Minutes of the Regular Assembly Meeting of September 13, 2016

1. CALL TO ORDER

Chair Gray-Jackson convened the Regular Assembly Meeting of September 13, 2016 at 5:00 p.m.

2. ROLL CALL

PRESENT: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

EXCUSED: None

A quorum was achieved with 11 Assembly members present.

Clerk's Note: Assembly Member Flynn left the meeting at 6:22 p.m.

PRESENT: Amy Demboski, Eric Croft, Bill Evans, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr, Forrest Dunbar, John Weddleton

EXCUSED: Patrick Flynn

A quorum was achieved with 10 Assembly members present. Assembly Member Flynn was excused from the remainder of the meeting because he was recused from participation, by a ruling of the Body, on Item 14.K., Item 14.L., and Item 14.M.

3. PLEDGE OF ALLEGIANCE

Members of Cub Scout Pack #11, Den #3 led the pledge.

CORY, Cub Scout, was present.

DAWSON, Cub Scout, was present.

ETHAN, Cub Scout, was present.

JOSEPH, Cub Scout, was present.

NICO, Cub Scout, was present.

RYAN, Cub Scout, was present.

CHARLIE GRAY, Den Leader, was present.

JASON GUSTIN, Cub Master, was present.

JASON LOUVIER, Assistant Cub Master, was present.

4. MINUTES OF PREVIOUS MEETINGS

5. MAYOR'S REPORT

6. ASSEMBLY CHAIR'S REPORT

7. COMMITTEE REPORTS

Chair Gray-Jackson spoke regarding the Budget/Finance Committee - Committee of the Whole.

Assembly Member Steele spoke regarding the Enterprise and Utility Oversight Committee.

Assembly Member Petersen spoke regarding the Ethics and Elections Committee.

MIKE ABBOTT, Municipal Manager, spoke.

Assembly Member Dunbar spoke regarding UAA/APU.

Assembly Member Weddleton spoke regarding the Community & Economic Development Committee.
8. ADDENDUM TO AGENDA

Dick Traini moved, to incorporate the Addendum and Laid-on-the-Table Item 9.C.3., AM 632-2016; Item 9.C.4., AM 633-2016; Item 9.F.10., AO 2016-113; and 12.C. into the Agenda
Pete Petersen seconded,

and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

9. CONSENT AGENDA

Dick Traini moved, to approve the Consent Agenda with the exception of items 9.A.1, 9.A.2, 9.A.3, 9.C.1, 9.C.2, 9.D.21, and 9.F.9 which were pulled for further discussion and separate vote
Pete Petersen seconded,

and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

9.A.1. Resolution No. AR 2016-238, a resolution of the Anchorage Municipal Assembly recognizing September 2016 as Childhood Cancer Awareness Month, Assembly Chair Gray-Jackson, Assembly Vice-Chair Traini, Assembly Members Croft, Demboski, Dunbar, Evans, Flynn, Petersen, Starr, Steele, Weddleton and Mayor Berkowitz.

Bill Evans moved, to approve AR 2016-238
Patrick Flynn seconded,

and this motion PASSED 11 - 0.

AYES: Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr, Forrest Dunbar, John Weddleton
NAYS: None

Assembly Member Evans read the resolution and Assembly Member Weddleton presented the resolution.

DR. LAURA SCHULZ, Providence Alaska Medical Center, Pediatric Oncology Department, Medical Director, spoke.

JOYCE DURCANIN-ROBBINS, Trick-or-Treat in the Heat, spoke.

9.A.2. Resolution No. AR 2016-239, a resolution of the Anchorage Municipal Assembly celebrating Welcoming Anchorage, recognizing National Welcoming Week 2016, and encouraging Anchorage's residents to participate in community events celebrating Anchorage as a welcoming city, Assembly Chair Gray-Jackson, Assembly Vice-Chair Traini, Assembly Members Croft, Demboski, Dunbar, Evans, Flynn, Petersen, Starr, Steele, Weddleton and Mayor Berkowitz.

Pete Petersen moved, to approve AR 2016-239
Forrest Dunbar seconded,

and this motion PASSED 11 - 0.

AYES: Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr, Forrest Dunbar, John Weddleton
NAYS: None

Assembly Member Petersen read the resolution and Assembly Member Dunbar presented the resolution.

