

FAIRVIEW COMMUNITY COUNCIL
General Meeting Draft Minutes
March 8, 2018 7:00-8:30 p.m.
Fairview Recreation Center

CALL TO ORDER

No quorum at 7:00. Start with introductions and special presentation.

Need, Klein, Kemplen, Taylor, Krishna, Kleinfeld, Hasquet, Johnson, Miller, Hyer, Ackerman, Thornton, XX (downtown), Sy, C Crawford, M Crawford, Pederson, Constant, Hess, Carrs, Knapp

Quorum established 7:06

WELCOME & INTRODUCTIONS (5 min.)

APPROVAL OF AGENDA & MINUTES (5 min.)

Agenda Kemplen, Kleinfeld

Minutes Kemplen, Kleinfeld

SPECIAL PRESENTATION: Julie Hasquet, Chugach Electric RE: acquisition of MLP

Mark Johnson, MLP works closely with Chugach, example Beluga gas project. AEDC recommended they work together more and consider a merger. Different corporate structures, so Chugach proposed to purchase MLP. Assembly unanimously resolved. FOIA requests show the expressions of interest and the municipality's consultant's recommendation. April 3 election. Votes available March 13.

Julie Haskin, Arthur Miller, Sherry Hyer, Chugach: Prop 10 authorizes Chugach to purchase MLP. Proposal will save money and result in lower rates. Savings: Co-own Power unit by Chugach, Beluga Gas, and Eklutna Hydro project. Greater efficiencies mean lower electric rates: economies of scale, duplication of facilities, eg: two headquarters, two dispatch centers. Will operate in parallel until merger is complete. Commits not to lay people off, not to raise rates. Attrition.

Questions: Kemplen: What is the process for setting priorities for undergrounding? Especially along the Ingra/Gambell corridor? Johnson: Undergrounding along Gambell could happen as soon as 2019. It is a DOT priority to address the sidewalks and undergrounding would happen when it is torn up.

Hess: Is ADA compliance a factor? Johnson: Age of equipment, requests from the community.

Kleinfeld: Is there a membership fee? Miller: No fee for MLP customers at the time of transition.

Hasquet: poweranchorage.com

Kemplen: What is the plan for disposition of the MLP headquarters? Johnson: it's going to be a few years to figure out. Haskin: We welcome having discussions with the council and community.

Need asked about cost differentials between downtown and Chugach service areas. Constant clarified two issues: Undergrounding: telcos are going to have half-poles. Miller: chugach makes the telcos underground wherever they do it. Telcos are spending the money in cheaper areas. Johnson: no sidewalks on the hillside. When we do it downtown we have sidewalks to deal with. Constant: Downtown is not getting equity by secondary utilities. Also Payment in lieu of taxes: Beluga River unit runs out and it will no longer only be borne by downtown.

Kleinfeld: why does the state take so long? Johnson: it is a regulatory process and they use the full time allotted. Miller: they are doing a complete and good job, and it's an important process.

Audit of our books: Hess: Without the block party the accounts are easier to audit. Only 3 checks written all year, one voided. Beginning and ending balances matched and it all adds up. Nothing nefarious he could detect in our treasurer's activities.

Elections: Need presented a slate nominated by the board: Need: This reminds me of my neighborhood growing up with kids in the street and doors facing each other. I intend to remain engaged as VP. Duly nominated. No other nominations. Sy: Rich history, diversity, near everything. Duly nominated. No other nominations. Hess for Chamard: Wouldn't know what to do 2 thursdays a month without us. Duly nominated, No other nominations. Kemplen: Has served the neighborhood for 20 years. Loves the people. A person can make a difference. Duly nominated. No other nominations.

Kleinfeld moves to accept the slate as presented. Knapp seconds. Passes unanimously.

Constant: What brings you here and why did you say yes? Miller: first council felt accepted and welcomed.

Klein: Fell in love with the people in this neighborhood when he built his house. Constant for Heinrich: was

raised by Fairview, the Lucky Wishbone. Thornton: bought the Dooley's business. Now lives at 11th and Letouche. Crawford: Knew this was where she wanted to live when they bought their house. Involved in the design workshops and has learned more.

