MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY
Assembly Chambers, Z.J. Loussac Library
3600 Denali Street, Anchorage, Alaska

Minutes of the Regular Assembly Meeting of April 24, 2018

1. CALL TO ORDER
Chair Dunbar convened the Regular Assembly Meeting of April 24, 2018 at 4:58 p.m.

2. ROLL CALL
PRESENT: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar,
Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
EXCUSED: None

A quorum was achieved with 11 Assembly members present.

3. PLEDGE OF ALLEGIANCE
The Clark Middle School Informers led the pledge.
Chair Dunbar invited the Clark Middle School Informers forward for a “Stand Against Racism” presentation.
PARIS LEE spoke.
JOEL YANG spoke.
JARREN DICKENS spoke.
KAYLANN RAMOS-RIVERA spoke.
SALAMASINA MIKAELA spoke.
TATIANI VEA spoke.
KATE DAVIS spoke.
ANNASTAZIA KAIO spoke.
WAYNE MELLON spoke.
MATAMOA AHOLELEI spoke.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Minutes of the Regular Assembly Meeting of March 6, 2018.
4.B. Minutes of the Regular Assembly Meeting of March 20, 2018.

Christopher Constant moved,
Pete Petersen seconded,
to approve the Minutes of the Regular Assembly Meeting of March 6, 2018 and the Minutes of the
Regular Assembly Meeting of March 20, 2018

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

5. MAYOR'S REPORT

6. ASSEMBLY CHAIR’S REPORT
FORREST DUNBAR, Assembly Chair, spoke.

7. COMMITTEE REPORTS
Assembly Member Rivera spoke regarding the Committee on Homelessness.

Assembly Vice-Chair Croft spoke regarding the Legislative Committee.

Assembly Vice-Chair Croft spoke regarding the Transportation Committee.

Assembly Member Traini spoke regarding the Rules Committee – Committee of the Whole.

Assembly Member Petersen spoke regarding the Ethics and Elections Committee.

Assembly Member Constant spoke regarding the AMATS Policy Committee.

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

Assembly Member Demboski declared a potential conflict of interest on Item 9.A.3., Item 9.D.1., and Item 9.F.1. Based on review by the Body, Chair Dunbar ruled that Assembly Member Demboski did not have a conflict of interest.

8. ADDENDUM TO AGENDA

Eric Croft moved, Christopher Constant seconded, to incorporate the Addendum and Laid-on-the-Table Item 9.C.1.a. and Item 9.C.2.a., AIM 41-2018; and Item 9.F.15., AO 2018-34 into the Agenda

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

9. CONSENT AGENDA


and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

9.A.1. Resolution No. AR 2018-114, a resolution of the Anchorage Municipal Assembly recognizing Andrew Kurka and Grace Miller as Alaskan Paralympians and Celebrating their participation in the 2018 Winter Paralympics, Assembly Chair Traini, Assembly Vice-Chair Dunbar, Assembly Members Constant, Croft, Demboski, Dyson, LaFrance, Petersen, Rivera, Steele, Weddleton and Mayor Berkowitz.

Eric Croft moved, Pete Petersen seconded, to approve AR 2018-114

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

Assembly Vice-Chair Croft read the resolution and Assembly Member Constant presented the resolution.

ANDREW KURKA, Team USA, Paralympic Gold Medalist, spoke.

GRACE MILLER, Team USA, Paralympian, spoke.

9.A.2. Resolution No. AR 2018-115, a resolution of the Anchorage Municipal Assembly recognizing the athletes from Alaska selected to represent Team USA as Olympians and celebrating their participation in the 2018 Winter Olympics, Assembly Chair Traini, Assembly Vice-Chair Dunbar, Assembly Members Constant, Croft, Demboski, Dyson, LaFrance, Petersen, Rivera, Steele, Weddleton and Mayor Berkowitz.
Christopher Constant moved, John Weddleton seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

Assembly Member Weddleton read the resolution and Assembly Chair Dunbar presented the resolution.

ROSIE BRENNAN, Team USA, Olympian, spoke.

