

## FAIRBANKS CITY COUNCIL AGENDA NO. 2017–11

## **REGULAR MEETING JUNE 5, 2017**

FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

#### PRELIMINARY MEETING

6:00 p.m. Work Session – American Medical Team System, Healthcare in the US

#### **REGULAR MEETING**

7:00 P.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. FLAG SALUTATION
- 4. CITIZENS COMMENTS, oral communications to Council on any item not up for Public Hearing. Testimony is limited to five minutes. Any person wishing to speak needs to complete the register located in the hallway. Normal standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Council Member or member of the staff. In consideration of others, kindly silence all cell phones and electronic devices.
- 5. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by an asterisk (\*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the General Agenda.

6. APPROVAL OF PREVIOUS MINUTES

#### SPECIAL ORDERS

a) The Fairbanks City Council, Sitting as a Committee of the Whole, will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership (Stock Only). Public Testimony will be taken and limited to five minutes.

Type: Beverage Dispensary, License #4174

To: Big Daddy's Bar-B-Q & Banquet Hall / RTG, LLC

107 Wickersham Street, Fairbanks, Alaska

From: Big Daddy's Bar-B-Q & Banquet Hall / RTG, LLC

107 Wickersham Street, Fairbanks, Alaska

b) The Fairbanks City Council, Sitting as a Committee of the Whole, will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location, Name Change and Restaurant Designation Permit. Public Testimony will be taken and limited to five minutes.

Type: Beverage Dispensary, License #1059

To: Raven Landing Center/Retirement Community of Fairbanks, Inc.

1222 Cowles Street, Fairbanks, Alaska

From: No DBA / Gary Falls and Howard Thies

No Premises

#### MAYOR'S COMMENTS AND REPORT

### 9. UNFINISHED BUSINESS

a) Ordinance No. 6049 – An Ordinance Ratifying a Collective Bargaining Agreement Between the City of Fairbanks and the AFL-CIO Crafts Council and Amending the 2017 General Fund Operating Budget. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

#### 10. NEW BUSINESS

\*a) Resolution No. 4792 – A Resolution Awarding a Contract to Exclusive Paving for the 1st Avenue and Hilton Avenue Storm Drain and Sanitary Sewer Rehabilitations ITB-17-03 in the Amount of \$384,881. Introduced by Mayor Matherly.

- \*b) Resolution No. 4793 A Resolution Fixing the Rate of Tax Levy for Municipal Purposes for the 2017 Real Property Tax of the City of Fairbanks. Introduced by Mayor Matherly.
- \*c) Resolution No. 4794 A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the FFY2017 Emergency Management Performance Grant. Introduced by Mayor Matherly.
- \*d) Resolution No. 4795 A Resolution to Accept Funding from the Alaska Division of Homeland Security and Management for the SFY2018 Local Emergency Planning Committee Grant. Introduced by Mayor Matherly.
- \*e) Resolution No. 4796 A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Highway Safety Office for the FFY2018 DUI Traffic Enforcement Unit. Introduced by Mayor Matherly.
- \*f) Ordinance No. 6050 An Ordinance Establishing an Incentive Bonus Program within the Fairbanks Police Department for Recruitment and Hiring. Introduced by Mayor Matherly.
- 11. DISCUSSION ITEMS (INFORMATION AND REPORT)
  - a) Committee Reports
- 12. COMMUNICATIONS TO COUNCIL
  - \*a) Appointment to the Hotel/Motel Discretionary Fund Committee
- 13. COUNCIL MEMBERS' COMMENTS
- CITY CLERK'S REPORT
- 15. CITY ATTORNEY'S REPORT
- 16. ADJOURNMENT

## **MEMORANDUM**

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO:

Mayor Jim Matherly

City Council Members

FROM:

D. Danyielle Snider, CMC, City Clerk

SUBJECT:

Application for Liquor License Transfer – Stock Only

DATE:

June 1, 2017

An application has been received by the State of Alaska Alcohol and Marijuana Control Office for transfer of ownership (stock only) and a Restaurant Designation Permit for the following liquor license applicant:

License Type:

Beverage Dispensary, License #4174

DBA:

Big Daddy's Bar-B-Q & Banquet Hall

Licensee/Applicant:

RTG, LLC

Physical Location:

107 Wickersham Street, Fairbanks, Alaska 99701

Corp/LLC Agent:	Address	Phone	Date/State of Incorporation	Good standing?
RTG, LLC.	107 Wickersham Street Fairbanks, AK 99707	907-452-2501	04/15/2004 – Alaska	Yes

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/Director:	DOB	Address	Phone	Title/Shares (%)
Jeff Oden	06/06/1976	111 Concordia Drive Fairbanks, AK 99709	907-799-5599	50%
Jennifer Oden	07/13/1975	111 Concordia Drive Fairbanks, AK 99709	907-799-5598	50%

If transfer application, current license information:

Current D.B.A.: Big Daddy's Bar-B-Q & Banquet Hall

Current Licensee: RTG, LLC [Jeffrey Oden (25%), Jennifer Oden (25%), Julie Moody

(25%), and Steven Moody (25%)]]

Current Location: 107 Wickersham Street, Fairbanks, Alaska 99701

Pursuant to FCG Sec. 14-178, the City Council must determine whether or not to protest the liquor license action after holding a public hearing.

There are <u>no departmental objections</u> to the transfer of this license or to the application for a Restaurant Designation Permit.

## **CITY OF FAIRBANKS PUBLIC SAFETY**

## **Event List with Report Numbers**

107 Wickersham-Big Daddy's BBQ

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	04/01/2017 17:48	TRESPASS SMALL	107 WICKERSHAM ST	O39	NRP	04/01/2017 18:05:09
17000938	03/24/2017 15:27	HITRUN - NO	107 WICKERSHAM ST	O30	RPT	03/24/2017 18:11:30
17000172	01/16/2017 15:30	DISTURBANCE -	107 WICKERSHAM ST	04	RPT	01/16/2017 17:41:19
	10/11/2016 18:26	ROAD RAGE - DELTA	107 WICKERSHAM ST	04	NRP	10/12/2016 19:39:26
16003133	10/08/2016 22:46	FOUND PROPERTY -	107 WICKERSHAM ST	016	RPT	10/09/2016 00:05:32
	07/22/2016 16:27	INCAPACITATED	107 WICKERSHAM ST	CSP	CSP	07/22/2016 16:29:19
	06/22/2016 09:54	DISTURBANCE -	107 WICKERSHAM ST	026	NRP	06/22/2016 10:18:27
	06/10/2016 19:55	HITRUN - NO	107 WICKERSHAM ST	DESK	NRP	06/10/2016 20:19:25
	06/04/2016 17:37	INCAPACITATED	107 WICKERSHAM ST	CSP	CSP	06/04/2016 17:42:56
	06/04/2016 04:53	ALARM BURGLARY -	107 WICKERSHAM ST	025	FAB	06/04/2016 04:58:28

Total Number of Events Listed: 10

## **MEMORANDUM**

City of Fairbanks Clerk's Office

D. Danyielle Snider, CMC, City Clerk

TO:

Mayor Jim Matherly

City Council Members

FROM:

D. Danvielle Snider, CMC, City Clerk

SUBJECT: Application for Liquor License Transfer – Ownership, Location, Name Change

and Restaurant Designation Permit

DATE:

June 1, 2017

An application has been received from the State Alcohol Beverage Control Board for transfer of ownership, location, name change and Restaurant Designation Permit for the following liquor license:

Type:

Beverage Dispensary, License #1059

To:

Raven Landing Center / Retirement Community of Fairbanks, Inc.

1222 Cowles Street, Fairbanks, Alaska

From:

No DBA / Gary Falls and Howard Thies

No Premises

AS 04.11.400(k) allows for a transfer of a beverage dispensary license from within one municipality to within another without regard to population limitations so long as the business contains a restaurant or eating place and falls within a borough with a population of 60,000 or greater. Under 3 AAC 304.197, the approval of such a transfer must be agreed upon by both governing bodies. There are only three transfers of this nature allowed within a borough each decade; this would be the last transfer of this nature allowed until April of 2020.

Pursuant to FGC 14-168, the transfer will be advertised in the Fairbanks Daily News Miner on Friday, June 2, and notice has been sent to all property owners within 500 feet of the location.

There are no departmental objections to the transfer of this license or to the application for a Restaurant Designation Permit.

	Cun Time	LYOIL ID .	ripi #	Jirot .	Nuture	Additional Street
1	Click here to filter data	A	A	A	A	A
þ	05/02/2017 13:39:07	2017020949		1222 COWLES ST	PD PROQA PROCESSE.	(S) (N)TOWN
þ	04/08/2017 13:50:32	2017016372	17001116	1222 COWLES ST	FOUND PROPERTY - A	(S) (N)TOWN
þ	04/06/2017 10:41:13	2017015926	17001087	1222 COWLES ST	ATTEMPTED VEHICLE	(S) (N)TOWN
þ	12/15/2016 17:00:41	2016060559		1222 COWLES ST	PRIVATE IMPOUND	(S) (N)TOWN
ь	10/03/2016 13:35:17	2016047583	16003081	1222 COWLES ST	PAST THEFT - BRAVO	(S) (N)TOWN



Alaska Alcoholic Beverage Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## Form AB-01: Transfer License Application

#### What is this form?

This transfer license application form is required for all individuals or entities seeking to apply for the transfer of ownership and/or location of an existing liquor license. Applicants should review **Title 04** of **Alaska Statutes** and **Chapter 304** of the **Alaska Administrative Code**. All fields of this form must be completed, per AS 04.11.260, AS 04.11.280, AS 04.11.290, and 3 AAC 304.105.

This form must be completed and submitted to AMCO's main office, along with all other required forms and documents, before any license application will be considered complete.

	Section 1 - Trans	sferor In	formation		
Inter information for the <i>cur</i>	rent licensee and licensed establishm	ent.			Zanenium i e lista tra di persona giorne.
Licensee:	Gary W Falls & Howard R Thies		License #:		1059
License Type:	Beverage Dispensary Statutory Ref		Statutory Reference	:	04.11.090
Doing Business As:	No DBA		1		
Premises Address:	No premises				
City:	Fairbanks	State:	AK	ZIP:	
Local Governing Body:	Fairbanks North Star Borough	า			
Transfer with securit	er	USS ONLY			
	OFFICE	USE ONLY			
		-			***************************************
Complete Date:		Trans	saction #:		Market and the second
Complete Date:  Board Meeting Date:			saction #: use Years:	9	



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## **Alaska Alcoholic Beverage Control Board**

## Form AB-01: Transfer License Application

		nsferee In	rormatio	n	
	v applicant and/or location seeking	g to be licensed.		·	
Licensee:	Retirement Community of	f Fairbanks, Ir	nc		
Doing Business As:	dba, Raven Landing Cent	ter			
Premises Address:	1222 Cowles Street				
City:	Fairbanks	State:	AK	ZIP:	99701
Community Council:					
Mailing Address:	949 McGown Street				E.
City:	Fairbanks	State:	AK	ZIP:	99701
Designated Licensee:	Raven Landing Center		***		Barbara Barbara and Andrews
Contact Phone:	907-590-9683	Business Phone: 907-328-5458			
Contact Email:	susan@ravenlanding.org	9-2 12. 6142			
×	susan@ravernanding.org			10/310.	7425
Yes Seasonal License?	No  If "Yes", write you		perating per		7 4 25
Yes Seasonal License?	No	ur six-month o		iod:	7 4 3 5
(ACMINISTRATION AND ADMINISTRATION AND ADMINISTRATI	No  If "Yes", write yo	ur six-month o		iod:	7 4 3 5
easonal License?	No  If "Yes", write yo	ur six-month o		iod:	
remises to be licensed is:  x an existing facility	No  If "Yes", write you  Section 3 – Pro	ur six-month o	<b>formation</b> ed building	iod:	
remises to be licensed is:  X an existing facility  the next two questions must what is the distance of the	Section 3 – Pro	emises Inf  a proposensary (including	ormation ed building tourism) and	package store applic	ants only:
remises to be licensed is:  X an existing facility  the next two questions must what is the distance of the	Section 3 – Pro  a new building  t be completed by beverage dispense shortest pedestrian route from	emises Inf  a proposensary (including	ormation ed building tourism) and	package store applic	ants only:
remises to be licensed is:  x an existing facility  the next two questions must  What is the distance of the outer boundaries of the distance of the outer boundaries of the o	Section 3 – Pro  a new building  t be completed by beverage dispense shortest pedestrian route from	emises inf  a proposensary (including the public entrade the unit of mother the public entrade the public en	ed building tourism) and ince of the building	package store applications of your propose your answer.	ants only: ed premises to

[Form AB-01] (rev 10/10/2016)



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## Alaska Alcoholic Beverage Control Board

## Form AB-01: Transfer License Application

Se	ection 4 – Sole Proprieto	r Owner	rship Information	n	
If more space is needed, pleather following information mu	ted by any sole proprietor who is applease attach a separate sheet with the resust be completed for each licensee and applicant affiliate	quired infor	mation.	to Section	5.
Name:				<b>************</b>	
Address:					
City:		State:		ZIP:	
This individual is an:	pplicant affiliate				,
Name:					
Address:				100000	200
City:		State:		ZIP:	

## Section 5 - Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 6.

If more space is needed, please attach a separate sheet with the required information.

- If the applicant is a <u>corporation</u>, the following information must be completed for each *stockholder who owns 10% or more* of the stock in the corporation, and for each *president*, *vice-president*, *secretary*, and *managing officer*.
- If the applicant is a <u>limited liability organization</u>, the following information must be completed for each *member with an ownership interest of 10% or more*, and for each *manager*.
- If the applicant is a <u>partnership</u>, including a <u>limited partnership</u>, the following information must be completed for each <u>partner</u> with an interest of 10% or more, and for each <u>general partner</u>.

