



MINUTES

GENERAL MEMBERSHIP MEETING

Thursday, April 29, 2021 6:30-8:30 PM

LOCATION: Zoom:

<https://us02web.zoom.us/j/87628106426?pwd=WINJZE51SmxjYWM3YUtYUm4vcVF6UT09>

Meeting ID: 876 2810 6426

Passcode: 86573521

One tap mobile 1 253 215 8782 US (Tacoma)

If you want to receive e-mail notifications from the Federation of Community Councils about our meetings, click here: www.communitycouncils.org or go to www.communitycouncils.org and choose "Sign-Up" in the upper right-hand corner.

On entering the meeting, please go to the participant list and indicate if you are: a member of the Abbott Loop Community Council by adding the initials ALCC after your name; a guest by adding the word guest or your affiliation. A member is anyone who resides in or has a business in the ALCC district.

Please do not use the chat for private conversations or to ask questions. The chat should be used only to add relevant information (links, contact information etc.)

To ask a question or make a comment use the raise hand function.

Prior to speaking each speaker should state their name, address (street and cross street is ok) if a member, or guest if a guest.

Individuals calling in via the telephone must identify themselves as ALCC with name or Guest with their name and affiliation. The host can assist you. To mute/ unmute tap *6. To raise your hand *9

Call to order: 6:30 pm 41 present. Officers: Bruce Roberts, Susan Soule, Patti Higgins, Heather Schrage. Directors Pat O'Hara, Vicki Gerken (excused), Kari Nore, Marilyn Russell, Lizzie Newell, Yolanda Meza, Dustin Sherman, Kristi Futrel

This meeting is open to the public and will be recorded therefore, there is no expectation of privacy.

- Round of Introductions of officers, directors, and committee team heads.
- Changes or additions to agenda
- Approval of minutes
- Approval of treasurer's report: Thank you to the FCC for contributing \$75 to our annual picnic.

APD Officer if available

- Possible report and Q & A

Legislative Reports: Q & A <http://akleg.gov/>

- Senator: Josh Revak Abbott Loop Community Council update

SB 21 License Mobile, Intensive Care paramedics, has its first hearing in the House Labor & Commerce. From there it will go to the house floor.

SB 22 Intensive Management Surcharge/ Repeal Term Date is waiting to be scheduled/ heard on the house floor.

SB 40 Veterans' Benefits Services; Disclosure is having its first hearing in the House Labor & Commerce. From there it will go to the house floor.

SB 69 Exempt Renewable Energy Electric Plants is having its second hearing in the House Labor and Commerce, and then it will go to the house floor.

Budget amendments are being taken up in House Finance, and the Senate budget subcommittees are closing out this week. We should see the first version of the budget on the House floor in the next few weeks.

- Representative: Calvin Schrage:

- As the Alaska Legislature moves beyond the 100th day of session, we remain focused on passing a balanced budget, creating a long term fiscal plan, moving beyond the COVID-19 pandemic, and passing meaningful legislation for the betterment of Alaskans.

- **Mayoral Runoff Election, May 11th**

- As no candidate in the April mayoral election received at least 45% of the vote, Anchorage will now have a mayoral runoff election between candidates Dave Bronson and Forrest Dunbar. The deadline to vote in person, have your ballot postmarked, or dropped off at a secure drop box location is May 11th at 8 pm. The Municipality of Anchorage has sent by mail ballots to all registered voters. If you have questions about voting, you can call the Voter Hotline at 907-243-VOTE. You can request a replacement ballot at muni.org/2021application.

- **House District 25 - Legislative Town Hall with Rep. Schrage**

- On April 13th, we held a virtual legislative town hall that included an update on the Alaska Legislature, questions from the community, as well as hearing the thoughts and concerns from friends and neighbors in the community. If you missed our town hall, you can watch it on my legislative Facebook page "Rep. Calvin Schrage".

- **Legislative Updates**

- **HB76:** Last night, the Legislature passed HB 76 which reauthorizes the COVID-19 disaster declaration, providing the Legislature authority to appropriate the more than \$1 billion in federal funds from the American Rescue Plan Act. It would also allow the state to receive the roughly \$8 million a month in Supplemental Nutrition Assistance Program (SNAP) funds aimed at promoting food security, allow the state to require COVID-19 tests to out of state travelers, empower patients to receive medical care through telemedicine, as well as a number of other provisions to help us put the pandemic behind us and rebuild our economy. This bill is now headed to the governor's desk where it is my sincere hope that Gov. Dunleavy will quickly approve it.