DARREL HESS, Municipal Ombudsman, spoke.

ELSA SARGENTO, Office of the Governor, Policy and Program Specialist, was present.

Amy Demboski moved, Forrest Dunbar seconded, and this motion PASSED 11-0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

Assembly Member Demboski read the resolution and Assembly Member Steele presented the resolution.

BRETT JOKELA, Anchorage Water and Waste Water Utility, General Manager, spoke.

DAVID PERSINGER, Anchorage Water and Waste Water Utility, Treatment Division Director, was present.

CLIFF FLETCHER, Anchorage Water and Waste Water Utility, Eagle River Treatment Plant Operator, was present.

9.B. RESOLUTIONS FOR ACTION - OTHER

9.B.1. Resolution No. AR 2016-244, a resolution of the Anchorage Municipal Assembly stating its protest regarding the Transfer of Ownership for Restaurant/Eating Place Liquor License #5191 for Yuk's, LLC dba Noodle World Alaska with Restaurant Designation Permit located at 2844 E Tudor Rd., Anchorage AK, 99507 and authorizing the Municipal Clerk to take certain action, Assembly Chair Gray-Jackson, Assembly Vice-Chair Traini and Assembly Public Safety Committee Chair Evans.

9.B.2. Resolution No. AR 2016-251, a resolution of the Anchorage Municipal Assembly appropriating $9,500 from Areawide General Fund (101) Balance to the Department of Assembly to provide funding for Contract Amendment No. 1 with ZCo Consulting, LLC for independent oversight of the SAP Project, Chair. (Addendum.)


Patrick Flynn moved, John Weddleton seconded, and this motion PASSED 11-0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

9.C. BID AWARDS

9.C.1. Assembly Memorandum No. AM 613-2016, Recommendation of Award to Frawner Corporation for miscellaneous construction services for the Municipality of Anchorage, Anchorage Water & Wastewater Utility (AWWU) (ITB 2016C065) ($1,500,000), Purchasing Department.

Clerk's Note: This item was pulled from the Consent Agenda and there was no motion to move the item forward.

9.C.2. Assembly Memorandum No. AM 614-2016, Recommendation of Award to Construction Unlimited, Inc. for miscellaneous CCTV/CIPP services for the Municipality of Anchorage, Project Management & Engineering Department (ITB 2016C074) ($1,000,000), Purchasing Department.

Clerk's Note: This item was pulled from the Consent Agenda and there was no motion to move the item forward.

9.C.3. Assembly Memorandum No. AM 632-2016, Recommendation of Award to Frawner Corporation for miscellaneous construction services for the Municipality of Anchorage, Anchorage Water & Wastewater Utility (AWWU) (ITB 2016C065) ($1,500,000), Purchasing Department. (Laid-on-the-Table.)

9.C.4. Assembly Memorandum No. AM 633-2016, Recommendation of Award to Construction Unlimited, Inc. for miscellaneous CCTV/CIPP services for the Municipality of Anchorage, Project Management & Engineering Department (ITB 2016C074) ($1,000,000), Purchasing Department. (Laid-on-the-Table.)

9.D. NEW BUSINESS

9.D.2. Assembly Memorandum No. AM 591-2016, Hillside Road and Drainage Steering Committee appointments (Timothy J. Connolly, Kerwin Krause, and Denis Dewane), Mayor's Office.


9.D.4. Assembly Memorandum No. AM 592-2016, Amendment No. 2 to Services Contract with Altman Rogers & Co., to provide professional accounting services for the Municipality of Anchorage, Finance Department (Finance) ($120,000.00), Purchasing Department.

9.D.5. Assembly Memorandum No. AM 593-2016, Amendment No. 3 to the Professional Services Agreement with CRW, LLC, for the 458-424 Zone Merge Water Project ($27,720), Anchorage Water and Wastewater Utility.


9.D.7. Assembly Memorandum No. AM 595-2016, Sole Source Purchase from DataSplice, LLC, for software and hardware maintenance and support for the Municipality of Anchorage (MOA), Anchorage Water and Wastewater Utility (AWWWU) ($23,246.54), Purchasing Department.

9.D.8. Assembly Memorandum No. AM 596-2016, Cooperative Purchase from Alcan Electrical & Engineering, Inc. (Alcan) for an S2 Security System Upgrade for Municipality of Anchorage (MOA), Anchorage Water and Wastewater Utility (AWWWU) ($200,000.00), Purchasing Department.

