

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, March 20, 2019, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder
2. **FCC Treasurer** – Don Crafts, written handouts
3. **FCC Outreach** – Al Milspaugh
4. **FCC Training** – Daniel George
5. **Community Councils Center Manager** – Mark Butler
6. **FCC AMATS Committee Representative** – Bob French
7. **FCC Homelessness Committee Representative** – Nikki Rose
8. **Communications Between Municipality and Councils** – Matt Cruickshank

E. Municipality (5 minutes each):

1. **Mayor's Office** – Ona Brause, Chief of Staff
2. **Anchorage Assembly** – Eric Croft, Chair
3. **Anchorage School Board** – Deena Mitchell, Board Member

F. Presentations (5 to 10 minutes each)

1. **Police Update** – Chief Justin Doll, Anchorage Police Department
2. **Runway Construction** – Jim Szczesniak, ANC Manager
3. **Single Member Assembly Districts** – Christopher Constant

G. Old Business:

- 1.

H. New Business:

- 1.

I. Council Sharing (brief points)

J. Comments by the Public (3 min. each, time permitting)

K. Adjourn

Attachments:

February 2019 FCC Financial Report

February 2019 DRAFT FCC Meeting Minutes

March 2019 Council Center Manager's Report

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of February 20, 2019 meeting

Meeting was called to order at 6:05 p.m. by Chair Matt Burkholder
Quorum achieved.

FCC Delegates in attendance (20):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	-
Bayshore/Klatt	-
Bear Valley	-
Birchwood	Matt Chruickshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	-
Eagle River	Sharon Gibbons
Eagle River Valley	-
Eklutna Valley	-
Fairview	Allen Kemplen
Girdwood	-
Glen Alps	-
Government Hill	-
Hillside	-
Huffman/O'Malley	Matt Burkholder (FCC Chair)
Midtown	-
Mountain View	Daniel George (FCC Vice-Chair)
North Star	Samuel Moore
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	Bob Churchill
Russian Jack	-
Sand Lake	Nikki Rose
South Addition	Jeff Manfull
South Fork	-
Spenard	-
Taku Campbell	Michael Carey
Tudor Area	Mark Heinrichs
Turnagain	Anna Brawley
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Anchorage Assembly	Dick Traini
Community Councils Center	Mark Butler
Municipal Planning	Tom Davis
Municipal PM&E	Charles Boyle
Municipal IT	Denny Tix
SACC	Albert Whitehead
CPCC	Sandy Traini
DTCC	Patrick McDonnell
TCCC	Ron Jordan
Yes for a Safer Anchorage	Nora Morse
Reilly's Irish Pub	Jeanne Reilly
DTCC & CICHARR	Mike Ward

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

Approved by consensus.

C. Approval of Previous Meeting Minutes

Approved by consensus.

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder

2. **FCC Treasurer** –
On budget this month.

3. **FCC Outreach** – Al Milspaugh

4. **FCC Training** – Daniel George

5. **Community Councils Center Manager** – Mark Butler
Michael Carey offered to use his vehicle for the Community Councils float in the Fur Rondy grand parade.

6. **Communications Between Municipality and Councils** – Matt Cruickshank
We found four areas of interest: Requiring utilities to operate under these public outreach rules, increase mailing distance from 500 feet to 1,000 feet, increase notification of actions and public meeting from 21 days to 31 days, and that the required action stalls when the council doesn't get the written notice.

E. Municipality (5 minutes each):

1. **Mayor's Office** – Municipal Climate Action plan – Contact Catherine Kemp for more information at 343-9127

2. **Anchorage Assembly** – Dick Traini
Looking at new ordinance to up the age for purchase of tobacco from 19 to 21 years of age, Proposed ban on flame retardant chemicals, bus barn location proposed for next to Tudor Road APD station, theft of tanks
3. **Anchorage School Board** – Not present.

F. Presentations (5 to 10 minutes each)

1. **Vote-By-Mail** – Barbara Jones, Municipal Clerk
Vote-By-Mail election this Spring so let everyone in your neighborhood know about the voting process. The Community Councils Center will be sending out a lot of emails about the election process.
2. **CIP Ranking Process for Councils** – Charles Boyle, Municipal PM&E
Charles is planning training sessions for councils to learn how to put up their capital priorities on the Municipal website. Contact him for more information.
3. **Parks Challenge Grants** – Beth Nordlund, Anchorage Parks Foundation
Challenge grants are due April 14th. Come to us for help in putting one together for your park project.
4. **Alcohol Tax Proposal** – Yes! Nancy Burke, Municipal Housing & Homelessness
No! Jeanne Riley (Riley's Irish Pub) and Mike Ward,
Alaska CHARR
5. **Bonds on April Municipal Ballot** – Jacques Boutet, Anchorage Tomorrow
Information on the bond proposals on the April ballot.
6. **Brief Update on Title 21 Process – Compatible-Scale Infill Housing (R-2 Zones) Project** – Tom Davis, Municipal Long-Range Planning

G. Old Business:

1. **Update on FCC using NextDoor Anchorage to Announce Council Meetings** -
Albert Whitehead and Mark Butler got permission from the delegates for the Councils Center to post notice of council meetings on NextDoor. We will only do this with permission of each individual council. We will start when there is a time of less activity.

H. New Business:

1. None.

I. Council Sharing (brief points)

Campbell Park CC – Elections, New president. Homelessness.

Abbott Loop CC – 35 at meeting.

Fairview CC – Busy times.

North Star CC – By-laws approved, finally!

Northeast CC – Chantsnu Muldoon Park fruit trees and other plantings.

Chugiak CC – Elections next month, earthquake impacts.

Taku Campbell CC – Oppose ABC and Marijuana Board.

South Addition CC – Proposition 5, Elderberry Park, Star the Reindeer.

Airport Heights CC – Midtown Congestion Project, utility undergrounding.

University Area CC – Whispering Hills platting into different lots.

Tudor Area CC – APD Property

Turnagain CC – Heavy truck traffic on West Northern Lights Boulevard.

Eagle River CC – Elections. Earthquake damage.

Old Seward/Oceanview CC – Airport construction sending planes over Anchorage this summer, Nuns wishing to wholesale wine.

Rabbit Creek CC – Valentine’s Day meeting had light turnout.

Sand Lake CC - West Anchorage Candidates Forum, money on Road and Drainage bond for earthquake damage in Sand Lake, Neverland Park opening in May.

Downtown CC – Alcohol licenses, mushing district signage and arch.

J. Comments by the Public (3 min. each, time permitting)

None.

K. Adjournment:

Meeting adjourned at 8:00 p.m. Adjournment approved unanimously.

Minutes respectfully taken by Nikki Rose, FCC Secretary

**Federation of Community Councils
Manager's Report
March 20, 2019**

Council Capital Improvement Project Rankings

Once again, it is Spring and each community council is being asked by the Municipality to prioritize the capital projects for their area. Contact Charles Boyle in the Municipal PM&E office or go to the OMB (Office of Management & Budget) portion of the Municipal website to upload your council's capital priorities.

Mark out of Town in Early April

I am looking for tickets for a trip to see my mother in early April. It should be for a one-week period. I will let you know of the exact dates soon. Susan will be in the office during that time. I will be reachable on my cell phone during the trip.

Thanks!