Entity Official:	Kathy Ellingson					
Title(s):	Board President	Phone:	907-388-2833	% Owr	ned:	0%
Address:	POB 238					
City:	Ester	State:	AK	ZIP:	9972	25

[Form AB-01] (rev 10/10/2016)



Alaska Alcoholic Beverage Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

## Form AB-01: Transfer License Application

Entity Official:	Mary Greene								
Title(s):	Vice President		Phone	e:	907-457-264	18	% Own	ed:	0%
Address:	1035 Kellum Stre	et, Unit 2F		•					
City:	Fairbanks		State:		AK		ZIP:	9970	)1
Entity Official:	Mary Ann Borch	nert			· · · · · · · · · · · · · · · · · · ·				
Title(s):		Secretary Phone: 907-479-2087 % Own				ed:	0%		
Address:	2450 Locksley C	Court				7	Line		
City:	Fairbanks		State:		AK		ZIP:	9970	19
Entity Official:	Mike Cook				¥:			***************************************	
Title(s):	Treasurer		Phone	e:	907-457-783	36	% Own	ed: (	0%
Address:	POB 70025				2022				
City:									
1	Fairbanks		State:		AK		ZIP:	997	***************************************
his subsection must be comp tanding with the Alaska Divis	pleted by any applications (		oration o a register	r LLC. red ag	Corporations a gent who is an i	ndividua	are require	ed to be of the st	in goo
his subsection must be comp tanding with the Alaska Divis laska. DOC Entity #:	pleted by any application of Corporations (	AK Formed	oration o a register	r LLC. red ag	Corporations a gent who is an in 16/01/2004	ndividua Home	are require I resident State:	ed to be of the st	in goo
this subsection must be comp tanding with the Alaska Divis slaska.  DOC Entity #:  Registered Agent:	oleted by any applications (  87043D  Michael McLaug	AK Formed	oration o a registe	or LLC. red ag	Corporations a gent who is an in 16/01/2004 ent's Phone:	ndividua Home	are require I resident	ed to be of the st	in goo
This subsection must be comp tanding with the Alaska Divis Alaska. DOC Entity #:	oleted by any application of Corporations (  87043D  Michael McLaug  c/o Guess and F	AK Formed	oration o a registe	or LLC. red ag	Corporations a gent who is an in 16/01/2004 ent's Phone:	ndividua Home	are require I resident State:	ed to be of the standard	in goo
This subsection must be comp tanding with the Alaska Divis Alaska.  DOC Entity #:  Registered Agent:  Agent's Mailing Address:  City:	oleted by any applications (  87043D  Michael McLaug	AK Formed phlin Rudd, PC; 510	oration o a registe	or LLC. red ag	Corporations a gent who is an in 16/01/2004 ent's Phone:	Home	are require I resident State:	ed to be of the st	in goo
This subsection must be comp standing with the Alaska Divis Alaska.  DOC Entity #:  Registered Agent:  Agent's Mailing Address:	87043D Michael McLaug c/o Guess and F	AK Formed with the state of the state:	oration o a register I Date:	or LLC. red ag  O Age et Un	Corporations a gent who is an in 16/01/2004 ent's Phone:	Home	are require I resident State:	Alask	in goo



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## Alaska Alcoholic Beverage Control Board

## Form AB-01: Transfer License Application

Section 6 - Other Licenses		
wnership and financial interest in other alcoholic beverage businesses:	Yes	No
Does any representative or owner named as a transferee in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?	Х	
If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaciense number(s) and license type(s):	ska, whi	ch
The Retirement Community of Fairbanks, Inc. holds a Restaurant Designation Permit #5344 issued to Raven Landing Center. Raven Landing Center is a community center and the core of Raven Landing Senior Community. We provide senior housing and a community center which provides daily meals and a catering venue for all of Fairbanks.	the	
We expect to return Permit #5344 if this beverage dispensary transfer is approved.		
Section 7 – Authorization		
	Yes	No
Section 7 – Authorization  ommunication with AMCO staff:  Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?	Yes	No
Does any person other than a licensee named in this application have authority to discuss this license with		No
Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?	х	



alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## Alaska Alcoholic Beverage Control Board

## Form AB-01: Transfer License Application

## **Section 8 - Transferor Certifications**

Additional copies of this page may be attached, as needed, for the controlling interest of the current licensee to be represented.
I declare under penalty of perjury that the undersigned represents a <b>controlling interest</b> of the current licensee. I additionally certify that I, as the current licensee (either the sole proprietor or the controlling interest of the currently licensed entity) have examined this application, approve of the transfer of this license, and find the information on this application to be true, correct, and complete.  Signature of transferor
Cany W. Mall
Printed name of transferor
Subscribed and sworn to before me this $\sqrt{8}$ day of $\sqrt{5}$ $\sqrt{20}$ $\sqrt{7}$ .
Signature of Notary Public
Notary Public in and for the State of Alaska.
My commission expires: Mat 20, 2019
Low Chust
Flow And Thies
Printed name of transferor  Subscribed and sworn to before me this
Signature of Notary Public in and for the State of Alasha

[Form AB-01] (rev 10/10/2016)

Page 6 of 7

My commission expires: May, 20, 2019



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https://www.commerce.alaska.gov/web/amco

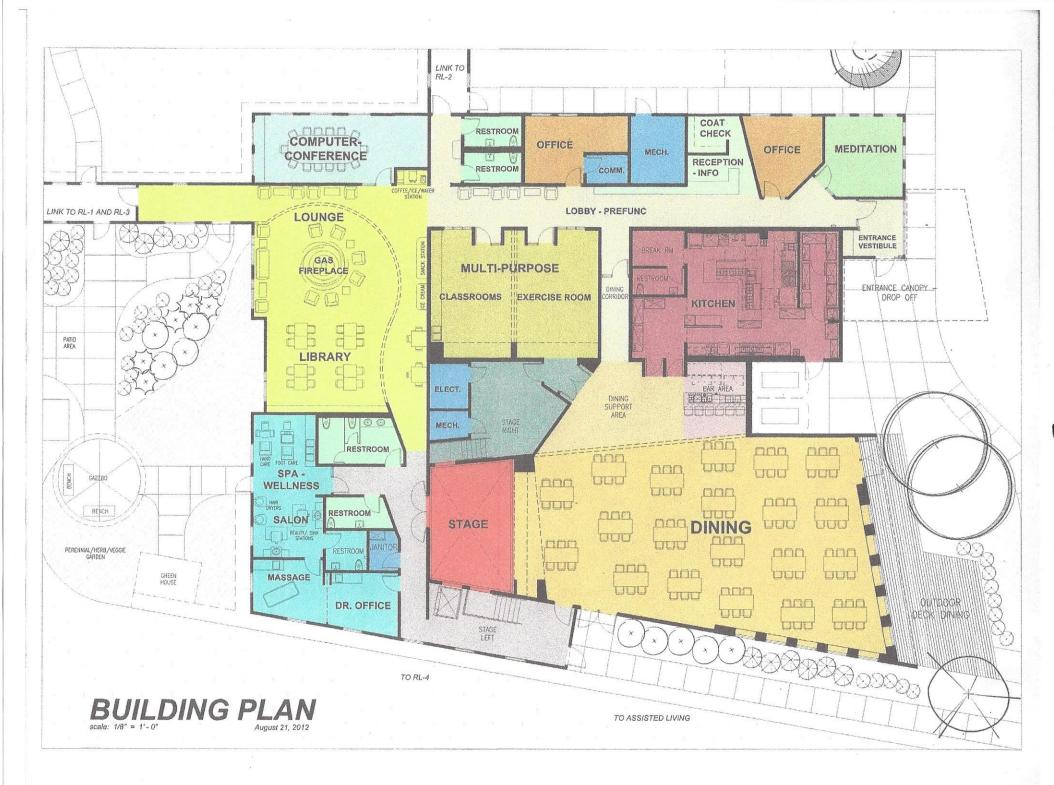
Phone: 907.269.0350

## Alaska Alcoholic Beverage Control Board

## Form AB-01: Transfer License Application

## Section 9 - Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:	Initials
I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.	KE
I certify that all proposed licensees have been listed with the Division of Corporations.	色
I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.	1/2
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.	KE
I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.	KE
As an applicant for a liquor license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 3 that this application, including all accompanying schedules and statements, is true, correct, and complete.	804, and
Katley L. Selling Signature of transferee	
Kathy L. Ellingson  Printed name	2017 MZ
Subscribed and sworn to before me this	2020.
Maxlin 7 Collins Signature of Not	ary Public
NOTARY Public in and for the State of Alaska  My commission expires: July 4-6	<u> </u>



Sponsored by: Mayor Matherly Introduced: May 22, 2017

#### **ORDINANCE NO. 6049**

## AN ORDINANCE RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF FAIRBANKS AND THE AFL-CIO CRAFTS COUNCIL AND AMENDING THE 2017 GENERAL FUND OPERATING BUDGET

**WHEREAS**, the AFL-CIO Crafts Council represents several unions, including Operators Local 302, Laborers Local 942, Teamsters Local 959, Carpenters Local 1243, and Pipefitters Local 375, and negotiates one collective bargaining agreement (CBA) with the City for these unions; and

**WHEREAS**, the current CBA between the City and the Crafts Council was effective from January 1, 2014, through December 31, 2016; and

**WHEREAS**, the negotiating teams for the Crafts Council and the City have reached a tentative agreement on a replacement CBA; and

WHEREAS, the union membership ratified the tentative agreement on May 8; and

WHEREAS, ratification of the tentative agreement by the City Council by ordinance is required.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

**SECTION 1**. That the attached collective bargaining agreement between the City and the AFL-CIO Crafts Council is hereby ratified.

**SECTION 2.** That the City's 2017 operating budget be amended to include the increased expenditures as reflected in the attached fiscal note.

**SECTION 3**. That this ordinance becomes effective upon ratification by the membership of the unions making up the AFL-CIO Crafts Council and upon adoption of this ordinance by the City Council.

	Jim Matherly, Mayor			
AYES:				
NAYS:				
ABSENT:				
ADOPTED:				
ATTEST:	APPROVED AS TO FORM:			
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney			

## CITY OF FAIRBANKS FISCAL NOTE

	1100	ALITOIL								
I. REQUEST:										
Ordinance or Resolution No:										
Abbreviated Title:	ed Title: Ordinance Ratifying the AFLCIO CBA									
Department(s):	Public Works		.,,							
Does the adoption of this ordi	nance or resolution authorize	<b>ə</b> :								
1) additional costs beyond the	current adopted budget?	Yes_	Χ	No_						
2) additional support or maint	enance costs?	Yes		No	x					
If yes, w	hat is the estimate?									
3) additional positions beyond	I the current adopted budget	? Yes_		No_	X					
If yes, h	ow many positions?									
If yes	s, type of positions?	(F - Full Time,	P - Part Time,	T - Temporary)						
II. FINANCIAL DETAIL:		<del></del>								
PROJECTS:		2016	2017	2018	Total					
1.4% Wage Increase		\$48,920	\$48,920	\$48,920	\$146,760					
Increase Dispatcher to 95% C		\$3,194	\$3,194	\$3,194	\$9,582	455.00				
Increase Dispatch Clerk to 75		\$3,194	\$3,194	\$3,194	\$9,582	\$55,30				
Mechanic Tool Allowance \$20	00 for 7 Mechanics	\$1,400	\$1,400	\$1,400	\$4,200					
TOTAL		\$56,708	\$56,708	\$56,708	\$170,124					
FUNDING SOURCE:		2016	2017	2018	Total					
General Fund		\$56,708	\$56,708	\$56,708	\$170,124					
					\$0					
TOTAL		\$56,708	\$56,708	\$56,708	\$170,124					
The 1 4% increase is applied	to the 2016 peckage rate. Br		-							
The 1.4% increase is applied concerning calandar years 20		arties may agree reo	pen negotiation	s for economic	issues					
					9					
Reviewed by Finance Departr	ment:	nitial <u>CR</u>	Date_		5/11/2017					

## **GENERAL FUND**

			REVIEW PERIOD INCREASE		ORDINANCE XXXX PROPOSED COUNCIL		
REVENUE	ORDINANCE 6047			(DECREASE)		APPROPRIATION	
Taxes, (all sources)	\$	20,166,237	\$	-	\$	20,166,237	
Charges for Services		5,017,284		-		5,017,284	
Intergovernmental Revenues		3,407,349		-		3,407,349	
Licenses & Permits		1,609,092		-		1,609,092	
Fines, Forfeitures & Penalties		595,515		-		595,515	
Interest & Penalties		98,600		-		98,600	
Rental & Lease Income		126,234		-		126,234	
Other Revenues		221,000		=		221,000	
Other Financing Sources		2,394,009		_		2,394,009	
Total revenue appropriation	\$	33,635,320	\$		\$	33,635,320	
EXPENDITURES							
Mayor and Council	\$	600,093	\$	-	\$	600,093	
Office of the City Attorney		219,914		-		219,914	
Office of the City Clerk		353,135		-		353,135	
Finance Department		997,087		-		997,087	
Information Technology		1,774,780		20		1,774,780	
General Account		6,565,608		-		6,565,608	
Police Department		7,268,983		-		7,268,983	
Dispatch Center		2,289,966		-		2,289,966	
Fire Department		6,528,702		-		6,528,702	
Public Works Department		8,206,852		56,708		8,263,560	
Engineering Department		691,567		-		691,567	
Building Department		684,743		-	•	684,743	
Total expenditure appropriation	\$	36,181,430	\$	56,708	\$	36,238,138	
12/31/16 estimated general fund balance	\$	8,968,767	\$	•	\$	8,968,767	
Increase (Decrease) to fund balance		(208,079)		(56,708)		(264,787)	
12/31/17 Unassigned balance	\$	8,760,688	\$	(56,708)	\$	8,703,980	
Minimum unassigned fund balance requireme	ent is 2	0% of budgeted	annual	expenditures			
but not less than \$4,000,000.	10 2	.c,con baagotoa		z.ponanaroo	\$	7,247,628	

# COLLECTIVE BARGAINING AGREEMENT Between

THE CITY OF FAIRBANKS

and

FAIRBANKS AFL-CIO CRAFTS COUNCIL

January 1, 2017 - December 31, 2019

#### **AGREEMENT**

This Agreement, made and entered into effective January 1, 2017, between the CITY OF FAIRBANKS, hereinafter referred to as "the City" or "Employer," and the FAIRBANKS AFL-CIO CRAFTS COUNCIL, hereinafter referred to as "the Union." The parties have mutually agreed as follows:

## **PURPOSE OF AGREEMENT**

The purpose of this Agreement is to assure a supply of competent and capable workers, to promote the settlement of labor disagreements by conference, to prevent strikes and lockouts, to avoid interruption or interference with the efficient operation of the City, to promote fair, safe, and healthful working conditions, to assure amicable labor-management relations, to encourage the growth and development of City employees, and to record the terms of agreement with respect to rate of pay, hours of work, and other conditions of employment arrived at through the process of collective bargaining.

## 1. <u>DURATION, MODIFICATIONS AND CHANGES</u>

- 1.1 This agreement shall become effective on January 1, 2017, and shall remain in effect until December 31, 2019. Any retroactivity contained herein shall affect only those employees covered by this Agreement and actually employed by the Employer on the effective date of this Agreement.
- 1.2 (a) Either party desiring a change or modification in this Agreement shall notify the other party in writing between 120 days and prior to the anniversary date of this Agreement. Upon receipt of such notice, negotiations shall begin within 15 days. Changes or modifications mutually agreed to may be made at any time during the life of the agreement subject to member ratification and City Council approval.
  - (b) In the event that the parties commence negotiations for a new contract or for amendment of the current contract, each party craft may have a negotiator present at negotiations. Three represented employees may attend such negotiations on duty, and others are free to attend if off duty on approved leave.
- 1.3 In the event that the termination date of this Agreement shall occur during the course of negotiations for a renewal of the Agreement, the terms and conditions of this Agreement shall be binding upon the parties until the renewal Agreement is negotiated and executed.
- 1.4 If retroactive pay is negotiated, it will be paid within 30 days of contract signing.

## 2. COVERAGE

The City recognizes the AFL-CIO Crafts Council as the bargaining representative for all classifications listed under Article 23, Schedule A, of this Agreement. All personnel matters for Union members covered by this contract will be controlled and regulated by this Agreement.

