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MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

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

Minutes for the Regular Meeting of September 15, 2009

1. CALL TO ORDER

The Regular Assembly Meeting of September 15, 2009 was convened by Chair Ossiander at 5:08 p.m.

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

PRESENT: Matt Claman, Elvi Gray-Jackson, Patrick Flynn, Jennifer Johnston, Debbie Ossiander, Harriet Drummond (*Clerk's Note: Ms. Drummond was an excused absence following the dinner break*), Chris Birch, Mike Gutierrez, William Starr, Sheila Selkregg and Dan Coffey.
ABSENT: Harriet Drummond, excused for noted portions of the meeting.

3. PLEDGE OF ALLEGIANCE Assemblymember Coffey led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Regular Meeting – June 23, 2009.

Ms. Johnston moved, to approve the Regular Meeting Minutes of June 23, 2009.
Mr. Claman seconded,
and the motion passed without objection, 11-0.

4.B. Regular Meeting – July 7, 2009.

Ms. Johnston moved, to approve the Regular Meeting Minutes of July 7, 2009.
Mr. Gutierrez seconded,
and the motion passed without objection, 11-0.

4.C. Regular Meeting – July 21, 2009.

Ms. Johnston moved, to approve the Regular Meeting Minutes of July 21, 2009.
Mr. Coffey seconded,
and the motion passed without objection, 11-0.

5. MAYOR'S REPORT

Mayor Sullivan reported on Darrel Hess leading the chronic public inebriate issue, filling the position of Chief of Police and the Energy Task Force continuing to address energy issues. Mr. Coffey and Mr. Flynn commended the appointment of Darrel Hess.

6. ASSEMBLY CHAIR'S REPORT

Chair Ossiander addressed agenda items and scheduled worksessions.

Chair Ossiander recognized Lance Pruitt, newly appointed to the School Budget Advisory Commission and John Rodda, newly appointed as the Parks and Recreation Director.

7. COMMITTEE REPORTS

Mr. Claman reported that he had attended public meetings that were addressing options to keep the pools open.

Ms. Gray Jackson reported on the TBOP (*Take Back Our Parks*) meeting and the schedule of a future TBOP public meeting, addressing public inebriates and illegal camping in the Campbell Park area.

Mr. Flynn reported that the Administration would soon be addressing this year's Legislative Program.

Ms. Johnston reported the Budget and Finance Committee would meet on Thursday to discuss fund balances, AO 2009-110 and AR 2009-221. Chair Ossiander requested that the committee review the approved pool bonds for possible maintenance funding.

Mr. Gutierrez reported the Public Safety Committee met with interested community groups and city officials to address the issues of chronic public inebriates and illegal camping. The committee would meet next on October 14th.

1 Mr. Starr reported that the Elections Committee was addressing filling the vacant Election Coordinator's position.

2
3 Chair Ossiander reported that she, Ms. Drummond and Ms. Johnston had proposed recommendations for budget
4 savings within the Assembly Office. Ms. Gray-Jackson, Dr. Selkregg and Mr. Starr commented on the Election
5 Coordinator's position and a review of the Municipal Clerk's Office.
6 rities. She reported that Helen Gamble had recently passed away, and recognized her years of public service.

7
8 Mr. Coffey reported meeting with the Energy Commission and the local utilities, addressing the supply and
9 deliverability of Cook Inlet natural gas. He reported the Title 21 Committee would meet on Thursday to complete the
10 review of residential design standards and would begin reviewing commercial design standards.

11
12 Chair Ossiander reported that she, Ms. Drummond and Ms. Johnston had proposed recommendations for budget
13 savings within the Assembly Office. Ms. Gray-Jackson, Dr. Selkregg and Mr. Starr commented on the Election
14 Coordinator's position and a review of the Municipal Clerk's Office.

15
16 **8. ADDENDUM TO AGENDA**

17
18 Chair Ossiander read the Addendum items and AR 2009-227 was added as Agenda number 9.B.7.

19
20 Mr. Coffey moved, to approve the inclusion of the Addendum items and the Laid
21 Ms. Gray-Jackson seconded, on the Table item into the Consent Agenda.
22 and this passed without objection, 11-0.

23
24 **9. CONSENT AGENDA**

25
26 Ms. Drummond moved, to approve the Consent Agenda.
27 Ms. Johnston seconded,

28
29 Agenda items 9.A.1, 9.A.2, 9.A.3, 9.A.4, 9.B.3, 9.B.6, 9.D.3, 9.D.4, 9.E.2, 9.E.3, 9.E.4, 9.E.7 and 9.F.12 were pulled for
30 discussion and separate vote.

31
32 and the motion, as amended, was passed without objection.

33
34 **9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

35 9.A.1. Resolution No. AR 2009-212, a resolution of the Anchorage Municipal Assembly and Mayor Dan
36 Sullivan recognizing and honoring **William T. Kaas** for his 35 years of service to the community as a
37 police officer with the Anchorage Police Department, Assemblymembers Birch, Claman, Coffey,
38 Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Starr and Mayor Dan Sullivan.

39
40 Ms. Drummond moved, to *Change the Order of the Day* to take up AR 2009-212 at
41 Ms. Gray-Jackson seconded, the end of the Agenda.
42 and there were no objections..

43
44 *(Clerk's Note: After completing Audience Participation, Agenda item 17, the Assembly returned to take up 9.A.1.)*

45
46 STEPHEN SMITH, Acting Police Chief, reported that Officer Kaas was unable to be present and requested
47 consideration of postponing the resolution to the next Assembly Meeting.

48
49 Mr. Claman moved, to postpone AR 2009-212 to September 29, 2009.
50 Mr. Flynn seconded,
51 and this passed without objection,
52 with Ms. Drummond as an excused absence.

53
54 9.A.2. Resolution No. AR 2009-220, a resolution of the Anchorage Municipal Assembly and Mayor Dan
55 Sullivan recognizing and honoring **Denise Y. Moore** for her 22 years of service to the Municipality of
56 Anchorage and as Senior Office Associate for the Heritage Land Bank, Assemblymembers Birch,
57 Claman, Coffey, Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Starr and Mayor
58 Dan Sullivan.

59
60 Mr. Flynn moved, to approve AR 2009-220.
61 Ms. Johnston seconded,
62 and the motion passed, 11-0.

63
64 Mr. Flynn read and Ms. Gray-Jackson presented the resolution to Denise Moore, recognizing her for her 22 years of
65 service to the Municipality of Anchorage, including as Senior Office Associate for the Heritage Land Bank.

