1. **CALL TO ORDER**

Chair Hall convened the Regular Assembly Meeting of October 8, 2013 at 5:03 p.m.

2. **ROLL CALL**

**PRESENT:** Dick Traini, Paul Honeman, Jennifer Johnston, Elvi Gray-Jackson, Adam Trombley, Patrick Flynn, Amy Demboski, Tim Steele, Bill Starr, Ernie Hall, Chris Birch

**EXCUSED:** None

A Quorum was achieved with 11 Assemblymembers present.

3. **PLEDGE OF ALLEGIANCE**

Assemblymember Flynn led the pledge.

4. **MINUTES OF PREVIOUS MEETINGS**


Amy Demboski moved, Paul Honeman seconded, to amend the Minutes of May 21, 2013 for a correction to reflect Assemblymember Demboski's yes vote on 9.D.5. and to reflect Assemblymember Johnston's second on Assemblymember Honeman's Amendment to 14.E.

and this motion PASSED 11 - 0.

**AYES:** Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

**NAYS:** None


Jennifer Johnston moved, Paul Honeman seconded, to approve the minutes from previous meetings

and this motion PASSED, as amended, 11 - 0.

**AYES:** Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

**NAYS:** None

5. **MAYOR'S REPORT**

DAN SULLIVAN, Mayor, spoke.

6. **ASSEMBLY CHAIR'S REPORT**

7. **COMMITTEE REPORTS**


Assemblymember Starr spoke regarding the Assembly Budget and Finance Committee.

GEORGE VAKALIS, Municipal Manager, spoke.

Assemblymember Flynn spoke regarding the Assembly Enterprise Oversight Committee.

Vice-Chair Trombley spoke regarding the Assembly Elections and Ethics Committee.

Assemblymember Gray-Jackson spoke regarding the Assembly Municipal Audit Committee.
Assemblymember Honeman spoke regarding the Assembly Public Safety Committee.

Assemblymember Traini spoke regarding the Assembly Community Council Committee.

Assemblymember Traini spoke on the Assembly Rules Committee.

BARBARA JONES, Municipal Clerk, spoke.

8. ADDENDUM TO AGENDA


and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

9. CONSENT AGENDA


and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Clerk's Note: Chair Hall asked for people appointed to a board or commission to come forward and introduce themselves.

LOREN LEMAN, Public Safety Advisory Commission, spoke.

JUDY BRADY, Chairman, Municipal Light and Power Commission, spoke.

JAY DULANY, Public Transit Advisory Board, spoke.

BOB SHAKE, Municipal Light and Power Commission, spoke.

TIM WHEELER, Military and Veterans Affairs Commission, spoke.

Clerk's Note: Assemblymember Honeman pulled Item 9.F.12 from the Consent Agenda for further discussion and a separate vote. No objection from the Assembly.

9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS


Jennifer Johnston moved, Paul Honeman seconded, to approve AR 2013-259

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Assemblymember Johnston read the resolution and Mayor Dan Sullivan and Chief Financial Officer Lucinda Mahoney presented the resolution.

LUCINDA MAHONEY, Chief Financial Officer, spoke.

Virginia Fritz' family member spoke.

9.A.2. Resolution No. AR 2013-260, a resolution of the Anchorage Municipal Assembly recognizing October 2013 as Breast Cancer Awareness Month, Assemblymembers Gray-Jackson, Birch,
Elvi Gray-Jackson moved, Paul Honeman seconded, to approve AR 2013-260 and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Assemblymember Gray-Jackson read the resolution and Assemblymember Demboski presented the resolution.

EMILY NENON, Alaska Government Relations Director, American Cancer Society - Cancer Action Network, spoke.

9.B. RESOLUTIONS FOR ACTION - OTHER

9.B.1. Resolution No. AR 2013-254, a resolution of the Municipality of Anchorage appropriating $74,840 as a contribution from the Anchorage Fire Department, Girdwood Valley Service Area 2013 Operating Budget Fund (106), to the Girdwood Fire Apparatus Capital Improvement Fund (406), for the purchase of new fire apparatus.


Clerk's Note: At the beginning of the meeting Assemblymember Demboski declared a potential conflict of interest and Chair Hall declared that she did not have a conflict.

