding Bonds** of the Municipality to provide
62 funds required to refund certain outstanding General Obligation Bonds of the Municipality; providing
63 for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to
6 the payment thereof; authorizing the authorized municipal representative to determine the manner of
6 sale of said bonds; and related matters, Finance. (*Public Hearing 6-23-09*)
6 a. Assembly Memorandum No. AM 322-2009.

67
68 Mr. Coffey moved, to introduce AO 2009-76 with Public Hearing
69 Ms. Johnston seconded, on June 23, 2009.
70 Dr. Selkregg was the concurring third.

71
72 10.F.4. Ordinance No. AO 2009-77, an ordinance amending Anchorage Municipal Code Chapter 12.40,
73 Excise Tax on Cigarettes and Tobacco Products, to allow sharing of information for enforcement
74 purposes with local, state, or federal government agencies, Finance. (*Public Hearing [6-23] 7-7-09*)
75 a. Assembly Memorandum No. AM 323-2009.

76
77 Mr. Coffey moved, to introduce AO 2009-77 with Public Hearing
78 Dr. Selkregg seconded, on [June 23] July 7, 2009.

Ms. Johnston was the concurring third.

10.F.5. Ordinance No. AO 2009-78, an ordinance amending Anchorage Municipal Code Chapter 12.45, **Rental Tax on Rental of Motor Vehicles**, to reduce the financial burden on small proprietor rental agencies and to allow sharing of information obtained pursuant to this chapter with local, state, or federal government agencies for the purpose of enforcing this chapter, Finance.
a. Assembly Memorandum No. AM 324-2009. (Public Hearing [6-23] 7-7-09)

Mr. Coffey moved, to introduce AO 2009-78 with Public Hearing
Ms. Johnston seconded, on [June-23] July 7, 2009.
Mr. Starr was the concurring third.

10.F.7. Ordinance No. AO 2009-80, an ordinance repealing and re-enacting Anchorage Municipal Code Section 6.50.030 to **update the Investment Guidelines for Municipal Funds**, Finance.
a. Assembly Memorandum No. AM 326-2009. (Public Hearing [6-23] 7-7-09)

Mr. Coffey moved, to introduce AO 2009-80 with Public Hearing
Ms. Johnston seconded, on [June-23] July 7, 2009.
Dr. Selkregg was the concurring third.

10.F.8. Resolution No. AR 2009-149, a resolution of the Municipality of Anchorage appropriating \$735,000 from the MOA Trust Fund (730) for **expert financial management and support services** provided in Calendar Year 2009, Finance. (Public Hearing [6-23] 7-7-09)
a. Assembly Memorandum No. AM 319-2009.

Mr. Coffey moved, to introduce AR 2009-149 with Public Hearing
Ms. Johnston seconded, on [June-23] July 7, 2009.
Dr. Selkregg was the concurring third.

10.F.10. Assembly Memorandum No. AM 318-2009, **Urban Design Commission** appointment (Michael Bourdukofsky), Mayor's Office. (Public Comment: June 23, 2009.)

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to introduce AM 318-2009 with the public comment
Mr. Gutierrez seconded, period to June 23, 2009.
Ms. Johnston was the concurring third.

10.F.11. Ordinance No. AO 2009-81, an ordinance amending Anchorage Municipal Code Section 25.60.015 Definitions, Section 25.60.050 Reservations, Use and Disinterment of Burial Sites, Section 25.60.058 Columbarium, Section 25.60.065 Fees, and Section 25.60.100 Cemetery Perpetual Maintenance Non-Expendable Trust Fund, all regarding **management of the Anchorage Memorial Park Cemetery**, Health and Human Services. (Public Hearing [6-23] 7-7-09)
a. Assembly Memorandum No. AM 347-2009. (Laid on the Table)

Mr. Coffey moved, to introduce AO 2009-81 with Public Hearing
Ms. Johnston seconded, on [June-23] July 7, 2009.
Dr. Selkregg was the concurring third.

Acting Mayor Claman commented on postponement.

11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS

11.A. Assembly Memorandum No. AM 315-2009, **Planning and Zoning Commission** appointment (Sarah Scanlan), Mayor's Office. (Postponed from 5-26-09 to Permit a 10-Day Public Comment Period Pursuant to AMC 21.10.010 B.)

(Clerk's Note: See Agenda item 10.D.1 for related details about postponing appointments.)

Mr. Coffey moved, to postpone AM 315-2009 to June 23, 2009.
Dr. Selkregg seconded,
and the motion passed, 6-4.

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

11.B. Ordinance No. AO 2008-135(S), an ordinance amending Anchorage Municipal Code Chapter 3.70 regarding **Assembly Approval of Collective Bargaining Agreements, Amendments and Administrative Letters** retroactive to December 1, 2008, Assembly Vice-Chair Coffey. (Public Hearing was Closed 1-20-09; Action was Postponed from 1-20-09, 2-24-09 and 3-24-09)

Mr. Coffey moved, to postpone AO 2008-135(S) to July 21, 2009.
Ms. Johnston seconded,
and the motion passed, 10-0.

11.C. Ordinance No. AO 2009-16, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 8, Penal Code, by adding a new section in Chapter 8.75 addressing **unauthorized implementation of labor agreements**, Vice-Chair Coffey and Assemblymember Starr. (Public Hearing was Closed 2-24-09; Action was Postponed from 2-24-09 and 3-24-09)

Mr. Coffey moved, to postpone AO 2009-16 to July 21, 2009.
Ms. Johnston seconded,
and the motion passed, 10-0.

- 11.D. Resolution No. AR 2009-66, a resolution of the Anchorage Assembly on the **motion to rescind Assembly action approving Assembly Resolution 2008-307** ratifying a five year Collective Bargaining Agreement between the Municipality of Anchorage and the Anchorage Police Department Employees Association, Assemblymember Starr.

1. Assembly Memorandum No. AM 145-2009. (Carried Over from 3-3-09 and 3-24-09)

Mr. Starr moved, to postpone indefinitely AR 2008-66.
Mr. Coffey seconded,
and the motion passed, 10-0.

