

**MUNICIPALITY OF ANCHORAGE**

**ANCHORAGE ASSEMBLY**

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

**Minutes for Regular Meeting of December 14, 2010**

1. **CALL TO ORDER** Chair Traini convened the Regular Assembly Meeting of December 14, 2010 at 5:00 p.m.
2. **ROLL CALL** A Quorum was achieved with 10 Assemblymembers present and Mr. Honeman participating telephonically.

PRESENT: Traini, Ossiander, Gutierrez, Honeman, Hall, Starr, Flynn, Gray-Jackson, Johnston, Birch and Drummond.

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

4. **MINUTES OF PREVIOUS MEETINGS**

4.A. Regular Meeting - October 26, 2010.

Johnston moved, to accept the Regular Assembly Meeting Minutes of October 26, 2010.  
Honeman seconded,

and this motion was passed, 11-0.

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.

NAYS: None.

5. **MAYOR'S REPORT**

6. **ASSEMBLY CHAIR'S REPORT**

7. **COMMITTEE REPORTS**

8. **ADDENDUM TO AGENDA**

Flynn moved, to incorporate the Addendum into the Agenda.  
Johnston seconded,

and this motion was passed, 11-0.

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.

NAYS: None.

9. **CONSENT AGENDA**

Drummond moved, to approve the Consent Agenda with the exception of 9.B.6, 9.D.9, 9.D.13, 9.D.14 and 9.D.18 which were pulled for further discussion and separate vote.  
Ossiander seconded,

and this motion was passed, 11-0.

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.

NAYS: None.

- 9.A. **RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

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

9.B.1. Resolution No. AR 2010-358, a resolution of the Anchorage Municipal Assembly stating its protest regarding a new restaurant/eating place liquor License # 5013 and restaurant designation permit for Ruby's Café LLC dba Ruby's, located at 101 Benson Blvd. Suite 101, and authorizing the Municipal Clerk to take certain action, Assembly Chair Traini, Vice-Chair Flynn, and Assembly Public Safety Committee Chair Honeman.

9.B.2. Resolution No. AR 2010-359, a resolution of the Anchorage Municipal Assembly stating its protest regarding a new restaurant/eating place liquor License #5017 and restaurant designation permit for Larry's Cocoon LLC dba Larry's Cocoon, located at 601 W. 36th Ave. #8 and authorizing the Municipal Clerk to take certain action, Assembly Chair Traini, Vice-Chair Flynn, and Assembly Public Safety Committee Chair Honeman.

9.B.3. Resolution No. AR 2010-361, a resolution of the Anchorage Municipal Assembly stating its protest regarding a transfer of location of a package store liquor License #2614 for Tesoro Northstar Company dba 2 Go Tesoro, located at 500 Hollywood, and authorizing the Municipal Clerk to take certain action, Assembly Chair Traini, Vice-Chair Flynn, and Assembly Public Safety Committee Chair Honeman.

9.B.4. Resolution No. AR 2010-362, a resolution of the Municipality of Anchorage appropriating \$21,847 from the Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management and a contribution of \$480 from Anchorage Areawide Operating Fund (101) Municipal Manager Department, Office of Emergency Management 2010 Operating Budget to the State Categorical Grants Fund (231) for 2010 Citizen Corps Program (CCP) grant activities in the Municipal Manager's Department, Office of Emergency Management.

9.B.4. a) Assembly Memorandum No. AM 659-2010.

9.B.5. Resolution No. AR 2010-363, a resolution of the Municipality of Anchorage appropriating \$62,428 from the Real Estate Services Division 2010 Operating Budget Areawide Fund (101) as a contribution to the Areawide CIP Fund (401) for the Real Estate Services Division's 4501 Lake Otis Park Interim Remedial Action Capital Project.

9.B.5. a) Assembly Memorandum No. AM 660-2010.