9.A.3. Resolution No. AR 2018-127, a resolution of the Anchorage Municipal Assembly recognizing, honoring, and thanking Firefighter Michael Joe Dennis for his 32 years of public service and dedication to our community, Assembly Chair Dunbar, Assembly Vice-Chair Croft, Assembly Members Constant, Demboski, Dyson, LaFrance, Petersen, Rivera, Steele, Traini, Weddleton and Mayor Berkowitz. (Addendum.)

Clerk’s Note: Assembly Member Demboski previously declared a potential conflict of interest on Item 9.A.3. and was cleared for participation.

Amy Demboski moved, Pete Petersen seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

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

MICHEL JOE DENNIS, Anchorage Fire Department, Firefighter (Retired), spoke.

9.A.4. Resolution No. AR 2018-128, a resolution of the Anchorage Municipal Assembly recognizing and honoring Elizabeth (Liz) Butera as Employee of the Year for 2017, Assembly Chair Dunbar, Assembly Vice-Chair Croft, Assembly Members Constant, Demboski, Dyson, LaFrance, Petersen, Rivera, Steele, Traini, Weddleton and Mayor Berkowitz. (Addendum.)

Felix Rivera moved, Christopher Constant seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

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

ELIZABETH BUTERA, Health and Human Services, Senior Public Health Nurse, spoke.

9.8. RESOLUTIONS FOR ACTION - OTHER

9.B.1. Resolution No. AR 2018-121, a resolution establishing delinquent dates for the first and second half of yearly real property taxes for Tax Year 2018, Finance Department/Municipal Treasurer.


9.C. BID AWARDS

9.C.1. Assembly Memorandum No. AM 256-2018, Recommendation of Award to Northern Powerline Constructors, Inc. (NPC), to provide construction of the Bootlegger’s Cove – Title 21 Undergrounding Project, for the Municipality of Anchorage (MOA), Municipal Light and Power (ML&P) (2018C010) ($937,412.96), Purchasing Department.

9.C.1. a) Information Memorandum No. AIM 41-2018, AM 256-2018 and AM 260-2018: Title Undergrounding Project construction contract awards, Assembly Member Constant. (Laid-on-the-Table.)

Christopher Constant moved, Suzanne LaFrance seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

9.C.2. a) Information Memorandum No. AIM 41-2018, AM 256-2018 and AM 260-2018: Title Undergrounding Project construction contract awards, Assembly Member Constant. (Laid-on-the-Table.)

Christopher Constant moved, Pete Petersen seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

9.C.3. Assembly Memorandum No. AM 257-2018, Recommendation of Award to Pruhs Construction Company LLC (Pruhs), to provide construction of the Arctic Boulevard Improvements Phase III Idle Wheels Mobile Home Park Reconfiguration Project, for the Municipality of Anchorage (MOA), Project Management And Engineering (PME) (2018C007) ($891,797), Purchasing Department.

9.C.4. Assembly Memorandum No. AM 258-2018, Recommendation of Award to Frawner Corp. (Frawner), to provide construction of the Water Transmission Main Valve Vaults 8 and 12 Project, for the Municipality of Anchorage, Anchorage Water and Wastewater Utility (AWWU) (2018C008) ($940,000.00), Purchasing Department.

9.C.5. Assembly Memorandum No. AM 259-2018, Recommendation of Award to Scarsella Brothers, Inc. (Scarsella), to provide construction of the Asplund Wastewater Treatment Facility (AWWTF) Erosion Protection for Beach Tower Project, for the Municipality of Anchorage (MOA), Anchorage Water and Wastewater Utility (AWWU) (2018C009) ($714,900.00), Purchasing Department.

9.D. NEW BUSINESS

9.D.1. Assembly Memorandum No. AM 262-2018, Cooperative Purchase with AT&T for upgraded communication equipment for the Municipality of Anchorage (MOA), Anchorage Fire Department (AFD) ($109,200.00), Purchasing Department.

Clerk's Note: Assembly Member Demboski previously declared a potential conflict of interest on Item 9.D.1. and was cleared for participation.

Assembly Member LaFrance declared a potential conflict of interest on Item 9.D.1. Chair Dunbar recused Assembly Member LaFrance from participation.

