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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 October 27, 2009

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1. CALL TO ORDER

The Regular Assembly Meeting of October 27, 2009 was convened by Chair Ossiander at 5:02 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, Chris Birch, Mike Gutierrez, William Starr, Sheila Selkregg and Dan Coffey.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Gutierrez led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Regular Meeting – September 29, 2009

Ms. Johnston moved, to approve the Regular Meeting Minutes of
Dr. Selkregg seconded, September 29, 2009.
and this motion was passed, 11-0.

5. MAYOR'S REPORT

Mayor Dan Sullivan reported on the successful AFN Conference the week of October 19th. He spoke at the Youth and Elders Conference and at the AFN Conference. He mentioned remarks made by Willie Hensley and his daughter Elizabeth, and recommended listening to them.

Mayor Sullivan also reported on the Energy Watch Exercise. He stated that it was a success with reductions of 2-4% in the Anchorage Areas, and at Elmendorf Air Force Base and Homer reductions of up to 6%. He reported that some utilities might have another exercise in the future.

6. ASSEMBLY CHAIR'S REPORT

Chair Ossiander announced the Assembly had a worksession scheduled for Friday, October 30th from 12:00-2:00pm, to discuss Capital and Enterprise budgets. She stated that this meeting was the first of the Budget Public Hearing meetings, and the second budget Public Hearing would be held next meeting November 3. Approval for the budget will be scheduled for November 17th.

Chair Ossiander announced that there was a substitute resolution for the Anchorage School District budget resolution, item 9.B.1. There also was a substitute version for item 9.E.2. Chair Ossiander talked to the sponsors of AO 2009-110, and they would like to postpone until the December 1 meeting. The sponsor of item AO 2009-108 would like to postpone the public hearing until December 15th. There is a new version of 13.E.

Chair Ossiander asked if the body would approve combining the public hearing for the General Operating and Capital budgets. She stated that depending on how many people were in chambers, she would use a sign-up sheet for public testimony, but would make that decision closer to the Public Hearing.

7. COMMITTEE REPORTS

Mr. Coffey stated that the Title 21 committee had amendments for this meeting for 21.07.060, 21.07.070 and 21.07.080. The Title 21 committee would hold a meeting for Thursday, October 29th to discuss 21.07.090 and 21.07.100. The next Energy committee meeting was scheduled for Wednesday, October 28th and they would be working on recommendations for the Mayor and to bring information to the Assembly on energy issues in Southcentral Alaska.

Dr. Selkregg announced that 13.B had an (S) version that would be introduced at this meeting. Dr. Selkregg announced that the Economic and Community Development Housing Workgroup will have a Public Hearing on the presentation that was given at the October 16th worksession.

Mr. Gutierrez reported on the IAFF FireOps 101 training that he attended on Saturday, October 24th with other Assembly members.

Ms. Johnston reported that at the last Budget and Finance committee meeting they discussed the resolution on the School District operating budget. The Chair asked the budget and finance committee to review the amendments for the operating and capital budget. She requested the budget amendments be sent to the committee by November 9. Ms. Johnston requested that the capital budget amendments be sent to Ms. Johnston, Mr. Claman and the Municipal Clerk, and the operating budget amendments be sent to Ms. Johnston and the Municipal Clerk.

Mr. Flynn reported that the Legislative committee is waiting for the administration's first draft of their legislative program.

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1 Ms. Gray-Jackson reported on the FireOps 101 training she attended.

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3 Mr. Claman reported on the FireOps 101 training she attended.

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5 **8. ADDENDUM TO AGENDA**

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7 Chair Ossiander read the Addendum items. AR 2009-270 was added and assigned Agenda number 9.B.5

8
9 Ms. Johnston moved, to approve the inclusion of the Addendum and Laid
10 Ms. Drummond seconded, on the Table items into the Consent Agenda
11 **and this motion was passed, 11-0.**

12
13 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
14 Coffey.
15 NAYS: None.

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17 **9. CONSENT AGENDA**

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19 Mr. Coffey moved, to approve the Consent Agenda.
20 Ms. Johnston seconded,

21
22 Agenda items 9.B.1, 9.B.2, 9.B.5(add), 9.E.1, 9.E.2.a, 9.F.8 were pulled for discussion and separate vote.

23
24 **and this motion, as amended, was passed, 11-0.**

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

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

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

- 33 1. Resolution No. AR 2009-250, a resolution of the Anchorage Municipal Assembly regarding
34 the **Annual Operating Budget of the Anchorage School District** for its Fiscal Year 2010-
35 2011, Assemblymembers Flynn, Johnston, and Starr.
36 a. Resolution No. AR 2009-250(S), a resolution of the Anchorage Municipal Assembly
37 regarding the **Annual Operating Budget of the Anchorage School District** for its
38 Fiscal Year 2010-2011, Assemblymembers Flynn, Johnston, and Starr. (Addendum)

39
40 Mr. Flynn moved, to approve AR 2009-250
41 Ms. Johnston seconded,

42
43 Mr. Flynn stated that the Anchorage School District requested advanced notice of their budget amount. They had a
44 Budget and Finance committee meeting prior to the current Assembly meeting.

45
46 Mr. Birch discussed revenue sharing and the local tax contribution in regards to the Anchorage School District
47 budget. He discussed that the Municipal Departments, such as Police and Fire took a cut while the Anchorage
48 School District was not part of the cuts. He did not support this resolution.

49
50 Ms. Johnston discussed the impact of the tax cap and property taxes on the Anchorage School District budget. She
51 stated that they would be receiving the same amount as last year.

52
53 Ms. Drummond asked the Chair to give the Anchorage School Board members a chance to address this matter.
54 Anchorage School Board President John Steiner stated that the School Board had not voted to state a position on
55 this resolution. Mr. Steiner stated they are willing to work with the Assembly on the budget and they appreciate
56 receiving the budget amount early in the process so they can factor in other funding sources.

57
58 Mr. Starr stated that he initially thought they were going to cap the School District spending plan by 2.5%. Mr. Starr
59 stated that he would like more discussion, and is not sure if he will support. Mr. Flynn stated that the resolution
60 discusses local taxpayers contribution to their budget and does not include Federal or State funding. He stated that
61 Anchorage taxpayers will pay the same amount as last year. Mr. Starr stated that he is concerned about other forms
62 of funding inflating the budget.

