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**MUNICIPALITY OF ANCHORAGE  
ASSEMBLY MEETING**

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

**Minutes for Regular Meeting of November 18, 2003, Amended**

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**1. CALL TO ORDER**

The meeting was convened at 5:00 p.m. by Assembly Chair Dick Traini on November 18, 2003, in the Assembly Chambers, 3600 Denali Street, Anchorage, Alaska.

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

PRESENT: Allan Tesche, Brian Whittle, Melinda Taylor, Fay Von Gemmingen, Dick Traini, Doug Van Etten, Anna Fairclough, Janice Shamberg, Dick Tremaine and Dan Sullivan; Dan Kendall arrived shortly after the meeting was called to order.

ABSENT: None.

**3. PLEDGE OF ALLEGIANCE** Ms. Taylor led the pledge.

**4. MINUTES OF PREVIOUS MEETING**

4.A. Meeting Minutes of November 7, 2003.

Mr. Tesche moved, to approve the Minutes of the Special Assembly Meeting of November 7, 2003.  
Ms. Taylor seconded,  
and this motion passed,

AYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor, Whittle and Tesche.

NAYES: None.

**5. MAYOR'S REPORT**

Mayor Begich reported on his recent trip, partnered with Anchorage Economic Development Corporation, to Seattle and San Francisco. The Mayor met with numerous reporters to promote Anchorage opportunities for Seattle based businesses and travelers. He discussed a successful community program, the Delancy Place, dealing with homeless issues and programs of rehabilitation from alcohol and drug abuse, privately funded and self funded. The Mayor was interested in introducing this to Alaska in association with Cook Inlet Tribal Council. He met with the Seattle Chamber of Commerce, Alaska Committee, which expressed interest in a trade mission to Alaska in early 2004. Mayor Begich met with Seattle's Mayor Nichols, to promote Alaska and reestablishing the state's relationships with Seattle, centered on economic development.

Ms. Von Gemmingen asked about the Alaska Committee of the Seattle Chamber of Commerce and suggested that the Anchorage Chamber of Commerce communicate with them. Responding to Ms. Von Gemmingen's question, Mayor Begich stated that he talked with the Alaska Committee about tourism and transportation. He said the Alaska Committee was the single largest committee of the Seattle Chamber.

Mr. Tremaine stated that he and Mr. Tesche had been working with persons from the Seattle Chamber and other national agencies and assembly groups, forming (through the National League of Cities) the Central Cities Committee. At this national meeting in Nashville, they planned to push the agenda to increase federal funding for Anchorage and Alaska, specifically addressing transportation and building infrastructures to promote economic development. To Mr. Tremaine's question, Mayor Begich responded that he had spoken with Seattle's Mayor Nichols and with the Alaska Committee, specifically discussing roads, bridges, ports, waterways and ferries and ferry terminals. Mayor Begich responded that he felt that the issue of transportation would be a top item of interest for the nation.

Mr. Tesche stated that when Mr. James Posey, Director of Municipal Light and Power, received an award from IBEW, for ML&P. Mr. Tesche had impounded the trophy (*a lamp*) to share with the Assembly and audience. Mr. Tesche said Mr. Posey spoke of the new technology that would one day be available to the MOA.

**6. ASSEMBLY CHAIR'S REPORT**

Chair Traini read a letter from Mr. Jim Cooper, new President of the Alaska Municipal League, honoring Ms. Von Gemmingen, the outgoing president of AML, for her various accomplishments, her leadership qualities, her dedication to Alaska and the Municipality of Anchorage over the past eleven and one-half years. Chair Traini offered his congratulations and praised her for her efforts.

1 Ms. Von Gemmingen thanked Chair Traini for the recognition. She stated ~~the Alaska Municipal League had~~  
2 ~~scheduled their annual 2004 meeting to be held in Girdwood, Alaska.~~ the Executive Directors of the Alaska  
3 Municipal League had scheduled their annual 2006 meeting to be held in Anchorage, Alaska.

4  
5 Mr. Tremaine offered his praise to her, and thanked her again, on behalf of the AML. Mr. Tremaine, who also  
6 served on the AML, said the MOA had benefited from Ms. Von Gemmingen taking an active, professional role in  
7 AML. He said that she would be missed by everyone in the Municipal League.

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9 **7. COMMITTEE REPORTS** None

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11 **8. ADDENDUM TO AGENDA**

12  
13 Chair Traini read the Addendum items and called for any additional items to be added to the Addendum. He  
14 called for a motion to move the Addendum items into the Regular Agenda.

15  
16 Mr. Tesche moved, to incorporate the Addendum items to the  
17 Mr. Whittle seconded, Regular Agenda.  
18 and this motion was passed,

19  
20 AYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor  
21 Whittle and Tesche.

22 NAYES: None.

23  
24 **9. CONSENT AGENDA**

25  
26 Chair Traini called for Assemblymembers to request items be pulled from the Consent Agenda to be considered  
27 for review on the Regular Agenda.

28  
29 Mr. Whittle commented that he had many questions of the liquor license renewals, and that he had received no  
30 information on any of the liquor establishments that were being reviewed in the Assembly Meeting that evening.  
31 Chair Traini stated that the Assembly Clerk's Office had been in communication with the APD and in the future the  
32 APD would be supplying all the pertinent information, including DUIs attributed to liquor establishments, criminal  
33 violations and ABC violations in a timely fashion. Mr. Whittle stated that there was no information on any of the  
34 establishments renewing their liquor licenses except for one business. Chair Traini stated he had communicated  
35 with the Clerk's Office to see if the MOA could speed up the process of collecting information.

36  
37 **9.B. RESOLUTIONS FOR ACTION - OTHER**

38 9.B.1. Resolution No. AR 2003-348, a resolution of the Anchorage Municipal Assembly supporting  
39 **transit, trails, and sidewalks**, Assemblymembers Von Gemmingen, Shamberg, Taylor and  
40 Tremaine.

41  
42 Mr. Tesche and Ms. Fairclough each requested this item be considered for review on the Regular Agenda. Mr.  
43 Tesche and Mr. Whittle each requested that their names be added as co-sponsors to this item. (See *item 10.B.1*)

44  
45 9.B.2. Resolution No. AR 2003-347, a resolution of the Municipality of Anchorage providing for the  
46 appropriation of a grant totaling \$37,800 from the State of Alaska, Department of Education and  
47 \$42,000 as a contribution from the Library 2003 Operating Budget within the Areawide General  
48 Fund (101), to the State Categorical Grants Fund (231) for the **Public Library Assistance Grant**  
49 under the Office of Economic & Community Development Department/Library.

50 a. Assembly Memorandum No. AM 880-2003.

51 9.B.3. Resolution No. AR 2003-368, a resolution of the Municipality of Anchorage appropriating \$50,000  
52 as a grant from the U.S. Department of Health and Human Services and \$1,040 as a contribution  
53 for the Areawide General Fund (101), 2003 Department of Health and Human Services Operating  
54 Budget to the Federal Categorical Grants Fund (241), Department of Health and Human  
55 Services, to develop a **Volunteer Medical Reserve Corps. (Addendum)**

56 a. Assembly Memorandum No. AM 906-2003.

57  
58 **9.C. BID AWARDS**

59 9.C.1. Assembly Memorandum No. AM 887-2003, recommendation of award to Yukon Equipment for  
60 furnishing a **truck cab & chassis with vacuum excavation system** to the Municipality of  
61 Anchorage, Anchorage Water & Wastewater Utility (ITB 23-B069) (\$183,978), Purchasing.

62 9.C.2. Assembly Memorandum No. AM 888-2003, recommendation of award to H.C. Price Co. for the  
63 Water Distribution Facilities Group 1 Utility Wide **Supervisory Control and Data Acquisition**  
64 **(SCADA) System Phase 2A** for the Municipality of Anchorage, Anchorage Water & Wastewater  
65 Utility (ITB 23-C071) (\$1,748,084), Purchasing.

66 9.C. 3. Assembly Memorandum No. AM 924-2003, recommendation of award to KME Fire Apparatus c/o  
67 Oregon Fire Equipment Company, Ltd. for furnishing a **triple combination pumper** to the  
68 Municipality of Anchorage, Anchorage Fire Department (ITB 23-B053) (\$418,855.50), Purchasing.  
69 **(Addendum)**

70  
71 **9.D. NEW BUSINESS**

72 9.D.1. Assembly Memorandum No. AM 855-2003, **Assembly Meeting Schedule** (January – June  
73 2004), Assembly Chair Traini.

74 9.D.2. Assembly Memorandum No. AM 881-2003, **Pachamama Café #4341 – New Restaurant/Eating**  
75 **Place Liquor License** (Eagle River and Chugiak Community Councils), Clerk's Office.

- 1 9.D.3. Assembly Memorandum No. AM 882-2003, **Touch of Europe** #4339 – New Restaurant/Eating  
2 Place/Restaurant Designation Liquor License (Downtown, Government Hill, and South Addition  
3 Community Councils), Clerk's Office.
- 4 9.D.4. Assembly Memorandum No. AM 883-2003, **The Place** #4340 – New Beverage  
5 Dispensary/Duplicate Liquor License (Turnagain and Sand Lake Community Councils), Clerk's  
6 Office.
- 7 9.D.5. Assembly Memorandum No. AM 884-2003, 2004/2005 Liquor License Renewal: **Circle S**  
8 **Liquors** (#235) (Chugiak and Eagle River Community Councils), Clerk's Office.
- 9 9.D.6. Assembly Memorandum No. AM 885-2003, 2004/2005 Liquor License Renewals: **China Town**  
10 **Restaurant** #3836, **Thai House Restaurant** #3057 (Restaurant/Eating Place); **Buckaroo Club**  
11 **Liquor Store** #186 (Package Store); **American Legion Post #1** #51 (Club) (Spenard,  
12 Downtown, Turnagain, South Addition, Government Hill and North Star Community Councils),  
13 Clerk's Office.
- 14 9.D.7. Assembly Memorandum No. AM 886-2003, 2004/2005 Liquor License Renewals: **Coast**  
15 **International Inn** #67 (Beverage Dispensary); **Anchorage Curling Club** #3187 (Club) (Spenard,  
16 Downtown, Turnagain North Star, South Addition Community Councils), Clerk's Office.
- 17 9.D.8. Assembly Memorandum No. AM 889-2003, proprietary purchase with Medtronic Physio-Control  
18 Corporation for providing two (2) each **12-lead lifepack automatic electronic defibrillators and**  
19 **related accessories** to the Municipality of Anchorage, Anchorage Fire Department (\$54,657),  
20 Purchasing.
- 21 9.D.9. Assembly Memorandum No. AM 890-2003, Change Order No. 1 to Vendor Contract 23HHS039  
22 with Janssen Ortho-McNeil Pharmaceutical, Inc. for providing **contraceptive products** to the  
23 Municipality of Anchorage, Department of Health and Human Services (\$71,000), Purchasing.
- 24 9.D.10. Assembly Memorandum No. AM 891-2003, Change Order No. 2 to Purchase Order 212723 with  
25 Siemens Building Technologies, Inc. for **maintenance and repair services** for automated  
26 heating systems for the Municipality of Anchorage, Maintenance and Operations Department  
27 (\$51,834), Purchasing.
- 28 9.D.11. Assembly Memorandum No. AM 892-2003, Change Order No. 3 to Vendor Contract 20WWU459  
29 with Hughes Supply for providing **fire hydrant replacement parts** for the Municipality of  
30 Anchorage, Anchorage Water & Wastewater Utility (\$50,000), Purchasing.

31  
32 Ms. Fairclough requested this item be considered on the Regular Agenda. (See item 10.D.11)

- 33  
34 9.D.12. Assembly Memorandum No. AM 893-2003, proprietary purchase to FNW Alaska Pipe & Supply  
35 for providing **fire hydrant replacement parts** for the Municipality of Anchorage, Anchorage  
36 Water & Wastewater Utility (\$75,000), Purchasing.