66
67 9.A.3. Resolution No. AR 2009-223, a resolution of the Anchorage Municipal Assembly and Mayor Dan
68 Sullivan recognizing and honoring **Greg A. Stewart** for his 35 years of service to the community as a
69 police employee at the Anchorage Police Department, Assemblymembers Birch, Claman, Coffey,
70 Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Starr and Mayor Dan Sullivan.
71 **(Addendum)**

72
73 Mr. Gutierrez moved, to approve AR 2009-223.
74 Ms. Johnston seconded,
75 and the motion passed, 11-0.
76

1 Mr. Gutierrez read and Mr. Birch presented the resolution to Greg Stewart, recognizing him for his 35 years of service
2 as an employee at the Anchorage Police Department. Ms. Gray-Jackson, Mr. Gutierrez, Mr. Birch, Mr. Claman and
3 Mayor Sullivan thanked Mr. Stewart for his service.
4

- 5 9.A.4. Resolution No. AR 2009-224, a resolution of the Anchorage Municipal Assembly and Mayor Dan
6 Sullivan recognizing and honoring **Linda Rodriguez** for her 26 years of service to the community as a
7 police dispatcher at the Anchorage Police Department, Assemblymembers Birch, Claman, Coffey,
8 Drummond, Flynn, Gray-Jackson, Gutierrez, Johnston, Ossiander, Starr and Mayor Dan Sullivan.
9 **(Addendum)**

10 Mr. Coffey moved, to approve AR 2009-224.
11 Mr. Starr seconded,
12 and the motion passed, 11-0.

13 Mr. Coffey read and Mr. Starr presented the resolution to Linda Rodriguez, recognizing her for her 26 years of service
14 as a police dispatcher at the Anchorage Police Department. Ms. Rodriguez stated she had had a great career.
15
16
17

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

- 19 9.B.1. Resolution No. AR 2009-211, a resolution of the Anchorage Municipal Assembly stating its protest
20 regarding a New Restaurant Eating Place Liquor License #4935 and Restaurant Designation Permit
21 for Alaska Infotech Corporation, **Kabab & Curry**, located at 3801 Lois Drive, and authorizing the
22 Municipal Clerk to take certain action, Assembly Chair Ossiander, Vice-Chair Drummond and
23 Assembly Public Safety Committee Chair Gutierrez.
24 9.B.2. Resolution No. AR 2009-207, a resolution of the Municipality of Anchorage appropriating \$25,225 from
25 the Department of Military and Veterans' Affairs, Division of Homeland Security and Emergency
26 Management and contribution of \$801 from Anchorage Areawide Operating Fund (101) Municipal
27 Manager Department, Office of Emergency Management 2009 Operating Budget to the State
28 Categorical Grants Fund (231) for support of **Local Emergency Planning Committee (LEPC)**
29 **activities** in the Municipal Manager Department, Office of Emergency Management.
30 a. Assembly Memorandum No. AM 487-2009.
31 9.B.3. Resolution No. AR 2009-208, a resolution of the Municipality of Anchorage appropriating \$39,000 as
32 payment in lieu of subdivision agreement obligations for road and drainage improvements from Hiland
33 Land Company, a General Partnership, and KAANDA, an Alaska Limited Liability Company to the
34 Eagle River Other Capital Improvement Program (CIP) Fund (Fund 420) Project Management &
35 Engineering Department, for **improvements to West River Drive**.
36 a. Assembly Memorandum No. AM 488-2009.

37 Mr. Flynn moved, to approve AR 2009-208.
38 Mr. Coffey seconded,
39
40

41 To Mr. Flynn, Municipal Manager George Vakalis responded to his question about the allocation and the state grant for
42 areawide drainage.
43

44 and the motion passed without objection, 11-0.
45

- 46 9.B.4. Resolution No. AR 2009-216, a resolution of the Municipality of Anchorage providing for the
47 appropriation of donations of \$3,517, from Public Donations, to the Anchorage Public Library,
48 Miscellaneous Operational Grants Fund (261) for the **purchase of library materials**, Anchorage
49 Municipal Library.
50 a. Assembly Memorandum No. AM 503-2009.
51 9.B.5. Resolution No. AR 2009-222, a resolution of the Anchorage Municipal Assembly **encouraging**
52 **elected public officials to speak to students about the importance of education and staying in**
53 **school**, Assemblymembers Claman, Gutierrez and Gray-Jackson. **(Addendum)**
54 9.B.6. Resolution No. AR 2009-226, a resolution of the Anchorage Municipal Assembly to **establish the**
55 **public hearing date on the Six-Year Program** provided in Charter and Code for public services,
56 fiscal policies and capital improvements, in advance of public hearing on the FY 2010 budget,
57 Assemblymembers Selkregg, Gray-Jackson and Drummond. **(Addendum)**

58 Mr. Coffey moved, to approve AR 2009-226.
59 Ms. Johnston seconded,
60
61

62 Mr. Coffey, Dr. Selkregg, Ms. Gray-Jackson, Mr. Coffey and Mayor Sullivan addressed the six-year program, priorities
63 over the next six years, the budget deficit, secondary impacts, community services, public process, Charter
64 requirements, the matter being heard by the Planning and Zoning Commission and Assembly action in November.
65

66 and the motion passed, unanimously 11-0.
67

- 68 9.B.7. Resolution No. AR 2009-227, a resolution of the Anchorage Municipal Assembly confirming the
69 appointment of Jacqueline C. Duke as **Deputy Municipal Clerk**, Assembly Chair Ossiander. **(Laid on**
70 **the Table)**

71 **9.C. BID AWARDS** There were none.
72

73 **9.D. NEW BUSINESS**

- 74 9.D.1. Assembly Memorandum No. AM 491-2009, **School Budget Advisory Commission** appointment
75 (Lance D. Pruitt), Mayor's Office.
76 9.D.2. Assembly Memorandum No. AM 496-2009, **Executive Appointment** (John H. Rodda, Director-Parks
77 & Recreation), Mayor's Office.
78

1 9.D.3. Assembly Memorandum No. AM 479-2009, Assembly Meeting Schedule (January - December
2 2010), Assembly Chair Ossiander.

3
4 Mr. Claman moved, to approve AM 479-2009.
5 Mr. Coffey seconded,

6
7 Mr. Claman moved, to amend AM 479-2009 *by changing* the Assembly Meeting
8 Mr. Coffey seconded, Schedule for February [46,] 23, 2010.

9
10 Mr. Claman, Mr. Coffey, Chair Ossiander, Dr Selkregg, Mr. Gutierrez, Mr. Coffey and Municipal Clerk Barbara
11 Gruenstein addressed the proposed amendment and the Certification of the Election scheduled for April 20th.