Amy Demboski moved, Christopher Constant seconded, to approve AM 262-2018

and this motion PASSED 10 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

RECUSED: Suzanne LaFrance

9.D.2. Assembly Memorandum No. AM 263-2018, Sole Source Purchase from InterAct Public Safety Systems, Inc. for thirty (30) licenses and nine (9) months software maintenance and support for the Alaska Public Safety Information Network (APSIN) for the Municipality of Anchorage (MOA), Anchorage Police Department (APD) ($156,124.25), Purchasing Department.


9.0.6. Assembly Memorandum No. AM 267-2018, Amendment No. 3 to the Professional Engineering Services Contract with TetraTech, Inc., for the Supervisory Control and Data Acquisition (SCADA) Master Plan Project ($81,480.00), Anchorage Water and Wastewater Utility.

9.0.7. Assembly Memorandum No. AM 268-2018, 2018 Mayor’s Community Grant to Camp Fire Alaska for the operation of the before and after school programs and scholarships in the amount of $96,000, Office of Economic & Community Development.

9.0.8. Assembly Memorandum No. AM 269-2018, Amendment No. 2 to Contract (2017001572) with Symetra Life Insurance Company (Symetra) to provide Group Term Life, Accidental Health & Dismemberment, Disability Insurance and Leave Administration, for the Municipality of Anchorage (MOA), Employee Relations Department (ERD) ($2,046,072), Purchasing Department.

9.0.9. Assembly Memorandum No. AM 270-2018, Request for approval to enter into grant agreements with Abused Women’s Aid In Crisis, Inc.; Standing Together Against Rape, Inc.; and Victims for Justice for services related to domestic violence, sexual assault and interpersonal violence through the Department of Health and Human Services ($165,000).

9.0.10. Assembly Memorandum No. AM 271-2018, Sole Source Purchase from Southcentral Foundation (SCF) for a feasibility analysis to create a pro forma delivery services model of a substance abuse treatment service for the Municipality of Anchorage (MOA), Department of Health and Human Services (DHHS) ($70,000), Purchasing Department.

Christopher Constant moved, Pete Petersen seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

ROBERT HARRIS, Chief Fiscal Officer, spoke.

9.0.11. Assembly Memorandum No. AM 272-2018, Change Order No. 8 to Purchase Order 2017000371 to Questica, Inc. for annual maintenance and support to software for Municipality of Anchorage (MOA), Office of Management and Budget (OMB) ($53,550.12), Purchasing Department.

9.0.12. Assembly Memorandum No. AM 273-2018, Amendment No. 4 to Contract 4400000025 (PS 2014FIN012) with K&L Gates LLP to provide bond counsel and other financial services to the Municipality of Anchorage (MOA), Public Finance and Investments Division ($1,850,068), Purchasing Department.

Suzanne LaFrance moved, Christopher Constant seconded, and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

BECKY WINDT-PEARSON, Municipal Attorney, spoke.


9.0.15. Assembly Memorandum No. AM 276-2018, Sole Source Contract between the State of Alaska, Department of Transportation and Public Facilities (ADOT&PF) and the Municipality of Anchorage, Parks and Recreation (P&R) for payment of matching funds for the Chugach Foothills Connector Phase II Project ($56,315.33), Purchasing Department.

9.0.16. Assembly Memorandum No. AM 277-2018, Sole Source Award to Chugiak-Eagle River Senior Center (CSC) to provide transportation for the disabled and senior citizens living in the Eagle River and Chugiak Service Area for the Municipality of Anchorage (MOA), Public Transportation Department (PTD) ($86,698), Purchasing Department.

9.D.18. **Assembly Memorandum No. AM 279-2018**, Sole Source Contract between the State of Alaska, Department of Environmental Conservation (ADEC) and the Municipality of Anchorage, Municipal Light and Power (ML&P) for payment of emissions and permits fees ($125,000), Purchasing Department.