9.B.2. Resolution No. AR 2013-255, a resolution of the Municipality of Anchorage appropriating $58,448 from the State of Alaska, Department of Health and Social Services as a grant to the State Direct/Federal Pass-Thru Grants Fund (231) to provide the Women, Infants and Children (WIC) Supplemental Nutrition Services Program in the Department of Health and Human Services funding for the conversion from the existing outdated AKWIC database system to the State of Alaska required SPIRIT database system.


9.B.3. Resolution No. AR 2013-257, a resolution of the Anchorage Municipal Assembly stating its protest regarding a Transfer of Ownership of a Package Store Liquor License #156 for Dong K. Kang dba In and Out Liquor #1, located at 3601 Arctic Blvd., and authorizing the Municipal Clerk to take certain action, Assembly Chair Hall, Vice-Chair Trombley, and Assembly Public Safety Committee Chair Honeman.

9.C. BID AWARDS

9.D. NEW BUSINESS


9.D.29. Assembly Memorandum No. AM 562-2013, Amendment No. 2 with Vertical Projects, LLC for project management services ($95,000), Anchorage Water and Wastewater Utility.

9.D.30. Assembly Memorandum No. AM 563-2013, approval of reimbursement to the State of Alaska, Department of Transportation & Public Facilities (ADOT&PF) for Bicycle Plan Implementation Project and Arctic Boulevard Bike Lanes, Fireweed Lane to 10th Avenue Public Works.
Department, Project Management and Engineering Division (PM&E) ($54,170).

9.D.31. Assembly Memorandum No. AM 576-2013, recommendation of award to Quanta Power Generation, Inc. to provide engineering, procurement, and construction services to build and commission the new Plant 2A Power Plant Expansion Project for the Municipality of Anchorage, Municipal Light & Power (ML&P) (RFP 2013-P003) ($200,125,169), Purchasing Department. (Addendum)

Patrick Flynn moved, to postpone AM 576-2013 to the Regular Assembly Meeting of October 22, 2013
Adam Trombley seconded, and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: None

9.D.32. Assembly Memorandum No. AM 577-2013, sole source purchase of Ibis Tek police vehicle bumpers from Ibis Tek, LLC for the Municipality of Anchorage, Public Works Department, Fleet Services Section ($110,160), Purchasing Department. (Addendum)

9.D.33. Assembly Memorandum No. AM 578-2013, sole source contract to Great Land Trust for wetlands mitigation relating to United States Army Corps of Engineers permit issued in support of the Van Buren Street/48th Avenue Circulation and Access Improvements, Phase II Project for the Municipality of Anchorage, Public Works Department, Project Management & Engineering Division (PM&E) ($48,348.51), Purchasing Department. (Addendum)


Elvi Gray-Jackson moved, to approve AM 580-2013
Paul Honeman seconded, and this motion did not come to a vote.

Elvi Gray-Jackson moved, to postpone action on AM 580-2013 to the Regular Assembly Meeting of October 22, 2013
Paul Honeman seconded, and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: None

9.E. INFORMATION AND REPORTS


Elvi Gray-Jackson moved, to accept AIM 102-2013
Paul Honeman seconded, and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: None


Adam Trombley moved, Paul Honeman seconded, to accept AIM 110-2013 and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

JANE ANGVNIK, Chair, Citizen’s Task Force on the Assembly Public Hearing Process, spoke.

BOB CHURCHILL, Co-Chair, Citizen’s Task Force on the Assembly Public Hearing Process, appeared.

PENNY GOODSTEIN, Member, Citizen’s Task Force on the Assembly Public Hearing Process, appeared.

JOELLE HALL, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

ANDY HOLLEMAN, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

AMANDA MOSER, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

TIM POTTER, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

CAROLYN RAMSEY, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

CHERYL RICHARDSON, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

ARLISS STURGULEWSKI, Member, Citizen's Task Force on the Assembly Public Hearing Process, appeared.

9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION


9.F.12. Resolution No. AR 2013-261. A resolution of the Municipality of Anchorage appropriating an amount not to exceed seven million five hundred thirteen thousand dollars ($7,513,000) from tax-exempt master lease proceeds to the Information Technology CIP Fund (608) for the continued implementation of a Financial, Human Resource, Purchasing, Budgeting and Payroll Enterprise Resource Planning System (SAP) in the Department of Information Technology. Department of Information Technology (Laid on the Table)

Paul Honeman moved, Jennifer Johnston seconded, Dick Traini concurring third, to introduce AR 2013-261

9.F.13. Resolution No. AR 2013-262, a resolution of the Municipality of Anchorage appropriating, State of Alaska grant in Senate Bill 18, when tendered, of thirty-seven million dollars ($37,000,000) to the Public Works Department for various facility improvements, including funds for a new multi-use facility. Department of Law (Laid on the Table)

Jennifer Johnston moved, Amy Demboski seconded, Dan Sullivan, Mayor, concurring third, to introduce AR 2013-262

Clerk's Note: Assemblymember Starr asked a Point of Personal Privilege to challenge the Introduction of 9.F.13, AR 2013-262.