37  
38 Ms. Fairclough requested this item be considered on the Regular Agenda. (See item 10.D.12)

- 39  
40 9.D.13. Assembly Memorandum No. AM 894-2003, change orders to purchase orders with Alaska Laser  
41 Printing and Mailing Services for **printing and mailing** of Water and Wastewater Utility billings for  
42 the Municipality of Anchorage, Anchorage Water and Wastewater (\$85,000), Purchasing.
- 43 9.D.14. Assembly Memorandum No. AM 895-2003, Amendment No. 2 to the professional services  
44 agreement with USKH, Inc. 2002 term contract for professional **architectural services** in the  
45 amount of \$50,000, Anchorage Water & Wastewater Utility.
- 46 9.D.15. Assembly Memorandum No. AM 896-2003, Amendment No. 2 to contract with SeaCoast  
47 Construction for **2001 Miscellaneous Sidewalk Improvements**, Contract No. C-230834, Project  
48 No. 00-18 (\$8,000), Project Management & Engineering.
- 49 9.D.16. Assembly Memorandum No. AM 897-2003, Amendment No. 6 to the professional services contract  
50 with Unwin Scheben Korynta Huettl, Inc. (USKH) for the **Ship Creek Trail Project**, Project No. 95-  
51 12 (\$220,622), Project Management & Engineering.
- 52 9.D.17. Assembly Memorandum No. AM 898-2003, Amendment No. 6 to professional services contract  
53 with the Law Firm of Hughes, Thorsness, Powell, Huddleston & Bauman, LLC, regarding  
54 **construction claims defense services** (\$100,000), Legal Department.
- 55 9.D.18. Assembly Memorandum No. AM 907-2003, **Bear Valley Limited Road Service Area Board of**  
56 **Supervisors** appointment (Caryn Smith), Mayor's Office. **(Addendum)**
- 57 9.D.19. Assembly Memorandum No. AM 908-2003, **Lakehill Limited Road Service Area Board of**  
58 **Supervisors** appointment (Ken Bystedt), Mayor's Office. **(Addendum)**
- 59 9.D.20. Assembly Memorandum No. AM 909-2003, **Mt. Park Estates #2 Limited Road Service Area**  
60 **Board of Supervisors** appointments (Gary Russell, Richard Andrews, Lynn Evans), Mayor's  
61 Office. **(Addendum)**
- 62 9.D.21. Assembly Memorandum No. AM 910-2003, **Mt. Park/Robin Hill Limited Road Service Area**  
63 **Board of Supervisors** appointment (Doug Ohms), Mayor's Office. **(Addendum)**
- 64 9.D.22. Assembly Memorandum No. AM 911-2003, **Ravenwoods/Bubbling Brook Limited Road**  
65 **Service Area Board of Supervisors** appointment (Hans Hanson), Mayor's Office.  
66 **(Addendum)**
- 67 9.D.23. Assembly Memorandum No. AM 912-2003, **Upper Grover Limited Road Service Area Board of**  
68 **Supervisors** appointments (Narda Butler, Mark Moderow), Mayor's Office. **(Addendum)**
- 69 9.D.24. Assembly Memorandum No. AM 913-2003, **Health and Human Services Commission**  
70 appointment (Candace Winkler), Mayor's Office. **(Addendum)**
- 71 9.D.25. Assembly Memorandum No. AM 914-2003, **Human Resources Advisory Board** appointment  
72 (Susan Johnson), Mayor's Office. **(Addendum)**
- 73 9.D.26. Assembly Memorandum No. AM 915-2003, **Police and Fire Retiree Medical Funding Program**  
74 **Board of Trustees** appointment (Ward Hepper), Mayor's Office. **(Addendum)**
- 75

1 Chair Traini did not include this item with the Agenda and stated that the Administration had requested for this  
2 item to be withdrawn. Mayor Begich and Mr. Mike Abbott confirmed this item's withdrawal.

3  
4 Ms. Shamberg and Mr. Tremaine each requested this item be considered on the Regular Agenda, but withdrew  
5 their requests when Chair Traini stated this item had been cancelled.

- 6  
7 9.D.27. Assembly Memorandum No. AM 916-2003, **Public Safety Advisory Commission** appointment  
8 (Anthony Piper), Mayor's Office. **(Addendum)**  
9 9.D.28. Assembly Memorandum No. AM 917-2003, **Women's Commission** appointments  
10 (Lydia Heyward, Ruddy Taylor), Mayor's Office. **(Addendum)**  
11 9.D.29. Assembly Memorandum No. AM 920-2003, **Joe Murdy Memorial Committee** appointments  
12 (Paul Honeman, John Blomfield, Melinda Taylor, Bernie Freties, Sam O'Connor), Mayor's Office.  
13 **(Addendum)**  
14

15 Ms. Taylor requested to abstain from voting on this item due to a conflict of interest.

- 16  
17 9.D.30. Assembly Memorandum No. AM 918-2003, **Planning and Zoning Commission** appointment  
18 (Nancy Pease), Mayor's Office. **(Addendum)**  
19 *(Clerk's note: Assembly Action of AM 918-2003 will be Postponed to December 2, 2003, to*  
20 *permit a 10-day public comment period pursuant to AMC 21.10.010.B)*  
21 9.D.31. Assembly Memorandum No. AM 919-2003, **Urban Design Commission** appointments  
22 (Allen Kemplen, Scott Sandlin), Mayor's Office. **(Addendum)**  
23 *(Clerk's note: Assembly Action of AM 919-2003 will be Postponed to December 2, 2003, to*  
24 *permit a 10-day public comment period pursuant to AMC 21.10.010.B)*  
25 9.D.32. Assembly Memorandum No. AM 925-2003, recommendation of award to CRL Services, LLC to  
26 replace a **water heater system** at the Sullivan Arena for the Municipality of Anchorage, Cultural  
27 & Recreational Services (RFQ 23-Q112) (\$57,875), Purchasing. **(Addendum)**  
28 9.D.33. Assembly Memorandum No. AM 926-2003, proprietary award to Caron Compactor Company for  
29 **landfill compactor wheel repair** (4 wheels) for the Municipality of Anchorage, Solid Waste  
30 Services Department (\$32,635), Purchasing. **(Addendum)**  
31 9.D.34. Assembly Memorandum No. AM 927-2003, recommendation of award to Shaw, EMCON/OWT for  
32 providing **Anchorage Regional Landfill-gas recovery system** for the Municipality of Anchorage,  
33 Solid Waste Services (RFP 23-P039) (\$109,455), Purchasing. **(Addendum)**  
34 9.D.35. Assembly Memorandum No. AM 928-2003, recommendation of award to Shaw, EMCON/OWT for  
35 providing **Anchorage Regional Landfill design services** for the Municipality of Anchorage,  
36 Solid Waste Services (RFP 23-P030) (\$202,592), Purchasing. **(Addendum)**  
37 9.D.36. Assembly Memorandum No. AM 929-2003, proprietary lease agreement with Vincent F. Huebsch  
38 for the **Creekside Reservoir property** for the Municipality of Anchorage, Anchorage Water &  
39 Wastewater Utility (\$24,330), Purchasing. **(Addendum)**  
40 9.D.37. Assembly Memorandum No. AM 930-2003, **Anchorage Loop Water Transmission Main (WTM)**  
41 **- Phase IV - Design** Amendment No. 1 to contract for professional services (P.O. 0000226163)  
42 with CH2M Hill, Inc. (\$760,000), Anchorage Water & Wastewater Utility. **(Addendum)**  
43 9.D.38. Assembly Memorandum No. AM 931-2003, Change Order No. 4 to Purchase Order 231260 with  
44 Mercer Human Resource Consulting for providing **employee benefit consultant services** to the  
45 Municipality of Anchorage, Employee Relations Department (\$35,000), Purchasing. **(Addendum)**  
46 9.D.39. Assembly Memorandum No. AM 932-2003, Change Orders No. 2 to Vendor Contract (VC)  
47 23PTD056 with Anchorage Media Group, VC 23PTD061 with Clear Channel Communications,  
48 and VC 23PTD058 with KTUU-TV for providing **radio and television advertising** for the  
49 Municipality of Anchorage, Public Transportation Department (\$28,000), Purchasing.  
50 **(Addendum)**  
51 9.D.40. Assembly Memorandum No. AM 933-2003, recommendation of award to Walsh Sheppard Flynn  
52 for the **creation and placement of advertising** for the Municipality of Anchorage, Mayor's Office  
53 (RFP 23-P029) (\$300,000), Purchasing. **(Addendum)**  
54

55 Ms. Fairclough requested this item be considered on the Regular Agenda. *(See item 10.D.40)*

56  
57 **9.E. INFORMATION AND REPORTS**

- 58 9.E.1. Information Memorandum No. AIM 99-2003, Internal Audit Report 2003-12 – **Recycling**  
59 **Challenge Grant, Solid Waste Services**, Internal Audit.  
60 9.E.2. Information Memorandum No. AIM 101-2003, **Spenard Road – 19<sup>th</sup> Avenue to Hillcrest Drive**  
61 **Water Upgrade Project** – Pending Contract Change Order, Anchorage Water & Wastewater  
62 Utility.  
63 9.E.3. Information Memorandum No. AIM 102-2003, **contracts awarded between \$50,000 and**  
64 **\$100,000 through formal competitive processes** for the month of October 2003, Purchasing.  
65 9.E.4. Information Memorandum No. AIM 103-2003, **2002 Independent Financial Audit Management**  
66 **Letter**, Finance.  
67 9.E.5. Information Memorandum No. AIM 104-2003, **Monthly Financial Report** – September 2003,  
68 Finance.  
69 9.E.6. Information Memorandum No. AIM 105-2003, **Sole Source Procurement Report** for the month  
70 of October 2003, Purchasing.  
71

72 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 73 9.F.1. Resolution No. AR 2003-352, a resolution confirming and levying special assessments for  
74 **Special Assessment District 2P97**, which provided alley paving improvements on the 7<sup>th</sup>/8<sup>th</sup>  
75 Avenue Alley from H Street to I Street, and setting the date of assessment installment payments,

- 1 interest on unpaid assessments, and providing for penalties and interest in the event of  
2 delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
3 a. Assembly Memorandum No. AM 869-2003.
- 4 9.F.2. Resolution No. AR 2003-353, a resolution confirming and levying special assessments for  
5 **Special Assessment District 5P97**, which provided alley paving improvements on the K Street/L  
6 Street Alley between 7<sup>th</sup> Avenue and 8<sup>th</sup> Avenue, and setting the date of assessment installment  
7 payments, interest on unpaid assessments, and providing for penalties and interest in the event  
8 of delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
9 a. Assembly Memorandum No. AM 870-2003.
- 10 9.F.3. Resolution No. AR 2003-354, a resolution confirming and levying special assessments for  
11 **Special Assessment District 2P98**, which provided alley paving improvements on the 15<sup>th</sup>  
12 Avenue/15<sup>th</sup> Terrace Alley to its western end, and setting the date of assessment installment  
13 payments, interest on unpaid assessments, and providing for penalties and interest in the event  
14 of delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
15 a. Assembly Memorandum No. AM 871-2003.
- 16 9.F.4. Resolution No. AR 2003-355, a resolution confirming and levying special assessments for  
17 **Special Assessment District 2P99**, which provided alley paving improvements on the Spenard  
18 Road Alley between 25<sup>th</sup> Avenue and Fireweed Lane, and setting the date of assessment  
19 installment payments, interest on unpaid assessments, and providing for penalties and interest in  
20 the event of delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
21 a. Assembly Memorandum No. AM 872-2003.
- 22 9.F.5. Resolution No. AR 2003-356, a resolution confirming and levying special assessments for  
23 **Special Assessment District 3P99**, which provided alley paving improvements on the I Street/K  
24 Street Alley between 15<sup>th</sup> Avenue and 16<sup>th</sup> Avenue, and setting the date of assessment  
25 installment payments, interest on unpaid assessments, and providing for penalties and interest in  
26 the event of delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
27 a. Assembly Memorandum No. AM 873-2003.
- 28 9.F.6. Resolution No. AR 2003-357, a resolution confirming and levying special assessments for  
29 **Special Assessment District 4P99**, which provided alley paving improvements on the G  
30 Street/H Street Alley between 11<sup>th</sup> Avenue and 13<sup>th</sup> Avenue, and setting the date of assessment  
31 installment payments, interest on unpaid assessments, and providing for penalties and interest in  
32 the event of delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
33 a. Assembly Memorandum No. AM 874-2003.
- 34 9.F.7. Resolution No. AR 2003-358, a resolution confirming and levying special assessments for  
35 **Special Assessment District 6SR98**, which provided street reconstruction improvements on  
36 Albatross Drive and Curlew Circle, and setting the date of assessment installment payments,  
37 interest on unpaid assessments, and providing for penalties and interest in the event of  
38 delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
39 a. Assembly Memorandum No. AM 875-2003.
- 40 9.F.8. Resolution No. AR 2003-359, a resolution confirming and levying special assessments for  
41 **Special Assessment District 1SR99**, which provided street reconstruction improvements on  
42 David Place between West 10<sup>th</sup> Avenue and Stolt Lane, and setting the date of assessment  
43 installment payments, interest on unpaid assessments, and providing for penalties and interest in  
44 the event of delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
45 a. Assembly Memorandum No. AM 876-2003.
- 46 9.F.9. Resolution No. AR 2003-360, a resolution confirming and levying special assessments for  
47 **Special Assessment District 1SR00**, which provided street reconstruction and storm drain  
48 improvements on Bonnie Jean Court and a portion of Pettis Road, and setting the date of  
49 assessment installment payments, interest on unpaid assessments, and providing for penalties  
50 and interest in the event of delinquency, Project Management & Engineering. (*Public Hearing*  
51 *set for 12-16-03.*)  
52 a. Assembly Memorandum No. AM 877-2003.
- 53 9.F.10. Resolution No. AR 2003-361, a resolution confirming and levying special assessments for  
54 **Special Assessment District 2SR00**, which provided street reconstruction and storm drain  
55 improvements on Campbell Terrace Drive and Campbell Terrace Circle, and setting the date of  
56 assessment installment payments, interest on unpaid assessments, and providing for penalties  
57 and interest in the event of delinquency, Project Management & Engineering. (*Public Hearing set*  
58 *for 12-16-03.*) a. Assembly Memorandum No. AM 878-2003.
- 59 9.F.11. Resolution No. AR 2003-362, a resolution confirming and levying special assessments for  
60 **Special Assessment District 3SR00**, which provided street reconstruction and storm drain  
61 improvements on Ledora Circle, and setting the date of assessment installment payments,  
62 interest on unpaid assessments, and providing for penalties and interest in the event of  
63 delinquency, Project Management & Engineering. (*Public Hearing set for 12-16-03.*)  
64 a. Assembly Memorandum No. AM 879-2003.
- 65 9.F.12. Resolution No. AR 2003-363, a resolution of the Municipality of Anchorage appropriating  
66 \$917,000 from the Alaska Department of Health and Social Services and a cash contribution of  
67 \$109,000 from the Municipal General Government Operating Budget Fund (101) to the State  
68 Categorical Grants Fund (231) for the **Child Care Licensing Program** in the Department of  
69 Health and Human Services. (*Public Hearing set for 12-16-03.*)  
70 a. Assembly Memorandum No. AM 899-2003.
- 71 9.F.13. Resolution No. AR 2003-364, a resolution of the Municipality of Anchorage appropriating  
72 \$760,300 from the State of Alaska Department of Health and Social Services, and appropriating  
73 \$270,000 from the General Government Operating Budget Areawide General Fund (101) to the  
74 State Categorical Grants Fund (231), Department of Health and Human Services to provide  
75 **Human Services Matching Grants**, Health & Human Services. (*Public Hearing set for 12-16-03.*)