9.D.21. **Assembly Memorandum No. AM 247-2018**, 2018-2019 Liquor License Renewals: Beverage Dispensary License: Trophy Lounge, LL#1697; Upper One, LL#1187; The Spare Room, LL#505; Charlie's Restaurant, LL#3256; Homestead Lounge/Sourdough B&B, LL#2896; Steve's Sports Bar & Grill, LL#1566; Applebee's Neighborhood Grill, LL#4746; Beverage Dispensary-Duplicate: Koots – The Bird House, LL#4024; Koots – The Swing Bar, LL#3817; Sea Galley/Pepper Mill Restaurant, LL#3599; Beverage Dispensary-Tourism: Hotel Alyeska, LL#3445; Pork & Pickle, LL#4403; Sleeping Lady Airport Lounge, LL#4546; Norton Sound Seafood House, LL#4988; Beverage Dispensary-Tourism Duplicate: Bore Tide Deli, LL#4686; Seven Glaciers Lounge, LL#4447; Sitmark Bar & Grill, LL#3447; Norton Sound Seafood House, LL#3530 (Spenard, Eagle River, Midtown, Sand Lake, and Girdwood Community Councils), Municipal Clerk's Office.

9.D.22. **Assembly Memorandum No. AM 248-2018**, 2018-2019 Liquor License Renewals: Restaurant/Eating Place License: I Luv Sushi, LL#4781; Wild Wings 'n Things, LL#5115; Girdwood Picnic Club, LL#5448; Denny's, LL#5449; Marco T's Pizzeria, LL#5463; Silk, LL#1691; Sushi & Sushi Restaurant, LL#1868; Xalos Grill, LL#5190; Package Store License: Crow Creek Mercantile 1839, LL#287; Value Liquor 3, LL#1199; Anchorage Wine House at Dimond, LL#2808; Fred Meyer Muldoon 18, LL#4108; Wal-Mart Supercenter 2188, LL#4755; Fred Meyer 866, LL#4186; Wal-Mart Supercenter 2070, LL#4669; Party Time Plaza Liquor, LL#3255; Club License: Loyal Order of Moose Lodge 1534, LL#750; Wholesale-General: Specialty Imports, LL#3549 (Northeast, Campbell Park, Abbott Loop, Eagle River, Midtown, Mountain View, Sand Lake, and Girdwood Community Councils), Municipal Clerk's Office.

9.D.23. **Assembly Memorandum No. AM 249-2018**, 2018-2019 Liquor License Renewals: Beverage Dispensary: Mad Myrna's, LL#857; Ginger, LL#4451; Crush, LL#4186; Hard Rock Cafe, LL#2600; Restaurante Orso, LL#4012; Beverage Dispensary-Tourism: Slippery Salmon Bar & Grill, LL#4036; Anchorage City Limits Lofts, LL#5282; Anchorage Marriott Hotel, LL#3945; Restaurant/Eating Place: Sizzlin Café, LL#4573; White Spot Café, LL#5156; Urban Sushi, LL#4993; AK Fresh Seafood, LL#5156; myThai Restaurant, LL#5275; Arctic Sushi, LL#5302; The Red Chair Café, LL#5316; Package Store: Growlers, Whiskey and Wine, LL#4377 (Downtown Community Council), Municipal Clerk's Office.


9.D.27. **Assembly Memorandum No. AM 288-2018**, Executive Appointment (Karen Norsworthy, Employee Relations Director), Employee Relations Department. (Addendum.)

9.D.28. **Assembly Memorandum No. AM 289-2018**, Sole Source Purchase from Colston Consulting Group (CCG) for developing programmatic content, funding alternatives and physical plant scenarios that would comply with the Institution for Mental Disease (IMD) Exclusions for Medicaid funding for the Municipality of Anchorage (MOA), Department of Health and Human Services (DHHS) ($50,000), Purchasing Department. (Addendum.)
9.D.29. Assembly Memorandum No. AM 290-2018, Amendment No. 1 to the Professional Services Contract for $50,000 (Purchase Order No. 2017000578) with Kinney Engineering, LLC for the C Street Station, Public Transportation Department. (Addendum.)

9.E. INFORMATION AND REPORTS


9.E.2. Information Memorandum No. AIM 36-2018, Internal Audit Report 2018-02 - Environmental Health Services Program Cash Controls, Administration Division, Department of Health and Human Services, Assembly Chair Traini.