9.D.9. Assembly Memorandum No. AM 615-2016, Amendment No. 2 with VEI Consultants, Inc. for Civil Engineering Services for AWWU ($100,000), Anchorage Water and Wastewater Utility.

9.D.10. Assembly Memorandum No. AM 616-2016, Amendment No. 2 with Vertical Projects LLC, Inc. for Project Management Services for AWWU ($125,000), Anchorage Water and Wastewater Utility.

9.D.11. Assembly Memorandum No. AM 617-2016, Amendment No. 3 with MWH Americas, Inc. for Project Management Services for AWWU ($125,000), Anchorage Water and Wastewater Utility.

9.D.12. Assembly Memorandum No. AM 597-2016, Sole Source Purchase from OCLC Online Computer Library (OCLC) for ILLiad database annual access renewal for the Municipality of Anchorage (MOA), Anchorage Public Library (APL) ($74,528.77), Purchasing Department.

9.D.13. Assembly Memorandum No. AM 598-2016, Sole Source Purchase from Interloc Solutions, Inc. for Maximo annual software maintenance and support for the Municipality of Anchorage (MOA), Municipal Light & Power (ML&P) ($45,746.28), Purchasing Department.

9.D.14. Assembly Memorandum No. AM 599-2016, Change Order No. 3 to Vendor Contract with PCE Pacific, Inc., for Original Equipment Manufacturer (OEM) replacement parts for Municipality of Anchorage (MOA), Municipal Light & Power (MLP) ($100,000), Purchasing Department.

9.D.15. Assembly Memorandum No. AM 600-2016, Additional Change Authority to Purchase Order 20151107 with Consolidated Contracting and Engineering LLC., to replace existing Alaska Police Department (APD) Headquarter Dispatch Center Controls for the Municipality of Anchorage Maintenance and Operations Department ($60,000.00).


9.D.17. Assembly Memorandum No. AM 602-2016, Amendment No. 5 to Stantec, Inc. (formerly USKH) C-220178 for the 100th Avenue Extension, Minnesota Drive to King Street, Project Management & Engineering Department (PM&E) Project No. 01-09 ($588,000).

9.D.19. Assembly Memorandum No. AM 618-2016, Sole Source Purchase from the Foraker Group for predevelopment services to rebuild an alcohol and substance treatment services at the Clitheroe Center location, Department of Health and Humans Services (DHHHS) ($310,873), Purchasing Department.

9.D.20. Assembly Memorandum No. AM 619-2016, Cooperative Purchase from World Wide Technology (WWT) for Cisco Systems hardware, software, maintenance and support for the Municipality of Anchorage (MOA), Information Technology Department (ITD) ($2,500,000.00), Purchasing Department.

Assembly Member Croft declared a potential conflict of interest on Item 9.D.21. Chair Gray-Jackson ruled that Assembly Member Croft did have a conflict and he was recused from participation.

9.D.21. Assembly Memorandum No. AM 620-2016, Contract Amendment No. 3 with Burkhart Croft Architects to provide engineering services for the Municipality of Anchorage (MOA), Maintenance & Operations Department (M&O) ($58,368), Purchasing Department.

Patrick Flynn moved, Amy Demboski seconded, and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None
RECUSED: Eric Croft


9.D.23. Assembly Memorandum No. AM 622-2016, Cooperative Purchase Service Contract from Wingfoot Commercial Tire LLC, for automotive tires, tubes, and services on an "as-required" basis for the Municipality of Anchorage (MOA), Various Departments (NTE $250,000.00), Purchasing Department.


9.E. INFORMATION AND REPORTS


9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION


9.F.4. Ordinance No. AO 2016-111, an ordinance authorizing a three (3) year lease with two (2) one-year renewal options between the Municipality of Anchorage (Tenant) and Noolum Equities, Ltd. (Lessor) for premises located at 1251 Muldoon Road for the Muldoon Library, Real Estate Department. P.H. 9-27-2016.


Clerk's Note: This item was pulled from the Consent Agenda and there was no motion to move the item forward.