Mark Butler
Manager
Community Councils Center
CL/TEXT 240-3868

The parties have executed this Agreement as of the effective date. The Agreement may be updated from time to time with the concurrence of both parties, and shall remain in effect as long as the Marijuana Store is licensed to operate at the identified location.

_____ [Name], [Title] [Community Council]	_____ [Name], [Title, if any] [Marijuana Retail Sales Establishment]
Date: _____	Date: _____

- C. Response to community councils. In the event of a written communication from a community council requesting information, recommending municipal action such as, but not limited to, inclusion of items on the Capital Improvement Project list, or modification of municipal law or policy, or acting upon a municipal proposal submitted pursuant to subsection A of this section, the appropriate municipal officials shall respond within 30 days or such shorter time as may be reasonable. The response shall include the reasons for the municipal position. If a detailed or informative response will require more than thirty days to complete, the community council shall be given the information timely available within 30 days, and a date by which the response will be completed.
- D. Safeguarding fair, efficient and equitable community council relations and practices. The assembly may request review and recommendation from the office of the ombudsman or other assembly designee to assist in maintaining appropriate procedures and support with respect to community council duties and responsibilities. Such request may be from the assembly chair, the Assembly Rules Committee, or by action of the assembly. Bylaw review and items relating to actions or inactions of community councils and community council officers may be referred to the Assembly Rules Committee.

(GAAB 5.75.050; AO No. 2003-75, § 3, 7-22-03; AO No. 2014-3(S), § 1, 2-11-14; AO No. 2016-27(S), § 2, 4-12-16)

2.40.070 - Additional citizen participation in municipal government.

Nothing contained in this chapter is intended to deny or limit in any manner the right of persons individually or in groups to petition the assembly or otherwise participate in municipal government under existing procedures and practices.

(GAAB 5.75.060; AO No. 2014-3(S), § 1, 2-11-14)

2.40.080 - Capacity to sue or be sued.

Neither this chapter nor section 8.01 of the Charter shall be interpreted to empower, to authorize or to provide legal capacity to community councils to sue or be sued in any court.

(AO No. 92-45; AO No. 2014-3(S), § 1, 2-11-14)

2.40.090 - Community council maps.

DISASTER RECOVERY CENTERS OPEN

Were you affected by the Nov. 30 Alaska earthquake?

Is your home or business in Anchorage, Mat-Su or Kenai Peninsula?

Get answers about disaster assistance.

<p>Spenard Community Recreation Center 2020 West 48th Ave. Anchorage, AK 99517 Hours: Monday-Friday, 10 a.m. to 7 p.m. Saturday, noon to 7 p.m. Sunday, noon to 4 p.m.</p>	<p>University of Alaska Annex at University Center Mall 3901 Old Seward Highway Suite 153 Anchorage, AK 99503 Hours: Monday-Saturday, 9 a.m. to 7 p.m. Sunday, 10 a.m. to 2 p.m.</p>
<p>Community Covenant Church 16123 Artillery Rd. Eagle River, AK 99577 Hours: Monday to Saturday, 9 a.m. to 7 p.m. Sunday, 10 a.m. to 2 p.m.</p>	<p>Christ First United Methodist Church 2635 S. Old Knik Rd. Wasilla, AK 99654 Hours: Monday to Saturday, 9 a.m. to 7 p.m. Sunday, 10 a.m. to 2 p.m.</p>

To find a disaster recovery center near you, or to register for federal disaster assistance call The Disaster Assistance Helpline: 800-621-3362 (voice/VP/711); phone lines open 7 a.m. to 10 p.m. daily.

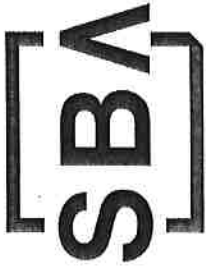
All recovery centers offer accommodations to meet the needs of the entire community including people with disabilities. Centers are equipped with captioned phones, video remote interpreting and assistive listening devices. If you need an accommodation or assistance due to a disability, notify FEMA staff at the time of registration or anytime during the assistance process. If you need an American Sign Language interpreter to access FEMA or U.S. Small Business Administration services, text FEMA's ASL request line at 904-864-9553, provide only the address of the FEMA location you will be visiting, date and time. DO NOT text any personal information (name, address, disability, etc.)



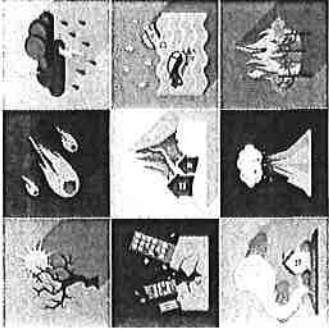
Disaster recovery assistance is available without regard to race, color, religion, nationality, sex, age, disability, English proficiency or economic status. If you or someone you know has faced discrimination, call the disaster assistance helpline at 800-621-3362 (voice/VP/711). For Spanish, press 2. TTY 800-462-7585.



FEMA



U.S. Small Business Administration



The Three Step Process: Disaster Loans

About Disaster Loans

The U. S. Small Business Administration (SBA) provides low-interest, long-term disaster loans to businesses of all sizes, private non-profit organizations, homeowners, and renters to repair or replace uninsured/underinsured disaster damaged property. SBA disaster loans offer an affordable way for individuals and businesses to recover from declared disasters.

STEP 1: Apply for Loan

- Apply: 1) online; 2) in-person at a disaster center; or 3) by mail.
- Apply online at the SBA's secure website disasterloan.sba.gov/ela.
- As a business of any size, you may borrow up to \$2 million for physical damage.
- As a small business, small agricultural cooperative, small business engaged in aquaculture, or private non-profit organization you may borrow up to \$2 million for Economic Injury.
- As a small business, you may apply for a maximum business loan (physical and EIDL) of \$2 million.
- As a homeowner you may borrow up to \$200,000 to repair/replace your disaster damaged primary residence.
- As a homeowner or renter, you may borrow up to \$40,000 to repair/replace damaged personal property.

STEP 2: Property Verified and Loan Processing Decision Made


- SBA reviews your credit before conducting an inspection to verify your losses.
- An SBA verifier will estimate the total physical loss to your disaster damaged property.
- A loan officer will determine your eligibility during processing, after reviewing any insurance or other recoveries. SBA can make a loan while your insurance recovery is pending.
- A loan officer works with you to provide all the necessary information needed to reach a loan determination. Our goal is to arrive at a decision on your application within 2 - 3 weeks.
- A loan officer will contact you to discuss the loan recommendation and your next steps. You will also be advised in writing of all loan decisions.

STEP 3: Loan Closed and Funds Disbursed

- SBA will prepare and send your Loan Closing Documents to you for your signature.
- Once we receive your signed Loan Closing Documents, an initial disbursement will be made to you within 5 days:
 - Physical damage:
 - \$25,000
 - Economic injury (working capital):
 - \$25,000 (in addition to the Physical damage disbursement)
 - A case manager will be assigned to work with you to help you meet all loan conditions. They will also schedule subsequent disbursements until you receive the full loan amount.
 - Your loan may be adjusted after closing due to your changing circumstances, such as increasing the loan for unexpected repair costs or reducing the loan due to additional insurance proceeds.

Required Documentation

The following documents are required to process your application and reach a loan decision. Your Loan Officer and Case Manager will assist you to ensure that you submit the proper documentation. Approval decision and disbursement of loan funds is dependent on receipt of your documentation.