9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

9.F.1. Ordinance No. AO 2018-33, an ordinance authorizing a lease with the State of Alaska for a portion of the Anchorage Fire Department Training Center located at 1140 Airport Heights Drive (PID 004-101-13), Real Estate Department. P.H. 5-8-2018.


Clerk's Note: Item 9.F.1. was approved as part of the Consent Agenda. Assembly Member Demboski declared a potential conflict of interest on this item before approval of the Consent Agenda and was cleared for participation.

9.F.2. Resolution No. AR 2018-113, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Beverage Dispensary Liquor License #2986 for F Scott and Ernest, LLC DBA Little Italy Restaurant located at 2300 E 88th St., Anchorage AK, 99507 and authorizing the Municipal Clerk to take certain action (Abbott Loop Community Council), Assembly Chair Traini, Assembly Vice-Chair Dunbar and Assembly Public Safety Committee Chair Croft. P.H. 5-8-2018.

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

9.F.3. Resolution No. AR 2018-116, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Package Store Liquor License #5114 for Prinillas, LLC DBA 88th St. Liquor Boutique located at 2300 E 88th St., Anchorage AK, 99507 and authorizing the Municipal Clerk to take certain action (Abbott Loop Community Council), Assembly Chair Traini, Assembly Vice-Chair Dunbar and Assembly Public Safety Committee Chair Croft. P.H. 5-8-2018.

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

9.F.4. Resolution No. AR 2018-117, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Beverage Dispensary Liquor License #3427 For Hook Line And Sinker, Inc. DBA Humpy's Great Alaskan Ale House located at 610 W 6th Ave., Anchorage AK, 99501 and authorizing the Municipal Clerk to take certain action (Downtown Community Council), Assembly Chair Traini, Assembly Vice-Chair Dunbar and Assembly Public Safety Committee Chair Croft. P.H. 5-8-2018.

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


9.F.7. Resolution No. AR 2018-120, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Restaurant/Eating Place Liquor License #1632 for Wells III, LLC DBA Jack Sprat located at 165 Olympic Mountain Lp., Girdwood, AK 99578 and authorizing the Municipal Clerk to take certain action (Girdwood Board of Supervisors), Assembly Chair Traini, Assembly Vice-Chair Dunbar and Assembly Public Safety Committee Chair Croft. P.H. 5-8-2018.

9.F.8. Resolution No. AR 2018-122, a resolution of the Municipality of Anchorage appropriating $230,000 from the Valli Vue Estates Limited Road Service Area (LRSA) Fund (113000), Fund Balance to the Valli Vue Estates LRSA Fund (113000), 2018 Operating Budget in the Public Works Administration Department, for year-round road maintenance within the Valli Vue Estates LRSA. P.H. 5-8-2018.


9.F.9. Resolution No. AR 2018-123, a resolution appropriating $184,300 as a contribution from the 2018 Real Estate Department/Real Estate Services Division (RES) Operating Budget Areawide General Fund (101000) to the RES Capital Improvement Project (CIP) Areawide Fund (401800) for City Hall CIP Maintenance and Improvements ($109,300) and tenant improvements ($75,000), all within the Real Estate Department. P.H. 5-8-2018.


9.F.10. Resolution No. AR 2018-124, a resolution approving Administrative Agreement #2018-02 between the Municipality of Anchorage and the International Brotherhood of Electrical Workers Local 1547 agreeing to a pay enhancement for certain Engineers-In-Training who have obtained a Professional Engineering license, Employee Relations Department. P.H. 5-22-2018.


9.F.13. Resolution No. AR 2018-129, a resolution of the Municipality of Anchorage appropriating $33,865,000 to the Anchorage Roads and Drainage Service Area Capital Improvement Projects Fund (441100), Project Management & Engineering Department from General Obligation Bond Proceeds to pay the cost of road and storm drainage capital improvement projects, Office of Management and Budget. P.H. 5-9-2018. (Addendum.)