9.B.6. Resolution No. AR 2010-364, a resolution adopting the 2011 Legislative Program for the Municipality of Anchorage, Mayor's Office. (addendum)

Flynn moved, to postpone until the Regular Assembly Meeting of January 11, 2011.  
Gutierrez seconded,

and this motion was passed, 11-0.

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.

NAYS: None.

9.B.7. Resolution No. AR 2010-374, a resolution of the Municipality of Anchorage appropriating \$64,789 from Cook Inlet Tribal Council, Inc., to the State Dir/Fed Pass-Thru Grants Fund (231) for participation in the Substance Abuse and Mental Health Services Administration Strategic Prevention Framework in the Department of Health and Human Services. (addendum)

9.B.7. a) Assembly Memorandum No. AM 688-2010.

9.B.8. Resolution No. AR 2010-375, a resolution of the Municipality of Anchorage appropriating a donation of \$8,856 from the Friends of the Library, as a donation to the Anchorage Public Library, Miscellaneous Operational Grants (261), for the purchase of library materials for the Chugiak-Eagle River Branch Library. (addendum)

9.B.8. a) Assembly Memorandum No. AM 689-2010.

## 9.C. BID AWARDS

## 9.D. NEW BUSINESS

9.D.1. Assembly Memorandum No. AM 661-2010, Investment Advisory Commission appointments (Glenn Cipriano and Michael J. Hurley), Mayor's Office.

9.D.2. Assembly Memorandum No. AM 662-2010, Municipal Pre-Funding Investment Board appointments (Ross Risvold and Greg Stokes), Mayor's Office.

9.D.3. Assembly Memorandum No. AM 652-2010, 2011/2012 Liquor License Renewals: AM Vets Post #2 #2943, AM Vets Pots #49 #3588, Eagles #4774 #3031 - Club; 4th Avenue Theatre #3518, Reilly's #216, Pioneer Bar #866, Kings X Lounge #615, T.G.I. Fridays #4279, F Street Station #762, Gwennie's Old Alaska Restaurant #1478, Barry's Baranof Lounge #93 - Beverage Dispensary; Johannis #4717, Twin Dragon #733, Bella Vista Pizzeria & Restaurant #107, Imperial Palace #4761 - Restaurant/Eating Place; Alaska Liquor #4919, Y2K Liquors #3898 - Package Store (Airport Heights, Campbell Park, Chugiak, Downtown, Fairview, Midtown, Mountain View, North Star, Spenard, Taku/Campbell, Tudor, Turnagain, University Area Community Councils), Clerk's Office.

9.D.4. Assembly Memorandum No. AM 656-2010, 2010/2011 Ronnie Sushi #4755 - Application for a Transfer of Ownership of a Restaurant/Eating Place Liquor License (Northeast Community Council), Clerk's Office.

9.D.5. Assembly Memorandum No. AM 663-2010, sole source purchase from Principal Decision Systems International (PDSI) to provide TeleStaff software, implementation, training, and maintenance support for the Municipality of Anchorage, Anchorage Police Department (APD) (\$111,753), Purchasing Department.

- 9.D.6. Assembly Memorandum No. AM 664-2010, proprietary purchase of a surveillance system upgrade from AlcanTel for the Municipality of Anchorage, Anchorage Police Department (APD) (\$36,924), Purchasing.
- 9.D.7. Assembly Memorandum No. AM 665-2010, recommendation of award to Anchor-AGE Center, Inc. for the management of the Anchorage Senior Center for the Municipality of Anchorage, Department of Health and Human Services (RFP 2010-P019) (\$486,760), Purchasing.
- 9.D.8. Assembly Memorandum No. AM 666-2010, proprietary purchase of computer software maintenance/support from Netsmart Technologies, Inc. (Netsmart) for the Municipality of Anchorage, Department of Health & Human Services (DHHS) (\$31,365), Purchasing.
- 9.D.9. Assembly Memorandum No. AM 667-2010, Change Order No. 1 to Purchase Order No. 20104118 with City Electric, Inc. for relocation of underground electrical facilities at Tudor Road/Lake Otis Parkway for the Municipality of Anchorage, Municipal Light & Power Utility (ML&P) (\$472,404.17), Purchasing.