12 and the motion failed, 6-5.

13
14
15 AYES: Claman, Johnston, Drummond, Birch and Gutierrez.
16 NAYS: Gray-Jackson, Flynn, Ossiander, Starr, Selkregg and Coffey.

17 and the main motion passed without objection.

18
19
20 9.D.4. Assembly Memorandum No. AM 486-2009, 2009-2010 222 Inc. #4367 - Application for Transfer of
21 Ownership and Location of a Beverage Dispensary Liquor License (No Premise), Clerk's Office.

22
23 Ms. Drummond moved, to approve AM 486-2009.
24 Ms. Johnston seconded,

25
26 Mr. Coffey disclosed a possible conflict of interest in the matter. Chair Ossiander questioned Mr. Coffey about a
27 potential conflict and ruled that he did not have a conflict of interest and ordered him to participate.

28
29 Ms. Drummond moved, to amend AM 486-2009 on Page 1, beginning on Line 34 *by*
30 Mr. Coffey seconded, *adding* to read: Approval of this memorandum will APPROVE
31 the application for transfer of ownership and location of a
32 beverage dispensary liquor license for the establishment
33 named above, with the condition that neither 222 Inc., nor
34 LaVerne Thacker will operate an establishment under this
35 license #4367.

36
37 Ms. Drummond, Mr. Gutierrez and Dr. Selkregg addressed the amendment. Dr. Selkregg urged a YES-vote.

38 and the motion passed without objection.

39
40
41 Mr. Gutierrez, Mr. Coffey, Dr. Selkregg and Mr. Birch addressed the license and the Alcohol Control Board's reviewing
42 the license and resolving the matter.

43 and the main motion, as amended, passed, 11-0.

44
45
46 Dr. Selkregg, Mr. Coffey and Chair Ossiander addressed the capabilities of the new computer software system and
47 streamed video of Assembly Meetings for creating and accessing the permanent record of discussion and action.

48
49 9.D.5. Assembly Memorandum No. AM 492-2009, proprietary purchase to provide an **upgraded Stencil E-**
50 **911 Call Recording System** from WesTek Marketing for the Municipality of Anchorage, Anchorage
51 Fire Department (\$32,761), Purchasing.

52 9.D.6. Assembly Memorandum No. AM 497-2009, grant agreements with Catholic Social Services, Covenant
53 House Alaska, The Salvation Army McKinnell Shelter, and United Way of Anchorage 2-1-1 for
54 \$689,036 for the **Homeless Prevention and Rapid Re-Housing Program (HPRP)** under the
55 American Recovery and Reinvestment Act of 2009, Health and Human Services.

56 9.D.7. Assembly Memorandum No. AM 512-2009, Amendment No. 3 to PO 260549 grant agreement with
57 Abused Women's Aid in Crisis (AWAIC) for providing **domestic violence victim support services**
58 (\$46,720), Health and Human Services.

59 9.D.8. Assembly Memorandum No. AM 498-2009, proprietary purchase of **library information services**
60 from Online Computer Library Center, Inc. (OCLC) for the Municipality of Anchorage, Office of
61 Community & Economic Development, Anchorage Municipal Libraries (AML) (\$53,690.46),
62 Purchasing.

63 9.D.9. Assembly Memorandum No. AM 499-2009, proprietary purchase to furnish **water treatment/boiler**
64 **feed chemicals and Original Equipment Manufacturer (OEM) parts and services** from GE Betz,
65 Inc. for the Municipality of Anchorage, Municipal Light & Power Utility (ML&P) (\$75,000), Purchasing.

66 9.D.10. Assembly Memorandum No. AM 500-2009, Amendment No. 2 to Utility Evaluation/Relocation
67 Purchase Order with GCI, **Strawberry Road Improvements**, Project No. 90-07 (\$37,630.13), Project
68 Management & Engineering.

69 9.D.11. Assembly Memorandum No. AM 501-2009, Amendment No. 2 to the contract with Fire Lake Arena
70 Management, Inc. to provide **operating and management services for the Harry J. McDonald**
71 **Memorial Center** for the Municipality of Anchorage, Parks & Recreation Department, Eagle
72 River/Chugiak Parks (\$100,000), Purchasing.

73 9.D.12. Assembly Memorandum No. AM 502-2009, cooperative purchase with New Flyer of America for
74 **fifteen (15) new forty foot transit coach buses** for the Municipality of Anchorage, Public
75 Transportation Department (\$5,350,705.05), Purchasing.

76 9.D.13. Assembly Memorandum No. AM 507-2009, Change Order No. 8 to Purchase Order No. 231254 with
77 Magellan Behavioral Health, Inc. to provide **Employee Assistance Program services** to the
78 Municipality of Anchorage, Employee Relations Department (\$122,893.32), Purchasing.

- 1 9.D.14. Assembly Memorandum No. AM 508-2009, proprietary purchase with EBSCO Subscription Services
2 to provide **library periodical subscriptions** for the Municipality of Anchorage, Office of Economic &
3 Community Development, Anchorage Municipal Library (\$39,912.88), Purchasing.
4 9.D.15. Assembly Memorandum No. AM 509-2009, authorization to enter into a Transfer of Responsibility
5 Agreement (TORA) with the Alaska Department of Transportation and Public Facilities (ADOT&PF) for
6 the construction of the **13th and Gambell Intersection Improvements**, PM&E Project No. 03-25, for
7 \$230,000, Traffic Department.
8

9 **9.E. INFORMATION AND REPORTS**

- 10 9.E.1. Information Memorandum No. AIM 87-2009, Internal Audit Report 2009-10 - **Library Donations,**
11 **Anchorage Public Library.**
12 9.E.2. Information Memorandum No. AIM 89-2009, **Board of Equalization Status Report**, Municipal Clerk.

Dr. Selkregg moved, to accept AIM 89-2009.
Mr. Coffey seconded,

13
14
15 Board of Equalization Chair Marianne Burke presented the Board's Status Report and addressed the appeals process.
16 Ms. Burke responded to questions from Mr. Birch, Mr. Coffey, Ms. Gray-Jackson, Mayor Sullivan, Mr. Flynn, Chair
17 Ossiander and Mr. Claman.

18 and the motion passed without objection.

- 19
20
21 9.E.3. Information Memorandum No. AIM 90-2009, **AWWU Regulatory Report – Outstanding Regulatory**
22 **Matters**, Anchorage Water & Wastewater Utility.

