

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Regular Meeting of September 29, 1998

1. CALL TO ORDER:

The meeting was convened at 5:00 p.m. by Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Ted Carlson, George Wuerch, Melinda Taylor, Charles Wohlforth, Fay Von Gemmingen, Cheryl Clementson, Kevin Meyer, Pat Abney, Dan Kendall, Joe Murdy.
Absent: Bob Bell (excused).

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Carlson.

4. MINUTES OF PREVIOUS MEETING: None

5. MAYOR'S REPORT:

A. Measles Epidemic

Mayor Mystrom reported on the measles epidemic. He said there were 57 cases of measles so far in Anchorage. This is significant because there were more cases in Alaska in the last two weeks compared to 51 cases in a whole year for the nation.

JAN WILLS, Acting Director of Health and Human Services, reported there were measles cases in nine Anchorage schools. The State Department of Health and Social Services was requested to declare an emergency order to require second-dose measles vaccinations for children to remain in Anchorage schools. Effective November 16, children must have a second-dose measles shot or a religious or medical exemption. Ms. Wills gave a brief history of immunization. The current plan would put clinics in six Anchorage high schools, during three Saturdays. The expectation was to immunize up to 4,000 children in each high school.

In response to Ms. Clementson, Ms. Wills reported that the department is not targeting adults unless they are in direct contact or are school district employees.

6. ADDENDUM TO AGENDA: None

7. CONSENT AGENDA:

Ms. Clementson moved, to approve all items on the Consent Agenda with no
seconded by Ms. Taylor, Addendum items.

A. BID AWARDS:

1. Assembly Memorandum No. AM 924-98, recommendation of award to various vendors for furnishing **Petroleum, Oil, and Lubricants (POL) products** to the Municipality of Anchorage, Purchasing Department (ITB 98-110), Purchasing.
2. Assembly Memorandum No. AM 930-98, recommendation of award to Big M Corporation for **AWWU underground storage tank upgrade** for the Municipality of Anchorage, Water and Wastewater Utility (ITB 98-C75), Purchasing.

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 98-161, an ordinance amending Anchorage Municipal Code Section 2.30.030 to **clarify the permitted subjects of Assembly Executive Sessions**, Assemblymember Kendall. Public Hearing 10-20-98.
 - a. Assembly Memorandum No. AM 941-98.
2. Ordinance No. AR 98-162, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the borrowing from the State of Alaska Drinking Water Fund of an amount not to exceed \$17,150,000 for the purpose of **financing a portion of the costs of the Anchorage Loop Phase v, the Service High Reservoir No. 6 and the Eagle River Water Transmission Main Projects** in the Municipality, and providing for related matters, Water and Wastewater Utility. Public Hearing 10-20-98.
 - a. Assembly Memorandum No. AM 942-98.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-315, a resolution of the Anchorage Municipal Assembly **recognizing and congratulating Milken Award recipients Mary Johnstone and JoEllen Solmonson**, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch.

Ms. Abney asked this item to be considered on the Regular Agenda. See 8.D.

2. Resolution No. AR 98-313, a resolution authorizing **disposal of a municipal interest within the W1/2 SW1/4 SE1/4, Section 10, T12N, R3W, S.M. Alaska**, in the vicinity of Abbott Road and Service High School, Water and Wastewater Utility.
 - a. Assembly Memorandum No. AM 931-98.
3. Resolution No. AR 98-314, a resolution authorizing **disposal of a municipal interest within Tract D, Knik View Subdivision** located in the Peters Creek area, Water/Wastewater Utility.
 - a. Assembly Memorandum No. AM 932-98.
4. Resolution No. AR 98-316, a resolution of the Municipality of Anchorage appropriating the sum of \$40,103 from the interest accrued on the Local Law Enforcement Block Grant (0241-4655) to the Federal Categorical Grants Fund (0241) for the purpose of **funding police programs and activities**, Anchorage Police Department.
 - a. Assembly Memorandum No. AM 943-98.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 925-98, **appointment to Executive Staff** (Mary Good - Director, Health and Human Services), Mayor's Office.
2. Assembly Memorandum No. AM 937-98, **Chugiak-Eagle River Parks and Recreation Board of Supervisors appointment** (Michelle Adams), Mayor's Office.
3. Assembly Memorandum No. AM 938-98, **Zoning Board of Examiners and Appeals appointment** (Dan Grafton), Mayor's Office.
4. Assembly Memorandum No. AM 939-98, **Flight Deck Bar/Arctic Inn** (Tourism) - Transfer of Ownership of a Beverage Dispensary Liquor License and Restaurant Designation Permit (Spenard/Taku-Campbell Community Councils), Clerk's Office.
5. Assembly Memorandum No. AM 940-98, **Klondike Kate's Bare Trap Saloon** - Restaurant Designation Permit (Campbell Park/Taku-Campbell Community Councils), Clerk's Office.

