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**MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY**

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

Minutes for the Special Meeting of December 8, 2009

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1. CALL TO ORDER

The Special Assembly Meeting of December 8, 2009 was convened by Chair Ossiander at 5:01 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 Drummond led the pledge.

4. OLD BUSINESS

A. Ordinance No. AO 2009-116, an ordinance of the Municipality of Anchorage adopting and appropriating funds for the **2010 General Government Operating Budget** for the Municipality of Anchorage, Office of Management and Budget.

1. Assembly Memorandum No. AM 537-2009.
2. Ordinance No. AO 2009-116(S), an ordinance of the Municipality of Anchorage adopting and appropriating funds for the 2010 General Government Operating Budget for the Municipality of Anchorage, Assemblymembers Flynn and Johnston. (**Laid on the Table**)
3. Assembly Memorandum No. AM 699-2009.
(FIRST PUBLIC HEARING WAS CLOSED 10-27-09; SECOND PUBLIC HEARING WAS CLOSED 11-3-09; ACTION WAS POSTPONED FROM 11-3-09; ON 11-17-09 A THIRD PUBLIC HEARING WAS SET FOR 11-30-09; ON 11-20-09 VETO FILED ON AMENDMENT TO DELETE REFINANCING OF ARDSA BOND)

Ms. Johnston moved, to approve AO 2009-116.
Ms. Drummond seconded,

Ms. Johnston moved, to substitute AO 2009-116 with the S-1 Version.
Ms. Drummond seconded,

Mr. Wheeler stated that by moving S-1 as a substitute it would replace the amendments that were approved on November 17, 2009.

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 incorporate the previously passed amendments
for Mr. Gutierrez seconded, the amount originally approved for AO 2009-116 on November 17, 2009.

and this motion failed, 3-8.

AYES: Claman, Gray-Jackson and Gutierrez.

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

Mr. Claman moved, to amend AO 2009-116(S-1) by adding \$3,000 to
Mr. Gutierrez seconded, the Assembly budget for the Federation of Community Councils.

and this motion failed, 4-7.

AYES: Claman, Gray-Jackson, Drummond and Gutierrez.

NAYS: Flynn, Johnston, Ossiander, Birch, Starr, Selkregg and Coffey.

Mr. Claman moved, to amend AO 2009-116(S-1) by adding the Fire
Ms. Gray-Jackson seconded, Inspector position with Direct Costs of \$120,124;
Revenues of \$80,000 and Net Costs of \$40,124 to
the Fire Department budget.

and this motion failed, 5-6.

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

3
4 Mr. Claman moved, to amend AO 2009-116(S-1) by adding \$525,000 to
5 Ms. Gray-Jackson seconded, the Library budget.

6
7 **and this motion failed, 4-7.**

8
9 AYES: Claman, Gray-Jackson, Drummond and Gutierrez.
10 NAYS: Flynn, Johnston, Ossiander, Birch, Starr, Selkregg and Coffey.

11
12 Dr. Selkregg moved, to amend AO 2009-116(S-1) Public Transportation
13 Mr. Gutierrez seconded, budget by reinstating service on Martin Luther King
14 Day with Direct Costs of \$37,700, Revenues of
15 \$8,500 and Net Costs of \$29,200.

16
17 **and this motion was passed, 10-1.**

18
19 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Gutierrez, Starr, Selkregg and Coffey.
20 NAYS: Birch.

21
22 Dr. Selkregg moved, to amend AO 2009-116(S-1) Public Transportation
23 Ms. Drummond seconded, budget by reinstating service on Presidents Day
24 with Direct Costs of \$37,700, Revenues of \$8,500
25 and Net Costs of \$29,200.

26
27 **and this motion was passed, 10-1.**

28
29 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Gutierrez, Starr, Selkregg and Coffey.
30 NAYS: Birch.

31
32 Dr. Selkregg moved, to amend AO 2009-116(S-1) Health and Human
33 Mr. Gutierrez seconded, Services budget by adding \$109,541 to the Safety
34 Link Program for the Violence Prevention
35 Administer position from the Information
36 Technology budget.

37
38 OMB Directory Cheryl Frasca stated that the Information Technology department is funded through IGC's and Health
39 and Human Services is not, which makes it difficult to transfer funding.

