

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

## **Board of Delegates**

### **DRAFT Minutes of January 16, 2019 meeting**

Meeting was called to order at 6:05 p.m. by Chair Matt Burkholder  
Quorum achieved.

FCC Delegates in attendance (22):

|                      |                                |
|----------------------|--------------------------------|
| Abbott Loop          | Bruce Roberts                  |
| Airport Heights      | Teri Penn                      |
| Basher               | Don Crafts (FCC Treasurer)     |
| Bayshore/Klatt       | Bob Laule                      |
| Bear Valley          | -                              |
| Birchwood            | Matt Chruickshank              |
| Campbell Park        | Kevin Fimon                    |
| Chugiak              | Darryl Parks                   |
| Downtown             | -                              |
| Eagle River          | -                              |
| Eagle River Valley   | Tom Freeman                    |
| Eklutna Valley       | -                              |
| Fairview             | James Thornton                 |
| Girdwood             | -                              |
| Glen Alps            | -                              |
| Government Hill      | -                              |
| Hillside             | Sara Denson                    |
| Huffman/O'Malley     | Matt Burkholder (FCC Chair)    |
| Midtown              | Al Tamagni                     |
| Mountain View        | Daniel George (FCC Vice-Chair) |
| North Star           | -                              |
| Northeast            | Bob Reupke                     |
| Old Seward/Oceanview | Nancy Joseph                   |
| Portage Valley       | -                              |
| Rabbit Creek         | Frank Pugh                     |
| Rogers Park          | Bob Churchill                  |
| Russian Jack         | James Smallwood                |
| Sand Lake            | -                              |
| South Addition       | Jeff Manfull                   |
| South Fork           | -                              |
| Spenard              | -                              |
| Taku Campbell        | -                              |
| Tudor Area           | Mark Heinrichs                 |
| Turnagain            | Cathy Gleason                  |
| Turnagain Arm        | -                              |
| University Area      | Joanie Nardini                 |

**Others in attendance:**

|                           |                  |
|---------------------------|------------------|
| Catherine Kemp            | Mayor's Office   |
| Anchorage Assembly        | Chair Eric Croft |
| Anchorage Assembly        | Dick Traini      |
| Community Councils Center | Mark Butler      |
| Municipal Land Use        | Rich Fern        |
| Municipal Planning        | Tom Davis        |
| TCCC                      | Sandy Traini     |
| SACC                      | Albert Whitehead |
| CPCC                      | James Bethany    |

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

**B. Approval of Agenda**

Approved by consensus.

**C. Approval of Previous Meeting Minutes**

Approved by consensus.

**D. Standing Committee Reports:**

1. **FCC Chair** – Matt Burkholder

2. **FCC Treasurer** – Don Crafts Spent it all.

3. **FCC Outreach** – Al Milspaugh not available to attend. Need volunteers to staff the Transportation Fair booth and the Fur Rendezvous Parade.

4. **FCC Training** – Daniel George

5. **Community Councils Center Manager** – Mark Butler

6. **Communications Between Municipality and Councils** –

Carla McConnell discussed her concerns about the timeliness of communications between the Municipality and councils. Matt Cruickshank created a printout that shows the public notice required of each type of Municipal process. Developers are required to do the following but not Muni Parks etc.

**E. Municipality (5 minutes each):**

1. **Mayor's Office** – Catherine Kemp distributed a one-page handout of the proposed alcohol 5% retail tax. Proceeds would be used for specific purposes related to alcohol usage (homelessness, treatment, public safety, illegal camp cleanup, etc.) Charter amendments to do purchases, use of ML&P facilities on park land and abandoned vehicles by code enforcement officers (instead of just sworn officers.) Day laborer to clean up parks. Seven MOA bonds on ballot. ASD

bond. Climate Action update. Plan with recommendations. Will speak about the draft plan at your council.

2. **Anchorage Assembly – Eric Croft, Assembly Chair** spoke about re-districting options for the future. Reapportionment with the 2020 Census information. Existing system is a single district in Downtown and the others are two-member districts. Charter says use the one-member district option (for one of the districts) or 11 single-member districts. Downtown would like to not be the single member district. Eric put in an option to rotate the single district. Constant suggested all single member districts. Rivera and Dunbar suggested six double districts with the Mayor breaking ties. Content of the districts are important as well.
3. **Anchorage School Board** – Not present. Submitted a written report. Will be submitting a budget to the Assembly that will show a \$100 million gap if the funding level approved by the Legislature stays as is. February is Visit Your School month. Public encouraged to do so.

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

1. **Update on NextDoor Anchorage** – Albert Whitehead and Mark Butler  
Albert stated that Next Door has approximately 45,000 users within the Municipality (about four times more people than are on council email lists). The Office of the Mayor has agreed to allow the Community Council Center to access it through the Municipal account. Rosa, Albert and Mark thought that the best use of this account would be to announce council meetings as a way to encourage participation in the councils. It would be voluntary, with each council determining whether or not to use the system. There would be a small FCC header and then just the information shown in the announcement of the council meeting. Delegates asked to continue this item until next meeting.
2. **Brief Update on Title 21 Process – Compatible-Scale Infill Housing (R-2 Zones) Project** – Tom Davis, Municipal Long-Range Planning  
Public hearing draft available on the compatible-scale infill housing options (R-2 zones) for review. Open house planned for February 11<sup>th</sup>. Send information or comments by letter or resolution or call staff. The goal on the housing changes is to help facilitate and additional 20,000 housing units by 2040.
3. **Municipal Code Enforcement** – Rich Fern, Municipal Code Enforcement Officer  
Lead land use officer in Development Services with the Municipality. Enforce land use laws. Inherited health standards enforcement as well. Regulation of the towing industry. Regulating the new marijuana industry in the city. Sister organizations in Development Services are Right of Way, Structural, During the earthquake they secured their families and homes and then participated in the assessment phase of response to the earthquake event.

Appreciates the funding by the Assembly and the Mayor. Go to [www.muni.org](http://www.muni.org)  
ANC works for complaints and create a service request for commercial or  
residential buildings in need. Vehicles are only allowed to park on the roadsides  
for 24 hours at a time.

**G. Old Business:**

1.

**H. New Business:**

**1. Proposal to increase compensation for Councils Center staff Mark Butler and Susan Klein:** Discussed and voted. Al Tamagni (MTCC) moved to approve, James Smallwood (RPCC) seconded. Approved unanimously.

**2. Council Membership lists:** MTCC trying to separate the voting and non-voting members. Manager agreed to review the policy with Al Tamagni (MTCC).

**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. Al Tamagni (MTCC) moved, Cathy Gleason (TCC) seconded. Adjournment approved unanimously.

Minutes respectfully taken by Mark Butler, Councils Center Manager (with the able assistance of Rogers Park Community Council delegate Bob Churchill).