

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of January 17, 2018 meeting

Meeting was called to order at 6:12 p.m. by Chair Kyle Stevens.
Quorum achieved.

FCC Delegates in attendance (23):

Abbott	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	-
Bear Valley	-
Birchwood	Matt Chruickshank
Campbell Park	Skip Myers
Chugiak	Darryl Parks
Downtown	-
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna	-
Fairview	-
Girdwood	-
Glen Alps	-
Government Hill	Kyle Stevens (FCC Chair)
Hillside	Sarah Denson
Huffman/O'Malley	Matt Burkholder (FCC Vice-Chair)
Midtown	Ric Davidge
Mountain View	Daniel George
North Star	-
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	Greg Wika
Rogers Park	Bob Churchill
Russian Jack	James Smallwood
Sand Lake	-
Scenic Foothills	Dawn Groth
South Addition	Jeff Manfull
South Fork	Andrew Brewer
Spenard	-
Taku Campbell	Michael Carey
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Jared James
Anchorage Assembly	Dick Traini, Chair Forrest Dunbar, Vice Chair
Anchorage School Board	Dave Donley
Municipal Clerk's Office	Carolyn Hall
Community Councils Center	Mark Butler
School Board Candidate	Deena Mitchell
Hillside CC Member	?
Anchorage Parks Foundation	Beth Nordlund

A. Call to Order and Establish Quorum: Kyle Stevens, Chair 6:12 p.m.

B. Approval of Agenda

Bob Reupke motioned. Tom Freeman seconded.
Passed as amended.

C. Approval of Previous Meeting Minutes

Al Milspaugh motioned. Teri Penn seconded.
Passed as amended.

D. Standing Committee Reports:

1. FCC Chair – Kyle Stevens

FCC Chair attended SLCC and ERCC meetings to assist with elections and to encourage participation by council members.

2. FCC Treasurer – No written handouts available tonight.

3. FCC Outreach – Al Milspaugh

Al attended the Rabbit Creek CC meeting in January to assist the new Chair in the process of running the meeting.

4. Community Councils Center Manager – Mark Butler

Mark attended the December and January meetings of the Eagle River CC in order to encourage more participation by council members.

E. Municipality (5 minutes each):

1. Mayor's Office – Jared James

There are now 425 APD officers with many new officers completing their field training. The new Investigative Support group is supporting the efforts of the patrol division. There have been over 60 felony arrests since October 2017. The 2018 MOA budget continued strong support for public safety, homelessness and road maintenance. There is now an on-site social worker along with APD CAP team members at the Beans Cafe/Brother Francis complex downtown.

- 2. Anchorage Assembly** – Chairman Dick Traini and Vice-Chair Forrest Dunbar
They spoke about the proposed sale of Municipal Light & Power to Chugach Electric. If the Assembly passes it this week, then there would be a measure on the ballot on the April 2018 Municipal election that would request approval of a sale of the utility. More than 50% of the voters would need to approve the sale in order for the administration to then negotiate a final contract to sell it. Proceeds would be used to pay off all the ML&P indebtedness. Remaining funds could be directed to a Municipal saving account.

There are road and drainage bonds, park bonds, and school bonds on the ballot in April.

The Assembly has also placed a Municipal alcohol tax on the ballot that would need more than 50% of the voters to approve. It would increase the tax by an additional 5% (which is the same as the cannabis industry is taxed in Anchorage) and collected at the wholesale level. Proceeds can be dedicated for alcohol and opiod addiction treatment.

- 3. Anchorage School Board** – Dave Donley, School Board Member
\$50 million bond proposal will be on the ballot in April. Approximately the same amount is being paid off. No deal with the teachers yet. Most other bargaining units have signed with 0% increases to salaries for a three-year term. Next year's budget should be smaller with possible reductions in personnel. "Flat funding is essentially a cut." The School Board is asking for a new study of the State of Alaska foundation formula equation that funds the schools.

F. Presentations (5 to 10 minutes each)

- 1. Anchorage Parks Foundation** – Beth Nordlund, Chair

The foundation is a non-profit organization registered as a 501(c)3 with the IRS that gets its funding from the Rasmuson Foundaton and other Federal grants. It is advocating for passage of the parks bonds on the April 2018 Municipal ballot.

- 2. Vote-By-Mail** – Carolyn Hall, Municipal Clerk's Office

All Municipal elections will use the vote-by-mail process starting this April 2018. The packet arrives three weeks in advance of the election date. Vote-by-mail has increased the participation in elections wherever it has been implemented around the country.

G. Old Business:

1. Council Procedures Review – Sam Moore

Sam was not able to make the meeting but passed out a DRAFT personnel procedures for delegates to review before the next meeting.

H. New Business:

1. Community Council Crime Taskforce – Ric Davidge of Midtown CC

Asks all councils if they would like to join in on a taskforce on crime in the neighborhoods. Contact Ric at pm@cyalaska.com or CL 229-5238 if you would like to participate.

I. Council Sharing (brief points)

None given at this time.

J. Comments by the Public (3 min. each, time permitting)

K. Adjournment

Meeting adjourned at 8:20 p.m.

Minutes taken by Mark Butler.