Kleinfeld, Knapp move to approve the slate as presented. Passes unanimously.

Need thanked Knapp for her service.

LEGISLATIVE REPORTS (10 min)

- Senator Begich: The homeless gathering, first step in a transformative process. People were empowered to act. Will be working with our council and wants to address homelessness while maintaining the integrity of the neighborhoods. Now working on budget, constitutional obligations, education, safety. House has just a minor cut to education. Big question is whether to make the dividend part of the constitution. Begich hopes to have a vote to the people by November. His bills: Expunge marijuana crimes that would not be a crime today. US Senate moved to assist Jeff Sessions and fire federal employees who refuse to assist the AG. Working on universal pre-k. Two alternative energy bills. State owes \$93M in medicaid funds. Could lead to closing of methadone clinic and other emergency services.
- Kristin Walsh for Rep Les Gara: Budget subcommittees are closed out. Increase public defenders \$1M. Increase DHHS budget for 41 positions for public assistance. Holding off cuts to essential services. HB 151 foster care OCS budget and safeguards for kids. HB 268 increase awareness on opioid prescriptions. HB339 \$100 increase for base student allocation. Sorry the constituent meeting was during the Iditarod.
- Christopher Constant: Homeless conference was interesting. Lacked connection to reality. Where are the points of entry to the new system? People leading the system couldn't answer the question. Fairview was at the table. Senator Begich is pushing the idea we cannot dump it all in Fairview. MLP tracking. Make something good in the old native hospital site, eg a farm. April/May mike abelman :: Anchorage Museum will engage our population at risk. Master Gardeners' 40 year anniversary. Old man tractor parade. EPA grant local food local places. Motorcycle training group. 3rd avenue wants a master plan for the area. Vote by mail. Ballots mailed tuesday. If you don't have it by Monday, call 243-vote. Assembly chair ruled you cannot supply a stamp. Constant is going to ask for a legal opinion. Crime is a big problem: picked up, then released. Kleinfeld: Medical contamination at the old hospital site? Constant: its on the brownfields grant and a local commission looking at it to answer the question.

STANDING REPORTS (20 min)

- President's Report: Need turned it over to ACLT: Taylor: doorknocked 300 homes, spoke with 150, registered 11, spoke with 400 more. Fairview Park is on the park bonds. Need: Ballot Box Bash March 22 6-8 pm.

Klein moves to extend meeting 15 minutes. Sy seconds. No opposition.

PRESENTATIONS

- Courtney Breest, SWS RE: Bear Cannisters moved to april.
- Allen Kemplen: Form-Based Code: Kemplen has a "straw man" for review. Presented two documents. First is a synopsis of the proposed code. Second is the specific details and justifications. Workshop March 29th, 6-9 at the Fairview Recreation Center. Going to get into the nitty gritty, set up for subareas, and solicit feedback.

UNFINISHED BUSINESS

- Resolution 2018-02, Requesting that the Fairview Community Council be included in high-level discussions about the future of the ML&P campus: Klein speaks to motion: Changes in committee: to reflect that Fairview wants to be at the table for disposition of lands around social services, not for all lands owned by MLP. Resolved about "council will review plans" changed to a whereas. **Klein moves to adopt Resolution 2018-02, Kleinfeld seconds. Klein moves to amend 2018-02 to change "my" to "may". Kleinfeld seconds. No objection.** Kemplen speaks in support of the resolution. **Motion passes unanimously. No abstentions.**
- AMATS issues: Complete Streets Plan, Glenn Highway Integrated Corridor Study, Congestion Relief: Klein: public comment period is open on these. Need: Fairview submit a proposal to AMATS to put the Glenn/Seward PEL into the TIP. Kleinfeld: I'm confused as to where we are at the process. Need: the

council hasn't taken a position on it yet. MTP2040 survey is up now too. Constant is on AMATS and is getting up to speed. Kemplen: AMATS can be influential in the process. Direct lots of funds that can impact Fairview. Unified Work Program directs staff resources.

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- COMMUNITY COMMENTS & ANNOUNCEMENTS (5 Min)
- Design Overlay Workshop 3/29 6-9
- Ballot Bash 3/22 6-8

ADJOURNMENT 8:45 p.m.