BUSINESSES	HOMEOWNERS AND RENTERS
<ul style="list-style-type: none"> • Business Loan Application (SBA Form 5) completed and signed by business applicant. • IRS Form 4506-T completed and signed by Applicant business, each principal owning 20% or more of the applicant business, each general partner or managing member and, for any owner who has more than a 50% ownership in an affiliate business. (Affiliates include business parent, subsidiaries, and/or businesses with common ownership or management). • Complete copies, including all schedules, of the most recent Federal income tax returns for the applicant business; an explanation if not available. • Personal Financial Statement (SBA Form 413) completed, signed and dated by the applicant (if a sole proprietorship), each principal owning 20% or more of the applicant business, each general partner or managing member. • Schedule of Liabilities listing all fixed debts (SBA Form 2202 may be used). <p>ADDITIONAL INFORMATION THAT MAY BE NECESSARY TO PROCESS YOUR APPLICATION:</p> <ul style="list-style-type: none"> • Complete copies, including all schedules, of the most recent Federal income tax returns for each principal owning 20% or more of the applicant business, each general partner or managing member, and each affiliate when any owner has more than a 50% ownership in the affiliate business. Affiliates include, but are not limited to, business parents, subsidiaries, and/or other businesses with common ownership or management. • If the most recent Federal income tax return has not been filed, a year-end profit and loss statement and balance sheet for that tax year is acceptable. • A current year-to-date profit and loss statement. • Additional Filing Requirements (SBA Form 1368) providing monthly sales figures. 	<ul style="list-style-type: none"> • Home Loan Application (SBA Form 5c) completed and signed by Applicant and Co-Applicant. • IRS Form 4506-T completed and signed by Applicant and Co-Applicant. <p style="text-align: center;">APPLY FOR ASSISTANCE AT disasterloan.sba.gov/ela</p> <div style="text-align: center;">  <p>Or Call</p> <p><u>1-800-659-2955 (SBA Customer Service Center)</u></p> <p><u>1-800-877-8339 (TTY: Deaf and Hard-of-Hearing)</u></p> </div>

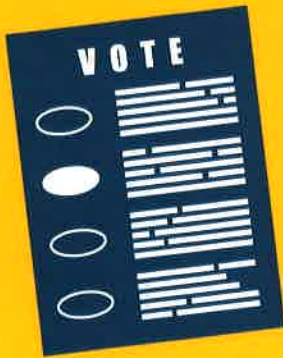
April 2, 2019 is a Vote by Mail Election

Qualified registered voters will receive a ballot package in the mail about three weeks before Election Day



Traditional polling locations will not be open for voting on Election Day

Vote by Mail is as easy as 1-2-3!



1. Vote your ballot, filling in the ovals completely. Place your voted ballot into the enclosed security envelope and place the security envelope into the ballot return envelope.

2. Sign the voter declaration on the back of the ballot return envelope.



3. Save postage and place your ballot in a Secure Drop Box or return it to an Accessible Vote Center.

Or return your ballot with first class postage at the United States Postal Service.

View a map of Secure Drop Box and Accessible Vote Center locations at: muni.org/elections/AVC



For More Information:

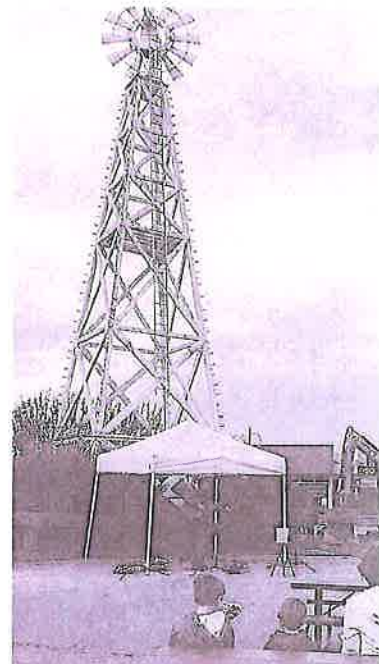
Web:
muni.org/elections

Call:
(907)243-VOTE(8683)

Facebook:
@MunicipalClerksOffice

Twitter:
@ANCMuniClerk

WEST ANCHORAGE CANDIDATES FORUM



INVITED TO ATTEND

Assembly Candidates (District 3-Seat D)

Liz Vazquez - Kameron Perez-Verdia
Dustin Darden

School Board Candidates

Seat A: Kai Binkley Sims - Margo Bellamy
Seat B: Starr Marsett - Ronald Stafford
David Nees

Come hear **West Anchorage Assembly and School Board Candidates** discuss issues you care about!

THURSDAY, MARCH 21 | 6 PM - 8:30 PM
SPENARD RECREATION CENTER, 2020 W 48TH AVE

6pm: Meet & Greet w/ Refreshments
6:30pm: Forum begins

COMMUNITY COUNCIL SPONSORS:

NORTH STAR - SAND LAKE
SPENARD - TURNAGAIN
TAKU/CAMPBELL

SpenardCC@Gmail.com



Anchorage Alaska Fire Stations

Station 1 @ 122 East 4th Avenue
 Station 3 @ 430 Bragaw Street
 Station 4 @ 4350 MacInnes Street
 Station 5 @ 2207 McRae Road
 Station 6 @ 1301 Patterson Street
 Station 7 @ 8735 Jewel Lake Road
 Station 8 @ 6151 O'Malley Road
 Station 9 @ 13915 Lake Otis Parkway
 Station 10 @ 14861 Mountain Air Drive
 Station 11 @ 16630 Eagle River Road
 Station 12 @ 7920 Homer Drive
 Station 14 @ 4501 Campbell Airstrip Road
 Station 15 @ 11301 Southport Drive

	Neighborhood	Engine	Truck	Medic	Special	Battalion
1	Downtown	Engine 1 Engine 2	Truck 1	Medic 1 81 (BLS) Medic 82 (BLS)	HazMat1	Battalion 1
3	Airport Heights	Engine 3	Truck 3	Medic 3		
4	Tudor	Engine 4		Medic 4	Rescue 4, Water Rescue	
5	Spenard	Engine 5	Truck 5	Medic 5		
6	Muldoon	Engine 6		Medic 6		
7	Jewel Lake	Engine 7		Medic 7		
8	O'Malley	Engine 8			Tender 8	
9	Huffman	Engine 9		Medic 9	Tender 9	
10	Rabbit Creek	Engine 10			Brush 10, Rescue 10	
11	Eagle River	Engine 11	Truck 11	Medic 11	Tender 11	
12	Dimond	Engine 12	Truck 12	Medic 12		Battalion 2
14	Tudor Baxter	Engine 14				Battalion 3
15	Southport	Engine 15				

Anchorage Climate Action Plan Public Forum

Wednesday, March 27th

5:30-7:30pm

[Z.J. Loussac Library](#), Wilda Marston Theater

Please join the Anchorage Climate Action Plan team for a [public forum](#) on March 27th at Loussac Library. The Steering Committee will give a brief presentation followed by an opportunity for participants to provide comments on the draft Anchorage Climate Action Plan. Please email ClimateActionPlan@anchorageak.gov or call 343-7170 to request an interpreter or other accommodations at least 72 hours in advance.

You may download the draft plan and submit online comments at the following link:

https://moa_onlineforms.formstack.com/forms/draft_climate_action_plan. The online comment period will run through March 31st. If you can't attend the March 27th event, and would like to request a presentation or workshop for your community group, please fill out [this form](#).