63
64 Mr. Claman stated that the Resolution does not take inflation into consideration. Mr. Claman will support the
65 resolution.

66
67 Mr. Birch discussed that it is too early to commit to a budget amount and should be factored in with the rest of the
68 Municipal budget.

69
70 Ms. Gray-Jackson stated that she supported this resolution.

71 Dr. Selkregg moved, to amend AR 2009-250(S) by *inserting* at page 2,
72 Mr. Coffey seconded, line 23: "WHEREAS, the community is committed to
73 a quality education that meets our children's needs;
74 and WHEREAS, current economic challenges
75 should not directly be manifested in the loss of
76 student ASD program and services;"

77
78 and by *inserting* at page 2, line 1:
79 "4. The Anchorage School District is encouraged to
80 seek reductions in administrative staff positions

without directly reducing existing student services and programs."

Dr. Selkregg stated that she is concerned the School District will cut student services and supported the resolution with the amendment. Dr. Selkregg stated that the Anchorage School District needed to look at alternatives for reducing spending other than reducing student services.

Mr. Starr stated that they could not put restrictions on the School District and he did not support this amendment.

Mr. Coffey stated the amendment sent a message to the Anchorage School District that there is more importance in student services and he supported this amendment.

Mr. Birch stated that the only obligation of the Assembly is to review and approve the budget as an aggregate. He stated that the amendment makes sense, however he did not know if by code they could require the School District to follow the restrictions in the amendment. Chair Ossiander stated that the Assembly cannot tell the School District where to cut their budget, she did not support this amendment.

and this motion was passed, 7-4.

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

Mr. Coffey moved,
Dr. Selkregg seconded,

to amend AR 2009-250(S) page 1, line 36 by changing it to read:
2. The Anchorage Assembly intends to approve [Up to \$4,799,867.00]an increase in real property tax revenue for ASD's FY 2010-2011 budget up to a maximum of 2.5% of the FY 2009-2010 taxes collected for the Anchorage School District. This increase in real property tax revenue must be expended by the Anchorage School District [in additional ASD General Fund spending] for functions previously operated or funded by the Municipality (e.g. School Resource Officers).

and this motion was passed, 11-0.

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

and the main motion, as amended, was passed, 10-1.

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

2. Resolution No. AR 2009-251, a resolution of the Anchorage Municipal Assembly supporting and promoting the preservation of neighborhoods and continuing public participation in planning alternative routes in the Highway to Highway (H2H) Project which will connect the Glenn and Seward Highways, Assemblymembers Gray-Jackson and Coffey.

Mr. Gutierrez moved,
Ms. Gray-Jackson seconded,

to approve AR 2009-251.

Mr. Gutierrez asked to be added as a co-sponsor on this resolution. He supported this resolution.

Ms. Gray-Jackson stated that there was a strong turnout at community council meetings in her district and discussed the alternatives in the Highway to Highway project. She stated that Representative Gardner and Senator Ellis were also attended the meetings. She stated that the communities did not want the Highway to come through and destroy their neighborhoods.

Mr. Coffey stated that he had found that the Federal Government looked at each of the concerns faced by the alternate routes.

Mr. Coffey moved,
Mr. Birch seconded,

to amend AR 2009-251 by deleting on page 1, line 23-24 "vehemently opposed and".

Mr. Gutierrez stated that the community is vehemently opposed and did not support this amendment. Ms. Gray-Jackson stated that the community is mad. She stated that it is important for people to speak up when they oppose an important issue in the community.

and this motion was passed, 10-1.

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

Dr. Selkregg stated that the process has gone on to assist the Federal Government and not the community. She stated that in the future that those involved with this project need to be more honest to the community.

1 Mr. Birch stated the newly constructed Bragaw Road overpass led him to believe that the Highway to Highway route
2 would at least extend that far.

3
4 Mr. Claman asked the administration to clarify the location of the East City route. Director of the Office of Community
5 Planning & Development, Greg Jones stated that the East City route is located east of Tudor on the bordering
6 Military property. Mr. Claman stated that he thought the two top routes being considered were, Ingra - Gambell and
7 Muldoon -Tudor routes, with the Ingra-Gambell route as the top contender. Mr. Jones concurred. Mr. Claman stated
8 that he supported this resolution.

9
10 **and the main motion, as amended, was passed, 11-0.**

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

14 NAYS: None.

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16 3. Resolution No. AR 2009-252, a resolution of the Municipality of Anchorage appropriating
17 \$72,207 as a grant from the State of Alaska, Department of Military and Veterans Affairs,
18 Division of Homeland Security and Emergency Management and appropriating \$3,084 as a
19 contribution from the 2009 Anchorage Operating Budget, Anchorage Metropolitan Police
20 Service Area Fund (151) to the State Categorical Grants Fund (231), Anchorage Police
21 Department, for the purchase of **terrorism response and prevention equipment**.

22 a. Assembly Memorandum No. AM 569-2009.

23
24 4. Resolution No. AR 2009-253, a resolution of the Anchorage Municipal Assembly
25 appropriating the sum of \$16,286 from the Bureau of Justice, Office of Justice Programs,
26 U.S. Department of Justice and \$693 as a contribution from the Anchorage Metropolitan
27 Police Service Area Fund (151), Anchorage Police Department 2009 Operating Budget to
28 the Federal Categorical Grants Fund (241) Anchorage Police Department for the **Bullet**
29 **Proof Vest Partnership Program**.

30 a. Assembly Memorandum No. AM 570-2009.

31
32 5. Resolution No. AR 2009-270, a resolution of the Anchorage Municipal Assembly relating to
33 potential revenue sharing by the State of Alaska in 2010, Assemblymembers Gray-Jackson,
34 Drummond and Gutierrez (Laid on the Table).