- 11.E. Ordinance No. AO 2009-35, an ordinance amending Anchorage Municipal Code Chapter 23.10, governing **building permits**, and amending Anchorage Municipal Code Section 23.15.H.101.3 governing sign permits, to clarify code compliance enforcement after work is completed in accordance with approved plans and specifications, Assembly Vice-Chair Coffey, Assemblymember Selkregg.

1. Assembly Memorandum No. AM 146-2009.

2. Ordinance No. AO 2009-35(S), an ordinance amending Anchorage Municipal Code Chapter 23.10, governing building permits, and amending Anchorage Municipal Code Section 23.15.H.101.3 governing sign permits, to clarify code compliance enforcement after work is completed in accordance with approved plans and specifications, Assembly Vice-Chair Coffey, Assemblymember Selkregg.

3. Ordinance No. AO 2009-35(S-1), an ordinance amending Anchorage Municipal Code Chapter 23.10, governing building permits, and amending Anchorage Municipal Code Section 23.15.H.101.3 governing sign permits, to clarify code compliance enforcement after work is completed in accordance with approved plans and specifications, Assemblymembers Coffey, Selkregg. (Public Hearing was Closed 4-14-09; Postponed from 4-14-09)

Mr. Coffey moved, to postpone AO 2009-35(S-1) to July 7, 2009.
Ms. Johnston seconded,
and the motion passed, 10-0.

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

13. **CONTINUED PUBLIC HEARINGS**

- 13.A. Resolution No. AR 2009-132, a resolution ratifying a Letter of Agreement, amending the Collective Bargaining Agreement (CBA) between the Municipality of Anchorage (MOA) and the **International Union of Operating Engineers, Local 302 (L302)**, Employee Relations.

1. Assembly Memorandum No. AM 282-2009. (Continued from 5-26-09)

Mr. Coffey moved, to move AR 2009-132 to the end of the Agenda.
Mr. Gutierrez seconded, (Clerk's Note: AR 2009-132 was continued to June 16th)
and the motion passed, 10-0.

- 13.B. Ordinance No. AO 2009-43, an ordinance to amend Anchorage Municipal Code Chapter 14.60 to **update references, fines**, and provide consistency; amend Section 8.20.030 to clarify fines for separate offenses; amend Section 8.75.065 C. to correct a code reference; amend Section 8.75.090 to confer jurisdiction on the Administrative Hearing Officer (AHO); amend Sections 9.20.085 and 15.20.100 F. to remove AHO jurisdiction references; amend Section 25.70.050 A. to update the maximum fine; and amend Section 26.10.070 for consistency with previous amendments, Department of Law.

1. Assembly Memorandum No. AM 199-2009. (Continued from 5-12-09)

Chair Ossiander opened Public Hearing. There was no one to testify.

Mr. Coffey moved, to continue AO 2009-43 Public Hearing to June 23, 2009,
Mr. Starr seconded, with a worksession scheduled on June 19th.
and the motion passed, 10-0.

- 13.C. Ordinance No. AO 2009-50, an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapter 2.60, **Office of the Ombudsman**, Assemblymembers Ossiander, Drummond.

1. Ordinance No. AO 2009-50(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapter 2.60, Office of the Ombudsman, Assembly Chair Ossiander, Assembly Vice Chair Drummond. (Continued from 5-12-09)

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

Mr. Coffey moved, to approve AO 2009-50(S).
Ms. Johnston seconded,

Ms. Gray-Jackson supported continuing the ordinance to June 23rd. Chair Ossiander and Ms. Drummond concurred.

Ms. Gray-Jackson moved, to continue AO 2009-50(S) to June 23, 2009.
Dr. Selkregg seconded,
and the motion passed, 10-0.

13.D. Resolution No. AR 2009-118, a resolution of the Anchorage Assembly approving the **Heritage Land Bank 2009 Work Program and 2010-2014 Five-Year Management Plan**.

1. Assembly Memorandum No. AM 269-2009. *(Carried Over from 5-26-09)*

Mr. Coffey moved, to move AR 2009-118 to the end of the Agenda.
Dr. Selkregg seconded, *(Clerk's Note: AR 2009-118 was continued to June 16th.)*
and the motion passed, 10-0.

13.E. Resolution No. AR 2009-119, a resolution appropriating a \$340,000 contribution from the Maintenance and Operations Department Areawide Service Area Fund (Fund 101) approved in the BP2009 General Government Operating Budget to the Areawide Service Area Capital Improvement Fund (Fund 401) to **establish a capital reserve** and Operations Department.

1. Assembly Memorandum No. AM 270-2009. *(Carried Over from 5-26-09)*

Mr. Coffey moved, to move AR 2009-119 to the end of the Agenda.
Ms. Drummond seconded, *(Clerk's Note: AR 2009-119 was continued to June 16th.)*
and the motion passed, 10-0.

13.F. Resolution No. AR 2009-131, a resolution of the Anchorage Municipal Assembly **revising the 2009 General Government Operating Budget** and appropriating \$241,480 from Areawide General Fund (101) Balance to reinstate certain positions, Assemblymembers Gray-Jackson, Gutierrez, Selkregg.

1. Assembly Memorandum No. AM 279-2009. *(Carried Over From 5-26-09)*

Dr. Selkregg moved, to move AR 2009-131 to the end of the Agenda.
Mr. Coffey seconded, *(Clerk's Note: AR 2009-131 was continued to June 16th.)*
and the motion passed, 10-0.

14. NEW PUBLIC HEARINGS

14.A. Ordinance No. AO 2009-63, an ordinance authorizing the **sale of properties foreclosed** by the Municipality for delinquent taxes and/or special assessments, Real Estate Services.

1. Assembly Memorandum No. 268-2009.

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

Dr. Selkregg moved, to approve AO 2009-63.
Mr. Coffey seconded,
and the motion passed.
(Clerk's Note: This was later reconsidered.)

(Clerk's Note: Due to the large number of people present Chair Ossiander requested an announcement be made throughout the area that Public Hearing would be opened on New Public Hearing items.)

Mr. Coffey moved, to reconsider AO 2009-63 and to reopen Public Hearing.
Mr. Gutierrez seconded,
and the motion passed, 10-0.