- **HB 169:** Last week, the House passed HB 169 which, if passed by the Senate and signed by the governor, would forward fund our K-12 education systems through 2023, bringing the much needed stability to our education system which has faced extreme difficulties and uncertainty over the last year. This bill helps to accomplish this by eliminating the annual cycle of pink slipping our educators and provides school districts adequate time to plan ahead when budgeting.

- **HB 170:** In the House Energy and House Labor and Commerce committees, we have been hearing HB 170 which would establish what is known as a "Green Bank" to provide capital funding for green energy projects across Alaska. This would help create good paying jobs, improve energy security across the state including rural communities, and help reduce our carbon footprint.

- **HB 163:** Our office has been working on HB 163 which we introduced earlier this session. This bill would eliminate the current requirement for DMVs to receive ink signatures for vehicle title applications and transfers. With COVID-19 and modern technology, this is a common sense statute change that makes the lives of consumers and the role of the DMV more easy to carry out.

- **HB 22:** In House Community and Regional Affairs, we heard HB 22 which has been nicknamed the "Free the Cheese" bill. This bill supports food security in Alaska, small businesses, and consumers who want to share locally produced raw milk and raw cheese through herd sharing agreements.

- **HB 66:** I am proud to be a co-sponsor on Rep. Chris Tuck's HB 66 which improves ballot access for eligible Alaskan voters. We have seen that Alaska elections are extremely safe, secure, and accurate. This bill would implement key provisions, including allowing ballot curing, long-term absentee ballot requests, consistency in early voting locations, and increasing pay for poll workers. This bill removes unnecessary barriers to vote, making it more convenient for eligible Alaskan voters to cast their vote on or before election day.

- **[American Rescue Plan Act](#)**

- The American Rescue Plan Act, signed in March by President Joe Biden, brings in roughly \$1.45 billion in flexible funds to Alaska state and local governments, as well as \$250 million in local government support (including \$56 million for Anchorage), \$370 million in relief for K-12 schools, \$20 million for Alaska Tribes, direct economic impact

payments of \$1400, extended unemployment benefits, \$40 million in housing assistance, \$500 million for veteran housing upgrades, and extends the federal increase in SNAP benefits which bring in roughly \$8 million a month to help address food insecurity. How our state and local governments appropriate these funds will shape how we move beyond this crisis and rebuild our economy.

- [COVID-19 Vaccinations](#)

- With all Alaska residents age 16 years or older being eligible for the COVID-19 vaccination, the number of vaccinated Alaskans continues to rise. Although these numbers have begun to plateau, we've made good progress with 50% of Alaskans age 16 or older having received at least one dose of the COVID-19 vaccination and 74% for those age 65 or older. For Anchorage, these numbers are slightly higher with 53% of those 16 or older receiving at least one dose of the vaccine and 81% of those age 65 or older. If you are looking to receive a COVID-19 vaccination, you can find an appointment at anchoragecovidvaccine.org.

- [In the Community](#)

- House District 25 resident Kenneth McCoy has been selected by Acting Mayor Austin Quinn-Davidson to serve as Acting Police Chief for the Anchorage Police Department.
- House District 25 residents and Abbott Loop Community Council members Kelly Lessens and
- Patrick Higgins have been elected to the Anchorage School Board and will be sworn in May 3rd.

[Assembly & School Board: Q & A](http://www.muni.org/departments/assembly) www.muni.org/departments/assembly