23 Mr. Coffey moved, to accept AIM 90-2009.
24 Ms. Johnston seconded,
25

26 Mr. Coffey and Dr. Selkregg addressed the responsibilities of the Regulatory Commission of Alaska (RCA) and the
27 Regulatory Affairs & Public Advocacy (RAPA), local utilities, consumer protection, costs and recommendations to
28 improve the process.

29 and the motion passed, 11-0.

- 30
31 9.E.4. Information Memorandum No. AIM 91-2009, **Monthly Investment Report to the Assembly - July**
32 **2009**, Finance.
33 9.E.5. Information Memorandum No. AIM 92-2009, **contracts awarded between \$50,000 and \$500,000**
34 **through formal competitive processes** for the month of July 2009, Purchasing.
35 9.E.6. Information Memorandum No. AIM 93-2009, **Sole Source Procurement Report** for the month of July
36 2009, Purchasing.
37 9.E.7. Information Memorandum No. AIM 94-2009, **Executive Appointments** (Larry Baker, Senior Policy
38 Advisor-Mayor's Office; Larry D. Crawford, Executive Manager-Mayor's Office; Michelle M. DeLong,
39 Administrative Assistant-Clerk's Office; Jacqueline C. Duke, Special Admin Assistant II-Mayor's Office;
40 Sarah Erkmann, Special Admin Assistant II-Mayor's Office; Betty L. Fauber, Secretary to the Mayor;
41 Cheryl L. Frasca, Mgmt & Budget Director-OMB; Mark S. Hall, Fire Chief-AFD; Celeste Hodge, Mgr.,
42 Office of Equal Employment & Opportunity; Linda A. Jackson, Special Admin Assistant II-Mayor's
43 Office; Cathy D. Janigo, Special Admin Assistant II-Anchorage Parks & Recreation; Gregory L. Jones,
44 Executive Manager-ECDA; Britteny J. Ketterman, General Services Manager-DHHS; Lucinda M.
45 Mahoney, Chief Fiscal Officer-Finance; Stephanie C. Macswain, Special Admin Assistant I-Anchorage
46 Parks & Recreation; Albert D. Patterson, Deputy Municipal Attorney-Municipal Attorney; Angela C.
47 Podolak, Special Admin Assistant I-OEO; John H. Rodda, Director-Anchorage Parks & Recreation;
48 Stacy L. Schubert, Program & Policy Director-Mayor's Office; Daniel A. Sullivan, Mayor; George J.
49 Vakalis, Municipal Manager; Dennis A. Wheeler, Municipal Attorney), Employee Relations
50 Department.
51
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55 Mr. Coffey moved, to accept AIM 94-2009.
56 M. Flynn seconded,
57

58 Mr. Coffey, Chair Ossiander, Mr. Flynn, Dr. Selkregg, Mr. Gutierrez, Mr. Starr and Ms. Gray-Jackson acknowledged
59 several appointees, including Larry Baker and Jacqueline Duke.

60 and the motion passed without objection.
61
62

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

- 64 9.F.1. Ordinance No. AO 2009-108, an ordinance amending Anchorage Municipal Code Chapter 10.50,
65 Alcoholic Beverages, providing for an **extended Closing Safety Hour Program** on a limited basis for
66 certain premises licensed by the State Alcoholic Beverage Control Board, setting the registration fee,
67 penalties and corrective action for program violation, Assemblymember Flynn. (*Public Hearing 10-13-*
68 *09*)
69 9.F.2. Ordinance No. AO 2009-109, an ordinance amending Anchorage Municipal Code Sections 12.25.020
70 and 12.25.040 regarding the **tax increase limitation**, pursuant to Proposition 9 amendments to
71 Anchorage Municipal Charter, Section 14.03, and implementing the inclusion of payments in lieu of
72 taxes by any municipal utility, department, agency, public corporation or authority, in the maximum
73 attainable tax revenue amount, phased over a three year period, Office of Management and Budget.
74 a. Assembly Memorandum No. AM 510-2009. (*Public Hearing 9-29-09*)
75 9.F.3. Ordinance No. AO 2009-110, an ordinance of the Anchorage Municipal Assembly amending
76 Anchorage Municipal Code Section 6.10.085, **Appropriations During Fiscal Year**, to provide for
77

- 1 public hearing on budget reductions in excess of \$100,000 in any category, Assemblymembers Gray-
2 Jackson, Gutierrez and Drummond. (*Public Hearing 9-29-09*)
- 3 9.F.4. Ordinance No. AO 2009-111, an ordinance repealing and re-enacting Anchorage Municipal Code
4 Chapter 7.25 regarding the **Disposition of Disposable Property**, Anchorage Police Department.
5 a. Assembly Memorandum No. AM 511-2009. (*Public Hearing 9-29-09*)
- 6 9.F.5. Resolution No. AR 2009-209, a resolution of the Municipality of Anchorage, Alaska, confirming and
7 levying assessments for the sewer special improvements within **Levy-Upon-Connection (LUC) Roll**
8 **09-S-1**, setting date of payment and providing for penalties and interest in the event of delinquency,
9 Anchorage Water & Wastewater Utility. (*Public Hearing 10-13-09*)
10 a. Assembly Memorandum No. AM 489-2009.
- 11 9.F.6. Resolution No. AR 2009-217, a resolution of the Municipality of Anchorage, Alaska, approving the
12 additional scope of work to **Northern Communities Water Extension Phase I** and providing for
13 assessment of benefitted properties at time of service connection, Anchorage Water and Wastewater
14 Utility. (*Public Hearing 10-13-09*)
15 a. Assembly Memorandum No. AM 504-2009.
- 16 9.F.7. Resolution No. AR 2009-218, a resolution of the Municipality of Anchorage appropriating a State of
17 Alaska Municipal Matching Grant per Senate Bill 75 in the amount of \$4,080,000 to be applied towards
18 the **Girdwood Wastewater Treatment Facility Upgrade Project**, Anchorage Water and Wastewater
19 Utility. (*Public Hearing 9-29-09*)
20 a. Assembly Memorandum No. AM 505-2009.
- 21 9.F.8. Resolution No. AR 2009-210, a resolution of the Municipality of Anchorage appropriating \$199,000
22 from the Southcentral Foundation to the Anchorage Fire Department, State Categorical Grants Fund
23 (231), to partially fund the **Emergency Alcohol Community Services Program, Community**
24 **Services Patrol contract**, Anchorage Fire Department. (*Public Hearing 9-29-09*)
25 a. Assembly Memorandum No. AM 490-2009.
- 26 9.F.9. Resolution No. AR 2009-213, a resolution of the Municipality of Anchorage appropriating \$169,500
27 from the Alaska Department of Health and Social Services to the State Categorical Grants Fund (231),
28 for provision of **HIV Prevention Work** in the Department of Health and Human Services.
29 a. Assembly Memorandum No. AM 493-2009. (*Public Hearing 9-29-09*)
- 30 9.F.10. Resolution No. AR 2009-214, a resolution of the Municipality of Anchorage appropriating \$106,280
31 from the State of Alaska Department of Health and Social Services to the State Categorical Grants
32 Fund (231) for the **Aging and Disability Resource Center** in the Department of Health and Human
33 Services. (*Public Hearing 9-29-09*)
34 a. Assembly Memorandum No. AM 494-2009.
- 35 9.F.11. Resolution No. AR 2009-215, a resolution of the Municipality of Anchorage appropriating a federal
36 Health and Human Services grant award through the State of Alaska, Department of Health and Social
37 Services in the amount of \$572,250 to the State Categorical Grants Fund (231), Public Transportation
38 Department, for **Coordinated Senior Transportation Services** within the Municipality of Anchorage.
39 a. Assembly Memorandum No. AM 495-2009. (*Public Hearing 9-29-09*)
- 40 9.F.12. Resolution No. AR 2009-219, a resolution of the Anchorage Municipal Assembly appropriating
41 \$2,599,578 from the U.S. Department of Justice, Community Oriented Policing Services and \$122,783
42 from the Anchorage Metropolitan Police Service Area Fund (151), Anchorage Police Department
43 2009, 2010, 2011 and 2012 Operating Budgets as contributions to the Federal Categorical Grants
44 Fund (241), Anchorage Police Department, for the purpose of a **COPS Hiring Recovery Program**.
45 a. Assembly Memorandum No. AM 506-2009. (*Public Hearing 9-29-09*)