Chair Ossiander opened Public Hearing.

CLINT DEJOULEIUS testified that, according to the Constitution and the Declaration of Independence, private property was sovereign before God and foreclosure of private property because of not paying city taxes was illegal.

ROBERT WOOFER, representing property owner Beverly Aleck, testified that the property was being foreclosed due to an unpaid sewer assessment because Ms. Aleck had been in the hospital. He addressed waiting for a legal opinion or waiving the fees. To Mr. Starr and Mr. Birch, Municipal Attorney Jim Reeves addressed the unpaid assessment.

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

Dr. Selkregg, Mr. Reeves and Heritage Land Bank Director Bill Mehner addressed the matter.

Mr. Starr moved, to approve AO 2009-63.
Mr. Gutierrez seconded,

Mr. Starr moved, to amend AO 2009-63, AM 268-2009, Exhibit A, on Page 1,
Dr. Selkregg seconded, Line 8, *by removing:* [8. 046-122-42-000, Turnagain, Blk 2
and this was approved without objection. Lt 14, 1220 E 112th Ave, Anchorage, Aleck, Beverly C,
Residential, R2M].

Ms. Johnston, Dr. Selkregg and Mr. Mehner addressed other properties being foreclosed.

Ms. Johnston moved, to amend AO 2009-63, AM 268-2009, Exhibit A, on Page 1,
Mr. Birch seconded, Lines 9 and 10, *by removing:* [9. 018-171-38-000, Elmore
and this was approved without objection. #1, Blk 4, Lt 3, 4900 Shoshoni Ave, Anchorage, Warwick
Mary Lorraine Estate ITF, Derek & Christopher Snyder, Res.,
R6] and [10. 018-171-39-000, Elmore #1, Blk 4, Lt 4, NHN
Shoshoni Ave, Anchorage, Warwick Mary Lorraine Estate
ITF, Derek & Christopher Snyder, Vacant Land, R6].

1 and the main motion, as amended, passed without objection.

2
3 14.B. Ordinance No. AO 2009-67, an ordinance authorizing **withdrawal and transfer of a 10 acre portion**
4 **of HLB Parcel #3-035** from Heritage Land Bank Inventory to the Real Estate Services Division, and
5 establishing a conservation easement thereon with mitigation credits managed by Heritage Land
6 Bank.

7 1. Assembly Memorandum No. AM 291-2009.

8
9 Chair Ossiander opened Public Hearing. There was no one to testify. Mr. Gutierrez stated that there may be people
10 who could not get in the building who wanted to testify to Public Hearing items. Chair Ossiander requested that an
11 announcement be made throughout the area and returned the body to 14.A, AO 2009-63.

12
13 (Clerk's Note: AO 2009-67 was continued to June 16, 2009.)

14 14.C. Ordinance No. AO 2009-64, an ordinance of the Anchorage Municipal Assembly amending Anchorage
15 Code Chapters 5.10 **Equal Rights Commission** and 5.20 **Unlawful Discriminatory Practices**.

16 1. Ordinance No. AO 2009-64(S), an ordinance of the Anchorage Municipal Assembly amending
17 Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory
18 Practices. (**Laid on the Table**)

19 2. Assembly Memorandum No. AM 342-2009. (**Laid on the Table**)

20
21 Chair Ossiander explained the process and intent to accommodate all public testimony. Police Chief Heun addressed
22 the overflow crowd. Chair Ossiander opened Public Hearing.

23 JOANNA MANIWILLER testified.

24 STEPHANIE TAYLOR testified.

25 DEANNA NELSON testified.

26 JONATHAN TAYLOR testified.

27 BARBARA A. BERNARD testified.

28 YOLANDA CLARY testified.

29 CINDY R. HAYNER testified.

30 ALLISON MENDEL testified.

31 JESSICA BUSH testified.

32 MARK ESSERT testified.

33 ISA PINSON testified.

34 SUSIE DOVE testified.

35 CHARLES TILE testified.

36 PHYLLIS RHODES testified.

37 CHRISTOPHER NARVAEZ testified.

38 TONI GLAVINIC testified.

39 SUSAN CASE testified.

40 ALYSYN PATOTZKA testified.

41 DEBORAH MIHALKO testified.

42 KARLA HUNTINGTON testified.

43 MIKE MASON testified.

44 RANDY MAGEN testified.

45 ELSTUN LAUESEN testified.

46 Ms. Drummond and Dr. Selkregg addressed people from the Valley testifying. Chair Ossiander stated that she would
47 allow testimony from everyone present because many Valley residents spent all day in Anchorage.

48 DR. BECKY BAY testified.

49 PATRICIA ANKER testified.

50 JOHN BROWER testified.

1
2 DONNA EDMONDS testified.
3
4 ANJA GENSEL testified.
5
6 MEAGAN LOCKARD testified.
7
8 RICHARD KOLLER testified.
9
10 MICHAEL WILLIAMS testified.
11
12 PIPER CHEYRESE MORITZ testified.
13
14 REVEREND MICHAEL BURKE testified.
15
16 MARILYN CARPENTER testified.
17
18 JOHN TODD testified.
19
20 PAUL BRANDEN testified.
21
22 KEN ROSENTHAL testified.
23
24 DAVID M. JOHNSON testified.
25
26 MICHAEL PAULEY testified.
27
28 STACEY McAFEE testified.
29
30 LOREN LEMAN testified.
31
32 MARTIN FOREMAN testified.
33
34 SERGIY KORELOV testified.
35
36 MARGARET GADSDEN testified.
37
38 DAVE BRONSON testified.
39
40 ROGER VAN ORNUM testified.
41
42 DAVID ROBINSON testified.
43
44 DAVID ROBINSON testified.
45
46 ED SINGER testified.
47
48 SHIRLEY A. SCHNEIDER testified.
49
50 CHRIS RAWALT testified.
51
52 DONNA MEEKS testified.
53
54 GRADY PENNELL testified.
55
56 STAN ROACH testified.
57
58 MARY TRIMBLE testified.
59
60 VICTOR FISHER testified.
61
62 PAUL SWETZOF testified.
63
64 JANE ANGVIK testified.
65
66 JACKIE BUCKLEY testified.
67
68 GERAN TARR testified.
69
70 SUSAN NIMAN testified.
71
72 ARLISS STURGULEWSKI testified.
73
74 ERIC McCALLUM testified.
75
76 KIM PATTERSON testified.
77
78 BARBARA BRINK testified.