- Assembly member Meg Zaletel: Tuesday night WFK park is an official off-leash area. 1st quarter budget revision; 24/7 crisis teams funded; COVID-19 transition, moving from crisis to the new normal. Rehousing those in Sullivan Arena elsewhere by Oct 4, 2021. Restrictions are loosening and they are watching the indicators to make sure it continues to be safe.
- Assembly member Felix Rivera: Domestic violence sexual assault have had federal cuts and MOA is funding about \$250K to help; increase legislative staff by 2, special assistant to Assembly, Assistant Assembly counsel. ARPF, \$1.1 billion in federal funds to state. In the hands of the legislature right now. MOA will get approx. \$50.5 million this year and again next year.
- Assembly member Suzanne LaFrance
- Assembly member John Weddleton: Join a board! <https://onboard.muni.org/apply/> 600 seats are available. Hilltop had a good year. They had bonfires, nice lights, uphill ski race. Next year looking for downhill bike trail.
- School Board member: No representative.
- JBER Community Engagement Rep, Luke Waack: Of note this month, Northern Edge is a military exercise the Dept. of Defense conducts in Alaska every two years with all services participating. The US Air Force is leading the exercise. The exercise begins May 3 and ends May 15. This exercise will bring 10,000 service members to Alaska. Anchorage residents may see an increase in foot traffic in businesses and some increased aircraft traffic. For any beneficiaries that use JBER medical facilities, you can order/re-new prescriptions by texting "Get in line" to 1-855-856-5501; there is also a new JBER Pharmacy Facebook page <https://www.facebook.com/JBERPharmacy/> with a QR code for prescription service and other information-Exercise Northern Edge, April 29 - May 14, large exercise with air, land and sea operations from north of Fairbanks to Gulf of Alaska to Cold Bay, thank you for your patience with the increased aircraft traffic/noise and, approximately 2,500 additional people on-base/in town for this event <https://fb.watch/4XwRW1CyEw/>-Post Rd gate will be closed May 1 to June 30-Boniface gate will be closed July 1 to mid-August-Next Arctic Thunder Open House and Air Show scheduled for July 30-31 2022 (next summer) Airshow coming next year with the Arctic Thunderbirds, July 30-31. Check out the JBER Facebook page for additional information <https://m.facebook.com/JBERAK/> JBER is hiring for 150 jobs in Non-Appropriated Funds (NAF) positions. NAF employees work in retail, child care and recreation programs. Part time and full time positions with benefits are available. Jobseekers who would like more information about NAF jobs at JBER can visit jberlife.com/jobs. 9th Army Band upcoming performances May 14 -Voice of the Last Frontier Chorus spring session, 1300-1330 on Zoom May 22 -Alaska VA ceremony to honor Women Veterans, 1300 at the VA Hospital on N. Muldoon Rd, Anchorage May 29 -City of Valdez Military Appreciation, 1200-1500 at Port of Valdez dock parking lot May 31 -Municipality's Memorial Day Ceremony, 0930-1030 at Delaney Park Strip, between 9th Ave and 10th Ave and I St and L St. More info at their Facebook page <https://www.facebook.com/9thArmyBand>

Candidates for Chugach Electric Board Elections: <https://www.chugachelectric.com/media/annual-meeting-election>

- Erin Whitney

Reports

- **FCC Representative** Bruce Roberts: Planning Dept working on Title 21 amendments; West Anchorage snow disposal – they don't own the one by Connor's bog so they are looking for a new site.
- **Roads & Projects Committee:** Emily Sullivan
 - CIP update: Committee has been meeting. Make break Spruce St into two: one is the extension and the other is the upgrade;
 - Neighbor request to add a crosswalk and independent turning lanes at E 64th and Meadow, near both Polaris K-12 and Rilke Schule
 - 4-way stop at Winchester and 64th
 - Resurfacing in some places
 - You can look at muni site to see what projects are proposed.
 - Norm from Dowling to Gross
 - Academy to Vanguard is going through AMATS; two parts, one through AMATS from Academy North to Abbott. The section of Vanguard south of Academy would be a separate project. It will get more traffic when road is punched under the Seward Hwy.
- **Parks & Rec Committee:** Mark Miner: No report
- **Planning & Zoning Committee** (munimaps.muni.org/planning/allcomments.cfm): Vicki Gerken/ Bruce Roberts: Subdivision on other side of O'Malley, Hultquist Homes building Skyridge subdivision
- **Cannabis & Alcohol Committee:** Dustin Sherman/Bruce Roberts reports the following
 - Oaken Keg Liquor License Renewal Application
 - Alaska GreenWorks, LLC, Shawn Clark, Request Special Land Use Permit for Marijuana (Cultivation Facility), 8860 Arlon St
 - Long Branch Saloon Liquor License renewal
 - Barbie's Café Liquor License renewal

Marijuana license renewals:

- Marijuana Manufacturing Facility - Product Glacier Extracts, LLC GLACIER EXTRACTS 8639 Toloff St., Ste. 3 Abbott Loop 8/31/2021
- Marijuana Cultivation Facility - Standard Great Northern Cultivation, Inc. GREAT NORTHERN CANNABIS 2341 Cinnabar Lp. Abbott Loop 8/31/2021
- M11304 Marijuana Manufacturing Facility - Product YNY Investment, LLC HIGHER ALTITUDE 2429 E 88th Ave. Abbott Loop 8/31/2021
- M10837 Retail Marijuana Store Hillside Natural Wellness, LLC HILLSIDE NATURAL WELLNESS 8639 Toloff St., Ste. 1 Abbott Loop 8/31/2021
- M11303 Retail Marijuana Store YNY Investment, LLC HOLLYWEED 907 2429 E 88th Ave. Abbott Loop 8/31/2021
- M12808 Marijuana Cultivation Facility - Standard ACF Ventures, Inc. TUNDRA JANE 2429 E 88th Ave. Abbott Loop 8/31/2021
- **Membership & Events:** Lizzie Newell: Picnic will be June 24 at Abbott Loop Community Park; kid-friendly events, grilling, etc. Volunteers: Patti Higgins, Melanie, Rachael Lalki, Sarahy Rudder.
- **Abbott Loop Community Patrol:** Dan Rudder, Lead; <http://www.accpatrols.org/> For Community Patrol questions and recruiting dlrudder@gmail.com Concerns about people stealing mail. Dan recommends adding security cameras.
- **By-Laws Committee:** Kari Nore

Old Business

- **A Resolution** Opposing Amendments To AMC 21.050.040 by Russell Briggs (Resolution is at the end of the documents) Motion to approve by Russell Biggs, second by Kristi Futril. Motion fails 12 yes to 20 no
- **DOWL Engineering: Katie Conway**, We are excited about the progress that has been made on the new Solid Waste Central Transfer Station. Davis Constructors, the project Contractor, broke ground last summer and has worked through the winter on the foundation of the Tipping Building, including the transfer truck tunnel. This summer Davis will start setting the steel frame for the massive 91,000 square feet structure, constructing the

concrete entry and exit ramps, and installing onsite utilities (water, storm water, and sewer). Adjoining the Tipping Building is the Warm Storage and Administration Buildings – construction of these smaller buildings will begin later this year. Lastly, Davis will break ground late this year or early 2022 on three other separate buildings that comprise the new CTS campus: a vehicle maintenance building, a Household Hazardous Waste building, and Commercial Scale House. Completion of the entire project is on schedule for a public opening by late 2022 or early 2023. We want to thank everyone for their continued support of the project and you can find up to date project information or provide input at the project web page: www.newscentraltransferstation.com

New Business

- **Citywide Cleanup:** Month long event sponsored by Matson begins May 1. Orange bags picked up and returned to Fred Meyer on Abbott Rd. Does the Community Council want to plan a cleanup in conjunction with the Chamber? <https://www.anchoragechamber.org/citywide-cleanup-regulations-and-bag-pickup-locations-2/#:~:text=May%20%2D%2029%2C%202021!,allow%20for%20more%20social%20distancing>. Register for your **FREE** Summer Disposal Pass starting Saturday, May 1.
- **A Resolution** Supporting Amendments To AMC 21.050.040 by Janice Parks (Resolution is at the end of the documents) Vote next week

Announcements:

- Spruce St Extension Community Meeting Thursday, May 13, 2021, 5-6 pm: The project team will provide an update on the status of the project, including the results of the stakeholder survey. <https://sprucestreetextension.com/schedule>
- **Paint the Town** Annual Program: <https://www.nwalaska.org/wp-content/uploads/Paint-the-Town-Nomination-Form-2021.pdf>

Next Meetings:

May 27, 2021 Abbott Loop Community Council Monthly Meeting

June 24, 2021 Annual BBQ at Abbott Loop Community Park (depending on COVID-19 alert level) 4-8 pm

July 29, 2021 Potluck at a Park

- August 26, 2021 Abbott Loop Community Council Monthly Meeting

September 30, 2021 Abbott Loop Community Council Monthly Meeting

October 28, 2021 Abbott Loop Community Council Monthly Meeting

Nov/Dec Holiday gathering TBD

Adjourn:

Resources:

- Abbott Loop Community Council: <http://communitycouncils.org/servlet/content/2.html>
- Abbott Loop Community Forum: <https://www.facebook.com/abbottloopcc/?fref=ts>
- Whisper Faith Kovach Playground & Fenced Dog Park: <https://www.facebook.com/groups/720624007969641/>
- Abbott Loop South Next Door: https://abbottloopsouth.nextdoor.com/news_feed/
- Abbott Loop North Next Door: <https://nextdoor.com/neighborhood/abbottloopnorthak--anchorage--ak/>
- Information about the Academy Dr.-Vanguard Dr. Project <http://www.academyandvanguard.com/>
- Anchorage Bowl Land Use Plan: <http://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/default.aspx>
- State of Alaska DOT Seward Highway project can be found here: <http://www.sewardhighway.info/>
- APD safety message emails or text alerts: <https://local.nixle.com/register/> or send a text to 888777
- Assembly 101 playlist for those wanting to learn all about Assembly procedures, how to participate, etc. <https://www.youtube.com/playlist?list=PLylc7U989Xcav5eQC9FmjAEofZD576ecb>

The Abbott Loop Community Council generally meets on the last Thursday of the month from 6:30pm to 8:30pm at Abbott Loop Elementary except in May (date change due to school closure), June (Summer Picnic), July (sometimes picnic), November and December (combined meeting.) If you have agenda items, please send your requests to both: Bruce Roberts brucearoberts@hotmail.com 907-952-9969 & Patti Higgins patti49er@gmail.com 907-360-2561

Dena'inaq elnen'aq' gheshtnu ch'q'u yeshdu. (Dena'ina)

I live and work on Dena'ina land. (English) ~ Translation by Joel Isaak and Sondra Shaginoff-Stuart

OFFICERS		DIRECTORS		
PRESIDENT	Bruce Roberts	Pat O'Hara	Lizzie Newell	Kristi Futrel
VICE-PRESIDENT	Susan Soule	Vicki Gerken	Yolanda Meza	
SECRETARY	Patti Higgins	Kari Nore	Mark Miner	
TREASURER	Heather Schrage	Marilyn Russel	Dustin Sherman	

STANDING COMMITTEES

SPECIAL COMMITTEES

PARKS & REC	Roads & Projects	P & Z	Cannabis & Alcohol	Membership & Events	Community Patrol	By-Laws Committee
Mark Miner Chair	Emily Sullivan Chair	Vicki Gerken* Chair	Dustin Sherman Chair	Lizzie Newell Chair	Dan Rudder Lead	Kari Nore Chair
Shiela Cernich	Dan Boland	Akis Gialopsis		Kari Nore	Patti Higgins	Susan Soule
Patti Higgins	Mike Moeglein	Dan Boland		Shiela Cernich	Pat Higgins	Patti Higgins
Susan Soule	Bruce Roberts	Dustin Sherman		Patti Higgins	Vicki Gerken	Dustin Sherman
		*2040 subcommittee			Philip Parks	

PROPOSED RESOLUTION

2021-03-01

SUBJECT: OPPOSING AMENDMENTS TO AMC 21.050.040

PRESENTED BY: Russell Biggs

AUTHOR: Russell Biggs

Whereas the proposed amendments to 21.050.040 that will allow conditional use permitting for transient shelters in business zoned districts is a major change to Title 21 regulation;

Whereas transient shelters are the most restricted land use facility in the municipality;

Whereas many of the current business zoned district in the Anchorage Municipality are within close proximity to residential neighborhoods;

Whereas, the Municipality has historically not enforced the mitigation plan required in conditional use permitting regarding shelter use;

Whereas the current zoning laws provide for placement of these facilities within well over 100 acres of pre-existing PLI zoned properties within the Municipality where support services are already located;

Whereas the historical disruption of these facilities have resulted in tens of thousands of dollars of judgement against the Municipality due to disruption of the orderly functioning of the surrounding businesses; and

Whereas the proposed amendment's notification requirements does not provide an adequate public engagement to the affected neighborhoods; now, therefore, be it

Resolved that the Abbott Loop community council urge the Anchorage Assembly to reject the proposed the text amendments to AMC 21.050.040.

**Bylaws
Of
Abbott Loop Community Council**

Article I Name

The Name of this organization shall be the Abbott Loop Community Council, hereinafter referred to as the "Council." The Abbott Loop Community Council is a non-profit, voluntary, self-governing association composed of residents, property owners, business owners and representatives from non-profit associations and other entities located within geographical areas designated as districts by the Anchorage Municipal Assembly.