Starr moved, to approve AM 667-2010  
 Drummond seconded,  
**and this motion did not come to a vote.**

FRED KALTENBACH, Purchasing Officer, spoke.

DAN SULLIVAN, Mayor, spoke.

DENNIS WHEELER, Municipal Attorney, spoke.

JIM POSEY, General Manager, Municipal Light & Power, spoke.

MARTY SMITH, Municipal Light & Power, spoke.

GEORGE VAKALIS, Municipal Manager, spoke.

Ossiander moved, to postpone until the Regular Assembly Meeting of January 11, 2011.  
 Johnston seconded,  
**and this motion was passed, 11-0.**

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.  
 NAYS: None.

- 9.D.10. Assembly Memorandum No. AM 668-2010, Change Order No. 1 to Purchase Order No. 20104131 with Redi Electric Inc. for relocation of underground electrical facilities along Oak Drive and East 20th Avenue for the Municipality of Anchorage, Municipal Light & Power Utility (ML&P) (\$292,763.10), Purchasing.
- 9.D.11. Assembly Memorandum No. AM 669-2010, sole source to provide an orchestra lift system manufactured by Gala Systems, Inc. to the Municipality of Anchorage, Office of Municipal Manager (MM) (\$171,850), Purchasing.
- 9.D.12. Assembly Memorandum No. AM 670-2010, recycling grant distribution to Anchorage School District (ASD) to support recycling activities in schools for the Municipality of Anchorage (MOA), Solid Waste Services (SWS) (\$94,000), Purchasing.
- 9.D.13. Assembly Memorandum No. AM 683-2010, Police and Fire Retiree Medical Board appointments (Cleo Hill, AFD Representative; Everett Robbins, APD Representative), Employee Relations Department. (addendum)

Flynn moved, to approve AM 683-2010  
 Ossiander seconded,  
**and this motion was passed, 10-0-1.**

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Gutierrez and Ossiander.  
 NAYS: None.  
 RECUSE: Honeman.

Chair Traini declared Honeman had a conflict of interest and he was recused.

- 9.D.14. Assembly Memorandum No. AM 684-2010, Police & Fire Retirement Board appointments (Paul Burns and Kevin Ehm), Mayor's Office. (addendum)

Flynn moved, to approve AM 684-2010  
 Ossiander seconded,  
**and this motion was passed, 10-0-1.**

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Gutierrez and Ossiander.  
 NAYS: None.  
 RECUSE: Honeman.

Chair Traini declared that Honeman had a conflict of interest and he was recused.

- 9.D.15. Assembly Memorandum No. AM 685-2010, recommendation of award to the Law Office of Gorton and Logue to provide indigent defense counsel for the Municipality of Anchorage, Department of Municipal Attorney (RFP 2010-P036) (\$1,296,750), Purchasing. (addendum)
- 9.D.16. Assembly Memorandum No. AM 686-2010, approval of Amendment No. 12 to Alaska Pollution Control Contract Purchase Order Number 251081 to increase the contract by \$130,000 for the contract period ending April 30, 2011 for a total contract amount Not To Exceed (NTE) \$3,245,000 for year-round road maintenance services within the Upper O'Malley Limited Road Service Area (LRSA) (Fund 143). (addendum)
- 9.D.17. Assembly Memorandum No. AM 687-2010, recommendation to award various carriers for providing various insurance coverage to the Municipality of Anchorage, Risk Management Division (\$573,585), Purchasing. (addendum)
- 9.D.18. Assembly Memorandum No. AM 692-2010, recommendation of award to SMG of Alaska to provide management and operation of the George M. Sullivan Arena, Ben Boeke and Dempsey Anderson Ice Arenas for the Municipality of Anchorage, Municipal Manager (RFP 2010-P028) (\$1,075,000), Purchasing. (addendum)

Ossiander moved, to approve AM 692-2010  
Johnston seconded,

**and this motion did not come to a vote.**

FRED KALTENBACH, Purchasing Officer, spoke.