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37 Mr. Coffey moved, to approve AR 2009-270.
38 Mr. Gutierrez seconded,

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40 Mr. Coffey moved, to amend AR 2009-270 by *inserting* at line 39:
41 Ms. Johnston seconded, Section 3. If this Amendment is adopted by the
42 Assembly, the Assembly recognizes and
43 acknowledges that it will be necessary tax to the
44 cap and that significant additional budget cuts will
45 be necessary in order to balance the 2010 Budget.
46

47 Ms. Gray-Jackson stated that State Revenue Sharing should be used to provide property tax relief to the community.

48
49 Mr. Flynn and Mr. Coffey discussed how the revenue sharing will be applied to the Municipal Budget in regards to the
50 tax cap.

51
52 Dr. Selkregg stated that revenue sharing should be used to relieve property taxes. She stated that if the money is
53 incorporated into the general budget, it will affect the tax cap and budget in the future. She did not support the
54 amendment, and she is supporting the resolution.

55
56 Mr. Claman stated that he believed that it was too early to address this resolution and did not support this
57 amendment.

58
59 Ms. Gray-Jackson stated that she did not support this amendment.

60
61 Mr. Birch requested an assessment from the Chief Financial Officer of the financial impact of this resolution on the
62 city. He supported this amendment.

63
64 Mayor Sullivan stated that the budget is currently \$10,000,000 under the tax cap. He discussed the previous process
65 regarding the tax cap and the budget.

66
67 Chair Ossiander stated that because of the state of the national economy she would like to leave options available.
68 She stated that it is not prudent to increase the property taxes by taxing to the cap. She suggested postponing this
69 resolution.

70
71 **and this motion failed, 4-7.**

72
73 AYES: Johnston, Birch, Starr and Coffey.

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

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78 Chair Ossiander moved, to postpone AR 2009-270 to November 17, 2009.
79 Ms. Johnston seconded,
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1 Mayor Sullivan stated that the administration does not object to postponement of the Resolution.

2
3 Mr. Claman stated that he did not support the motion to postpone.

4
5 **and this motion failed, 5-6.**

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

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

9
10 Mr. Coffey discussed how putting constraints on funds attained would affect property taxes. He does not support this
11 resolution.

12
13 Mr. Starr stated that this is not the right time for this resolution. He discussed the current and previous Mayor's
spending plans. He does not support the resolution.

14
15 Ms. Johnston discussed using the revenue sharing towards property tax relief and refunding bonds. She does not
16 support this resolution.

17
18 Mr. Gutierrez discussed that the State revenue sharing funds should be considered as one time money and should
19 not be used to pay for core services. He does support this resolution.

20
21 Ms. Gray-Jackson discussed bond refinancing and providing property tax relief to the citizens of Anchorage. She
22 supported this resolution.

23
24 Mr. Birch discussed how the revenue sharing funds might impact the tax cap. He stated that he did not support this
25 resolution.

26
27 Mayor Sullivan stated that AS 29.60.850 does not restrict local governments how to spend their revenue sharing.

28
29 Dr. Selkregg discussed how Anchorage has a low tax rates, but a majority of the taxes are collected through property
30 tax. She discussed the importance of increasing Quality of Life services. She will support this resolution.

31
32 Mr. Coffey discussed the increase of property taxes. He discussed the growing deficit of the Municipality. He stated
33 that he supports the Mayor's spending plan.

34
35 Ms. Gray-Jackson discussed the impact of not taxing to the cap.

36
37 **and the main motion was passed, 6-5.**

38
39 AYES: Claman, Gray-Jackson, Flynn, Drummond, Gutierrez and Selkregg.

40 NAYS: Johnston, Ossiander, Birch, Starr and Coffey.

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44 **9.C. BID AWARDS**

- 45 1. Assembly Memorandum No. AM 580-2009, recommendation of award to Trailer Craft, Inc. to
46 furnish **miscellaneous heavy duty equipment** to the Municipality of Anchorage,
47 Maintenance & Operations Department (M&O) (ITB 29-B042) (\$1,375,260), Purchasing.

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49 **9.D. NEW BUSINESS**

- 50 1. Assembly Memorandum No. AM 586-2009, **Americans with Disabilities Act Advisory**
51 **Commission** appointments (Diane Benson, Leroy C. Reid, Ph.D. and David Zeimer),
52 Mayor's Office.
- 53
54 2. Assembly Memorandum No. AM 587-2009, **Animal Control Advisory Board** appointments
55 (Dianne L. Courtney and Wendy Eggleston), Mayor's Office.
- 56
57 3. Assembly Memorandum No. AM 588-2009, **Animal Control Advisory Board** appointment
58 (Kelly D. Reagan, DVM), Mayor's Office.
- 59
60 4. Assembly Memorandum No. AM 589-2009, **Bidding Review Board** appointment (Larry
61 Partusch), Mayor's Office.
- 62
63 5. Assembly Memorandum No. AM 590-2009, **Board of Building Regulation Examiners and**
64 **Appeals** appointments (Troy J. Feller, Craig D. Fredeen and Jonathan Curry Steele),
65 Mayor's Office.
- 66
67 6. Assembly Memorandum No. AM 591-2009, **Diversity Advisory Commission** appointment
68 (Darrel Hess), Mayor's Office.
- 69
70 7. Assembly Memorandum No. AM 592-2009, **Emergency Medical Services Board**
71 appointments (Sami Ali, M.D. and Debbie S. Gariepy, RN), Mayor's Office.
- 72
73 8. Assembly Memorandum No. AM 593-2009, **Equal Rights Commission** appointments
74 (Shirley A. Tuzroyluke, Arthur C. Yang and Herbert J. Turner), Mayor's Office.
- 75
76 9. Assembly Memorandum No. AM 566-2009, **Geotechnical Advisory Commission**
77 appointments (Zhaohui "Joey" Yang, Ph.D. and John Aho, Ph.D.), Mayor's Office.
78