Article II Boundaries

The geographical boundaries adopted by the Anchorage Assembly and appropriate associated map listed under municipal code §2.40.040 (Figure 1) shall apply to this Council, subject to any comprehensive review of community council boundaries to occur every ten years following the decennial U.S. Census, as required by municipal code §2.40.040. The findings of the boundary review are communicated to the Planning and Zoning Commissioner and to the Assembly for final review and approval.

Article III Purpose

The purpose of the Council is to provide a direct and continuing means of citizen participation in local affairs and to perform those functions and exercise those powers granted or permitted by provision of municipal code §2.40.050 and §2.40.060. The Council is intended to give:

- A. Local people a method by which they can work together for expression and discussion of their opinions, needs and desires in a manner that will have an impact on their community's development and services;
- B. Governmental agencies a method of receiving opinions, needs, desired and recommendations of residents and groups; and,
- C. Local governing bodies an improved basis for decision-making and assignment of priorities for all programs affecting community development and individual well-being.
- D. The Council shall not endorse a candidate for Federal, State or Municipal elected office

Article IV Membership

- A. Any person 18 years of age or older whose primary place of abode is within the Council's geographical boundaries is eligible for membership. Residents, non-resident property owners, business, owners and nonprofit organizations as described in municipal code §2.40 with a physical premise located within the Council's geographical boundaries are eligible for membership. Business owners and nonprofit organizations must possess one or more of the following:
 - a valid Alaska business license;
 - a valid Alaska professional license;
 - valid incorporated status under Alaska Law; and,
 - tax exempt status under Federal Law.

- B. If more than one qualifying resident share the same habitual, physical dwelling address, each may be a Council member. Alternate designations for resident memberships shall not be recognized. Property owners shall be the owner of record. Per municipal code §2.40.030 non-resident property owner, business owner, and nonprofit organizational memberships are single memberships, and shall have a designated primary representative and may have a designated alternate representative.
- C. Any person who qualifies under section A of this article is a voting member immediately after signing the member attendance roster at any General Membership meeting (as described in Article V) and having attended one (1) Council meeting in the preceding 12 months. The membership list and meeting attendance roster shall be used only for Council business.
- D. The Council shall not charge dues or require any financial contribution as a condition of membership, voting or other participation. The Council may collect "voluntary annual dues" to help fund the Council's operating expenses.

Article V Meetings

The Council has a policy and practice of open meetings to encourage participation of persons from all segments of the community. General Membership meetings shall use Roberts Rules of order.

- A. General membership meetings shall normally be held the last Thursday of every month. Special membership meetings can be called by the President or designee at the request of any ten (10) members. No general membership meeting may be held without prior membership notification. Minutes shall be taken at all meetings.
- B. A quorum shall be the members present at a meeting (Including 2 of the 4 elected officers and 4 members of the board).
- C. Each member present at a meeting will have one vote. (Eligibility per Article IV). Any person casting a vote may be challenged as to their eligibility for membership. If the person challenged cannot provide proof of eligibility requirements, their vote will not be counted. Matters will be passed by a simple majority of those present, except as specified elsewhere in the By-laws.
- D. Meeting Procedure:
 - a. Speakers List - If applicable, to ensure an equal opportunity for all Council members to express their views in an orderly manner, a speakers list for old and new business will be posted. Speakers will be heard to three (3) minutes either for or against a subject. Rebuttals will be limited to one (1) minute. Open discussions will follow the speakers list.
 - b. Prior to speaking, a member will announce their name and street.
 - c. New business introduced from the floor, which requires a recommendation to the Municipality, or State shall not be voted upon until the following meeting, thereby, permitting notification of all the members of the business item. A 2/3 vote may override this rule.
 - d. Any vote taken on other than internal procedural matters of the Council will be reported in their entirety to include (1) number of members present, (2) number of "yeas", (3) number of "nays" (4) number of abstentions.
- E. Special meetings/Board of director meetings:
 - a. Items of importance to the Council which require action during the time after the last General Membership meeting and before the next scheduled one, may be decided by a vote of at least seven (7) of the thirteen (13)

board members. The results of such votes and all action taken shall be fully reported at the next General Membership meeting by the Secretary.

- b. Meetings of the Board of Directors may occur at any time for the purpose set forth in in the previous section. Such meetings do NOT require prior public notification. Any member of the council is welcome to attend.