Mr. Meyer asked this item to be considered on the Regular Agenda. See 8.E.

6. Assembly Memorandum No. AM 926-98, contract amendment No. 2 to 1997 **Professional Landscape Architecture Contract** with Land Design North, RFP 32-97, Public Works.
7. Assembly Memorandum No. AM 927-98, contract change order No. 6 to MB Contracting Co., Inc. for the **construction of West 100th Avenue Reconstruction (Victor Road to Minnesota Drive)**, DPW 95-05, Public Works.
8. Assembly Memorandum No. AM 928-98, change order No. 1 to various purchase orders with various firms for providing **professional engineering services for the 1998 Watershed Management Program** for the Municipality of Anchorage, Public Works Department/Purchasing.
9. Assembly Memorandum No. AM 929-98, proprietary purchase from Motorola Communications, Inc. for **simulcast trunked radio upgrades** for the Municipality of Anchorage, Anchorage Fire Department and Public Transportation Department/Purchasing.
10. Assembly Memorandum No. AM 933-98, sole source contract with Wolfe & Associates for providing an **automated interface with the Alaska Public Safety Information System (APSIN)/National Crime Information Center (NCIC) computer systems** for the Municipality of Anchorage, Anchorage Police Department/Purchasing.

Mr. Wohlforth asked this item to be considered on the Regular Agenda. See 8.E.

11. Assembly Memorandum No. AM 934-98, change order No. 2 to purchase order 62930 with Graybar Electric for furnishing **telephone equipment** to the Municipality of Anchorage, Management Information Systems Department/Purchasing.
12. Assembly Memorandum No. AM 935-98, contract amendment No. 2 to 1997 **Professional Structural Engineering Services Contract** with Unwin Scheben Korynta Huettl, Inc. (USKH, Inc.), RFP 32-97, Public Works.
13. Assembly Memorandum No. AM 936-98, amendment No. 1 to the contract for professional services with Montgomery Watson Americas, Inc. for the **Service High Reservoir and Anchorage Loop Water Transmission Main – Phase V Projects**, Water and Wastewater Utility.
14. Assembly Memorandum No. AM 944-98, change order No. 1 to purchase order 82318 with Diane Crane for the **creation and documentation necessary for the implementation of the Human Resources Management (HRMS) modules** for the Municipality of Anchorage, Employee Relations Department/Purchasing.

Administration asked this item to be considered on the Regular Agenda. See 8.E.

15. Assembly Memorandum No. AM 945-98, change order No. 1 to purchase order 80541 with A. K. Consulting Services for providing **professional programming consultant services** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

Administration asked this item to be considered on the Regular Agenda. See 8.E.

16. Assembly Memorandum No. AM 946-98, change order No. 2 to purchase order 73277 with International Business Machines Corporation (IBM) for **providing and implementing an integrated municipal financial information system and a human resources/payroll system** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

Administration asked this item to be considered on the Regular Agenda. See 8.E.

E. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 115-98, Internal Audit Report 98-13 – **Community Development Block Grant Administration**, Community Planning and Development/Internal Audit.
2. Information Memorandum No. AIM 116-98, **waiver for formal procedures for Mountain View/Glenn Highway walkway** for the Municipality of Anchorage, Public Works Dept. (ITB 98-C72), Purchasing.

Mr. Wohlforth asked this item to be considered on the Regular Agenda. See 8.F.

3. Information Memorandum No. AIM 117-98, **contracts awarded between \$30,000 and \$100,000 through formal competitive processes** for the month of August 1998, Purchasing.
4. Information Memorandum No. AIM 118-98, **status changes on Community Development Block Grant – Public Services (CDBG) grants funding AM 627-98**, Health and Human Services.
5. Information Memorandum No. AIM 119-98, **Sole Source Procurement Report** for the month of August 1998, Purchasing.