BYRON HUBBARD testified.

SHIRLEY A. RIVAS testified.

MICHAEL TRAVIS testified.

YVONNE BEGLY testified.

CAROL EIBEN testified.

SUE POLINSKY testified.

Chair Ossiander requested a motion to extend the meeting and stated it would take a majority vote of eight to pass.

Ms. Drummond moved, to extend the meeting to midnight to hear public testimony.
Mr. Gutierrez seconded,
and the motion failed, 4-5.
(Clerk's Note: Dr. Selkregg's vote was not electronically captured.)

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

Dr. Selkregg moved, to extend the meeting to 11:30 p.m. to hear public testimony.
Ms. Drummond seconded,
and the motion failed, 6-4.

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

Ms. Drummond moved, to extend the meeting to 11:15 p.m. to hear public testimony.
Mr. Gutierrez seconded,
and the motion failed, 6-4.

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

Mr. Coffey moved, to extend the meeting to allow Mr. O'Connell to complete
and there was no objection. his testimony.

Chair Ossiander announced that she would keep the public sign up list and testimony would continue on the 16th.

CHUCK O'CONNELL testified.

(Clerk's Note: AO 2009-64 was continued to June 16th. See Agenda item 20, for details of recessing until the 16th.)

- 14.D. Resolution No. AR 2009-129, a resolution of the Anchorage Assembly adopting recommendations to be forwarded to the Anchorage Metropolitan Area Transportation Solutions (AMATS) Policy Committee **deleting the Knik Arm Crossing Project from the Anchorage Bowl 2025 Long-Range Transportation Plan** and updating the planning and consultation requirements, Traffic Department.
1. Assembly Memorandum No. AM 277-2009.

(Clerk's Note: AR 2009-129 was continued to June 16, 2009.)

- 14.E. Resolution No. AR 2009-146, a resolution ratifying a Letter of Agreement, amending the Collective Bargaining Agreement between the Municipality of Anchorage and the **Anchorage Municipal Employee's Association**, Employee Relations.
1. Assembly Memorandum No. AM 314-2009.

(Clerk's Note: AR 2009-146 was Carried Over to June 16, 2009.)

- 14.F. Ordinance No. AO 2009-65, an ordinance authorizing extension of the lease between the Municipality of Anchorage as lessor and Michael B. Spernak and Marita C. Crosby as lessee of **Lot 3A, Block 3, Merrill Field Replat Addition No. 2**, located between Runway 7-25 and Merrill Field Drive, Merrill Field Airport.
1. Assembly Memorandum No. AM 289-2009.

(Clerk's Note: AO 2009-65 was continued to June 16, 2009.)

- 14.G. Ordinance No. AO 2009-72, an ordinance authorizing an **equal value land exchange of Heritage Land Bank Parcels 2-153, 2-154 and 2-155** (Lots 4, 5 & 6, Block 4, Abbott Loop Manor Subdivision) for Lots 11 & 22, Section 22, T13N, R3W Seward Meridian located south of Russian Jack Springs Park, Heritage Land Bank.
1. Assembly Memorandum No. AM 312-2009.

(Clerk's Note: AO 2009-72 was continued to June 16, 2009.)

- 1 14.H. Ordinance No. AO 2009-73, an ordinance amending Anchorage Municipal Code Subsection
2 3.30.1511F, **Employer-Required General Furlough Leave Without Pay**, to change the sunset date
3 to December 31, 2009, Assemblymembers Gray-Jackson, Gutierrez.

4
5 (Clerk's Note: AO 2009-73 was Carried Over to June 16, 2009.)
6

- 7 14.I. Ordinance No. AO 2009-61, an ordinance amending Anchorage Municipal Code Sections 8.65.020,
8 8.75.160, 14.60.030, 9.28.019, 9.28.020, 9.28.022, and 9.48.010, regarding **penal code, traffic laws,**
9 **and administrative adjudication of shoplifts**, to comply with state law, Department of Law.
10 1. Assembly Memorandum No. AM 266-2009.

11
12 (Clerk's Note: AO 2009-61 was continued to June 16, 2009.)
13

- 14 14.J. Ordinance No. AO 2009-71, an ordinance repealing and re-enacting Anchorage Municipal Code
15 Chapter 8.80 regarding **fees for excessive police responses**, Department of Law.
16 1. Assembly Memorandum No. AM 311-2009.

17
18 (Clerk's Note: AO 2009-71 was continued to June 16, 2009.)
19

- 20 14.K. Ordinance No. AO 2009-55, an ordinance of the Anchorage Assembly amending the zoning map, and
21 providing for the rezoning of approximately 2.65 acres from R-3 (Multiple-Family Residential District) to
22 B-3 (General Business District), for **Lots 1-12, Block 1, and Block 2, Lots 1A, 10, S ½ of Lot 11, N**
23 **½ of Lot 11, and Lot 12, Sunny Acres Subdivision**; generally located east of Muldoon Road
24 between East 10th Avenue and East 12th Court (Northeast Community Council) (Planning and Zoning
25 Commission Case 2009-003), Assemblymember Selkregg.

26
27 (Clerk's Note: AO 2009-55 was continued to June 16, 2009.)
28

- 29 14.L. Ordinance No. AO 2009-68, an ordinance amending Anchorage Municipal Code Section 25.40.010 to
30 **designate Heritage Land Bank as the exclusive grantee of conservation easements and funds**
31 **generated by compensatory mitigation agreements** with the U.S. Army Corps of Engineers,
32 Heritage Land Bank.
33 1. Assembly Memorandum No. AM 292-2009.