40
41 **and this motion failed, 5-6.**

42
43 AYES: Claman, Gray-Jackson, Drummond, Gutierrez and Selkregg.
44 NAYS: Flynn, Johnston, Ossiander, Birch, Starr and Coffey.

45
46 Mr. Coffey moved, to amend AO 2009-116(S-1) Page 4, Section 6,
47 Ms. Johnston seconded, Lines 23-24 by changing the amount to \$1,021,294.

48
49 Ms. Frasca stated that this amendment corrected an IGC methodology error.

50
51 **and this motion was passed, 11-0.**

52
53 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
54 Coffey.
55 NAYS: None.

56
57 Ms. Gray-Jackson moved, to amend AO 2009-116(S-1) Health and Human
58 Mr. Gutierrez seconded, Services by increasing the Grant with Anchor-Age
59 Inc. for the Anchorage Senior Activity Center by
60 \$100,000.

61
62 **and this motion failed, 3-8.**

63
64 AYES: Claman, Gray-Jackson and Gutierrez.
65 NAYS: Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and Coffey.

66
67 Ms. Gray-Jackson moved, to amend AO 2009-116(S-1) Project Management
68 Dr. Selkregg seconded, and Engineering to reinstate funding for the Senior
69 Accountant II position at \$99,219 and the
70 Accounting Clerk III position at \$85,982.

71
72 Office of Community Planning & Development Executive Director Greg Jones stated that the elimination of these
73 positions lowers overhead costs.

74
75 **and this motion failed, 5-6.**

76
77 AYES: Claman, Gray-Jackson, Drummond, Gutierrez and Selkregg.
78 NAYS: Flynn, Johnston, Ossiander, Birch, Starr and Coffey.

79
80 Mr. Claman moved, to amend AO 2009-116(S-1) Municipal Manager

1 Ms. Gray-Jackson seconded, budget by adding \$124,330 for a Net Cost of
2 \$274,330 to the Alaska Arts and Culture
3 Foundation.
4

5 **and this motion was passed, 6-5.**

6
7 AYES: Claman, Gray-Jackson, Flynn, Drummond, Gutierrez and Selkregg.
8 NAYS: Johnston, Ossiander, Birch, Starr and Coffey.

9
10 Mr. Claman moved, to amend AO 2009-116(S-1) Fire Department
11 Ms. Gray-Jackson seconded, budget by adding \$1,000,000 for a Fire Academy to
12 begin in January 2010.
13

14 **and this motion failed, 2-9.**

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

18
19 Mr. Claman moved, to amend AO 2009-116(S-1) Police Department
20 Mr. Gutierrez seconded, budget by adding \$1,700,000 for a Police Academy
21 to begin January 2010.
22

23 **and this motion failed, 3-8.**

24
25 AYES: Claman, Gray-Jackson and Gutierrez.
26 NAYS: Flynn, Johnston, Ossiander, Drummond, Birch, Starr, Selkregg and Coffey.

27
28 Mr. Coffey moved, to amend AO 2009-116 (S-1) attachment
29 Ms. Johnston seconded, AM 703-2009 page 2, S-1 Version Adjustment line
30 12 by changing it to read: ~~reduce \$320 from each~~
31 ~~assembly member's meal budget (total of \$3,520);~~
32 reduce Assembly budget by \$3,520;
33

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
40 Ms. Drummond moved, to amend AO 2009-116 (S-1) Assembly budget by
41 Mr. Gutierrez seconded, adding \$120,000 to restore the Budget Analyst
42 position.
43

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

45
46 AYES: Claman, Gray-Jackson, Drummond, Gutierrez and Selkregg.
47 NAYS: Flynn, Johnston, Ossiander, Birch, Starr and Coffey.

48
49 Dr. Selkregg moved, to amend AO 2009-116(S-1)attachment AM 703-
50 Ms. Gray-Jackson seconded, 2009 page 2, S-1 Version Adjustment line 19
51 Library budget by adding after Materials "and
52 Services" and changing Direct Costs to \$125,000.
53

54 **and this motion was passed, 8-3.**

55
56 AYES: Claman, Gray-Jackson, Flynn, Ossiander, Drummond, Gutierrez, Starr and Selkregg.
57 NAYS: Johnston, Birch and Coffey.

