

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

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

Minutes for the Regular Meeting of December 1, 2009

1. CALL TO ORDER

The Regular Assembly Meeting of December 1, 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, Chris Birch, Mike Gutierrez, William Starr, Sheila Selkregg and Dan Coffey.
ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Birch led the pledge.

4. MINUTES OF PREVIOUS MEETING

A. Regular Meeting – October 27, 2009.

Ms. Drummond moved, to approve the Regular Meeting Minutes of
Ms. Johnston seconded, October 27, 2009.
and this motion was passed, 11-0.

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

5. MAYOR'S REPORT

Mayor Sullivan stated that he hosted the Military Reception on Friday, November 27, 2009 at the Performing Arts Center followed by the Tree Lighting Ceremony in Town Square.

6. ASSEMBLY CHAIR'S REPORT

Chair Ossiander discussed the report from Dennis Wheeler and stated that she called for a work session for January 8, 2010 from 1:00 - 3:00pm to discuss the report. There would also be a worksession on January 8, 2010 from 12:00 - 1:00pm about the 2010 Tax Rolls and Assessment. She announced a Joint meeting with the Anchorage School Board on December 18, 2009.

7. COMMITTEE REPORTS

Mr. Coffey announced that the Title 21 Committee had two sections left in Chapter 7 to review. He announced that he will move for the Public Hearing on AMC 21.07.090 to be continued to January 19, 2010. Mr. Starr inquired on the status of the Elections Coordinator position. Mr. Flynn requested that any comments or changes to the Draft Legislative Program be emailed to the Municipal Clerk by December 7, 2009.

8. ADDENDUM TO AGENDA

Ms. Johnston moved, to incorporate addendum items into the
Mr. Coffey seconded, Consent Agenda.
and this motion was passed, 11-0.

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

Chair Ossiander read the Addendum items.

9. CONSENT AGENDA

Ms. Drummond moved, to approve Consent Agenda.
Ms. Johnston seconded,

Agenda items 9.B.1., 9.D.10., 9.D.11., 9.D.17., 9.D.18., 9.E.1. and 9.E.8. were pulled for discussion and separate vote.

and this motion was passed, 11-0.

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

A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

B. RESOLUTIONS FOR ACTION - OTHER

1. Resolution No. AR 2009-289, a resolution adopting the **2010 Legislative Program** for the Municipality of Anchorage, Mayor's Office.

Mr. Flynn moved, to approve AR 2009-289.
Ms. Johnston seconded,

Mr. Flynn moved, to postpone action to December 15, 2009.
Ms. Drummond 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. BID AWARDS

D. NEW BUSINESS

1. Assembly Memorandum No. AM 667-2009, **Library Advisory Board** appointments (David M. Levy, Nancy J. Groszek, and James T. Yeargan), Mayor's Office.
2. Assembly Memorandum No. AM 679-2009, **Board of Building Regulation Examiners and Appeals** appointment (Serena L. O'Donnell), Mayor's Office.
3. Assembly Memorandum No. AM 680-2009, **Geotechnical Advisory Commission** appointment (John Thornley, EIT), Mayor's Office.
4. Assembly Memorandum No. AM 681-2009, **Transportation Commission** appointment (Ronald W. Crowl), Mayor's Office.
5. Assembly Memorandum No. AM 682-2009, **Youth Advisory Commission** appointments (Tae Jin Yoon (Tommy), Anna Wichorek, Mary C. Dempsey, and Blake Andrew Avery), Mayor's Office.
6. Assembly Memorandum No. AM 683-2009, **Solid Waste and Recycling Advisory Commission** appointment (Brandy Pennington), Mayor's Office.
7. Assembly Memorandum No. AM 676-2009, **Snow Goose Restaurant & Brewery #4058**-Restaurant Designation Permit for a Beverage Dispensary Liquor License (Downtown Community Council), Clerk's Office.
8. Assembly Memorandum No. AM 677-2009, 2010/2011 Liquor License Renewal: **Specialty Imports #3549** – Wholesale-General (Midtown Community Council), Clerk's Office.
9. Assembly Memorandum No. AM 678-2009, 2010/2011 Liquor License Renewal: **Embassy Suites: Anchorage #4774** – Beverage Dispensary-Tourism (Midtown Community Council), Clerk's Office.
10. Assembly Memorandum No. AM 684-2009, cooperative purchase award to World Wide Technology to furnish **CISCO Systems routers, switches, hubs, related hardware/software and SMARTnet maintenance** on an "as required" basis to the Municipality of Anchorage (MOA), Information Technology Department (IT) (\$2,900,000), Purchasing.