34
35 (Clerk's Note: AO 2009-68 was continued to June 16, 2009.)
36

- 37 14.M. Resolution No. AR 2009-121, a resolution of the Municipality of Anchorage appropriating \$169,650 as
38 a contribution from the Areawide General Fund (101) Heritage Land Bank/Real Estate Services
39 Department's 2009 Operating Budget to the Areawide Capital Fund (401) Heritage Land Bank
40 Department/Real Estate Services Division for **City Hall capital maintenance and improvements**
41 **(\$94,650) and the tenant improvements (\$75,000).**
42 1. Assembly Memorandum No. AM 272-2009.

43
44 (Clerk's Note: AR 2009-121 was continued to June 16, 2009.)
45

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

47
48 16. **UNFINISHED AGENDA** The unfinished Agenda was continued to June 16th.

49
50 17. **AUDIENCE PARTICIPATION** There was none.

51
52 18. **ASSEMBLY COMMENTS** There were none.

53
54 19. **EXECUTIVE SESSIONS** There were none.

55
56 Chair Ossiander stated the Regular Meeting of June 9th would be continued to June 16th. She recessed the Regular
57 Assembly Meeting at 11:03 p.m.
58

**MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY**

**Minutes for the June 16, 2009 Continuation
of the Regular Meeting of June 9th, Continued to June 17th**

1. CALL TO ORDER

The Meeting of June 16th, a Continuation of the Regular Meeting of June 9, 2009, was convened by Chair Ossiander at 5:00 p.m.

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

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

ABSENT: None.

Chair Ossiander reported that she would open AO 2009-64 Public Hearing at 7:00 p.m. and explained the process. Mr. Birch, Mr. Starr, Mr. Coffey and Ms. Drummond addressed accommodating public testimony.

3. PLEDGE OF ALLEGIANCE Assemblymember Birch led the Pledge.

13. CONTINUED PUBLIC HEARINGS

13.A. Resolution No. AR 2009-132, a resolution ratifying a Letter of Agreement, amending the Collective Bargaining Agreement (CBA) between the Municipality of Anchorage (MOA) and the **International Union of Operating Engineers, Local 302 (L302)**, Employee Relations.

1. Assembly Memorandum No. AM 282-2009. (*Continued from 5-26-09 and 6-09-09*)

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

Ms. Drummond moved, to approve AR 2009-132.
Dr. Selkregg seconded,

Mr. Birch addressed furlough leave without pay and not supporting a contract extending to 2015. Labor Relations Director Lisa Arnold explained the proposed concessions. Acting Mayor Claman, Mr. Birch, Mr. Flynn, Ms. Arnold and Dr. Selkregg addressed issues of laying off workers, the contract extension, wage increases and proposed savings.

and the motion failed, 3-7.

AYES: Gray-Jackson, Drummond and Selkregg.

NAYS: Flynn, Johnston (*participating telephonically*), Ossiander, Birch, Gutierrez, Starr and Coffey.

13.D. Resolution No. AR 2009-118, a resolution of the Anchorage Assembly approving the **Heritage Land Bank 2009 Work Program and 2010-2014 Five-Year Management Plan**.

1. Assembly Memorandum No. AM 269-2009. (*Carried Over from 5-26-09 and 6-09-09*)

Ms. Drummond moved, to *Change the Order of the Day* by moving AR 2009-118,
Mr. Coffey seconded, Agenda item 13.D, to the end of the Agenda.
and this was approved without objections.

(Clerk's Note: Following completion of Agenda item 14.M, the Assembly returned to take up AR 2009-118.)

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

Dr. Selkregg moved, to approve AR 2009-118.
Mr. Coffey seconded,

Mr. Starr, Heritage Land Bank (HLB) Director Bill Mehner, Mr. Flynn, Dr. Selkregg and Ms. Gray-Jackson addressed the proposed changes, Girdwood campgrounds and parks, the Assembly and HLB Commission recommendations, access trails to Chugach State Park, valuing and retaining open space and planning for the future.

and this passed without objection, 10-0.

13.E. Resolution No. AR 2009-119, a resolution appropriating a \$340,000 contribution from the Maintenance and Operations Department Areawide Service Area Fund (Fund 101) approved in the BP2009 General Government Operating Budget to the Areawide Service Area Capital Improvement Fund (Fund 401) to **establish a capital reserve** and Operations Department.

1. Assembly Memorandum No. AM 270-2009. (*Carried Over from 5-26-09 and 6-09-09*)

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

Ms. Drummond moved, to approve AR 2009-119.
Mr. Coffey seconded,

and this passed without objection, 10-0.

- 13.F. Resolution No. AR 2009-131, a resolution of the Anchorage Municipal Assembly **revising the 2009 General Government Operating Budget** and appropriating \$241,480 from Areawide General Fund (101) Balance to reinstate certain positions, Assemblymembers Gray-Jackson, Gutierrez, Selkregg.

1. Assembly Memorandum No. AM 279-2009. *(Continued from 5-26-09 and 6-09-09)*

Chair Ossiander opened Continued Public Hearing. There was no one to testify.

Ms. Gray-Jackson moved, *to continue* AR 2009-131 Public Hearing to June 23, 2009.
Dr. Selkregg seconded.

Mr. Birch objected because there was question whether there were funds available. Ms. Gray-Jackson stated that the funds would be certified by the 23rd. Mr. Birch, Mr. Coffey, Dr. Selkregg, Mr. Gutierrez and Ms. Gray-Jackson addressed postponing the resolution.

Mr. Coffey moved, *to continue* AR 2009-131 to ~~June 23~~ July 7, 2009.
Dr. Selkregg seconded,
and this passed without objection, 10-0.

14. NEW PUBLIC HEARINGS

- 14.B. Ordinance No. AO 2009-67, an ordinance authorizing **withdrawal and transfer of a 10 acre portion of HLB Parcel #3-035** from Heritage Land Bank Inventory to the Real Estate Services Division, and establishing a conservation easement thereon with mitigation credits managed by Heritage Land Bank. *(Continued from 6-09-09)*
1. Assembly Memorandum No. AM 291-2009.

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

Dr. Selkregg moved, *to approve* AO 2009-67.
Mr. Coffey seconded,
and this passed without objection, 10-0.

- 14.C. Ordinance No. AO 2009-64, an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 **Equal Rights Commission** and 5.20 **Unlawful Discriminatory Practices**.