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

59
60 AYES: Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and Coffey.
61 NAYS: Claman.

62
63 Mr. Coffey moved, for immediate reconsideration of AO 2009-116(S-1).
64 Ms. Johnston seconded,

65 **and this motion failed, 0-11.**

66
67 AYES: None.
68 NAYS: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
69 Coffey.
70
71

72
73 B. Resolution No. AR 2009-242, a resolution of the Municipality of Anchorage approving the **2010-2015**
74 **General Government Capital Improvement Program**, Office of Management and Budget.
75 1. Assembly Memorandum No. AM 538-2009.
76 (FIRST PUBLIC HEARING WAS CLOSED 10-27-09; SECOND PUBLIC HEARING WAS CLOSED
77 11-3-09; ACTION WAS POSTPONED FROM 11-3-09; ON 11-17-09 A THIRD PUBLIC HEARING
78 WAS SET FOR 11-30-09)
79

80 Mr. Flynn moved, to approve AR 2009-242.

1 Dr. Selkregg seconded,

2
3 Ms. Gray-Jackson moved,
4 Mr. Gutierrez seconded,

to amend AR 2009-242 Parks and Recreation
department by adding the Anchorage Accessible
Park project with an increase of \$75,000 at 100%
State Funding.

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

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

12
13 Dr. Selkregg moved,
14 Mr. Starr seconded,

to amend AR 2009-242 Project Management and
Engineering by moving \$3,200,000 from Budget
Year 2011 to 2010 for the Pine Street and 4th
Avenue Area Storm Reconstruction project.

15
16
17
18 **and this motion was passed, 11-0.**

19
20 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
21 Coffey.
22 NAYS: None.

23
24 Mr. Claman moved,
25 Ms. Drummond seconded,

to amend AR 2009-242 Fire Department by moving
\$250,000 from Budget Year 2011 to 2010 for a new
Ambulance at the Sand Lake Fire Station.

26
27
28 **and the motion was passed, 11-0.**

29
30 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
31 Coffey.
32 NAYS: None.

33
34 Mr. Starr moved,
35 Mr. Coffey seconded,

to amend AR 2009-242 with the following revisions:
36 1. Amend Citation Road Upgrade by moving funds
37 from 2012 to 2010.
38 2. Amend Eagle River Land Upgrade by changing
39 funding source to 100% State Funds decrease
40 of \$1,320,000.
41 3. Delete Peters Creek Drainage Project with a
42 decrease of \$300,000.
43 4. Delete Yosemite Drive Area Drainage project
44 with a decrease of \$2,000,000.
45 5. Add Eklutna Bridge Replacement project with
46 an increase of \$6,500,000 at 100% State
47 Funding.
48 6. Add Chugiak/Eagle River Cemetary Project
49 Design with an increase of \$50,000.
50 7. Amend Eagle River Area Snow Disposal Site by
51 moving funds from 2011 to 2010.

52 Traffic Director Lance Wilber stated that these projects will be 100% State Funded.

53
54 **and the motion was passed, 11-0.**

55
56 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
57 Coffey.
58 NAYS: None.

59
60 **and the main motion, as amended, was passed, 11-0.**

61
62 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr, Selkregg and
63 Coffey.
64 NAYS: None.

65
66 Mr. Claman moved,
67 Ms. Gray-Jackson seconded,

for immediate reconsideration of AR 2009-242.

68
69 **and this motion failed, 0-10-1.**

70
71 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr and Selkregg.
72 NAYS: None.
73 EXCUSED: Coffey.

74
75 C. Ordinance No. AO 2009-117, an ordinance adopting the **2010 General Government Capital**
76 **Improvement Budget**, Office of Management and Budget.

77 1. Assembly Memorandum No. AM 539-2009.

78 (FIRST PUBLIC HEARING WAS CLOSED 10-27-09; SECOND PUBLIC HEARING WAS CLOSED
79 11-3-09; ACTION WAS POSTPONED FROM 11-3-09; ON 11-17-09 A THIRD PUBLIC HEARING
80 WAS SET FOR 11-30-09)

1
2 Mr. Flynn moved, to approve AO 2009-117.
3 Mr. Claman seconded,

4
5 Mr. Flynn moved, to amend AO 2009-117 to reflect the 2010 changes
6 Ms. Johnston seconded, in the CIP made in AR 2009-242.