Question was called on the motion to approve the remaining items on the Consent Agenda and it passed.

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
 NAYS: None.

Mayor Mystrom introduced Mary Goode, who is the new Director of Health and Social Services.

Mr. Meyer also introduced the Boys Scout Troop Pack 227 from the midtown area.

8. REGULAR AGENDA:

- A. TIME CRITICAL ITEMS: None
- B. BID AWARDS: None
- C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION: None
- D. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-315, a resolution of the Anchorage Municipal Assembly **recognizing and congratulating Milken Award recipients Mary Johnstone and JoEllen Solmonson**, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Meyer moved, to approve AR 98-315.
 seconded by Ms. Clementson,
 and it passed without
 objection,

Mr. Meyer read AR 98-315, and Ms. Abney introduced Ms. Johnstone and Ms. Solmonson. They each gave a brief speech.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 940-98, **Klondike Kate's Bare Trap Saloon** - Restaurant Designation Permit (Campbell Park/Taku-Campbell Community Councils), Clerk's Office.

Deputy Municipal Attorney Greene recommended this item be referred to Sandra Wicks, Counsel to the Assembly.

Mr. Murdy moved, to wait for Ms. Wick's advice as to what action is
 seconded by Ms. Clementson, appropriate for
 and it passed without AM 940-98.
 objection,

2. Assembly Memorandum No. AM 933-98, sole source contract with Wolfe & Associates for providing an **automated interface with the Alaska Public Safety Information System (APSIN)/National Crime Information Center (NCIC) computer systems** for the Municipality of Anchorage, Anchorage Police Department/Purchasing.

Mr. Wohlforth moved, to approve AM 933-98.
seconded by Ms. Taylor,
and it passed without
objection,

3. Assembly Memorandum No. AM 944-98, change order No. 1 to purchase order 82318 with Diane Crane for the **creation and documentation necessary for the implementation of the Human Resources Management (HRMS) modules** for the Municipality of Anchorage, Employee Relations Department/Purchasing.
4. Assembly Memorandum No. AM 945-98, change order No. 1 to purchase order 80541 with A. K. Consulting Services for providing **professional programming consultant services** Professional Programming Consultant Services for the Municipality of Anchorage, Management Information Systems Department/Purchasing.
5. Assembly Memorandum No. AM 946-98, change order No. 2 to purchase order 73277 with International Business Machines Corporation (IBM) for **providing and implementing an integrated municipal financial information system and a human resources/payroll system** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

Ms. Clementson moved, to postpone AM 944-98, AM 945-98 and AM 946-98 until
seconded by Mr. Kendall, the end of the agenda.
and it passed without
objection,

(Clerk's Note: These items were considered later in the meeting. See item 16, Unfinished Agenda.)

F. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 116-98, **waiver for formal procedures for Mountain View/Glenn Highway walkway** for the Municipality of Anchorage, Public Works Dept. (ITB 98-C72), Purchasing.

Mr. Wohlforth moved, to accept AIM 116-98.
seconded by Mr. Murdy,

In response to Mr. Wohlforth, Purchasing Director Ted Chenier indicated the reason for a waiver. He said it was decided that a week was too much to delay the project and it might not be completed.

In response to Mr. Wohlforth, Everett Mabry, Street Maintenance for Public Works, said the project was to be completed this year.

Question was called on the motion to accept AIM 116-98, and the report was accepted without objection.

Ms. Clementson moved, to change the order of the day to take up Special Orders.
seconded by Ms. Taylor,
and it passed without
objection,

Chair Von Gemmingen presented Mr. Carlson with a 25-year Anniversary pin for the following Municipal service: 1967-1990 - The Anchorage Police Department, retired as Captain, 23 years, and 1996-1998 - Municipal Assembly, two years.

(Clerk's Note: The Assembly returned to Old Business And Unfinished Action on Public Hearing Items. See 9.A.)