10. Assembly Memorandum No. AM 594-2009, Health and Human Services Commission appointments (Darrell Lynn Allman, LCSW, DSCW, CDCS, Pauline A. Potter, Daniel Kiley, DDS, MPH, Lucy Mahan, MS, CDIC and David Morgan), Mayor's Office.
11. Assembly Memorandum No. AM 595-2009, Heritage Land Bank Commission appointment (James D. Balamaci), Mayor's Office.
12. Assembly Memorandum No. AM 596-2009, Historic Preservation Commission appointment (Debra G. Corbett), Mayor's Office.
13. Assembly Memorandum No. AM 597-2009, Human Resources Advisory Board appointment (Sharon A. Chriss, PHR), Mayor's Office.
14. Assembly Memorandum No. AM 598-2009, Investment Advisory Commission appointment (Tom Maloney), Mayor's Office.
15. Assembly Memorandum No. AM 567-2009, Municipal Airports Aviation Advisory Commission appointments (Anthony Follett and Richard S. Armstrong, P.E.), Mayor's Office.
16. Assembly Memorandum No. AM 599-2009, Municipal Airports Aviation Advisory Commission appointment (Kimball Forrest), Mayor's Office.
17. Assembly Memorandum No. AM 600-2009, Municipal Light and Power Authority Board of Directors appointment (George J. Vakalis), Mayor's Office.
18. Assembly Memorandum No. AM 564-2009, 2009/2010 Time Out Lounge #1140 - Transfer of Ownership for a Beverage Dispensary Liquor License (Midtown Community Council), Clerk's Office.
19. Assembly Memorandum No. AM 565-2009, 2010/2011 Liquor License Renewals: Buckaroo Club #185, Gaslight Lounge #437, Snow Goose Restaurant & Brewery #4058-Beverage Dispensary; Snow Goose Restaurant & Brewery #4059-Brewpub (Downtown and Spenard Community Councils), Clerk's Office.
20. Assembly Memorandum No. AM 568-2009, 2008/2009 Haru #2935 - Transfer of a Restaurant Eating Place Liquor License and Application for a Restaurant Designation Permit (Taku/Campbell Community Council), Clerk's Office.
21. Assembly Memorandum No. AM 581-2009, recommendation for a five year lease between the Municipality, Maintenance & Operations Department, and Elmendorf Air Force Base, to **lease approximately 12.28 acres for a snow storage site**, Real Estate Services.
22. Assembly Memorandum No. AM 582-2009, Change Order No. 2 to Purchase Order No. 290393 with Consolidated Enterprises, Inc. for the **Bartlett High School Pool Renovation Project** for the Municipality of Anchorage, Maintenance & Operations Department (\$420,350), Purchasing.
23. Assembly Memorandum No. AM 583-2009, Change Order No. 3 to Vendor Contract No. 28MLP156 with Twin Peaks Construction to provide **asphalt & concrete patch services** on an "as required" basis for the Municipality of Anchorage, Municipal Light & Power Utility (ML&P) (\$400,000), Purchasing.
24. Assembly Memorandum No. AM 584-2009, proprietary professional services contract with Utility Resources Inc. (URI) for preparing a **Revenue Requirement, Cost-of-Service, and a Revenue Design Study** for the Municipality of Anchorage, Municipal Light & Power (ML&P) (\$50,000), Purchasing.
25. Assembly Memorandum No. AM 562-2009, cooperative purchase of **in-floor bus lifts** from Lift Logic, Inc. for the Municipality of Anchorage, Public Transportation Department (\$193,642), Purchasing.
26. Assembly Memorandum No. AM 563-2009, cooperative purchase of **Paratransit Buses** from Shepard Brothers, Inc. for the Municipality of Anchorage, Public Transportation Department (\$475,657), Purchasing.
27. Assembly Memorandum No. AM 585-2009, Change Order No. 16 to Purchase Order No. 251272 with VPSI, Inc. (VPSI) for **Vanpool Management and Administrative Services** for the Municipality of Anchorage, Public Transportation Department (\$706,228), Purchasing.

9.E. INFORMATION AND REPORTS

1. Information Memorandum No. AIM 104-2009, Municipal Ombudsman's 2008 Annual Report.

Ms. Drummond moved, to accept AIM 104-2009.
Mr. Flynn seconded,
and this motion was passed, 11-0.

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

1 NAYS: None.

2
3 Municipal Ombudsman Kristi Cada discussed the Ombudsman's 2008 annual report noting that APD, Street
4 Maintenance, and the Finance (Property Tax Division) had the highest number of complaints due to the fact that they
5 have more contact with the public over issues with emotional consequences. She thanked the Mayor's office,
6 department directors and municipal employees for their support.

7
8 Dr. Selkregg asked if the Ombudsman's office has the resources to follow up with those who contact the office. Ms.
9 Cada stated that due to budget cuts it has been hard to follow up with everyone. Dr. Selkregg inquired as to how
10 many cases she is working on. Ms. Cada stated that she has 130 open cases and the Associate Ombudsman has 70
11 open cases.

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2. Information Memorandum No. AIM 105-2009, Fund Balance Use, Finance Department/Controller.
 - a. Information Memorandum No. AIM 105-2009(A), Fund Balance Use, Finance Department/Controller. (addendum)
 3. Information Memorandum No. AIM 106-2009, APDEA Collective Bargaining Agreement ratified under AR 2008-307 (December 16, 2008)—**Clarification of Article XIV, Section 5, Holidays**, Employee Relations Department.
 4. Information Memorandum No. AIM 107-2009, Report of the Project Management & Engineering Department's Construction Contract Amendments.
 5. Information Memorandum No. AIM 108-2009, contracts awarded between \$50,000 and \$500,000 through formal competitive processes for the month of September 2009, Purchasing.
 6. Information Memorandum No. AIM 109-2009, Sole Source Procurement Report for the month of September 2009, Purchasing.