## 3. EMPLOYER-UNION RELATIONS

- 3.1 The City has and will retain the sole right to represent and manage the City and to direct the working forces, including, but not limited to, the right to determine the City's mission, policies, and to set forth all standards of service offered to the public; the right to plan, direct, control, and determine the operations and services to be conducted by employees of the City; the right to determine the methods, means, and number of personnel needed to carry out the City's mission; the right to hire, to promote and demote, to discipline, to reclassify and/or discharge any personnel in its employ for good and just reason in the interest of the City, provided it does not conflict with the provisions of this Agreement. Nothing in this Agreement is intended to, or is to be construed in any way, to interfere with the recognized prerogative of the City to manage and control the business.
- 3.2 (a) The Union assumes the responsibility to supply the City with competent qualified workers with no discrimination on the basis of an individual's of race, sex, sexual orientation, age, if the individual is 18 years of age or older, color, religion, disability, genetic information, marital status, gender identity, or national origin for those classifications listed in Article 23 of this Agreement. Recognizing the mutual benefits derived from the process of democratic collective bargaining, the City will not discourage new employees from joining the Union. The City may reject any employee it finds unsatisfactory.
  - (b) It is hereby agreed that there shall be no discrimination by the City, or the Union, against any employee on the basis because of race, sex, sexual orientation, age, if the individual is 18 years of age or older, color, religion, disability, genetic information, marital status, sexual orientation, gender identity, or national origin or because of membership in or lawful activity on behalf of the Union. To the extent allowed by law, the City further agrees to give priority of hire and job tenure to residents of the Fairbanks area when such residents possess the requisite skills and abilities and are available.

- 3.3 The City will recognize five Shop Stewards, including one Teamster, one Operator, one Trade Specialist, and two Laborers. Stewards will be selected by the Union and recognized by the City as authorized representatives of the Employees or groups for whom they are selected. The Union shall notify the City within 24 hours as to the appointment or official status of any Shop Steward.
- 3.4 The City shall furnish bulletin boards for the use of the Union.
- 3.5 The authorized Union Business Representatives shall be granted access to the City's premises when any employees represented by this Agreement are on duty but shall not interfere with operations.
- 3.6 The Union agrees that its members, who are employees of the City, shall individually and collectively perform loyal and efficient service and that they shall use their influence and best efforts to protect the property and interests of the City and to cooperate with the City to this end at all times.
- 3.7 It is agreed that work shall be assigned in accordance with craft jurisdiction. Any jurisdictional disputes between labor organizations affiliated with the AFL-CIO Crafts Council shall be settled in accordance with the rules and procedures established by the Council. However, it is recognized by the parties that conditions of public employment do not always permit work to be performed on the basis of strict craft lines.
  - (a) Employees may be required to work out of classification for a period of up to, but not exceeding, three work days in any one calendar month per classification (Trade Specialist, Operator, Teamster, and Laborer). If it is deemed that the project/work will take longer than three days, the City must contact the affected labor organization and mutually agree on an extension or request a member from the Union Hall with adequate job skills. Nothing in this subsection authorizes work to be performed in an unsafe manner in violation of Section 17.1.
  - (b) It is also understood that to promote maximum efficiency on certain operations/projects, the composite crew concept may be employed by the City where it does not conflict with Section 3.7(a) above.
  - (c) Periodic review of such work assignments shall be made for purposes of adjusting such assignments, as appropriate, to take care of changing needs.
- 3.8 Any provision of the Agreement or subsequent amendments thereto, found to be in violation of any applicable State or Federal law shall be null and void, but all other provisions of the Agreement shall remain in full force and effect. In the event any provision of this Agreement is declared

- unlawful, in a manner described above, the parties agree to meet within 15 days and for a reasonable period thereafter until final negotiations or appropriate substitute clauses have been ratified by the parties.
- 3.9 The feminine pronoun as used herein shall be equally applicable to both women and men, and words used in the singular are intended to include the plural form, whenever appropriate.
- 3.10 The Union agrees that it will not engage in any work stoppage because of any jurisdictional dispute with any labor organization.
- 3.11 The parties agree to adopt, via Letter of Agreement, a work study program for the Public Works Department similar to the programs adopted by other City Departments.

## 4. **GRIEVANCE PROCEDURES**

- 4.1 It is the mutual desire of the City and the Union to provide for the prompt adjustment of grievances in a fair and reasonable manner, with a minimum amount of interruption of the work schedules. Every reasonable effort shall be made by both the City and the Union to resolve grievances at the earliest step possible. In the furtherance of this objective, the City and the Union have adopted the following procedures.
- 4.2 A grievance is defined as any dispute involving the interpretation, application, or alleged violation of any provision of this Agreement. However, any dispute involving the commencement date or termination date of this contract shall not be considered a grievance, and shall not be submitted to the grievance-arbitration procedure set forth herein, but any such questions concerning commencement or termination of this Agreement shall be specifically reserved for judicial review. A grievance may be initiated by the Union or the City as hereafter specified.
- 4.3 <u>FIRST STEP</u>. When an employee has a grievance, the employee (accompanied by the steward, if the employee so chooses) shall verbally discuss the matter with the immediate supervisor and attempt to resolve the problem. The grievance must be brought to the attention of the immediate supervisor within 30 calendar days after its occurrence or within 30 calendar days of the employee having, through the exercise of reasonable diligence, gained knowledge or should have gained knowledge, that a grievance exists. If the grievance cannot be resolved through verbal discussion, the grievance shall be reduced to writing, signed by the employee, and presented to their immediate supervisor. The immediate supervisor shall investigate the grievance and shall indicate thereon, in writing, their response to the grievance within three working days following the day on which the written grievance was presented. The

written grievance containing the response of the immediate supervisor shall be delivered to the Union, with a copy to the aggrieved employee(s), for further handling at the next step of this procedure.

4.4 <u>SECOND STEP.</u> If the grievance is not settled to the satisfaction of all concerned parties in the first step, the written grievance and response thereto, along with a written statement as to why the response to Step One was not acceptable, shall, within five working days, be delivered to the department head, who shall attempt to settle the grievance. If the grievance is not settled, the department head shall deliver their written response, with the original grievance and all previous responses attached, to the appropriate Union, to the President of the Fairbanks AFL-CIO Crafts Council, and to the aggrieved employee(s) within five working days after the submission of the grievance. If the written answer of the department head is not satisfactory, then the employee shall have five working days to decide if they wish to appeal the grievance to the third step of this procedure.

## 4.5 THIRD STEP.

- If the dispute is not settled to the satisfaction of all concerned (a) parties, then the written grievance with responses thereto shall be submitted by the Union's business agent to the **Human Resources** personnel Director, who shall investigate and report her findings and recommendations to the Mayor within five working days after the matter has been submitted to her. The Mayor shall attempt to settle the grievance, but if not successful, the Mayor shall have sevenfive working days after the grievance has been submitted to him by the personnel Human Resources Director to answer. If the answer of the Mayor is not satisfactory, and before going to arbitration as provided in 4.6 below, those matters which are unresolved shall be discussed at a meeting between the parties (the employee involved, the Union's business agent, the Mayor, the personnel Human Resources Director, the department head, and such other persons as may be mutually agreeable to the parties) during which time all pertinent facts and information will be reviewed in an effort to resolve the matter through conciliation.
- (b) An employer grievance will be filed with the Union's business agent at the Third Step. A grievance may be filed by the Union at the Third Step. A grievance initiated by the Union or the City shall be in writing and shall state the section number of this Agreement alleged to have been violated and the manner it has been violated.
- 4.6 <u>ARBITRATION</u>. The moving party shall make demand in writing upon the other party for binding arbitration within 14 calendar days from the date of

delivery of the final response of the Mayor or of the Union, as the case may be. Such notice shall include the nature of the matter to be arbitrated and the contract provisions(s) allegedly violated.

- (a) <u>ARBITRATOR SELECTION</u>. When a grievance is submitted to binding arbitration, the Union and the City shall meet at a mutually agreeable date and time, within 14 calendar days, to select an arbitrator.
  - (1) Upon the failure of the parties to agree upon an arbitrator, both parties agree to request the Federal Mediation and Conciliation Service or the American Arbitration Association to submit a list of seven names of persons who are available for service as arbitrators.
  - (2) Within five working days of receipt of the list, the City and the Union representatives shall alternately strike one name from the list until one name remains. The side to strike the first name shall be chosen by lot. The person whose name has been chosen shall become the Arbitrator.
- (b) TIME LIMITS OF ARBITRATION. Unless mutually agreed otherwise, arbitration shall commence within forty-five (45) days after first notification that the grievance is to be submitted to binding arbitration or the arbitrator shall hear the case within thirty five (35) working days after the arbitrator has been selected, whichever is the earlier. Arbitration shall commence as soon as possible at a date and time acceptable to the parties and the arbitrator the selected arbitrator is available. The arbitrator shall make a written report of their findings to the Union and the City within 30 working days after the hearing is concluded, unless mutually agreed otherwise.
- (c) <u>RULES GOVERNING THE ARBITRATION</u>. said arbitrator will be governed the Voluntary Labor Arbitration Rules of the American Arbitration Association as amended. The decision of the arbitrator shall be final and binding on both parties to the dispute.
- (d) <u>IMPLEMENTATION OF DECISION</u>. The final decision of the arbitrator shall be implemented as soon as possible, but no later than 30 days after the final decision is rendered.
- (e) <u>AUTHORITY OF ARBITRATOR</u>. The authority of the arbitrator shall be limited to the application and interpretation of this Agreement. They shall have no authority to amend, alter, modify, or otherwise change the terms or scope of this Agreement.

- However, by mutual agreement of the City and the Union, the grievance procedure set forth above may be used in other matters.
- 4.7 <u>SEPARATE ARBITRATORS</u>. Each grievance or dispute will be submitted to a separately convened arbitration proceeding, except where the City and the Union mutually agree to have more than one grievance or dispute submitted to the same arbitrator. Multiple grievances filed over the same issue will be combined.
- 4.8 <u>ARBITRATION EXPENSE</u>. The City and the Union shall equally share the expense of the arbitrator and shall share equally the other expenses involved in such arbitration proceedings, including stenographic expenses, except each party shall bear the expense of their respective non-employee witnesses.
- 4.9 <u>WITNESS EXPENSE</u>. Any City employee called as a witness by either side will continue to receive their regular rate of pay while attending such hearings, not to exceed regular working hours. Should such meetings be scheduled outside of regular working hours, or extended beyond such regular working hours, no compensation shall be paid by the City for the time outside such hours.
- 4.10 WORKING CONDITIONS/AWARD LIMITS. When any matter in dispute has been referred to the Grievance Procedure set forth above, the conditions and provisions prevailing prior to the time the dispute arose shall, insofar as it is possible and consistent with normal operations, not be changed until the decision is rendered. When the subject matter warrants, the decision shall be made retroactive to the time the dispute began. In cases where it is determined an employee has been discharged unjustly and without cause, the Arbitrator shall order the City to return the employee to their position without loss of seniority or pay.
- 4.11 <u>DEFAULT</u>. In the event that the City fails to answer a grievance within the time required at any step of the Grievance Procedure, or the Union fails to appeal the answer given to the next step of the Grievance Procedure within the time allowed, then the grievance will be considered settled against the side which has defaulted. However, any of the time limits to the grievance or arbitration procedures may be extended by mutual agreement. Grievances resolved by default cannot be the basis of establishing precedent for the settlement of any other grievances. Nodefault may be declared unless the defaulting party has been given notice by the other party and a chance to correct the default.
- 4.12 Any grievance that originates from a level above the first step of the Grievance Procedure shall be submitted directly to the step or level from which it originates.

## 5. <u>EMPLOYEE BENEFITS</u>

5.1 <u>RETIREMENT.</u> Employees covered under this Agreement shall participate in their respective unions' retirement trust funds.

The City agrees to contribute to the applicable trust funds the amount set forth in Schedule A for each compensable hour credited to employees for the purpose of retirement benefits as specified in said trust agreements. Contributions shall be submitted by the City on or before the 15th day of the month following the month in which the contributions were earned. It is understood and agreed that the contributions are to be computed solely on the total number of compensable hours, including personal leave and paid holidays, and are not to be included in wages or the computations of overtime. Except for the making of hourly contributions under this agreement, the City has no responsibility or liability for the administration or operation of the trust funds, eligibility for employees to receive pension benefits, or future payment of pension benefits to retirees. The AFL-CIO Crafts Council and each member Union further agrees that the employer trustees named in the trusts and those successors in trust are and shall be the City's representatives and consent to be bound by the actions and determinations of the trustees.

The City agrees to allow employees to participate in the City's deferred compensation plan. Employees will designate the amount to be deducted from their paycheck each week. Deductions will be deposited in the employee's deferred compensation account at least monthly.

- 5.2 The City agrees to make available to the employee and also, with the employee's permission, to the Union Business Manager or the Manager's appointed representative, the employee's individual records, upon reasonable notification.
- 5.3 <u>HEALTH AND SECURITY</u>. The City agrees to make a monthly contribution, as set forth in Schedule A, to the respective Union Health and Welfare Trusts. Except for the making of monthly contributions under this agreement, the City has no responsibility or liability for the administration or operation of the Health & Welfare Heath Trusts, eligibility for employees to receive plan benefits, or the level or terms of future plan benefits. The AFL-CIO Crafts Council and each member Union further agrees that the employer trustees named in the trusts and those successors in trust are and shall be the City's representatives and consent to be bound by the actions and determinations of the trustees. The City's contribution to each Union's respective Health and Welfare Trust will be as specified on Schedule A of this agreement, and shall be submitted by

## the City on or before the 15th day of the month following the month in which the contributions were earned.

- PREPAID LEGAL. The City agrees to participate in the various Union-Employer prepaid legal trust plans and to be bound by the Trust Agreements creating and controlling such plans, as may be amended from time to time. Contributions, in an amount designated by the participating crafts involved, shall be submitted by the City on or before the 15th day of the month following the month in which the contributions were earned. The contribution reduces the rate of that particular craft. Said contribution, and any subsequent increases in contributions, shall be deducted from the employee's negotiated wage.
- 5.5 <a href="PHYSICAL EXAMINATIONS">PHYSICAL EXAMINATIONS</a>. Employees' Union health care plans may provide for physical examinations. A yearly physical examination is offered to employees of the City, beginning during their second year of employment and subject to the approval of specific application for such physical examination by the Mayor. The inclusion or exclusion of any tests or procedures will be determined by the physician conducting the physical after consultation with the employee. The results of these tests shall be confidential between the employee and the examining physician.

When in the opinion of the City there arises specific questions as to the physical or mental ability of an employee to perform their his normal work assignment, an appropriate physical examination may be ordered by the City. If such examination demonstrates, in the opinion of the examining medical professional physician, that the employee is physically or mentally incapable of performing their his normal work assignment, the employee shall be allowed to seek a second opinion from a local licensed medical professional physician of their his choice. If the results of these two examinations are not in agreement, then a third opinion shall be solicited from a medical professional physician mutually agreeable to the City and the employee. The results of this third examination shall be final and shall be binding on both parties. The employer shall pay for all physical examinations and connected expenses involved with this section.