To learn more, visit www.muni.org/ClimateActionPlan.



Alaska Department of Transportation and Public Facilities

SEWARD HIGHWAY: O'MALLEY RD. TO DIMOND BLVD. UPCOMING COMMUNITY COUNCIL VISITS

Representatives from the project team will be giving brief updates at the following Community Council meetings:

DATE	COMMUNITY COUNCIL	TIME
March 25, 2019	Abbott Loop	6:30 pm
April 11, 2019	Taku-Campbell	6:00 pm
April 25, 2019	Huffman-O'Malley	7:00 pm
May 23, 2019	Bayshore-Klatt	7:00 pm

Later this spring the project team will host an open house to present the 75% design plans to the public for feedback. Stay tuned for the date, time, and additional information.

For more information on the Seward Highway: O'Malley Road to Dimond Boulevard project, go to www.sewardhighway.info or email O2D@dowl.com.

SAVE THE DATE



**2040 LAND USE PLAN – ACTION ITEM 4-6:
PRIVATE STREETS AND DRIVEWAYS AMENDMENTS
~OPEN HOUSE~**

WHEN: TUESDAY – APRIL 2, 2019

**WHERE: 4700 ELMORE ROAD,
ROOM 170**

TIME: 5:30 – 8 P.M.

**A PUBLIC REVIEW DRAFT OF THE RECOMMENDATIONS REPORT
CAN BE FOUND HERE:**

<https://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/4-6PrivateStreetandDriveways.aspx>

Anchorage Planning Department: *Bringing the future into the present*

[Project Webpage](#)

Contact: Kristine.bunnell@anchorageak.gov or 907-343-7993



AMATS 101

When you hear bulldozers, it is too late! Gotta get involved early!

AMATS = Anchorage Metropolitan Area Transportation Solutions. Every metropolitan area with a population of more than 50,000 residents must have a designated Metropolitan Planning Organization (MPO) for transportation in order to qualify for federal highway or transit assistance. AMATS is the MPO for the Anchorage Bowl and Chugiak-Eagle River areas when federal transportation funds are used.

Overall description of AMATS, it's committees, it's plans, public process, etc.

https://www.muni.org/Departments/OCPD/Planning/AMATS/Documents/AMATS%20101_031215.pdf

AMATS Home Page, has a lot more information.

<https://www.muni.org/departments/ocpd/planning/amats/pages/default.aspx>

Policy Committee = Overall Decision making body for AMATS

Technical Advisory Committee = Takes the advice from the CAC, AQAC, FAC B&PAC, and provides guidance to the Policy Committee

Citizens Advisory Committee **Vacancies** for Districts 4 & 6: Midtown & South Anchorage
Air Quality Advisory Committee
Freight Advisory Committee
Bicycle & Pedestrian Advisory Committee

Municipal Assembly = Formally adopts the following plans:

<i>Metropolitan Transportation Plan</i>	MTP	(formerly the LRTP) a 20 year outlook
<i>Transportation Improvement Plan</i>	TIP	4 year implementation plan (Adopted Dec 2018)
<i>Official Streets and Highways Plan</i>	OSHP	Maps of existing & planned categories of roads
<i>Local component of State Air Quality Implementation Plan</i>		

The Assembly also assists with securing funding.

AMATS does **NOT** work on the Statewide Transportation Improvement Plan (STIP), that is DOT&PF. But they need to be coordinated. Some DOT level plans do need to be included in the AMATS, and AMATS plans need to be in the STIP.

Current Plans under development:

Coordinated Transportation = Plan identifies transportation needs for individuals with disabilities, seniors, and people with low incomes and develops an implementation strategy. On the Policy Committee agenda for next week. <https://www.muni.org/Departments/OCPD/Planning/AMATS/Pages/coordination.aspx>

2040 MTP = Currently behind schedule. Expect the Public Draft to be released soon.

<http://www.mtp2040.com/index.html>

Non-Motorized Plan = Final Draft due out in a month or so. Will be public meetings, but not set yet.

<http://www.anchoragenonmotorizedplan.com/>

Spenard Corridor Plan = Plan has been started, Will be released for a 45 day comment period "Soon".

<http://www.spenardcorridorplan.com/>

Federal Funds: Comes thru 3 allocations: All projects in the 2040 MTP are required to be fiscally constrained. That means that they have to identified, predictable sources of income.

Community Transportation Program (traditional roads)

Non Motorized (Bike & Pedestrian)

Congestion Mitigation & Air Quality (Transit)

The \$\$ allocations are fixed, and there is considerable juggling to figure out which plans will be included. Currently most Non-Motorized and Transit projects are in the Short Term, or Long Term categories, with only 2 in the illustrative category. For the Traditional Roads, out of 140 identified projects, 59 fit into ST or LT categories. The Hwy to Hwy alone, (at \$900 million) would basically wipe out all other 139 projects, unless it gets split up.

Once the three Draft project lists for Roadways, Non Motorized and Transit are approved by the PC, the 2040 MTP will go out for Public Comment.

1 **Federation of Community Councils (FCC) RESOLUTION 2019-01**
2 **Timely Notifications To Community Councils (CC's) So That Information Is**
3 **Disseminated With At Least 31 Days Notice**

4 **WHEREAS**, the Anchorage Municipal Charter Art, VIII, Sec 8.01 establishes
5 Community Councils as representatives for neighborhoods in planning and
6 development; **and**

7 **WHEREAS**, Community Councils are intended to reflect actual neighborhoods
8 and provide guidance advice on management of lands within their boundaries. The
9 Municipality of Anchorage (MOA) has granted greater responsibilities to CCs for
10 approval or review processes related to land use and zoning in Title 21, alcohol
11 licenses, marijuana licenses, and other processes, in addition to councils' functions
12 in commenting on capital improvement projects, draft ordinances, and other city
13 business; **and**

14 **WHEREAS**, the (MOA) is a government agency funded by the people for services
15 for the citizens of the Anchorage Municipality. Community Councils are all-
16 volunteer organizations and rely on active participation from the community to
17 function effectively; **and**

18 **WHEREAS**, communication with the residents of the municipality should be
19 priority for the MOA in pursuing input for the needs and wants of its residents;
20 **and**

21 **WHEREAS**, the purpose of these requested changes to the modification process to
22 give CC's more opportunities "to afford citizens an opportunity for maximum
23 community involvement and self-determination" as is their stated purpose in the
24 MOA charter.

25 **WHEREAS**, there has been lack of the MOA involving the community in its
26 decisions by lack of timely dissemination of information **and**

27 **WHEREAS**, many times information is provided to the CC's too late for the
28 Councils to get the information to their members and get feedback before there are
29 action deadlines; **and**

30 **NOW THEREFORE THE FCC LET IT BE RESOLVED**, that the residents,
31 through their FCC, of the MOA respectfully request that the Mayor's Office
32 evaluate the public notice requirements of each of the MOA departments and that

DRAFT /AKM/11 Mar 19(Rev-1, 13 Mar 19)

33 an update to processes be implemented so that information is disseminated to
34 Community Councils with at least 31 days notice for the residents to provide input
35 and with respect to each Council’s Bylaws for notice to its community. The FCC
36 now hereby request Chapter 21.03 be amended as follows:

- 37 1. Section 21.03-020.H(2) Table 21.03-1 (Summary of notice requirements):
38 Add line to include: Utility Comprehensive plan changes, and infrastructure
39 changes on utility easements with notice requirement including Written,
40 Published, Posted and Community Councils.
- 41 2. Section 21.03-020.H(3.b): Change line 3 from “500” to “1,000” feet.
- 42 3. Section 21.03-020.H(6): Add to line 5 prior to end of sentence word “above
43 “, with the additional requirement of 31 days minimal notice to Community
44 Councils.
- 45 4. Section 21.03-020.H(7): Add to line 5 after ...parties. “Failure of a party to
46 receive written notice shall NOT invalidate subsequent action.