DEBRA FITZGERALD, Grants and Contracts Administrator, Office of Municipal Manager, spoke

DAN SULLIVAN, Mayor, spoke.

GEORGE VAKALIS, Municipal Manager, spoke.

DENNIS WHEELER, Municipal Attorney, spoke.

Starr moved, refer to Bidding Review Board.  
Gutierrez seconded,

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

AYES: Traini, Ossiander, Gutierrez, Honeman, Hall, Starr, Johnston and Drummond.  
NAYS: Flynn, Gray-Jackson and Birch.

JOHN RODDA, Director, Parks and Recreation, spoke.

RALPH DUERRE, Assistant Municipal Attorney, spoke.

- 9.D.19 Assembly Memorandum No. AM 693-2010, approval of contract extension with SMG of Alaska for management and operation of the George M. Sullivan Arena, Ben Boeke and Dempsey Anderson Ice Arenas for the Municipality of Anchorage, Assembly Chair Traini (laid on the table)
- 9.D.20 Assembly Memorandum No. AM 694-2010, approval of contract extension with Fire Lake Management Inc. for management and operation of the Harry J. MacDonald Memorial Center for the Municipality of Anchorage, Assembly Chair Traini (laid on the table)

Ossiander moved, to approve AM 694-2010  
Starr seconded,

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

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.  
NAYS: None.

## **9.E. INFORMATION AND REPORTS**

- 9.E.1. Information Memorandum No. AIM 132-2010, Internal Audit Report 2010-12 - Police and Fire Retiree Medical Trust, Employee Relations Department.
- 9.E.2. Information Memorandum No. AIM 133-2010, Monthly Investment Report to the Assembly - October 2010, Finance.
- 9.E.3. Information Memorandum No. AIM 134-2010, Anchorage Municipal Employee's Association, Collective Bargaining Agreement - Service Recognition/Performance Incentive Program, Employee Relations Department.
- 9.E.4. Information Memorandum No. AIM 135-2010, Anchorage Municipal Employee's Association, Collective Bargaining Agreement - Pay Scale/Hourly Rate and Personal Holiday, Employee Relations Department.