46
47 Mr. Coffey moved, *to introduce AR 2009-219 with Public Hearing set for*
48 Ms. Johnston seconded, *September 29, 2009.*
49 Dr. Selkregg was the concurring third.

50
51 Mr. Coffey addressed the increased costs of benefits not being sustainable over time. Ms. Drummond addressed
52 saving money and a need for a shared health insurance program.

- 53
54 9.F.13. Resolution No. AR 2009-221, a resolution of the Anchorage Municipal Assembly **revising and**
55 **appropriating funds for the 2009 General Government Operating Budget**, Assemblymembers
56 Gray-Jackson, Gutierrez and Drummond. (*Public Hearing 9-29-09*)
57 a. Assembly Memorandum No. AM 513-2009. (**Addendum**)
- 58 9.F.14. Resolution No. AR 2009-225, a resolution of the Anchorage Assembly adopting recommendations to
59 be forwarded to the Anchorage Metropolitan Area Transportation Solutions (AMATS) Policy
60 Committee regarding the adoption of the **FFY 2010 – 2013 Transportation Improvement Program**
61 **(TIP)**, Traffic Department. (*Public Hearing 9-29-09*)
62 a. Assembly Memorandum No. AM 514-2009. (**Addendum**)
- 63 9.F.15. Assembly Memorandum No. AM 515-2009, **Anchorage Community Development Authority**
64 appointment (Gregory L. Jones), Mayor's Office. (*Public Comment: 10-13-09*) (**Addendum**)

65
66 **END OF CONSENT AGENDA**

67
68 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

- 69 11.A. Assembly Memorandum No. AM 477-2009, **Urban Design Commission** appointment (James W.
70 Sawhill), Mayor's Office. (*Postponed from 8-25-09 to Permit a 10-Day Public Comment Period*
71 *Pursuant to AMC 21.10.010 B.*)

72
73 Mr. Coffey moved, *to approve AM 477-2009.*
74 Mr. Flynn seconded,

75
76 Mr. Claman and Dr. Selkregg addressed board and commission appointments reflecting the diversity of the community
77 and the qualifications of Mr. Sawhill.

1 and the motion passed, 10-0,
2 with Ms. Drummond as an excused absence.

3
4 Ms. Gray-Jackson moved, *to Change the Order of the Day to take up AR 2009-203,*
5 Mr. Gutierrez seconded, *Agenda item 14.I.*
6 and this passed without objections, 10-0,
7 with Ms. Drummond as an excused absence.

8
9 11.B. Assembly Memorandum No. AM 484-2009, AWWU Authority Board of Directors appointment
10 (George J. Vakalis), Mayor's Office. *(Postponed from 8-25-09 to Permit a 10-Day Public Comment*
11 *Period Pursuant to AMC 31.10.020 C.)*
12

13 Mr. Coffey moved, *to approve AM 484-2009.*
14 Ms. Johnston seconded,
15 and the motion passed, 10-0,
16 with Ms. Drummond as an excused absence.

17
18 **12. APPEARANCE REQUESTS** There were none.

19
20 **13. CONTINUED PUBLIC HEARINGS**

21 13.A. Ordinance No. AO 2009-98, an ordinance of the Municipality of Anchorage Alaska, authorizing and
22 providing for the borrowing from the State of Alaska Clean Water Fund an aggregate amount not to
23 exceed \$27,134,000 for the purpose of financing a portion of the costs of various **AWWU 2009 Capital**
24 **Improvement Budget (CIB) Wastewater Improvements Projects** and providing for related matters.
25 1. Assembly Memorandum No. AM 447-2009. *(Continued from 8-25-09)*
26

27 Mr. Coffey moved, *to combine AO 2009-98 and AO 2009-99 Public Hearing,*
28 Ms. Johnston seconded *items, 13.A and 13.B.*
29 and this was approved without objection.

30
31 Chair Ossiander opened Combined Public Hearing. There was no one to testify.

32
33 Mr. Coffey moved, *to continue AO 2009-98 Public Hearing to October 13, 2009.*
34 Ms. Johnston seconded,
35 and this passed without objection, 10-0,
36 with Ms. Drummond as an excused absence.

37
38 13.B. Ordinance No. AO 2009-99, an ordinance of the Municipality of Anchorage Alaska, authorizing and
39 providing for the borrowing from the State of Alaska Drinking Water Fund an aggregate amount not to
40 exceed \$28,612,000 for the purpose of financing a portion of the costs of various **AWWU 2009 Capital**
41 **Improvement Budget (CIB) Water Improvements Projects** and providing for related matters.
42 1. Assembly Memorandum No. AM 448-2009. *(Continued from 8-25-09)*
43

44 *(Clerk's Note: See item 13.A for details of Combined Public Hearing for AO 2009-98 and AO 2009-99.)*

45
46 Mr. Coffey moved, *to continue AO 2009-99 Public Hearing to October 13, 2009.*
47 Ms. Johnston seconded,
48 and this passed without objection, 10-0,
49 with Ms. Drummond as an excused absence.