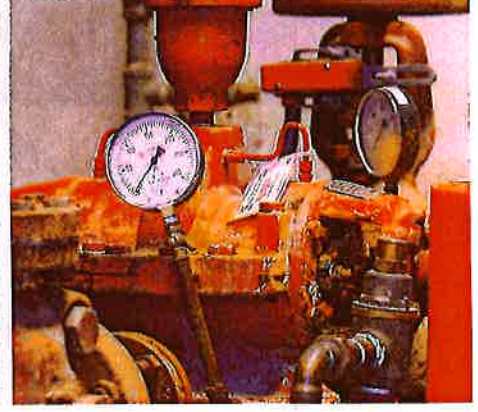
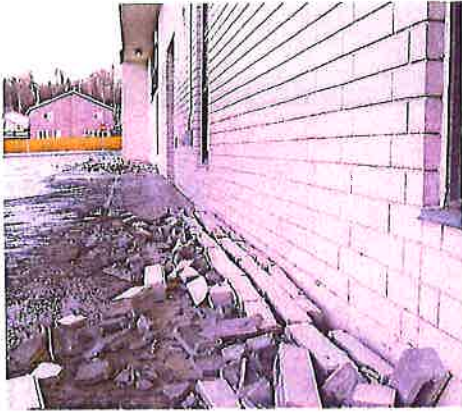
47 **Resolution Vote:** For ___ Against: ___ Abstain: ___

48 This resolution was approved by the Federation of Community Councils this day
49 of April 17, 2019.

50

51 _____

52 Matt Burkholder, Chair, FCC



Impact to taxpayers—

Estimated potential additional cost to taxpayers is
\$7.53 per \$100,000
of assessed property valuation


VOTE

Vote by mail before April 2

Voted ballots must be postmarked no later than Election Day or returned to a secure drop box or accessible vote center by 8 p.m.

Ballot packages will be mailed three weeks (21 days) before Election Day

To get help with voting questions:
Call the Voter Hotline at
907-243-VOTE (8683)

 AnchorageSchoolBonds
www.asdk12.org/bonds



\$59,113,000 ASD School Bond Proposal

Work will extend the service of the buildings to the community.

Roof Replacements & Restorations \$24,882,000

- Aurora Elementary
- Eagle River Elementary
- Government Hill Elementary
- Orion Elementary
- Taku Elementary

Mechanical Improvement Projects \$5,271,000

- Aurora Elementary
- Bayshore Elementary
- Bear Valley Elementary

School Entryway: Security and Safety Improvements \$12,641,000

- Multiple Elementary Schools

Safety and Code Upgrades \$8,690,000

- O'Malley Elementary
- Homestead Elementary

Planning and Design Projects \$3,629,000

- Chugiak High Roof
- 2020 Deferred Requirements Projects

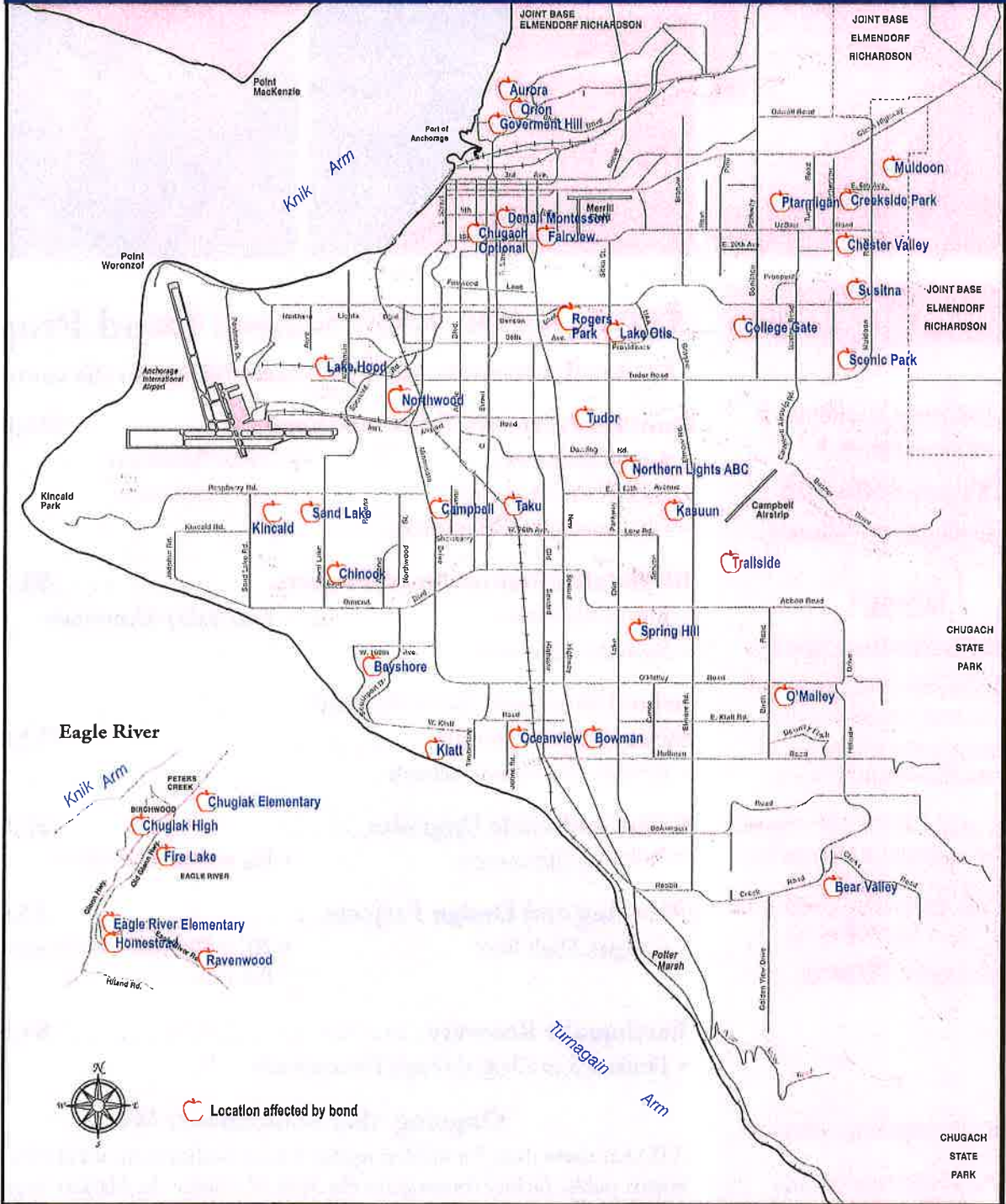
Earthquake Recovery \$4,000,000

- Dedicated to Chugiak/Eagle River schools

Ongoing ASD Maintenance Work

ASD has more than 7.8 million square feet in facilities and maintains the largest public facility footprint in the State of Alaska. As Alaska's largest public school district, ASD budgets nearly \$21 million annually for building and preventive maintenance. A quality school's functional life, without major renewal, ranges from 30 to 50 years. However, for ASD's 86 school buildings—many built in the population boom of the 1960s and 1970s—additional funds beyond the maintenance budget are required for capital planning and construction.

