

# **Federation of Community Councils, Inc.**

## **Board of Delegates**

### **DRAFT Minutes of September 18, 2019 meeting**

Meeting was called to order at 6:00 p.m. by Chair Matt Burkholder  
Quorum achieved.

#### **FCC Delegates in attendance (24):**

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Cruickshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	Norman Foster
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood	-
Glen Alps	Rob Brown
Government Hill	Bob French
Hillside	Sarah Denson
Huffman/O'Malley	Matt Burkholder (FCC Chair)
Midtown	-
Mountain View	-
North Star	-
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	Steve Lindbeck
Russian Jack	-
Sand Lake	Parker Haymans
Scenic Foothills	Daniel Clift
South Addition	Jeff Manfull
South Fork	-
Spenard	Irene Persson-Gamble
Taku Campbell	-
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

**Others in attendance:**

Anchorage Assembly	Felix Rivera
Anchorage School Board	Margo Bellamy
Municipal Planning	Ryan Yehle
Municipal Planning	Tom Davis
State AMCO Office	Jed Smith
CPCC	Sandy Traini
CPCC	James Bellamy
RPCC	Julie Bleier
Assembly Aide	Joshua Spring
Community Councils Center	Mark Butler
Vision Zero	Tanya Iden

**A. Call to Order and Establish Quorum:** Matt Burkholder, Chair

**B. Approval of Agenda**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_.

**C. Approval of Previous Meeting Minutes**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_.

**Municipality:**

1. **Mayor's Office** – Mayor Berkowitz

Good news and bad news.

**Good News:**

Municipality keeping AAA bond rating with a \$520 million+ budget. Added 100 APD officers and have grown public safety capabilities. Reduced other departments 4% across the board to pay for public safety increases.

**Bad News:**

State of Alaska funds to the Municipality have been greatly reduced. Municipal Assistance was \$20-25 Million/year, now it is \$5 million. Bond Debt Reimbursement down \$20 million per year. Few State of Alaska capital projects in Anchorage. Alaska Department of Corrections charging Municipality \$1 million per year to house our inmates.

The Regulatory Commission of Alaska (RCA) took away the ML&P dividend. The Alcohol Tax did not pass at the ballot box.

**What do we want to be?**

More belt tightening? Other revenues?

Municipal health care costs for employees is 15% of the budget.

#### **D. Standing Committee Reports:**

1. **FCC Chair** – Matt Burkholder  
Police Chief scheduled for October FCC meeting. AFD Chief in November.  
Municipal Assessor in January 2020 (just days after the green cards come out.)
2. **FCC Treasurer** – Don Crafts. Under budget at this time.
3. **FCC Outreach** – Al Milspaugh.
4. **FCC Training** – Daniel George. CIP training today before this meeting. Another training next week.
5. **Community Councils Center Manager** – Mark Butler Office being painted and carpeted. Mark on vacation October 2-9, 2019.
6. **FCC AMATS Homelessness Committee Representative** – Bob French. No AMATS meetings in the last month.
7. **FCC Homelessness Committee Representative** – No report.
8. **Communications Between Municipality and Councils** – Matt Cruickshank

#### **E. Municipality of Anchorage Report**

2. **Anchorage Assembly** – Felix Rivera, Chair  
Community councils can push to add conditions to liquor and marijuana licenses. Try to share with the other councils in your part of town. Port of Anchorage petroleum and cement terminal. Creation of a Storm Water Utility? State of Alaska cuts in the budget for homelessness. Some marijuana licenses have had some operating problems. SAP software has been stabilized but still hooping for payroll fixes. On-site consumption of marijuana by inhalation is proposed to be on the ballot in April – opportunity to testify.
3. **Anchorage School Board** – Margo Bellamy, Board Member  
Now meeting on Tuesday evenings. Hot Topics include: 5 Year Strategic Planning process. 2020 budget planning process. We need volunteers – contact Paula Edwards at 742-4418. School Board Leadership Forum.

#### **F. Presentations (5 to 10 minutes each)**

1. **Municipal Landscaping and Lot Coverage Ordinances**– Ryan Yelle, Municipal Planner  
Coverage exemption for front porches. Landscaping: adds “equivalent compliance”, prohibition on using cottonwoods, and extending allowed planting season from August 31<sup>st</sup> to September 15<sup>th</sup> each year. To Planning and Zoning Commission on November 18<sup>th</sup>.

**2. Vision Zero Campaign** – Tanya Iden, Agnew Beck  
Shared the status of the campaign.

**3. Update on Anchorage 2040 Projects** - Tom Davis, Municipal Planner  
Gave updates.

**G. Old Business:**

1.

**H. New Business:**

1. **2020 Proposed Contract with the MOA** – Matt Burkholder, FCC Chair  
Proposed that we ask for \$95,000 in funds for next year (the same \$85,000 of last year plus the \$10,000 for insurance to cover council meetings.) Assembly Chair Rivera said that he was hoping that the FCC could pay for the insurance out of our \$85,000. Kevin Fimon moved the \$95,000. Darryl Parks seconded. Delegates voted unanimously in favor of the \$95,000 ask.

**I. Council Sharing (brief points)** - None.

**J. Comments by the Public (3 min. each, time permitting)** – None.

**K. Adjournment:**

Meeting adjourned at 8:00 p.m. Darryl Parks moved, Tom Freeman seconded. Adjournment approved unanimously.

Minutes respectfully taken by Mark Butler, Community Councils Center Manager.