7
8 and this motion was passed, 10-0-1.

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

13
14 and the main motion, as amended, was passed, 10-0-1.

15
16 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr and Selkregg.
17 NAYS: None.
18 EXCUSED: Coffey.

19
20 Mr. Gutierrez moved, for immediate reconsideration of AO 2009-117.
21 Ms. Gray-Jackson seconded,

22
23 and this motion failed, 0-10-1.

24
25 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr and Selkregg.
26 NAYS: None.
27 EXCUSED: Coffey.

- 28
29 D. Ordinance No. AO 2009-118, an ordinance adopting and appropriating funds for the **Municipal**
30 **Utilities/Enterprise Activities Operating Budget Fiscal Year 2010 Update and the 2010**
31 **Municipal Utilities/Enterprise Activities Capital Budget**, Office of Management and Budget.
32
33 1. Assembly Memorandum No. AM 541-2009.
34 2. Ordinance No. AO 2009-118(S), an ordinance adopting and appropriating funds for the
35 Municipal Utilities/Enterprise Activities Operating Budget Fiscal Year 2010 Update and the
36 2010 Municipal Utilities/Enterprise Activities Capital Budget, Office of Management and
37 Budget. **(Laid on the Table)**
38 3. Assembly Memorandum No. AM 541-2009(A).
39 (FIRST PUBLIC HEARING WAS CLOSED 10-27-09; SECOND PUBLIC HEARING WAS CLOSED
40 11-3-09; ACTION WAS POSTPONED FROM 11-3-09; ON 11-17-09 A THIRD PUBLIC HEARING
41 WAS SET FOR 11-30-09)

42
43 Mr. Flynn moved, to approve AO 2009-118(S).
44 Mr. Claman seconded,

45
46 Dr. Selkregg moved, to amend AO 2009-118(S) page 2, lines 12-22 by
47 Mr. Gutierrez seconded, *changing* it to read:
48 Section 4. In making contributions to outside
49 organizations, including those identified as the Port
50 of Anchorage Contribution to Outside Organizations
51 in the amount of \$41,000; Solid Waste Services
52 Other Expenses of \$136,000; Municipal Light and
53 Power Community Base expenses of \$350,000;
54 and Anchorage Water and Waste Water Authority in
55 the amount of \$50,000, the respective municipal
56 utilities/enterprise activity boards and executive
57 management teams are requested and encouraged
58 to consider the Library Foundation and applicants
59 under the Municipality's Community Development
60 Grant Program.

61
62 Section 5. This ordinance shall take effect
63 immediately upon passage and approval by the
64 Assembly.

and the motion was passed, 10-0-1.

65
66 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr and Selkregg.
67 NAYS: None.
68 EXCUSED: Coffey.

69
70 and the main motion, as amended, was passed, 10-0-1.

71
72 AYES: Claman, Gray-Jackson, Flynn, Johnston, Ossiander, Drummond, Birch, Gutierrez, Starr and Selkregg.
73 NAYS: None.
74 EXCUSED: Coffey.

75
76 Mr. Flynn moved, to immediate reconsideration of AO 2009-118(S).
77 Mr. Claman seconded,

1 and the motion failed, 0-10-1.
2

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


4 NAYS: None.

5 EXCUSED: Coffey.
6
7


8 **5. ADJOURNMENT**
9

10 Chair Ossiander adjourned the Special Assembly Meeting at 9:02 p.m.

11
12 Mr. Flynn moved, to adjourn the Special Meeting of December 8, 2009.
13 Ms. Johnston seconded,
14 and this was approved without objection.
15
16
17
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19

20
21 
22 _____
23 DEBBIE OSSIANDER, Assembly Chair

24 ATTEST:
25
26

27 
28 _____
29 BARBARA GRUENSTEIN, Municipal Clerk
30 Date Minutes Approved: January 19, 2010.
31 MD/BG
32

33 (View Live and Archived Videos of Assembly Meetings and Approved Meeting Minutes online at the Municipal Web Site, www.muni.org or contact
34 the Minutes Clerk in Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, (907)343-4311.)
35