9.F.14. Resolution No. AR 2018-130, a resolution of the Municipality of Anchorage appropriating $3,650,000 to the Anchorage Bowl Parks and Recreation Service Area Capital Improvement Projects Fund (461100), Anchorage Parks & Recreation Department from General Obligation Bond Proceeds to pay the cost of capital improvement projects, Office of Management and Budget. P.H. 5-8-2018. (Addendum.)


9.F.15. Ordinance No. AO 2018-34, an ordinance of the Anchorage Assembly amending Anchorage Municipal Code Title 8, Penal Code, to add new sections for the crimes of Failure of a Mandatory Reporter to Report Abuse or Neglect of a Minor, Sexual Abuse of a Minor, Failure to Report a Violent Crime Committed Against a Child, Failure to Report a Violent Crime Committed Against an Adult, and sending an Explicit Image of a Minor; and amending section 8.10.100, Reckless...
Endangerment, to add a special definition of "serious physical injury" when the victim is a child, Assembly Member Dyson. P.H. 5-22-2018. (Laid-on-the-Table.)

Dick Traini moved, to introduce AO 2018-34 and set public hearing for the
Pete Petersen seconded, Regular Assembly Meeting of May 22, 2018
Fred Dyson concurring third.

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 ITEMS
12. APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 5:30 P.M. AND NO LATER THAN 6:30 P.M.)
13. CONTINUED PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M., AND SHALL BE TAKEN UP IMMEDIATELY FOLLOWING COMPLETION OF OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS)

Clerk's Note: Chair Dunbar called for a 20 minute at-ease.

14. NEW PUBLIC HEARINGS (SHALL BEGIN NO EARLIER THAN 6:00 P.M. AND END NO LATER THAN 11:00 P.M. AND SHALL BE TAKEN UP IMMEDIATELY FOLLOWING COMPLETION OF CONTINUED PUBLIC HEARINGS)

Chair Dunbar opened the public hearing.
BRITTA HAMRE, Public Transit Advisory Board, Member, testified.
LANCE WILBER, Office of Management and Budget, Director, spoke.

Chair Dunbar closed the public hearing.
Christopher Constant moved, to approve AR 2018-109
Pete Petersen seconded,
and the motion on this document, as amended, PASSED 11 - 0.
AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

John Weddleton moved, to amend the 2018 General Government Operating Budget with Amendment No. 1 to provide a 10% match for the AMATS TIP project 2040 Secondary Street Deficiency Analysis and Prioritization (2040 LUP Actions 5-3 and 6-8)
Suzanne LaFrance seconded,
and this motion PASSED 6 - 5.
AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Forrest Dunbar, Pete Petersen
NAYS: Dick Traini, Eric Croft, Christopher Constant, Amy Demboski, Fred Dyson
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CHRIS SCHUTTE, Office of Economic and Community Development, Director, spoke.

Clerk’s Note: Chair Dunbar passed the gavel to Assembly Vice-Chair Croft to comment on this item. Following his remarks, the gavel was returned to Chair Dunbar.

DEAN GATES, Assembly Counsel, spoke.

Clerk’s Note: Chair Dunbar passed the gavel to Assembly Vice-Chair Croft to move his amendment. Following his remarks, the gavel was returned to Chair Dunbar.

Forrest Dunbar moved,
John Weddleton seconded,
to amend the 2018 General Government Operating Budget with Amendment No. 3 to provide funding for a study to investigate the new People Mover dispatch systems in areas of Anchorage where neighborhood routes have been eliminated

and this motion did not come to a vote.

BILL FALSEY, Municipal Manager, spoke.

Clerk’s Note: Chair Dunbar passed the gavel to Assembly Vice-Chair Croft to move his amendment. Following his remarks, the gavel was returned to Chair Dunbar.

Forrest Dunbar moved,
Pete Petersen seconded,
to amend the 2018 General Government Operating Budget with Amendment No. 4 to partially restore a reduction made during the 2017 first quarter budget process

and this motion FAILED 2 - 9.

AYES: Felix Rivera, Forrest Dunbar
NAYS: John Weddleton, Tim Steele, Suzanne LaFrance, Dick Traini, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

Suzanne LaFrance moved,
Eric Croft seconded,
to amend the 2018 General Government Operating Budget with Amendment No. 6 to provide grant funding to Girdwood, Inc., for Phase 1 of the Girdwood Comprehensive Plan update

and this motion PASSED 6 - 5.

