Assembly Agenda

December 18, 2018
Regular Meeting
Assembly Chambers
Loussac Library
3600 Denali, Room 108
5:00 p.m. Business Meeting
6:00 p.m. Appearance Requests
Live Streaming and Archived meetings/Podcasts at http://www.muni.org/watchnow
Live on Channel 9; Rebroadcast Wednesday/Friday at 5:00 p.m.

ACTION TAKEN AT THE DECEMBER 18, 2018 MEETING{

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MINUTES OF PREVIOUS MEETINGS
5. MAYOR'S REPORT
6. ASSEMBLY CHAIR'S REPORT
7. COMMITTEE REPORTS

8. ADDENDUM TO AGENDA
ACTION: APPROVED

9. CONSENT AGENDA

9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

9.A.1. Resolution No. AR 2018-396, a resolution of the Anchorage Municipal Assembly honoring Amy Demboski for her public service and especially her service on the Anchorage Assembly from April 2013-December 2018, Assembly Member Traini, Assembly Chair Dunbar, Assembly Vice-Chair Croft, Assembly Members Constant, Dyson, LaFrance, Petersen,
Quinn-Davidson, Rivera, and Weddleton, and Mayor Berkowitz. (Addendum)

9.A.2. Resolution No. AR 2018-399, a resolution of the Anchorage Municipal Assembly honoring Gerni Yambao for 18 years of exemplary public service to the Municipality of Anchorage and Alaska Housing Finance Corporation, Assembly Chair Dunbar, Assembly Vice-Chair Croft, Assembly Members Constant, Dyson, LaFrance, Petersen, Rivera, Traini, and Weddleton, and Mayor Berkowitz. (Laid-on-the-Table)

ACTION: APPROVED

9.B. RESOLUTIONS FOR ACTION - OTHER

9.B.1. Resolution No. AR 2018-391, a resolution of the Anchorage Municipal Assembly supporting and calling for an amendment to the Constitution of the United States to address issues that resulted from court decisions such as the United States Supreme Court’s decision in Citizens United v. Federal Election Commission, Assembly Vice-Chair Croft and Assembly Members Petersen and Quinn-Davidson.

ACTION: APPROVED

9.B.2. Resolution No. AR 2018-392, a resolution of the Anchorage Municipal Assembly establishing a sex discrimination and sex-based harassment policy for the Assembly Department, including Assembly Members, Assembly Chair Dunbar and Assembly Member Quinn-Davidson.

ACTION: AMENDED WITH SUBSTITUTE EXHIBIT A. ACTION WAS POSTPONED TO 1-15-2019

9.B.2.a) Resolution No. AR 2018-392 - Exhibit A - Revised. (Laid-on-the-Table)

9.B.3. Resolution No. AR 2018-381, a resolution of the Municipality of Anchorage appropriating $60,000 as a contribution from the 2018 Maintenance and Operations Department, Girdwood Valley Service Area Fund (106000) to the Girdwood Valley Service Area Capital Improvement Fund (406800) all within the Maintenance and Operations Department, Girdwood Valley Service Area for the purpose of developing a Girdwood Cemetery, Public Works Administration.

ACTION: APPROVED

9.B.3.a) Assembly Memorandum No. AM 771-2018

9.B.4. Resolution No. AR 2018-383, a resolution of the Municipality of Anchorage appropriating $40,000 from the Upper O’Malley Limited Road Service Area (LRSA) Fund (143000), Fund Balance to the Upper O’Malley LRSA Fund (143000), 2018 Operating Budget in the Public Works Administration Department, for year-round road maintenance within the Upper O’Malley LRSA., Public Works Administration.

ACTION: APPROVED

9.B.4.a) Assembly Memorandum No. AM 773-2018

9.B.5. Resolution No. AR 2018-382, a resolution appropriating a contribution of $70,000 approved in the 2018 Parks and Recreation Department’s General Operating Budget from the Girdwood Valley Service Area Fund (106000) to the Girdwood Valley Service Area Capital Improvement Contribution Fund (406800) all within the Parks and Recreation Department, for the purpose of
improving Girdwood Valley Parks and Recreation Service Area trails, parks and facilities, Parks & Recreation Department.