- 1 a. Assembly Memorandum No. AM 900-2003.

2  
3 Ms. Fairclough requested to abstain from voting on this item due to the possibility of a conflict of interest.

- 4  
5 9.F.14. Resolution No. AR 2003-288, a resolution of the Municipality of Anchorage adopting the **2004-**  
6 **2009 Six Year Fiscal Program**, Office of Management and Budget. (*Public Hearing set for 12-*  
7 *16-03.*)

- 8 a. Assembly Memorandum No. AM 748-2003.

- 9 9.F.15. Resolution No. AR 2003-366, a resolution of the Municipality of Anchorage accepting and  
10 appropriating 2002 **State of Alaska legislative grant** (\$5,000,000) for renovations to Anchorage  
11 Museum of History and Art per Senate Bill 2006, Office of Management and Budget. (*Public*  
12 *Hearing set for 12-16-03.*)

- 13 a. Assembly Memorandum No. AM 902-2003.

14  
15 Ms. Fairclough requested this item be considered for review on the Regular Agenda. (*See item 10.F.15*)

- 16  
17 9.F.16. Resolution No. AR 2003-365, a resolution of the Municipality of Anchorage appropriating  
18 \$666,000 from the State of Alaska Department of Transportation and Public Facilities to the State  
19 Categorical Grants Fund (231) for the Traffic Department, Traffic Engineering Division, Data  
20 Section, for the creation of a **Traffic Safety Database System** (TSDS) , Traffic Department.  
21 (*Public Hearing set for 12-16-03.*)

- 22 a. Assembly Memorandum No. AM 901-2003.

- 23 9.F.17. Resolution No. AR 2003-367, a resolution authorizing the Municipality of Anchorage to enter into  
24 a Transfer of Responsibilities Agreement (TORA) in the amount not to exceed \$262,800 with the  
25 State of Alaska Department of Transportation and Public Facilities and to appropriate these funds  
26 to the State Categorical Grants Fund (231) for financing the Municipal GIS Integrated  
27 Transportation Network called **Roadnet**, Project Management & Engineering and Traffic  
28 Department. (*Public Hearing set for 12-16-03.*)

- 29 a. Assembly Memorandum No. AM 903-2003.

- 30 9.F.18. Ordinance No. AO 2003-155, an ordinance of the Anchorage Municipal Assembly amending  
31 Anchorage Municipal Code Sections 8.65.030, Soliciting, and 9.28.026 and 9.28.027, relating to  
32 **impoundment and forfeiture of vehicles**, to authorize impoundment and forfeiture of a vehicle  
33 that is operated, driven, or in the physical control of an individual during the commission of the  
34 offense of soliciting for prostitution, Assembly Chair Traini. (*Public Hearing set for 12-16-03.*)  
35 **(Addendum)**

- 36 a. Assembly Memorandum No. AM 904-2003.

- 37 9. F.19. Ordinance No. AO 2003-156, an ordinance of the Anchorage Municipal Assembly amending the  
38 zoning map and providing for the rezoning of approximately 5.5 acres from B-1A (Local and  
39 Neighborhood Business) district to PLI SL (Public Lands and Institutions) with Special Limitations  
40 for **BLM Lots 230, 230A, 242, 242A, 243 and 243A, Section 33, T12N, R3W, Seward Meridian,**  
41 **Alaska**; generally located on the west side of the Old Seward Highway, south of Rabbit Creek  
42 Road (Rabbit Creek Community Council) (Planning and Zoning Commission Case 2003-101), Planning  
43 Department. (*Public Hearing set for 12-16-03.*) **(Addendum)**

- 44 a. Assembly Memorandum No. AM 905-2003.

- 45 9. F.20. Ordinance No. AO 2003-157, an ordinance of the Anchorage Municipal Assembly amending  
46 Anchorage Municipal Code Section 9.28.030, **Insurance and Other Security Required**, and  
47 Section 9.48.130, Vehicular Offenses Amenable to Disposition without Court Appearance, to  
48 allow for payment of the fifty dollar (\$50) fine and production of proof of security to the Anchorage  
49 Police Department, Assemblymember Shamberg. (*Public Hearing set for 12-16-03.*)  
50 **(Addendum)**

- 51 a. Assembly Memorandum No. AM 921-2003.

- 52 9. F.21. Ordinance No. AO 2003-158, an ordinance of the Anchorage Municipal Assembly amending  
53 Chapter 12.20, **Hotel-Motel Room Tax**, to amend the chapter heading and definitions to include  
54 operators of bed & breakfast guest facilities with 1-3 rooms, Assemblymember Tremaine. (*Public*  
55 *Hearing set for 12-16-03.*) **(Addendum)**

56  
57 Ms. Von Gemmingen requested to be a co-sponsor of this bill. (*See item 10.F.21*)

- 58  
59 9.F.22. Ordinance No. AO 2003-159, an ordinance amending Anchorage Municipal Code Chapter 12.05  
60 Sections relating to the **Board of Equalization** and certain processes, procedures and  
61 requirements applicable to appeals of assessed valuations of property for tax purposes; providing  
62 for multiple panels of the board consisting of a three member quorum; compensation of the board  
63 members; submission of evidence required by property owners; and the confidentiality of certain  
64 evidence of commercial property values affecting competition, Finance. (*Public Hearing set for*  
65 *12-16-03.*) **(Addendum)**

- 66 a. Assembly Memorandum No. AM 934-2003.

- 67 9.F.23. Resolution No. AR 2003-369, a resolution of the Municipality of Anchorage, Alaska, accepting  
68 and appropriating a State of Alaska Drinking Water Fund Loan Offer in the amount of \$1,635,300  
69 for financing a portion of the costs of the **Girdwood Water Project**, Anchorage Water &  
70 Wastewater Utility. (*Public Hearing set for 12-16-03.*) **(Addendum)**

- 71 a. Assembly Memorandum No. AM 922-2003.

- 72 9.F.24. Resolution No. AR 2003-370, a resolution of the Anchorage Assembly adopting  
73 recommendations to be forwarded to the Anchorage Metropolitan Area Transportation Solutions  
74 (AMATS) Policy Committee regarding the adoption of the **FFY 2004-2006 Transportation**

**Improvement Program (TIP), Traffic Department. (Public Hearing set for 12-16-03.)  
(Addendum)**

- a. Assembly Memorandum No. AM 923-2003.
- 9.F.25. Resolution No. AR 2003-371, a resolution of the Municipality of Anchorage authorizing the acceptance of a Federal Transit Administration Section 5307 grant and appropriating \$2,567,700 from the Federal Transit Administration and \$82,130 from insurance recoveries and disposal of vehicles to the Public Transportation Capital Improvement Fund (485) for the purchase of capital items and \$193,600 from the Federal Transit Administration along with \$48,400 for local matching funds from the Public Transportation Department's 2003 Operating Budget as a contribution to the Federal Categorical Grants Fund (241) for the **Americans with Disabilities Act (ADA) Operating Assistance**, Public Transportation Department. (Public Hearing set for 12-16-03.)  
**(Addendum)**
- a. Assembly Memorandum No. AM 935-2003.
- 9.F.26. Resolution No. AR 2003-373, a resolution of the Anchorage Assembly recommending approval of the **2003 Long-Range Transportation Plan** to the Anchorage Metropolitan Area Transportation Solutions (AMATS) Policy Committee, Traffic Department. (Public Hearing set for 12-16-03.)  
**(Addendum)**
- a. Assembly Memorandum No. AM 937-2003.
- 9.F.27. Ordinance No. AO 2003-160, an ordinance amending Anchorage Municipal Codes Sections 26.10.025 and 12.25.040, regarding calculation application of Municipal Utility Service Assessments (MUSA), adding a new section and deleting reference to Anchorage Telephone Utility, the Administration. (Public Hearing set for 12-02-03). **(Addendum)**

Chair Traini introduced item No. AO 2003-160, and ask for Public Hearing to be set on this item for December 2, 2003.

**END OF CONSENT AGENDA**

Chair Traini called for a motion to approve the remaining items on the Consent Agenda.

Mr. Tesche moved, to approve the remaining items on the Consent Agenda  
Ms. Von Gemmingen seconded, as amended, with the exception of item 9.D.26, No. AM  
and this motion passed unanimously, 915-2003, with Ms. Taylor abstaining from voting on item  
9.D.29, No. AM 920-2003, due to a conflict of interest,  
Ms. Fairclough abstaining from voting on item 9.F.13,  
No. AR 2003-364, due to a possible conflict of interest.

**10. REGULAR AGENDA**

**10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS** None.

**10.B. RESOLUTIONS FOR ACTION - OTHER**

10.B.1. Resolution No. AR 2003-348, a resolution of the Anchorage Municipal Assembly supporting **transit, trails, and sidewalks**, Assemblymembers Von Gemmingen, Shamberg, Taylor and Tremaine.

Mr. Tesche and Mr. Whittle each requested to be a co-sponsor of this bill.

Ms. Fairclough stated that even though this resolution may have been created with the best of intentions, that she would not support this bill because it appeared to have been created without thoughtfulness.

Ms. Fairclough stated she was also disappointed with such a large Addendum at such a late date, which did not allow Assemblymembers time to review the items or the proper time for publicizing a bill to the public.

Mr. Tesche moved, to approve AR 2003-348, as amended.  
Mr. Whittle seconded,  
and this motion passed,

AYES: Tremaine, Shamberg, Van Etten, Von Gemmingen, Whittle and Tesche.  
NAYES: Traini, Fairclough, Kendall and Sullivan.  
ABSENT: Taylor, temporarily out of room.

**10.C. BID AWARDS** None.

**10.D. NEW BUSINESS**

10.D.11. Assembly Memorandum No. AM 892-2003, Change Order No. 3 to Vendor Contract 20WWU459 with Hughes Supply for providing **fire hydrant replacement parts** for the Municipality of Anchorage, Anchorage Water & Wastewater Utility (\$50,000), Purchasing.

Chair Traini read the memorandum and called for a motion.