- If an employee is prevented from performing their normal work assignment due to a physical condition, the City agrees to make an effort to place the employee in a classification the employee can perform within their craft under this agreement. For any employee whose physical condition prevents him from performing his normal work assignment, the Employer agrees to make an effort to place him in a classification he can perform within his craft under this Agreement.
- 5.7 <u>CLOTHING AND TOOL REIMBURSEMENT</u>. The City will compensate eligible employees (employees working more than 1,000 hours per year)

as follows for reimbursement of the expense of replacing work boots, and work clothing, and tools, in recognition of the wear and tear due to City employment. The clothing, and boot, and tool allowances will be paid in a single lump sum with the first payroll in July, without the need for employees to provide receipts for all regular employees with the first payroll in July.

- (a) Gloves and coveralls will be provided for employees engaged in road oiling, sewer work, garbage collection, vehicle repair, and maintenance operations, or other similar types of work.
- (b) The employees assigned to vehicle repair, oiling, and patching for 40 hours will be reimbursed by the City for the cost of one pair of boots, per person, per year, as approved by the City and not to exceed \$200.00 dollars.
- (c) Employees assigned to work in conditions that damage or permanently soils personal clothing will be reimbursed the cost of replacing clothing used at work, provided that the items for which reimbursement is requested shall be at the discretion of the Public Works Director and will receive a not exceed \$200.00 per year clothing allowance.
- (d) A washer/dryer and detergent will be furnished by the employer for those employees wishing to launder the above-listed items of clothing during their off-duty hours or the employer may, at its option, provide cleaning for gloves and coveralls.
- (e) Permanent Mechanics will receive a \$200 per calendar year tool allowance.
- 5.8 The City shall furnish lockers for clothes and equipment and space reserved for drying personal effects and other equipment for public works employees.

## 6. WORKING RULES

#### 6.1 WORK WEEK.

(a) The work week may be either "unmodified" or "modified". The "unmodified" work week shall consist of five consecutive days of eight hours per day, Monday through Friday. The "unmodified" work day shall be eight consecutive hours, exclusive of a lunch break. Regular starting times of 7 a.m. shall be established for each employee operators, mechanics, laborers, and specialized trades, which may be adjusted for operational needs.

- (b) The work week schedule may be modified by the City (i.e. four tens, Tues.-Sat., Sun.-Thur., or some variation thereof). The 4-10 schedule shall consist of four consecutive days of ten hours per day, exclusive of a lunch break with regular starting times of 7 a.m. that may be adjusted for operational needs. Prior to establishing a modified work week, volunteers in the needed classifications will be sought. Volunteers being assigned to the modified work week will be equitably rotated based on seniority. If insufficient employees in the needed classifications volunteer, the required number of least senior employees will be assigned. The provisions of Sec. 6.13 shall apply.
- (c) By mutual agreement, between the Union and the City, variations of the normal unmodified work week may be established (i.e. flex schedule, split shift, etc.).

## 6.2 SHIFTS.

- (a) The day shift is any shift with starting times between the hours of 6:00 a.m. and 11:59 a.m.
- (b) The swing shift is any shift with starting times between the hours of 12:00 noon and 6:59 p.m.
- (c) The graveyard shift is any shift with starting times between the hours of 7:00 p.m. and 5:59 a.m.
- (d) With prior mutual agreement between the Union and the City, other shifts may be worked and/or scheduled.

## 6.3 OVERTIME.

Overtime shall be paid for all work performed outside the regularly scheduled workweek, in quarter hour increments; however, overtime shall not be pyramided. For example, if overtime performance is less than 1/4 hour, the time shall be considered at 1/4 hour and paid accordingly. If overtime performance is more than 1/4 hour, but less than 1/2 hour, the extent of time shall be considered as 1/2 hour and paid accordingly.

(a) For those employees working under the unmodified schedule as outlined in 6.1(a), overtime will be paid at the time and one half rate for hours worked in excess of eight hours per day or 40 hours per week when employees work a five day per week eight hour per day

- schedule. After 40 hours of work during a week, overtime will be paid at 1.5 times the employee's pay.
- (b) For those employees working under a "4-10" modified schedule as outlined in 6.1(b), overtime will be paid at the time and one half rate for hours worked in excess of 10 hours per day or 40 hours per week when employees work a four (4) day per week ten (10) hour per day schedule. After 40 hours of work during a week, overtime will be paid at 1.5 times the employees pay rate.
- (c) Regardless of hours worked during a week, all work performed on Sunday shall be paid at the 1.5 rate, unless that employee is assigned to a modified work schedule that includes Sundays.
- (d) Employees who work overtime may elect, in lieu of being paid overtime, to accrue compensatory time at the rate of 1.5 hours for every hour of overtime. Compensatory time may be taken and used in the same manner and terms as Personal Leave (when mutually agreeable by the employee and Department Head). Employees may carry 80 hours of comp time into the next calendar year. Any comp time over 80 hours that is not full scheduled or used by December 31 of each year will be paid by the City to the employee by January 31.
- (e) It is recognized that due to the nature of municipal operations, employees may be required from time to time to work overtime to accomplish pressing public needs, such as snow removal, pumping during spring thaw, removal of construction hazards, and other public needs as may be determined by the City. The City agrees to give reasonable notice to employees that overtime is necessary to accomplish pressing public needs and further agrees that when such emergency situations are corrected, overtime shall not be mandatory. The City agrees to give recognition to situations which may arise from time to time which may prohibit an employee from working overtime.
- (f) The City agrees to fairly distribute overtime to its employees within each seniority group and agrees that regular employees shall have first refusal of overtime, if the safety and welfare of employee or public are in question (examples; prescribed medication or 14 hours of continuous operation), the Foreman must assess the situation and assign the overtime in a fair and equitable manner. However, it is understood that when employees have been assigned to tasks during the course of the day and overtime is required to complete those tasks, employees assigned to those

- tasks shall have the right to work the overtime necessary to complete the assigned task.
- 6.4 <u>REPORTING TIME</u>. Employees required to report to work and not put to work shall receive two hours pay at their regular straight time rate, unless notified not to report at the end of their previous shift or two hours prior to the start of the shift.
- 6.5 LUNCH BREAK. Lunch periods will be at least 30 minutes in duration and will be scheduled at the midpoint of the shift. If the work requires the lunch period to start at a time before or after 30 minutes of the midpoint of the shift, then the employee shall be paid for such period at the applicable overtime rate. Poor weather lunch periods shall be taken in a the warm, and dry place, normally at the nearest employer facility or in heated enclosed vehicles, at the discretion of the craft Foreman. because of special conditions which exist that are not compatible with the above clause concerning lunch periods, by mutual agreement between the Employer and the Union, those particular lunch periods may be altered to fit a specific purpose. Whenever an employee is required to work more than 10 hours, not including their lunch break, or is required to work more than two hours before or after their regular scheduled shift, the employee shall be allowed the necessary time to complete a meal, not to exceed 30 minutes, while remaining on the payroll at the applicable rate and at intervals of not more than four hours thereafter while they continue to work any hours not a part of their regular shift.
- 6.6 <u>RELIEF PERIOD</u>. All employees shall be allowed one relief break not to exceed 15 minutes in duration during the first half of the shift and 15 minutes during the second half of the shift. The Union and the Employer shall mutually agree on reasonable rules governing the taking of such relief periods as provided herein. When working other than the regular shift, relief breaks shall be taken each two hours.
- 6.7 In Public Works, when three or more union personnel work on one job location without a foreman (excepting maintenance workers and packer crews), one of the employees will be designated as a working lead worker, and it will be their responsibility to direct the work force. The City may at its option, designate a working lead worker for a lesser number of employees. There shall be permanent craft foremen for each of the following classifications: laborers, operators, mechanics, and all Trade Specialists (collectively only when the City employs more than four regular trade Specialists). Under the following occasional workload demands foremen may work in the craft as long as no other dispatch craft employees are displaced: (1) Training; (2) Emergencies, including heavy snow fall, earthquake, flood, wild land fire, and other events as determined by Department Head and Union (SOP procedure will be to first consult the

- Foreman); (3) Regularly scheduled crews do not show up; (4) Scheduled crews are present but a task comes up that needs immediate attention. If fewer than five regular Trade Specialists are employed, one shall be selected and paid as a lead worker who will take direction as designated by the City. Each craft supervisor foreperson shall have a permanent lead worker who will replace the foreman when on personal sick leave and cover the shift when double-shifting. A minimum of one lead worker will be appointed in the absence of the permanent lead worker for the following classifications: laborers, operators, mechanics, and trade specialists. A foreman with vehicular access to several crews will be considered to have direct supervision over those crews. Employees shall take instructions from whichever supervisor, foreman or lead worker, is designated by management. See Schedule A for pay of foreman and lead workers.
- 6.8 The employer agrees to use employees within their respective classifications. Should it become necessary to work an employee in a higher rated classification; said employee will be paid at the higher rate of pay for working in said classification. An employee will be paid one-half shift at the higher rate of pay for any period of work not exceeding one-half shift duration and will be paid the whole shift at the higher rate of pay for work in excess of one-half shift duration. Should it become necessary to work an employee in a lower rated classification, said employee will continue to be paid at their regular rate of pay.
- 6.9 No permanent employees covered by this Agreement shall, as a result of inclement weather, be caused to lose any pay, provided they report to work in the regular manner contained herein. If, due to inclement weather, employees are unable to perform their regular work, they shall, at the option of the City, perform other miscellaneous work as directed.
- 6.10 <u>CALL BACK</u>. A minimum of two hours at the applicable overtime rate shall be paid when employees are called back to work after the regular shift.
- 6.11 <u>CALL OUT</u>. If an employee is called <u>by a Public Works supervisor</u> to report to work on a scheduled day off, the employee will be paid a minimum of two hours at the applicable overtime rate. <u>All work over two hours will be paid in 1/4 hour increments</u>. <u>De minimis time (such as answering a phone call) will be paid in 1/4 hour increments</u>.
- 6.12 ON CALL. An employee on call (standby) will be paid two hours at the applicable overtime rate for covering the phone or radio, with the further understanding that this time will be in addition to call out time. Call out time will be a minimum of one (1) hour.

## 6.13 SHIFT CHANGE.

- (a) An employee changing shifts, when the employer requests it with less than 48 hours prior notification, shall receive 1.5 times the employee's regular rate of pay for all hours worked on the first shift. The premium pay does not apply when changing back to the employee's normal shift from short term changes. For the purpose of this provision, an employee's shift is changed when their starting time is moved to one of the other defined shifts.
- (b) Unless mutually agreed otherwise by the City and employee, starting times for employees shall not be changed without 48 hours prior notification. Should an employee's regular starting time be changed without 48 hours' notice to the employee, all hours worked on the employee's first new workday shall be paid at one and one-half times the employee's regular rate of pay. This premium pay does not apply when changing back to the employee's normal starting time from short term changes. For the purpose of their provision, an employee's starting time is changed if their starting time is moved to a time different from their regular starting time, within the hours of any given shift listed in 6.2.
- 6.14 Shift premiums for classification under this contract will be five percent of swing shift, and five percent for a work week which includes work on Saturday, ten percent for graveyard shift, and ten percent for a work week that includes work on Sunday. [NOTE: previously Sec. 19.1]

## 7. HOLIDAYS

- 7.1 The following days shall be considered holidays: New Year's Day, Dr. Martin Luther King, Jr. Day (which shall be observed as a floating holiday in the same manner as a personal holiday), President's Day, Memorial Day, Fourth of July (Independence Day), Labor Day, Alaska Day (which shall be observed as a floating holiday in the same manner as a personal holiday; not on the actual date of the State holiday), Veteran's Day, Thanksgiving Day, and Christmas Day, and such other days as the City Council may fix for all City employees. Dr. Martin Luther King, Jr. Day and Alaska Day will be observed as floating holidays in the same manner as a personal day and not on the day of the actual state holiday. Floating holidays must be used in the year accrued or otherwise are lost without cash value, and such other days as the City Council, by resolution may fix for City employees.
- 7.2 When a holiday falls on an employee's first scheduled day off, or second day for employees working a four day a week schedule, the preceding non-premium work day shall be considered to be the employee's holiday

- and paid as such. When a holiday falls on an employee's last scheduled day off, the following non-premium work day shall be considered the employee's holiday and paid as such.
- 7.3 Holiday pay, in the amount of eight hours for each holiday, shall be paid to regular employees at the employee's regular rate of pay. if not worked; Eemployees working on a 4-10 schedule may use personal leave or leave without pay for two hours on such holiday. If mutually agreeable, the City will schedule two extra straight time work hours during a work week that includes a holiday, not to exceed 11 hours a work day. Temporary employees shall not receive holiday pay.
- 7.4 All employees, who work on any of the above named holidays shall be paid at the rate of one and one half times their regular rate of pay. In addition, regular employees shall receive holiday pay as set forth above.
- 7.5 Employees on leave with pay shall receive pay for a recognized holiday occurring during such leave with pay at their regular rate.
- 7.6 Employees on leave without pay shall not receive pay for a holiday occurring during such leave without pay.
- 7.67 <u>ELIGIBILITY FOR HOLIDAY PAY.</u> In order to receive pay for an observed holiday an employee must not <u>be on leave without pay or</u> have been absent without authorized leave on the workday before or after the holiday.

## 8. PERSONAL LEAVE

- 8.1 All employees covered by this Agreement shall be entitled to Personal Leave in accordance with the following.
- 8.2 Personal leave will be paid for at the employee's contract regular rate for his regular classification.
- 8.3 (a) PERSONAL LEAVE ACCRUAL. For those employed as regular employees prior to June1 2007, Personal leave shall accumulate as follows at the rate of two hundred forty (240) working hours per calendar year. Ten (10) hours shall be credited per pay period.
  - (<u>ab</u>) <u>Employees</u>Persons hired after June 1, 2004 of this agreement shall accrue leave according to the following schedule:
    - 1) One Two Years: 160 hours per calendar year;

City of Fairbanks – AFL/CIO Crafts Council CBA 2017 – 2019 Page 16 Three – Five Years:
 Over Five Years:
 200 hours per calendar year;
 240 hours per calendar year

Employment for less than a full pay period shall be pro-rated for the purpose of computing personal leave.

- (**b**e) Employees working on a 4-10 schedule may use personal leave or leave without pay for two hours per day on days that leave exceeds eight hours.
- 8.4 LEAVE REQUESTS. Personal leave shall be taken at any time mutually agreeable to the department head and the employee and shall not be unreasonably withheld by the employer. Requests for leave exceeding 160 continuous hours will not be granted unless approved by the Department Head. An employee shall notify their department head at least one day in advance when not more than two days leave are desired, except in the case of any emergency. When longer periods of leave are desired, at least one week advance notice shall be given. Notification of scheduled personal leave shall be made at least 30 days in advance. (Scheduled annual leave is defined as any leave which is scheduled 30 or more days in advance). Leave will be granted if, in the opinion of the department head, the employee can be spared from their job for the time requested, however, such leave shall not be unreasonably withheld. Upon notification of scheduled personal leave to the City by the employee, the City agrees to approve or disapprove the employee's scheduled personal leave in writing within 10 working days of submittal. If the City fails to reply to a leave request within 10 days, such leave request will be considered approved. Scheduled personal leave may also be taken in conjunction with approved travel on City business, so long as any additional expenses to the city are reimbursed by the employee. When personal leave is used for illness or bereavement, the employee shall notify the foreman as soon as possible, but in no case later than 8:00 a.m. on a day they are scheduled to work. Leaving a message on the assigned voice mail number satisfies this notice requirement. If the City believes an employee is abusing the use of sick leave, the union agrees to meet with the City and the employee to discuss leave usage with the goal of correcting any perceived abuse.
- 8.5 No employee shall be absent from the job without providing good and sufficient reasons, unless they have complied with the provisions of Section 8.4. Nothing in this section shall preclude the employer from exercising reasonable restraints on excessive absences and lateness from work. Employees arriving late for work as scheduled, without complying with Section 8.4, will be placed on personal leave (or LWOP if personal leave is exhausted) in quarter hour increments, provided that an absence over a guarter hour shall be assessed to the next full quarter hour.

