Assembly Agenda

February 25, 2020
Regular Meeting
Assembly Chambers
Loussac Library
3600 Denali, Room 108
5:00 p.m. Business Meeting
5:30 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.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE

4. MINUTES OF PREVIOUS MEETINGS
   4.A. Regular Meeting of August 6, 2019
   4.B. Regular Meeting of August 20, 2019
   4.C. Special Meeting - July 26, 2019

5. MAYOR'S REPORT
6. ASSEMBLY CHAIR'S REPORT
7. COMMITTEE REPORTS
8. ADDENDUM TO AGENDA

9. CONSENT AGENDA
   9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS
   9.B. RESOLUTIONS FOR ACTION - OTHER
       9.B.1. Resolution No. AR 2020-61, a resolution of the Municipality of Anchorage
adopting the draft Eagle River Second 10-Year PM10 Limited Maintenance Plan and requesting the Alaska Department of Environmental Conservation include the Plan in Alaska’s State Implementation Plan. Anchorage Health Department.


9.B.2. Resolution No. AR 2020-62, a resolution of the Municipality of Anchorage appropriating fundraising campaign funds from The Friends of the Library (FOL) in the amount of $92,200 from FOL for miscellaneous operational supplies, materials, programming, and advertising, all to the Anchorage Public Library (APL) Department, Miscellaneous Operational Grants Fund (261010).


9.B.3. Resolution No. AR 2020-65, a resolution of the Anchorage Assembly requesting the Alaska State Legislature and Governor amend State Statutes to raise the minimum age to purchase or possess tobacco, electronic smoking products, or products containing nicotine to twenty-one, and to remove the criminal penalty for underage possession, Assembly Members LaFrance and Quinn-Davidson, and Assembly Chair Dunbar.

9.B.4. Resolution No. AR 2020-66, a resolution of the Anchorage Assembly supporting Alaska House Bill 198, An Act that would add Sexual Orientation and Gender Identity to the State Hate Crime Law, as aggravating factors considered at sentencing, Assembly Members Rivera, Constant and Quinn-Davidson.

9.C. BID AWARDS


9.C.2. Assembly Memorandum No. AM 120-2020, Recommendation of Award to Roger Hickel Contracting for Asplund Wastewater Treatment Facility (AWWTF) for the Municipality of Anchorage (MOA), Anchorage Water and Wastewater Utility (AWWU) (ITB 2019C087) ($3,896,000.00), Purchasing Department.

9.D. NEW BUSINESS


9.D.5. **Assembly Memorandum No. AM 107-2020**, Cooperative Purchase from Toter, LLC, for trash carts, recycle carts, bear carts, organic carts, plastic dumpsters, including lids and hardware for the Municipality of Anchorage (MOA), Solid Waste Services (SWS) ($359,974.48), Purchasing Department.


9.D.8. **Assembly Memorandum No. AM 110-2020**, Sole Source Non-Encumbering Contract with Equian, LLC (Equian) to provide Pharmacy Bill Auditing Services for the Municipality of Anchorage (MOA), Risk Management ($180,000.00), Purchasing Department.

9.D.9. **Assembly Memorandum No. AM 111-2020**, Sole Source Contract with Integration Assistance Consulting (IAC) to provide technical support for the APD Mobile Data Communications Systems for Municipality of Anchorage (MOA), Anchorage Police Department (APD) ($72,000.00), Purchasing Department.

9.D.10. **Assembly Memorandum No. AM 112-2020**, Sole Source Contract with Providence Alaska Medical Center (PAMC) to support the operation of the Sexual Assault Response Team (SART) for the Municipality of Anchorage (MOA), Anchorage Health Department (AHD) ($350,000.00), Purchasing Department.

9.D.11. **Assembly Memorandum No. AM 113-2020**, Sole Source Purchase of two (2) Explosive Ordnance Disposal (EOD) Suits from Med-Eng, LLC, for the Municipality of Anchorage (MOA), Anchorage Police Department (APD) ($70,278.00), Purchasing Department.