50
51 13.C. Ordinance No. AO 2009-71, an ordinance repealing and re-enacting Anchorage Municipal Code
52 Chapter 8.80 regarding **fees for excessive police responses**, Department of Law, Assemblymember
53 Selkregg. *(Carried Over from 6-9-09 and 6-16-09; Continued from 6-16-09 and 7-7-09)*
54 1. Assembly Memorandum No. AM 311-2009.
55

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

57
58 Dr. Selkregg moved, *to continue AO 2009-71 Public Hearing to October 13, 2009.*
59 Mr. Coffey seconded,
60 and this passed without objections, 10-0,
61 with Ms. Drummond as an excused absence.

62
63 **14. NEW PUBLIC HEARINGS**

64 14.A. Ordinance No. AO 2009-92, an ordinance of the Anchorage Assembly amending the zoning map and
65 providing for the **rezoning of approximately 43,858 square feet** from B-3 (General Business District)
66 to R-2M (Multiple-Family Residential District) for Lot 54 less the North 150 feet, T14N, R2W, Section
67 11; generally located south of Artillery Road, and east of the Glenn Highway and VFW Road.
68 Community Planning and Development (Eagle River Community Council) (Planning and Zoning
69 Commission Case 2009-078), Planning Department.
70 1. Assembly Memorandum No. AM 431-2009.
71

72 Chair Ossiander opened Public Hearing.

73
74 JANE JONES testified in support of the rezone.

75
76 There was no additional testimony and Chair Ossiander closed Public Hearing.

77
78 Mr. Coffey moved, *to approve AO 2009-92.*

1 Ms. Gray-Jackson seconded,
2 and this passed without objections, 9-0,
3 with Ms. Drummond as an excused absence.
4

5 (Clerk's Note: Dr. Selkregg was temporarily out of Chambers at the time of the vote.)
6

7 14.B. Ordinance No. AO 2009-95, an ordinance adopting a Planned Community Master Development Plan
8 And Design Standards for an approximate 47 acre site zoned PC (Planned Community) District per
9 AO 85-65 for Tract A, Skyline View Subdivision, per Plat No. P-508; Lot 3 of Block 1 and Lot 1 of Block
10 5, 1st Addition to **Skyline View Subdivision** per Plat No. 69-41; the remainder of Government Lot 6
11 being more particularly defined as: Government Lot 6 of Section 16, T15N, R1W, S.M. AK, excepting
12 therefrom all that part of Skyline View Subdivision divided into lots, blocks, tracts, alleys, and streets
13 per Plat No. P-508, and Lots 1 and 2 of Block 1 of the 1st Addition to Skyline View Subdivision per Plat
14 No. 69-41; that parcel of land being the Southerly 50.00 Feet of the Westerly 606.00 Feet of
15 Government Lot 6 of Section 16, T15N, R1W, S.M. AK as shown on the Skyline View Subdivision Plat
16 No. P-508; Government Lot 10 of Section 16, T15N, R1W, S.M. AK; Sec 1/4 of the SW 1/4 of the NE
17 1/4 of Section 16, T15N, R1W, S.M. AK, excepting therefrom Lot 3 of Block 1, Lot 1 of Block 5, and
18 the Mountain Ash Right-Of-Way of the 1st Addition Skyline View Subdivision per Plat No. 69-41; S 1/2
19 of the NE 1/4 of the SW 1/4 of the NE 1/4 of Section 16, T15N, R1W, S.M. AK, excepting therefrom
20 Lots 2 and 3 of Block 1 of the 1st Addition to Skyline View Subdivision Per Plat No. 69-41; generally
21 located East of Loretta French Park, North Of Chugiak and on the East Side of the Old Glenn
22 Highway. (Chugiak Community Council)(Planning and Zoning Case 2009-73), Planning Department.
23 1. Assembly Memorandum No. AM 437-2009.
24

25 Chair Ossiander opened Public Hearing.
26

27 TIM POTTER, with DOWL HKM, addressed the rezoning, the master plan, residential and commercial development,
28 open space, trail head access and the rezone being supported by the local community council. Mr. Potter responded
29 to questions from Mr. Flynn and Mr. Gutierrez.
30

31 There was no additional public testimony and Chair Ossiander closed Public Hearing.
32

33 Dr. Selkregg moved, to approve AO 2009-95.
34 Mr. Coffey seconded,
35

36 Acting Planning Director Jerry Weaver, Mr. Potter, Dr. Selkregg and Mr. Starr addressed a Planning and Zoning
37 Commission review, the applicant, gravel extraction, impacts, park access and maintaining flexibility.
38

39 and this passed without objections, 10-0,
40 with Ms. Drummond as an excused absence.
41

42 14.C. Ordinance No. AO 2009-106, an ordinance of the Anchorage Municipal Assembly **amending**
43 **Anchorage Municipal Code Section 21.66.010** to correct textual errors, retroactive to July 21, 2009,
44 Assembly Chair Ossiander.
45

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

48 Ms. Johnston moved, to approve AO 2009-106.
49 Dr. Selkregg seconded,
50 and the motion passed, 10-0,
51 with Ms. Drummond as an excused absence.
52

53 14.D. Ordinance No. AO 2009-104, an ordinance amending Anchorage Municipal Code Section
54 21.05.030C., the Chugiak-Eagle River-Eklutna portion of the Municipality of Anchorage
55 Comprehensive Plan, to adopt the **Chugiak-Eagle River Site Specific Land Use Plan**, Heritage Land
56 Bank.
57 1. Assembly Memorandum No. AM 468-2009.
58

59 Chair Ossiander opened Public Hearing.
60

61 TANYA IDEN, with Agnew Beck Consulting LLC, addressed the Land Use Plan Study of four parcels in Chugiak-Eagle
62 River to become a part of the Chugiak-Eagle River portion of the Comprehensive Plan.
63

64 SANDRA QUIMBY testified in support of the study and supported rezoning prior to the sale of the parcels.
65

66 There was no additional testimony and Chair Ossiander closed Public Hearing. Mr. Claman assumed the Chair.
67

68 Ms. Johnston moved, to approve AO 2009-104.
69 Dr. Selkregg seconded,
70

71 Dr. Selkregg stated for the record that Tanya Iden was her niece and that she had no conflict of interest in the matter.
72 There were no objections.
73

74 Ms. Ossiander moved, to approve **Amendment #1** (amending AO 2009-104),
75 Mr. Coffey seconded, amending Section 1, Page 1, beginning at Line 14, by adding
76 to read: (language indicating no change is set out for context
77 only): **Section 1.** The Chugiak-Eagle River-Eklutna element
78 of the Municipality of Anchorage Comprehensive Plan is

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amended to adopt the Chugiak-Eagle River Site-Specific Land Use Plan, dated January 2009, incorporated by reference herein and submitted to the Anchorage Assembly herewith, and further incorporating the revisions to the plan as recommended by the Planning and Zoning Commission in Resolution No. 2009-026 (Appendix B), except as provided herein.