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

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1. Resolution No. AR 2009-254, a resolution of the Municipality of Anchorage accepting and appropriating **2009 State of Alaska Legislative Grants per Senate Bill 75** (\$21,000,000), Office of Management and Budget. P.H. 11-17-09.
 - a. Assembly Memorandum No. AM 571-2009.
2. Resolution No. AR 2009-255, a resolution of the Anchorage Municipal Assembly appropriating \$200,000 from the U.S. Department of Justice, Office of justice Programs, Office of Juvenile Justice and Delinquency Prevention and \$8,550 as a contribution from the 2009 Anchorage Police Operating Budget, Anchorage Metropolitan Police Service Area Fund (151), to the Federal Categorical Grants Fund (241), Anchorage Police Department, for the purpose of **continuation of the Alaska Internet Crimes Against Children Task Force**. P.H. 11-17-09.
 - a. Assembly Memorandum No. AM 572-2009.
3. Resolution No. AR 2009-256, a resolution of the Municipality of Anchorage appropriating \$1,462,556 from the State of Alaska, Department of Health and Social Services as a grant to the State Categorical Grants Fund (231) to provide **Women, Infants and Children Supplemental Nutrition Services** in the Department of Health and Human Services. P.H. 11-17-09.
 - a. Assembly Memorandum No. AM 573-2009.
4. Resolution No. AR 2009-257, a resolution of the Municipality of Anchorage appropriating \$976,890 from the U.S. Department of Health and Human Services to the Federal Categorical Grants Fund (241), for **Family Planning Services** in the Department of Health and Human Services. P.H. 11-17-09.
 - a. Assembly Memorandum No. AM 574-2009.
5. Resolution No. AR 2009-258, a resolution of the Municipality of Anchorage **adopting the 2010 Housing and Community Development Annual Action Plan**, which constitutes the application to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME), and the Emergency Shelter Grant (ESG). This resolution seeks to appropriate the annual entitlement grants from HUD, Program Income and Recaptured Funds in the amount of \$1,888,650 of 2010 Projected CDBG Entitlement, \$85,000 of Projected CDBG Program Income Funds and \$70,440 in Receipted CDBG Program Income Funds, \$1,081,372 of 2010 Projected HOME Entitlement, \$50,000 of Projected HOME Program Income/Recaptured Funds, and \$90,000 of 2010 ESG Entitlement, and to appropriate to said funds to the Federal Categorical Grants Fund (241) to the Department of Neighborhoods. P.H. 11-17-09.
 - a. Assembly Memorandum No. AM 575-2009.
6. Assembly Memorandum No. AM 576-2009, Employee Relations Board appointment (John Palmatier), Mayor's Office. P.H. 12-1-09.
7. Assembly Memorandum No. AM 577-2009, Anchorage Water and Wastewater Utility Authority Board of Directors appointment (George J. Vakalis), Mayor's Office. **Public Comment: 11-17-09.**

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8. Assembly Memorandum No. AM 578-2009, Zoning Board of Examiners and Appeals appointments (Thomas Van Flein and Mike Marsh), Mayor's Office. **Public Comment: 11-17-09.**
9. Assembly Memorandum No. AM 579-2009, Zoning Board of Examiners and Appeals appointment (Joshua P. Fink), Mayor's Office. **Public Comment: 11-17-09.**
10. Resolution No. AR 2009-261, a resolution of the Municipality of Anchorage appropriating \$2,688,900 in **Energy Efficiency and Conservation Block Grant funding (EECBG)** from the United States Department of Energy (DOE) as allocated under the American Recovery and Reinvestment Act of 2009 as a grant to the Federal Categorical Grants Fund (241) to the Department of Neighborhoods to administer for energy efficiency improvements to municipal facilities, retrofit park and street lighting, and commission a Commuter Rail Study between Anchorage and the Matanuska-Susitna Borough. P.H. 11-17-09.
- a. Assembly Memorandum No. AM 608-2009. (addendum)

END OF CONSENT AGENDA

11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS

- A. Assembly Memorandum No. AM 553-2009, Board of Adjustment appointment (John Haxby), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD)

Ms. Johnston moved, to approve AM 553-2009.
Mr. Coffey seconded,
and this motion was passed, 11-0.

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

- B. Assembly Memorandum No. AM 554-2009, Board of Adjustment (Alternate) appointment (Robert B. Stewart), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD)

Mr. Coffey moved, to approve AM 554-2009.
Ms. Johnston seconded,
and this motion was passed, 11-0.

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

- C. Assembly Memorandum No. AM 555-2009, Planning and Zoning Commission appointments (Stacey Dean, Bruce Phelps and James Fredrick), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 21.10.010 B.)

Dr. Selkregg moved, to approve AM 555-2009.
Mr. Coffey seconded,
and this motion was passed, 11-0.

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

- D. Assembly Memorandum No. AM 556-2009, Platting Board appointment (Jody Moses), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 21.10.010 B.)

Dr. Selkregg moved, to approve AM 556-2009.
Ms. Johnston seconded,
and this motion was passed, 11-0.

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

- E. Assembly Memorandum No. AM 559-2009, Platting Board appointments (Steve Abel and Ken Fuller), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 21.10.010 B.)

Dr. Selkregg moved, to approve AM 559-2009.
Mr. Gutierrez seconded,
and this motion was passed, 11-0.

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

F. Assembly Memorandum No. AM 560-2009, Urban Design Commission appointments (Jeff Dinwiddie and Andrew Garsha) , Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 21.10.010 B.)

Dr. Selkregg moved, to approve AM 560-2009.
Ms. Johnston seconded,
and this motion was passed, 11-0.

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

G. Assembly Memorandum No. AM 557-2009, Anchorage Community Development Authority Board of Directors appointment (Ronald L. Baird), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 25.35.030)

Dr. Selkregg moved, to approve AM 557-2009.
Ms. Johnston seconded,
and this motion was passed, 11-0.

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

H. Assembly Memorandum No. AM 558-2009, Anchorage Community Development Authority Board of Directors appointments (Terry Parks and Dick Stallone), Mayor's Office.
(POSTPONED FROM 10-13-09 TO PERMIT A 10-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 25.35.030)

Ms. Johnston moved, to approve AM 558-2009.
Dr. Selkregg seconded,
and this motion was passed, 11-0.