Ms. Fairclough moved, to approve AM 892-2003.  
Mr. Sullivan seconded,  
and this motion passed with no objections,

1 Ms. Fairclough requested this item be pulled to question where the funding of these items was originating. Mr.  
2 Mark Premo of ML&P responded that the money would come from the Water Utility Operational Funds, meaning it  
3 would be pulled from various operational account codes in the Water Utility. Mayor Begich explained that the  
4 finances were spread throughout many accounts in the MOA Utility Funds. The Mayor explained both 10.D.11  
5 and 10.D.12, AM 892-2003 and AM 893-2003 were bills that would cover water service connections and fire  
6 hydrant maintenance. He stated there was no single fund that was tapped to pay for items like this. Mr. Premo  
7 said he would supply operational accounting codes, to assist with explaining past records. Ms. Fairclough  
8 requested a fund balance, and Mr. Premo responded utilities do not use fund balances but rather use activity  
9 based accounting.

10  
11 Chair Traini called for a vote and announced the unanimous approval of item No. AM 892-2003.

12  
13 10.D.12 Assembly Memorandum No. AM 893-2003, proprietary purchase to FNW Alaska Pipe & Supply  
14 for providing **fire hydrant replacement parts** for the Municipality of Anchorage, Anchorage  
15 Water & Wastewater Utility (\$75,000), Purchasing.

16  
17 Chair Traini read this memorandum and called for a motion.

18  
19 Ms. Fairclough moved, to approve AM 893-2003.  
20 Mr. Tremaine seconded,  
21 and this motion was passed unanimously,

22  
23 *(Clerk's note: Discussion of this issue was, in part, discussed with above memorandum, item No. 10.D.11)*

24  
25 10.D.40 Assembly Memorandum No. AM 933-2003, recommendation of award to Walsh Sheppard Flynn  
26 for the **creation and placement of advertising** for the Municipality of Anchorage, Mayor's Office  
27 (RFP 23-P029) (\$300,000), Purchasing. **(Addendum)**

28  
29 Chair Traini read this memorandum and called for a motion.

30  
31 Ms Fairclough moved, to *postpone* action on AM 933-2003 until  
32 Mr. Sullivan seconded, December 2, 2003.

33  
34 Ms. Fairclough requested this issue be postponed because she wanted to communicate with the Administration  
35 before action was taken on this item. Mayor Begich offered to talk off-line that evening with Ms. Fairclough, to  
36 eliminate postponement. Chair Traini called for a motion to postpone action on this item until later in the evening.  
37 Ms. Fairclough agreed, Mr. Sullivan, who offered the second, concurred, and this motion was withdrawn. Mayor  
38 Begich offered a second on her motion to postpone until later in the meeting.

39  
40 Ms. Fairclough moved, to *amend postponement* on AM 933-2003  
41 Mayor Begich seconded, to later in the evening's meeting.  
42 and this motion passed unanimously,

43  
44 *(Clerk's note: Ms. Fairclough and the Administration had the opportunity to discuss this item, and later in the*  
45 *meeting, Chair Traini returned the Assembly to conclude final action on AM 933-2003.)*

46  
47 Ms. Fairclough moved, to approve AM 933-2003.  
48 Mr. Tremaine seconded,  
49 and this motion passed unanimously,

50  
51 AYES: Sullivan, Tremaine, Shamberg, Kendall, Van Etten, Fairclough, Traini, Von Gemmingen, Taylor,  
52 Whittle and Tesche.  
53 NAYES: None.

54  
55 **10.E. INFORMATION AND REPORTS** None.

56  
57 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

58 10.F.15 Resolution No. AR 2003-366, a resolution of the Municipality of Anchorage accepting and  
59 appropriating 2002 **State of Alaska legislative grant** (\$5,000,000) for renovations to Anchorage  
60 Museum of History and Art per Senate Bill 2006, Office of Management and Budget. *(Public*  
61 *Hearing set for 12-02-03.)*  
62 a. Assembly Memorandum No. AM 902-2003.

63  
64 Ms. Fairclough and Mr. Sullivan moved to formally introduce this item. Ms. Fairclough requested to amend AR  
65 2003-366, by *inserting* on Line 24, "December 2, 2003," to schedule Public Hearing.

66  
67 Ms. Fairclough moved, to introduce AR 2003-336, as amended to allow  
68 Mr. Sullivan seconded, for Public Hearing, set for December 2, 2003.  
69 and this motion passed unanimously,

70  
71 Hearing no objections, Chair Traini announced the introduction of this resolution with Public Hearing set for  
72 December 2, 2003.

73  
74 Chair Traini read an ordinance sponsored by Mr. Tremaine and Ms. Shamberg. Chair Traini explained that this  
75 item would be introduced by title.



1  
2 Ms. Shamberg moved, to introduce a new Ordinance, by title: an Ordinance  
3 Mr. Tremaine seconded, of the Municipal Assembly amending Anchorage  
4 Ms. Fairclough was the third concurring member, Municipal Code, Section 12.25.040, regarding service  
5 areas and calculation of the **minimum attainable tax**  
6 **revenue**, sponsored by Assemblymembers Shamberg  
7 and Tremaine.  
8

9 Chair Traini asked if Ms. Shamberg or Mr. Tremaine had a choice for dates for Public Hearing. Ms. Shamberg  
10 responded December 2<sup>nd</sup>. Chair Traini said he would announce times and locations at a later date.  
11

12 10.F.21. Ordinance No. AO 2003-158, an ordinance of the Anchorage Municipal Assembly amending  
13 Chapter 12.20, **Hotel-Motel Room Tax**, to amend the chapter heading and definitions to include  
14 operators of bed & breakfast guest facilities with 1-3 rooms, Assemblymember Tremaine. (*Public*  
15 *Hearing set for 12-16-03.*) **(Addendum)**  
16

17 Ms. Von Gemmingen requested to be added as a co-sponsor to this ordinance.  
18

19 **11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS**

20 11.A. Resolution No. AR 2003-290(S), a resolution of the Municipality of Anchorage adopting the **2004-**  
21 **2009 General Government Capital Improvement Program**, Office of Management and Budget.  
22 1. Assembly Memorandum No. AM 752-2003. (*Postponed from 11-4-03*)  
23

24 Mr. Tesche called for a motion to approve the newly introduced AR 2003-290(S), replacing AR 2003-290,  
25 reflecting all the amendments made to AR 2003-140(S), as amended.  
26

27 Mr. Tesche moved, to approve AR 2003-290(S), as amended.  
28 Mr. Tremaine seconded,  
29 and this motion passed,  
30

31 AYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen,  
32 Whittle and Tesche.

33 NAYES: Taylor.  
34

35 Mr. Tesche requested the Administration revise the ordinance, making all changes necessary to reflect the action  
36 completed by the Assembly in AR 2003-140(S), as amended.  
37

38 Mr. Tesche moved for immediate reconsideration on AR 2003-290(S), and urged a NO-vote.  
39

40 Mr. Tesche moved, to approve reconsideration of AR 2003-290(S).  
41 Mr. Tremaine seconded,  
42 and this motion failed,  
43

44 AYES: None.

45 NAYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor,  
46 Whittle and Tesche.  
47

48 11.B. Ordinance No. AO 2003-140, an ordinance adopting the **2004 General Government Capital**  
49 **Improvement Budget**, Office of Management and Budget.

50 1. Assembly Memorandum No. AM 752-2003. (*Postponed From 11-4-03.*)  
51

52 Mr. Tesche moved, to introduce of AO 2003-140(S) Version, replacing  
53 Mr. Tremaine seconded, item AO 2003-140.  
54 and this motion passed unanimously,  
55

56 Mr. Tesche explained the handout was the new 140(S) version, replacing AO 2003-140, describing the proposed  
57 general government 2004 capital improvement budget. He stated that the Administration had prepared packets of  
58 the bill, in binders, clearly identified on the cover with "S," indicating their proposed, substitute version of the  
59 budget. Those items in the packets, being voted on that evening were *deletions* or *changes* to the originally  
60 prepared budget package.  
61

62 Mr. Tesche called for any amendments to this new document, including Exhibit A (tabbed, pink sheets); Exhibit B  
63 (tabbed, goldenrod sheets), recommended deletions from the CIP; Exhibit C (tabbed, yellow sheets),  
64 recommended adjustments made to CIP prepared by the Administration and Exhibit D (tabbed, orange sheets)  
65 were Assembly-initiated amendments. He proposed that the Assembly review and approve each section  
66 independently.  
67

68 Mr. Tesche called for items to be pulled for review from Section A. Chair Traini asked Mr. Tesche to make a  
69 motion to approve remaining items for Section A.  
70

71 Mr. Tesche moved, to approve the remaining items in **Exhibit A**,  
72 Mr. Tremaine seconded, (tabbed, pink section), amending AO 2003- 140(S),  
73 and this motion was passed, with the exception of items pulled for review.  
74

75 AYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor

1 Whittle and Tesche.  
2 NAYES: None.

3  
4 Chair Traini called for additional changes to Exhibit A. There being none, he called for a vote on the main motion,  
5 to approve remaining items in Exhibit A. That motion passed unanimously. He then opened discussion on Mr.  
6 Tesche's pulled item.

7  
8 Mr. Tesche proposed an amendment to Exhibit A, by adding the year 2009 to the CIP.

9  
10 Mr. Tesche moved, to amend Exhibit A of AO 2003-140(S), *by adding*  
11 Mr. Tremaine seconded, the year 2009 to the Gamble Street/Ingra Street  
12 and this motion passed unanimously, Extension.

13  
14 Mr. Tesche asked the Administration to explain their proposition of the Gamble and Ingra Street Extension.  
15 Municipal Engineer, Mr. Howard Holtan, explained there was \$1.9 million Federal allocated money to perform a  
16 design-study report of that extension. The Mayor responded to Mr. Tesche, saying this extension was turned  
17 down by the Assembly in the past because it had been proposed for completion using MOA bond money. The  
18 Mayor further explained that this Gamble and Ingra Street extension was a part of a larger, federally-funded action  
19 in association with the Knik Arm Crossing.

20  
21 Mr. Tesche called for items to be pulled for review from Section B, amending AO 2003-140(S). Chair Traini called  
22 for a motion to approve Section B, with the exception of items pulled for review.

23  
24 Mr. Tesche moved, to approve **Exhibit B**, (tabbed, goldenrod section),  
25 Ms. Shamberg seconded, amending AO 2003-140(S), with the exception of  
26 and this motion passed, items pulled for review.

27  
28 AYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor  
29 Whittle and Tesche.

30 NAYES: None.

31  
32 Mr. Tremaine proposed to delete in Exhibit B, in Section 6, the last item under Project Management &  
33 Engineering, the John's Road Upgrade and the Planning and Development of Hillside District Plan, to include then  
34 in the 2004.

35  
36 Mr. Tremaine moved, to amend Exhibit B, of AO 2003-140(S), in Section 6,  
37 Mr. Tesche seconded, *by deleting* the proposed John's Road Upgrade, to be  
38 and this motion passed unanimously, included in 2004.

39  
40 Mayor Begich responded to Mr. Tremaine's question by saying that this was a state maintained road, and one of  
41 many improvement projects deleted from the state budget.

42  
43 Mr. Tremaine moved, to amend Exhibit B, of AO 2003-140(S), in Section 6,  
44 Mr. Tesche seconded, *by reinstating* the Planning and Development of Hillside  
45 District Plan.

46  
47 Mr. Tremaine questioned the MOA budget managers why, in 2003, there was a green-belt acquisition for  
48 \$200,000 in bonds and it wasn't funded and there was a bond for the Rabbit Creek green-belt for \$325,000. Mr.  
49 Tesche stated that since these items were not in Section B, they were probably in the green sheet.

50  
51 Mr. Tesche proposed a friendly amendment to Mr. Tremaine's, to change by redesignating the Planning and  
52 Development of the Hillside District Plan to the year 2004, and to change the appropriated \$500,000 listing a  
53 funding source as "other."

54  
55 Mr. Tesche moved, to amend Mr. Tremaine's amendment *by changing* the  
56 Mr. Tremaine seconded, designated year of the Development of the Hillside  
57 and this motion passed unanimously, District Plan to the year 2004 and *by changing* the  
58 appropriated \$500,000 listing the funding source as  
59 "other."

60  
61 Chair Traini asked for objections, and there being none, approved Mr. Tremaine's amendment to Exhibit B.

62  
63 Mr. Tesche called for items to be pulled for review from Section C, amending AO 2003-140(S). Chair Traini called  
64 for a motion to approve the remainder of Section C, with the exception of those items pulled for review.