How will the proposed bond affect your neighborhood?



Find project details for each school at www.asdk12.org/bonds.



Scan the QR code with your smartphone (free QR readers are available online).



Frequently Asked Questions

ANC North/South Runway Renewal

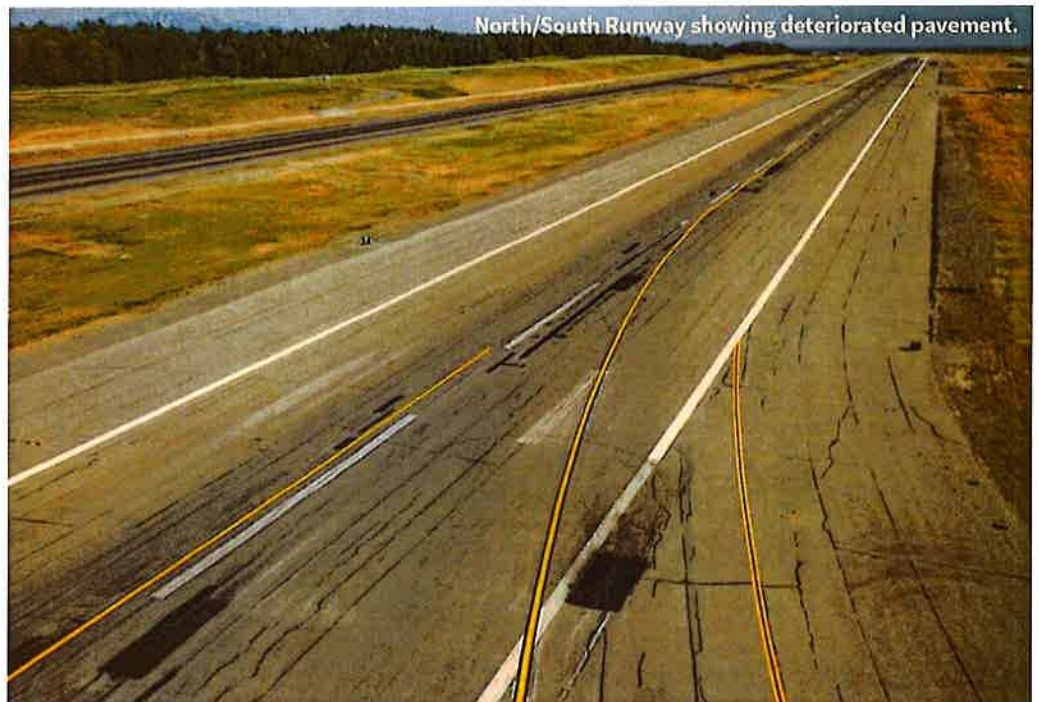
What is the ANC North/South Runway Renewal project?

The Ted Stevens Anchorage International Airport (ANC) North/South Runway Renewal project will rehabilitate the North/South Runway, widen the runway, and update taxiway geometry to meet Federal Aviation Administration (FAA) standards. The runway was last rehabilitated over fifteen years ago, and the pavement has met the end of its useful life. The project will also separate the North/South Runway from the East/West Runway Safety Areas (RSAs).

Why is the ANC North/South Runway Renewal project needed?

The ANC North/South Runway Renewal project is needed to improve airport efficiency and safety by replacing its aging pavement. Runway pavement deteriorates over time. The runway pavement was last updated in 2004, and inspections indicate that it needs to be replaced. In order to meet FAA standards, the runway must be widened to accommodate large aircraft already serving the airport and the geometry of the intersecting taxiways must be revised to meet current FAA requirements.

The North/South Runway is critical infrastructure for ANC. It supports the world's 5th-busiest cargo airport as well as air travel for millions of travelers. The North/South Runway reduces noise impacts to communities by allowing most departures and landings to occur over water.



Contact Us

Email: info@anc15-33.com
Website: www.anc15-33.com

Jennifer Pepin
Engineer-In-Charge, DOT&PF
(907) 266-2549
jennifer.pepin@alaska.gov

When will construction start and end?

The first phase of construction began and was completed last summer (2018). The second and final phase will begin in April 2019 and finish in October 2019. In the final construction season, the runway will be fully closed 7 days per week, 24 hours per day, April through October.

Will there be more aircraft noise?

A noise study was completed that identified a temporary increase in aircraft noise over the city when the runway is closed during construction. When the project is complete, noise levels will be nearly identical to pre-construction conditions. Visit the website to view the noise maps at www.anc15-33.com.

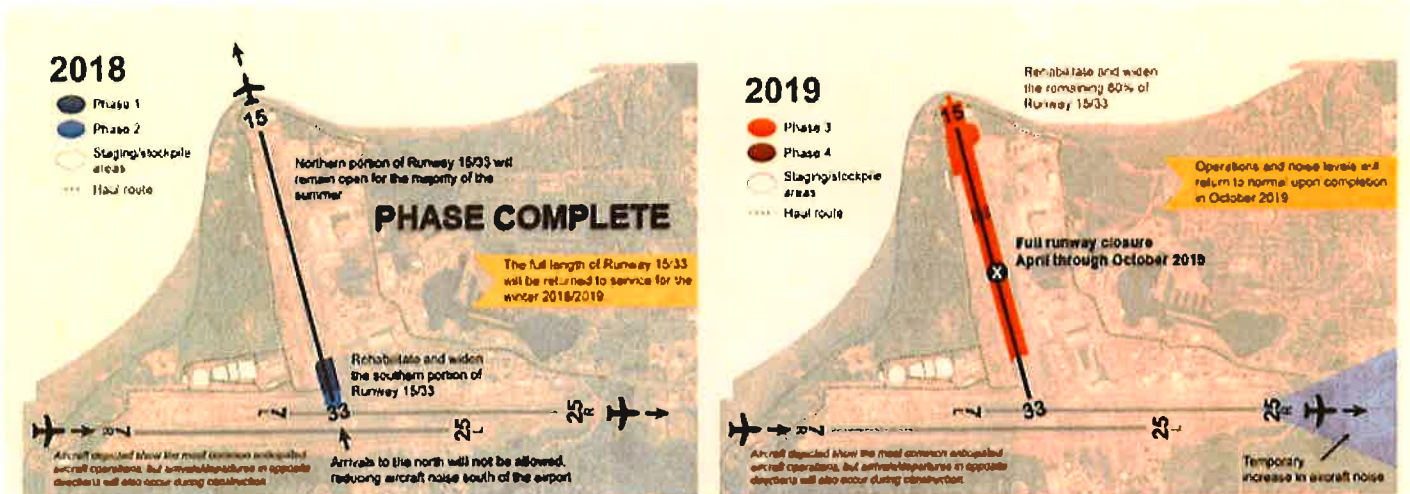
The noise maps on the website do not represent the increase in noise that is being experienced throughout Anchorage, but rather represent the areas that normally experience noise levels of 65 DNL (Day Night Average Sound Level) and higher, which has been identified as an important threshold by FAA for incompatible land uses. The airport recognizes that the Anchorage Bowl, outside of the noise contours shown on the maps, will be experiencing increased aircraft noise during construction.