**ACTION: APPROVED**

9.B.5.a) Assembly Memorandum No. AM 772-2018


**ACTION: APPROVED**

9.B.6.a) Assembly Memorandum No. AM 782-2018


**ACTION: APPROVED**

9.B.7.a) Assembly Memorandum No. AM 784-2018

9.B.8. Resolution No. AR 2018-395, a resolution of the Municipality of Anchorage appropriating $14,000 from ConocoPhillips Alaska, Inc., to the Miscellaneous Operational Grants Fund (261010), Parks and Recreation Department for the support of the Parks and Recreation Department's Family Skate program, Parks and Recreation Department. (Addendum)

**ACTION: APPROVED**

9.B.8.a) Assembly Memorandum No. AM 800-2018

9.B.9. Resolution No. AR 2018-398, a resolution of the Municipality of Anchorage appropriating an amount of $76,274 to the Areawide General Fund and various other General Service Area Sub-Funds from premiums on the sale of 2018 General Purpose Refunding Series B bonds for the payment of bond issuance costs in an amount not to exceed $76,274, Finance Department. (Addendum)

**ACTION: APPROVED**

9.B.9.a) Assembly Memorandum No. AM 804-2018

9.C. **BID AWARDS**

9.C.1. Assembly Memorandum No. AM 792-2018, Recommendation of Award to American Air Filter Company, Inc. (AAF), to provide the design, supply, and installation of various high efficiency particulate arrestor (HEPA) turbine inlet air filters and pre-filter assemblies for the Municipality of Anchorage (MOA), Municipal Light and Power (ML&P) (2018P027) ($527,192.00), Purchasing Department.

**ACTION: APPROVED**

9.C.2. Assembly Memorandum No. AM 770-2018, Recommendation of Award for the purchase of two (2) Megavolt Amperes (MVA) power transformers from Virginia Transformer for the Municipality of Anchorage (MOA), Municipal Light & Power (ML&P) ($1,470,502.00), Purchasing
ACTION: APPROVED

9.D. NEW BUSINESS

Advisory Commission appointment (Vicki Gerken), Mayor's Office.

ACTION: APPROVED

Federation of Community Councils ($85,000), Assembly Chair Dunbar.

ACTION: APPROVED

various carriers for providing various insurance coverage to the
Municipality of Anchorage, Risk Management Division ($509,314), Risk
Management.

ACTION: APPROVED

9.D.4. Assembly Memorandum No. AM 793-2018, Amendment No. 1 to the
Professional Services Contract with Tetra Tech, Inc for the AWWTF
SCADA Communication Improvements Project for the Municipality of
Anchorage Water & Wastewater Utility (AWWU) (PO2017001440)
($323,085), Anchorage Water & Wastewater Utility.

ACTION: APPROVED

Number 400000387 with PM&E Services, LLC for Project Management
Services for the Municipality of Anchorage Water and Wastewater Utility
(AWWU) ($100,000), Anchorage Water & Wastewater Utility.

ACTION: APPROVED

Glacier Valley Transit (GVT) for Transportation Services in the Valley
of Girdwood for the Municipality of Anchorage (MOA), Public
Transportation Department (PTD) ($20,000.00), Purchasing Department.

ACTION: APPROVED

2018003133) with Altman Rogers & Company (ARC) to provide
accounting support to the Municipality of Anchorage (MOA), Finance
Department ($8,482.50), Purchasing Department.

ACTION: APPROVED

Contract with CB Pacific for Magnelrot International, Inc. OEM Parts
and Supplies on an “As Required” basis for the Municipality of Anchorage
(MOA), Municipal Light & Power (ML&P) ($20,000.00), Purchasing
Department.

ACTION: APPROVED

Contract with CB Pacific for Gai-Tronics Corporation OEM Parts and
Supplies for the Municipality of Anchorage (MOA), Municipal Light &
Power (ML&P) ($20,000.00), Purchasing Department.
ACTION: APPROVED

9.D.10. Assembly Memorandum No. AM 779-2018, Sole Source Purchase from Mamava for two (2) lactation pods for the Municipality of Anchorage (MOA), Office of Economic & Community Development (OECD) ($48,950.00), Purchasing Department.

ACTION: APPROVED

9.D.11. Assembly Memorandum No. AM 768-2018, Amendment No. 4 to Contract (2017000347) with Lifewise Assurance Company (Lifewise) to provide Stop Loss Insurance for the Municipality of Anchorage (MOA), Employee Relations Department (ERD) ($1,304,200.), Purchasing Department.