9. **OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:**

- A. Ordinance No. AO 98-150, an ordinance amending Anchorage Municipal Code Chapter 2.50 by enacting a new Section 2.50.055 to **require the Office of Management and Budget to prepare a Summary of Economic Effects for all ballot initiatives and referenda** as soon as reasonably possible after passage by the Assembly or certification for an election ballot by the Municipal Clerk, Assemblymember Clementson.
 1. Assembly Memorandum No. AM 847-98.
(FAILED 9-22-98; NOTICE OF RECONSIDERATION WAS ENTERED ON THE MINUTES BY MR. WUERCH 9-22-98) (SHALL BE RECONSIDERED AND POSTPONED)

Chair Von Gemmingen announced that this ordinance failed on September 22 and, Mr. Wuerch moved to reconsider and enter it on the minutes. The question before the Assembly is: Shall we reconsider?

Mr. Wuerch said he was concerned about how this would affect a petition in process. He was not in favor of reconsidering.

Mr. Wohlforth moved, to reconsider AO 98-150.
 seconded by Ms. Abney,
 and it passed without
 objection,

In response to Mr. Meyer, Mr. Carlson stated that he did not have any desire to reconsider.

Ms. Clementson was in favor of reconsidering. She commented that only the Assembly can put this ordinance on the ballot. Even though there is a petition being circulated, it will not be effective until April, which is quite a few months away. The important thing was that people need to know, in a voters' guide, whether or not there is an economic impact to something that is going to be on the ballot. By voting not to reconsider, the ordinance would fail. The Assembly does not want the voters to have information regarding potential economic impact of ballot propositions. She felt that was irresponsible. Ms. Clementson recommended reconsideration, but to postpone for a week to discuss with a full membership.

Mr. Meyer feared that passage of the ordinance would be changing the rules on any current petitioners. Since there are some initiatives already in process, it was not fair to petitioners. Mr. Meyer commented that it was a good ordinance, and the public should be informed. However, he felt the Assembly should wait until after the next election in 1999.

Question was called on the motion to reconsider and it passed.

AYES: Taylor, Wohlforth, Von Gemmingen, Clementson, Abney, Murdy.
 NAYS: Carlson, Wuerch, Meyer, Kendall.

Mr. Wohlforth moved, to postpone AO 98-150 one week to October 6, 1998.
 seconded by Ms. Abney,
 and it passed without
 objection,

(Clerk's Note: The Assembly recessed at 5:30 and reconvened at 6:00 p.m.)

10. **APPEARANCE REQUESTS:**

A. **Ruth Moulton and Claris Syren**, regarding zoning enforcement.

CLARIS SYREN spoke about her frustrations regarding zoning, which she spoke to the Assembly two years ago. Ms. Syren believed that the current zoning and enforcement people are very responsive, but they are hamstrung because of the way the laws are set up. She has been trying to get compliance on a case for about 10 years. She attended three hearings before the Municipal Hearing Officer on one case. Ms. Syren wondered whether repeated hearings should be required when an order has gone out to an offender, who either complies for a few days or totally disregards it. She questioned if fines suspended or negotiated at a low amount have any effect. Ms. Syren did not believe there is enough follow through between zoning, hearing officers, treasury, collections and Anchorage police. She felt that Title 21 needs to be rewritten because of the lack of time to enforce it; citizens should have faster responses than 10 years.

In response to Ms. Clementson, Ms. Syren indicated she was referring to Snip's Rental Car, Mr. Freeman, and Scotty's Chevron, at the 1200 block of Karluk Street.

Mr. Meyer remembered Ms. Syren gave him a tour of these areas six years ago. He commented there are similar areas in midtown. The problem is that some owners know how far they can push the law and still be legal. Mr. Meyer voiced concerns that, after the passage of Proposition 3, it takes a uniformed police officer to actually enforce parking on the streets.

RUTH MOULTON voiced her concerns about junk vehicles on private property. She commented that even though junk cars are not conceived as a serious problem, they are causing a serious problem in this case. Ms. Moulton believed that the current process is much too complicated and much too time consuming. She explained that there are many Fairview cases that begin with case number '88,' which means they are at least 10 years old. Ms. Moulton noted that zoning enforcement has vastly improved over the last several years. She said the respect for individual rights needs to be balanced with community rights.

In response to Mr. Wohlforth, Ms. Moulton discussed the criminal activities in junk cars. She indicated that the citizen's process was workable, but incredibly time consuming.