9.D.12. **Assembly Memorandum No. AM 114-2020**, Change Order No. 1 to Non-Encumbering Cooperative Contract (4400000703) with SHI International Corporation (SHI) to extend the contract for Commercially Off the Shelf (COTS) software and services for the Municipality of Anchorage (MOA), Office of Information Technology (OIT) ($3,032,000.00), Purchasing Department.


9.D.14. **Assembly Memorandum No. AM 123-2020**, Cooperative Purchase of one (1) 2020 Caterpillar 988K XE Hybrid Wheel Loader with a service and
maintenance contract from NC Machinery for Municipality of Anchorage (MOA), Solid Waste Services (SWS) ($981,406.14), Purchasing Department.


9.D.16. Assembly Memorandum No. AM 124-2020, Amendment No. 5 to Sole Source Contract (2017000306) with Kubra Data Transfer LTD USA (Kubra) for Electronic Bill Presentment and Processing (EBPP) Services, for the Municipality of Anchorage, Anchorage Water and Wastewater Utility (AWWU) ($405,000.00), Purchasing Department.

9.D.17. Assembly Memorandum No. AM 125-2020, Request for Approval to enter into Grant Agreements with the Boys and Girls Club of Southcentral Alaska for the purpose of supporting the operations of the Northeast Community Center and the Mountain View Recreation Center ($571,425). Parks and Recreation Department.

9.D.18. Assembly Memorandum No. AM 126-2020, Sole Source Grant Agreement with the Federation of Community Councils (FCC) for 2020 personnel and operations support for the Municipality of Anchorage (MOA), Municipal Clerk’s Office (MCO) ($90,000.00), Purchasing Department.


9.E. INFORMATION AND REPORTS

9.E.1. Information Memorandum No. AIM 20-2020, Quarterly Bar Safety Hour Permit Report, Assembly Chair Dunbar.

9.E.2. Information Memorandum No. AIM 21-2020, Contracts Awarded Between $50,000 and $500,000 through Formal Competitive Processes for the Month of January 2020, Purchasing Department.


9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

9.F.1. Ordinance No. AO 2020-19, an ordinance of the Anchorage Municipal Assembly approving creation of a Street Light Service Area (SLSA), which includes certain real property adjacent to Upper Lowland Avenue, to be designated as the “Uplands Phase III SLSA”, and to, upon Assembly approval, amend Anchorage Municipal Code Section 27.30.700 and automatically consolidate the Uplands Phase III SLSA with the Eagle River SLSA and accordingly amend the Eagle River SLSA map in Anchorage Municipal Code Section 27.30.700, with a retroactive effective Date of January 1, 2020. Public Works Administration. P.H. 3-10-2020. 9.F.1.a) Assembly Memorandum No. AM 117-2020.


9.F.7. Ordinance No. AO 2020-21, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 3.80, Civil Emergency, to ensure that emergency powers can be exercised in the
temporary absence or incapacity of the Mayor or other delegated authority, to modernize various provisions, and to provide that a proclamation of emergency shall terminate after seven days, unless extended by the Assembly, Department of Law. P.H. 3-24-2020.


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. Resolution No. AR 2020-38, a resolution of the Anchorage Assembly declaring support of the national “Stepping Up” Initiative to reduce the number of people with mental illnesses incarcerated in the criminal justice system, Assembly Members Perez-Verdia and Zaletel. (POSTPONED FROM 1-28-2020)

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

12.A. Friends of the Library.


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 2020-14, a resolution of the Anchorage Assembly adopting recommendations, if any, to the 2040 Metropolitan Transportation Plan (MTP 2040) Public Review Draft, December 2019, and transmitting this resolution to the AMATS Policy Committee, Planning Department.


13.B. Ordinance No. AO 2020-4, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Chapter 10.20 relating to conduct of business, record keeping and reporting requirements, video surveillance and other requirements for pawnbrokers, Assembly Vice-Chair LaFrance and Assembly Chair
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.B. Resolution No. AR 2020-49, a resolution of the Municipality of Anchorage reappropriating a contribution for acquiring real property in an amount of $4,888,761 to a contribution to the Areawide General Fund (101000), in Fiscal Year 2019, from the Areawide General Capital Improvement Projects Fund (401800) to record the land portion of the acquisition of real property, legally described as Tract B, Cook Subdivision (Plat 82-57) (PID 009-131-20), as assets held for resale, all within the Real Estate Services Division of the Real Estate Department.