- 8.6 <u>TERMINATION CASH-OUT</u>. Upon termination of any employee covered by this agreement, accrued leave shall be paid in accordance with Section 8.7 at the employee's then current rate of pay. In the case of termination, leave in excess of 160 hours will not be granted. All remaining personal leave hours will be cashed out with pension contributions as provided by Section 8.7
- 8.7 <u>DRAW DOWN OF PERSONAL LEAVE</u>. Subject to the "cash-out value cap" provision set forth below, any employee covered by this agreement may cash out their personal leave in accordance with the following schedule. Member "cash-out" requests must be submitted to the Department Head. The cashed out hours will be paid on a separate check within 15 days. In addition, the City will contribute pension payments to the appropriate trust at the rate in effect on the date of approval for all hours cashed out.

Leave Usage. All personal leave hours have full leave usage and leave usage is not reduced at any time regardless of the total number of hours accrued.

Total Personal Leave Hours for Draw Down:

0 - 200 hours	Cannot cash out without Mayor's approval (except
	in case of emergency hardship, or at termination
	100%).

200+ 100% cash out value.

- 8.8 <u>PERSONAL LEAVE DONATIONS.</u> The parties recognize that it is desirable from time to time to have a means for employees to assist other employees in time of need. The following shall be the vehicle for that purpose.
  - (a) Each employee wishing to donate personal leave will fill out, date, and sign a leave slip showing the amount of leave the employee wishes to donate, in increments of not less than four hours, and deliver said leave slip to the Finance Department.
  - (b) Each leave slip will have written or typed along the bottom, "Leave donated to (employee name)."
  - (c) The City will convert the hourly rate to a dollar value and transfer that amount to the recipient's personal leave account, where it will be converted into the recipient's hourly rate for use as personal leave.

- (d) All personal leave donation requests are subject to the approval of the Mayor.
- (e) Once personal leave is donated and approved, it is irretrievable by the donor.
- 8.9 <u>LEAVE VALUE CONVERSION</u>. A laid off or reclassified employee who has bumped or moved into a lower paying job classification shall be credited with personal leave at the value it accrued prior to reclassification. The dollars will be converted to leave at the lower hourly rate of the reclassified employee and the appropriate hours of leave will be added to the employee's personal leave account.
- 8.10 Employees serving a probationary period on an original appointment leaving the city service without satisfactory completion of the probationary period shall not be compensated for any accrued personal leave.
- 8.11 Employees serving a probationary period on an original appointment shall accrue personal leave in accordance with the provisions of this section. Such employees shall not be granted paid personal leave until they have completed their probationary period as defined in Section 13.7, but may take unpaid leave upon mutual agreement.
- 8.12 Only earned personal leave may be taken by an employee.
- 8.13 At the expiration of all personal leave, an additional period of leave, as required, without pay may be granted at the request of the employee, and such leave privilege will be subject to verification by a doctor's certificate.
- 8.14 Seniority rights accrued by an employee up to the date of commencement of a sickness or disability which requires absence from work shall not accrue during any period of leave without pay attributable to a non-work related sickness or disability, except as provided for under the family leave provisions of this agreement.
- 8.15 In the event of a job-incurred injury or serious illness to a regular employee, within the coverage of the Alaska Workers' Compensation Act in effect at the time of injury, the employee's position shall be held for the employee until it has been established that they will be unable to return to work or for one year, whichever is sooner, and their seniority shall be in full force during the period. An award to the employee of Workers' Compensation Permanent Disability shall be deemed to establish that the employee will be unable to return to work, unless the employee, by actually returning to work, or by the report of a competent physician establishes that a permanent partial disability will not preclude their return to the job in question.

The City will compensate regular employees that portion of the difference between Workers' Compensation, as required by State Statute, and eighty percent (80%) of the employee's regular rate of pay until the employee is able to return to duty or is medically retired; provided, however, that such time does not exceed nine months. The employee shall be required to submit to their foreman a weekly report from the attending physician.

## 9. OTHER APPROVED ABSENCES

All employees covered by this Agreement shall be entitled to paid personal leave in conformity with the following:

- 9.1 MATERNITY/PATERNITY/FAMILY LEAVE shall be granted when the employee can be certified for such leave by a competent physician. A pregnant employee may work as long as she is certified to be in good health by a competent physician. Absences due to or contributed to by "pregnancy, miscarriage, abortion, childbirth, and recovery" are the same as any other temporary disability and should be treated that way under health and disability insurance or sick leave plans. The Mayor may grant a regular employee leave without pay. The employee must either return to full employment status at the end of such leave without pay or terminate. Approved leave without pay shall not constitute a break in service, and the employee shall be restored to the same job classification without loss of seniority.
- 9.2 <u>ELECTIONS</u>. Any employee shall be given the necessary time off, without loss of pay, for the purpose of voting, when polls are not open at least two hours before or after the employee's scheduled hours of work.
- 9.3 <u>BEREAVEMENT LEAVE</u>. All regular employees shall be permitted to use personal leave in the event of illness or death in the immediate family of the employee to make household adjustments, arrange for medical services or to attend funeral services. "Immediate family" is defined as: husband, wife, daughter, son, mother, father, sister, brother, step-mother, step-father, step-children, foster children, mother-in-law, father-in-law, grandparents and grandchildren. Nothing in this section shall preclude the use of leave for such bereavement when approved in advance by the City.
- 9.4 MILITARY RESERVE TRAINING OR EMERGENCY NATIONAL GUARD SERVICE. All employees covered under this Agreement shall be entitled to administrative leave without pay for any active duty in any Armed Forces component including units of the National Guard or Reserve. Provided that, in accordance with applicable State and Federal laws and regardless of any language or provision of this Agreement to the contrary, there shall be no adjustment of any affected employee's anniversary date

for any active duty period up to the Federal statutory limit so as to cause loss of seniority or longevity, or to deny the accrual of sick or annual leave as provided by law. Employees are to present a copy of official orders for active duty as soon as possible to the City to comply with the law and to allow the City to reschedule the work force.

- 9.5 <u>LEAVE WITHOUT PAY</u>. The City Mayor, or designee, may grant to a permanent employee leave without pay not to exceed 90 calendar days when it is in the best interest of the City to do so and if the employee can be spared from their job for the time requested. During the employee's approved leave of absence their position may be filled by temporary promotion or temporary reassignment of any employee. At the expiration of the leave without pay, the employee has the right to, and shall be reinstated to, the position they vacated, if the position still exists or, if not, to any other vacant position in the same class. Approved leave without pay shall not constitute a break in service. Longevity credits for the purpose of completing probation, pay anniversary date, and accumulation of leave benefits shall be suspended during the periods of leave without pay exceeding one work day.
- 9.6 Personal leave shall be granted to employees for the birth or adoption of a child. In addition, employees will be entitled to use personal leave or LWOP in accord with the Family and Medical Leave Acts.

## 10. PAY DAYS

- 10.1 Pay days shall be established covering payroll periods from the first to the 15th day of the month inclusive (for which the payday is by month end) and from the 16th day of the month to the last day of the month (for which the payday is the 15th of the following month, except when pay day falls on a Saturday or a holiday. When the payday falls on a Saturday, Sunday, or Monday City Holiday, the payday will be Friday.
- 10.2 Each paycheck shall have a stub or duplicate itemizing all legal and authorized deductions, hours worked, and rate of pay for straight time and overtime hours worked.
- 10.3 The City reserves the right to establish a bi-weekly pay period upon 30 calendar days' notice to the Union. If established, pay days shall fall on every other Friday. If the designated pay day falls on a holiday, pay checks will be available for distribution the day preceding the holiday. However, no employee shall lose any wages or benefits accruing under this Agreement as a result of the change from semi-monthly to by-weekly pay periods.

10.4 The parties agree to adopt, via Letter of Agreement, an early paycheck hardship exception for temporary employees.

## 11. <u>UNION MEMBERSHIP AND DUES</u>

11.1 The Union shall assume all obligations and responsibilities for the collection of any Union dues, fees, or assessments, except as agreed to by the City and set forth herein.

The City will deduct membership working dues from the employees' pay checks for each compensable hour in an amount so designated by the particular Unions involved, with proper authorization submitted to the City by the employees so affected.

All moneys collected for working dues by the City shall be paid to the appropriate Unions. The working dues which are deducted shall be paid monthly by the 15th of the month following the month in which they were deducted.

- 11.2 No employee shall be discriminated against for the upholding of Union principles, and any employee who heeds the instructions of the Union, or who serves on a committee, shall not lose their position or be discriminated against for this reason. The Union shall not discourage any employee from carrying out their work assignment for the City.
- 11.3 The City agrees that it will not in any manner, directly or indirectly, attempt to interfere between any of the employees covered under the terms of this Agreement and the Union, and that it will not in any manner, restrain or attempt to restrain any employee from belonging to the Union or from taking an active part in Union affairs, and that it will not discriminate against any employee because of the employee's Union membership or lawful Union activity.
- 11.4 All employees covered by this Agreement shall be required as a condition of continued employment, to apply for and become members of, and to maintain membership in the appropriate craft union within 31 days following the beginning of their employment or the effective date of this Agreement, whichever is later.
- 11.5 The City will, within five working days after receipt of written notice from the Union, discharge any employee who is not in good standing in the Union as required in Section 11.4. If the employee signs an authorization to the City to withhold working dues and pays their initiation fee and monthly dues to the Union before the expiration of the five working days, they shall be considered in good standing with the Union, and not be discharged for that reason.

## 12. HIRING HALL

- 12.1 The Union agrees to maintain a hiring hall and to solicit qualified workers, both Union and non-Union, in order to fill necessary requisitions for workers. The City agrees to use the services of such hiring hall and will call upon the Union to furnish all the qualified workers it may require in the classifications herein mentioned, subject to the following terms and conditions.
- 12.2 Selection of applicants for referral to jobs shall be on a non-discriminatory basis and shall not be based on, or in any way affected by, Union membership, by-laws, rules, regulations, constitutional provisions, or any other aspect or obligation of Union membership, policies or requirements.
- The City retains the right to reject any job applicant referred by the Union.

  If requested by the Union, the City shall give a written reason for the rejection of any applicant. The City will apply the terms of its current nepotism policy, as provided in the Fairbanks General Code.
- 12.4 All employees covered by this Agreement that operate heavy equipment and packers shall be required, as a condition of employment, to possess and maintain a Commercial Driver's License as required by law. The City will annually reimburse permanent employees for the cost of renewal of any licenses or training required by law or required by the City to perform their duties while in City employ, with the exception of personal drivers licenses.
- 12.5 The Union agrees that it will not discriminate against non-Union workers in referring workers to the City, and the City agrees that it will not discriminate against Union workers in selecting job applicants referred to it by the Union.
- 12.6 The Union and the City agree to post, in places where notices to employees and applicants for employment are customarily posted, all provisions relating to the functioning of these hiring arrangements.
- 12.7 In the event the Union is unable to supply the City with qualified workers when called upon by the City within 72 hours, exclusive of Saturdays, Sundays, and holidays, the City may procure workers from other sources; provided, however, that in such instances the City shall furnish the Union with the names of workers, their classifications, and date of hiring.

## 13. **SENIORITY**

13.1 Seniority shall be established by craft for the following seniority groups:

- (a) laborer
- (b) operator
- (c) mechanic
- (d) electrician
- (e) carpenter
- (f) plumber
- (g) dispatcher & network coordinator
- (h) engineering employees
- (I) supply specialist/expediter
- (j) warehouse/records coordinator
- (k) custodian
- (I) inventory specialist/material handler
- (m) or other seniority groups mutually agreed to by the City and the Craft Council.

The employee having the longest term of service with the City shall be number one on the seniority list, subject to the provisions of Section 13.7, and all other employees, likewise, shall be listed according to length of service with the City; such lists shall be posted. Date of hire as a permanent employee will be the criterion used to establish the length of service for new employees.

- 13.2 Lay-offs due to reduction in force shall be made in reverse order of seniority, subject to Section 13.1. In rehiring, seniority shall apply. When calling back laid-off employees, the City will recall, through the Union, the employees in the proper order of seniority recall rights.
- 13.3 Promotions, including promotions to newly created jobs and reclassification to positions of different responsibilities, shall be in order of seniority, provided the employee is qualified and competent to perform the work in the proposed classification. This provision shall not apply to the selection of General Foreman and Office Manager (if these two positions used), or Craft Foreman. Lead worker and Craft Foreman shall be selected by the City from among the regular permanent employees. The City shall be the judge of the employee's qualifications and competency.
- 13.4 Employees under this Agreement shall be allowed to transfer into another bargaining unit with the City, provided they are qualified to perform the work and the position vacancy has been first offered to existing employees in that bargaining unit and no employees are interested or qualified. It is understood that such transferring shall be within the appropriate unions and all parties in the bargaining unit(s) concur. Employees transferred thus shall carry continuous service credits (longevity) but will lose division or unit seniority.

- 13.5 City seniority shall be terminated and the employer-employee relationship shall be severed by the following conditions:
  - (a) Discharge for cause
  - (b) Lay-off of eighteen (18) months duration
  - (c) Resignation or retirement
- 13.6 In the event an employee is not worked in their rightful position of seniority pursuant to Section 13.1, 13.2, or 13.3, they shall be compensated in the amount that was earned by the employee who has worked in their stead, unless otherwise mutually agreed upon by the Union and the City.
- 13.7 Each new employee shall be hired as a probationary employee and shall not have seniority until the end of a probationary period of 120) days, unless the employee has worked in a position in the bargaining unit within eighteen (18) months of the appointment. The employee who has worked in a position in the bargaining unit within eighteen (18) months of the appointment shall have his probationary period reduced by the amount of time he has worked in a position in the bargaining unit within eighteen (18) months of his appointment, but in no case shall the probationary period be less than ninety (90) calendar days. Upon completion of such period, the employee shall have seniority from date of hire with full accrual of personal leave. A probationary employee shall not be terminated for the sole purpose of defeating the accrual of such.

## 14. LAY-OFF AND DISCHARGE

- 14.1 When an employee is terminated, or effects a separation, they shall be paid all accrued earnings in accordance with State law or within 48 hours, whichever is earlier, excluding Saturdays, Sundays, and holidays.
- 14.2 Written notice of lay-off will be given to the affected employees by the City. Employees having less than 90 days continuous service shall receive two days' notice prior to termination. Employees having 90 days continuous service but less than 12 months continuous service shall receive six working days' notice prior to termination. Employees having 12 months or more continuous service shall receive 12 working days' notice. In instances where notice is not given by the City prior to termination, the employee shall receive in lieu thereof, pay at the basic rate for the time established herein. Employees effecting a separation without prior notice to the City shall forfeit severance pay. Temporary employees hired for 21 days or less will receive 24 hours' notice prior to termination.