65  
66 Mr. Tesche moved, to approve **Exhibit C**, of AO 2003-140(S).  
67 Mr. Tremaine seconded,

68  
69 Mr. Van Etten pointed out a needed technical correction was needed in Exhibit C, on Page 8, the 84<sup>th</sup> Avenue  
70 Upgrade was from 84<sup>th</sup> to Spruce, *not* to Spenard Road and, another correction was needed on Page 8, Arctic  
71 Blvd. Upgrade – Dimond Blvd. to 92<sup>nd</sup> Avenue was actually in Assembly District 6, *not* in District 4, as listed. Chair  
72 Traini requested that the Administration make these two technical corrections, so it would not require further  
73 action from the Assembly.

74

1 Mr. Tesche recommended that necessary corrections be noted, but kept separately from items that had been  
2 pulled for review and consideration of action.

3  
4 Mr. Tesche moved, to approve the remaining items listed in **Exhibit C**, as  
5 Mr. Tremaine seconded, amended (tabbed, yellow section), amending AO 2003-  
6 and this motion was passed, 140(S), with the exception of those items pulled for  
7 review.  
8

9 AYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor  
10 Whittle and Tesche.

11 NAYES: None.

12  
13 Mr. Kendall requested all items on Page 3 and Page 4 of Exhibit C be reviewed. Chair Traini asked for discussion  
14 on these items.

15  
16 Mr. Kendall moved, to amend of AO 2003-140(S) *by reinstating all items on*  
17 Ms. Shamberg seconded, Page 3 and 4 of Section 2, Exhibit C from the  
18 Administration's proposed budget deletions.  
19

20 Mr. Kendall pointed out on Page 4, in the column of 2004, there was a net reduction for appropriated funds for the  
21 Chugiak/Eagle River/Fort Richardson and part of Muldoon area. The AFD Chief Fullenwider responded that the  
22 funding for these areas was postponed because of the state cutbacks. He explained that the areas would still get  
23 service, even though they were out just a little further. Mr. Kendall stated that the citizens in that area deserved  
24 support for their fire station, if not now, at least promised in the future.  
25

26 Mr. Kendall asked the Administration about the proposed cutbacks for the Eagle River-Chugiak Road Drainage  
27 Rehabilitation, listed on Page 4. The Mayor responded to Mr. Kendall's question by saying the Eagle River Bridge  
28 was much the same scenario. The Administration gave examples of funding cuts, such as the matching state  
29 grants. Mr. Holtan explained that some of the regular state grants were still in effect, as were the mill levies, to  
30 supply some of the costs. The Mayor further explained that the MOA had reallocated funds to cover some of the  
31 regularly scheduled projects.  
32

33 Ms. Fairclough moved, to amend Mr. Kendall's amendment to Exhibit C on Page  
34 Mr. Tremaine seconded, 3, Section 2, *to change* the proposed expansion of Eagle  
35 and this motion passed unanimously, River South Fork Volunteer Fire Station \$500,000, from  
36 2008 to 2005.  
37

38 Mayor Begich stated the Administration supported this amendment.

39  
40 Ms. Fairclough moved, to amend Mr. Kendall's amendment to Exhibit C on Page  
41 Ms. Von Gemmingen seconded, 3, Section 2, *to change* the proposed Eagle River Fire  
42 and this motion passed unanimously, Station Number 18, Land Acquisition funding from 2008  
43 to 2006.  
44

45 Mr. Kendall stated he had no objection of changing the year from 2005 to 2006, and accepted Ms. Fairclough's  
46 amendment.  
47

48 Ms. Fairclough moved, to amend Mr. Kendall's amendment on Page 4 of Exhibit  
49 Mr. Tremaine seconded, C, to the proposed Harry MacDonald Center *by changing*  
50 the \$4,500,000 by placing \$500,000 in 2005 and  
51 \$4,000,000 in 2006.  
52

53 Mr. Holtan explained that there was already \$4,000,000 appropriated for the Harry MacDonald Center Project for  
54 2005, and explained that this was a \$9,000,000 project. Ms. Fairclough and Mr. Tremaine withdrew the motion to  
55 amend Mr. Kendall's amendment.  
56

57 Ms. Fairclough moved, to amend Mr. Kendall's amendment on the proposed  
58 Mr. Tremaine seconded, deletions of Loretta French Ball fields and Equestrian  
59 and this motion passed unanimously, Center, *by changing* the \$400,000 from 2008 to  
60 \$500,000 in 2007.  
61

62 Chair Traini asked for additional amendments on Exhibit C's Page 3 and Page 4. There being none, Chair Traini  
63 directed discussion for additional amendments to the entire Exhibit C.  
64

65 Mr. Sullivan moved, to amend the proposed budget deletion on Page 5,  
66 Ms. Von Gemmingen seconded, Section 3 of Exhibit C, the proposed Forest Park  
67 and this motion passed unanimously, Upgrade Hillcrest Drive to Northern Lights, *by changing*  
68 the 2007 funding of \$2,300,000 to 2006.  
69

70 To Mr. Sullivan's question, Mr. Holtan responded that the funding for the Kincaid Park Trail Connection was  
71 prospective funding from the state, for the connection from the end of the existing trail, near the chalet to the  
72 entrance of Raspberry Road. Ms. Von Gemmingen said the state moneys already received were designated for  
73 the Kincaid Park Trail from Kincaid School to Jewel Lake.  
74

75 Ms. Von Gemmingen moved, to amend on Page 5, Section 3 of Exhibit C, of the

- 1 Mr. Sullivan seconded, Lois Drive Upgrade, from Northern Lights to 36<sup>th</sup> Avenue  
2 and this passed unanimously, by changing the appropriated 2007 and 2008 funding to  
3 2006 and 2007.  
4
- 5 Mayor Begich stated that he and the Administration concurred.  
6
- 7 Ms. Von Gemmingen moved, to approve *as-is* on Page 5, Section 3 of Exhibit C,  
8 Mr. Tremaine seconded, by reinstating the Northern Lights Blvd. Upgrade  
9 and this motion passed unanimously, Phase III, from Nathaniel Court to Wisconsin Street.  
10
- 11 Mr. Holtan stated that the proposed construction and improvements were moved out one year, with a decrease in  
12 the year 2004 and an increase in 2005.  
13
- 14 Mr. Whittle moved, to approve *as-is* on Page 11, Section 5 of Exhibit C,  
15 Mr. Tremaine seconded, by reinstating the East Anchorage Transportation  
16 and this motion passed unanimously, Study Implementation.  
17
- 18 Ms. Taylor moved, to amend on Page 12 in Exhibit C, concerning Ptarmigan  
19 Mr. Tesche seconded, School Access Walkway, by moving all but \$75,000 of  
20 the appropriated funding from 2004 to 2005.  
21
- 22 Ms. Taylor explained that the population density of her district was continuing to increase and there had been  
23 numerous "close calls" of children almost being hit by vehicles at this intersection. She urged reconsideration of  
24 appropriating funds to include this project. The Mayor explained that the Administration was aware of this issue  
25 being high demand. Ms. Fairclough offered a friendly amendment, which Ms. Taylor and Mr. Tesche accepted.  
26
- 27 Ms. Fairclough moved, to amend Ms. Taylor's amendment, concerning the  
28 Mr. Tesche seconded, Ptarmigan School Access Walkway, by changing the  
29 and this motion passed unanimously, funding in 2004 to \$75,000 and in 2005 to \$225,000.  
30
- 31 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 13, by reinstating  
32 Ms. Von Gemmingen seconded, the 88<sup>th</sup> Avenue Upgrade, from Hartzel Road to Lake  
33 and this motion passed unanimously, Otis Parkway.  
34
- 35 Mr. Tremaine moved to approve *as-is* in Exhibit C, on Page 13, by reinstating  
36 Ms. Von Gemmingen seconded, the 88<sup>th</sup> Avenue Upgrade from Spruce Street to Abbott  
37 and this motion passed unanimously, Loop Road.  
38
- 39 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 13, by reinstating  
40 Ms. Shamberg seconded, Bayshore Drive Surface Rehabilitation, from 100th  
41 and this motion passed unanimously, Avenue to Marathon Circle.  
42
- 43 Mr. Tremaine moved, to approve *as-is* on Page 13 of Exhibit C, by reinstating  
44 Ms. Shamberg seconded, both proposals of signals at Old Seward Highway & 100<sup>th</sup>  
45 and this motion passed unanimously, Avenue.  
46
- 47 Mr. Tremaine stated that it had been explained to him that this large amount of money was not only for the signals  
48 but also for additional traffic lanes. He urged approval to keep this item in the budget.  
49
- 50 Mr. Tremaine moved, to amend on Page 14 of Exhibit C, on Girdwood Forest  
51 Mr. Van Etten seconded, Fair Park, by increasing appropriated funds in 2004 to  
52 and this motion passed unanimously, \$80,000 and by reinstating the \$100,000 for 2005.  
53
- 54 Mr. Tremaine moved, to amend on Page 14 in Exhibit C, Girdwood  
55 Mr. Tesche seconded, Iditarod Trail Upgrades, by increasing funding to \$80,000  
56 and this motion passed unanimously, in 2004, and \$100,000 in 2005, funded source by  
57 "other."  
58
- 59 Mr. Tremaine moved, to approve *as-is* on Page 14 in Exhibit C, by reinstating  
60 Ms. Shamberg seconded, Girdwood Trail System Acquisition.  
61 and this motion passed unanimously,  
62
- 63 Mr. Tremaine moved, to approve *as-is* on Page 14 in Exhibit C, Girdwood  
64 Ms. Shamberg seconded, Greenbelt, Open Space Acquisition, by reinstating the  
65 and this motion passed unanimously, \$600,000 for 2004, with funding source as "other."  
66
- 67 Mr. Holtan urged the Assembly not to overload the 2004 budget, because he was calculating the budget was  
68 pushing the \$7 million threshold. He reminded Assemblymembers that the funding decisions had been made for  
69 that district, including library bonds, which was a priority for Girdwood residents. Mr. Tremaine stated that the  
70 land acquisition had already been reviewed and approved by the Assembly and the residents of Girdwood were  
71 expecting the appropriations. Mayor Begich stated that the Administration would support Mr. Tremaine's  
72 restatement of funding for the land acquisition for 2004.  
73
- 74 Mr. Tremaine moved, to amend in Exhibit C, on Page 14, on the Johns Road  
75 Ms. Shamberg seconded, Park Acquisition at Coast by changing the 2004

1 and this motion passed unanimously, appropriations to \$250,000, with funding as "other."  
2  
3 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 15, *by reinstating*  
4 Ms. Shamberg seconded, funding for 2004, 2005 and 2006 for the Potter Marsh  
5 and this motion passed unanimously, Trailhead and Access Improvements, with funding  
6 source as "other."  
7  
8 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 15, *by reinstating*  
9 Ms. Shamberg seconded, Rabbit Creek Greenbelt Trail Improvement, money for  
10 and this motion passed unanimously, 2006.  
11  
12 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 15, *by reinstating*  
13 Ms. Shamberg seconded, Rabbit Creek Greenbelt Trail Improvement, money for  
14 and this motion passed unanimously, 2008.  
15  
16 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 15, *by reinstating*  
17 Ms. Shamberg seconded, Rabbit Creek Greenbelt Area Acquisition money for  
18 and this motion passed unanimously, 2005.  
19  
20 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 16, *by reinstating*  
21 Ms. Fairclough seconded, the Aerial/Combination Ladder Trucks.  
22 and this motion passed unanimously,  
23  
24 Mr. Tremaine moved, to approve *as-is* in Exhibit C, on Page 19, *by reinstating*  
25 Ms. Shamberg seconded, on Recycled Asphalt Pavement and Chip Seal  
26 and this motion passed unanimously, Upgrades.  
27  
28 Ms. Kendall moved, to approve *as-is* on Page 1 of Exhibit D, *by reinstating*  
29 Mr. Tremaine seconded, the funding for the Chugiak Fire Station, land  
30 and this motion was passed, acquisition, design and construction.  
31  
32 AYES: Sullivan, Tremaine, Shamberg, Fairclough, Kendall Van Etten, Von Gemmingen, Taylor  
33 Whittle and Tesche.  
34 NAYES: Traini.  
35  
36 Chair Traini called for a motion to extend the meeting, for the purpose of completing discussion and action on the  
37 budget issues and the introduction of a new ordinance.  
38  
39 Ms. Fairclough moved, to extend the Assembly Meeting.  
40 Mr. Tremaine seconded,  
41 and this motion passed unanimously,  
42  
43 Ms. Fairclough moved, to amend Mr. Kendall's amendment, *by changing* the  
44 Mr. Tremaine seconded, \$250,000 for 2004 and \$1,000,000 for 2005 with funding  
45 source as "other."  
46  
47 Mr. Kendall would not accept this change as a friendly amendment, and proposed a new change. Ms. Fairclough  
48 withdrew her motion, with Mr. Tremaine approving, explaining she would carry it separately after completion of the  
49 action on Mr. Kendall's amendment.  
50  
51 Mr. Kendall moved, to amend his amendment *by changing* the funding for  
52 Ms. Von Gemmingen seconded, \$1,000,000 for 2004 and \$250,000 for 2005 with funding  
53 and this motion failed, source as "other."  
54  
55 AYES: Sullivan, Kendall, Fairclough and Von Gemmingen.  
56 NAYES: Tremaine, Shamberg, Van Etten, Traini, Taylor, Whittle and Tesche.  
57  
58 Ms. Fairclough moved, to amend Mr. Kendall's amendment, *by changing* the  
59 Ms. von Gemmingen seconded, \$250,000 for 2004 and \$1,000,000 for 2005 with funding  
60 and this motion passed unanimously, source as "other."  
61  
62 Ms. Von Gemmingen moved, to approve *as-is* on Page 2 of Exhibit D, *by reinstating*  
63 Mr. Tesche seconded, the funding for the Lloyd Steele Park improvements.  
64 and this motion was passed unanimously,  
65  
66 Ms. Taylor moved, to approve *as-is*, *by reinstating all items* on Page 2 of  
67 Mr. Whittle seconded, Exhibit D, as one block.  
68 and this motion was passed unanimously,  
69  
70 The Administration stated that Item 4, the proposed improvements to Campbell Airstrip Road, was to be in 2004.  
71  
72 Ms. Fairclough clarified that Ms. Taylor's proposed amendment for reinstating all capital improvements, included  
73 years listed in fine print with the project name and description, not listed under the current year budget.  
74