ACTION: APPROVED

9.D.12. Assembly Memorandum No. AM 769-2018, Sole Source purchase from Eklutna, Inc. for providing project management and design support services for the Powder Reserve Water Transmission and Sanitary Sewer Trunk Improvement Districts for the Municipality of Anchorage (MOA), Anchorage Water and Wastewater Utility (AWWU) ($100,000.00), Purchasing Department.

ACTION: APPROVED

9.D.13. Assembly Memorandum No. AM 783-2018, Change Order No. 6 to Contract (PO 2017001816) with the Peloton Group, Inc. to provide SAP application support to the Municipality of Anchorage (MOA), Information Technology Department (ITD) ($1,826,332.00), Purchasing Department.

ACTION: APPROVED


ACTION: APPROVED


ACTION: APPROVED


ACTION: APPROVED

9.D.17. Assembly Memorandum No. AM 788-2018, 2019-2020 Liquor License Renewals: Beverage Dispensary License: The New Peanut Farm, LL#842; El Rodeo Mexican Restaurant, LL#4367; Barry’s Baranof Lounge, LL#93; Carpenter’s Cocktail Lounge, LL#201; Gwennie’s Old Alaska Restaurant, LL#1478; Barbie’s Café, LL#5039; Beverage Dispensary – Duplicate License: The Peanut Farm Sports Grill, LL#4469; Beverage Dispensary-Tourism Duplicate License: Sakura Asian Bistro, LL#5210; The Pond Café, LL#5211; Restaurant/Eating Place License: Kincaid Grill, LL#2115; Package Store License: Costco Wholesale #10, LL#2020;
Costco Wholesale #63, LL#3149; The Sundry Shop at Alyeska, LL#3449; 2 Go Mart #002, LL#2803; 2 Go Mart #003, LL#2278; 2 Go Mart #007, LL#2553; 2 Go Mart #10, LL#2614; 2 Go Mart #15, LL#4054; 2 Go Mart #54, LL#664; 2 Go Mart #62, LL#1568; 2 Go Mart #71, LL#3732; 2 Go Mart #73, LL#3991 (Spencerd, Northeast, Abbott Loop, Eagle River, Russian Jack, Midtown, Fairview, Taku/Campbell, Sand Lake, Government Hill, Old Seward/Oceanview, and Girdwood, Community Councils), Municipal Clerk's Office.

**ACTION: APPROVED**


**ACTION: APPROVED**

9.D.19. Assembly Memorandum No. AM 796-2018, 2019-2020 Liquor License Renewals: Beverage Dispensary License: The Pond Cafe, LL#5211; Beverage Dispensary-Tourism: Hotel Alyeska, LL#3445; Beverage Dispensary-Tourism-Duplicate: Bore Tide Deli, LL#5466; Sakura Asian Bistro, LL#5210; Sitzmark Bar & Grill, LL#3447; Seven Glaciers Lounge, LL#3446; Package Store License: The Sundry Shop at Alyeska, LL#3449, (Girdwood Community Council), Municipal Clerk's Office. (Addendum)

**ACTION: APPROVED**

9.D.20. Assembly Memorandum No. AM 798-2018, Sole Source Purchase from IBM, Inc. for IBM software licenses for the Municipality of Anchorage (MOA), Information Technology Department (ITD) ($250,000.00), Purchasing Department. (Addendum)

**ACTION: APPROVED**


**ACTION: APPROVED**

9.D.22. Assembly Memorandum No. AM 801-2018, Amendment No. 3 to Contract (2017001572) with Symetra Life Insurance Company (Symetra) to provide Group Term Life, Accidental Death & Dismemberment, Disability Insurance and Leave Administration, for the Municipality of Anchorage (MOA), Employee Relations Department (ERD) ($2,088,679), Purchasing Department. (Addendum)

**ACTION: APPROVED**

9.D.23. Assembly Memorandum No. AM 802-2018, Sole Source Purchase from Brio Services, LLC for StatWindow© Hosting and Development Services for the Municipality of Anchorage (MOA), Solid Waste Services (SWS) ($188,776.00), Purchasing Department. (Addendum)