AYES: John Weddleton, Felix Rivera, Suzanne LaFrance, Forrest Dunbar, Eric Croft, Pete Petersen
NAYS: Tim Steele, Dick Traini, Christopher Constant, Amy Demboski, Fred Dyson

Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.

Dick Traini moved,
Christopher Constant seconded,
to approve AO 2018-29

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

14.B. Ordinance No. AO 2018-29, an ordinance setting the rates of tax levy, approving the amount of municipal property tax, and levying taxes for all service areas of the Municipality of Anchorage General Government for 2018, Office of Management and Budget.


Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.

Christopher Constant moved,
Pete Petersen seconded,
to approve AO 2018-30

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

14.C. Ordinance No. AO 2018-30, an ordinance setting the rate of tax levy, approving the amount of municipal property tax, and levying taxes for the Anchorage School District for Tax Year 2018, Office of Management and Budget.


Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.
14.D. Resolution No. AR 2018-85, a resolution of the Anchorage Municipal Assembly naming the pedestrian bridge over Campbell Creek East of Lake Otis Parkway the "Lieutenant Governor H. A. "Red" Boucher Memorial Bridge", Mayor's Office.

Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.

Christopher Constant moved, to approve AR 2018-85
Dick Traini seconded,
and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

14.E. Ordinance No. AO 2018-31, an ordinance amending Anchorage Municipal Code Chapter 4.05 to amend Section 4.05.060 listing how vacancies may occur on a board or commission, and to add a new Section providing a more efficient and appropriate procedure for the removal of an appointed municipal board or commission member for breach of the public trust, Assembly Member Constant.

Chair Dunbar opened the public hearing.

CRAIG FREDEEN testified.

Chair Dunbar closed the public hearing.

Christopher Constant moved, to approve AO 2018-31
Amy Demboski seconded,
and the motion on this document, as amended, PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

Christopher Constant moved, to amend AO 2018-31 with Constant Amendment No. 1...

Pete Petersen seconded,
on page 2, line 13, as follows:
planning and zoning commission, urban design commission,
platting board,
on page 2, line 50, as follows:
the board or commission or the municipality.

and the motion on this amendment, as amended, PASSED 10 - 1.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: Dick Traini

John Weddleton moved, to amend Constant Amendment No. 1, as follows:

Amy Demboski seconded,
[Page 3, AO Section 2, Line 4-2, is amended as follows:
2.—A request for review by the Ethics Board shall be initiated by the mayor, ombudsman, or by an assembly member.]

and this motion PASSED 8 - 3.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: Dick Traini, Forrest Dunbar, Eric Croft

Amy Demboski moved, to amend AO 2018-31 on page 2, line 17, as follows:
Pete Petersen seconded,
meetings without excuse.

and this motion PASSED 10 - 1.

AYES: John Weddleton, Felix Rivera, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: Tim Steele
14.F. **Ordinance No. AO 2018-32**, an ordinance of the Municipality of Anchorage, Alaska, authorizing a ground lease for certain real property of the Municipality of Anchorage; authorizing a facility lease and authorizing the Chief Fiscal Officer to determine the manner of financing certain Municipal Light and Power (ML&P) expenses of the Municipality; and delegating to the Chief Fiscal Officer approval of final lease rates and terms, Finance Department/Public Finance and Investments.

14.F.1. **Assembly Memorandum No. AM 246-2018**.

Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.

Dick Traini moved, Christopher Constant seconded, to approve AO 2018-32

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

14.G. **Resolution No. AR 2018-106**, a resolution appropriating $120,000 as a contribution from the 2018 Real Estate Services Division Operating Fund (101000) and appropriating said contribution to the Areawide General Capital Improvement Project Fund (401800) for payment of principal and interest on an inter-fund loan and reallocating 2017 appropriated principal and interest for said inter-fund loan for the Eagle River Town Center, all within the Real Estate Department.


Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.