1 Mr. Whittle stated that there was further discussion needed on the improvements proposed for Campbell Airstrip  
2 Road.

3  
4 Ms. Taylor stated that the east side of Anchorage was the densest area of town, and she was looking for fairness  
5 and equity with funding.

6  
7 Chair Traini announced the approval of Ms. Taylor's amendment and called for additional amendments to Section  
8 D of AO 2003-140(S).

9  
10 Mr. Tesche moved, to approve *as-is, by reinstating* on Page 4 of Section D,  
11 Mr. Whittle seconded, Community Trail Access at 9th Avenue and P Street.  
12 and this motion passed unanimously, and the E Street Corridor from Ship Creek to Delaney  
13 Park Strip.

14  
15 Mr. Sullivan moved, to approve *as-is, by reinstating* all items on Page 5 of  
16 Ms. Shamberg seconded, Section D.

17  
18 Mayor Begich stated that the Museum had proposed moving the bond funding for their addition and renovations to  
19 2005. He proposed a correction, explaining that the state funding amount should read \$15,000,000, because  
20 they had already received \$5,000,000. These were approved as friendly amendments.

21  
22 Mr. Sullivan moved, to amend *by reinstating* all items on Page 5 of  
23 Ms. Shamberg seconded, Section D, and *changing* the bonding funding of the  
24 and this motion passed unanimously, Museum from 2005 to 2004, and *correcting* the state  
25 appropriation to be \$15,000,000.

26  
27 Chair Traini called for any additional amendments and discussion from any Section of AO 2003-140(S).

28  
29 Mr. Tremaine returned to Section C, to reinstate \$350,000 in 2006 for Soccer Field Rehabilitation.

30  
31 Mr. Tremaine moved, to approve *as-is, by reinstating* on Page 20 of Section C,  
32 Ms. Fairclough seconded, the funding for a Community Wide Soccer Field  
33 and this motion passed, Rehabilitation in 2006 for \$350,000.

34  
35 AYES: Sullivan, Tremaine, Shamberg, Fairclough, Kendall, Van Etten, Von Gemmingen, Taylor  
36 Whittle and Tesche.

37 NAYES: Traini.

38  
39 Chair Traini called for further discussion on the main motion, AO 2003-14(S). There being none, he called for a  
40 vote.

41  
42 Mr. Tesche moved, to approve AO 2003-140(S) Version, as amended.  
43 Mr. Tremaine seconded,  
44 and this motion passed unanimously,

45  
46 AYES Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor  
47 Whittle and Tesche.

48 NAYES: None.

49  
50 Mr. Tesche moved, to approve reconsideration of AO 2003-140(S), as  
51 Mr. Tremaine seconded, amended.  
52 and this motion failed unanimously,

53  
54 AYES: None.

55 NAYES: Sullivan, Tremaine, Kendall, Shamberg, Fairclough, Van Etten, Traini, Von Gemmingen, Taylor  
56 Whittle and Tesche.

57  
58 11.C. Resolution No. AR 2003-289, a resolution approving the **2004-2009 Municipal Utilities Capital**  
59 **Improvement Program**, Office of Management and Budget.

60 1. Assembly Memorandum No. AM 751-2003.  
61 (*Postponed from 11-4-03*)

62  
63 Mr. Tesche moved, approve AR 2003-289.  
64 Ms. Fairclough seconded,  
65 and this motion passed,

66  
67 AYES: Sullivan, Shamberg, Kendall, Traini, Von Gemmingen, Whittle and Tesche.

68 NAYES: None.

69 ABSENT: Fairclough, Van Etten and Tremaine temporarily out of room.

70 ABSTAIN: Taylor, with a possible conflict of interest.

71  
72 11.D. Ordinance No. AO 2003-138, an ordinance adopting and appropriating funds for the **2004**  
73 **Municipal Utilities Operating and Capital Budgets** for the Municipality of Anchorage, Office of  
74 Management and Budget.

75 1. Assembly Memorandum No. AM 751-2003.

1  
2 Mr. Sullivan moved, to amend AO 2003-138 (amended), *by changing* on  
3 Mr. Tesche seconded, Page 1, Lines 33 and 34, appropriated Fund No. 562,  
4 and this motion was passed, concerning Solid Waste Disposal, from \$14,767,230 to  
5 \$14,892,447, and Fund No. 570, concerning the Port of  
6 Anchorage, from \$6,725,106 to \$7,868,845.  
7

8 AYES: Sullivan, Shamberg, Fairclough, Kendall, Traini, Von Gemmingen, Taylor, Whittle and Tesche.  
9 NAYES: None.  
10 ABSENT: Van Etten and Tremaine, temporarily gone from room.  
11

12 11.E. Information Memorandum No. AIM 94-2003, transmittal of the Planning and Zoning Commission  
13 recommendation of denial for a rezoning application request to rezone 2.01 acres from R-1A  
14 (Single Family Residential) to B-3 (General Business District) for a relinquished right of way  
15 parcel and **Lots 1, 2, 3, 4, 5 and 10, Block D, Deborah Subdivision**, generally located at 12907  
16 Old Glenn Highway, Eagle River (Planning and Zoning Commission Case 2003-094), Planning  
17 Department. (*Postponed From 10-21-03.*)  
18

19 Chair Traini announced that this item 11.E, No. AIM 94-2003 would be postponed until the next Assembly Meeting  
20 of December 2, 2003.  
21

22 **12. APPEARANCE REQUESTS** None.  
23

24 **13. CONTINUED PUBLIC HEARINGS** None.  
25

26 **14. NEW PUBLIC HEARINGS**

27 14.A. Ordinance No. AO 2003-152, an ordinance amending Anchorage Municipal Code Chapters 6.70,  
28 9.28, 9.30, 11.10, 11.60, 11.70, 12.20, 14.60, 17.70, 19.20, 23.10, 23.10.tables 3A-3M, 24.30,  
29 25.60 and Anchorage Municipal Code of Regulations Chapters 9.30, 15.05, 21.20, 21.60, 21.67  
30 and 25.10, to establish or increase **fees, fines and/or penalties** in an effort to improve cost  
31 recovery and reduce or eliminate taxpayer subsidy of municipal programs in the departments and  
32 divisions of Development Services, Finance, Treasury, Property Assessment, Health & Human  
33 Services, Law, Merrill Field, Planning, Police, Project Management & Engineering, Public  
34 Transportation, Transportation Inspection, Economic & Community Development, Parks &  
35 Recreation, and Anchorage Museum, Legal Department.

36 14.A.1. Ordinance No. AO 2003-152(S), an ordinance amending Anchorage Municipal Code Chapters  
37 6.70, 9.28, 9.30, 11.10, 11.60, 11.70, 12.20, 14.60, 17.70, 19.20, 23.10, 23.10. Tables 3A-3M,  
38 24.30, 25.60 and Anchorage Municipal Code of Regulations Chapters 9.30, 15.05, 21.20, 21.60,  
39 21.67 and 25.10, to establish or increase **fees, fines and/or penalties** in an effort to improve cost  
40 recovery and reduce or eliminate taxpayer subsidy of municipal programs in the departments and  
41 divisions of Development Services, Finance, Treasury, Property Assessment, Health & Human  
42 Services, Law, Merrill Field, Planning, Police, Project Management & Engineering, Public  
43 Transportation, Transportation Inspection, Economic & Community Development, Parks &  
44 Recreation and Anchorage Museum, Legal Department.

45 2. Assembly Memorandum No. AM 865-2003.  
46

47 Chair Traini opened Public Hearing on this item No. AO 2003-152(S). The following persons offered public  
48 testimony:  
49

50 CAROL JENSEN urged the Assembly to strike the section to remove all changes to animal fees and fines. She  
51 spoke against the 600% increase of platting fees, saying the fees would hurt the entrepreneurs who wanted to  
52 improve or expand their small businesses. Ms. Shamberg responded to Ms. Jensen by saying the increased  
53 costs of platting should not be the burden of the new property owner, but rather should be distributed, and asked  
54 Ms. Jensen where she thought the additional needed cuts could be. Ms. Jensen responded by saying she had  
55 many good ideas for proposed cuts, and had outlined many of those in a budget letter, distributed to  
56 Assemblymembers.  
57

58 JOSEPH PITCHLER spoke in support of the proposed increased rates for rides with the People Mover. He had  
59 ridden the bus system in Anchorage for the past 10 years and thought it was about time to increase bus rates, the  
60 Sullivan Arena and parking fees. He also spoke in favor of increases to property taxes and library fees.  
61

62 MITCH BROWN suggested the MOA could make more sacrifices to fix the budget, even it meant laying off  
63 employees. He suggested not to nickel-and-dime the budget to death, but instead do major cutting. He explained  
64 that his life-style was never to live beyond his means and he questioned the \$12 million subsidizing for the MOA  
65 People Mover bus system.  
66

67 Mr. Traini called for additional public testimony, and there being none, he closed Public Hearing. He called for a  
68 motion and opened discussion on AO 2003-152(S).  
69

70 Mr. Tesche moved, to approve AO 2003-152(S).  
71 Ms. Von Gemmingen seconded,  
72

73 Mr. Traini requested that he and Mr. Tesche trade chairs, to allow Mr. Traini an opportunity to make proposals of  
74 amendments to Section 8, of AO 2003-152(S). Mr. Traini offered several amendments for changes to the Fees

1 and Fine Ordinance. Mr. Traini's four amendments proposed to change AO 2003-152(S), were on Page 6 and  
2 Page 7(of 41), in Section 8, 11.70.060, concerning bus fares.

3  
4 Mr. Traini moved, to amend AO 2003-152(S), in Section 8, 11.70.060, by  
5 Mr. Tremaine seconded, *changing* bus Adult Cash Fare rides from \$1.25 to \$2.00,  
6 on Line 37, by *changing* Youth Cash Fare rides from  
7 \$.75 to \$1.00, by *changing* Monthly Adult Bus Pass from  
8 \$40.00/36.00 to \$70.00/\$36.00 and by *changing* Monthly  
9 Youth Bus Pass from \$28.00/\$18.00 to \$35.00/\$18.00.

10  
11 Mr. Traini explained the MOA was still subsidizing rides on the People Mover, and he gave examples of many real  
12 costs of the bus system. He explained he was making a reasonable attempt to balance the costs of the People  
13 Mover with his proposed amendments.

14  
15 Mayor Begich stated that he and the Administration opposed these increases for many reasons. He explained  
16 that the people who ride the bus are typically the lower income group. He stated that for the first time in many  
17 years the bus system's rider ship was up, with a larger number of higher paid professionals using the system.  
18 The businesses across the city urged the MOA to maintain the busses because many of their employees did  
19 travel on the busses to and from work. Responding to Mr. Whittle's question, Mr. Gary Taylor predicted that Mr.  
20 Traini's proposed fare increases would cause a loss of over 619,000 rides a year. Mayor Begich responded that  
21 smaller busses would actually cost us more and we would lose rider ship. He said that a more effective  
22 improvement would be to change the bus routing.