**ACTION: APPROVED**

ACTION: APPROVED

9.E. INFORMATION AND REPORTS

9.E.1. Information Memorandum No. AIM 137-2018, Contracts Awarded Between $50,000 and $500,000 through Formal Competitive Processes for the Month of November 2018, Purchasing Department. ACTION: ACCEPTED


9.E.8. Information Memorandum No. AIM 141-2018, Emergency Procurements awarded under AMC 7.20.090, Assembly Chair Dunbar. (Laid-on-the-Table) ACTION: ACCEPTED


9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

ACTION: PUBLIC HEARING WAS SET FOR 1-15-2019


ACTION: PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.2.a) Assembly Memorandum No. AM 790-2018


ACTION: PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.3.a) Assembly Memorandum No. AM 791-2018


ACTION: PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.4.a) Assembly Memorandum No. AM 775-2018


ACTION: PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.5.a) Assembly Memorandum No. AM 776-2018

9.F.6. Resolution No. AR 2018-386, a resolution confirming and levying special assessments for Special Assessment District 18-04, which constructed a gas line extension serving the Canyon Road Area, and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Public Works Administration. P.H. 1-15-2019.

ACTION: PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.6.a) Assembly Memorandum No. AM 780-2018

9.F.7. Resolution No. AR 2018-394, a resolution of the Municipality of Anchorage appropriating, when tendered, $3,296,000 of a Section 5307/5340 grant program, from the Federal Transit Administration (FTA), and appropriating $88,728 as a contribution from the 2018 Operating Budget, Areawide
General Fund (101), for Municipal Central Service Agencies’ support, to the Federal Grant Fund (241) for preventive maintenance activities, all within the Public Transportation Department. P.H. 1-15-2019. (Addendum)

**ACTION:** PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.7.a) Assembly Memorandum No. AM 797-2018


**ACTION:** PUBLIC HEARING WAS SET FOR 1-15-2019

9.F.8.a) Assembly Memorandum No. AM 803-2018

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**

11.A. Ordinance No. AO 2018-105, an ordinance of the Anchorage Assembly establishing the strict liability offenses of removal of identification marks and unlawful possession as misdemeanors under Anchorage Municipal Code, Assembly Member Constant. (PUBLIC HEARING WAS CLOSED 12-4-18. ACTION WAS POSTPONED FROM 12-4-18.)

**ACTION:** POSTPONED INDEFINITELY

12. **APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 5:30 P.M. AND NO LATER THAN 6:30 P.M.)**

12.A. **Ron Alleva**, regarding mental illness, hospital and jail dumping at homeless shelter, safeguards and costs regarding this issue.

**ACTION:** APPEARED

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)**

13.A. Resolution No. AR 2018-347, a resolution of the Anchorage Municipal Assembly establishing housing development strategies in Eagle River by authorizing and requesting the Mayor to enter into an Infrastructure Coordination Agreement (ICA), Assembly Members Traini, Demboski and Dyson. (CONTINUED FROM 12-4-18)
ACTION: CONTINUED TO 1-15-2019

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)


ACTION: APPROVED

14.B. Ordinance No. AO 2018-111, an ordinance approving proposed changes to Miscellaneous Fees and Charges by the Anchorage Water and Wastewater Utility for submission to the Regulatory Commission of Alaska.

ACTION: APPROVED


ACTION: APPROVED


ACTION: APPROVED

14.E. Ordinance No. AO 2018-110, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 15.95, Disposable Plastic Shopping Bags, to delay the date the prohibition on distribution goes into effect, to add and clarify exceptions, to clarify terminology and include conforming amendments, and amending the corresponding language in AMC Section 14.60.030 accordingly, Assembly Chair Dunbar, Assembly Members LaFrance and Constant.

ACTION: AO 2018-110 WAS AMENDED AND APPROVED
14.E.1. Ordinance No. AO 2018-110(S), an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 15.95, Disposable Plastic Shopping Bags, to delay the date the prohibition on distribution goes into effect, to add and clarify exceptions, to clarify terminology and include conforming amendments, and amending the corresponding language in AMC Section 14.60.030 accordingly, Assembly Members Weddleton and LaFrance.