Article VI Officers/Board of Directors

- A. Organization: The Council shall consist of eligible members, a Board of Directors, Council Officers, and as needed, working committees. The Board of Directors shall consist of nine (9) Council members, and four (4) Council officers of President, Vice President, Secretary and Treasurer.
- B. General Duties of Council Officers: Officers of the Council are to carry out internal procedural matters of the Council, coordinate presentations at meetings with necessary agencies, and organizations, and report actions taken by the Council. Any officer who specifically or by inference indicates that they are speaking for or representing the Council beyond the reporting of a vote or specifically authorized to do so by vote of the members will be subject of recall vote.
- C. Officers: The members shall elect a President, Vice President, Secretary, and Treasurer to serve as the Council's officers. The members shall elect 9 members to serve on the Council's Board of Directors.
 - a. President - The President shall be the principal officer of the Council and shall in general supervise and control the business and affairs of the Council. They shall, when present, preside at all meetings and shall perform all duties incident to the office and such other duties as may be appropriate from time to time.
 - b. Vice-President - In the absences of the President, the Vice-President shall perform the duties of the President. They shall arrange for the meeting place. The Vice President shall supervise the activities of the Publicity Committee. The Vice-President shall perform other such duties from time to time as may be assigned by the President.
 - c. Secretary - The Secretary shall keep the minutes of the meetings. The Secretary is responsible for maintaining records and correspondence of the Council. The Secretary shall perform other such duties from time to time as the President or designee may assign them.
 - d. Treasurer - The Treasurer shall be responsible for the management of the Councils finances including regular/monthly status reports to be known as the "Treasurer's Report," also for the annual report to the Council members known as the "Treasurer's Annual Report. The Treasurer will have charge and custody of and is responsible for all funds of the Council. The Treasurer will make disbursement as necessary upon the authorization of the board. The Treasurer shall perform other such duties from time to time as the President or designee may assign them.
 - e. Board of Directors – Members of the Board of Directors shall attend the General Membership meetings, serve on Council committees and assist in Council business.

Members of the Board of Directors shall perform other such duties from time to time as the President or designee may assign them. As much as is possible, board members should represent a geographical diversity within the council boundaries.
- D. Elections: Officers and Board of Directors will be elected annually at the September meeting. Eligibility to run as an Officer or member of the Board of Directors complies with the definition of membership in Article IV.
- E. Tenure: Officers/Board of Directors will serve for a one-year term and may be re-elected to consecutive terms.

- F. Vacancies: The President or designee may appoint a member to fill a vacant position until an election can be held to fill the unexpired term. The election must be announced through membership notification to members.
- G. Absences: Any Officer/Board of Director absent from six (6) consecutive meetings may be removed from office at the sixth meeting and an election scheduled for the next meeting to fill the vacancy.
- H. Recall: A simple majority of the members at a General Membership meeting may vote for a recall election at the next monthly meeting. At that next meeting, a two-thirds vote of no confidence is required to recall an officer or board member.
- I. Public Office: An Officer or Board of Director of the Abbott Loop Council must resign immediately from their position when the member formally declares a candidacy, is elected or appointed to Municipal, State or Federal Office. Formal declaration means submitting a press release or filing a notice of intent to run for office, or forming a campaign committee, or soliciting funds. Elected officials are not eligible to serve as an Officer or Board of Director.

Article VII Committees

- A. There may be two types of committees. (1) Standing committees could be permanent committees of long duration. (2) Special committees and subcommittees could be formed to act on specific problem areas and tasks.
- B. Committees may be established at the recommendation of the President with the approval of the Board of Directors or the Council.
- C. Suggested Standing committees are:
 - (a.) Planning and Zoning Committee: This committee will be the primary point of contact for planning and zoning matters. The committee will relay information to the Council, make presentations to the Council, and relay any comments and recommendations to the Municipality that are authorized by the Council. The committee may be requested to perform other duties by the President or designee.
 - (b.) Roads and Projects: This committee will be the primary point of contact for roads, sewer, water, power, telephone, gas and other services provided to the members of the Council. The committee will relay information to the Council and relay any comments and recommendations to the Municipality and other public service providers as authorized by the Council. The committee may be requested to perform other duties by the President or designee.
 - (c.) Parks and Recreation Committee: This committee will monitor the Council's Parks and Recreational areas, and make recommendations on conditions, changes and updates that pertain to the areas. The committee may be requested to perform other duties by the President or designee.
 - (d.) Membership Committee: This committee will be responsible for increasing the general membership and participation to the Council and maintaining the general membership list. The committee may be requested to perform other duties by the President or designee.
 - (e.) Alcohol/Marijuana Committee: This committee will be responsible for reviewing renewals, licenses and permits for alcohol and marijuana establishments. The committee may be requested to perform other duties by the President or designee.