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

- 9.F.1. Ordinance No. AO 2010-91, an ordinance authorizing disposal sanitary sewer easements located on Tract A REM, Briarcliff Subdivision and Tract B REM, Pago Subdivision, Anchorage Water and Wastewater Utility. P.H. 1-11-11.
- 9.F.1. a) Assembly Memorandum No. AM 671-2010.
- 9.F.2. Ordinance No. AO 2010-92, an ordinance submitting to the qualified voters of the Municipality of Anchorage at the Regular Municipal Election on April 5, 2011, a ballot proposition amending Anchorage Municipal Charter Section 14.03 to add a new section to define 'base amount' in the calculation for the tax increase limitation (tax cap), Assemblymember Birch. P.H. 1-11-11.
- 9.F.2. a) Assembly Memorandum No. AM 672-2010.
- 9.F.3. Resolution No. AR 2010-365, a resolution approving a Letter of Agreement between the Municipality of Anchorage and the Anchorage Municipal Employee's Association, modifying Article 7.1.1, Holiday Falling on a Regularly Scheduled Day Off, Employee Relations. P.H. 1-11-11.
- 9.F.3. a) Assembly Memorandum No. AM 673-2010.
- 9.F.4. Resolution No. AR 2010-366, a resolution of the Municipality of Anchorage appropriating \$118,500 from the Anchorage Metropolitan Police Service Area Fund (151) and \$125,500 from the Areawide General Fund (101) as a fund balance appropriation for reimbursement of discounted health insurance premiums for retirees of the Police/Fire Medical Expense Trust paid by the Employee Relations Department, Medical/Dental Self-Insurance Fund (603), Finance. P.H. 1-11-11.
- 9.F.4. a) Assembly Memorandum No. AM 674-2010.
- 9.F.5. Resolution No. AR 2010-367, a resolution of the Municipality of Anchorage appropriating \$200,000 of Municipal Cash Pool Earnings in the Public Finance and Investment Fund (191) to the Public Finance and Investment Fund (191) to pay management and custodial expenses for the Municipal Cash Pool, Finance. P.H. 1-11-11.
- 9.F.5. a) Assembly Memorandum No. AM 675-2010.
- 9.F.6. Resolution No. AR 2010-368, a resolution of the Anchorage Municipal Assembly appropriating \$10,000,000 to the Municipal Light & Power (ML&P) 2010 Operating Fund (530) and revising the 2010 ML&P Operating Budget, Municipal Light & Power. P.H. 1-11-11.
- 9.F.6. a) Assembly Memorandum No. AM 676-2010.
- 9.F.7. Resolution No. AR 2010-369, a resolution of the Municipality of Anchorage appropriating an amount Not To Exceed \$126,326 from the 2010 Operating Budget, Real Estate Department, Real Estate Services Division, to the Areawide General CIP Fund (401) for payment of interest on an inter-fund loan from Municipal Light and Power Fund (530). P.H. 1-11-11.
- 9.F.7. a) Assembly Memorandum No. AM 677-2010.
- 9.F.8. Resolution No. AR 2010-370, a resolution of the Municipality of Anchorage appropriating \$116,702 as a contribution from the 2010 Operating Budget, Real Estate Department Areawide General Fund (101) to the Areawide General CIP Fund (401) for payment of principal and interest on an intefund loan for Eagle River Town Center in the Real Estate Services Division. P.H. 1-11-11.
- 9.F.8. a) Assembly Memorandum No. AM 678-2010.
- 9.F.9. Resolution No. AR 2010-371, a resolution of the Municipality of Anchorage appropriating a grant from the U.S. Department of Transportation for \$137,016 to the Federal Grants Fund (241), \$71,395 to Public Transportation Capital Projects Fund (485), a contribution of \$3,013 from the 2010 Operating Budget, Public Transportation Department Areawide General Fund (101) to Federal Grants Fund (241) and \$19,277 from the 2010 Operating Budget, Public Transportation Department Areawide General Fund (101) to the Public Transportation Capital Projects Fund (485) for employment related Coordinated Transportation Services for low-income individuals within the Municipality of Anchorage and partial funding for two replacement vanpool vehicles. P.H. 1-11-11.
- 9.F.9. a) Assembly Memorandum No. AM 679-2010.
- 9.F.10. Resolution no. AR 2010-372, a resolution appropriating \$2,475,000 from the Anchorage Economic Development Corporation (AEDC) to the Girdwood Valley Service Area Capital Improvement Fund (406) allowing the Municipality of Anchorage (MOA) to assume responsibility for the planning, design and construction of miscellaneous projects included in the Girdwood Economic Development Block Grant in the Public Works Department. P.H. 1-11-11.

9.F.10. a) Assembly Memorandum No. AM 680-2010.

9.F.11. Resolution No. AR 2010-373, a resolution appropriating \$318,848 from the Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA) 2010 General Government Operating Budget (Fund 119) as a contribution to the Chugiak, Birchwood, Eagle River Rural Road Service Area (CBERRRSA) Capital Improvement Fund (Fund 419) for road and drainage improvement projects, Public Works Department. P.H. 1-11-11.

9.F.11. a) Assembly Memorandum No. AM 681-2010.

9.F.12. Ordinance No. AO 2010-93, an ordinance amending Anchorage Municipal Code Sections 3.20.010 and 3.20.070 to restructure the Office of the Municipal Manager to realign Division of Safety into a section under the Division of Risk Management within the Executive Branch, Department of Law. P.H. 1-11-11. (addendum)

9.F.12. a) Assembly Memorandum No. AM 690-2010.

