



Municipal Board of Ethics

632 West 6th Ave. Ste. 250 Anchorage, Alaska 99501

Mailing Address: P.O. Box 196650 Anchorage, AK 99519-6650

#: 2016 - 11-10 *DJS.*

BOE Date: 8/11/16

Phone: 343-4311 Fax: 343-4313

Municipal Clerk: Barbara A. Jones

CONFIDENTIAL Request for Advisory Opinion CONFIDENTIAL

Anchorage Municipal Code: Chapter 1.15 **CODE OF ETHICS**, AMC 1.15.080 *Advisory Opinions*

(A) A current or former employee, current or former appointed member of any municipal authority, current or former elected official, or current candidate for municipal office or employment may request written advice regarding the applicability and interpretation of this chapter in a particular situation involving the inquirer.

1. In any later proceeding involving the inquirer, the inquirer is entitled to rely on the advice of the board, and may not be sanctioned for acting in compliance with the board's advice, so long as the facts remain substantially unchanged from those represented to the board in the inquiry.

2. **A request for advice under 1.15.080A is confidential, unless confidentiality is waived by the person requesting an advisory opinion.**

(B) The board may also accept a request for an advisory opinion on a matter referred to the board by the municipal clerk, the municipal ombudsman, or the municipal attorney.

<input type="radio"/> Current Employee	<input type="radio"/> Former Employee
<input type="radio"/> Current Appointed Member of Authority	<input type="radio"/> Former Appointed Member of Authority
<input type="radio"/> Current Elected Official	<input type="radio"/> Former Elected Official
<input type="radio"/> Municipal Clerk	<input checked="" type="radio"/> Municipal Attorney
	<input type="radio"/> Municipal Ombudsman

In accordance with AMC 1.15, I am requesting interpretation and applicability of the following section of the Municipal Code of Ethics: AMC 1.15.035I

The situation is: Please see attached.

I affirm to the best of my knowledge that my statement is true, correct, and complete. I understand Board of Ethics Advisory Opinions are required to be posted on the Municipal website (AMC 1.15.080C.)

<input checked="" type="radio"/> Waive Confidentiality	<input type="radio"/> I Request Confidentiality
--	---

Print Name: Deitra L. Ennis

Phone Number: (907) 343-4349

e-mail Address: EnnisDL@muni.org

Mailing Address: _____

Signature of Requestor: *Deitra L. Ennis* Date: 8/11/16

Mara Kimmel, the Mayor's wife and a household member, would like to serve on two non-profit boards that may receive MOA grant funding (Alaska Institute for Justice – AIJ), and Anchorage Community Land Trust (ACLT).

ACLT – no current grant funding, but has been a past recipient and may be in the future. Ms. Kimmel does not yet serve on the board. ACLT is an investment and development non-profit with its focus on Mountain View. ACLT has numerous funding sources, including Rasmuson Foundation. MOA grant funding would generally be through HUD federal grants selected and administered by DHHS under federal code of regulations, although the Mayor may be involved in an initial action plan to the federal program. The Municipal Manager executes the grant documents with HUD and sub recipients.

AIJ – Ms. Kimmel was a founding member of the AIJ and has been on the board for 11 years. AIJ is a grant recipient of a State Human Services Matching Grant which is done by competitive application through a formal and very structured Request for Proposal put out by MOA Purchasing Department. Grants are administered by DHHS. The Municipal Manager executes the grant documents with HUD and sub recipients.

The Mayor has his own community grant program, which is selected and administered by the Mayor's office. Much of the funds are slated for certain applicants (Arts Commission \$131,000, AEDC \$70,000, Campfire \$120,000), but smaller grants are available for non-profits such as Ninestar \$40,000, Child Care Connection \$5,500, STAR \$10,000, YWCA \$10,000, and Alaska Injury Prevention \$7,500.

AMC 1.15.035I:

Ex officio and charitable nonprofit board member service. Unless the assembly has determined by ordinance that service by an elected official shall be as a non-voting member, an elected official, **including the mayor**, may serve without compensation as a voting member of a public body or **charitable nonprofit organization receiving funding from the municipal or school district budget.**

1. The elected official shall disclose the board member service before participating in official action by the municipality on the budget or other matter involving the board or commission of a public body or charitable nonprofit organization