Dr. Selkregg moved, to approve AM 684-2009.
Ms. Drummond seconded,

Dr. Selkregg called for a worksession addressing the Information Technology systems for December 11, 2009.

Dr. Selkregg moved, to postpone action to December 15, 2009.
Ms. Drummond seconded,
his motion was passed, 11-0.

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

11. Assembly Memorandum No. AM 685-2009, proprietary purchase of **Oracle software license updates and support renewal** from Oracle Corporation for the Municipality of Anchorage, Information Technology Department (ITD) (\$75,923.58), Purchasing.

Dr. Selkregg moved, to approve AM 685-2009.
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.

12. Assembly Memorandum No. AM 696-2009, proprietary purchase of **computer software maintenance support** from Environmental Systems Research Institute, Inc. (ESRI) for the Municipality of Anchorage, Information Technology Department (\$89,375.00), Purchasing.
13. Assembly Memorandum No. AM 686-2009, Amendment No. 2 to Vendor Contract No. 25HLB015 to provide for the **continuation of a lease for the Bering Street Fleet Maintenance Facility** with JLS Properties LLC, for the Municipality of Anchorage, Real Estate Services (\$590,073.12), Purchasing.
14. Assembly Memorandum No. AM 687-2009, approval of Lease Amendment No. 6 with Peach Investments, LLC to provide **leased space for an antenna site on the Key Bank Building** for the Municipality of Anchorage, Real Estate Services (\$26,100), Purchasing.
15. Assembly Memorandum No. AM 690-2009, recommendation to award various carriers for providing **various insurance coverage** to the Municipality of Anchorage, Risk Management Division (\$649,489).
16. Assembly Memorandum No. AM 691-2009, proprietary purchase of the **Active Shooter Search and Entry Tool response kit** from Northern Security, Inc. for the Municipality of Anchorage, Anchorage Police Department (\$36,600), Purchasing.
17. Assembly Memorandum No. AM 692-2009, recommendation for a **non-competitive five year lease agreement** with Anchorage Community Development Authority to provide space in the Sixth Avenue Parking Mall for the Municipality of Anchorage, Public Transportation Department (\$210,330), Purchasing.
18. Assembly Memorandum No. AM 693-2009, cooperative purchase agreements for the **acquisition of computer equipment, peripheral equipment, software and related services** from Hewlett Packard Company (HP), Dell Marketing L.P. (Dell), International Business Machines Corporation (IBM), and Lenovo (United States), Inc. (Lenovo) for the Municipality of Anchorage, Purchasing Department (\$2,850,000/Yr.).

Dr. Selkregg moved, to approve AM 693-2009.
Ms. Drummond seconded,

Dr. Selkregg moved, to postpone action to December 15, 2009.
Ms. Drummond seconded,
and this motion was passed, 11-0.

Chair Ossiander stated that members submit to the administration any specific questions for the December 11, 2009 worksession.

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

19. Assembly Memorandum No. AM 694-2009, Change Order No. 1 to Purchase Order No. 290733 with Bristol Environmental and Engineering Services Corporation to provide an **Anchorage Regional Landfill Cell 10 Design Project** for the Municipality of Anchorage, Solid Waste Services (\$140,135), Purchasing.
20. Assembly Memorandum No. AM 695-2009, proprietary purchase of **Opticom Central Management Software license and product support** from Global Traffic Technologies for the Municipality of Anchorage, Traffic Department (\$35,000), Purchasing.
21. Assembly Memorandum No. AM 697-2009, **Master Tax-Exempt Lease Financing of Capital Improvements** from KeyBank for the Municipality of Anchorage, Information Technology (IT) Department, Finance.