9.F.13. Resolution No. AR 2010-376, a resolution of the Municipality of Anchorage appropriating \$1,000,000 of Maintenance and Operations, Areawide General Fund (101) 2010 Operating Budget to Real Estate Department, Areawide General Fund (101) to be used as a contribution to Real Estate Department, Areawide General CIP Fund (401) to be appropriated for use as a partial payment of an inter-fund loan from Municipal Light & Power and reappropriating \$500,000 of Maintenance and Operations, Areawide General Fund (101) 2010 Operating Budget to the Finance Department, Areawide General Fund (101) to be used as a contribution to the Community Development Department, Anchorage Building Safety SA Fund (181), Office of Management and Budget. P.H. 1-11-11. (addendum)

9.F.13. a) Assembly Memorandum No. AM 691-2010.

9.F.14. Ordinance No. AO 2010-94, an ordinance submitting to the qualified voters of the Municipality of Anchorage at the Regular Municipal Election on April 5, 2011, a ballot proposition amending Anchorage Municipal Charter Article XXI, Municipal Vehicle Code Enforcement Standards, to authorize a limited delegation of Downtown parking violation enforcement to a municipal agency or municipal authority only for the Downtown area bounded by Ship Creek on the north, Gambell Street on the east, 10th Avenue on the south, and M Street on the west, Assembly Vice-Chair Flynn, Assemblymember Hall. P.H. 1-11-11. (addendum)

## 10. REGULAR AGENDA

### 10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

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

### 10.C. BID AWARDS

### 10.D. NEW BUSINESS

### 10.E. INFORMATION AND REPORTS

### 10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

## 11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING

11.A. Assembly Memorandum No. AM 654-2010, recommendation of award to Animal Licensing and Placement Services to provide animal care and control services to the Municipality of Anchorage, Department of Health & Human Services (RFP 2010-P031) (\$1,851,300), Purchasing. (POSTPONED FROM 12-14-10)

Ossiander moved, to approve AM 654-2010  
Johnston seconded,

and this motion was passed, 11-0.

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and Ossiander.

NAYS: None.

## 12. APPEARANCE REQUESTS

## 13. CONTINUED PUBLIC HEARINGS

## 14. NEW PUBLIC HEARINGS

## 15. SPECIAL ORDERS

## 17. AUDIENCE PARTICIPATION

PHILLIS SPENCER-BELZ spoke.

Flynn moved, to change order of the day and take up AM 694-2010  
Ossiander seconded,  
**and this motion was passed, 11-0.**

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and  
Ossiander.  
NAYS: None.

**16. UNFINISHED AGENDA**

**18. ASSEMBLY COMMENTS**

DENNIS WHEELER, Municipal Attorney, spoke.

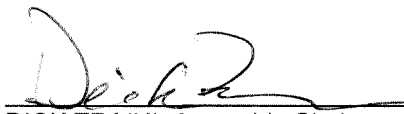
**19. EXECUTIVE SESSIONS**

**20. ADJOURNMENT**

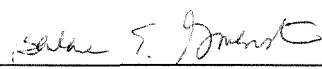
Flynn moved, to adjourn the Regular Assembly Meeting of December 14, 2010.  
Drummond seconded,  
**and this motion was passed, 11-0.**

AYES: Drummond, Birch, Gray-Jackson, Johnston, Traini, Flynn, Starr, Hall, Honeman, Gutierrez and  
Ossiander.  
NAYS: None.

Chair Traini adjourned the Regular Assembly Meeting at 6:33 p.m.

  
DICK TRAINI, Assembly Chair

ATTEST:

  
BARBARA GRUENSTEIN, Municipal Clerk  
AM/BG

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[www.muni.org/assembly](http://www.muni.org/assembly). You can also view archived Minutes by selecting 'Passed Legislation' on  
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(907)343-4311)*