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

I. Ordinance No. AO 2009-110, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 6.10.085, **Appropriations During Fiscal Year**, to provide for public hearing on budget reductions in excess of \$100,000 in any category, Assemblymembers Gray-Jackson, Gutierrez and Drummond.
(PUBLIC HEARING WAS CLOSED 9-29-09; ACTION WAS POSTPONED FROM 9-29-09)

J. Ordinance No. AO 2009-114, an ordinance to provisionally adopt new Sections 21.07.060, **Transportation and Connectivity**; 21.07.070, **Neighborhood Protection Standards**; 21.07.080, **Landscaping, Screening, and Fences**; 21.07.090, **Off-Street Parking and Loading**; and 21.07.100, **Exterior Lighting**, amending Anchorage Municipal Code Title 21 subject to concurrent final passage and approval of all provisionally adopted chapters of Title 21 (Planning and Zoning Commission Case No. 2007-153), Assemblymember Coffey.
1. Assembly Memorandum No. AM 530-2009.
2. Information Memorandum No. AIM 103-2009.
(PUBLIC HEARING WAS CLOSED 10-13-09 ON SECTIONS 060, 070 AND 080; BIFURCATED AND MOVED AMENDMENTS TO 060, 070 AND 080; ACTION WAS FURTHER POSTPONED FROM 10-13-09; RECONSIDERED AND PUBLIC HEARING WAS CONTINUED ON SECTIONS 090 AND 100 TO 11-3-09)

12. APPEARANCE REQUESTS

A. **Bryan Arnold**, to discuss the granting of a permanent permit to the firefighters for their "Fill the Boot" charity event on the Friday preceding Labor Day each year.

BRYAN ARNOLD, stated the importance of the "Fill the Boot" fundraiser by the Anchorage Firefighters for the Muscular Dystrophy Association (MDA). The MDA has assisted Mr. Arnold by helping provide him with his first wheel chair when he was 9 years old, and has helped in other ways since then. The "Fill the Boot" campaign funds 1/7th of their budget. He stated that he understood that safety was an issue, but that he witnessed the firefighters collecting donations in a safe way.

Mayor Sullivan stated that there would need to be changes to the Ethics code to allow employees to solicit funds during their normal work hours and a change to the Right of Way code, which could be resolved by a permit.

Mr. Claman asked Mayor Sullivan if he will be putting forward changes in the code to allow the Fill the Boot campaign. Mayor Sullivan stated that if you allow employees to solicit for one organization while on duty, then it opens up for other agencies to expect the same treatment. Mr. Claman asked if the assembly could create an

1 exemption for MDA, and Mayor Sullivan stated that it becomes a constitutional problem if you allow one organization
2 and not another.

3
4 **13. CONTINUED PUBLIC HEARINGS**

- 5
6 A. Ordinance No. AO 2009-55, an ordinance of the Anchorage Assembly amending the zoning map,
7 and providing for the rezoning of approximately 2.65 acres from R-3 (Multiple-Family Residential
8 District) to B-3 (General Business District), for **Lots 1-12, Block 1, and Block 2, Lots 1A, 10, S ½ of**
9 **Lot 11, N ½ of Lot 11, and Lot 12, Sunny Acres Subdivision**; generally located east of Muldoon
10 Road between East 10th Avenue and East 12th Court (Northeast Community Council) (Planning and
11 Zoning Commission Case 2009-003), Assemblymember Selkregg.
12 (CARRIED OVER FROM 6-9-09 AND 6-16-09; CONTINUED FROM 6-16-09 AND 7-7-09; AND 7-
13 21-09)
- 14
15 B. Ordinance No. AO 2009-71, an ordinance repealing and re-enacting Anchorage Municipal Code
16 Chapter 8.80 regarding **fees for excessive police responses**, Department of Law,
17 Assemblymember Selkregg.
18 1. Assembly Memorandum No. AM 311-2009.
19 (CARRIED OVER FROM 6-9-09 AND 6-16-09; CONTINUED FROM 6-16-09, 7-7-09, 9-15-09 AND
20 10-13-09)
- 21
22 C. Ordinance No. AO 2009-108, an ordinance amending Anchorage Municipal Code Chapter 10.50,
23 Alcoholic Beverages, providing for an **extended Closing Safety Hour Program** on a limited basis
24 for certain premises licensed by the State Alcoholic Beverage Control Board, setting the registration
25 fee, penalties and corrective action for program violation, Assemblymember Flynn.
26 (CONTINUED FROM 10-13-09)
- 27
28 D. Resolution No. AR 2009-221, a resolution of the Anchorage Municipal Assembly **revising and**
29 **appropriating funds for the 2009 General Government Operating Budget**, Assemblymembers
30 Gray-Jackson, Gutierrez and Drummond.
31 1. Assembly Memorandum No. AM 513-2009.
32 2. Resolution No. AR 2009-221(S), a resolution of the Anchorage Municipal Assembly revising
33 and appropriating funds for the 2009 General Government Operating Budget,
34 Assemblymembers Gray-Jackson, Gutierrez and Drummond.
35 3. Assembly Memorandum No. AM 535-2009.
36 (CONTINUED FROM 9-29-09)
- 37
38 E. Resolution No. AR 2009-244, a resolution of the Municipality of Anchorage adopting the **2010-2015**
39 **Six Year Fiscal Program**, Finance Department.
40 1. Assembly Memorandum No. AM 542-2009.
41 2. Assembly Memorandum No. AM 542-2009(A), **Updated 2010-2015 Six Year Fiscal**
42 **Program**, Finance Department. (Addendum)

43
44 (CONTINUED FROM 10-13-09)

45
46 Chair Ossiander opened Public Hearing.

47
48 PAUL KENDALL testified in support of the importance of energy. He stated that water and energy are essentials
49 for citizens.

50
51 KEVIN BRICKLEY testified about providing information concerning employee salaries and public bonds within the Six
52 Year Program. He stated that the information should be made available to everyone in Anchorage.

53
54 KAY LAHDENPERA testified about possible suggestions and amendments for the Six Year Program.

55
56 MARY RASMUSSEN, testified that quality of life issues should be important in the Six Year Program and that the
57 library should be included. Mayor Sullivan stated that there is an (S) version which includes quality of life.

58
59 PAULA WILLIAMS testified about the maintenance costs of new roads and alternate ways to address traffic in
60 Anchorage.

61
62 JED WHITAKER testified against using sign up sheets for public hearings.

63
64 Chair Ossiander closed Public Hearing.

65
66 Dr. Selkregg moved, to postpone deliberation and vote until
67 Mr. Claman seconded, November 3, 2009.
68 **and this motion was passed, 11-0.**

69
70 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
71 Coffey.