Article VIII Amendments

- A. Proposed bylaws changes must be noticed and discussed at a minimum of one (1) General Membership meeting prior to the meeting at which action will be taken. The notice shall include a state of the articles to be changes and the reason. The bylaws may be amended or repealed by a two-thirds (2/3) vote of the members present at a General Membership meeting.
- B. Within 45 days of approval by the Council membership, bylaws amendments shall be filed with the Municipal Clerk for acceptance by the Municipal Assembly as required by municipal code chapter 2.40. It shall be the responsibility of the Council President, or designee, to timely notify the Municipal Clerk regarding bylaws amendments.

Article IX Finances

- A. There are no mandatory dues. However, the Council shall encourage its members and others to donate funds for the operation of the Council.
- B. Funds collected by the Council shall be deposited into an account or accounts at an established financial institution, with the Treasurer being responsible for all deposits and accountings
- C. The Treasurer shall sign each check or withdrawal. If the Treasurer is not available, the President shall sign the check or withdrawal in place of the Treasurer.
- D. Reports of the Council's financial status shall be reported at each meeting and reflected in the minutes.

Article X Dissolution of the Council

- A. Unless otherwise provided by law, dissolution may occur by a vote of three-fourths (3/4) of the Council members at a General Membership meeting called for that purpose, or by mail ballot
- B. If the Council is dissolved by law of by this Article, the Council's property including, but not limited to, funds remaining in the Council treasury after all obligations are met, may be donated. The Council's donation shall be made to the Federation of Community Councils, or current municipal contractor, for community council use, or another nonprofit organization if designated in the dissolution action.

Updated and ratified by the Council this 27th day of May 2021.

PROPOSED RESOLUTION

2021-04-01

SUBJECT: SUPPORTING AMENDMENTS TO AMC 21.050.040

PRESENTED BY: Janice Parks

AUTHOR: Janice Parks

Whereas, there was significant public outreach and opportunities for public comment in the Title 21 amendment process for the proposed ordinance to allow homeless and transient shelters, as a conditional use, in the B-3 District and adding use-specific standards; and

Whereas, further public outreach and opportunities for public comment will be required through Conditional Use Permit approval process, which requires a public hearing; and

Whereas, there is a lack of appropriately-zoned land for shelters. The proposed AO provides an adequate solution to allow shelters to exist in a broader part of our community, while still placing safeguards through the conditional use process; and

Whereas, the proposed ordinance promotes public health and general welfare and is consistent with the Comprehensive Plan particularly, Housing Policy 62 to distribute residential facilities throughout the Municipality that are operated for health, social services, and for persons with special needs; and

Whereas, homeless and transient shelters are one of the most restricted (limited in where allowed) use types in Title 21 but are something that our community needs. This action directly addresses barriers to fair housing by broadening the location for homeless shelters allowed by the zoning code to a second zoning district; and

Whereas, the ordinance is consistent with the purpose statement of the B-3 district and its reference to community uses; and

Whereas, the B-3 district is appropriate for shelters because of its location along major streets and public transit routes. The B-3 district is more likely than the PLI district to be located near employment centers and to services for the homeless; and

Whereas, by allowing shelters in the B-3 district, the public is provided certainty for the future, and that is what zoning is supposed to do. Because there is a lack of PLI district, providers will be forced to spot zone sites (to PLI), which does not provide the public with certainty; and

Whereas, a parallel ordinance creates a licensing requirement for homeless and transient shelters to operate in B-3 zone, allowing for more effective regulation of and mitigation of potential impacts; and

Whereas, many communities across the country allow shelters in more than one zoning district and often within at least one, if not more, of their commercial districts;

Whereas, we, the citizen of Anchorage inhabit Dena'ina land to which all of us are equally entitled to inhabit regardless of residential status;

Now, therefore _____ Community Council supports the text amendment to Title 21 allowing homeless and transient shelters in B-3 zoning districts.