

Municipality of Anchorage

Forrest Dunbar
Chair

Christopher Constant
Fred Dyson
Suzanne LaFrance
Pete Petersen



Ethan Berkowitz
Mayor

Eric Croft
Vice-Chair

Austin Quinn-Davidson
Felix Rivera
Dick Traini
John Weddleton

Barbara A. Jones, Municipal Clerk

Lisa F. Schleusner, Deputy Municipal Clerk

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)

ACTION: APPROVED

- 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

9.B.6. Resolution No. AR 2018-387, a resolution of the Municipality of Anchorage appropriating \$28,523.25 from Park donors to the Miscellaneous Operational Grants Fund (261010) Parks and Recreation Department for the purpose of **defraying the annual cost of lighting the holiday tree and maintaining Betti’s Garden and the Oval Rink** at the Cuddy Family Midtown Park, Parks & Recreation Department.

ACTION: APPROVED

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

9.B.7. Resolution No. AR 2018-388, a resolution of the Municipality of Anchorage appropriating \$20,000 collected under AMC 21.12.060.C.4 bringing characteristics into compliance to the Anchorage Bowl Parks and Recreation Service Area CIP Contribution Fund (461800) Parks and Recreation Department for the purpose of **supporting the development of Chanshtnu Muldoon Park**, Parks & Recreation Department.

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

Department.

ACTION: APPROVED

9.D. NEW BUSINESS

- 9.D.1. Assembly Memorandum No. AM 786-2018, Heritage Land Bank Advisory Commission appointment (Vicki Gerken), Mayor's Office.

ACTION: APPROVED

- 9.D.2. Assembly Memorandum No. AM 706-2018, 2019 Support Services for Federation of Community Councils (\$85,000), Assembly Chair Dunbar.

ACTION: APPROVED

- 9.D.3. Assembly Memorandum No. AM 781-2018, Recommendation to Award **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

- 9.D.5. Assembly Memorandum No. AM 777-2018, Amendment No. 2 to Contract 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

- 9.D.6. Assembly Memorandum No. AM 774-2018, Sole Source Contract with **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

- 9.D.7. Assembly Memorandum No. AM 765-2018, Change Order 2 to contract (PO 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

- 9.D.8. Assembly Memorandum No. AM 766-2018, Sole Source Non-Encumbering Contract with **CB Pacific for Magnetrol 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

- 9.D.9. Assembly Memorandum No. AM 767-2018, Sole Source Non-Encumbering 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

- 9.D.14. Assembly Memorandum No. AM 785-2018, Sole Source Purchase with **S.R. Bales Construction, Inc. (SRB) for repair of damage to Fire Station 3** (FS3) for the Municipality of Anchorage (MOA), Maintenance and Operations (M&O) (\$31,858.85)., Purchasing Department.

ACTION: APPROVED

- 9.D.15. Assembly Memorandum No. AM 778-2018, Recommendation of Award to Empower Retirement to **provide Third Party Administrator Recordkeeping and Investments Services for both the 401(k) Defined Contribution and 457(b) Deferred Compensation Plan Services** for the Municipality of Anchorage (MOA) (2018P026), a no cost non encumbering contract., Purchasing Department.

ACTION: APPROVED

- 9.D.16. Assembly Memorandum No. AM 787-2018, **2019-2020 Liquor License Renewal: License: Restaurant/Eating Place License:** The Bridge, LL#5103 (Downtown Community Council), Municipal Clerk's Office.

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; Carpentier'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 (Spenard, 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

- 9.D.18. Assembly Memorandum No. AM 795-2018, 2017-2018 **Liquor License Reinstatement and Renewal Request: Restaurant/Eating Place License: Sorrento's, LL#1064** (Midtown Community Council), Municipal Clerk's Office. **(Addendum)**

ACTION: APPROVED

- 9.D.19. Assembly Memorandum No. AM 796-2018, **2019-2020 Liquor License Renewals: Beverage Dispensary License: The Pond Café, 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

- 9.D.21. Assembly Memorandum No. AM 799-2018, Amendment No. 2 with **Tantalus Systems Inc. (Tantalus) for the Advanced Metering System** for the Municipality of Anchorage (MOA), Municipal Light & Power (ML&P) (\$69,451.72), Purchasing Department. **(Addendum)**

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

- 9.D.24. Assembly Memorandum No. AM 805-2018, Sole Source Purchase from **Hibbard Inshore for providing remotely operated vehicle inspection of the Eklutna raw water pipeline** for the Municipality of Anchorage (MOA), Anchorage Water and Wastewater Utility (\$138,923), Purchasing Department. **(Addendum)**

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.2. Information Memorandum No. AIM 138-2018, Sole Source Procurement Report for the Month of November 2018, Purchasing Department.

ACTION: ACCEPTED

- 9.E.3. Information Memorandum No. AIM 135-2018, Notice of Upcoming Collective Bargaining Agreement Negotiations with International Union of Operating Engineers Local 302 (L302), Employee Relations.

