

SACC *South Addition Community Council*

Meeting Minutes from October 17, 2013

I. Meeting called to order at 7:02 pm by Bonnie Harris, President

- A. Motion to accept the minutes of the September 19, 2013 meeting without changes or additions, made by Jeff Manfull and seconded by Albert Whitehead; no objections and minutes were approved and accepted as written
- B. No changes or additions to the meeting agenda were proposed

II. Reports

- A. President – Bonnie shared various documents she’s received as President
 - 1. Citizen’s Task Force recommendations for changes to the Anchorage Assembly’s public hearing process
 - 2. Ship Creek Master Plan is available on Municipal web site
 - 3. Anchorage Equal Rights Commission, 2012 Annual Report is available
- B. Treasurer – Melanie San Angelo, reported savings of the Council are \$3,156.41
- C. Assembly – Joshua Spring, representing Patrick Flynn, extended condolences to the family of Hugh Fleisher (former board member, Lanie Fleisher’s husband). In addition, he shared with us that Patrick has heard from several SACC residents their concern of the Solid Waste plan to move trash collection from alley’s to the street.
- C. Legislature – Amory LeLake reported that Senator Ellis is active on an autism task force and involved in the Corrections Omnibus bill. She gave notice that the Anchorage state legislative offices will soon move into temporary space across the street from their present location; they expect to move back after the remodeling is complete, perhaps a year from now. Rose Foley, for Representative Gara, reminded us that capital improvements SACC would like to have considered during legislative sessions should be included at the municipal level first to improve the likelihood of state funding. She also cautioned that funding for capital improvement projects will be slim this coming legislative year and to be selective in the choice of projects to improve the chance for success.
- D. Federation of Community Councils (FCC) – Bonnie reported that FCC will request a budget of \$125,000 to be funded (as usual) by the Municipality for the 2014 fiscal year. Assembly Member Traini reported that under the mayor’s proposed 2014 budget, bus fares and ambulance fares will increase and it will cost \$8million for the proposed relocation of the bus transit center from down town to a yet to-be-determined mid-town location, and that he’s working to repeal the labor law ordinance recently approved by the Assembly.

III. Council Business

- A. **Alley trash pick-up**: An update on the Solid Waste Services new system for trash collection in the alleys in several older Anchorage neighborhoods by Albert and John; SWS plans to implement it in South Addition in the fall of 2014.
- B. **Assembly Community Council Boundary Review**: The regular ten-year review of community council boundaries is an opportunity for neighborhood residents to address

community council concerns and determine if boundary descriptions are accurate and up-to-date. John Cecil with the Municipality reminded us of the need to forward our requests, if any, to the city soon. We have no requirement to change our boundary and no suggestions or recommendations to do so were put forward at this meeting. He reported that the community council section in the Municipal Charter is being reviewed and updated to make the system a more democratic process and protect the integrity of the council system. Proposed ordinance AO2013 and a copy of recommended bylaws were provided by John, for our consideration and comment. The Council will request Patrick Flynn come speak to us about the proposed changes.

C. Municipal 2014-2019 Capital Improvements List (CIP): A brief discussion of CIP projects in South Addition was held and Bonnie encouraged us to review SACC project priorities and consider projects to add or re-prioritize. The list can be viewed at <http://www.muni.org/Departments/budget/capitalBudgets/2014%20Capital/03%20-%20CIP%20V2.pdf>. Our project priorities need to be reviewed and re-evaluated soon so they can be forwarded to the Municipality in December. Gary Jones with the Municipality will be asked to attend our next meeting to talk about the CIP process, priorities and timing.

V. Open Community Comments

VI. Motion to adjourn was made at 8:26pm by John, and seconded by Jeff. No objections were heard.