11. **CONTINUED PUBLIC:**

- A. Ordinance No. AO 98-120, an ordinance of the Anchorage Municipal Assembly amending AMC 21.35.020 B. to change the **definition of "Dwelling, Factory-Built"** (formerly Ordinance #AO 97-129)(Planning and Zoning Commission Case No. 97-189), Assemblymember Carlson.
1. Assembly Memorandum No. AM 713-98.
 2. Information Memorandum No. AIM 98-98, AO 98-120: Planning and Zoning Commission recommendation on an ordinance amending Title 21 concerning the definition of dwelling, factory-built, Community Planning and Development.
- (CONTINUED FROM 8-18-98 AND 9-22-98)

Mr. Carlson said this ordinance was introduced by former Assemblymember Mark Begich. Although a year was a long time for action on this issue, there were circumstances and events which prohibited him from moving faster. He reported that the

Planning and Zoning and the Hand Commission spent a great deal of time on the issue and came up with a solution with some very good recommendations. Mr. Carlson intended to postpone until October 20 to allow him to work with the Municipal Attorney's office and staff to prepare an 'S' version that would be agreeable to the Planning and Zoning, the Hand Commission, and the community councils.

Mr. Carlson moved, to continue the public hearing on
seconded by Mr. Murdy, AO 98-120 until October 20.
and it passed without
objection,

12. **NEW PUBLIC HEARINGS:**

- A. Ordinance No. AO 98-152, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the **issuance of not to exceed \$55,900,000 in aggregate principal amount of General Obligation School Bonds** of the Municipality for the purpose of raising funds to pay the costs of educational capital improvement projects in the Municipality; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance.
1. Assembly Memorandum No. AM 895-98.
 2. Ordinance No. AO 98-152(S), an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of not to exceed \$55,900,000 in aggregate principal amount of General Obligation School Bonds of the Municipality for the purpose of raising funds to pay the costs of educational capital improvement projects in the Municipality; fixing certain details of said bonds; providing for the form and manner of sale of said bonds; pledging the full faith and credit of the Municipality to the payment thereof; authorizing the Chief Fiscal Officer to negotiate and execute a contract for the purchase and sale of said bonds; and related matters, Finance.
 3. Assembly Memorandum No. AM 947-98.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. Seeing and hearing none, she closed the public hearing.

Mr. Murdy moved, to adopt AO 98-152(S).
seconded by Ms. Clementson,

In response to Mr. Wohlforth, Chief Fiscal Officer Soren Orley explained a statement in the memorandum associated with the 'S' version. Originally, the plan was to refund and issue new bonds at the same time. However, there were changes in the bond market because of the recent changes in the stock market. This decreased the benefits of refunding substantially if sold in conjunction with new bonds. The 'S' version split the refunding and the new bonds. Mr. Orley reminded the Assembly that it had approved the refunding portion last week.

In response to Mr. Wohlforth, Mr. Orley indicated there would not be problems with delays for the district.

Question was called on the motion to adopt AO 98-152(S) and it passed.

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
NAYS: None.

- B. Resolution No. AR 98-309, a resolution of the Anchorage Assembly **increasing the appropriation for the procurement and implementation of the new Financial, Payroll, and Human Resources Information Systems (PFISHR project)** for the Municipality by \$945,000 with a revised not to exceed amount of \$9,345,000 as a loan from the Self Insurance Fund (0602) to the Management Information Systems Capital Fund (0608) and revising the Capital Improvement Budget for Management Information Systems, Finance.
1. Assembly Memorandum No. AM 905-98.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. Seeing and hearing none, she closed the public hearing.

Mr. Murdy moved, to approve AR 98-309.
seconded by Mr. Kendall,

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
NAYS: None.

- C. Resolution No. AR 98-312, a resolution of the Anchorage Assembly appropriating \$1,026,889 from the sale of Certificates of Participation (COPs) to the Management Information Systems Capital Improvement Program Fund (0608) and revising the 1998 Capital Improvement Budget and 1998-2003 Capital Improvement Program for **upgrade of the Enterprise Service and related system software**, Management Information Systems Department.
1. Assembly Memorandum No. AM 921-98.

Mr. Murdy moved, to approve AR 98-312.
seconded by Ms. Clementson,

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
NAYS: None.