ACTION: ACCEPTED

- 9.E.4. Information Memorandum No. AIM 136-2018, Notice of Upcoming Collective Bargaining Agreement Negotiations with Plumbers and Pipefitters, Local 367 (PLU), Employee Relations.

ACTION: ACCEPTED

- 9.E.5. Information Memorandum No. AIM 131-2018, Quarterly Bar Safety Hour Permit Report, Municipal Clerk's Office.

ACTION: ACCEPTED

- 9.E.6. Information Memorandum No. AIM 139-2018, Municipal Tow Operator Business Compliance Quarterly Report, September 1, 2018 through November 30, 2018, Assembly Chair Dunbar. (Addendum)

ACTION: ACCEPTED

- 9.E.7. Information Memorandum No. AIM 140-2018, Board of Equalization's 2018 Report, Assembly Chair Dunbar. (Addendum)

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.E.9. Information Memorandum No. AIM 142-2018, AO 2018-117, recommendation of Parks and Recreation Commission reducing notice period to forty-five days for disposal of certain Municipal Park Land, Assembly Chair Dunbar. (Laid-on-the-Table)

ACTION: ACCEPTED

9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

- 9.F.1. Ordinance No. AO 2018-109, an ordinance submitting to qualified voters of Anchorage, Alaska, the **question of issuing General Obligation Bonds of the Municipality of Anchorage not to exceed \$55,113,000 to pay the costs of capital improvements for the Anchorage School District** at the April 2, 2019 Municipal Election, Anchorage School District. P.H. 1-15-2019.

ACTION: PUBLIC HEARING WAS SET FOR 1-15-20199.F.1.a) Assembly Memorandum No. AM 760-2018.

- 9.F.2. Ordinance No. AO 2018-119, an ordinance of the Municipality of Anchorage, Alaska, authorizing the borrowing and accepting, from the State of Alaska Clean Water Fund, an aggregate amount not to exceed \$38,040,209 for the **purpose of financing a portion of twenty-six AWWU Capital Improvement Wastewater Projects** and providing for related matters, Anchorage Water & Wastewater Utility. P.H. 1-15-2019.

ACTION: PUBLIC HEARING WAS SET FOR 1-15-20199.F.2.a) Assembly Memorandum No. AM 790-2018

- 9.F.3. Ordinance No. AO 2018-120, an ordinance of the Municipality of Anchorage, Alaska, authorizing the borrowing and accepting, from the State of Alaska Drinking Water Fund, an aggregate amount not to exceed \$15,139,000 for the **purpose of financing a portion of twelve AWWU Capital Improvement Water Projects** and providing for related matters, Anchorage Water & Wastewater Utility. P.H. 1-15-2019.

ACTION: PUBLIC HEARING WAS SET FOR 1-15-20199.F.3.a) Assembly Memorandum No. AM 791-2018

- 9.F.4. Resolution No. AR 2018-384, a resolution of the Municipality of Anchorage appropriating \$696,750 in the form of a reimbursable grant award from the State of Alaska Land and Water Conservation Grant Fund Program to the Anchorage Bowl Parks and Recreation Service Area Capital Improvement Fund (461900), within the Department of Parks and Recreation to be used for the purpose of **upgrading Chanshtnu Muldoon Park**, Parks & Recreation Department. P.H. 1-15-2019.

ACTION: PUBLIC HEARING WAS SET FOR 1-15-20199.F.4.a) Assembly Memorandum No. AM 775-2018

- 9.F.5. Resolution No. AR 2018-385, a resolution of the Municipality of Anchorage appropriating \$200,712.15 of Insurance Proceeds as a contribution and appropriating said contribution from the Traffic Department 2018 Operating Budget, Areawide General Fund (101000) to the Areawide General Capital Improvement Program (CIP) Fund (401800) all within the Traffic Department **for repair and maintenance of traffic signals and signage**, Traffic Department. P.H. 1-15-2019.

ACTION: PUBLIC HEARING WAS SET FOR 1-15-20199.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 1-15-20199.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

- 9.F.8. Resolution No. AR 2018-397, a resolution of the Municipality of Anchorage appropriating an amount of \$223,191 to the Areawide General and Various Service Areas (SA) Capital Improvement Projects (CIP) Funds from premiums on the sale of 2018 General Obligation Bond Series A for the payment of bond issuance costs in an amount of \$217,893 and for contributions in an amount of \$5,298 from the same Areawide General and Various SA CIP Funds to their respective Areawide General and Various SA Operating Funds for **future debt service payments**, Finance Department. P.H. 1-15-2019. (**Addendum**)

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)

- 14.A.** Resolution No. AR 2018-365, a resolution **approving Administrative Agreement IAFF AA# 2018- 01 amending Section 10.4, The Workweek Schedule for the Dispatch Section, in the July 12, 2017 Collective Bargaining Agreement Between the Municipality of Anchorage and the International Association of Firefighters Local 1264**, Employee Relations Department.

ACTION: APPROVED

- 14.A.1. Assembly Memorandum No. AM 745-2018.

- 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

- 14.B.1. Assembly Memorandum No. AM 749-2018.