14.F. Ordinance No. AO 2018-103, an ordinance amending the zoning map and approving the rezoning of 15.99 acres from CE-R-7 (Chugiak-Eagle River Medium-Density Single
Family Residential District) and CE-PLI (Chugiak-Eagle River Public Lands and Institutions District) to CE-R-1A (Chugiak-Eagle River Single-Family Residential District) for the **Braendel Homestead Tract of Roseberry Park Estates Subdivision** per Plat 2005-155; generally located north of Talarik Drive, east of East Eagle River Loop Road, south of Roseberry Park Drive and west of Kaskanak Drive, in Eagle River (Eagle River Valley Community Council) (Planning and Zoning Commission Case 2018-0087), Planning Department.

**ACTION:** APPROVED

14.G. **Ordinance No. AO 2018-112**, an ordinance of the Anchorage Assembly amending Anchorage Municipal Code Section 17.05.010 to **add a reasonableness standard to the definition of Chronic Animal Noise**, Assembly Vice-Chair Croft, Assembly Members Constant and LaFrance.

**ACTION:** AO 2018-112 WAS AMENDED. ACTION WAS POSTPONED TO 1-15-2019.


14.G.2. **Ordinance No. AO 2018-112(S)**, an ordinance of the Anchorage Assembly amending Anchorage Municipal Code Section 17.05.010 to add a reasonableness standard to the definition of Chronic Animal Noise applicable to all animals except dogs, to which current standard shall continue to apply, Assembly Vice-Chair Croft and Assembly Member LaFrance. P.H. 12-18-2018. (**Addendum**)


**ACTION:** APPROVED


14.I. **Resolution No. AR 2018-375**, a resolution of the Municipality of Anchorage appropriating $175,000 as a contribution from the 2018 Maintenance and Operations Department, Street Maintenance Division, Anchorage Roads and Drainage Service Area Fund (141000) to the Anchorage Roads and Drainage Service Area Capital Improvement Fund (441800) in the Maintenance and Operations Department for **Capital Improvements at the Northwood Street Maintenance Facility**, Public Works Administration.

**ACTION:** APPROVED


**ACTION:** APPROVED


**ACTION:** APPROVED

14.L. Resolution No. AR 2018-377, a resolution of the Municipality of Anchorage appropriating $949,288 contribution approved in the 2018 General Operating Budget from the Eagle River/Chugiak Parks and Recreation Service Area Fund (162000), Parks and Recreation Department, to the Eagle River/Chugiak Parks and Recreation Service Area Capital Improvement Project Fund (462800), Parks and Recreation Department, for Capital Maintenance and Improvements, Parks and Recreation Department.

ACTION: APPROVED


14.M. Ordinance No. AO 2018-114, an ordinance of the Anchorage Municipal Assembly to require rotation of a single member Assembly Election District at least every 10 years, by amending Anchorage Municipal Code Chapter 2.25 to add a new section, Assembly Vice-Chair Croft.

ACTION: CONTINUED TO 3-19-2019

14.N. Ordinance No. AO 2018-115, an ordinance of the Anchorage Assembly to require the next reapportionment of Assembly districts to establish eleven single member districts, by amending Anchorage Municipal Code Chapter 2.25 to add a new section, Assembly Member Constant.

ACTION: CONTINUED TO 3-19-2019

14.O. Ordinance No. AO 2018-116, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code section 14.70.180, Fireworks, to provide for personal use of certain common fireworks on private property without a Municipal permit for a limited number of hours in annual celebration of the New Year, subject to distance, cleanup, and mobile park restrictions, Assembly Member Traini.

ACTION: FAILED


14.P. Ordinance No. AO 2018-104, an ordinance of the Anchorage Assembly submitting to the qualified voters of the Municipality of Anchorage a ballot proposition amending the Anchorage Municipal Charter to authorize a retail sales tax on alcoholic beverages and dedicating the net receipts revenue to health and public safety purposes, including financing support for such purposes; authorizing the Assembly to implement and levy the tax by ordinance; and related matters, Mayor Berkowitz, Assembly Vice-Chair Croft, Assembly Members Traini and Rivera.