- D. Resolution No. AR 98-248, a resolution of the Anchorage Municipal Assembly providing for a **revision to the Anchorage School District Budget for FY 1998-99**, Assemblymember Bell.
1. Resolution No. AR 98-248(S), a resolution of the Anchorage Municipal Assembly providing for a revision to the Anchorage School District Budget for FY 1998-99, Assemblymember Bell.

(Clerk's Note: The public hearing on Resolution Nos. AR 98-248 and AR 98-248(S) was continued to December 8, 1998.)

The Assembly then took up items 7.D.14, 15, and 16 postponed earlier in the meeting.

Assembly Memorandum No. AM 944-98, change order No. 1 to purchase order 82318 with Diane Crane for the **creation and documentation necessary for the implementation of the Human Resources Management (HRMS) modules** for the Municipality of Anchorage, Employee Relations Department/Purchasing.

Ms. Clementson moved, to approve AM 944-98.
seconded by Mr. Murdy,

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
NAYS: None.

Assembly Memorandum No. AM 945-98, change order No. 1 to purchase order 80541 with A. K. Consulting Services for providing **professional programming consultant services** Professional Programming Consultant Services for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

Ms. Clementson moved, to approve AM 945-98.
seconded by Mr. Murdy,

Chair Von Gemmingen referred to line 25 and pointed out that the number \$145,00 should be \$145,000. The correction was made without objection.

Question was called on the motion to approve AM 945-98, as amended and it passed.

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
NAYS: None.

Assembly Memorandum No. AM 946-98, change order No. 2 to purchase order 73277 with International Business Machines Corporation (IBM) for **providing and implementing an integrated municipal financial information system and a human resources/payroll system** for the Municipality of Anchorage, Management Information Systems Department/Purchasing.

Mr. Murdy moved, to approve AM 946-98.
seconded by Ms. Clementson,

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Kendall, Murdy.
NAYS: None.

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:

Chair Von Gemmingen said the Assembly received a note from the Clerk's Office regarding the Denali View Subdivision Appeal. It is scheduled on October 6 and is over 700 pages. Chair Von Gemmingen asked the members if they wished to hire an outside attorney to review the matter for the Board of Adjustment.

Mr. Wohlforth moved, to hire special counsel to review the Denali View
Subdivision Appeal.
seconded by Mr. Murdy,

After further discussion on appeals, the question was called on the motion to hire an attorney and it passed without objection.

14. SPECIAL ORDERS:

- A. See special orders recognizing Mr. Carlson's 25-year Municipal Anniversary held earlier in the meeting, after the regular agenda, item 8.F.
- B. Resolution No. AR 98-164, a resolution revoking the conditional use permit allowing the retail sale and dispensing of alcoholic beverages at 6119 Old Seward Highway, formerly known as the Sawmill Club and currently known as **Klondike Kate's Bare Trap Saloon**, Community Planning and Development/Public Works
 1. Assembly Memorandum No. AM 47498.

Mr. Wuerch moved, to continue the hearing on AR 98-164, regarding the issue of
seconded by Ms. Clementson, Klondike Kate's Bare Trap Saloon, currently scheduled for October 6
December 15.

Further discussion was held on the appropriate scheduling of this resolution.

Question was called on the motion to continue the hearing on AR 98-164 to December 15, 1998, and it passed without objection.

(Clerk's Note: On November 17, 1998 the Assembly approved AM 1067-98, which rescheduled the hearing from December 15 to January 5, 1999.)

C. October 6, 1998 Regular Assembly Meeting

Mr. Wuerch moved, to convene the October 6 meeting at 6:00 p.m.
seconded by Mr. Wohlforth,
and it passed without objection,

D. Municipal Attorney Mary Hughes announced that a special meeting would be called on Monday, October 12 at noon in the Mayor's Conference Room. The agenda is solely on the right-of-way permit for the fuel pipeline.

E. Budget work session schedule.

Mr. Wohlforth moved, to change the start times of the work sessions regarding
seconded by Ms. Clementson, the budget for October 6, October 20, and November 3
from 1:00 p.m. to noon.

Mr. Murdy suggested that the work session start earlier so everyone could attend.

Mr. Wohlforth moved, to amend his motion to reschedule the work sessions on
seconded by Ms. Clementson, October 6 and October 20 at 9:30 a.m., and the November
and it passed without 3 session at noon.
objection,

Question was called on the motion to reschedule October 6, 20 and November 3 work sessions, and it passed.