1. Ordinance No. AO 2009-64(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory Practices. *(Carried Over from 6-09-09)*
2. Assembly Memorandum No. AM 342-2009, AO 2009-64(S) an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory Practices, Acting Mayor Claman. *(Carried Over from 6-09-09)*
3. Ordinance No. AO 2009-64(S-1) an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory Practices, Acting Mayor Claman. *(Laid on the Table)*

Chair Ossiander addressed the process, the sign up list and the continuation of Public Hearing on June 17th. She opened Continued Public Hearing.

RICHARD IRWIN testified.

CHRISTINA TALBOTT-CLARK testified.

ALVIN I. HOLSEY testified.

PETER GOLDBERG testified.

ELIZABETH BRANDT testified.

EZEKIEL KAUFMAN testified.

LAURA O'LACY testified.

TIMOTHY DAVIS testified.

MELISSA S. GREEN testified.

BARBARA SIEFERT testified.

MARK O'BRIAN testified.

JIM MINNERY testified.

RACHEL RUNUN testified.

JEFFERY MITTMAN testified.

JIMMY STEWART testified.

1
2 CRYSTAL DYSON testified.
3
4 KENNY PETERSEN testified.
5
6 BRYAN TALBOTT-CLARK testified.
7
8 KEN ANDERSON testified.
9
10 BARB CLARK testified.
11
12 MICHAEL KEYS testified.
13
14 DEBRA BRONSON testified.
15
16 THOMAS DOOTY testified.
17
18 SIGVOLD JULIUSSEN testified.
19
20 SERGEY ILNITSKIY testified.
21
22 VERNER WILSON testified.
23
24 THOMAS E. DAVIS testified.
25
26 GINA ASHMAN testified.
27
28 CHRISTINE KURKA testified.
29
30 TERESA LUNDY testified.
31
32 MICHAEL PANKION testified.
33
34 KATHLEEN EUSTACE testified.
35
36 JAMELIA SAIED testified.
37
38 ARICHIBALD CAMPBELL testified.
39
40 KRISTINA JOHANNES testified.
41
42 JOHN PRUESS testified.
43
44 ILONA FARR testified.
45
46 STEVE FRANCIS testified.
47
48 JAN DeLAND testified.
49
50 MARY MORGAN testified.
51
52 RICHARD V. FORD testified.
53
54 CHRIS GARGICH testified.
55
56 JEREMY REYNOLDS testified.
57
58 MARY ELIZABETH RIDER testified.
59
60 SUMMER LeFEBURE testified.
61
62 SAM ROSE testified.
63
64 DAN KOSTERMAN testified.
65
66 MICHAEL DUNSMORE testified.
67
68 REGINA SLEATER testified.
69
70 DAVID DUNSMORE testified.
71
72 WANDA VAUGHN testified.
73
74 NEVA REECE testified.
75
76 CLINT DEJOULEIUS testified.
77

1 JOHN L. DOE testified.

2
3 NORMA McDONALD testified.

4
5 MARY HEBERT testified.

6
7 RAINI YEAKEL testified.

8
9 LIS HALL testified.

10
11 SUSAN BRETZ testified.

12
13 KEN FULLER testified.

14
15 CHARLEY RAMOS testified.

16
17 SUSAN FISCHETTI testified.

18
19 MARK SLAMA testified.

20
21 STEVE DELISIO testified.

22
23 GERRIE CARPENTER testified.

24
25 CHRIS TACCI testified.

26
27 JERRY BUDD testified.

28
29 MARC McNAB testified.

30
31 BRUCE FULLER testified.

32
33 DON BARNHART testified.

34
35 GUY E. PRESSLY testified.

36
37 KAREN REEVE testified.

38
39 JEFF DOWD testified.

40
41 DENISE CARTER testified.

42
43 Ms. Drummond moved,
44 Dr. Selkregg seconded,
45 and this passed without objection.

to extend the Continued Meeting to allow the people
to testify whose names had already been called.

46
47 DONNA BROWN testified.

48
49 RANDY BROWN testified.

50
51 (Clerk's Note: See details of recessing the meeting to June 17th, Agenda item 20.)

- 52
53 14.D. Resolution No. AR 2009-129, a resolution of the Anchorage Assembly adopting recommendations to
54 be forwarded to the Anchorage Metropolitan Area Transportation Solutions (AMATS) Policy
55 Committee **deleting the Knik Arm Crossing Project from the Anchorage Bowl 2025 Long-Range**
56 **Transportation Plan** and updating the planning and consultation requirements, Traffic Department.
57 1. Assembly Memorandum No. AM 277-2009. (Continued from 6-09-09)

58
59 Chair Ossiander stated it was her intention to continue this matter to June 23rd and that there would be a worksession.
60 She opened Public Hearing. There was no one to testify.

61
62 Mr. Coffey moved, to continue AR 2009-129 to June 23, 2009.
63 Dr. Selkregg seconded,
64 and this was approved without objection, 10-0.

- 65
66 14.E. Resolution No. AR 2009-146, a resolution ratifying a Letter of Agreement, amending the Collective
67 Bargaining Agreement between the Municipality of Anchorage and the **Anchorage Municipal**
68 **Employee's Association**, Employee Relations. (Continued from 6-09-09)
69 1. Assembly Memorandum No. AM 314-2009.

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

72
73 Mr. Coffey moved, to approve AR 2009-146.
74 Mr. Gutierrez seconded,

75
76 Mr. Birch urged a NO-vote. Mr. Flynn, Chief Fiscal Officer Sharon Weddleton, Ms. Johnston, Labor Relations Director
77 Lisa Arnold, Ms. Gray-Jackson, Mr. Coffey and Dr. Selkregg addressed issues of furlough leave, the fairness of the

contract, the wage decrease being a permanent cut, the summary of economic effects, service reductions causing impacts to the city, layoffs and the predicted savings.

and the motion passed, 9-1.

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

NAYS: Birch.

