

## FAIRBANKS CITY COUNCIL REGULAR WORK SESSION AGENDA TUESDAY, APRIL 16, 2024 AT 7 A.M.



MEETING WILL BE HELD VIA ZOOM WEBINAR AND AT FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

- 1. Roll Call
- 2. Cowles Street Reconstruction Project
- 3. Watering Logistics at South Davis Road Ballfields
- 4. City/Borough Areawide Economic Development Agreement
- 5. City Tobacco Products Distribution and Excise Tax Update and Discussion
- 6. Finance Committee Report
- 7. Mayor and Council Member Comments
- 8. Next Regular Work Session Tuesday, May 7, 2024
- 9. Adjournment



## FAST Planning FFY2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM Administrative Modification #2 - Approved 02.28.2024

NID	IRIS	Project Description	Fund Code	Phase	FFY23	FFY24	FFY25	FFY26	FFY27	Beyond
33863	TBD	FAST Carbon Reduction Program  Projects that support the reduction of transportation emissions, including evaluations, plans, and the design and construction of projects in accordance with 23 USC §175, within the FAST Planning Metropolitan Planning Area.	CRP	All	887.0	1,929.2	1,051.1	1,066.8	1,082.8	
			SM/3PF		88.0	191.5	104.3	105.9	107.5	
		Project Total			975.0	2,120.7	1,155.4	1,172.7	1,190.3	0.0
26078	NFHWY00280	Chena River Walk Stage III	STP							
		Construct an approximately 3,200' long segment, multi-use asphalt path that is 10 feet wide with 2-foot gravel shoulders. The proposed path would be constructed on the north side of the Chena River from the existing Chena River pedestrian bridge crossing near Pioneer Park to the east side of Peger Road where the new path turns to a north/south orientation along Peger Road until it terminates at the southeast corner of the Peger Road and Phillips Field Road controlled intersection.  TAP funds for construction from FFY22 and FFY23.	FM	Design						
			STP	Right-of-Way						
			FM							
			STP	Utilities						
			FM							
			TAP	Construction			305.1			Day And
			CMAQ				1,275.1			
			FM				156.9			
		Project Total			0.0	0.0	1,737.0	0,0	0.0	0.0
30012	NFHWY00126 NFHWY00833	Cowles Street Reconstruction - Phase I	STP	Design		363.0	2,701.10			
		Reconstruct Cowles Street from Airport Way to East Cowles Street. Project work will include roadside hardware, drainage improvements, intersection improvements, ADA improvements and utilities. Phase II will reconstruct Cowles Street from 1st Avenue to Airport Way. 50% local match / 50% state match.	SM			18.0				
			3PF			18.0				ACILIZO COL
			STP			10.0				
			SM	Right-of-Way	9.					
			3PF							
and the same of th			STP	Utilities						100.4
			SM							190.4
			3PF							9.5 9.5
			STP			2 240 4				6,992.0
			CMAQ	Construction		3,210.1				0,552.0
			3PF			1,793.3				347.0
			SM			248.3				347.0
		Project Total			0.0	248.3 5,899.0	0.0	0.0	0.0	7,895.4
38471	Z622070000	Cushman Street Bridge Rehabilitation	STP	Construction	4,134.1	5,055.0	0.0	0.0	0.0	7,093.4
		Rehabilitate the Cushman Street Bridge and Cushman Street between the First Avenue and Terminal Street intersections, Project work will include bridge work, roadside hardware, ADA sidewalk and curb ramp improvements.	CMAQ		727.8					
			ACC		-4,861.9					
	•	Project Total			0.0	0.0	0.0	0,0	0.0	0.0

STP - Surface Transportation Program, CMAQ - Congestion Mitigation & Air Quality, TAP - Transportation Alternatives Program, CRP - Carbon Reduction Program, MPL - Metropolitan Planning, TPL - Transit Planning, OFF - FAST Planning Offset Funds, SA - State Funding Appropriation, SM - State Match, 3PF - 3rd Party Funding, FM - FAST Planning Match. ILLU - Illustrative (Funding Placeholder), AC - Advanced Construction, ACC - Advanced Construction Conversion