Christopher Constant moved, Pete Petersen seconded, to approve AR 2018-106

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

14.H. **Resolution No. AR 2018-108**, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Restaurant/Eating Place Liquor License #5367 for AK Alchemist, LLC DBA AK Alchemist located at 103 E. 4th Ave., Anchorage AK, 99501 and authorizing the Municipal Clerk to take certain action (Downtown Community Council), Assembly Chair Traini, Assembly Vice-Chair Dunbar and Assembly Public Safety Committee Chair Croft.

Assembly Member Constant declared a potential conflict of interest on Item 14.H. Based on review by the Body, Chair Dunbar ruled that Assembly Member Constant did not have a conflict of interest.

Chair Dunbar opened the public hearing. There was no one to testify and he closed the public hearing.

Dick Traini moved, Amy Demboski seconded, to approve AR 2018-108

and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson

NAYS: None

BECKY WINDT-PEARSON, Municipal Attorney, spoke.

14.1. **Resolution No. AR 2018-110**, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Package Store Liquor License #3219 for LeeFamily Corporation DBA Mom and Pop’s Grocery and Liquor located at 601 W. 36th Ave., Ste. 3 and 4, Anchorage AK, 99503 and authorizing the Municipal Clerk to take certain action (Midtown Community Council), Assembly Chair Traini, Assembly Vice-Chair Dunbar and Assembly Public Safety Committee Chair Croft.

14.1.1. **Assembly Memorandum No. AM 243-2018**.

14.1.2. **Resolution No. AR 2018-110(S)**, a resolution of the Anchorage Municipal Assembly stating its protest pending a public hearing and final action on the Renewal of Package Store Liquor License #3219 for LeeFamily Corporation DBA Mom and Pop’s Grocery and Liquor located at 601 W. 36th Ave., Ste. 3 and 4, Anchorage AK, 99503 and authorizing the Municipal Clerk to take certain action, and request conditions be imposed by the
Chair Dunbar opened the public hearing.

DAN COFFEY, Attorney for the Applicant, testified.

PEGGY ROBINSON, Midtown Community Council, testified.

BECKY WINDT-PEARSON, Municipal Attorney, spoke.

TIM POTTER testified.

SAYD BLENDOLLO GATE testified.

TOM MCGRATH testified.

EDWARD LEE, Mom and Pop's Grocery and Liquor, Manager, testified.

Chair Dunbar closed the public hearing.

Dick Traini moved, to approve AR 2018-110(S)
Christopher Constant seconded,
and this motion did not come to a vote.

MANDY HONEST, Municipal Clerk's Office, Business License Official, spoke.

DEAN GATES, Assembly Counsel, spoke.

Dick Traini moved, to approve AR 2018-110
Christopher Constant seconded,
and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None

15. SPECIAL ORDERS
16. RESERVED
17. AUDIENCE PARTICIPATION
18. ASSEMBLY COMMENTS

DICK TRAINI, Assembly Member, spoke.

PETE PETERSEN, Assembly Member, spoke.

CHRISTOPHER CONSTANT, Assembly Member, spoke.

AMY DEMBOSKI, Assembly Member, spoke.

19. EXECUTIVE SESSIONS

20. ADJOURNMENT (SHALL BE PROMPTLY AT 11:00 P.M.; PROVIDED, HOWEVER, BY TWO
THIRDS VOTE OF THE ASSEMBLY, ADJOURNMENT AND BUSINESS BEFORE THE
ASSEMBLY MAY BE CONTINUED PAST 11:00 P.M. UNTIL 12:00 MIDNIGHT)

Dick Traini moved, to adjourn the Regular Assembly Meeting of April 24, 2018
Tim Steele seconded, 2018
and this motion PASSED 11 - 0.

AYES: John Weddleton, Felix Rivera, Tim Steele, Suzanne LaFrance, Dick Traini, Forrest Dunbar, Eric Croft, Pete Petersen, Christopher Constant, Amy Demboski, Fred Dyson
NAYS: None
Chair Dunbar adjourned the Regular Assembly Meeting at 9:06 p.m.

ATTEST:

FORREST DUNBAR, Assembly Chair

BARBARA A. JONES, Municipal Clerk

BAJ/ams

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