72 NAYS: None.

73
74 **14. NEW PUBLIC HEARINGS**

- 75 A. Ordinance No. AO 2009-121, an ordinance of the Municipality of Anchorage, Alaska, providing for,
76 authorizing and approving the issuance of **Electric Revenue Bonds** for the Municipality in one or
77 more series in the aggregate principal amount of Not To Exceed \$130,000,000 for the purpose of
78 providing funds to finance certain capital projects, Finance Department.
79 1. Assembly Memorandum No. AM 550-2009.

1 Chair Ossiander opened Public Hearing.

2
3 PAUL KENDALL testified about energy.

4
5 RICHARD BRAUN testified in hope that funding will help keep the lights on in Anchorage. Mr. Coffey stated that the
6 plant and equipment to be replaced will increase efficiency.

7
8 KEVIN BRICKLEY testified about providing information to all citizens.

9
10 ERNIE THOMAS testified about the Electric Revenue Bonds, union contracts and alternate energy sources.

11
12 Chair Ossiander closed Public Hearing.

13
Mr. Coffey moved, to approve AO 2009-121.
Ms. Johnston seconded,

17 Mr. Coffey stated that he had been involved with energy talks over the last year. He stated that the plants and
18 equipment are aging and these bonds will be used in an appropriate way. He supported this ordinance.

19
20 Dr. Selkregg discussed South Central Alaska Power Project (SCAPP). She supported this ordinance.

21
22 Mr. Flynn stated that his constituents were concerned because green energy and cogeneration were not embraced.
23 He discussed ways in which waste heat from ML&P Plant 1 will be used. He also discussed renewable energies. He
24 supported this ordinance.

25
26 Mr. Starr discussed that the utilities were in a good financial state and that bonds from previous years were almost
27 paid in full. He supported this ordinance.

28
29 Mr. Gutierrez stated that he would like to see more renewable energy but this would allow more efficient generation
30 of energy until the technologies were available for renewable energy. He stated that he supported this ordinance.

31
32 Mr. Coffey stated that the ML&P Board of Directors had vetted the Ordinance before it came before the Assembly.

33
34 Dr. Selkregg stated that she is concerned about the cost to ML&P customers. She stated that in the future the
35 Municipality needed to look at sustainable options.

36
37 **and this motion was passed, 11-0.**

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

40
41 NAYS: None.

42
43 B. Ordinance No. AO 2009-120, an ordinance authorizing a **non-exclusive telecommunications and**
44 **electrical easement within Kincaid Park** (Tax #011-191-01), Section Lots 6 and 7, SE ¼ Section
45 8, Township 12 North, Range 4 West, Seward Meridian, Alaska, Third Judicial District, State of
46 Alaska, to Chugach Electric Association, Inc., Project Management and Engineering.
47 1. Assembly Memorandum No. AM 544-2009.

48
49 C. Ordinance No. AO 2009-122, an ordinance amending Anchorage Municipal Code Section 8.15.010
50 and the Fine Table in Section 14.60.030 to add a **civil violation alternative for thefts under \$50,**
51 **excluding alcoholic beverages**, Department of Law.
52 1. Assembly Memorandum No. AM 561-2009.

53
54 D. Resolution No. AR 2009-246, a resolution of the Municipality of Anchorage appropriating \$1,519,838
55 from the Alaska Department of Health and Social Services for the **Child Care Licensing Program** in
56 the Department of Health and Human Services.
57 1. Assembly Memorandum No. AM 548-2009.

58
59 E. Resolution No. AR 2009-247, a resolution of the Municipality of Anchorage appropriating \$227,500
60 as a donation from the Anchorage Park Foundation to the Municipality of Anchorage Miscellaneous
61 Operational Grants Fund (261) for the purpose of **funding the Anchorage Bowl Parks and**
62 **Recreation Youth Employment in Parks**, Anchorage Bowl Parks & Recreation Department.
63 1. Assembly Memorandum No. AM 549-2009.

64
65 F. Ordinance No. AO 2009-115, an ordinance of the Anchorage Municipal Assembly amending
66 Anchorage Municipal Code Chapter 6.40, **Reports and Audits**, Assemblymember Claman and
67 Assembly Chair Ossiander.

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2 Mr. Flynn moved, to combine Public Hearing for 14.G, 14.H
3 Ms. Johnston seconded, and 14.I.
4

5 and this motion was passed, 11-0.
6

7 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
8 Coffey.
9 NAYS: None.
10

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12 G. **FIRST PUBLIC HEARING:** Ordinance No. AO 2009-116, an ordinance of the Municipality of
13 Anchorage adopting and appropriating funds for the **2010 General Government Operating Budget**
14 for the Municipality of Anchorage, Office of Management and Budget.
15 1. Assembly Memorandum No. AM 537-2009.
16

17 Chair Ossiander opened Public Hearing.
18

19 PAUL SWETZOF testified in support of reducing property taxes. Mr. Swetzof suggested using volunteers for planting
20 flowers.
21

22 RICHARD BRAUN testified in support of taxing under the tax cap and the proposed budget.
23

24 TRAVIS COX testified against increasing taxes.
25

26 LYNETTE MORENO-HINZ testified about the budget.
27

28 ERNEST THOMAS testified about the budget.
29

30 GAIL PALMER testified in support of Municipal funding for Out North, a local nonprofit.
31

32 MARIKO CHURCHILL testified in support of the arts in the budget. Ms. Churchill asked for \$24,000 for the Out North
33 program.
34

35 JEROME LIST testified in support of Anchorage Project Access receiving funding from the Municipality.
36

37 CHARLENE VASSAR, director of Anchorage Project Access, asked for \$20,000 to fund Anchorage Project Access.
38 Dr. Selkregg inquired about patients of Anchorage Project Access.
39

40 SANDY HARPER, producing artistic director of Cyrano's Theater Company, testified against reducing the arts
41 budget.
42

43 CHARLES WOHLFORTH, member of the Anchorage Library Foundation Board, testified against reducing the library
44 budget. Mr. Wohlforth testified that the library is always full, and would support a budget amendment to increase
45 funding to the libraries.
46

47 CARRIE KEENE, president of Friends of the Library, testified against reducing the library budget.
48

49 BROOKS CHANDLER testified in support of amending the library budget back to the July 2009 level. Mr. Chandler
50 testified against reducing the hours and collection budget.
51

52 SUE SHERIF testified against reducing the library budget. Ms. Sherif testified in support of finding a long term
53 solution for library funding.
54