Clerk's Note: Chair Hall asked as a Point of Personal Privilege to have his name added as third on introduction of AR 2013-262 and to set the Public Hearing date for the Regular Assembly Meeting of October 22, 2013.

Jennifer Johnston moved, Amy Demboski seconded, Ernie Hall concurring third, to introduce AR 2013-262

JULIA TUCKER, Assembly Counsel, spoke.

DAN SULLIVAN, Mayor, spoke.

DENNIS WHEELER, Municipal Attorney, spoke.

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 529-2013, Anchorage Water and Wastewater Utility Board of Directors appointments (Timothy M. Sullivan, Sr., Terrence A. Tauschek, and Martin M. Weinstein), Mayor's Office. (POSTPONED FROM 9-24-13 TO PERMIT A TEN-DAY PUBLIC COMMENT PERIOD PURSUANT TO AMC 4.80.030 D.)

Jennifer Johnston moved, Bill Starr seconded, to approve AM 529-2013 and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

11.B. NOTICE OF RECONSIDERATION: Resolution No. AR 2013-244, a resolution of the Municipality of Anchorage appropriating, State of Alaska grants in Senate Bill 18, when tendered, of $70,265,744 to various funds and departments, Office of Management and Budget.


Patrick Flynn moved, Elvi Gray-Jackson seconded, to approve the reconsideration of AR 2013-244 and this motion FAILED 5 - 6.

AYES: Tim Steele, Patrick Flynn, Elvi Gray-Jackson, Paul Honeman, Dick Traini

NAYS: Chris Birch, Amy Demboski, Bill Starr, Adam Trombley, Ernie Hall, Jennifer Johnston

Clerk's Note: Notice was filed with the Clerk's Office on September 25, 2013.

Clerk's Note: At the beginning of the meeting Assemblymember Demboski declared a potential conflict of interest and Chair Hall declared that she did not have a conflict.

11.C. Resolution No. AR 2013-34, a resolution of the Anchorage Municipal Assembly recommending a site in South Anchorage for Fire Station 9, consisting of an approximately 2 acre portion of Rabbit Creek Park, a 9.28-acre parcel located at the northeast corner of Lake Otis Parkway and DeArmoun Road within the SW1/4 of Section 28, T12N, R3W, S.M., Alaska; and expressing the Assembly's intent to dedicate the remainder as parkland once the property is replatted (Huffman/O'Malley Community Council) (Case 2012-110), Community Development Department.


Adam Trombley moved, Paul Honeman seconded, to postpone action on AR 2013-34 to the Regular Assembly Meeting of October 22, 2013. Motion to approve is on the floor.

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Clerk's Note: At the beginning of the meeting Assemblymember Demboski declared a potential conflict of interest and Chair Hall declared that she did not have a conflict.

12. APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND NO LATER THAN 6:30 P.M.)
13. CONTINUED PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M.)

13.A. Ordinance No. AO 2013-95, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 23.10, 2011 Anchorage Administrative Code, Section 104, Permit Requirements, to provide the option to exempt all residential and commercial construction from plan review by the municipal building official for code compliance and building safety when a registered design professional designated by the permit applicant certifies the plans were reviewed and comply with applicable building codes, accepts responsibility for plan review, code compliance and building safety, and indemnifies the municipality subject to code requirements; and amending Section 23.10 and Table 3-B, to establish a reduced permit fee, Assembly Vice-Chair Trombley.

(CONTINUED FROM 9-10-13)

Chair Hall opened the Public Hearing.

Adam Trombley moved, Amy Demboski seconded, to postpone action and continue the Public Hearing on AO 2013-95 to the Regular Assembly Meeting of November 5, 2013

and this motion PASSED 11 - 0.

AYES:  Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS:  None

14. NEW PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND END NO LATER THAN 11:00 P.M.)

14.A. Ordinance No. AO 2013-69, an ordinance of the Anchorage Municipal Assembly to reauthorize certain boards and commissions by amending the sunset provision in Anchorage Municipal Code Sections 4.40.125, 4.40.150, 4.50.020, 4.60.150, 4.60.210, 4.80.010, Assembly Chair Hall.