9.F.10. Ordinance No. AO 2016-113, an ordinance of the Anchorage Municipal Assembly approving a Marijuana License and Special Land Use Permit for a Marijuana Cultivation Establishment with License Number M10293, doing business as AK Fuzzy Budz, and located at 2612 Eagle St., Anchorage, AK 99503 (Midtown Community Council) (Case 2016-0088), Assembly Chair Gray-Jackson, Assembly Vice-Chair Traini and Assembly Member Weddleton. P.H. 9-27-2016. (Laid-on-the-Table.)

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

Clark's Note: Chair Gray-Jackson called for an at-ease to address technical problems.

11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING


Clerk's Note: Written reconsideration of AM 544-2016 was given on August 23, 2016 by Assembly Member Flynn and seconded by Chair Gray-Jackson.

Patrick Flynn moved, to reconsider AM 544-2016, and the question before the Body is "Shall we reconsider AM 544-2016?"

Elvi Gray-Jackson seconded, and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

ABSENT: Eric Croft

Clerk's Note: Assembly Member Croft was out of the room and did not vote.

Patrick Flynn moved, to postpone indefinitely AM 544-2016

Pete Petersen seconded, and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

ABSENT: Eric Croft

Clerk's Note: Assembly Member Croft was out of the room and did not vote.

Clerk's Note: Chair Gray-Jackson called for an at-ease until 6:00 p.m.

Amy Demboski moved, the question before the Body, "Does Mr. Flynn have a conflict of interest on agenda items regarding marijuana retail sales, testing, and manufacturing?"

Pete Petersen seconded, and this motion FAILED 3 - 7.

AYES: John Weddleton, Elvi Gray-Jackson, Dick Traini

NAYS: Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Tim Steele, Pete Petersen, Bill Starr

RECUSED: Patrick Flynn

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

12.A. Justin Ryan, regarding crime at the Anchorage small boat launch.

JUSTIN RYAN appeared.

STEPHEN RIBUFFO, Port of Anchorage, Director, spoke.

SHAREN WALSH, Port of Anchorage, Deputy Director, spoke.

ETHAN BERKOWITZ, Mayor, spoke.

12.B. Stephanie Warnoch and Geran Tarr, regarding safety issues in our neighborhoods. (Addendum.)
Anchorage Municipal Assembly  
Regular Assembly Meeting of September 13, 2016 

STEPHANIE WARNOCCH appeared.

GERAN TARR, Alaska State Representative, appeared.

ETHAN BERKOWITZ, Mayor, spoke.

12.C. Sam Daniel, regarding Girdwood Board of Supervisors. (Laid-on-the-Table.)

SAM DANIEL, Girdwood Board of Supervisors, President, appeared.

CHRISTOPHER TOLLEY, Anchorage Police Department, Chief, spoke.

MIKE ABBOTT, Municipal Manager, spoke.

Assembly Member Demboski welcomed area high school students present in the audience and asked them to come forward to introduce themselves.

KLUNGLER, Dimond High School, introduced himself.

GABRIELLE, Eagle River High School, introduced herself.

DANNI, Eagle River High School, introduced herself.

SARAH, Eagle River High School, introduced herself.

OV, Eagle River High School, introduced herself.

BRENDEN, Chugiak High School, introduced himself.

KAITLYN, Chugiak High School, introduced herself.

TRIPPER, Chugiak High School, introduced himself.

MADDIE, Chugiak High School, introduced herself.

MAX, Service High School, introduced himself.

LAURA, Eagle River High School, introduced herself.

CHRIS, Dimond High School, introduced himself.

DENNIS, Eagle River High School, introduced himself.

BAILEY, Chugiak High School, introduced herself.

JENSEN, Chugiak High School, introduced himself.

NICK, Chugiak High School, introduced himself.

JUSTIN, Eagle River High School, introduced himself.

GRANT, Eagle River High School, introduced himself.

VERONICA, Eagle River High School, introduced herself.

HUNTER, Eagle River High School, introduced herself.

ANDREA, Dimond High School, introduced herself.

BRADY, Chugiak High School, introduced himself.

MAKAYLA, Chugiak High School, introduced herself.

SAGE, Chugiak High School, introduced himself.

SIERRA, Chugiak High School, introduced himself.

HANNAH, Dimond High School, introduced herself.
13. CONTINUED PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M.)

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

14.A. Resolution No. AR 2016-218, a resolution approving an Administrative Agreement between the Municipality of Anchorage and the International Association of Firefighters Local 1264 (IAFF) regarding employees on training special duty premium pay, Employee Relation Department.