## 15. SHOP STEWARD

- 15.1 A Shop Steward shall be appointed from among the employees of the City at any given point by the Union at the Union's discretion and shall be the last employee terminated, unless such employee is discharged for cause.
- 15.2 The Shop Steward shall be allowed to handle requests, complaints, and grievances arising under this Agreement during the Shop Steward's working hours, without loss of compensation for time spent in the pursuit of Shop Steward's duties. There may be occasions when the work load will prevent the granting of such times until a later time. In the absence of compelling circumstances to the contrary, the employee will be made available. The Steward will be the last employee terminated in the respective craft as long as there is work available which such employee is capable of performing.
- 15.3 Shop Stewards and aggrieved employees shall, upon notification to their foreman or immediate supervisor, be given time during working hours and without loss of pay to handle grievances. It is further agreed that Shop Stewards shall be given time during working hours and without loss of pay to attend Union negotiations and other authorized joint employer-Union conferences.

## 16. JURY DUTY

Employees required to serve on jury duty will suffer no loss in regular earnings, but shall be compensated during their service at the rate of 40 hours per week. Fees paid the employee while serving such jury duty will be returned to the City by the employee. An employee, other than a regular day shift employee, shall be considered to be a regular day shift employee while serving on jury duty. Such an employee who was required to serve on jury duty on their previously scheduled day off shall not be required to work on the following Saturday or Sunday. It is agreed that an employee reporting for jury duty who is then released for the day shall return to work for the rest of the work shift.

A certificate of attendance shall be obtained by the employee from the jury clerk and made available to the department head upon request.

Temporary employees will only be paid for jury duty if they are not granted a deferral to a later date.

### 17. SAFETY

17.1 All work should be executed in a safe and proper manner. The "Alaska State General Safety Code" will serve as minimum standards.

- 17.2 The City shall furnish such safety equipment as is necessary for the safety of the employees. Safety devices and first-aid equipment as may be needed for safety and proper emergency medical treatment, shall be provided and be available for employees working under adverse conditions.
- 17.3 When any work is being done in a manhole, there shall be an employee stationed at the street level as a minimum safety precautionary measure in accordance with "Alaska State General Safety Code" regulations and City of Fairbanks Safety Policy Manual.
- 17.4 A Safety and First-Aid Program, as required by the State Safety Code, shall be instituted and regular safety meetings for each department shall be held once each month during working hours, without loss of pay to the employee.
- 17.5 It shall not be considered a violation of this Agreement where employees refuse to work with or ride in unsafe equipment or where safeguards are not provided, or when the facilities are not being maintained in a reasonable sanitary condition.
- 17.6 It is agreed that when one employee is on shift alone the employees supervisor will call to check on the employee should the employee fail to report every two hours. It will be the employee's responsibility to notify public works dispatch that they are working alone that shift. Nothing in this subsection applies to work in a confined space or other hazardous conditions.

### 18. TRAINING - EMPLOYEE UPGRADING

The parties agree that it is in their mutual interest and in the interest of the industry that employees be trained in the fields of work and equipment covered by this Agreement.

The City may use training courses, technical publications, specifications, and training schools of equipment manufacturers and vendors, as the City deems necessary, to develop and upgrade their employees to the state of the art skills regarding the latest products, equipment, systems, and their operation, maintenance, and repair. When specialized training is provided by the City, seniority will be considered when offering such training to employees. When training for a specialized skill is provided by the City to a junior employee, senior employees will not be laid off because they lack such specialized skill. When an employee is sent for special training or to work outside the Fairbanks North Star Borough, the City will pay all authorized expenses as provided in the Travel Policy effective 9/3/2013. Upon prior written approval, the costs for any training

beneficial to job requirements, and after satisfactory completion, will be reimbursed to the employee.

## 19. MAINTENANCE OF PRIVILEGE AND REMUNERATION

It is understood and agreed by and between the City and the Union that, except as provided by this agreement, no employee covered by this Agreement will suffer a loss in privileges or rights which they now enjoy due to signing of this Agreement. Any future changes in working conditions that will affect the employees covered under the terms of the Agreement will be mutually agreed to between the City and the Union prior to implementation. This clause does not preclude the parties from negotiating changes to the Agreement.

19.1 Shift premiums for classification under this contract will be five percent (5%) for swing shift and five percent (5%) for a work week which includes work on Saturday. Ten percent (10%) for graveyard shift, and ten percent (10%) for a work week that includes work on Sunday. [Note: moved and renumber as 6.14]

## 20. MISCELLANEOUS

- 20.1 The parties agree that all permanent employees hired prior to January 1, 1996, will receive longevity pay on the basis of three percent of the employee's basic wage rate for three years of service and an additional one percent for each year's service thereafter, up to a maximum \$2.72 dollars an hour without regard to any changes in the CPI.
  - Permanent employees hired after January 1, 1996, shall not receive longevity pay as specified in the preceding paragraph.
- 20.2 Mechanics, carpenters, and electricians shall furnish their own tools and provide a complete inventory but shall not be required to furnish special tools as follows: Air or electric wrenches, gear and bearing pullers, electric drills, reamers, taps dies, oxyacetylene hoses, gauges, torches and tips, thirty-six inch pipe wrenches, socket wrench drives over 3/4", wrenches over 2", coffin hoists, hydraulic jacks, etc. The City agrees to reimburse employees for tools lost provided that such loss was not intentional or due to recklessness. Such reimbursement shall be for the full amount of the prior agreed inventory of such tools lost, and will be based upon the current price for tools of the same brand. Such tools will be replaced with tools of the same brand at no cost to the employee, provided the broken tool is turned in to the City and further provided that such damage was not intentional or due to recklessness.

- 20.3 <u>PARKING</u>. The City will make every effort to provide adequate parking facilities and electrical connections for head-bolt heaters at existing installations. Such facilities shall be provided at any newly constructed installation.
- 20.4 Upon the proper written authorization by an employee, the City agrees to deduct the amount so designated from the employee's wages and submit the amount so indicated to the appropriate union's political, educational, or charitable committee. Forms shall be supplied by the employee's union. Such amount shall be submitted to the union on the 15th day of the month following the month in which the deductions were made.
- 20.5 (a) Except in the case of an emergency, the City agrees to refrain from transferring work normally being performed by employees in job classifications falling within the scope of this agreement to any supervisor or unrepresented position, unless mutually agreed upon between the City and the Union. The foregoing shall not operate to prohibit the employees of a manufacturer or supplier from warranty work, trouble-shooting, or working on equipment or apparatus supplied or leased to the City. No regular employee shall be laid off, terminated, or discharged by the City as a result of the City subcontracting any work currently performed by the bargaining unit.
  - (b) Efforts by community groups, such as Festival Fairbanks or the Downtown Association, to improve the community are encouraged and supported by both the City and the Union. Such efforts will not result in the layoff of any craft employees.

## 21. PERSONNEL RECORDS

- 21.1 An employee's personnel record shall include, but shall not be limited to, the employee's application, reports of results of employment investigations, reports of work performance, progress and disciplinary actions, personnel actions, and survivor benefit forms. The employee's personnel file shall be maintained by the Mayor or designee.
- 21.2 Employees shall be given access to their personnel file upon reasonable request. Copies of additions or other date changes to their individual personnel files shall be provided to the employee upon request and upon reasonable time notifications.
- 21.3 Personnel records will not be used as a private dossier on employees nor shall they contain any materials which an employee has not seen.
- 21.4 Recognizing the City's need to discipline and the employee's desire for fair and equal discipline the City agrees to remove letters of reprimand, not

related to public safety, from an employee's personnel file 24 months after being placed in such file.

## 22. <u>TEMPORARY EMPLOYEES</u>

- 22.1 A temporary employee is one who is called for occasional work or for a limited period not to exceed eight consecutive calendar months in any 12-month period year. Eight consecutive months shall be calculated on the actual day the employment began, e.g., for an employee starting on 1/18/17, the eight consecutive months runs through 9/17/17. Unless mutually agreed otherwise by the Union and the City, at the end of this period, the employee shall be placed in a regular position or laid off. The City agrees it will not attempt to bypass this section by using layoffs/rehires to circumvent the intent of the eight-month maximum. If, by agreement of the parties, a temporary employee is retained as a temporary employee after eight consecutive months, then that employee will be eligible to accrue personal leave and be paid holiday pay for any subsequently occurring holidays.
- 22.2 (a) Temporary employees shall be paid in accord with Schedule "A" for their classification, plus per hour pension contributions and Health & Welfare (H&W) contributions, and be paid overtime as provided in Section 6.3. Temporary Employees that work 120 hours or more in a month may elect to make a monthly H&W contribution. When a participating temporary employee's per hour H&W contribution is less than the monthly H&W contribution, then the difference shall be deducted from their gross pay as a payroll deduction. Either party may elect to re-open negotiations on the temporary employee H&W deduction option after 12 months of the effective date of this agreement.
  - (b) Whenever temporary employees are needed under this provision, the City shall first attempt to contact and hire their trained and experienced temporary workers <u>from the previous season</u> before hiring workers new to the City system. Should such workers decline employment, or not be available for employment, the City shall contact the appropriate hiring hall for referrals. <u>The City reserves the right to name request any employee that has previously worked at Public Works, as long as such request does not conflict with the Union's hiring hall rules.</u>
- 22.3 Temporary employees shall not accrue seniority, or, unless the last sentence of Section 22.1 applies, be paid holiday pay, or receive paid personal leave, but shall be eligible for unpaid leave upon mutual agreement.

- 22.4 Temporary employees shall not be hired if there is a permanent employee of the appropriate craft on lay-off who has seniority recall rights and is available.
- 22.5 Temporary employees shall be considered for regular positions which are created or become vacant after the position has been closed to all regular employees and before the City places a call to the Union.

## 23. SCHEDULE "A" WAGES

- 23.1 On January 1 2017, employees shall be compensated as provided in the attached <u>Schedule</u> Appendix "A", which provides a one and a half (1.5%) <u>1.4</u> percent increase over the 2016 package rate. Additionally the Trade Specialist classifications shall receive a onetime fifty (\$0.50) cent adjustment to their total package rate. By January 31, 2014, regular employees employed on the date of mutual ratification shall receive a "signing" payment of nine hundred thirteen dollar (\$913.00) dollar less IRS tax withholding with dues but without health & welfare contribution deduction.
- 23.2 Application of the Package Rate Concept. The parties recognize that computing a full package rate, in which actual wages, health care, and pension costs are computed on the basis of annual compensable hours, is a more accurate method of reflecting the actual cost to the City. The parties agree that future percentage increases will be applied to the package rate. Except as provided in this section or in addenda specifically addressing allocation, each Local may allocate the package rate to wages, pension, and health and welfare as it sees fit.
  - (a) The Pension Protection Act of 2006 (PPA) requires an annual actuarial status determination for multiemployer pension plans. An actuarial finding that a pension plan is underfunded can trigger, depending on the severity of the underfunding, the implementation of a plan to improve the funding and/or rehabilitate the plan. Because the funding improvement/rehabilitation plans mandated by the PPA impose certain mandatory contributions to underfunded pension plans, the parties agree that the allocation discretion of Article 23.2 will need to be limited to insure compliance with the requirements of the PPA and any improvement/rehabilitation plan.
  - (b) Upon notification of a finding of underfunding, the parties agree to promptly meet and confer regarding the underfunded plan. Generally, the provisions of an improvement/rehabilitation plan must be implemented only after the CBA then in place expires. The parties may agree to implement the provisions of the improvement/rehabilitation plan earlier than required if the parties determine it

would be advantageous to do so. The parties will prepare a separate addendum for each pension plan found to be underfunded. During the term of any addendum, the parties agree to meet and confer if either party believes there has been a change in circumstances that would warrant amendment of the addendum.

- (c) Any increase to the contribution rate for an underfunded pension plan required under an improvement/rehabilitation plan must be paid out of the package rate negotiated by the parties. The City will not be required to provide any additional funds or make any additional contributions to a pension plan above the negotiated package rate amount. No portion of the package rate may be allocated to any other purpose unless and until contributions and supplemental contributions to the underfunded pension plan have been satisfied.
- (d) If at any point the underfunded pension plan emergences from its underfunded status and additional contributions under an improvement/rehabilitation plan are no longer required, the allocation restrictions imposed by this section will be lifted.
- 23.3 This agreement is effective until December 31, 2019. The parties agree to reopen negotiations on economic issues only for 2018 and 2019. Such negotiations will commence in October of 2017 for 2018 and 2018 for 2019. The parties agree to use mediation and arbitration if the re-opened negotiations result in impasse.
- 23.4 Office Manager and Dispatcher Rates.

The Office Manager positions, if used by the City, will be paid at a wage rate to be agreed upon by the City and Union in light of the skills and qualifications of the selected employee(s). The IUOE Dispatcher shall be paid at  $9\underline{5}0$  percent of scale. The Assistant Dispatcher will be paid at  $7\underline{5}0$  percent of scale.

Agr	eement	ratified	by	Union	members	hip on	May	8, 2	2017,	and	approved	by	the
City	Counci	il by app	rov	al of O	rdinance _	or	)						

SIGNED FOR THE FAIRBANKS AFL-CIO CRAFTS COUNCIL:	SIGNED FOR THE CITY OF FAIRBANKS:			
Lake Williams President AFL-CIO Crafts Council Business Representative, IUOE 302	Jim Matherly Mayor, City of Fairbanks			
Date:	Date:			
Kevin Pomeroy Business Manager, Laborers 942	Paul J. Ewers City Attorney			
Laird Grantham Business Manager, Carpenters 1243	JB Brainerd Deputy City Attorney			
Kirk Jackson Business Representative, Pipefitters 375				

Introduced by: Mayor Matherly

Finance Committee Review: June 2, 2017

Introduced: June 5, 2017

### **RESOLUTION NO. 4792**

# A RESOLUTION AWARDING A CONTRACT TO EXCLUSIVE PAVING FOR THE 1ST AVENUE AND HILTON AVENUE STORM DRAIN AND SANITARY SEWER REHABILITATIONS PROJECT ITB-17-03 IN THE AMOUNT OF \$384,881

**WHEREAS**, in accordance with FGC Chapter 54, Article IV, Competitive Bidding, bids were solicited for the 1st Avenue and Hilton Avenue Storm Drain and Sanitary Sewer Rehabilitations Project (hereinafter "Project"); and

**WHEREAS**, the Project will replace a storm drain outfall and sanitary sewer line on 1st Avenue, per a community drinking water system separation distance mandate from the Alaska Department of Environmental Conservation, and a storm drain line on Hilton Avenue that recently collapsed; and

WHEREAS, the successful responsive bidder for the Project was Exclusive Paving of Fairbanks, Alaska, in the amount of Three Hundred Eighty-four Thousand Eight Hundred Eighty-one Dollars and Zero Cents (\$384,881); and

**WHEREAS**, funding for the Hilton Avenue storm drain component of the Project was provided by the City of Fairbanks Capital Fund; and

**WHEREAS**, funding for the 1st Avenue sanitary sewer line component of the Project was provided by Golden Heart Utilities; and

**WHEREAS**, funding for the 1st Avenue storm drain component of the Project was provided by the City of Fairbanks Risk Fund; and

WHEREAS, the City will maintain the improvements following construction.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor is authorized to execute a contract and such other documents in a form approved by the City Attorney as may be necessary to effect award of the contract to Exclusive Paving in the amount of \$384,881.

