

Tudor Area Community Council Meeting Minutes

Thursday, November 6, 2014

First Church of God on MacInnes & Tudor

Tod Butler, chair, called the meeting to order at 7:10 p.m. Will approve October meeting minutes at December meeting.

Assembly Report: (see attached) Elvi Gray-Jackson & Dick Traini were both present.

Legislative Report: Congratulations to Andy and Berta who were both re-elected! Andy talked about the committees he is currently on (Ethics and Boards & Commissions, House Resource, etc.) and what they've been up to. Berta has been selected as Minority Leader, is on Education, Rules and Ethics, and other committees. She also gave a brief update.

Federation of Community Councils (FCC) Report: Dick Tremane is now the president.

New Business: We moved to vote to approve the Darrel Hess written by-laws for our Community Council and it was passed unanimously.

David Green Park VIP committee met for a 2nd of 3 times, and we heard a brief update, and a concern was voiced about maintenance of current equipment, to which speaking to Parks maintenance person was suggested.

Dwayne Adams from Landscape Architects asked Tod if we wanted a presentation about Stadium Football field being put in at East High. The group agreed with Tod that it was not necessary.

Our following Tudor Area Community Council positions were appointed by the group: President-Jake Tuckerman, Vice President-Tod Butler, Secretary-Colleen Carlson, Members at Large-Dee Tuckerman, Richard Newman, & Rich Tuott.

The meeting adjourned about 8:30p.m.

Respectfully submitted,
Colleen Carlson, temporary secretary

Tudor Area Community Council – Assembly Report

- *The Mayor's 2015 General Government and Utility Operating and Capital budgets were introduced at the October 7th meeting.*

Highlights follow:

- *The Administration faced a \$1.8M Budget Shortfall*
- *Majority of Services reduced to cover shortfall were within other services i.e., contracts, travel, supplies and equipment (computers, printers, etc.)*
- *Total Budget - \$471.4*
- *Funds acquired through attrition will allow for two police academies*

- *Number of Sworn positions within both Police and Fire remain static*
- *Seven full-time vacant positions eliminated within the following departments: Chief Fiscal Officer (1), IT (1), Community Development (2), and Health and Human Services (2). One position in Mayor's Office will be eliminated July 2015.*
- *Seven full-time positions added within the following departments: Employee Relations (2), Finance (4), and Public Transit (1)*
- *Senior Center Funding reduced – Anchorage (\$67,207) and Chugiak (\$41,190)*
- *One full-time position (filled) is eliminated in Parks and Recreation Department*
- *Work Sessions for department budget presentations were held on October 10th and October 17th. There will be a Work Session to review Assembly proposed amendments on November 24th – time TBA.*
- *Public Hearings – Assembly Chambers after 6:00 p.m. as follows:*
 - *1st Public Hearing held - November 5th*
 - *2nd Public Hearing will be held - November 18th*
- *Special Meeting – November 26th to approve budget.*
- *SAP – The Administration requested and the Assembly approved another \$3M (6-5) by way of a loan for the continued implementation of the Financial and Human Resource Enterprise Resource Planning System (SAP).*
- *Ms. Demboski and Gray-Jackson brought forward a resolution requesting a \$200,000 appropriation from Fund Balance to provide funding for an independent review of both the Payroll System (Kronos) and SAP implementation. The Public Hearing was held on October 21st and it was approved 7-4. In September 2013, a resolution was brought forward by Mr. Traini and Ms. Gray-Jackson for the same purpose but it failed 4-7. Current costs for SAP - \$34.6M. The RFP went to potential bidders November 6th.*
- *Chugach Access Plan (CAP) first public hearing was held on September 9th and continued to the meeting of September 23rd. Forty-eight persons testified – 38 in favor of immediately approving the plan and 10 concerned about property rights. The Assembly held two work sessions. The CAP Plan approval was postponed until*

the meeting of November 5th to allow for the Chugiak/Eagle River Advisory Board the opportunity to review the Plan as required by Code. The Board requested that the Assembly postpone approving until its concerns are addressed. At the November 5th meeting, the Assembly approved postponing action on the Plan until the meeting of March 25th.

Next Assembly Meeting: November 18th