Ms. Ossiander, Mr. Flynn, Ms. Iden, Dr. Selkregg, Mr. Starr and Acting Planning Director Jerry Weaver addressed the land use process, the Chugiak-Eagle River Comprehensive Plan, proposed amendments, development, public interests, impacting surrounding neighborhoods, preserving character and maintaining flexibility for future development.

and the motion was approved without objection.

Ms. Ossiander moved,
Mr. Gutierrez seconded,
and this was approved without objection.

to approve **Amendment #2** (*amending AO 2009-104*), amending Page 2, beginning at Line 21, *by adding a new Section #6, to read: **Section 6.** The Municipality shall zone the properties with the recommended zoning identified in Appendix B to the Chugiak-Eagle River Site-Specific Land Use Plan, dated January 2009, incorporated by reference in Section 1 of this AO 2009-104, prior to Heritage Land Bank disposal of the property, except for the three properties identified as: Muldrow Street West, Muldrow Street East, and Carol Creek A. Rural Residential. Prior to Heritage Land Bank disposal, the three properties identified as Muldrow Street West, Muldrow Street East, and Carol Creek A. Rural Residential, shall be rezoned to R-7SL with a minimum lot size of 40,000 square feet, to effectuate the intent of the plan. And by renumbering: **Section 7[6]**.*

Ms. Ossiander moved,
Mr. Coffey seconded,

to approve **Amendment #3** (*amending AO 2009-104*), amending Attachment A to Appendix B, *by deleting: [4.—Include specific recommendations submitted by the Fire Department's Safety division on October 7, 2008, regarding fire apparatus access roads on page 29.]*

Ms. Ossiander, Dr. Selkregg and Mr. Weaver addressed the amendment and the platting process.

and this was approved without objection.

Ms. Ossiander moved,
Mr. Coffey seconded,
and this passed without objection, 10-0.

to approve **Amendment #4** (*amending AO 2009-104*), amending Attachment B to Appendix B, Page 35, *by deleting: [B-20—Instead of "consider" all modes of transportation, use the words "accommodates" or "serves".]*

Ms. Ossiander moved,
Mr. Coffey seconded,
and this was later amended,

to approve **Amendment #5** (*amending AO 2009-104*), amending the Chugiak-Eagle River Site-Specific Land Use Plan, dated January 2009, incorporated by reference under Section 1, Page 40, by making the following amendment to the third item under **Development Policies**:

- Future developers shall pay for the construction of roads to municipal standards. [Work jointly with municipal agencies, the local road service area, and future developers to pay for construction, maintenance, and upgrade of the roads.]

Ms. Ossiander, Mr. Starr and Mr. Coffey, Mr. Weaver and Dr. Selkregg addressed the amendment, creating a burden for developers, not precluding lobbying for state grants or other revenues and proposing additional language.

Ms. Ossiander moved,
Mr. Gutierrez seconded,

to amend the Ossiander **Amendment #5** (*amending AO 2009-104*), amending the Chugiak-Eagle River Site-Specific Land Use Plan, Section 1, Page 40, under **Development Policies**, *by changing to read: Future developers shall pay for the construction of roads to municipal standards. Work jointly with municipal agencies, the local road service area, and future developers to pay for construction, maintenance, and upgrade of the roads.] services and work jointly with municipal agencies, the local road service area and future developers to pay for the construction for maintenance and upgrades of the roads.*

Dr. Selkregg and Ms. Ossiander addressed municipal spending and the intent to not change any current practice.

and the motion, as amended, passed without objection, 10-0.

Mr. Starr, Ms. Ossiander and Mr. Weaver addressed the table of recommended zoning changes included in the previously approved Amendment #2 and the intent to have consistency in all parcels.

1
2 Ms. Ossiander moved,
3 Dr. Selkregg seconded,
4 and this was approved without objection.

to approve **Amendment #6** (*amending AO 2009-104*), in conformity with Attachment A of Appendix B, recommendation B.1, the Executive Summary attached as Appendix D to the Chugiak-Eagle River Site-Specific Land Use Plan is hereby amended to provide for the **Preface** attached to Planning Department Memorandum dated May 11, 2009, with the additions and deletions provided therein.

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9
10 Ms. Ossiander, Mr. Birch, Heritage Land Bank (HLB) Director Bill Mehner, Dr. Selkregg and Mr. Starr addressed the rezone, the property being an asset to Chugiak-Eagle River, accommodating the public, roads and utilities, the HLB not making the improvements and maintaining flexibility for future development.

11
12
13
14 and the main motion, as amended, passed, 9-1.

15
16 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Birch, Gutierrez, Selkregg and Coffey.
17 NAYS: Starr.
18 ABSENT: Drummond, excused.

19
20 Ms. Ossiander assumed the Chair.

21
22 14.E. Ordinance No. AO 2009-105, an ordinance authorizing the **sale of properties foreclosed** by the Municipality for delinquent taxes and/or special assessments, Real Estate Services.
23
24 1. Assembly Memorandum No. AM 476-2009.

25
26 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.

27
28 Mr. Coffey moved, to approve AO 2009-105.
29 Ms. Johnston seconded,

30
31 Municipal Manager George Vakalis reported the back taxes on the Aleck property had been paid.

32
33 Mr. Vakalis moved, to amend AO 2009-105, Appendix A, item number 1, by
34 Ms. Johnston seconded, removing the property: (1) [016-122-42-000; Turnagain,
35 and this passed without objection. Blk. 2, Lt. 14; 1220 E 112th Avenue; Anchorage; Aleck, Beverly
36 C.; Res., R2M].

37
38 and the main motion, as amended, passed, 8-0.
39 with Ms. Drummond as an excused absence.

40
41 (*Clerk's Note: Mr. Coffey and Dr. Selkregg were temporarily out of Chambers at the time of the vote.*)

42
43 14.F. Resolution No. AR 2009-175, a resolution confirming the assessment roll and levying special
44 assessments for services on property specially benefited in the **Downtown Business Improvement**
45 **District, Special Assessment District 1SD97**, setting the dates of assessment, and providing for
46 assessment billing, payment due dates, application of payments, delinquency, penalties, interest and
47 costs for delinquency and enforcement and appropriating the sum of \$10,004 in assessment revenues
48 when tendered to Special Assessment Fund 271 for services benefiting the property owners in Special
49 Assessment District 1SD97, Office of Management & Budget.
50 1. Assembly Memorandum No. AM 414-2009.