1 By: Bryce J. Ward, Mayor 2 Barbara Haney 3 **Brett Rotermund** 4 Tammie Wilson 5 Introduced: 04/27/2023 6 Substituted: 05/04/2023 7 Adopted: 05/04/2023 8 9 FAIRBANKS NORTH STAR BOROUGH 10 11 RESOLUTION NO. 2023 – 27 12 13 A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF FAIRBANKS, 14 CITY OF NORTH POLE, AND THE FAIRBANKS NORTH STAR BOROUGH TO JOINTLY 15 PROVIDE FOR ECONOMIC DEVELOPMENT 16 17 WHEREAS, AS 29.35.110(c) authorizes a second-class borough, like the 18 Fairbanks North Star Borough (Borough), to expend tax revenue collected on an areawide 19 basis for economic development if an agreement is in place with a city located in the 20 borough to cooperatively or jointly provide for economic development; and 21 22 WHEREAS, AS 29.35.110(c) was recently amended to include using revenue 23 from other sources of funds to include grants; and 24 25 WHEREAS, The City of Fairbanks, the City of North Pole, and the Borough 26 have been operating under an agreement signed by the Mayors of each jurisdiction since 27 2004; and 28 29 WHEREAS, It is in the best interest of all borough citizens for the Borough 30 to be able to spend tax revenue on economic development that will benefit the entire 31 borough, regardless of the source of the revenue; and 32 33 WHEREAS, Economies are not necessarily bound by governmental 34 boundaries; and 35 36 WHEREAS, The Borough is not interested in acquiring an areawide power 37 of economic development, which would prohibit the City of Fairbanks and the City of 38 North Pole from exercising economic development within their boundaries; and 39 40 WHEREAS, AS 29.71.800 defines economic development as "an action 41 intended to result in an outcome that causes an increase in, or avoids a decrease of, economic activity, gross domestic product, or the tax base;" and 42

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WHEREAS, The U.S. Bureau of Economic Analysis states "Consumer spending is a key component of quarterly gross domestic product... Spending data for the nation and each state help businesses predict consumer behavior and make decisions about hiring and investing. These statistics also help policymakers and researchers understand the interplay between Americans' incomes, spending and saving;" and

WHEREAS, The Borough has tracked economic indicators for the borough areawide since the 1970's through the Community Research Quarterly publication; and

WHEREAS, The Borough is a resource and catalyst for the exchange of local economic information between and amongst local businesses and municipal, state, and federal governments; and

WHEREAS, The Economic Development Commission is a necessary and integral part of the coordination of economic development activities of the Borough and participates in specific economic development projects as they are proposed; and

WHEREAS, Approval of the Memorandum of Agreement does not amend or modify the role of the Economic Development Commission nor does it infringe on or eliminate the appropriating power of the Assembly.

NOW THEREFORE BE IT RESOLVED that the Assembly of the Fairbanks North Star Borough authorizes the Mayor to enter into a Memorandum of Agreement with the Cities of Fairbanks and North Pole to jointly provide for economic development and authorizing each municipality to:

- 1. Apply for, receive, and administer grants.
- 2. Take other action to develop, encourage, study, or finance economic development projects that benefit the entire borough, such as:
  - a. Support economic development organizations that support key industries outlined in the Comprehensive Economic Development Strategy (CEDS), such as the Fairbanks Economic Development Corporation and Explore Fairbanks.
  - b. Promote, support, and facilitate projects for key economic industries as identified in the CEDS.
- 3. Develop and maintain key economic indicators and metrics to be used for informing economic development decisions for the entire borough.
- 4. Create and disseminate information on the economic status of the entire borough in support of economic development actions.

BE IT FURTHER RESOLVED that the approval of the agreement is for purposes of AS 29.35.110(c) and does not amend or modify the responsibilities of the Economic Development Commission as set forth in Chapter 4.40 FNSBC.

87	ADOPTED THE $4^{TH}$ DAY OF MAY 2023.					
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91	$\Omega$ $M \rightarrow L$					
92	John / Loslusky					
93	Aaron Lojewski					
94	Presiding Officer					
95	ATTEST:					
96	ATIEST.					
97						
98	Caril Luckey					
99	April Trickey, MMC					
100	Borough Clerk					
101						
102	Yeses: Kelly, Guttenberg, Rotermund, Haney, Fletcher, Wilson, O'Neall Cash, Lojewsk					

Fairbanks North Star Borough, Alaska

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Noes: None