PASSED and APPROVED this 5th Day of June 2017.

YEAS: NAYS: ABSENT:	Jim Matherly, City Mayor
APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

# CITY OF FAIRBANKS <u>FISCAL NOTE</u>

I. REQUEST:								
Ordinance or Resolution No: 4	1792							
Abbreviated Title:	WARDING 1st AVE & HILTO	N AVE CONTR	RACT TO EXC	LUSIVE PAVING	}			
Department(s): <u>E</u>	ENGINEERING DEPARTMENT							
Does the adoption of this ordin	ance or resolution authorize:							
1) additional costs beyond the	current adopted budget?	Yes		No	Х			
<ul><li>2) additional support or mainte</li></ul>	•	_		_	Х			
	is the estimate? see below	_						
3) additional positions beyond	the current adopted budget?	Yes		No	Х			
,	many positions?	=		_				
	ype of positions?	(F - Full Time	, P - Part Time	e, T - Temporary	/)			
II. FINANCIAL DETAIL:								
PROJECTS:		Equipment	Contracts	Personnel	Total			
1st Avenue Storm Drain			\$128,062		\$128,062			
1st Avenue Sanitary Sewer			\$160,104		\$160,104			
Hilton Aveune Storm Drain			\$96,715		\$96,715			
					\$0			
					\$0			
					\$0			
TOTAL		\$0	\$384,881	\$0	\$384,881			
FUNDING SOURCE:		Equipment	Contracts	Personnel	Total			
City Capital Fund			\$96,715		\$96,715			
Risk Fund			\$128,062		\$128,062			
Golden Heart Utilities			\$160,104		\$160,104			
TOTAL		\$0	\$384,881	\$0	\$384,881			
No additional maintenance cos projects were bid together to tr source.	·	-	-					
Reviewed by Finance Departm	nent: Initial	ср	Date_	5/31/2017				

Introduced by: Mayor Matherly Finance Committee: June 2, 2017

Date: June 5, 2017

#### **RESOLUTION NO. 4793**

## A RESOLUTION FIXING THE RATE OF TAX LEVY FOR MUNICIPAL PURPOSES FOR THE 2017 REAL PROPERTY TAX OF THE CITY OF FAIRBANKS, ALASKA

**WHEREAS**, the real property assessment rolls have been completed, and the Fairbanks North Star Borough Assessor's Office has advised the City Mayor that the net taxable value of real property, as defined by AS 29.71.800, within the City of Fairbanks, Alaska, is estimated at \$2,712,215,673.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

**Section 1.** The rate of levy on the net assessed value of taxable real property is hereby fixed at 5.874 mills for municipal purposes within the City of Fairbanks. The 5.874 mill rate as provided in Fairbanks Charter Section 6.5 is comprised of three parts:

General Fund Expenditures:	4.900 mills
Voter approved services(Prop A):	.256 mills
Claims & Judgments:	.718 mills

<u>Section 2</u>. The taxes levied hereby are due, delinquent and subject to penalties and interest as provided by Fairbanks General Code Chapter 74, Article II.

Section 3. Taxes in any given year may be paid in two equal installments. The first half of taxes thus levied shall be due on the first day of September in the year in which the taxes are levied and are delinquent if not paid prior to the close of business on that day. The second half of taxes thus levied shall be due on the first day of November in the year in which the taxes are levied and are delinquent if not paid prior to the close of business on that day.

<u>Section 4.</u> The sections, paragraphs, sentences and clauses and phrases of this Resolution are severable. Should any part of this Resolution be declared unconstitutional or otherwise unlawful by a valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or unlawfulness shall not affect any of the remaining sections, clauses, sentences, paragraphs and phrases of this Resolution.

PASSED and APPROVED this 5th day of June 2017.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

#### City of Fairbanks **Property Tax Computation for Mill Levy**

A Total Amount of City Tax Levied in Prior Year  B Equals the amount of the actual payment of principal and interest on bonds made in prior year Amount levied for judgments in prior year (1.332,632) (1.298,719) (695,380) (695,380)  (A-B)	City	Charter Sec. 6.6 A. Formula for the computation of the maximum allowable tax is: (A-B)+D	)+F=G					
A Total Amount of City Tax Levide in Prior Year  B Equals the amount of the actual payment of principal and interest on bonds made in prior year Amount levide for judgments in prior year Amount levide for judgments in prior year (1,332,632) (1,298,719)  (A-B)  The percentage change in the CPLU for Anchorage, AK during prior year multiplied by the not taxes levided in prior year. 0,50% 0,40% 90,537 73,917  F The total amount of all exclusions under City of Fairbanks Charter 2,292,914 2,883,403  G Total taxes calculated: G=(A-B)+D+F \$ 20,490,762 \$ 21,436,658  Property tax calculation:  Current Year Hotel/Motel Tax Budgeted HOLD AT 1999 \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2					2016		2017	
Care	Α	Total Amount of City Tax Levied in Prior Year		\$		\$		
Common to bonds made in prior year	В	Equals the amount of the actual payment of principal and interest						
Amount levied for additional voter approved taxes in prior year (695,380) (695,380)  (A-B)  (A-B)  18,107,311  18,479,338  D The percentage change in the CPI-U for Anchorage, AK during prior year multiplied by the net taxes levied in prior year. 0.50% 0.40% 90,537  F The total amount of all exclusions under City of Fairbanks Charter  Current Year Hotel/Motel Tax Budgeted HOLD AT 1999 \$ (2,233,080) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (		, , , ,			-		-	
(A-B)  D The percentage change in the CPI-U for Anchorage, AK during prior year multiplied by the net taxes levied in prior year. 0.50% 0.40% 90,537 73,917  F The total amount of all exclusions under City of Fairbanks Charter 2,292,914 2,883,403  G Total taxes calculated: G=(A-B)+D+F \$ 20,490,762 \$ 21,436,658  Property tax calculation:  Current Year Abcohol Tax Budgeted HOLD AT 1999 \$ (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2,280,000) (2								
D The percentage change in the CPI-U for Anchorage, AK during prior year multiplied by the net taxes levied in prior year. 0.50% 0.40% 90,537 73,917  F The total amount of all exclusions under City of Fairbanks Charter 2,292,914 2,883,403  G Total taxes calculated: G=(A-B)+D+F \$\frac{20,490,762}{\$\$}\$ \$\frac{21,436,658}{\$\$}\$  Property tax calculation:  Current Year Hotel/Molel Tax Budgeted HOLD AT 1999 \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (		Amount levied for additional voter approved taxes in prior year			(695,380)		(695,380)	
### The total amount of all exclusions under City of Fairbanks Charter    F   The total amount of all exclusions under City of Fairbanks Charter   2,99,914   2,883,403     G   Total taxes calculated:   G=(A-B)+D+F   \$\frac{\$2,99,9762}{\$2,499,762} \$\frac{\$21,436,658}{\$21,436,658}     Property tax calculation:   Current Year Hotel/Motel Tax Budgeted   HOLD AT 1999   \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,233,308) \$ (2,230,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000) \$ (2,280,000)		(A-B)			18,107,311		18,479,338	
Property tax calculation:   Current Year Alcohol Tax Budgeted	D				90,537		73,917	
Property tax calculation:	F	The total amount of all exclusions under City of Fairbanks Charter	*		2,292,914		2,883,403	
Current Year Alcohol Tax Budgeted	G	Total taxes calculated:	G=(A-B)+D+F	\$	20,490,762	\$	21,436,658	
Current Year Alcohol Tax Budgeted	Prop							
Current Year Tobacco Tax Budgeted (940,000) Current Year Marijuana Tax Budgeted (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (1				\$		\$		
Current Year Marijuana Tax Budgeted   (10,000   15,027,454   15,983,350   15,027,454   15,983,350								
FGC Sec. 74-35 Surplus which exceeds 2% of prior year Revenue Cap  Total property taxes allowed by tax cap:    Sample							(940,000)	
Total property taxes allowed by tax cap:   \$ 15,027,454   \$ 15,983,350		ourion roal manjaana rax baagataa					15,983,350	
Mill Levy calculation:   Total net taxable value of Land and Improvements   \$ 2,656,332,566   \$ 2,712,215,673		FGC Sec. 74-35 Surplus which exceeds 2% of prior year Revenue Cap			-		-	
Sample   S		Total property taxes allowed by tax cap:		\$	15,027,454	\$	15,983,350	
2016   2017 BUDGET	Mill							
Calculated mill levy   5.657   5.893		Total net taxable value of Land and Improvements		\$	2,656,332,566	\$	2,712,215,673	
Amount for voter approved services, Judgements and Claims Insurance 4.9 mills allowed by Charter 2015/2016 Property tax  Other Taxes that can be levied					2016		2017 BUDGET	
Amount for voter approved services, Judgements and Claims Insurance 4.9 mills allowed by Charter 2015/2016 Property tax  Other Taxes that can be levied								
4.9 mills allowed by Charter 2015/2016 Property tax 5.651 \$ 15,010,129 \$ 15,930,965 \$ 5.874  Other Taxes that can be levied 0.007 \$ 17,325 \$ \$52,385 \$ 0.019    2016 Mill Levy Break Down Allowed by Charter Additional voter approved services Judgments 0.717 5.874  Other taxes that can be levied 0.019		Calculated mill levy			5.657		5.893	
2015/2016 Property tax		Amount for voter approved services, Judgements and Claims Insurance	0.778	\$	1,994,099	\$	2,641,108	0.974
Company					13,016,030		13,289,857	
2016 Mill Levy Break Down		2015/2016 Property tax	5.651	\$	15,010,129	\$	15,930,965	5.874
Allowed by Charter   4.900		Other Taxes that can be levied	0.007	\$	17,325		\$52,385	0.019
Additional voter approved services 0.256    Judgments 0.717				2016	Mill Levy Break Do	wn		7
Judgments         0.717           5.874           Other taxes that can be levied         0.019								
5.874 Other taxes that can be levied 0.019			Addition	al voter				
Other taxes that can be levied 0.019_					Juagments			
			Oth	ner taxes	that can be levied			
						<u> </u>		
		l						_

\$42,876,506

Calculation of F: The total amount of all exclusions under City of Fairbanks Charter section 6.5(B).

f.1 The taxes on new construction or property improvements equals the projected tax revenue from the value of that new construction or property improvements, computed by multiplying the tax rate applied to properties in the City during the current fiscal year by the assessed value of the new construction and property improvements:

New construction & improvements certified value:

Prior Year mill rate: 5.651 242,295 **f.2** The principal and interest due in the next fiscal year on bonds: **f.3** Taxes to provide additional voter-approved services: 695,380

Taxes for new judgments & claims mitigation insurance: f.5 Special appropriations necessary on an emergency basis: Any taxes approved by the voters: (marijuana already included above)

Proposition A - 2011

Amounts from 2016 Risk Budget adjusted to actuals at year end

G:\!indiv\Carmen\PROPERTY TAX\Mill Levy\2017\[2017 mill levy.xlsx]Mill Levy 2017 BUDGET

Introduced by: Mayor Matherly Finance Committee Review: June 2, 2017

Introduced: June 5, 2017

### **RESOLUTION NO. 4794**

# A RESOLUTION TO APPLY FOR FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR FFY2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT

**WHEREAS**, the City of Fairbanks received notification from the Alaska Division of Homeland Security and Emergency Management that the City is eligible to apply for Emergency Management Performance Grant (EMPG) funds to enhance response capabilities; and

**WHEREAS**, the City of Fairbanks will use these funds to enhance emergency planning and operations; and

**WHEREAS**, the City of Fairbanks plans to request \$12,000, and a required match of \$12,000 will be provided through in-kind personnel costs.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor or his designee is authorized to execute any and all documents required for requesting funds on behalf of the City for this grant.

PASSED and APPROVED this 5th Day of June 2017.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

# CITY OF FAIRBANKS <u>FISCAL NOTE</u>

I. REQUEST:										
Ordinance or Resolution	n No: 4794									
Abbreviated Title:	FFY2017 EMERGENCY MAN	AGEMENT PER	REORMANCE	GRANT						
Department(s):	FIRE DEPARTMENT									
Does the adoption of thi	s ordinance or resolution authorize:									
1) additional costs beyo	nd the current adopted budget?	Yes_		No_	X					
2) additional support or	maintenance costs?	Yes_		No_	Χ					
If yes	s, what is the estimate? see below									
	eyond the current adopted budget? s, how many positions?	Yes_		No_	X					
It	f yes, type of positions?	· _ (F - Full Time	e, P - Part Time	e, T - Temporary	<b>'</b> )					
II. FINANCIAL DETA	<u>IL:</u>									
PROJECTS:		Equipment	Contracts	Personnel	Total					
Personnel Wages & Be	neiits			\$24,000	\$24,000 \$0					
					\$0 \$0					
					\$0 \$0					
					\$0					
					\$0					
TOTAL		\$0	\$0	\$24,000	\$24,000					
FUNDING SOURCE:		Equipment	Contracts	Personnel	Total					
Alaska Department of H	omeland Security (Federal Funds)			\$12,000	\$12,000					
City of Fairbanks (Gene	ral Funds In-Kind)			\$12,000	\$12,000					
					\$0					
TOTAL		\$0	\$0	\$24,000	\$24,000					
The City does not antici	pate additional costs associated with	n this project.								
Reviewed by Finance D	epartment: Initial	ср	Date	6/1/2017						

Introduced by: Mayor Matherly Finance Committee Review: June 2, 2017

Introduced: June 5, 2017

### **RESOLUTION NO. 4795**

# A RESOLUTION TO ACCEPT FUNDING FROM THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE SFY2018 LOCAL EMERGENCY PLANNING COMMITTEE GRANT

**WHEREAS**, the Alaska Division of Homeland Security and Emergency Management has awarded the City of Fairbanks funds for its participation in the Local Emergency Planning Committee (LEPC) to plan for responses to emergencies related to hazardous materials; and

**WHEREAS,** the City of Fairbanks partially funds a fire department employee and purchases supplies to support, sustain, and enhance the LEPC in order to perform its statutory responsibilities under state and federal law; and

WHEREAS, the City of Fairbanks was awarded \$15,500, and no match is required.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor or his designee is authorized to execute any and all documents required for accepting funds on behalf of the City for this grant.

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

D. Danyielle Snider, CMC, City Clerk

AYES AYES APPROVED AS TO FORM:

Paul J. Ewers, City Attorney

PASSED and APPROVED this 5th Day of June 2017.