E. INFORMATION AND REPORTS

1. Information Memorandum No. AIM 116-2009, **Report to the Anchorage Assembly – November 18, 2009 – Office of the Municipal Attorney**, Assembly Chair Ossiander

Mr. Starr moved, to postpone action to January 12, 2010.
Mr. Coffey seconded,
and this motion failed, 6-5.

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

Mr. Flynn moved, to accept AIM 116-2009.
Mr. Gutierrez seconded,
and this motion was passed, 10-1.

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

2. Information Memorandum No. AIM 117-2009, AMEA Collective Bargaining Agreement – Clarification of Article 6.13.1, Proper Notice, Employee Relations Department.
3. Information Memorandum No. AIM 118-2009, AMEA Collective Bargaining Agreement – Clarification of Article 7.1.4, Holiday Hours Calculation for Part-Time Employees, Employee Relations Department.
4. Information Memorandum No. AIM 119-2009, AMEA Collective Bargaining Agreement – Clarification of Article 9.3.2, Measurement of Length of Service, Employee Relations Department.
5. Information Memorandum No. AIM 120-2009, AMEA Collective Bargaining Agreement – Clarification of Article 9.3.4, Service Recognition/Performance Incentive Program, Employee Relations Department.
6. Information Memorandum No. AIM 121-2009, AWWU Regulatory Report – Outstanding Regulatory Matters.
7. Information Memorandum No. AIM 122-2009, 2009 Third Quarter Summary Report of AWWU Awards.
8. Information Memorandum No. AIM 123-2009, October 2009 Financial Reports, Office of Management & Budget.

Mr. Coffey moved,

to accept AIM 123-2009.

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.

9. Information Memorandum No. AIM 125-2009, Monthly Investment Reports to the Assembly - September and October 2009, Finance.
10. Information Memorandum No. AIM 124-2009, Notice of Completion of Contract with Unit Company for Cooling Line Repair, Unit #6, including cooling line rupture and damage to Bldg. #6 for the Municipality of Anchorage, Municipal Light & Power (ML&P), Purchasing.

F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

1. Ordinance No. AO 2009-139, an ordinance of the Anchorage Assembly amending the zoning map and providing for the rezoning of approximately 6.51 acres from R-4 SL (Multiple Family Residential District with Special Limitations), R-O SL (Residential-Office District with Special Limitations) and I-1 (Light Industrial District) to PLI (Public Lands and Institutions District); and R-O SL (Residential-Office District with Special Limitations) and R-4 SL (Multiple Family Residential District with Special Limitations) to I-1 SL (Light Industrial District with Special Limitations) for portions of **Crossroads Business Park, Tract 4 and Tract 5B-1**; generally located south of 48th Avenue and on the west side of Van Buren Street (Spenard Community Council) (Planning and Zoning Commission Case 2009-103), Planning Department. P.H. 1-12-10.
 - a. Assembly Memorandum No. AM 689-2009.
2. Resolution No. AR 2009-288, a resolution of the Municipality of Anchorage appropriating \$1,355,307 as a grant from the Department of Homeland Security FEMA for **security modernization** as part of the American Recovery and Reinvestment Act Port Security Grant Program, Port of Anchorage. P.H. 12-15-09.
 - a. Assembly Memorandum No. AM 688-2009.