- 14.C.** Ordinance No. AO 2018-118, an ordinance of the Anchorage Assembly directing a **change in the name of “Department of Health and Human Services” to “Anchorage Health Department”** and amending other sections of Anchorage Municipal Code and Code of Regulations, accordingly, Mayor’s Office.

ACTION: APPROVED

- 14.C.1. Assembly Memorandum No. AM 764-2018.

- 14.D.** Ordinance No. AO 2018-117, an ordinance amending Anchorage Municipal Code section 25.30.025, public notice procedures when Municipal Land Disposal requires voter approval, by **reducing the notice requirements to be consistent with Heritage Land Bank** notice requirements, Mayor’s Office.

ACTION: APPROVED

- 14.D.1. Assembly Memorandum No. AM 762-2018.

- 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.E.2. Assembly Memorandum No. AM 763-2018.

- 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.F.1. Assembly Memorandum No. AM 720-2018.

- 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.1. Assembly Memorandum No. AM 750-2018.

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**)

- 14.H.** Resolution No. AR 2018-367, a resolution of the Municipality of Anchorage appropriating fundraising campaign funds and donor donations from the Anchorage Library Foundation (ALF) in the amounts of \$110,000 for the **2018-2019 Social Worker in the Library Program**, all to the Anchorage Public Library (APL) Department, Miscellaneous Operational Grants Fund (261010).

ACTION: APPROVED

14.H.1. Assembly Memorandum No. AM 751-2018.

- 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

14.I.1. Assembly Memorandum No. AM 756-2018.

- 14.J.** Resolution No. AR 2018-376, a resolution of the Municipality of Anchorage appropriating \$11,000,000 of Port of Alaska Fund (570000) fund balance to the Port of Alaska Fund (570800) 2018 Port of Alaska Capital Improvement Budget for the **Port of Alaska Modernization Program Phase 1**, Port of Alaska.

ACTION: APPROVED

14.J.1. Assembly Memorandum No. AM 757-2018.

- 14.K.** Resolution No. AR 2018-378, a resolution of the Municipality of Anchorage appropriating \$20,000,000 as a grant, when tendered, from the State of Alaska, Department of Commerce, Community, and Economic Development to the Port of Alaska Fund (570900) Capital Improvement Budget **in support of the Port of Alaska Modernization Program**, Port of Alaska.

ACTION: APPROVED

14.K.1. Assembly Memorandum No. AM 759-2018.

- 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.L.1. Assembly Memorandum No. AM 758-2018.

- 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.O.1. Assembly Memorandum No. AM 761-2018.

- 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.1. Assembly Memorandum No. AM 721-2018.

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 ~~health and public safety~~ 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

- 14.R.** Resolution No. AR 2018-368, a resolution of the Anchorage Municipal Assembly stating its **protest regarding the Transfer of Location for Beverage Dispensary Liquor License #1566 for SLF International, Inc. DBA Steve's Sports Bar and Grill** located at 3826 Spenard Rd., Anchorage, AK 99503 and authorizing the Municipal Clerk to take certain action. (Spenard Community Council), Municipal Clerk's Office.

ACTION: APPROVED

- 14.S.** Resolution No. AR 2018-369, a resolution of the anchorage municipal assembly stating its **protest regarding a new Restaurant/Eating Place Liquor License #5728 with Restaurant Designation Permit for Wingcorp LLC DBA Wings 'n Things and the Salad Bowl** located at 701 W 36th Ave., Suite A17, Anchorage, AK 99503 and authorizing the Municipal Clerk to take certain action. (Midtown Community Council), Municipal Clerk's Office.

ACTION: APPROVED

- 14.T.** Resolution No. AR 2018-370, a resolution of the Anchorage Municipal Assembly stating its **protest regarding the Transfer of Ownership of Beverage Dispensary Liquor License #1244 with Restaurant Designation permit for Woodshed LLC DBA Woodshed** located at 535 W 3rd Ave., Anchorage, AK 99501 and authorizing the Municipal Clerk to take certain action. (Downtown Community Council), Municipal Clerk's Office.

ACTION: APPROVED

- 14.U.** Resolution No. AR 2018-371, a resolution of the Anchorage Municipal Assembly stating its **protest regarding the new Wholesale Malt Beverage & Wine Liquor License #5722 for Basarabia Wines LLP DBA Basarabia Wine Company** located at 10263 Nigh Rd., unit 10, Anchorage AK, 99515 and authorizing the Municipal Clerk to take certain action. (Bayshore/Klatt Community Council), Municipal Clerk's Office.

ACTION: APPROVED

- 14.V.** Resolution No. AR 2018-372, a resolution of the Anchorage Municipal Assembly stating its **protest regarding the new General Wholesale Liquor License #5726 for GFA Corporation DBA Co-Ho Imports AK** located at 601 W 58th Ave. Unit #U28, Anchorage AK, 99518 and authorizing the Municipal Clerk to take certain action. (Taku/Campbell Community Council), Municipal Clerk's Office.

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

Office.

ACTION: APPROVED

- 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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ACCOMMODATIONS AT 343-4311; FAX 343-4313; OR wwwmasmc@muni.org.**