



Bayshore/Klatt Community Council

February 28, 2019

General Membership Meeting

Call to order: Meeting commenced at 7:00 PM.

Council members present: President Hoffman and Treasurer Brock present. Secretary Ayers and VP Carter excused absence.

President Hoffman passed out the signup sheets.

Minutes were approved by Treasurer Brock. Seconded by Bob Laule.

Treasurer's report: \$1176. Brock reported that we need to use the bank account or it will be deactivated.

Consent Agenda

Fire Station 15 - Captain Forth

- AFD is offering Hands only CPR Class. Tentatively set for the May meeting.

City Assembly - Suzanne LaFrance

- Tax incentive for downtown district only. To be used to bring in mixed housing but not affordable housing. In discussion that followed, the proposal sounded more like a special tax break for selected developers and not available to others that would also like to develop more mixed housing in different areas of town.
- The proposed Flame Retardant ordinance was discussed. If it passes the Assembly, it will not take effect until January 2020. The fiscal impact to the MOA budget is expected to be \$20K. The cost to consumers is unknown.
- A proposal to raise the minimum age to purchase tobacco to 21 is being brought forward.
- Port of Alaska meetings are coming and this is the Assembly's top priority to resolve. It is an expected \$2billion repair project
- State budget provided \$8.5MM to MOA in 2019. The expected impact of a reduce State budget to ASD is \$86MM plus another \$150MM for debt recovery on bonded schools' hat are currently partially State funded.
- Pick-Click-Give is back up
- Clerks Office has sent out address verification 343-VOTE

Representative Kopp/Von Imhof- Were not available for a teleconference call

School Board – No one present to report

FCC – Bob Laule

- Announced a Meet & Greet with area legislators on March 2nd, 2 - 4 pm at east High School

Community Patrol - Dave Weir

- Encourage homeowners to light up their home exterior better at night as a crime deterrent
- Lock vehicles when in driveways. Leave no “goodies” visible inside. Take garage door openers with you whenever you park.
- Okay to have copy of your registration and insurance proof on your phone instead on inside your car. Especially if it has your address on it.

Office of the Mayor – Nancy Burke

- 5% Retail sales tax on alcohol to provide Mental Health services in Anchorage. Handouts were made available.
- 5% Retail sales tax will also help pay for homeless camp cleanup and relocation to better housing. More information on MOA website.
- 5% Retail sales tax will be on the upcoming mail out ballot as prop. 9

SPECIAL GUESTS / NEW BUSINESS

Ted Stevens Anchorage International Airport - Jim Szczesniak Airport Manager

- Reported that airport growth was another 5% or 50K passengers coming through the airport
- Discussed new low-cost growth options
- Delta Airlines to fly 787 from Dallas this summer
- Cargo growth continues to grow
- 1 in 10 jobs in the MOA is at the Airport. This puts \$1 billion into the MOA economy
- AIA is fully self-supporting. No cost to the State.
- Investment continues to AIA with more construction this summer
- Jobs now available at union halls for construction and through the State employment website
- Summer runway work will begin April 1 and end late October. This means more departing flights over all of Anchorage. yay... ☺

The meeting was adjourned at approximately 8:35pm.

Next meeting is March 28, 2019 at the Bayshore Clubhouse.

Respectively submitted,

Bob Hoffman
President