Chair Hall opened the Public Hearing. There was no one to testify and he closed the Public Hearing.

Adam Trombley moved, Jennifer Johnston seconded, to approve AO 2013-69

and this motion PASSED 11 - 0.

AYES:  Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS:  None

JERRY WEAVER, Community Development Director, spoke.

14.B. Ordinance No. AO 2013-107, an ordinance of the Municipality of Anchorage, Alaska, authorizing and providing for the issuance of Not To Exceed $43,000,000 in aggregate principal amount of General Obligation Schools Bonds of the Municipality for the purpose of financing the costs of renewing and replacing Clark Middle School, Addition and Renewal of Chester Valley and Sand Lake Elementary Schools, Design Plans for Girdwood K-8 School, Educational Capital Improvements for Districtwide Major Buildings Systems Renewal in the Municipality, and Educational Capital Improvements for Career, Technical and Vocational Facility Education Upgrades; delegating certain matters to the Chief Fiscal Officer in connection with the sale of the bonds; authorizing the Chief Fiscal Officer to confirm the manner of sale of the bonds; pledging the full faith and credit of the Municipality to the payment thereof; and authorizing an amendment to Ordinance No. AO 2012-57, Finance Department/Public Finance and Investments Division.


Chair Hall opened the Public Hearing. There was no one to testify and he closed the Public Hearing.

Paul Honeman moved, Elvi Gray-Jackson seconded, to approve AO 2013-107

and this motion PASSED 11 - 0.

AYES:  Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS:  None

BOB GRIFFIN, Chair, Budget Advisory Commission, spoke.

14.C. Ordinance No. AO 2013-105, an ordinance of the Municipality of Anchorage, Alaska, authorizing the borrowing and accepting, from the State of Alaska Clean Water Fund, an aggregate amount

Chair Hall opened the Public Hearing. There was no one to testify and he closed the Public Hearing.

Jennifer Johnston moved, Dick Traini seconded, to approve AO 2013-105

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None


Chair Hall opened the Public Hearing. There was no one to testify and he closed the Public Hearing.

Jennifer Johnston moved, Paul Honeman seconded, to approve AO 2013-106

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Clerk’s Note: Although the Assembly on October 8, 2013 voted electronically on AO 2013-106, the vote result was not announced on the record. As a result, this item was addressed again at the Continued Meeting of October 9, 2013.

Adam Trombley moved, Jennifer Johnston seconded, to change order of the day to take up Item 14.J. before Item 14.H

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

14.E. Ordinance No. AO 2013-111, an ordinance authorizing a non-competitive disposal of a perpetual storm drain easement on Heritage Land Bank Parcel #3-010 (TID #004-051-29) located on Mt. View Drive, Real Estate Department.


Chair Hall opened the Public Hearing.

DEE HIGH, Civil Engineer representing Special Olympics, testified.

Chair Hall closed the Public Hearing.

Dick Traini moved, Paul Honeman seconded, to approve AO 2013-111

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

14.F. Resolution No. AR 2013-253, a resolution of the Anchorage Municipal Assembly approving an alcoholic beverages conditional use to allow an unlimited number of caterer's permits at the Alaska Native Heritage Center, in the T (Transition) District, at 8800 Heritage Center Drive, within CIRI Glenn Subdivision, Tract 1; generally located north of the Glenn Highway and east of North Muldoon Road, in Anchorage (Northeast Community Council) (Case 2013-130), Community Development Department.

Chair Hall opened the Public Hearing.

LAURA ATWOOD, Facility Rentals, Alaska Native Heritage Center, testified.

RICK IRWIN, Director, Facilities and Safety, Alaska Native Heritage Center, testified.

Chair Hall closed the Public Hearing.

Paul Honeman moved, Dick Traini seconded, to approve AR 2013-253

and this motion PASSED, as amended, 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Paul Honeman moved, Adam Trombley seconded, to amend AR 2013-253, with amendment 1, as follows: line 18 to delete an unlimited number and replace with [50] 30

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Patrick Flynn moved, Adam Trombley seconded, to amend the amendment on line 18 to limit the total to [50] 30

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

BARBARA JONES, Municipal Clerk, spoke.