END OF CONSENT AGENDA

10. REGULAR AGENDA

- A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS
- B. RESOLUTIONS FOR ACTION - OTHER
- C. BID AWARDS
- D. NEW BUSINESS
- E. INFORMATION AND REPORTS
- F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS

- A. **NOTICE OF RECONSIDERATION: Assembly Memorandum No. AM 628-2009, 2010/2011 Liquor License Renewals:** Pepe's Turnagain House #2805 – Beverage Dispensary; Loyal Order of Moose Lodge 1534 - #750; Club; Goldrush Liquors #4364-Package Store; Don Jose's Mexican Restaurant #4755-Restaurant/Eating Place (Midtown, Northeast and Turnagain Arm Community Councils), Clerk's Office.
(APPROVED 11-17-09; NOTICE OF RECONSIDERATION WAS GIVEN BY MS. DRUMMOND 11-17-09)

B. 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; CARRIED OVER FROM 10-27-09; POSTPONED FROM 11-3-09)

Ms. Gray-Jackson moved, to postpone to January 12, 2010.
Mr. Gutierrez seconded,
and this motion was passed, 11-0.

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

NAYS: None.

Mr. Claman moved, to immediate reconsideration of AO 2009-110 with
Ms. Gray-Jackson seconded, the intent to change postponement date.
and this motion was passed, 11-0.

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

NAYS: None.

Mr. Claman moved, to postpone to January 19, 2009.
Ms. Gray-Jackson seconded,
and this motion was passed, 11-0.

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

NAYS: None.

12. APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND NO LATER THAN 6:30 P.M.)

A. **Angela Borjon**, to request municipal code to protect breastfeeding mothers.

B. **Tony Wilkerson**, regarding workplace bullying.

Neither speaker appeared.

13. CONTINUED PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M.)

A. Resolution No. AR 2009-221, a resolution of the Anchorage Municipal Assembly **revising and appropriating funds for the 2009 General Government Operating Budget**, Assemblymembers Gray-Jackson, Gutierrez and Drummond.

1. Assembly Memorandum No. AM 513-2009.

2. Resolution No. AR 2009-221(S), a resolution of the Anchorage Municipal Assembly revising and appropriating funds for the 2009 General Government Operating Budget, Assemblymembers Gray-Jackson, Gutierrez and Drummond.

3. Assembly Memorandum No. AM 535-2009.

(CONTINUED FROM 9-29-09; CARRIED OVER FROM 10-27-09; CONTINUED FROM 11-3-09)

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

Ms. Gray-Jackson moved, to approve AR 2009-221.
Mr. Claman seconded,

Ms. Gray-Jackson moved, to postpone indefinitely.
Mr. Gutierrez 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. Ordinance No. AO 2009-115, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 6.40, **Reports and Audits**, Assemblymember Claman and Assembly Chair Ossiander.
(CARRIED OVER FROM 10-27-09; CONTINUED FROM 11-3-09)

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

Mr. Claman moved, to continue Public Hearing to January 19, 2010.
Ms. Gray-Jackson 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. 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.
1. Assembly Memorandum No. AM 571-2009.
(CARRIED OVER FROM 12-1-09)

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

Ms. Johnston moved, to approve AR 2009-254.
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. Ordinance No. AO 2009-125, an ordinance authorizing **renewal of an exclusive use permit to the United States Coast Guard** for portions of Lots 9-A and 12-B in the Port of Anchorage Subdivision, Port of Anchorage.
1. Assembly Memorandum No. AM 622-2009.
(CARRIED OVER FROM 12-1-09)

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

Ms. Johnston moved, to approve AO 2009-125.
Ms. Drummond 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. Ordinance No. AO 2009-124, an ordinance authorizing **disposal of Heritage Land Bank Parcel 5-026, Lot 1, Kincaid West Subdivision**, to the Anchorage School District pursuant to Anchorage Municipal Code Section 25.40.015, Heritage Land Bank.
1. Assembly Memorandum No. AM 621-2009.
(CARRIED OVER FROM 12-1-09)

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

Dr. Selkregg moved, to approve AO 2009-124.
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.