23  
24 People Movers' Mr. Gary Taylor stated that there were statistics from across the nation which showed that a fee  
25 increase of 10% would lead to a loss of 4% of riders. He calculated with Mr. Traini's proposed increases, there  
26 would be a predicted loss of 619,000 rides per year on the People Movers transit system.

27  
28 Ms. Von Gemmingen opposed the Adult Fare increases, fearing loss of rider ship. She would not support  
29 anything higher than a \$1.50 fee for Adult Fares. She said she would, however, support the fare of \$1.00 fee for  
30 Youth fares.

31  
32 To Mr. Van Etten's question, Ms. Judy Tennic, MOA Customer Service, responded that 2002 shared bus statistics  
33 had a base ridership of 3,093,000 people, with youth accounting for 25% of that number. She stated the people  
34 who would be affected by the fare increases were lower income, the disabled and youth. Mr. Van Etten said  
35 employers and businesses would also be affected by the fare increases. Ms. Tennic stated that 30% of the  
36 employees at the Fifth Avenue Mall use the bus to get to work.

37  
38 Mr. Tremaine offered additional proposed changes, on Page 6 and Page 7 (of 41), in Section 8, 11.70.060,  
39 concerning bus fares. Mr. Traini accepted all of Mr. Tremaine's proposals as friendly amendments.

40  
41 Mr. Tremaine moved, to amend in Section 8, by *changing* Adult Tokens to  
42 Mr. Traini seconded, \$37.00 from the Administration's \$27.00.

43  
44 Mr. Traini approved these changes as friendly amendments to his amendment. Mayor Begich stated he did not  
45 approve of these fare increases.

46  
47 Mr. Tremaine moved, to amend in Section 8, by *changing* the Senior and  
48 Ms. Shamberg seconded, ADA Disabled fares on AnchorRIDES to \$13.00  
49 and this motion failed, from \$2.50 (Administration's) and \$14.00, (Mr. Traini's)  
50 proposal.

51  
52 AYES: Tremaine and Van Etten.

53 NAYES: Sullivan, Shamberg, Kendall, Fairclough, Traini, Von Gemmingen, Taylor, Whittle and Tesche.

54  
55 Chair Tesche called for any further discussion and being none, called for a vote on Mr. Tremaine's amendment.

56  
57 This amendment was not accepted by Mr. Traini.

58  
59 Mr. Tremaine stated that he could not support Mr. Traini's amendment.

60  
61 Mr. Kendall moved, to amend Mr. Traini's amendment by *changing* the single  
62 Mr. Van Etten seconded, Adult Cash Fare on People Mover to \$1.50 from \$1.35  
63 (Administration) or \$2.00 (Mr. Traini).

64  
65 Mr. Traini was not immediately willing to accept Mr. Kendall's proposal as a friendly amendment. Mr. Van Etten  
66 stated that the Administration had proposed increasing this fare to \$1.35, and that the fare had been increased  
67 last year from \$1.00 to \$1.25, after no increase in ten years. After discussion, and trying to reach a fair balance,  
68 Mr. Traini did accept this \$1.50 fare proposal as a friendly amendment.

69  
70 Mayor Begich opposed this proposed amendment, fearing the loss of rider-ship.

71  
72 Mr. Tremaine stated that he felt the changes in fares were too extreme, that with these changes they should  
73 expect a decrease in rider ship, larger than the 4% decrease forecasted by Ms. Tennic. He stated he would not  
74 support this amendment, and he would vote against the amendment to the fines and fees, and he would be  
75 supporting the proposed fines and fees proposed by the Administration.



1  
2 Mr. Traini stated he was making an attempt to curb costs to Anchorage taxpayers.

3  
4 Mr. Traini requested that each of his proposed amendments be separated, to be voted on separately. Chair  
5 Tesche called for discussion on this proposal, and there being none, approved this proposal. He then presented  
6 Mr. Traini's first amendment, as amended.

7  
8 Mr. Traini moved, to amend AO 2003-152(S), in Section 8, 11.70.060, by  
9 Mr. Tremaine seconded, *changing* bus Adult Cash Fare rides from \$1.25 to \$2.00.

10  
11 Mayor Begich again voiced his concern with proposed fare increases for rides. He stated that Anchorage was in  
12 the process of transition and the fare increases now, would hurt the advances the People Mover had made over  
13 the years.

14  
15 Ms. Shamberg stated she could not support the increases beyond what was proposed by the Mayor, because she  
16 felt the MOA could not afford to jeopardize the improvements that have been made with the bus system. She felt  
17 the direction with promoting the bus system included decreasing traffic and traffic congestion on roads, costs of  
18 road maintenance and reducing pollution. She stated that bus subsidizing had been accepted across the nation  
19 for these reasons.

20  
21 Mr. Kendall offered a change to Mr. Traini's amendment of Adult Cash Fares from \$2.00 to \$1.50. Mr. Tesche  
22 returned the Chair to Mr. Traini. Chair Traini called for a vote on Mr. Kendall's amendment.

23  
24 Mr. Kendall moved, to amend Mr. Traini's amendment by *changing* the single  
25 Mr. Van Etten seconded, Adult Cash Fare on People Mover from \$2.00 to \$1.50.  
26 and this motion passed,

27  
28 AYES: Sullivan, Kendall, Fairclough, Taylor, Whittle and Traini.  
29 NAYES: Tremaine, Shamberg, Van Etten, Von Gemmingen and Tesche.

30  
31 Mr. Traini moved, to amend AO 2003-152(S), on fares and fees, by  
32 Mr. Whittle seconded, *changing* Youth Cash Passenger fares to \$1.00.  
33 and this motion failed,

34  
35 AYES: Shamberg, Kendall, Fairclough, Traini and Whittle.  
36 NAYES: Sullivan, Tremaine, Van Etten, Von Gemmingen, Taylor and Tesche.

37  
38 Mr. Tremaine moved, to amend Mr. Traini's amendment by *changing* the roll of  
39 Mr. Traini seconded, Adult Tokens from \$27.00 to \$37.00.  
40 and this motion failed,

41  
42 AYES: Taylor, Traini and Kendall.  
43 NAYES: Tremaine and Van Etten, Sullivan, Shamberg, Von Gemmingen, Fairclough, Whittle and Tesche.

44  
45 Mr. Traini moved, to amend AO 2003-152(S), on Bus Fares, by *changing*  
46 Ms. Fairclough seconded, Monthly Adult Pass from \$40.00 to \$70.00.  
47 and this motion failed,

48  
49 AYES: Fairclough and Traini.  
50 NAYES: Sullivan, Shamberg, Von Gemmingen, Tremaine, Van Etten, Kendall, Taylor, Whittle and Tesche.

51  
52 Chair Traini announced that the failure of this amendment would mean the fee for Monthly Adult Pass would  
53 change to the Administration's proposed \$40.00, an increase from the current \$36.00, shown on Page 43.

54  
55 Mr. Traini moved, to amend Mr. Traini's amendment on Bus Fares, by  
56 Ms. Fairclough seconded, *changing* Monthly Youth Pass from \$18.00 to \$35.00.  
57 and this motion failed,

58  
59 AYES: Fairclough and Traini.  
60 NAYES: Sullivan, Shamberg, Von Gemmingen, Tremaine, Van Etten, Kendall, Taylor, Whittle and Tesche.

61  
62 Chair Traini announced that the failure of this amendment means the Monthly Youth Pass would change to the  
63 Administration's proposed \$20.00, an increase from the current \$18.00, as shown on Page 43.

64  
65 Chair Traini called for additional amendments for item No. AO 2003-152-(S).

66  
67 Mr. Tesche presented a floor amendment as a proposal for increasing fines for parking and parking violations.

68  
69 Mr. Tesche moved, to approve an amendment to AO 2003-152(S), by *adding*  
70 Ms. Taylor seconded, a new Section 31, preceding a renumbered 32, to read:  
71 and this motion passed, "Statement of Intent: Increased fines for parking  
72 violations: Fines for parking violations in the downtown  
73 area are increased to ensure adequate turnover in  
74 parking spaces. Turnover accommodates residents who  
75 shop or visit downtown for commercial, recreational,

governmental, other private purposes. Consistent, uniform, and fair enforcement of parking laws is critical to the success of a vibrant downtown commercial and business center. No more than ninety days after enactment of this ordinance, the mayor and the Anchorage Parking Authority shall prepare a written plan for improved enforcement of parking ordinances in the downtown area with the overall goal of improving turnover of parking spaces in that area consistent with existing parking regulations. The plan shall also address measurements and periodic reporting on parking turnover to affected agencies. To be reviewed first with the Downtown Community Council and the Anchorage Downtown Partnership, the plan shall be submitted to the Assembly for informational purposes."

17 AYES: Sullivan, Tremaine, Shamberg, Van Etten, Fairclough, Traini, Von Gemmingen, Taylor, Whittle and  
18 Tesche.

19 NAYES: Kendall.

21 Chair Traini called for discussion on Mr. Tesche's floor amendment.

23 Mr. Tesche explained his amendment would encourage turnover in parking spaces, with an increased need in  
24 downtown. He handed out a resolution from the Downtown Partnership, supporting increased enforcement. He  
25 suggested that upon approving this plan, the Administration would prepare a plan for increased enforcement for  
26 parking regulations. He urged a YES-vote on his floor amendment.

28 The Mayor approved of Mr. Tesche's amendment.

30 Mr. Kendall thought this amendment would be better served in the ordinance, in the section concerning the  
31 Parking Authority and the downtown area. Mr. Tesche suggested his amendment, concerning parking fines and  
32 fees was most effective under the Fines and Fees Section.

34 Chair Traini announced the approval of Mr. Tesche's floor amendment. He called for any additional amendments  
35 for item No. AO 2003-152(S), as amended.

37 Mr. Sullivan proposed to reduce the fees for rezoning from \$4000 to \$1500.

39 Mr. Sullivan moved, to amend AO 2003-152(S), as amended, on Page 31,  
40 Mr. Van Etten seconded, Section A, concerning fees for rezoning, at the top of  
41 page, *to change*, the fee \$4000 to \$1500.

43 Mr. Van Etten moved, to amend Mr. Sullivan's amendment to AO 2003-152(S),  
44 Mr. Sullivan seconded, on Page 31, Section A, concerning fees for rezoning,  
45 and this motion failed, at the top of page, *to change*, the fee from \$4000 to  
46 \$1500, and *to add* a limitation of the lot size to 1.75  
47 acres to 5 acres.

49 AYES: Sullivan, Kendall and Fairclough.

50 NAYES: Tremaine, Shamberg, Van Etten, Traini, Von Gemmingen, Taylor, Whittle and Tesche.

52 Mr. Sullivan stated the purpose of his amendment would be to correct the extreme proposed increase from \$750  
53 to \$4000, when it would inhibit owners making improvements on their property.

55 Mr. Van Etten supported Mr. Sullivan's amendment but suggested also a limitation of lot size to help protect the  
56 residential home owner from zoning fees.

58 Mr. Kendall stated that lot size in his rural area of Eagle River was commonly 1.75 to 5 acres, and found it difficult  
59 to impose size of lot restrictions. He did agree with Mr. Sullivan's amendment of reducing the zoning fees.

61 Mr. Whittle stated it was confusing to have rezoning apply to all residential and commercial, and questioned how  
62 to change it to be equally fair.

64 Mr. Tremaine stated he would be voting no on this amendment. He stated that rezoning was commonly done in  
65 large numbers of lots at a time, and what referred to as "spot-rezoning" still needed to be approved individually.

67 Mayor Begich stated that a rezoning like this one could improve the property value tremendously. One property  
68 he could recall increased in value over \$280,000 when it was rezoned. He pointed out that with this property the  
69 increased equity value was worth the fees of rezoning. He offered the reminder that the MOA was currently  
70 subsidizing equity increases through spot rezoning.

72 Mr. Sullivan pointed out that his proposed \$1500 would be an increase over the existing rezoning fees. Mr.  
73 Sullivan urged the Assembly to support this amendment, and to address future individual cases, including  
74 commercial and residential.

1 Mr. Tesche stated he would not support Mr. Sullivan's amendment.

2  
3 Chair Traini called for a vote on Mr. Sullivan's amendment, as amended, and this amendment failed. He called for  
4 further amendments for the Fines and Fees of AO 2003-152(S).