Why can't aircraft arrive from the east and take off to the west?

Aircraft cannot arrive from the east because the mountains restrict the ability of aircraft to maintain appropriate descent angles. It is also ideal that aircraft are established on final approach six miles from the airport. Additionally, the East/West runways are not designed for approaches from the east. They lack low-visibility instrument approaches to enable landings in poor weather, and high-speed exits, which allow aircraft to quickly exit the runway. The absence of high-speed exits requires aircraft to make a complete stop on the runway in order to make the 90-degree turn onto the taxiway. This increases the distance required between landing aircraft and reduces the efficiency of the airport.

Why can't aircraft take off to the west and arrive from the west?

When the North/South Runway is closed, aircraft will normally take off to the east rather than the west. This operating procedure is in place because the two East/West runways are closely spaced, which requires safety restrictions on how arriving and departing aircraft can operate on the runways. The minimum spacing requirements between



2018 - 2019 Construction Schedule

aircraft using the runways, in general, prohibit arrivals in one direction and departures in the opposite direction. That stated, you may notice an occasional departure to the west. There will be limited times when aircraft spacing will allow a west departure, but normally this operating configuration will not be possible.

Why can't arrivals switch from 7R to 7L, and departures switch from 7L to 7R?

This mitigation measure was ruled out due to the significant reduction in airport efficiency. The arrival rate would be significantly reduced due to the required separation between 7L arrivals and 7R departures to avoid wake turbulence impacts from the departing aircraft. This operational configuration also reduces arrival rate due to the increased time for aircraft arriving at 7L to slow down and make 90-degree turns off the runway, resulting in larger gaps for approaching aircraft. This measure would also result in longer taxi time/distance to access Runway 7R for departures, and results in the loss of the 7R Category (CAT) III approach.

In the past the runway reopened at night. Why not now?

Typically, when the North/South Runway is closed for annual maintenance, it is reopened during the evening and night hours to help mitigate noise. This type of maintenance is minor, and the runway can be returned to service each evening. This year's runway renewal project's construction, however, is much more substantial, and the runway cannot be reopened at night during reconstruction.

Window replacements under the Residential Sound Insulation Program

Window replacements were conducted in the past by the airport's Residential Sound Insulation Program (RSIP). The RSIP, funded by FAA, was completed in 2014 and is no longer active. Homes within a certain average annual noise level were eligible under that program, and owners were contacted and either signed on to the program or did not. Based on our recently completed Part 150 Noise Study, average noise levels around the airport have decreased, primarily due to newer, quieter aircraft. The Noise Study is available at <http://anc150study.com/documents>. At this time, additional sound insulation around the Anchorage airport does not meet the minimum federal threshold.

With regard to the current North/South Runway Renewal project happening this summer, FAA considers the increase in noise to be temporary. Unfortunately, FAA does not fund sound abatement measures for temporary noise increases.

Why are airplanes flying so low? Can't they fly higher?

During the North/South Runway closure, when airplanes are departing to the east of the airport, they are not flying lower than usual. They are flying over areas to the east where residents are not used to seeing them, so they may feel closer. However, they are following FAA air space regulations and are flying at a safe height.

Will the project create more jobs?

Yes. This project is anticipated to provide hundreds of jobs over the life of the project.

Is the ANC North/South Runway going to be extended?

No, the runway will not be extended. However, the project will shift the runway to the north within the current pavement limits. The runway will be widened from 150 feet to 200 feet to meet FAA standards. All improvements will be made on existing airport property and will not physically impact the Tony Knowles Coastal Trail (Coastal Trail), Point Woronzof Road, or Point Woronzof Overlook.

Will the project affect Point Woronzof or the Coastal Trail?

There will be no physical changes to the Coastal Trail or Point Woronzof Road. Additionally, the noise modeling research indicated that, between construction seasons and once construction is complete, the noise is expected to be similar to the current level.

Will land need to be cleared north and south of the runway?

Replacing the approach lighting system will require some clearing to install the new lighting tower between the Coastal Trail and Point Woronzof Road.

Will there be travel delays during construction?

Airline passengers are not expected to experience any construction-related delays as a result of the planned, temporary runway closures. However, there may be impacts due to reduced operational capacity or certain weather conditions. Every effort is being made to minimize and address potential project impacts.

Will the changes affect aircraft operations?

There will be minor amendments to the existing Instrument Flight Procedures (IFP) for the North/South Runway at the completion of the project. The Alaska Department of Transportation and Public Facilities is coordinating with FAA to ensure that amended IFP are in place when the North/South Runway is reopened and construction is complete in 2019.

Will there be any change to the location of the perimeter fencing?

There are changes to the perimeter fencing north of Taxiway R and Taxiway Q. This work was included in the Taxiway R Group VI project, which was constructed in 2018.

What is the status of the Environmental Assessment document?

The Final Environmental Assessment is posted on the project website at www.anc15-33.com.

Will there be additional trucks on the road near Point Woronzof?

Construction traffic will access the airport via Point Woronzof Road and Postmark Drive.

Submitted by: ASSEMBLY VICE-CHAIR CROFT
Prepared by: Assembly Counsel and
Department of Law
For reading: December 4, 2018

ANCHORAGE, ALASKA
AO No. 2018-114

1 **AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY TO REQUIRE**
2 **ROTATION OF A SINGLE MEMBER ASSEMBLY ELECTION DISTRICT AT**
3 **LEAST EVERY 10 YEARS, BY AMENDING ANCHORAGE MUNICIPAL CODE**
4 **CHAPTER 2.25 TO ADD A NEW SECTION.**
5

6
7 **WHEREAS**, District 1 covers a diverse area of Anchorage with a dense population;
8

9 **WHEREAS**, District 1 is currently the only district with a single Assembly member
10 representative;
11

12 **WHEREAS**, when it was created in 1975 by unification of the City of Anchorage,
13 Eagle River, Girdwood, Glen Alps, and several other communities with the Greater
14 Anchorage Area Borough, the Municipality of Anchorage established District 2,
15 Eagle River/Chugiak, as the lone single member Assembly district, and the other
16 five election districts were established with two members each;
17

18 **WHEREAS**, when the Assembly first reapportioned the election districts for the
19 Municipality in 1985, it rotated the single member district to District 1, Downtown,
20 and has not rotated the single member district elsewhere since that time; and
21

22 **WHEREAS**, at times it may be prudent to reapportion the Assembly election districts
23 for the sake of sharing the burden and privilege of being the single member district;
24 now, therefore,
25

26 **THE ANCHORAGE ASSEMBLY ORDAINS:**
27

28 **Section 1.** Anchorage Municipal Code chapter 2.25, *Assembly Composition and*
29 *Apportionment Plan*, is hereby amended by adding a new section 2.25.020 to read
30 as follows:
31

32 **2.25.020 Rotation of single member districts.**
33

34 Unless all election districts are represented by a single member, no
35 geographic area of the municipality may remain in a single member district
36 for more than ten continuous years plus the time to reapportion. When the
37 assembly determines whether it is malapportioned in accordance with
38 Charter § 4.01, regardless of that finding it shall proceed to reapportion itself
39 if a current single member district has covered the same geographic area of
40 the municipality for the preceding ten years.
41

42 **Section 2.** This ordinance shall be effective immediately upon passage and
43 approval by the Assembly.