- F. 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**.
1. Assembly Memorandum No. AM 572-2009.
(CARRIED OVER FROM 12-1-09)

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

Dr. Selkregg moved, to approve AR 2009-255.
Ms. Gray-Jackson 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. Resolution No. AR 2009-266, a resolution of the Municipality of Anchorage appropriating \$142,725 from the State of Alaska, Department of Transportation & Public Facilities; and appropriating \$6,098 as a contribution from the 2009 Anchorage Police Operating Budget, Anchorage Metropolitan Police Service Area Fund (151) to the State Categorical Grants Fund (231) Anchorage Police Department, for **Impaired Driving Enforcement**.
1. Assembly Memorandum No. AM 619-2009.
(CARRIED OVER FROM 12-1-09)

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

Mr. Coffey moved, to continue Public Hearing to January 19, 2010.
Dr. Selkregg seconded,

Mr. Coffey, Dr. Selkregg and Acting Police Chief Stephen Smith discussed the amount of overtime allocated for this grant.

and this motion was passed, 11-0.

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

NAYS: None.

H. 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.

1. Assembly Memorandum No. AM 573-2009.
(CARRIED OVER FROM 12-1-09)

Chair Ossiander opened Public Hearing.

EDDIE BURKE testified.

Chair Ossiander closed Public Hearing.

Ms. Drummond moved, to approve AR 2009-256.
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.

I. 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.

1. Assembly Memorandum No. AM 574-2009.
(CARRIED OVER FROM 12-1-09)

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

Dr. Selkregg moved, to approve AR 2009-257.
Ms. Drummond seconded,
and this motion was passed, 11-0.

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

NAYS: None.

J. Resolution No. AR 2009-260, a resolution of the Municipality of Anchorage appropriating \$296,714 from the U.S. Department of Housing and Urban Development to the Federal Categorical Grants Fund (241) and \$252,225 from the Alaska Housing Finance Corporation to State Categorical Grants Fund (231) and \$711 as a contribution from the 2009 Department of Health and Human Services General Government Operating Budget Fund (101) to the State Categorical Grants Fund (231) and \$207 as a contribution from the 2009 Department of Health and Human Services General Operating Budget Fund (101) to the State Categorical Grants Fund (231) to provide the **LINK Homeless Assistance Project** in the Department of Health and Human Services.

1. Assembly Memorandum No. AM 607-2009.
(CARRIED OVER FROM 12-1-09)

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

Dr. Selkregg moved, to approve AR 2009-260.
Ms. Drummond seconded,
and this motion was passed, 11-0.

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

NAYS: None.

K. 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.

(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; ACTION ON SECTIONS 060, 070 AND 080 WAS CARRIED OVER FROM 10-27-09 AND 11-3-09; SECTIONS 060, 070 AND 080 WERE AMENDED AND APPROVED 11-17-09; RECONSIDERED ON 10-13-09 AND PUBLIC HEARING WAS CONTINUED ON SECTIONS 090 AND 100 TO 11-3-09; CARRIED OVER FROM 11-3-09; SECTIONS 090 AND 100 WERE CONTINUED FROM 11-17-09)

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

Mr. Coffey moved, to continue Public Hearing to January 19, 2010.
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.

14. NEW PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND END NO LATER THAN 11:00 P.M.)

A. Assembly Memorandum No. AM 576-2009, Employee Relations Board appointment (John Palmatier), Mayor's Office.

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

Mr. Coffey moved, to approve AM 576-2009.
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.

B. Ordinance No. AO 2009-131, an ordinance authorizing a lease, for the use and maintenance of telecommunication facilities, located on a portion of Tract A-2, Brendlwood Subdivision between Anchorage Water and Wastewater Utility and ACS Wireless Inc., Anchorage Water and Wastewater Utility.
1. Assembly Memorandum No. AM 661-2009.

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

Mr. Coffey moved, to approve AO 2009-131.
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. Ordinance No. AO 2009-132, an ordinance authorizing a disposal by sale of approximately nine (9) acres of Municipality of Anchorage/Anchorage Water and Wastewater Utility property, Tract 4, International East Subdivision, at fair market value to Chugach Election Association for utility use, Anchorage Water and Wastewater Utility.
1. Assembly Memorandum No. AM 662-2009.