14.F. Ordinance No. AO 2009-65, an ordinance authorizing extension of the lease between the Municipality of Anchorage as lessor and Michael B. Spornak and Marita C. Crosby as lessee of **Lot 3A, Block 3, Merrill Field Replat Addition No. 2**, located between Runway 7-25 and Merrill Field Drive, Merrill Field Airport. (*Continued from 6-09-09*)

1. Assembly Memorandum No. AM 289-2009.

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

Mr. Flynn moved, to approve AO 2009-65.
Dr. Selkregg seconded,
and this passed without objection, 10-0.

14.G. Ordinance No. AO 2009-72, an ordinance authorizing an **equal value land exchange of Heritage Land Bank Parcels 2-153, 2-154 and 2-155** (Lots 4, 5 & 6, Block 4, Abbott Loop Manor Subdivision) for Lots 11 & 22, Section 22, T13N, R3W Seward Meridian located south of Russian Jack Springs Park, Heritage Land Bank. (*Continued from 6-09-09*)

1. Assembly Memorandum No. AM 312-2009.

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

Ms. Drummond moved, to approve AO 2009-72.
Mr. Coffey seconded,
and this passed without objection, 10-0.

14.H. Ordinance No. AO 2009-73, an ordinance amending Anchorage Municipal Code Subsection 3.30.1511F, **Employer-Required General Furlough Leave Without Pay**, to change the sunset date to December 31, 2009, Assemblymembers Gray-Jackson and Gutierrez. (*Continued from 6-09-09*)

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

Ms. Gray-Jackson moved, to approve AO 2009-73.
Mr. Gutierrez seconded,

Ms. Gray-Jackson, Mr. Gutierrez, Mr. Coffey, Mr. Birch, Dr. Selkregg and Mr. Flynn addressed issues including changing the sunset clause, fairness, leaving it as-is, reducing expenditures, balancing the budget, predicted changes for 2010 and creating more options.

and the motion failed, 3-7.

AYES: Gray-Jackson, Drummond and Gutierrez.

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

14.I. Ordinance No. AO 2009-61, an ordinance amending Anchorage Municipal Code Sections 8.65.020, 8.75.160, 14.60.030, 9.28.019, 9.28.020, 9.28.022, and 9.48.010, regarding **penal code, traffic laws, and administrative adjudication of shoplifts**, to comply with state law, Department of Law.

1. Assembly Memorandum No. AM 266-2009. (*Continued from 6-09-09*)

Chair Ossiander opened Public Hearing. There was no one to testify.

Mr. Coffey moved, to continue AO 2009-61 Public Hearing to July 7, 2009.
Ms. Drummond seconded,
and this passed without objection, 10-0.

14.J. Ordinance No. AO 2009-71, an ordinance repealing and re-enacting Anchorage Municipal Code Chapter 8.80 regarding **fees for excessive police responses**, Department of Law and Assemblymember Selkregg.

1. Assembly Memorandum No. AM 311-2009. (*Continued from 6-09-09*)

Chair Ossiander opened Public Hearing. There was no one to testify.

Ms. Coffey moved, to continue AO 2009-71 Public Hearing to July 7, 2009.
Mr. Flynn seconded,
and this passed without objection, 10-0.

Dr. Selkregg requested to be added as a sponsor.

14.K. Ordinance No. AO 2009-55, an ordinance of the Anchorage Assembly amending the zoning map, and providing for the rezoning of approximately 2.65 acres from R-3 (Multiple-Family Residential District) to

B-3 (General Business District), for **Lots 1-12, Block 1, and Block 2, Lots 1A, 10, S ½ of Lot 11, N ½ of Lot 11, and Lot 12, Sunny Acres Subdivision**; generally located east of Muldoon Road between East 10th Avenue and East 12th Court (Northeast Community Council) (Planning and Zoning Commission Case 2009-003), Assemblymember Selkregg. (Continued from 6-09-09)

Mr. Coffey stated the Assembly had previously excused him from participating in this matter because he owned property in the vicinity. Chair Ossiander excused Mr. Coffey from participating. There were no objections. She opened Public Hearing.

JAY MOLEWSKI, resident in the neighborhood that used 11th Avenue, opposed the project and urged that more study be done. The road was designed for residential use and the commercial traffic would affect the neighborhood.

There was no additional testimony. Ms. Drummond and Dr. Selkregg addressed continuing Public Hearing to allow the applicant to speak to the matter.

Dr. Selkregg moved, to continue AO 2009-55 Public Hearing to [June 23]
Mr. Gutierrez seconded, July 7, 2009.
and this was amended,
and passed without objection, 9-0,
with Mr. Coffey abstaining, due to a conflict of interest.

14.L. Ordinance No. AO 2009-68, an ordinance amending Anchorage Municipal Code Section 25.40.010 to **designate Heritage Land Bank as the exclusive grantee of conservation easements and funds generated by compensatory mitigation agreements** with the U.S. Army Corps of Engineers, Heritage Land Bank. (Continued from 6-09-09)
1. Assembly Memorandum No. AM 292-2009.

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

Ms. Drummond moved, to approve AO 2009-68.
Ms. Gray-Jackson seconded,

To Mr Gutierrez, Heritage Land Bank (HLB) Director Bill Mehner addressed the HLB managing conservation easements.

and this passed without objection, 10-0.

14.M. Resolution No. AR 2009-121, a resolution of the Municipality of Anchorage appropriating \$169,650 as a contribution from the Areawide General Fund (101) Heritage Land Bank/Real Estate Services Department's 2009 Operating Budget to the Areawide Capital Fund (401) Heritage Land Bank Department/Real Estate Services Division for **City Hall capital maintenance and improvements (\$94,650) and the tenant improvements (\$75,000)**. (Continued from 6-09-09)
1. Assembly Memorandum No. AM 272-2009.

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

Mr. Coffey moved, to approve AR 2009-121.
Ms. Drummond seconded,
and this passed without objection, 10-0.

Ms. Drummond moved, to continue the June 16th Continued Meeting to
Mr. Gutierrez seconded, June 17, 2009 at 4:00 p.m.
and there were no objections.

Chair Ossiander stated the meeting would be continued to June 17th. The June 16th Continuation of the Regular Meeting of June 9th was recessed at 11:03 p.m.

**MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY**

**Minutes for the June 17, 2009 Continuation
of the Regular Meeting of June 9th, Continued to June 16th**

1. CALL TO ORDER

The Meeting of June 17th, a Continuation of the Regular Meeting of June 9, 2009 and Continued to June 16th, was convened by Chair Ossiander at 5:03 p.m.

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

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

- 14.C. Ordinance No. AO 2009-64, an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 **Equal Rights Commission** and 5.20 **Unlawful Discriminatory Practices**.
1. Ordinance No. AO 2009-64(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory Practices. (*Carried Over from 6-09-09*) (*Continued from 6-16-09*)
 2. Assembly Memorandum No. AM 342-2009, AO 2009-64(S) an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory Practices, Acting Mayor Claman. (*Carried Over from 6-09-09*)
 3. Ordinance No. AO 2009-64(S-1) an ordinance of the Anchorage Municipal Assembly amending Anchorage Code Chapters 5.10 Equal Rights Commission and 5.20 Unlawful Discriminatory Practices, Acting Mayor Claman. (*Continued from 6-16-09*)

Chair Ossiander opened Continued Public Hearing, calling names from the sign up list.

TRAVIS MARTIN testified.

DANIEL LEVESQUE testified.

CLINTON HODGES testified.

ROWLAND GRUMBLING testified.

RICH EALUM testified.

RACE BRUNTON testified.

JASON RAMPTON testified.

KRIS MANN KULLBERG testified.

CHRISTI MEYN testified.

NORA FULLER testified.

SHARON CISSNA testified.

RICHARD BRAUN testified.

WILLIAM FREE (*Paul D. Kendall*) testified.

ROBERT STOOKSBURY testified.

RANDY BEILFUSS testified.

BRUCE CLARKE testified.

DIANE E. BENSON testified.

JIM LAMSON testified.

RANDOLPH HUBER testified.

MILT WALLIN testified.

BILLY GOULD testified.

ALANZO PATTERSON testified.

LARRY HALL testified.

(Clerk's Note: Mr. Coffey was excused from the Assembly Meeting to coach a Little League game.)

1 SAGE TREMBERTH testified.
2
3 DAVID SNOW testified.
4
5 SID ATWOOD testified.
6
7 MELVIN McMILLAN testified.
8
9 RAY STOVER testified.
10
11 LYNNE OTTO testified.
12
13 NANCY WINNIFORD testified.
14
15 JENNIFER CROLAB testified.
16
17 HERMAN COEN testified.
18
19 FRANK MABRY testified.
20
21 SHANNYN MOORE testified.
22
23 DANIELLE ANDERSON testified.
24
25 JOSHUA TANNER testified.
26
27 DONNA J. BROOKS testified.
28
29 JULIE BARRY testified.
30
31 GARY MUNTEAN testified.
32
33 BRYAN SCHELLENGER testified.
34
35 GLEN BLEGEL testified.
36
37 MICHAEL FLANIGAN testified.
38
39 PAULA DAVIS testified.
40
41 ROBBIE HOCH testified.
42
43 ROBERT TIMMONS testified.
44
45 KELLY WALTERS testified.
46
47 KAY LAHDENPERA testified.
48
49 SETH ROBERTS testified.
50
51 ELAINA MEISSNER testified.
52
53 ANDREW SCHELLENGER testified.
54
55 PAUL LOEW testified.
56
57 JOSHUA BRANSTETTER testified.
58
59 RUSLAN CHOPENKO testified.
60
61 MICHAEL WUERTH testified.
62
63 SERGEY ROSSOLOV testified.
64
65 DAVID DEHART testified.
66
67 GREG RAUN testified.
68
69 LINDA KELLEN BIEGEL testified.
70
71 CANDICE DYSON testified.
72
73 LORNE BRETZ testified.
74
75 CHARLES DYSON testified.
76
77 MARY ALICE STAFFER testified.
78
79 MARY ANNE DALTON GREEN testified.
30
31 ANGIE LeBOEUF testified.

1
2 RUSS WILMOT testified.
3
4 MONIQUE TODD testified.
5
6 NAOMI BAHNKE testified.
7
8 ANGELA DOOTY testified.
9
10 STAN SHIELDS testified.
11
12 JERRY ESTHAM testified.
13
14 DAVE HOLMES testified.
15
16 SERGEY ILNITSKIY testified.
17
18 DANIEL McMULLIUS testified.
19
20 RON WATTS testified.
21
22 MARK BLACKFORD testified.
23
24 STEPHANIE SCALISI testified.
25
26 ELIZABETH DOBSON testified.
27
28 BRYAN ISON testified.
29
30 CHRISTOPHER KURKA testified.
31
32 SEVTLANA KLINK testified.
33
34 BEN MASSEY testified.
35
36 PAUL RAY-DANCE testified.
37
38 TIM WOODALL testified.
39
40 SUSAN PATTERSON testified.
41
42 STEVE SHELL testified.
43
44 KIRK MOSES testified.

45
46 Mr. Coffey moved,
47 Mr. Gutierrez seconded,
48 and there were no objections.
49

to extend the Assembly Meeting to allow the Chair to
address process and procedural matters.

50 Chair Ossiander reported that public testimony would continue on Tuesday, June 23rd. To Mr. Birch, she responded
51 the Assembly would not take action until all people wanting to testify were heard.
52

53 (Clerk's Note: AO 2009-64 was continued to June 23rd.)
54

55 **20. ADJOURNMENT**
56

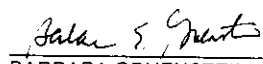
57 Mr. Coffey moved,
58 Mr. Gutierrez seconded,
59 and there were no objections.
60

to adjourn the Regular Meeting of June 9th, Continued
to June 16th and June 17th.

61 The Regular Meeting of June 9th, continued to June 16th and June 17th, was adjourned at 10:04 p.m.
62
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70

71 ATTEST:
72
73
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75
76
77


DEBBIE OSSIANDER, Assembly Chair


78 BARBARA GRUENSTEIN, Municipal Clerk
79 Date Minutes Approved: August 25, 2009.
80 MC/BG
81

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