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PASSED AND APPROVED by the Anchorage Assembly this _____ day of _____, 2018.

Chair

ATTEST:

Municipal Clerk

Submitted by: Assembly Member Constant
Prepared by: Assembly Counsel
Reviewed by: Department of Law
For reading: December 4, 2018

**ANCHORAGE, ALASKA
AO No. 2018-115**

1 AN ORDINANCE OF THE ANCHORAGE ASSEMBLY TO REQUIRE THE NEXT
2 REAPPORTIONMENT OF ASSEMBLY DISTRICTS TO ESTABLISH ELEVEN
3 SINGLE MEMBER DISTRICTS, BY AMENDING ANCHORAGE MUNICIPAL
4 CODE CHAPTER 2.25 TO ADD A NEW SECTION.
5

6
7 **WHEREAS**, Assembly District 1, Downtown Anchorage, is currently the only district
8 with a single Assembly member representative;
9

10 **WHEREAS**, when it was created in 1975 by unification of the City of Anchorage,
11 Eagle River, Girdwood, Glen Alps, and several other communities with the Greater
12 Anchorage Area Borough, the Municipality of Anchorage established District 2,
13 Eagle River/Chugiak, as the lone single member Assembly district, and the other
14 five election districts were established with two members each;
15

16 **WHEREAS**, when the Assembly first reapportioned the election districts for the
17 Municipality in 1985, it rotated the single member district to District 1, Downtown,
18 and it has remained since that time; and
19

20 **WHEREAS**, fair and effective representation could be more equivalent if all
21 Assembly districts had the same number of elected representatives; now, therefore,
22

23
24 **THE ANCHORAGE ASSEMBLY ORDAINS:**

25
26
27 **Section 1.** Anchorage Municipal Code chapter 2.25, *Assembly Composition and*
28 *Apportionment Plan*, is hereby amended by adding a new section 2.25.015 to read
29 as follows:
30

31
32 **2.25.015 Reapportionment to all single member districts required.**

33
34 When the assembly reapportions its election districts subsequent to [*insert*
35 *effective date of this ordinance*] it shall establish 11 single member districts
36 and amend this chapter and the official assembly apportionment map
37 accordingly.
38

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40 **Section 2.** This ordinance shall be effective immediately upon passage and
41 approval by the Assembly.
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PASSED AND APPROVED by the Anchorage Assembly this _____ day
of _____, 2018.

Chair _____

ATTEST:

Municipal Clerk

Submitted by: Assembly Member Dunbar and
Assembly Member Weddleton
Prepared by: Assembly Counsel
For reading: , 2019

ANCHORAGE, ALASKA
AO No. 2019-__

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 REQUIRE TWELVE ASSEMBLY MEMBERS AND AT LEAST TWO ASSEMBLY MEMBERS TO REPRESENT EACH ELECTION DISTRICT, EFFECTIVE FOR THE APRIL 2022 REGULAR ELECTION.

1 THE ANCHORAGE ASSEMBLY ORDAINS:
2

3 Section 1. Pursuant to state law and the Anchorage Municipal Charter, a ballot
4 proposition in substantially the same form as appears in Section 2 below shall be
5 placed on the ballot and submitted to the qualified voters of the Municipality at the
6 regular municipal election on April __, 20__.

7
8 Section 2. The proposition shall be presented in substantially the following form:
9

10 PROPOSITION NO. _____
11

12 **CHARTER AMENDMENT TO**
13 **REQUIRE 12 ASSEMBLY MEMBERS AND**
14 **AT LEAST TWO MEMBERS IN EACH ASSEMBLY DISTRICT**
15

16 This proposition would amend the Anchorage Municipal Charter sections
17 4.01 and 4.04, as follows (underlined and bolded words are proposed new
18 words; ~~strikeouts in bold~~ are proposed deletions):
19

20 **Section 4.01. - Power, composition and apportionment.**
21

22 The legislative power of Anchorage is vested in an assembly
23 of 12 [~~14~~] members. Election districts [~~, if established,~~] shall
24 each have at least two assembly members, and be formed
25 of compact and contiguous territory containing as nearly as
26 practicable a relatively integrated socioeconomic area. ...
27 * * *

28
29 **Section 4.04. - Presiding officer, meetings and**
30 **procedures.**
31

32 * * *

1
2 (e) Seven [~~Six~~] members of the assembly shall constitute a
3 quorum; however, a smaller number may recess from time
4 to time and compel the attendance of absent members as
5 prescribed by assembly rule.
6
7

8 If approved by a majority of the voters voting on the question at the April __,
9 20__ Regular Election, the amendments to the Charter above shall be
10 effective for the April 2022 regular election.
11

12 Shall the Anchorage Municipal Charter be amended as set forth above?

13 Yes [] No []
14

15 Section 3. Anchorage Municipal Code section 2.25.010 is amended to read as
16 follows: *(the remainder of the section remains the same)*:
17

18 **2.25.010 Election districts.**

19
20 A. There are established six election districts, each of which is entitled to
21 the following number of assembly members:
22

- 23 1. District 1 (Downtown), two [ONE] members.
24 2. District 2 (Eagle River/Chugiak), two members.
25 3. District 3 (West Anchorage), two members.
26 4. District 4 (Central Anchorage), two members.
27 5. District 5 (East Anchorage), two members.
28 6. District 6 (South Anchorage), two members.
29

30 B. The geographic boundaries of the districts established in this section
31 are described on the copy of the official assembly apportionment map
32 following this section. The original of this map is maintained in the
33 office of the municipal clerk.
34

35 * * * * *

36 (AO No. 81-37; AO No. 81-76; AO No. 85-77; AO No. 86-11; AO No. 88-76;
37 AO No. 91-20; AO No. 91-182; AO No. 2001-159, §§ 1, 2, 9-11-01)
38
39

40 Section 4. If the proposition contained in Section 2 of this ordinance is approved
41 by a majority of the qualified voters voting on said proposition at the regular
42 municipal election, then the Assembly shall, prior to January 1, 2022, propose and

1 adopt a new official Assembly apportionment map for amendment to AMC section
2 2.25.010, and amending provisions of the Anchorage Municipal Code necessary to
3 state a quorum or a majority vote of the Assembly is seven (7), where any provisions
4 currently expressly state six (6), such as AMC sections 2.30.070 and 2.30.120.
5

6 **Section 5.** Section 1 of this ordinance shall become effective immediately upon
7 passage and approval by two-thirds of the total membership of the Assembly as set
8 forth in Charter Section 18.02. The proposition contained in Section 2 of this
9 ordinance shall be incorporated into the Home Rule Charter for the Municipality of
10 Anchorage on or before January 1, 2022 and effective for the April 2022 regular
11 election, only if the proposition is certified as approved by a majority of the qualified
12 voters voting on said proposition at the regular municipal election of April __, 20__.
13 Section 3 of this ordinance shall become effective January 1, 2022, only if the
14 proposition is approved by the voters. The remainder of this ordinance is effective
15 upon passage and approval.
16
17

18 PASSED AND APPROVED by the Anchorage Assembly this _____ day of
19 _____, 2019.
20

21
22
23
24
25 ATTEST:

Chair

26
27
28 _____
29 Municipal Clerk