AYES: Taylor, Wohlforth, Von Gemmingen, Clementson, Meyer, Abney, Murdy.

NAYS: Carlson, Wuerch, Kendall.

15. **ASSEMBLY COMMENTS:**

In response to Ms. Abney, Executive Manager Elaine Christian clarified that the Mike Burns rewriting Title 17, Animal Control, was from California and should not be confused with the Mike Burns who was on the ATU Board of Directors.

In response to Mr. Wohlforth, Executive Manager Elaine Christian explained that Assembly requests went through the Manager's Office. She said she would investigate why his response took a long time.

In response to Mr. Wuerch, Employee Relations Director Tom Tierney said the Administration would analyze the use of e-mail to expedite Assembly requests.

Chair Von Gemmingen mentioned that she received a cassette from the Wendler Jazz Band which was very enjoyable. Chair Von Gemmingen also mentioned that the Assembly watched the Youth Court in a mock trial which was very enlightening.

Ms. Clementson announced that she and Assemblymember Taylor were having a constituent meeting for East Anchorage residents on Tuesday, October 13, 7:00 p.m. to 9:00 p.m., at the Northeast Community Center. The discussion of the Municipal budget would be the main goal.

Chair Von Gemmingen announced that she and Assemblymember Murdy were having a Westside Town meeting on Wednesday, October 21, at Spenard Recreation Center. The goal is to talk about what is new for Westside in the coming year and what had been done in the last year.

16. **UNFINISHED AGENDA:** The Assembly took up the unfinished agenda earlier in the meeting. See after item 12. Public Hearings.

17. **AUDIENCE PARTICIPATION:** None

18. **EXECUTIVE SESSIONS:** None

19. **ADJOURNMENT:**

The meeting adjourned at 6:45 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: January 26, 1999

VMC/ry

INDEX

<i>Subject</i>	<i>Page</i>
1998 Watershed Management Program.....	2
Alaska Public Safety Information System (APSIN)	2, 4
Anchorage Loop Water Transmission Main	1, 2
Anchorage School District Budget	7
Appeal, Denali View Subdivision	7
Appearance Requests	
Ruth Moulton And Claris Syren, Zoning Enforcement	5
Assembly Executive Sessions.....	1
AWWU Underground Storage Tank Upgrade.....	1
Ballot Initiatives And Referenda Summaries	4
Ballot Propositions.....	5
Bond Issuance	6
Capital Improvement Budget.....	7
Capital Improvement Program.....	7
Certificates Of Participation (Cops).....	7
Chugiak-Eagle River Parks And Recreation Board Of Supervisors	2
Community Development Block Grant.....	3
Computer Purchases, Maintenance Or Licensing	2, 4
Conditional Use Permit Revocation.....	8
Contracts Awarded Between \$30,000 And \$100,000.....	3
Dwelling, Factory-Built, Definition Of.....	5
Eagle River Water Transmission Main Project	1
Engineering Services	2
Engineering Services Contract.....	2
Enterprise Service And Related System Software	7
Executive Appointments	2
Financial Information System.....	3, 4, 7
Financial, Payroll, And Human Resources Information Systems (PFISHR Project)	6
Fire Department	2
General Obligation School Bonds.....	6
Human Resources Management (HRMS)	2, 4, 7
Human Resources/Payroll System.....	3, 4, 7
Internal Audit Report.....	3
Land Sale, Purchase, Lease Or Conveyance	2
Landscape Architecture Contract.....	2
Liquor Licenses	2, 3
Management Information Systems Capital Improvement Program Fund.....	7
Measles Epidemic.....	1
Mountain View/Glenn Highway Walkway	3, 4
National Crime Information Center (NCIC).....	2, 4
Petroleum, Oil, And Lubricants (Pol) Products	1
Planning And Zoning Commission	5, 6
Police Department	2, 4
Police Programs And Activities	2
Programming Consultant Services	3, 4, 7
Recognizing	
Milken Award Recipients Mary Johnstone And Joellen Solmonson.....	2, 3
Service High Reservoir And Anchorage Loop Water Transmission Main – Phase V Projects	2
Simulcast Trunked Radio Upgrades	2
Sole Source Procurement Report	3
Telephone Equipment.....	2
West 100 th Avenue Reconstruction	2
Zoning Board Of Examiners And Appeals	2