Assembly Member Demboski declared a potential conflict of interest on Item 14.A. Based on review by the Body, Chair Gray-Jackson ruled that Assembly Member Demboski did have a conflict of interest.

Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

Dick Traini moved, Forrest Dunbar seconded, to approve AR 2016-218

and this motion PASSED 9 - 0.

AYES: John Weddleton, Forrest Dunbar, Eric Croft, Bill Evans, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

RECUSED: Amy Demboski

ABSENT: Patrick Flynn

Clerk’s Note: Assembly Member Flynn was out of the room and did not vote.

14.B. Resolution No. AR 2016-233, a resolution of the Municipality of Anchorage appropriating $832,951 from the State of Alaska, Department of Health and Social Services and $242,982 from the 2016 General Government Operating Budget, Department of Health and Human $242,982 as a contribution from the 2016 General Government Operating Budget, Department of Health and Human Services Areawide General Fund (101) all to the State Direct/Federal Pass-Thru Grant Fund (231), to fund the Human Services Community Matching Grant Program in the Department of Health and Human Services.


Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

John Weddleton moved, Forrest Dunbar seconded, to approve AR 2016-233

and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

14.C. Resolution No. AR 2016-234, a resolution of the Municipality of Anchorage appropriating an amount of $374,960 from the State of Alaska (SOA), Department of Health and Social Services (DHSS) to the State Direct/Federal Pass-Thru Grants Fund (231) for the Alaska Center for Treatment (Act) Project through the Department of Health and Human Services (DHHS).


Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

Forrest Dunbar moved, Pete Petersen seconded, to approve AR 2016-234

and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

14.D. Ordinance No. AO 2016-97, an ordinance authorizing the disposal by an Intra-Governmental Permit for a Drainage Easement to Project Management and Engineering for
Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

Dick Traini moved, John Weddleton seconded, to approve AO 2016-97 and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

14.E. Ordinance No. AO 2016-107, an ordinance authorizing the withdrawal from Heritage Land Bank Inventory and placement into Real Estate Services Inventory Tracts 1 and 2 Yosemite Tracts Subdivision (Plat 2015-101), in Eagle River, and amending the 2016 Heritage Annual Work Program, Real Estate Department.

Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

Pete Petersen moved, Bill Starr seconded, to approve AO 2016-107 and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

ROBIN WARD, Real Estate Services, Deputy Director, spoke.

MIKE ABBOTT, Municipal Manager, spoke.

14.F. Ordinance No. AO 2016-99, an ordinance authorizing the disposal by Intra-Governmental Permit to Project Management and Engineering for a Public Use Easement on a portion of Heritage Land Bank Parcel 6-022, legally described as Block 2 New Girdwood Townsite Alaska Subdivision (Plat 65-70) (PID 075-071-01), Real Estate Department.

Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

John Weddleton moved, Pete Petersen seconded, to approve AO 2016-99 and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

14.G. Ordinance No. AO 2016-100, an ordinance authorizing a five year lease between the Municipality of Anchorage (Tenant) and Noodlum Equities, Ltd. (Lessor) to provide leased space located at 1251 Muldoon Road for the Northeast Community Center Operations, Real Estate Department ($91,500), Real Estate Department.

Chair Gray-Jackson opened the public hearing.

DAN COFFEY, Owner, testified.

Chair Gray-Jackson closed the public hearing.
Anchorage Municipal Assembly
Regular Assembly Meeting of September 13, 2016

Forrest Dunbar moved, Bill Starr seconded, to approve AO 2016-100
and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

ROBIN WARD, Real Estate Services, Deputy Director, spoke.

14.H. Ordinance No. AO 2016-106, an ordinance authorizing a second Ground Lease Extension between Municipality of Anchorage and Chugiak Senior Center, Inc., an Alaska non-profit corporation, at less than fair market value, for a parcel legally described as Lot 3 SEC 16 T15N R1W (PID 051-194-02), located in Chugiak, for constructing and operating rental housing for the elderly, Real Estate Department.


Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public hearing.

Amy Demboski moved, Dick Traini seconded, to approve AO 2016-106
and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None


Chair Gray-Jackson opened the public hearing.