5  
6 Mr. Kendall moved, to amend AO 2003-152(S) *by deleting* the proposed  
7 Mr. Sullivan seconded, MOA changes concerning Merrill Field tie-down fees, on  
8 and this motion failed, Page 6, Line 7 and Line 8, from \$40.00 to \$45.00, and  
9 *by changing* the fees of the pull-through space from  
10 \$50.00 to \$55.00.

11  
12 AYES: Sullivan.

13 NAYES: Tremaine, Kendall, Fairclough, Shamberg, Van Etten, Traini, Von Gemmingen, Taylor, Whittle and  
14 Tesche.

15  
16 Mr. Kendall stated that Merrill Field had a history of being self-supporting, and that he thought they would oppose  
17 fee increases. Mr. Kendall had a letter from the Airport Manager who opposed the fee increases.

18  
19 Mayor Begich stated that the Administration thought this was a fair increase.

20  
21 Chair Traini called for a motion on the main motion, AO 2003-152(S).

22  
23 Mr. Tesche moved, to approve AO 2003-152(S), as amended.  
24 Ms. Von Gemmingen seconded,  
25 and this motion passed,

26  
27 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Van Etten, Shamberg, Tremaine  
28 and Sullivan.

29 NAYES: Kendall.

30  
31 Mr. Tesche moved for immediate reconsideration on AO 2003-152(S), as amended, and urged a NO-vote.

32  
33 Mr. Tesche moved, for immediate reconsideration on AO 2003-  
34 Ms. Tremaine seconded, 152(S), as amended.  
35 and this motion failed,

36  
37 AYES: Kendall.

38 NAYES: Sullivan, Tremaine, Shamberg, Van Etten, Fairclough, Traini, Von Gemmingen, Taylor, Whittle  
39 and Tesche.

40  
41 14.B. Resolution No. AR 2003-340, a resolution of the Municipality of Anchorage accepting when  
42 tendered the sum of \$109,756 from the State of Alaska, Department of Transportation & Public  
43 Facilities; and appropriating said grant, \$50,038 as a contribution from the 2003 Anchorage Police  
44 Operating Budget, Anchorage Metropolitan Police Service Area Fund (151), to the State  
45 Categorical Grants Fund (231) Anchorage Police Department, for the **Youth at Risk Driving**  
46 **Enforcement Program**, Anchorage Police Department.  
47 1. Assembly Memorandum No. AM 849-2003.

48  
49 Chair Traini read the resolution and called for public testimony. There being none, he closed Public Hearing and  
50 call for a motion on this item

51  
52 Ms. Taylor moved, to approve AR 2003-340.  
53 Mr. Tesche seconded,  
54 and this motion passed,

55  
56 AYES: Sullivan, Shamberg, Kendall, Van Etten, Fairclough, Traini, Von Gemmingen, Taylor, Whittle and  
57 Tesche.

58 NAYES: None.

59 ABSENT: Tremaine temporarily out of room.

60  
61 14.C. Resolution No. AR 2003-341, a resolution appropriating \$5,213,594 of Lease Revenue from the  
62 Jail Lease Revenue Fund (266) to pay the debt service for the **jail bonds**, Finance.  
63 1. Assembly Memorandum No. AM 850-2003.

64  
65 Chair Traini read the resolution and called for public testimony. There being none, he closed Public Hearing and  
66 called for a motion on this item.

67  
68 Ms. Von Gemmingen moved, to approve AR 2003-341.  
69 Ms. Taylor seconded,  
70 and this motion passed,

71  
72 AYES: Sullivan, Shamberg, Kendall, Van Etten, Fairclough, Traini, Von Gemmingen, Taylor, Whittle and  
73 Tesche.

74 NAYES: None.

75 ABSENT: Tremaine temporarily out of room.

1  
2 Ms. Fairclough moved, to change the Order of the Day, to take up 9.D.40,  
3 Mr. Tremaine seconded, to finish the Scheduled Agenda before debating the  
4 and this motion was passed, General Budget.

5  
6 AYES: Sullivan, Shamberg, Kendall, Van Etten, Fairclough, Traini, Von Gemmingen, Taylor, Whittle and  
7 Tesche.

8 NAYES: None.

9 ABSENT: Tremaine, temporarily out of room.

- 10  
11 14.D. **SECOND PUBLIC HEARING:** Ordinance No. AO 2003-139, an ordinance of the Municipality of  
12 Anchorage adopting and appropriating funds for the **2004 General Government Operating**  
13 **Budget** for the Municipality of Anchorage, Office of Management and Budget.  
14 1. Assembly Memorandum No. AM 750-2003.

15  
16 Chair Traini read the ordinance title and opened Public Hearing. The following individuals testified.

17  
18 GREG BILL, the Development Director for the Iditarod Sled Dog Committee, thanked the MOA for its 31-year  
19 support of the Iditarod. He asked for continued, full support of their future races. He shared the results of a  
20 recent impact study completed by the Anchorage Convention and Visitors Bureau, which showed Anchorage the  
21 number one benefactor of the race. The direct impact of the visitors who came and stayed in Anchorage totaled  
22 \$5.6 million dollars and including the locals, totaled \$6.8 million dollars. Mr. Bill responded that statistically the  
23 visitors from outside of the MOA spent \$965,000 on motel fees, which totaled a total of \$77,200 in hotel tax to  
24 MOA. Mr. Bill responded that they have received nothing from ACVB and have received grants of about \$25,000  
25 from MOA, to help cover costs of Street Maintenance and Traffic Control. Chair Traini thanked him for all the  
26 promotion that he and his group have done for the Municipality of Anchorage.

27  
28 CAROL COMEAU, Superintendent of Schools, testified strongly in support of the School Resource Officer  
29 Program, which was in its first year of implementation. Ms. Comeau stated they were preparing a report to  
30 summarize their program, which included a decline in the number of fights in the first quarter of school, an  
31 increase of arrests for drug and alcohol. She said that was good news because in the past they had received  
32 much criticism from the public that schools were not taking offences of those types of offenses seriously.  
33 Superintendent Comeau said there ere twelve officers in the ASD, and they are making a big difference with crime  
34 prevention, careers, law enforcement and simply building bridges of understanding with students and law  
35 enforcement. Their report will show the School Resource Officer Program had made an increase of safety on the  
36 premises and surrounding areas.

37  
38 GAIL DIAL, Chair of the Chugiak Eagle River Road Service Area, explained the size of her area, with population  
39 of 32,000 people and 1.4 billion tax base. In 1985 they merger four limited road service areas into one road  
40 service board, on a pay-as-you-go-basis, through contracts. Her Road Service Area pays for three Municipal  
41 Public Works Employees, renting space from the Municipality for their offices. They had had continual cuts of  
42 funding, and were concerned of the outcome for the future if funds continue to be cut.

43  
44 TED KENNY, Chugiak Representative of the Road Board of Supervisors, passed out a handout and testified on  
45 the capital requirements. Mr. Kenny responded they did also maintain state roads in Eagle River and no one had  
46 ever requested the mill levy be raised.

47  
48 DIANE HOLMES testified, opposing fines and fees. She stated it should be a wake-up call when class-sizes are  
49 continually increased in schools and cities have to charge for bus service. She cited the Tischler report, the  
50 economic impact analysis that accompanied the 2020 Plan, which suggested that with the current economic crisis  
51 we will not be able to maintain a viable city. Ms. Holmes stated she was in support of a 3% city sales tax,  
52 reducing property taxes 2 mils with the excess applied outside the tax cap, to supplement funding education,  
53 Parks and Recreation, cultural departments, transit and public safety. She proposed the tax to be on the first  
54 \$100 of purchases and services only, with exemptions including grocery store related foods, medical licensing  
55 and services, and any item already taxed.

56  
57 UWE KOLENKA, representing Alaskans for Efficient Government, testified. He brought print outs, records and  
58 statistics from the Department of Labor, showing 93 municipal employees earning over \$100,000 per year salary,  
59 with one received \$64,000 in overtime. He said that 40% were AFD and APD. The average wage in the Lower  
60 48 for police was \$45,000 per year. He stated that the MOA spends too much money and suggests that there  
61 was something fundamentally wrong with the manner in which the MOA had addressed the budget.

62  
63 IRA PERMAN, with the Arts Advisory Commission, spoke in support of the Arts. He stated that Anchorage has  
64 had a growing local museum and a top-of-the-line Performing Arts Theater. Mr. Perman stated that the Arts were  
65 a big part of why he chose to stay and raise his family here. He said he was interested in staying, paying taxes  
66 and continuing to support the Fine Arts.

67  
68 AMANDA KERR, Alaska state fiddle champ and a junior at Service High School, testified. She said that the Art  
69 available in Anchorage provided quality things to do,

70  
71 ED EARNHART testified, recommending that the Assembly do something to make the community councils more  
72 accountable. He suggested that they have a consistent, standardized set of bylaws. He suggested they start  
73 paying their fair share and have dues. Ms. Von Gemmingen stated that dues should be charged, with a portion  
74 going to the Federation of Councils.

75

1 PHILLIP SHAPLAND, resident of the Hillside, testified, speaking against raising bus and transit fees. He  
2 commented it was unfair to propose the fees and fare increases without sufficient time for the public to comment.

3  
4 HARRIET DRUMMOND testified. She questioned the \$27,000 per year costs of mailings, staff time and delivery  
5 costs, and asked why this hadn't been contracted out to save money on newsletters, printing and mailings.

6  
7 MITCH BROWN testified, stating that the MOA needed to do some deep cuts.

8  
9 JOE PITCHLER testified in support of taxation and increase of the bus fares. He stated that he rode the bus.

10  
11 LAURA BOUCHER testified, in support of the Arts and increased taxation. She explained that she once did not  
12 see the advantages of what a community, such as MOA, offered. But, after returning to Anchorage she  
13 appreciated the many things offered here and was willing to pay for these things. To Mr. Tremaine's question she  
14 responded that quality of life was worth paying for.

15  
16 Chair Traini called for further public testimony, and there being none, he closed Public Hearing.

- 17  
18 14.E. Ordinance No. AO 2003-151, an ordinance of the Anchorage Municipal Assembly amending  
19 Anchorage Municipal Code Section 21.10.030, **Board of Adjustment**, to make a corrective  
20 amendment to delete the phrase "to serve in the absence of the three sitting members,"  
21 Assemblymember Tesche.

22 1. Assembly Memorandum No. AM 854-2003.

23  
24 *(Clerk's note: Because of time restraints for the Assembly Meeting, this item was not heard and will be discussed*  
25 *in the Assembly Meeting of December 2<sup>nd</sup>.)*

- 26  
27 14.F. Ordinance No. AO 2003-142, an ordinance of the Anchorage Municipal Assembly amending the  
28 zoning map and providing for the rezoning of approximately 14 acres from PLI (Public Lands and  
29 Institutions) to B-3 SL (General Business District) with Special Limitations for **Tract E, Mental**  
30 **Health Trust Land Subdivision**; generally located at the southeast corner of Lake Otis Parkway  
31 and Providence Drive (University Area Community Council) (Planning and Zoning Commission  
32 Case 2003-072), Planning Department.

33 1. Assembly Memorandum No. AM 789-2003.

34  
35 *(Clerk's note: Because of time restraints for the Assembly Meeting, this item was not heard and will be discussed*  
36 *in the Assembly Meeting of December 2<sup>nd</sup>.)*

37  
38 **15. SPECIAL ORDERS** None.

39  
40 **16. UNFINISHED AGENDA** None.

41  
42 **17. AUDIENCE PARTICIPATION** None.

43  
44 **18. ASSEMBLY COMMENTS**

45  
46 Mr. Sullivan requested a work session on the adult-oriented establishments ordinance, on December 1<sup>st</sup>. Chair  
47 Traini said he would notify everyone with times and locations at a later date.

48  
49 **19. EXECUTIVE SESSIONS** None.

50  
51 **20. ADJOURNMENT** Assembly Meeting was adjourned at 11:22 p.m.

52  
53 Mr. Tremaine moved, to adjourn the Assembly Meeting.  
54 Mr. Tesche seconded,  
55 and this motion passed unanimously,

56  
57 Pub. THE ANCHORAGE CHRONICLE  
58 P.O. 52464-481-03

59  
60  
61  
62 \_\_\_\_\_  
63 DICK TRAINI, Assembly Chair

64  
65  
66  
67  
68 ATTEST:

69 \_\_\_\_\_  
70 BARBARA GRUENSTEIN, Municipal Clerk

71 Date Minutes Signed \_\_\_\_\_, 2004

BG:MC