55 CHERI SPINK testified against reducing the budget for arts and Eagle River bus routes.
56

57 SARAH WRIGHT testified in support of the Mayor removing non-filled positions, as well as cutting projects that are
58 not necessary. Ms. Wright testified that items that have been funded through bonds should be fully staffed, such as
59 pools and libraries.
60

61 DON MCDERMOTT testified against reducing the library budget.
62

63 JERRY POLLOCK testified against reducing the library budget.
64

65 CAROL KRENSELEWSKI testified against raising Public Transportation rates.
66

67 RAFAELA RAMOS testified against raising the rates for AnchorRIDES.
68

69 DAISY CLARK testified against cutting the Chugiak/Eagle River bus routes.
70

71 YVONNE BEGLEY testified against reducing Public Transportation by cutting routes and raising rates.
72

73 ARLISS STURGULEWSKI testified against reducing the library budget. Dr. Selkregg asked for her ideas on helping
74 libraries in the future. Ms. Sturgulewski stated that building up the Library Foundation would help the local libraries.
75

76 CAROL STURGULEWSKI testified against reducing the library budget. Dr. Selkregg asked about volunteer hours for
77 the library. Ms. Sturgulewski stated that there is a volunteer tree at Loussac library and each leaf represented 250
78 hours.
79

80 ROBERT GILL testified in support of keeping the South Fork Fire Station open.

1
2 ROGER VAN ORNUM testified about cutting down on the "City of Lights", maintaining the existing Parks and
3 Recreation trails rather than expanding the trails, Wind Power options and against reducing the library budget.

4
5 PAULA WILLIAMS testified in support of increasing funding for Public Transit.

6
7 PETER CROSBY testified against reducing the Parks & Recreation budget. Mr. Birch inquired about the
8 community nonprofit groups providing volunteer work at the pools. Ms. Johnston addressed Service High School
9 Pool.

10
11 THOMAS HIGGINS testified against reducing the arts budget. Mr. Higgins also testified in support of a mass transit
12 system.

13
SARA PULLEN testified against decreasing the bus routes.

17
18 RON AKSAMIT testified in support of the Mayor's proposed budget, however made a request for the South Fork Fire
19 Station to stay open.

20
21 MHER VARTANIAN testified about the budget.

22
23 ANNE MARIE MOYLAN testified against reducing the arts budget.

24
25 DOROTHY TITTLE testified against increasing fares and reducing routes in public transit.

26
27 PAUL KENDALL testified against reducing the library budget. He testified about using the Eklutna power plant.

28
29 DENEISE STIGEN testified against cutting a fire inspector.

30
31 DICK TREMAINE chair of the FCC, testified against cutting funding from the Federation of Community Councils. Mr.
32 Gutierrez asked what the minimum funding needed would be. Mr. Tremaine asked for \$102,000. Ms. Gray-Jackson
33 confirmed that \$102,000 would be sufficient.

34
35 DON SMITH testified in support of the budget. Mayor Sullivan asked if he had any comments on the revenue sharing
36 resolution passed earlier. Mr. Smith stated that there needed to be some kind of priority within the budget. Mr.
37 Claman asked about the tax cap and inflation.

38
39 DEBORA BROLLINI testified against increasing property taxes.

Chair Ossiander closed the First Public Hearing.

H. **FIRST PUBLIC HEARING: Resolution No. AR 2009-242**, a resolution of the Municipality of
Anchorage approving the **2010-2015 General Government Capital Improvement Program**, Office
of Management and Budget.

1. Assembly Memorandum No. AM 538-2009.

I. **FIRST PUBLIC HEARING: Ordinance No. AO 2009-117**, an ordinance adopting the **2010 General
Government Capital Improvement Budget**, Office of Management and Budget.

1. Assembly Memorandum No. AM 539-2009.

Mr. Flynn moved, to extend meeting to take up 14.J, 14.K,
Ms. Drummond seconded, 14.L, 11.A, 11.B, 11.C, 11.D, 11.E, 11.F
and this motion was passed, 11-0. 11.G and 11.H.

Mr. Flynn moved, to combine Public Hearing for 14.J, 14.K and
Ms. Gray-Jackson seconded, 14.L.
and this motion was passed, 11-0.

J. **FIRST PUBLIC HEARING: Resolution No. AR 2009-243**, a resolution of the Municipality of
Anchorage approving the **2010-2015 Municipal Utilities/Enterprise Activities Capital
Improvement Program**, Office of Management and Budget.

1. Assembly Memorandum No. AM 540-2009.

Chair Ossiander opened Public Hearing. There was no one to testify so she closed the First Public Hearing.

K. **FIRST PUBLIC HEARING: Ordinance No. AO 2009-118**, an ordinance adopting and appropriating
funds for the **Municipal Utilities/Enterprise Activities Operating Budget Fiscal Year 2010 Update
and the 2010 Municipal Utilities/Enterprise Activities Capital Budget**, Office of Management and
Budget.

1. Assembly Memorandum No. AM 541-2009.

L. **FIRST PUBLIC HEARING: Ordinance No. AO 2009-119**, an ordinance adopting and appropriating
funds for the **2010 Operating and Capital Budgets for the Anchorage Community Development
Authority (ACDA)**, Office of Management and Budget.

1. Assembly Memorandum No. AM 543-2009.

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

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


- 1 17. AUDIENCE PARTICIPATION
- 2 18. ASSEMBLY COMMENTS There were none.
- 3 19. EXECUTIVE SESSIONS There were none.
- 4 20. ADJOURNMENT

5
6 Chair Ossiander adjourned the Regular Assembly Meeting at 11:05 p.m.

7
8 Mr. Coffey moved, to adjourn the Regular Meeting of October 27, 2009.
9 Mr. Gutierrez seconded,
10 and this was approved without objection.

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19 DEBBIE OSSIANDER, Assembly Chair

20 ATTEST:

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24
25 BARBARA GRUENSTEIN, Municipal Clerk
26 Date Minutes Approved: December 1, 2009.
27 MD/BG

28
29 (View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web Site, www.muni.org or contact
30 the Minutes Clerk in Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, (907)343-4511.)
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