14.G. Resolution No. AR 2013-249, a resolution of the Anchorage Municipal Assembly appropriating $175,000.00 from Areawide General Fund Balance (101) to the Department of the Assembly (Fund 101) to provide funding for an independent review of SAP and KRONOS implementation, Assemblymembers Gray-Jackson and Traini.


Chair Hall opened the Public Hearing. There was no one to testify and he closed the Public Hearing.

Elvi Gray-Jackson moved, Dick Traini seconded, to approve AR 2013-249

and this motion FAILED 4 - 7.

AYES: Tim Steele, Elvi Gray-Jackson, Paul Honeman, Dick Traini

NAYS: Chris Birch, Amy Demboski, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Jennifer Johnston

LUCINDA MAHONEY, Chief Financial Officer, spoke.

14.H. Resolution No. AR 2013-250, a resolution of the Municipality of Anchorage appropriating State of Alaska grant in Senate Bill 18, when tendered, of $37,000,000 to the Public Works Department for various facility improvements, Office of Management and Budget.


and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

NAYS: None

Chair Hall opened the Public Hearing.

DANA GRIFFIN, Director, Alaska Tennis Association, testified.
MIKE KREGER testified.

TOBY HURLBURT testified.

SOPHIA GREEN testified.

SCOTT KOHLHAAS, President, Alaska Tennis Association, testified.

BILL BITTNER testified.

JUDY BITTNER testified.

ALAN CLENDANIEL testified.

NATHAN CARR testified.

ELLEN RUMLEY testified.

ROBERT BREWSTER, Alaska Club, testified.

PATRICK RUMLEY testified.

PETER LANG testified.

NANCY SHEETZ-FREYMILLER testified.

GLORIA MANNI testified.

CATHY GLEASON, President, Turnagain Community Council, testified.

RYAN CASEY testified.

ZAREENA CLENDANIEL testified.

TYANNA BAKER testified.

KATHERINE ADAMS testified.

JACK LEWIS testified.

DEBORAH RANDALL testified.

WHITNEY WILLIAMS testified.

ROBERT JERDAN testified.

VIRGINIA SPOHR testified.

GARY COX testified.

MARYANN HOKE testified.

JOHN FALCONER testified.

STEPHANIE WILLIAMS testified.

BRYCE FOSTER testified.

DEENA MITCHELL testified.

LEA FILIPPI testified.

BRENDON HAYHURST testified.

NABIL FALCONER testified.

MATT HEMRY testified.

REED WHITMORE spoke.

PHIL ISLEY testified.

NEEVA REECE testified.
SHELLEY SCHNIEDER testified.
LYNETTE MORENO HINZ testified
ROBBIE SOARES testified.
BARBARA EASTERBROOK testified.
PAT REDMOND testified.
SWAN CHING testified.
JERRY KAPLAN testified.
ELI NESLUND testified.
LINDA KELLEN BIEGEL testified.
DONNA A LEE testified.
BILL COTTON testified.

Chair Hall closed the Public Hearing.

Chris Birch moved, Jennifer Johnston seconded, to approve AR 2013-250
and this motion did not come to a vote.

Jennifer Johnston moved, Dick Traini seconded, to postpone action on AR 2013-250 to the Regular Assembly Meeting of October 22, 2013
and this motion PASSED 9 - 2.

AYES: Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: Chris Birch, Amy Demboski

14.I. Resolution No. AR 2013-252, a resolution of the Municipality of Anchorage appropriating, State of Alaska grant in Senate Bill 18, when tendered, of $26,500,000 to the Public Works Department for various facility improvements, Assemblymembers Starr, Traini and Trombley.


Clerk’s Note: Before the Public Hearing was opened on Item 14.H, there was a motion and approved vote to combine the Public Hearing on Items 14.H. and 14.I.

Jennifer Johnston moved, Dick Traini seconded, to postpone action on AR 2013-252 until the Regular Assembly Meeting of October 22, 2013
and this did not come to a vote.

DAN SULLIVAN, Mayor, spoke.

Clerk’s Note: Assemblymember Traini withdrew his second on postponing 14.I. and Assemblymember Birch added himself as second.

Jennifer Johnston moved, Chris Birch seconded, to postpone action on AR 2013-252 until the Regular Assembly Meeting of October 22, 2013
and this motion FAILED 4 - 7.

