OSOVCC Minutes Opened at 19:00

Agenda: Add Tammy Avenue Shooting incident? Add to New Business

Treasurer: \$1752.04 end of March, adding \$0.07 since last month.

-> Steve Reed: Project engineer for Johns/Klatt construction. Graphic handout for changes. Closure begins 30 May – right after Holiday weekend. Goes until about end of July and then will be done.

Main detour is to use O'Malley / Klatt. 120 may also be used, but not published since it's too small for big changes. Deerfield will remain open with speed bumps improved. Artwork will happen during the closure. Trying to keep cycling routes open during most of the construction. He left cards with his connection.

<u>Senator von Imhof and Representative Kopp</u>: Several aides, but the office staff has gone home so down to a skeleton crew:

A few bills of primary importance to cover in next few days.

HB111 & SB 37?

Nancy B - do you think any of these will pass?

 Senate Finance will probably support. Income tax bill is in Labor and Commerce – no idea when it will come out of committee.

Steve B. When might you be done?

• NvI – 120th day is 16 May. Shooting to be done on or before.

Chuck K: Conference committee has been convened for SB26 POMV. Looking at fund as an endowment find. Finding a conservative way to put a spend cap. House largely agrees with that model. Will oil tax and income tax on top of that be needed? Compromises will probably be made. No one will be totally happy.

Nancy I: Real ID issues – being considered? Chuck K.: Passport is REAL ID. With that, the US Gov't can verify it is you. Governor's Bill gives and option for a compliant or a non-compliant ID. State Driver's license does not go into a US Government database. Getting onto base for teachers and contractors need Real ID. Real ID is voluntary and is like TSA pre-check process. Congress is reluctant to repeal REAL ID legislation. There is a balance between privacy and protection issues. Probably the best option is a bill to allow voluntary REAL ID as needed. If so, we'll be granted a reprieve until next January 2018. Without the bill, on 1 July license will not work on base or on port. Passport remains the best ID to use for any work or travel purpose. Chuck: Even though I have the documents and have shown the US Gov't before, do I need to get a new REAL ID document? NvI, yes – new card.

<u>Suzanne LaFrance:</u> Newly inducted: Drone ordinance did not fly. First qtr budget revisions were passed. Legal costs made budget a bit bigger. Another change is Turnagain Arm service area – money for police response, not coverage. Troopers

pull out on 1 May. Troopers change is that they will no longer be patrolling in municipal areas. They also use a different model, more based on rural areas. Also, new monies for storm-water, but still in limbo.

Kathleen Plunkett - at a graduation so could not make

FCC: Nancy B:

- An app for the phone if you find a homeless camp will get a GPS tag so that folks will know where to find it.
- Citywide cleanup is 29 April and 6 May. Transfer station will be closed those days.
- Orange bags are available at Fred Meyer stores. NOT FOR PERSONAL USE!
- ASD has a new program run in Eagle River taught by college teachers that will allow high school junior and seniors to give an associate degree. Possibly accredited under UAA system.
- DA talked with them. Lost 25% of staff. Senate Bill 91 is taking adjustment. Shoplifting will no longer give a jail sentence, no matter how many times. New Senate Bill will change that. Also people who run away from halfway houses can go to jail.
- Increase in homicides is ages 18 22.
- 29 April is drug take-back day. Best to take labels off of prescriptions and shred them. More theft is happening to allow people to get money for methamphetamine.
- New bus map for People Mover is out.

Katie is absent Mayors' report on a handout.

OLD BUSINESS:

- Proposal for park improvements in Johns Park. Stephenson park has had an upgrade. Johns has had one before, so losing out on this one is not a big deal. Rasmuson Foundation has already funded this park, and we have other avenues for finding funds. Paths are being used a lot and erosion is happening. Trails Group and Youth Employment in Parks are some options. About \$35k which involves matching funds and / or community involvement. Four year cycle in funding, so we could apply again in four years.
- South Anchorage Sports Park handout shows what has been done since last fall. Not truly in our boundary, but we help Bayshore / Klatt with it.
- People Mover update. Flyer came in the mail.
- 100 th Avenue between C and Minnesota have put 15' of dirt on top to hopefully squeeze the water out of 20 feet of peat. Snow dump will remain. GeoTech report in July to determine if enough water was eliminated to begin paving. Roundabouts at Minnesota.

- Hamilton Park: 1st priority with incentive money from State. Money is probably no longer in the budget. Nancy B recommends a letter to Parks and Recs to note that Hamilton Park is our highest priority. Steve will write and get the board to check.
- Bond update street bonds \$0.5 M to AK RR? Why? Permit from 1990 why we are in charge of the upgrades. AKRR does work, not contractors from city. Agreement is 27 years old.
- Cleanup day and street sweeping are linked on the agenda. Oceanview School on 29 April. Old Seward Highway between O'Malley and Huffman on 6 May.
- Tammy Avenue; Between Troy and Gayle. Kids decided to infiltrate a party and a shootout occurred at 1:30 am. Much gunfire occurring. 911 did not respond well. Asked police to block off Troy and Gayle to keep kids from getting away. Taken to McLaughlin. Rumor has it that the kids have been released without charges. Mayor's office is not responsive. OSOVCC will ask for information.
- City accepted the sale of AFD Station 9.

Motion to adjourn by Chuck; Second by Joni

Adjourned 20:20