51
52 Chair Ossiander opened Public Hearing.

53
54 EBENEZER DANGUILAN testified that his downtown parcels were being assessed incorrectly. Mr. Birch, Mr. Flynn
55 and Ms. Gray-Jackson addressed the parcel description and contacting Property Appraisal.

56
57 CHRISTOPHER SCHUTTE, Downtown Partnership Executive Director, addressed the assessments, Graffiti Busters,
58 the business district being on the ballot in 2010 and responding to problems. Mr. Schutte responded to questions from
59 Mr. Birch and Dr. Selkregg.

60
61 JEFF BARNES, owner of two downtown properties, opposed paying the assessment from which he did not benefit.
62 He supported a boundary change and being removed from the district.

63
64 KIM FRENSLEY, Manager of First National Bank, supported opting out of the organization. She responded to
65 questions from Mr. Claman, Mr. Flynn, Ms. Gray-Jackson, Dr. Selkregg and Mr. Coffey.

66
67 There was no additional testimony and Chair Ossiander closed Public Hearing.

68
69 Mr. Coffey moved, to approve AR 2009-175.
70 Mr. Flynn seconded,

71
72 Mr. Flynn, Dr. Selkregg, Mr. Coffey and Mr. Claman addressed strategy, improving services, addressing the matter
73 when it was voted on, restricting the district to the core business area and extending the boundary area.

74
75 and the motion passed, 10-0,
76 with Ms. Drummond as an excused absence.
77

- 1 14.G. Ordinance No. AO 2009-107, an ordinance of the Anchorage Municipal Assembly amending
2 Anchorage Municipal Code Section 3.30.168, **Employment of Relatives**, retroactive to August 1,
3 2009, Assemblymember Coffey.
4 1. Assembly Memorandum No. AM 485-2009.
5

6 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.
7

8 Mr. Coffey moved, to approve AO 2009-107.
9 Mr. Flynn seconded,

10 Mr. Flynn moved, to amend AO 2009-107 on Page 3, Lines 12-13, *by changing*
11 Mr. Coffey seconded, to read: [~~retroactive to August 1, 2009~~] immediately effective.
12 and this was approved without objection.

13 Mr. Claman and Assembly Counsel Julia Tucker addressed the proposed change being parallel to state law.
14

15 and the main motion, as amended, passed, 10-0,
16 with Ms. Drummond as an excused absence.
17

- 18
19
20 14.H. Resolution No. AR 2009-199, a resolution of the Municipality of Anchorage appropriating \$2,700,337
21 from the U.S. Department of Justice, Office of Justice Programs, Edward Byrne Memorial Justice
22 Assistance Grant, and appropriating \$33,385 from the Anchorage Metropolitan Police Service Area
23 Fund (151), Anchorage Police Department 2009, 2010 and 2011 Operating Budgets as a contribution
24 to the Federal Categorical Grants Fund (241) Anchorage Police Department, for the purpose of
25 **underwriting projects to reduce crime and improve public safety**.
26 1. Assembly Memorandum No. AM 467-2009.
27

28 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.
29

30 Dr. Selkregg moved, to approve AR 2009-199.
31 Mr. Flynn seconded,
32

33 Dr. Selkregg addressed reviewing the projects with consideration of finding funds for Graffiti Busters. Mr. Claman
34 stated the proposed projects were worthwhile.
35

36 and the motion passed, 10-0,
37 with Ms. Drummond as an excused absence.
38

- 39
40
41 14.I. Resolution No. AR 2009-203, a resolution of the Municipality of Anchorage re-appropriating \$141,819
42 of previously appropriated ARDSA Fund 141 Fund Balance for GASB-34 implementation to **Storm Drain**
43 **Infrastructure Mapping Data Conversion Project**, Maintenance and Operations Department.
44 1. Assembly Memorandum No. AM 475-2009.
45

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

48 Dr. Selkregg moved, to approve AR 2009-203.
49 Ms. Gray-Jackson seconded,
50

51 To Mr. Birch, Community Planning & Development Executive Director Gregory Jones addressed the contract for
52 professional services.
53

54 and the motion passed, 10-0,
55 with Ms. Drummond as an excused absence.
56

- 57 14.J. Resolution No. AR 2009-204, a resolution of the Municipality of Anchorage appropriating \$240,000
58 from the Chugiak Fire Service Area Fund Balance (104) to the Chugiak Fire Service Area 2009
59 Operating Budget Fund (104), as a contribution to the Chugiak Fire Service Area Capital Improvement
60 Fund (404), Anchorage Fire Department, to **purchase two emergency facility generators and a**
61 **replacement command vehicle** for the Chugiak Volunteer Fire Department.
62 1. Assembly Memorandum No. AM 483-2009.
63

64 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing.
65

66 Mr. Flynn moved, to approve AR 2009-204.
67 Mr. Birch seconded,
68 and the motion passed, 10-0,
69 with Ms. Drummond as an excused absence.
70

71 **15. SPECIAL ORDERS** There were none.
72

73 **16. UNFINISHED AGENDA** There was none.
74

75 **17. AUDIENCE PARTICIPATION**

76 BLAUN STEPHON DESPAULDINGUS KENNICK testified about the creation and intent of the American government.
77

78 BOB GRIFFIN with the Municipal Taxpayers League testified about the increased Anchorage School District Budget.
Mr. Starr, Dr. Selkregg, Mr. Birch and Ms. Johnston addressed the matter.

1
2 **18. ASSEMBLY COMMENTS** There were none.

3
4 **19. EXECUTIVE SESSIONS** There were none.

5
6 **20. ADJOURNMENT**

7
8 Mr. Flynn moved,
9 and there was no second,
10 and there were no objections.

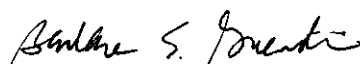
to adjourn the Regular Meeting of September 15, 2009.

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12 The meeting adjourned at 9:40 p.m.

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19 DEBBIE OSSIANDER, Assembly Chair

20 ATTEST:

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25
26 BARBARA GRUENSTEIN, Municipal Clerk
27 Date Minutes Approved: October 13, 2009.
28 MC/BG

29
30 *(View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web Site, www.muni.org or contact*
31 *the Minutes Clerk in Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, (907)343-4505.)*
32