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

Dr. Selkregg moved, to approve AO 2009-132.
Ms. Johnston seconded,

AWWU General Manager Mark Premo discussed the sale of this property in return for acquisition of land from Chugach Electric Association discussed in AO 2009-138.

and this motion was passed, 11-0.

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

D. Ordinance No. AO 2009-136, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the borrowing from the State of Alaska Drinking Water Fund an aggregate amount Not To Exceed \$15,548,000 for the purpose of financing various AWWU Water Capital Improvement Projects, Anchorage Water & Wastewater Utility.
1. Assembly Memorandum No. AM 673-2009.

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

Dr. Selkregg moved, to approve AO 2009-136.
Ms. Drummond seconded,

Dr. Selkregg moved, to postpone action to December 15, 2009.
Ms. Drummond 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. Ordinance No. AO 2009-137, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the borrowing from the State of Alaska Clean Water Fund an aggregate amount Not To Exceed \$6,206,400 for the purpose of financing various **AWWU Wastewater Capital Improvement Projects**, Anchorage Water & Wastewater Utility.
1. Assembly Memorandum No. AM 674-2009.

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

Dr. Selkregg moved, to approve AO 2009-137.
Mr. Coffey seconded,

Mr. Coffey moved, to postpone action to December 15, 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.

F. Ordinance No. AO 2009-138, an ordinance authorizing acquisition of real property by Anchorage Water & Wastewater Utility of an approximate two (2) acre portion of Lot 1A, Block 1, Knik Heights Subdivision West Addition, at fair market value Not To Exceed \$216,000 from Chugach Electric Association for a **public water reservoir**.
1. Assembly Memorandum No. AM 675-2009.

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

Dr. Selkregg moved, to approve AO 2009-138.
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. Ordinance No. AO 2009-129, an ordinance amending Anchorage Municipal Code Section 11.70.060 to **increase existing fares in the public transportation system** to fund increases in operations costs, Public Transportation Department.
1. Assembly Memorandum No. AM 648-2009.

Chair Ossiander opened Public Hearing.

MIKE ROGERS testified against raising the bus rates.

Mr. Flynn moved, to continue Public Hearing to December 15, 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.

H. Ordinance No. AO 2009-126, an ordinance adopting the **Turnagain Arm Comprehensive Plan** as an element of the Comprehensive Plan, and amending Anchorage Municipal Code Section 21.05.030 B., and AO 2006-172, Attachment A, to revise provisionally adopted Anchorage Municipal Code Section 21.01.080, Planning Department.
1. Assembly Memorandum No. AM 623-2009.

Chair Ossiander opened Public Hearing.

DEBBIE REDMOND inquired about the area covered in the Turnagain Arm Comprehensive plan.

Chair Ossiander closed Public Hearing.

Ms. Johnston moved, to approve AO 2009-126.
Mr. Coffey seconded,

Ms. Johnston moved,
Mr. Coffey seconded,

to amend AO 2009-126 by changing Section 1 to read:
A. Retain the Industrial classification on **US Survey 3200, Lot 10 (d)(e)**(Indian Valley Meats property) on the Indian Land Use plan map.

and this motion was passed, 11-0.

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

Ms. Johnston moved,
Mr. Coffey seconded,

to amend AO 2009-126:
1. Plan Document Page 45 – Add new strategy bullet:
• Rezone ten private PLI parcels in Portage to conform to new land use designations of the 2009 Turnagain Arm Comprehensive Plan.
2. Plan Document Page 75 – Add a new implementation action to the Implementation Actions and Schedule Table:

Action	Time Frame	Responsibility
Process the rezoning of ten private parcels in Portage to conform to new land use designations	Near Term	MOA (Planning)

and this motion was passed, 11-0.

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

Ms. Johnston stated that Portage should develop a master plan. Mr. Flynn and Ms. Johnston discussed zoning in the Turnagain Arm Comprehensive Plan. Mr. Starr, Chair Ossiander and Senior Planner Thede Tobish discussed bringing the area into the Building Service Area.