AYES: Chris Birch, Amy Demboski, Tim Steele, Ernie Hall, Jennifer Johnston
NAYS: Adam Trombley, Bill Starr, Patrick Flynn, Adam Trombley, Elvi Gray-Jackson, Paul Honeman, Dick Traini

Adam Trombley moved, Bill Starr seconded, to approve AR 2013-252
and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: None
Dick Traini moved, for immediate reconsideration of AR 2013-252
Paul Honeman seconded,
and this motion FAILED 0 - 11.

AYES: None
NAYS: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie
Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini

14.J. Ordinance No. AO 2013-89(S), an ordinance of the Anchorage Municipal Assembly amending
Anchorage Municipal Code Section 21.80.050.I.2 to provide for and clarify the street lighting
standard for collector streets located in Class B improvement areas under Title 21 (New Code),
Assemblymembers Johnston, Trombley and Demboski.

Chair Hall opened the Public Hearing.

Jennifer Johnston moved, to postpone action on AO 2013-89(S) and continue the
Adam Trombley seconded, Public Hearing to the Regular Assembly Meeting of
and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie
Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: None

Clerk's Note: A motion was made and a vote taken after Item 14.D in order to take up Item 14.J before
Item 14.H.

14.K. Ordinance No. AO 2013-108, an ordinance of the Anchorage Municipal Assembly to save the
expense of a special election by suspending the ordinance as provided in Charter §3.02 and
submitting the referendum on AO 2013-37(S-2) to the voters at the regular municipal election
scheduled for April 1, 2014, Assemblymembers Traini, Gray-Jackson and Honeman.


Assemblymember Traini. (Laid on the Table)

and this motion PASSED 11 - 0.

AYES: Chris Birch, Amy Demboski, Tim Steele, Bill Starr, Patrick Flynn, Adam Trombley, Ernie
Hall, Elvi Gray-Jackson, Jennifer Johnston, Paul Honeman, Dick Traini
NAYS: None

Chair Hall opened the Public Hearing.

JILLANNE INGLIS, Vice-President, Anchorage Municipal Employees Association, testified.
KATHARINE ADAMS testified.
JASON OTT testified.
MIKE COUTURIER testified.
RICHARD EVANS testified.
MIKE DAVIDSON testified.
JAKE TODD testified.
FRANCIS MCLAUGHLIN testified.
DALE MILLER testified.
MIKE KENNY testified.
GERARD ASSELIN testified.

Clerk's Note: At the beginning of the meeting Assemblymember Demboski declared a potential conflict of
interest and Chair Hall declared that she did not have a conflict.

14.L. Ordinance No. AO 2013-112, an ordinance of the Anchorage Assembly suspending AO 2013-
37(S-2), As Amended, pending the outcome of a referendum to be held no later than the regular election in April of 2015, Assemblymembers Demboski, Johnston, Starr, and Birch.

14.L.1. Ordinance No. AO 2013-112(S), an ordinance of the Anchorage Assembly suspending AO 2013-37(S-2), As Amended, pending the outcome of a referendum to be held no later than the regular election in April of 2015, Assemblymember Traini.

14.L.2. Ordinance No. AO 2013-112(S-1), an ordinance of the Anchorage Assembly suspending AO 2013-37(S-2), As Amended, pending the outcome of a referendum to be held no later than the regular election in April of 2015, Assemblymembers Demboski, Johnston, and Birch. (Addendum)


14.L.5. Information Memorandum No. AIM 113-2013, Summary of Economic Effects for AO 2013-112(S-1), Assemblymember Demboski. (Laid on the Table)

Clerk’s Note: Since it was 11:00 p.m. and there was no motion to extend the meeting, this Item was continued to the Continued Regular Meeting on October 9, 2013 at 6:00 p.m.

Clerk’s Note: At the beginning of the meeting Assemblymember Demboski declared a potential conflict of interest and Chair Hall declared that she did not have a conflict.

Chair Hall proposed continuing the Regular Assembly Meeting of October 8, 2013 to October 9, 2013 at 6:00 p.m. and there was no objection by the Body.


15. SPECIAL ORDERS

16. UNFINISHED AGENDA

17. AUDIENCE PARTICIPATION

18. ASSEMBLY COMMENTS

19. EXECUTIVE SESSIONS

20. ADJOURNMENT

Chair Hall proposed continuing the Regular Assembly Meeting of October 8, 2013 to October 9, 2013 at 6:00 p.m. and there was no objection by the Body.

ATTEST: ERNIE HALL, Assembly Chair

BARTBARA A. JONES, Municipal Clerk
ECL/BAJ

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