RADHIKA KRISHNA, Anchorage Community Land Trust, Community Development Manager, testified.
DANIEL GEORGE, Mountain View Community Council, President, testified.
CAROL MCCONNELL, Northeast Community Council, testified.
KIRK ROSE, Anchorage Community Land Trust, President, testified.
DR. ROBIN NINEFELDT, Alaska Regional Hospital, testified.
SUE SAMET, Rural CAP-Sitka Place, Supervisor, testified.
PAUL WACKROW, NeighborWorks Alaska, testified.
LINDA INAFATE LYONS testified.
JEWEL JONES, Anchorage Community Land Trust, testified.
BETH NORDLUND, Anchorage Park Foundation, Executive Director, testified.
DON CRANDALL testified.
TASHA HOTCH testified.
JAMES WILEMAN, Credit Union 1, Chief Operating Officer and Interim President, testified.
KENNETH LAVEA, DANIEL NOLBERTO, and FAIZON MURRAY, testified.
CHRISSY BELL, Credit Union 1, Senior Vice President, testified.
NICKI GARDEPE, Credit Union 1, Mountain View Branch Manager, testified.
ANGELA JIMENEZ, McKinley Services, Owner, testified.
Anchorage Municipal Assembly
Regular Assembly Meeting of September 13, 2016

SHARON PULAO ISAKO testified.

GERAN TARR, Alaska State Representative, testified.

DAVID BARNEY, Boys and Girls Club, Mountain View Center Manager, testified.

ESTEPHA ALI testified.

VIRGINIA MCCLURE, Anchorage Public Library, Mountain View Branch Manager, testified.

Chair Gray-Jackson closed the public hearing.

Patrick Flynn moved, to approve AO 2016-101
dick Traini seconded,
and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

JEWEL JONES, Anchorage Community Land Trust, spoke.

KIRK ROSE, Anchorage Community Land Trust, spoke.

Forrest Dunbar moved, to change order of the day to take up Item 14.N.
Amy Demboski seconded, immediately before Item 14.J.
and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

14.J. Resolution No. AR 2016-246, a resolution of the Anchorage Municipal Assembly approving a Marijuana License and Special Land Use Permit for a Marijuana Testing Establishment with License Number M10186, doing business as AK Green Labs, LLC, and located at 2509 Fairbanks Street, Suite A (Midtown Community Council) (Case 2016-0086), Municipal Clerk's Office and Planning Department.


Chair Gray-Jackson opened the public hearing.

TIM HINTEBERGER, AK Green Labs, LLC, Scientific Director and Partner, spoke.

BRIAN COYLE, AK Green Labs, LLC, Partner, spoke.

JANA WELTZIN, JDW, LLC, Counsel, spoke.

JORDAN COUTURE, AK Green Labs, Employee, spoke.

KURT MARSH testified.

Chair Gray-Jackson closed the public hearing.

Dick Traini moved, to approve AR 2016-246
Pete Petersen seconded,
and the motion on this document, as amended, PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

John Weddleton moved, to amend AR 2016-246 on page 2, after line 44, as follows:

10. The caretaker's residence on the same lot as this establishment shall be vacant or inhabited by a person or persons associated with the marijuana establishment: a licensee, an affiliate, or an employee of the establishment.

and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

ERIKA MCCONNELL, Office of Economic and Community Development, Special Assistant, spoke.
14.K. Resolution No. AR 2016-247, a resolution of the Anchorage Municipal Assembly approving a Marijuana License and Special Land Use Permit for a Marijuana Cultivation Establishment with License Number M10284, doing business as Catalyst Cannabis Company, and located at 5001 Eagle St., Suite B (Midtown Community Council) (Case 2016-0087), Municipal Clerk’s Office and Planning Department.


Clerk’s Note: Based on Assembly Member Flynn’s previous declaration of a potential conflict of interest regarding marijuana licenses and the ruling of the Body at the Regular Assembly Meeting of July 26, 2016, Assembly Member Flynn was recused from participation on Item 14.K.

Chair Gray-Jackson opened the public hearing.

WILL SCHNEIDER, Catalyst Cannabis, Co., Owner, spoke.

JASON BRANDEIS, Catalyst Cannabis, Co., Counsel, spoke.

Chair Gray-Jackson closed the public hearing.