## CITY OF FAIRBANKS FISCAL NOTE

IIOOAL	INOIL			
I. REQUEST:				
Ordinance or Resolution No: 4795				
Abbreviated Title: SFY2018 LOCAL EMERGEN	CY PLANNING	COMMITTEE		
Department(s): FIRE DEPARTMENT				
· · · · · · · · · · · · · · · · · · ·				
Does the adoption of this ordinance or resolution authorize:				
additional costs beyond the current adopted budget?				X
2) additional support or maintenance costs?			No_	X
If yes, what is the estimate? <u>see below</u>	1			
3) additional positions beyond the current adopted budget?	Yes		No_	Χ
If yes, how many positions?	-			
If yes, type of positions?	_ (F - Full Time	e, P - Part Time	e, T - Temporary	<i>'</i> )
II. FINANCIAL DETAIL:		1		
PROJECTS:	Equipment	Contracts	Personnel	Total
Personnel Wages & Benefits			\$12,300	\$12,300
Office Supplies & Contracts		\$3,200	+	\$3,200
				\$0
				\$0
				\$0
	40	42.000	442.222	\$0
TOTAL	\$0	\$3,200	\$12,300	\$15,500
FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (State Funds)		\$3,200	\$12,300	\$15,500
				\$0
				\$0
TOTAL	\$0	\$3,200	\$12,300	\$15,500
The City does not anticipate additional costs associated wit	h this project			
The Oily does not anticipate additional costs associated wit	ii tilio project.			
Reviewed by Finance Department: Initial	Iср	Date	6/1/2017	
Tonon od by Finance Department.	<u>op</u>	Date_	0/1/2017	

Introduced by: Mayor Matherly Finance Committee Review: June 2, 2017

Introduced: June 5, 2017

### **RESOLUTION NO. 4796**

# A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR FUNDS FROM THE ALASKA HIGHWAY SAFETY OFFICE FOR THE FFY 2018 DUI TRAFFIC ENFORCEMENT UNIT

**WHEREAS**, the City of Fairbanks has been notified by the Alaska Highway Safety Office that the City is eligible to apply for funds that address specific traffic safety priority areas; and

**WHEREAS**, the City of Fairbanks has received funding for local law enforcement, particularly in the apprehension of DUI offenders; and

**WHEREAS**, the City of Fairbanks received positive citizen feedback regarding continued traffic enforcement, and this program is highly regarded by the Alaska Highway Safety Office due to reductions in fatal crashes in the Fairbanks area; and

**WHEREAS**, the City of Fairbanks plans to request \$137,755, and the required match of \$213,973 will be provided through in-kind personnel costs.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor or his designee is authorized to execute any and all documents required for requesting funds on behalf of the City for this grant.

PASSED and APPROVED this 5th Day of June 2017.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

# CITY OF FAIRBANKS <u>FISCAL NOTE</u>

I. REQUEST:				
Ordinance or Resolution No: 4796				
Abbreviated Title: FFY18 ALASKA HIGHWAY S	AFETY OFFICE	TRAFFIC UN	ΙΤ	
Department(s): POLICE DEPARTMENT				
Does the adoption of this ordinance or resolution authorize:				
			No	V
1) additional costs beyond the current adopted budget?	<del>-</del>		-	X
2) additional support or maintenance costs?	_		No_	X
If yes, what is the estimate? <u>see below</u>	1			
3) additional positions beyond the current adopted budget?	Yes		No_	X
If yes, how many positions?	_			
If yes, type of positions?	_ (F - Full Time	e, P - Part Time	e, T - Temporary	/)
II. FINANCIAL DETAIL:				
PROJECTS:	Equipment	Contracts	Personnel	Total
Personnel Wages & Benefits (Traffic Unit Officer - Grant)	Equipment	Contracts	\$137,755	\$137,755
Personnel Wages & Benefits (Traffic Unit Supervisor)			\$102,131	\$102,131
Personnel Wages & Benefits (Traffic Unit Lieutenant)			\$111,842	\$111,842
· · · · · · · · · · · · · · · · · · ·			<del>•••••••••••••••••••••••••••••••••••••</del>	\$0
				\$0
				\$0
TOTAL	\$0	\$0	\$351,728	\$351,728
FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Highway Safety Grant (Federal Funds)	Equipment	Contracto	\$137,755	\$137,755
City of Fairbanks (General Funds In-Kind)			\$213,973	\$213,973
			+ -/	\$0
TOTAL	\$0	\$0	\$351,728	\$351,728
The City will use currently budgeted staff to meet the match	ning requiremen	te for the grant		
The Oily will use currently budgeted stall to meet the mater	iing requiremen	is for the grain	•	
Reviewed by Finance Department: Initial	І ср	Date	6/1/2017	
•		-		•

### **ORDINANCE NO. 6050**

## AN ORDINANCE ESTABLISHING AN INCENTIVE BONUS PROGRAM WITHIN THE FAIRBANKS POLICE DEPARTMENT FOR RECRUITMENT AND HIRING

**WHEREAS**, Fairbanks Police Department (FPD) currently has nine officer vacancies and anticipates a significant shortfall in officers over the next three years; and

**WHEREAS,** it currently costs the City of Fairbanks a minimum of \$19,728 in salaries and benefits to send one employee to the Police Academy, which does not include additional field training costs; and

**WHEREAS**, a one-time, sign-on bonus of \$20,000 for a lateral hire would help attract applicants and would constitute a significant cost savings to the City; and

**WHEREAS**, all lateral hire bonuses will be funded through savings from budgeted salaries as available.

## NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

**SECTION 1.** An applicant who is a certified police officer in the State of Alaska or is able to meet Alaska Police Standards Council (APSC) certification standards without attending a basic officer academy will be paid a \$20,000 "sign-on bonus" in their first paycheck following completion of Field Training, subject to the payback provisions specified in the attached Sign-on Bonus Agreement.

**SECTION 2.** If an active FPD employee recruits a new officer (as defined in Section 1) who successfully completes the hiring process, the employee will receive a recruitment bonus of \$5,000.

**SECTION 3.** The bonuses established in Sections 1 and 2 of this ordinance will be funded through savings from budgeted salaries as available. This program will sunset on December 31, 2019, unless extended by Resolution of the City Council.

SECTION 4.	That the effective date of this Ordinance shall be the	2 day of June 2017.

Jim Matherly, City Mayor	

AYES: NAYS: ABSENT: ADOPTED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

# CITY OF FAIRBANKS <u>FISCAL NOTE</u>

	<u>FISC</u>	CAL NOTE			
I. REQUEST:					
Ordinance or Resolution No:	6050				
Abbreviated Title:	An Ordinance Establishing	an Incentive Bonus	Program at FPE	)	
Department(s):	Police				
Does the adoption of this ordin	nance or resolution authorize	<del>)</del> :			
1) additional costs beyond the	current adopted budget?	Yes_		No_	Χ
2) additional support or mainte	enance costs?	Yes_		No_	Χ
If yes, w	hat is the estimate?				
3) additional positions beyond	the current adopted budget	? Yes		No_	Χ
If yes, h	ow many positions?				
If yes	s, type of positions?	(F - Full Time,	P - Part Time,	T - Temporary)	
II. FINANCIAL DETAIL:					
PROJECTS:		2015	2016	2017	Total
					\$0
					\$0
					\$0
					\$0
					\$0 \$0
TOTAL		\$0	\$0	\$0	\$0 <b>\$0</b>
		, , , , , , , , , , , , , , , , , , ,	Ψ	Ψ	Ψ.
FUNDING SOURCE:		Equipment	Contracts	2017	Total
TONDING SOUNCE.		Equipment	Contracts	2017	\$0
					\$0
					\$0
TOTAL		\$0	\$0	\$0	\$0
All Bonuses will be paid usi	ng unspent salaries availa	ble in the current b	udget.		
Reviewed by Finance Departn	nent:	Initial CR	Date_	6/1/2017	



## Fairbanks Police Department Sign-On Bonus Contract

This agreement is made between the CITY OF FAIRBANKS ("City") and ("Employee").

WHEREAS, this contract will apply to an Employee who begins employment for the City in the Police Department ("Department") for the first time as a POLICE OFFICER and meets the City requirements as a lateral-hire Police Officer; and

WHEREAS, the Department wishes to bestow upon the Employee a "Sign-on Bonus" as an incentive for the Employee to accept employment at the City and to remain satisfactorily employed in the Department for at least three full years;

THEREFORE, the City and the Employee agree to the following terms:

- 1. The City, acting through the Department, agrees to bestow upon the Employee the amount of \$20,000.00 as a Sign-on Bonus in return for the Employee accepting City's offer of employment. This amount shall be paid directly to the Employee on the Employee's first paycheck following the successful completion of field training.
- 2. The City will apply all required federal and state tax deductions and will report all payments made under this Agreement as required by federal and state law. Taxes shall be withheld as bonus earnings from the Sign-on Bonus and reported to the Internal Revenue Services as income on the Employee's Form W-2. The Sign-on Bonus is not considered "salary" and shall not be included for purposes of retirement benefit calculations or salary increases.
- 3. The Department will adhere to all relevant City and Department policies during the hiring process and in making bonus payments to employees.
- 4. In return for accepting the Sign-on Bonus as provided in paragraphs 1 and 2 above, the Employee agrees to work for the Department on a regular and full-time basis for at least three years beginning "Start Date" and ending on "3 Year Date". Should the Employee resign, quit, or be terminated for cause before the above stated ending date, the Employee shall repay a prorated amount of the Sign-on Bonus as provided in the following paragraphs.
- 5. The Employee's failure to remain employed by the Department for three years will trigger the Employee's duty to repay, pro-rata, the amount paid by the Department pursuant to paragraph 1, above. (This amount may be more than the Employee received due to tax or other withholdings.) For example, if the Employee leaves one year prior to the end date, he/she will repay 12/36 of such amount. To facilitate this repayment, the Employee, by signing below, expressly gives City a lien on all his/her salary, wages, and other sums payable to him/her by City. In addition, the Employee hereby authorizes City to withhold all amounts so due from any sum payable to the Employee by the Department and the City. The Employee also agrees that any tax consequences resulting from the repayment of the Sign-on Bonus or any portion thereof will be the sole and exclusive responsibility of the Employee.

- 6. If the Employee fails to remain employed by the Department for three years for reasons beyond his/her control (e.g. injury, illness or death), other than just cause termination, the Department may in its sole discretion waive all or part of the lability owed by the Employee. Any such waivers must be approved in writing by both the Chief of Police and the Mayor.
- 7. If any part of the Agreement is found to be invalid or unenforceable, the other parts shall remain valid and enforceable and Employee agrees, represents, and warrants that he/she will be held to any applicable repayment of the Sign-on Bonus.

BY SIGNING BELOW, the Employee certifies that he/she has not accepted a financial incentive for accepting employment at the City, other than as described in this Agreement.

IN WITNESS THEREOF:		
Employee Signature	Date	
Chief of Police Signature	Date	
Mayor Signature	Date	
cc: Personnel File		

## City of Fairbanks

## **MEMORANDUM**



To:

**City Council Members** 

From:

Jim Matherly, City Mayor

Subject:

Request for Concurrence #Hotel/Motel Discretionary Fund Committee

Date:

May 22, 2017

Ms. Randi Carnahan recently resigned from Seat D on the Hotel/Motel Discreationary Fund Committee. In order to fill this vacancy, I hereby request your concurrence to the **appointment** of the following new member:

Seat D

Mr. John Kohler, Jr.

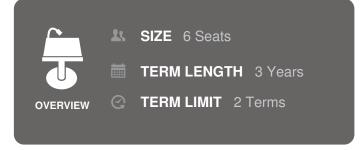
Term to Expire: June 30, 2018

Mr. Kohler's application is attached.

Thank you.

dds/

## BOARD DETAILS



The Hotel/Motel Discretionary Fund acts in an advisory capacity to the City Council; assures that funding is provided to organizations that guarantee the furtherance of the promotion of the tourist industry and other economic development and the funding of services for the general public; reviews applications from organizations applying for grant dollars and makes recommendations to the City Council for fund distribution; reviews Fairbanks General Code (FGC), Section 74 and makes recommendations to the City Council for modifications and/or additions.



## BOARD/COMMISSION CHARACTERISTICS

The Hotel/Motel Discretionary Fund Committee shall consist of five community members and a Council person who will function as the Chairman, all appointed by the Mayor. Each member shall serve a three-year term with a limit of two consecutive full terms.

#### **MEETINGS**

Hotel/Motel Discretionary Fund Committee Meetings are held annually in December and January at City Hall in the Council Chambers. Please contact the Office of the City Clerk for meeting dates and times.

#### **Meeting Minutes**

## **ENACTING LEGISLATION**

FGC Article IV, Hotel-Motel Tax

## ENACTING LEGISLATION WEBSITE

http://bit.ly/1sG9Rfd

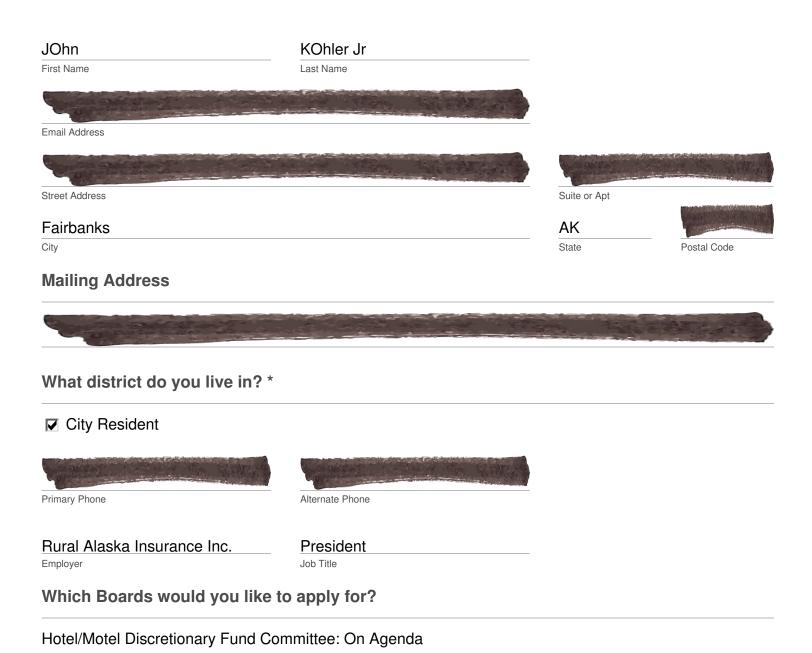
#### **JOINT COMMISSION DETAILS**

N/A

## EMAIL THE COMMISSION MEMBERS

hotel-moteldiscretionaryfundcommittee@ci.fairbanks.ak.us

## **Profile**



## Interests & Experiences

Why are you interested in serving on a board or commission? What life experience can you contribute to the benefit of the board or commission?

I've been volunteering with the Fairbanks Arts Association and their bed tax re-grant committee for 10 years. I spent 4 years on the State arts council as a Murkowski appointee doing similar work with the State Arts council. I am familiar with the grant process on local and State level up and down stream. I'd like to lend this experience to the City.

## **Brief Personal Biography (or attach resume):**

BA Speech/communications UAF '89, 30 Years as an agent/broker/owner at Rural Alaska Insurance Agency. Lots of volunteer work in fundraising and helping for the Arts Community and with the greater Fairbanks Community Hospital Foundation. Active as an Actor, Playwright, Musician, Composer. Recently appeared in a named role on the ID NEtwork's program "Ice Cold Killers". Co-composed the theme music for the Arctic Winter Games, and last year's Golden Days Theme music. Basically, I'm a creative force with good business sense and experience. better intentions and an educated mind.

Upload a Resume

## **Professional Licenses/Training:**

I carry an "All Lines" Insurance license.