

Tudor Area Community Council Meeting Minutes

Thursday, April 2, 2015 First Church of God on MacInnes & Tudor

***1st non-holiday Thursday of the month, September-May**

Jake Tuckerman, chair, called the meeting to order at 7:07 p.m. Last month's meeting minutes were approved.

Assembly Report: (see below) Elvi Gray-Jackson & Dick Traini's rep were present.

Legislative Report: Get out and vote next week!

Guest Speakers: Rod Harris, new Sr. Captain at Fire Station nearby & Eric Tuott reminded us that the bonds on the ballot next week will directly impact their fire station. Ice is thinning, be careful out there.

Julie Jessen with Anchorage Water & Wastewater informed us about the up and coming waterline repair near Tudor and Elmore. Starting April 11, and hopefully ending May 3, on primarily weekends, Tudor Road will be closed between Elmore and Bragaw. If you need to drive west on Tudor, you'll be detoured through MLK Jr. Road.

Federation of Community Councils (FCC) Report: Jake and Tod Butler attended this past month's meeting, and one topic of note was the draft petition to "dedicate" (meaning they can't be developed) more park lands in town. Our TACC has 3 potential park lands: Helen Louise McDowell Sanctuary, David Green Park, and University Park. No one was certain about the status of these 3, whether they're already "dedicated" or need to be, or can't be, so Elvi (talk to John Rodda) and Jake (talk to Steven Rafuse) are going to look into this more for us and report their findings at next month's meeting.

Old Business: We voted on the draft "Request for Termination of Work on the N. Extension of Elmore Road" and votes for: 4, votes against: 2, abstentions: 1.

New Business: Tod brought up the possibility of putting a speed reader (to measure vehicle speed) on MacInnes to minimize the speeding. He looked into costs and they're about \$4,000 each.

The meeting adjourned at 8:09 p.m.

Respectfully submitted,
Colleen Carlson, Secretary

Tudor Area Community Council Meeting – Assembly Report
April 2, 2015

- The Assembly held two Work Sessions on February 13th to receive a report on two SAP Audits (City's Financial and Human Resource Enterprise Plan). One was contracted by the Administration and the other contracted by the Assembly. Both contractors reported many issues with the implementation of the project. The Assembly's contractor provided recommendations on how to resolve the issues and informed the Assembly that the project is salvageable but at a cost. An additional Work Session was held on February 27th. The Assembly's Auditor provided 120 recommendations to remedy the issues and the Administration accepted all but 11. The Administration has also requested an additional \$8.4M through a loan to continue with the implementation. At the March 24th Assembly meeting, the Assembly approved a \$1M loan. The Administration is scheduling a series of Work Sessions with the Assembly during the week of April 20th and prior to the Assembly approving any additional funding.
- The Administration is proposing to reorganize the Public Works and Community Development departments. The ordinance will be heard at the April 14th meeting.
- AO 2014-101(S) Adopting the Chugach Access Plan, submitted by Assembly Members Evans and Johnston, was approved by the Assembly at its March 24th meeting – 7-4.
- The 2015-2016 Anchorage School District budget in the amount of \$784,243,730 was approved at the March 24th meeting – 8-3. Preliminary property taxes - \$241,627,624.
- 2015 Bond Propositions:
 - Proposition 2 – Areawide Emergency Medical Services, Public Safety and Public Transportation - \$6,760,000
 - Proposition 3 – Areawide Facilities Capital Improvements - \$6,760,000
 - Proposition 4 – Anchorage Parks and Recreation Service Area Capital Improvements - \$2,750,000
 - Proposition 5 – Anchorage Roads and Drainage Service Area - \$17,030,000
 - Proposition 6 – Anchorage Fire Service Area Fire Protections - \$1,800,000

Vote on April 7th!!

Next Assembly Meeting: April 14, 2015