

Minutes of Midtown Community Council (MTCC) Meeting  
April 12, 2017, Noon  
Wells Fargo Bank 2<sup>nd</sup> Floor Conference Room – 301 W. Northern Lights Blvd.

Peggy Robinson, Council President, called the meeting to order at 12:00 pm. Fifteen people were in attendance (8 members, 7 visitors). The sign-in sheets are filed.

The agenda for the meeting was approved as presented. The MTCC Minutes of the February 8, 2017 were approved as presented. The notes from the March 8<sup>th</sup> meeting were distributed. There was not a quorum, so no business was conducted.

#### REPORTS FROM GOVERNMENT OFFICIALS AND PUBLIC REPRESENTATIVES

Assembly member, Elvi Gray-Jackson, gave a brief overview of the March 21 and April 11 Assembly Meetings. Items of note are detailed on the enclosed summary. This is her last meeting with MTCC as one of our Assembly representatives. Felix Rivera, newly elected Assembly representative, was in attendance and congratulated on his election. Assembly member, Dick Traini, was also in attendance.

Peggy Robinson gave a brief overview of items discussed at recent Federation of Community Council meeting. Items include proposed changes to FCC Bylaws and presentations on Fiduciary Responsibility by the Municipal Internal Auditor and Assistant Municipal Attorney. The Bylaw changes will be voted on at the FCC meeting next week.

#### HEARING NOTICES RECEIVED

One liquor license renewal was received for “Unwind” at 751 E. 36<sup>th</sup> Avenue. Since there was no opposition to any on the list when we reviewed it last fall, we have provided no comment or objection to it. There was no comment from members about the renewal.

#### PRESENTATIONS

Michelle Ritter, Land Use Planning Manager for Dowl presented the proposed construction of Providence Hospital’s Alaska CARES facility near the SW corner of A Street and 48<sup>th</sup>. It is to the north of St. Elias Hospital. Four other people from Providence Hospital, Alaska CARES, and Dowl were in attendance to answer questions about the project and services that are provided. Support for a Conditional Use Permit was approved with a vote of 7 in favor, 0 opposed. (One member had not yet arrived.)

#### OLD BUSINESS

Peggy Robinson presented a summary of the prior discussions and action taken so far regarding whether to merge the MTCC with North Star and Spenard Community Councils. After discussion about how we could reach out more to businesses in the area to attempt to generate interest, Al Tamagni moved to “Postpone any action on the merger for 6 months, and in the meantime, work with businesses and property owners to generate interest in the council, including sending a written survey.” The motion passed 7 in favor, 0 opposed. (One member had left the meeting.)

**NEW BUSINESS/PUBLIC COMMENT:**

The Capital Project Priorities comments are due by May 31. No one volunteered to work on this in preparation for the May 10<sup>th</sup> meeting, so MTCC will not submit any projects.

Meeting Adjourned at 1:10 pm  
Minutes taken by Peggy Robinson

*Midtown Community Council – Assembly Report – Elvi  
April 12, 2017*

- **AO 2017-30, as amended which regulates Transportation Network Companies aka Uber was approved at the March 21<sup>st</sup> meeting. The vote was 6-4 with one member absent.**
- **AO 2017-31(S) to provide for recordkeeping and reporting requirements and other requirements for scrap and precious metal dealers was approved at the April 11<sup>th</sup> meeting.**
- **AO 2017-36 to amend the Code to include unauthorized operation of unmanned serial vehicles aka Drones failed. The Assembly will look at other ordinance options to fully address the use of drones based on a draft received from the National League of Cities.**
- **AO 2017-51 to provide for a Youth Representative on the Assembly had a public hearing on April 11<sup>th</sup> but action was postponed until the May 9<sup>th</sup> meeting.**
- **AO 2017-59 to protect the health, safety and general welfare of citizens and the environment by establishing pesticide-free policies and restrictions for parks, public lands and properties was approved 10-1 at the April 11<sup>th</sup> meeting.**
- **The 1<sup>st</sup> Quarter Budget Revision resolution and mill levy ordinances for both General Government and the School District was introduced at the April 11<sup>th</sup> meeting. The Public Hearings are scheduled for the April 25<sup>th</sup> meeting where the 2017 mill levy will be set. The preliminary mill levy is 15.43.**
  - **Taxes on a \$350,000 home - \$5,400**
  - **Taxes on a \$350,000 home with \$20,000 residential exemption - \$5,091**
  - **Taxes on a \$350,000 home with the \$20,000 residential exemption and the Senior Citizen Exemption of Disabled Veteran - \$2,777**

**Copies of all documents can be found at:**

**<http://www.muni.org/Residents/Pages/MuniMeetings.aspx>**

**Next meeting – April 25th**

***It has been an honor to represent you for the last nine years!!***