Pete Petersen moved, Bill Evans seconded, to approve AR 2016-247, and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

RECUSED: Patrick Flynn

14.L. Resolution No. AR 2016-248, a resolution of the Anchorage Municipal Assembly approving a Marijuana License and Special Land Use Permit for a Marijuana Cultivation Establishment with License Number M10293, doing business as AK Fuzzy Budz, and located at 2612 Eagle St., Anchorage, AK 99503 (Midtown Community Council) (Case 2016-0088), Municipal Clerk’s Office and Planning Department.


Clerk’s Note: Based on Assembly Member Flynn’s previous declaration of a potential conflict of interest regarding marijuana licenses and the ruling of the Body at the Regular Assembly Meeting of September 13, 2016, Assembly Member Flynn was recused from participation on Item 14.L.

Chair Gray-Jackson opened the public hearing.

CHRISTOPHER SLOTTEE, Old Harbor Native Corporation, Vice President, General Counsel, testified.

ERIKA MCCONNELL, Office of Economic and Community Development, Special Assistant, spoke.

Chair Gray-Jackson closed the public hearing.

John Weddleton moved, Amy Demboski seconded, to postpone indefinitely AR 2016-248, and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr

NAYS: None

RECUSED: Patrick Flynn

14.M. Resolution No. AR 2016-249, a resolution of the Anchorage Municipal Assembly approving a Marijuana License and Special Land Use Permit for a Marijuana Cultivation Establishment with License Number M10248, doing business as Isidore, LLC, and located at 5200 A Street, Suite 100 (Taku Campbell Community Council) (Case 2016-0090), Municipal Clerk’s Office and Planning Department.


Clerk’s Note: Based on Assembly Member Flynn’s previous declaration of a potential conflict of interest regarding marijuana licenses and the ruling of the Body at the Regular Assembly Meeting of September 13, 2016, Assembly Member Flynn was recused from participation on Item 14.M.

Chair Gray-Jackson opened the public hearing.

DAVE MCCONNELL, Isidore, LLC, Owner, spoke.
Anchorage Municipal Assembly
Regular Assembly Meeting of September 13, 2016

KYLE DENTON, Isidore, LLC, Owner, spoke.

SANDRA LYNN STRUBAS testified.

Chair Gray-Jackson closed the public hearing.

Pete Petersen moved, to approve AR 2016-249
John Weddleton seconded,
and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Elvi Gray-Jackson,
Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None
RECUSED: Patrick Flynn

14.N. Resolution No. AR 2016-250, a resolution of the Anchorage Municipal Assembly
approving a Marijuana License and Special Land Use Permit for a Marijuana Testing
Establishment with License Number M10009, doing business as CannTest, LLC, and
located at 620 East Whitney Road (Government Hill Community Council) (Case 2016-
0091), Municipal Clerk's Office and Planning Department.

14.N.1. Assembly Memorandum No. AM 629-2016:

Chair Gray-Jackson opened the public hearing. There was no one to testify and she closed the public
hearing.

Patrick Flynn moved, to approve AR 2016-250
Pete Petersen seconded,
and this motion PASSED 11 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Patrick Flynn,
Elvi Gray-Jackson, Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None

JONATHON RUPP, Owner, spoke.

15. SPECIAL ORDERS

16. UNFINISHED AGENDA

17. AUDIENCE PARTICIPATION

RON ALLEVA spoke.

ED LARRIVEE-II spoke.

18. ASSEMBLY COMMENTS

AMY DEMBOSKI, Assembly Member, spoke.

DICK TRAINI, Assembly Vice-Chair, spoke.

19. EXECUTIVE SESSIONS

19.A. KingFish Dual-Mode Cellular Phone Surveillance and Tracking System.

Clerk's Note: This executive session was no longer necessary and did not take place.

20. ADJOURNMENT

Dick Traini moved, to adjourn the Regular Assembly Meeting of September
Amy Demboski seconded, 13, 2016
and this motion PASSED 10 - 0.

AYES: John Weddleton, Forrest Dunbar, Amy Demboski, Eric Croft, Bill Evans, Elvi Gray-Jackson,
Dick Traini, Tim Steele, Pete Petersen, Bill Starr
NAYS: None
EXCUSED: Patrick Flynn
Chair Gray-Jackson adjourned the Regular Assembly Meeting at 9:03 p.m.

ATTEST:

BARBARA A. JONES, Municipal Clerk

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