

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Mayor's Conference Room, City Hall, Room 830
623 West 6th Avenue, Anchorage, Alaska

Minutes for the Special Meeting of May 18, 2009

1. CALL TO ORDER

The Special Assembly Meeting of May 18, 2009 was convened by Acting Chair Drummond at 5:03 p.m.

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

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

ABSENT: William Starr, excused.

3. PLEDGE OF ALLEGIANCE Assemblymember Flynn led the pledge.

4. RESOLUTIONS FOR INTRODUCTION

- 4.A. Resolution No. AR 2009-132, a resolution ratifying a Letter of Agreement, amending the Collective Bargaining Agreement (CBA) between the Municipality of Anchorage (MOA) and the International Union of Operating Engineers, Local 302 (L302); Employee Relations. (Public Hearing 5-26-09)
1. Assembly Memorandum No. AM 282-2009.
2. Operating Engineers Local 302 Cost Validation, Internal Audit Director. (Laid on the Table)

Mr. Gutierrez moved, to introduce AR 2009-132 with Public Hearing
Ms. Gray-Jackson seconded, set for May 26, 2009.
Mr. Coffey was the concurring third.

- 4.B. Resolution No. AR 2009-133, a resolution ratifying a Letter of Agreement, amending the Collective Bargaining Agreement between the Municipality of Anchorage (MOA) and the Anchorage Police Department Employees Association (APDEA); Employee Relations. (Public Hearing 5-26-09)
1. Assembly Memorandum No. AM 283-2009.

Dr. Selkregg moved, to introduce AR 2009-133 with Public Hearing
Mr. Gutierrez seconded, set for May 26, 2009.
Mr. Coffey was the concurring third.

Ms. Ossiander requested summaries of economic effects for both resolutions from the Municipal Auditor and the Chief Fiscal Officer. Municipal Manager Michael Abbott distributed copies of the Internal Auditor's Cost Validation for AR 2009-132, concerning the Operating Engineers Local 302.

5. SPECIAL ORDERS

- 5.A. Certification of the Municipal Runoff Election of May 5, 2009.
1. Assembly Memorandum No. AM 280-2009.

Election Advisory Commission Chair Ethel Tuck reported the results and presented the Commission's Certification of the Runoff Election. Commission members present included Vice Chair Evelyn Hansen, Maria Clemson and Norma Sullivan. To Mr. Gutierrez, Chair Tuck explained how discharged felons could be eligible to vote. Ms. Gray-Jackson, Dr. Selkregg and Acting Chair Drummond thanked the Commission, the Municipal Clerk and staff for their hard work.

Mr. Coffey moved, to approve the Certification of the Municipal Runoff Election
Dr. Selkregg seconded, of May 5, 2009.
and this passed without objection,
with Mr. Starr as an excused absence.

6. ADJOURNMENT

Mr. Gutierrez moved, to adjourn the Special Meeting of May 18, 2009.
Ms. Gray-Jackson seconded,
and there were no objections,
and the meeting adjourned at 5:10 p.m.

Handwritten signature of Harriet Drummond
HARRIET DRUMMOND, Acting Assembly Chair

ATTEST:

Handwritten signature of Barbara Gruenstein
BARBARA GRUENSTEIN, Municipal Clerk
Date Minutes Approved: June 9, 2009.
MC/BG