ACTION: CONTINUED TO 12-20-2018

14.P.2. Ordinance No. AO 2018-104(S), an ordinance of the Anchorage Assembly submitting to the qualified voters of the Municipality of Anchorage a ballot proposition amending the Anchorage Municipal Charter to authorize a retail sales tax on alcoholic beverages and dedicating the net receipts revenue to certain public health and homelessness-related purposes, including financing support for such purposes; authorizing the Assembly to implement the tax by ordinance; and related matters, Assembly Member Weddleton.
14.P.3. Assembly Memorandum No. AM 789-2018
14.P.4. Summary of Economic Effects (SEE) for Ordinance No. AO 2018-104(S)

14.Q. Ordinance No. AO 2018-113, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Section 10.50.010 to change the permitted
times for sale and consumption of alcohol on premises with a liquor license,
Assembly Vice-Chair Croft and Assembly Chair Dunbar.

ACTION: CONTINUED TO 12-20-2018


ACTION: APPROVED


ACTION: APPROVED


ACTION: APPROVED


ACTION: APPROVED


ACTION: APPROVED

14.W. Resolution No. AR 2018-373, a resolution of the Anchorage Municipal Assembly stating its protest regarding the new Distillery Liquor License #5719 for Cook Inlet Distillery, LLC DBA Cook Inlet Distillery, LLC located at 6820 Rosewood St. #3, Anchorage AK, 99518 and authorizing the Municipal Clerk to take certain action. (Taku/Campbell Community Council), Municipal Clerk's Office.

ACTION: APPROVED

14.X. Resolution No. AR 2018-389, a resolution of the Anchorage Municipal Assembly stating its protest regarding a Restaurant/Eating Place Liquor License #5549 with Restaurant Designation Permit for Bread & Brew, LLC DBA Bread & Brew located at 1450 E Tudor Rd., Anchorage AK, 99507 and authorizing the Municipal Clerk to take certain action (Campbell Park Community Council), Municipal Clerk's
14.Y. Resolution No. AR 2018-390, a resolution of the Anchorage Municipal Assembly stating its protest regarding the Transfer of Controlling Interest of Beverage Dispensary Liquor License #3412 with Restaurant Designation Permit for Sullivan’s of Alaska, Inc. DBA Sullivan’s Steakhouse located at 320 W 5th Ave., Room C01, Anchorage, AK 99501 and authorizing the Municipal Clerk to take certain action (Downtown Community Council), Municipal Clerk's Office.

ACTION: APPROVED

14.Z. Resolution No. AR 2018-393, a resolution of the Anchorage Municipal Assembly approving an Alcohol Special Land Use Permit for a Package Store Use and License Number 5724 for Eagle River Alehouse, LLC, DBA Eagle River Alehouse; in the CE-B-3 (Chugiak-Eagle River general business) district; located at 11901 Old Glenn Highway, within Lot 7B3, Block 11, Walter G. Pipple Subdivision, Addition Number 2; generally located east of Old Glenn Highway, south of North Eagle River Loop Road, west of Lazy Street, and north of Hanson Drive, in Eagle River (Eagle River Community Council) (Case 2018-0115), Planning Department.

ACTION: APPROVED

14.Z.1. Assembly Memorandum No. AM 794-2018

15. SPECIAL ORDERS

15.A. Assembly Reorganization.

ACTION: ERIC CROFT WAS ELECTED CHAIR. FELIX RIVERA WAS ELECTED VICE-CHAIR.

15.B. Ordinance No. EO 2018-1, an emergency ordinance providing financial resources for labor and capital expenditures required to address and repair critical damage to Municipal infrastructure caused by the Point Mackenzie earthquake (PMQ) by appropriating an amount not to exceed $19,000,000 from an Interfund loan from the Areawide General Fund (101000), to the Disaster Recovery Fund (231801) and an amount not to exceed $11,000,000 of Utilities' Unrestricted Net Positions to their respective reimbursed projects funds, approving a temporary exception to the Unreserved Fund Balance Designation Policy for the Municipality of Anchorage, and providing a plan for future reimbursement of such appropriations, Finance Department. P.H. 12-18-2018. (Addendum)

ACTION: APPROVED

15.B.1. Assembly Memorandum No. AM 806-2018

16. RESERVED

17. AUDIENCE PARTICIPATION

18. ASSEMBLY COMMENTS

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)

ALL DOCUMENTS LISTED ON THIS AGENDA ARE AVAILABLE ONLINE www.muni.org/watchnow AND IN THE MUNICIPAL CLERK'S OFFICE, 632 WEST 6TH AVENUE, SUITE 250, ANCHORAGE, ALASKA, TELEPHONE (907) 343-4311.
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