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

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

I. Ordinance No. AO 2009-133, an ordinance repealing Anchorage Municipal Code Section 12.15.012, and repealing and reenacting Section 12.15.015 to **codify state law exemptions**, provide filing deadlines and outline the administrative and judicial appeal process, Assemblymembers Gray-Jackson and Gutierrez.

1. Assembly Memorandum No. AM 663-2009.

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

Ms. Gray-Jackson moved,
Mr. Coffey seconded,
and this motion was passed, 11-0.

to continue Public Hearing to December 15, 2009.

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

J. Ordinance No. AO 2009-134, an omnibus ordinance amending Anchorage Municipal Code and Anchorage Municipal Code of Regulations sections to **authorize electronic online (World Wide Web) publication in lieu of newspaper publication of notices**, including notices of certain ordinances, hearings, proposed regulations, meetings and meeting agendas, reports, position vacancies, invitations for bids, requests for proposals, and all other municipal communications to the general public and specific individuals, to the fullest extent allowed by federal and state law.

1. Assembly Memorandum No. AM 664-2009.

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

Ms. Drummond moved,
Mr. Coffey seconded,
and this motion was passed, 11-0.

to continue Public Hearing to January 12, 2010.

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

- 1 K. Resolution No. AR 2009-279, a resolution of the Municipality of Anchorage appropriating \$625,000
2 as a Memorandum of Agreement from the State of Alaska Department of Transportation to the 2009
3 Anchorage Police Operating Budget, Anchorage Metropolitan Police Service Area Fund (151) for
4 **reimbursable police services provided at road construction sites**.
5 1. Assembly Memorandum No. AM 634-2009.
6

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

9 Dr. Selkregg moved, to approve AR 2009-279.
10 Mr. Coffey seconded,
11

12 Chief Smith stated this resolution appropriated funding for the police coverage on the Glenn Highway repaving
13 project.

14 **and this motion was passed, 11-0.**

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16
17 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
18 Coffey.
19 NAYS: None.
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- 22 L. Resolution No. AR 2009-280, a resolution of the Municipality of Anchorage appropriating \$179,990
23 from the Department of Health and Human Services, Health Resources and Services Administration
24 and appropriating \$7,694 from the Anchorage Metropolitan Police Service Area Fund (151),
25 Anchorage Police Department 2009 Operating Budget as a contribution to the Federal Categorical
26 Grants Fund (241) Anchorage Police Department, for the purchase of **Automated External**
27 **Defibrillators**.
28 1. Assembly Memorandum No. AM 635-2009.
29

30 Chair Ossiander opened Public Hearing. There was no one to testify and she closed Public Hearing
31

32 Mr. Coffey moved, to approve AR 2009-280.
33 Dr. Selkregg seconded,
34 **and this motion was passed, 11-0.**
35

36 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
37 Coffey.
38 NAYS: None.
39

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42 15. SPECIAL ORDERS
43 16. UNFINISHED AGENDA
44 17. AUDIENCE PARTICIPATION
45 18. ASSEMBLY COMMENTS
46 19. EXECUTIVE SESSIONS
47 20. ADJOURNMENT
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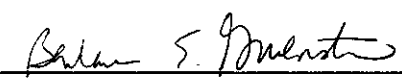
49 Chair Ossiander adjourned the Regular Assembly Meeting at 8:00 p.m.

50 Mr. Flynn moved, to adjourn the Regular Assembly Meeting of
51 December 1, 2009.

52 **and this motion was passed, 11-0.**
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59 DEBBIE OSSIANDER, Assembly Chair

60 ATTEST:
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67 BARBARA GRUENSTEIN, Municipal Clerk
68 Date Minutes Approved: January 12, 2010.
69 MD/BG
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(View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web
Site, www.muni.org or contact the Minutes Clerk in Municipal Clerk's Office, 632 West 6th Avenue, Suite 250,
Anchorage, Alaska, (907)343-4311.)

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