14.D. Resolution No. AR 2020-53, a resolution appropriating contributions from the Areawide General Fund (101000) of: an amount of $22,750 for continued work on the Remittance Processing Conversion Project in the Treasury Division, Finance Department; an amount of $270,000 for continued work on the Homelessness Initiative and $30,000 for building safety and security improvements in the Health Department; and insurance recoveries in an amount not to exceed $25,211 for traffic signal and traffic sign replacements, all to projects funds in the respective departments, Office of Management and Budget.

14.E. Ordinance No. AO 2020-11, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21, Sections 21.07.010D. and 21.07.080F. to allow for alternative equivalent landscape design, minimize land disturbance, encourage the retention of existing landscaping, and extend the allowed planting season (All Community Councils) (Planning and Zoning Case 2019-0143), Planning Department.


14.G. Resolution No. AR 2020-36, a resolution of the Anchorage Assembly establishing a list of developed trails with prohibited trapping zones, Assembly Member Petersen.
14.H. Resolution No. AR 2020-55, a resolution regarding the Midtown Congestion Relief Project by the Alaska Department of Transportation and Public Facilities, Assembly Members Rivera and Constant.

14.I. Resolution No. AR 2020-57, a resolution of the Anchorage Municipal Assembly approving an Alcoholic Beverages Conditional Use for a Brewery License for Magnetic North Brewing Company, DBA Magnetic North Brewing Co., in the I-1 (Light Industrial) District; located at 8861 Golovin Road, within Moorehand Subdivision, Lot 5; Generally Located South of East 88th Avenue, west of Arlon Street, north of Abbott Road, and east of Golovin Street, in Anchorage (Abbott Loop Community Council) (Case 2020-0015), Planning Department.


14.J. Resolution No. AR 2020-58, a resolution of the Anchorage Municipal Assembly approving a Marijuana License and Special Land Use Permit for T & D Resources, LLC, a Marijuana Retail Sales Establishment with License Number M22713, Doing Business As Mile High Alaska, and located at 910 W. International Airport Road (Taku/Campbell Community Council) (Case 2020-0021), Planning Department and Municipal Clerk’s Office.


14.K. Resolution No. AR 2020-59, a resolution of the Anchorage Municipal Assembly stating its conditional protest regarding the renewal Package Store, Liquor License #996, for Midtown Spirits, LLC DBA La Bodega located at 194 Olympic Mountain Loop, Unit #C107, Girdwood, AK 99587; pending satisfaction of municipal requirements and authorizing the Municipal Clerk to take certain action (Girdwood Community Council), Assembly Chair Dunbar, Assembly Vice-Chair Weddleton, Assembly Public Safety Committee Co-Chairs Dyson and Petersen.

14.L. Resolution No. AR 2020-60, a resolution of the Anchorage Municipal Assembly stating its conditional protest regarding the renewal of Beverage Dispensary-Tourism, Liquor License #553, for Mark A. Sollenberger DBA Indian House located at 27655 Seward Highway, Indian, AK 99540; pending satisfaction of municipal requirements and authorizing the Municipal Clerk to take certain action (Girdwood Community Council), Assembly Chair Dunbar, Assembly Vice-Chair Weddleton, Assembly Public Safety Committee Co-Chairs Dyson and Petersen.

14.M. Resolution No. AR 2020-56, a resolution of the Anchorage Municipal Assembly regarding the State of Alaska application for the renewal of Package Store Liquor License #3219, for LeeFamily Corporation, DBA Mom & Pop’s Grocery & Liquor located at 601 W 36th Ave., Ste. 3-4, Anchorage, AK 99503 and authorizing the Municipal Clerk to take certain action (Midtown Community Council), Assembly Chair Dunbar, Assembly Vice-Chair Weddleton, Assembly Public Safety Committee Co-Chairs Dyson and Petersen.

15. SPECIAL ORDERS
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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