



FAIRBANKS CITY COUNCIL
AGENDA NO. 2016-23
REGULAR MEETING DECEMBER 5, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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
 - *a) Regular Meeting Minutes of August 22, 2016
7. 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. Public Testimony will be taken and limited to five minutes.

Type: Restaurant / Eating Place, License #4941

To: Seoul Gate Restaurant / Seoul Gate, Inc.
958 Cowles Street, Fairbanks, Alaska

From: Seoul Gate Restaurant / Chong Pak
958 Cowles 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 and Name Change. Public Testimony will be taken and limited to five minutes.

Type: Restaurant / Eating Place, License #4344

To: Chiang Mai Restaurant / Chiang Mai Restaurant, LLC
338 Old Steese Highway, Fairbanks, Alaska

From: Siam Dishes / Air Choummittaphanh & Southsakone Pheunmany
338 Old Steese Highway, Fairbanks, Alaska

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- *a) Ordinance No. 6034 – An Ordinance Establishing a Claims, Judgments and Mitigation Insurance Special Revenue Fund. Introduced by Council Member Cleworth.
- *b) Ordinance No. 6035 – An Ordinance Ratifying a Labor Agreement Between the City of Fairbanks and the Public Safety Employees Association. Introduced by Council Members Therrien and Norum.
- *c) Ordinance No. 6036 – An Ordinance Amending the 2016 Operating and Capital Budgets for the Fourth Time and Ratifying Some Terms of the 2014 PSEA CBA. Introduced by Council Member Therrien.
- *d) Ordinance No. 6037 – An Ordinance Adopting the 2017 Operating and Capital Budgets. Introduced by Mayor Matherly.
- *e) Resolution No. 4771 – A Resolution Authorizing Matching Funds and Execution of the Maintenance Agreement for the 2016 FMATS Improvements Program Surface Upgrades Project. Introduced by Mayor Matherly.

- *f) Resolution No. 4772 – A Resolution Authorizing the City of Fairbanks to Provide a Bonus to PSEA Employees. Introduced by Council Member Huntington.
- *g) Resolution No. 4773 – A Resolution Stating the City of Fairbanks Capital and Legislative Priorities for 2017. Introduced by Mayor Matherly.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Memo Regarding Proposed Changes to the TCC Land Sale Agreement, Paragraph 4.4
- *b) Memo Regarding the City of Fairbanks 2016 Auditing Services Contract
- *c) Reappointment to the Building Code Review & Appeals Commission
- *d) Appointment to the Hotel-Motel Discretionary Fund Committee
- *e) Memo Regarding City Representation on the FNSB Planning Commission

13. COUNCIL MEMBERS' COMMENTS

14. CITY CLERK'S REPORT

15. CITY ATTORNEY'S REPORT

16. EXECUTIVE SESSION

- a) AFL-CIO Labor Negotiations
- b) Fairbanks Firefighters Union (FFU) Arbitration

17. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, AUGUST 22, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6 p.m. Work Session to discuss the Chief Andrew Isaac Clinic Expansion/Land Acquisition, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor John Eberhart presiding and with the following Council Members in attendance:

Council Members Present: Joy Huntington, Seat A
June Rogers, Seat B
Bernard Gatewood, Seat C
Jim Matherly, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: Ernie Misewicz, Assistant Fire Chief
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Angela Foster-Snow, HR Director
Pat Smith, Development Manager
Randall Aragon, Police Chief
Thomas Borce, Risk Manager

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Lance Roberts, P.O. Box 83449, Fairbanks – Mr. Roberts spoke to his disappointment that the City Council approved the marijuana cultivation license for GoodSinse at the last Council meeting. He spoke to the differences between a democracy and a republic and stated that residents do not want marijuana businesses next to their homes and schools. He stated that he has voted on issues before that he did not fully understand and that he apologizes to voters and owns up to it.

Brittany Smart, 809 Pioneer Road, Fairbanks – Ms. Smart spoke to the centralized recycling center that the Borough defeated by ordinance. She stated that the RFP deadline has been extended by another week and that the Borough is hoping some proposals are submitted. She

stated that the Borough had a small business administrator attend the TIGER Team meeting where they discussed the economic impacts in Fairbanks and other business opportunities. Ms. Smart spoke to the Interior Alaska Americore Vista Program and stated that the Borough will be requesting a City Council Work Session to discuss the issue very soon. She spoke to the Borough ordinance that may change the Code in regard to waiving animal impound fees. She invited everyone to attend the Air Quality Conference that is to take place September 26-28, 2016 and is free to the public.

Allen Wilson, P.O. Box 248, Ester – Mr. Wilson spoke to the issues he has with police officers. He asked the Council to approve fixing his truck because it quit running while it was in the City's impound yard. He requested that the City not hire any more officers because they only arrest poor people, not criminals.

Jerald Harrison, 723 27th Avenue – Mr. Harrison spoke to how many ex-felons there are in America. He spoke to the war on drugs and to cops mass-incarcerating people. He suggested that the City take the time to make a list of every rehabilitation program that there is in Fairbanks and provide it to the public.

Vivian Stiver, 1420 Moore Street #10 – Ms. Stiver spoke to the citizens' initiative that she is collecting signatures for to make marijuana businesses illegal within City limits. She spoke to the effects of medicinal marijuana. She spoke to the dangers of legal marijuana and to her concern that black market marijuana sales will flourish if legal marijuana is allowed to be sold in the City. She stated that she would like to request a Work Session and invite Jo McGuire to speak to the City Council.

Mr. Gatewood asked why he no longer hears about medical marijuana. Ms. Stiver stated that medical marijuana died in greenhouses after marijuana was legalized in Colorado.

Mr. Pruhs asked Ms. Stiver if anyone had filed a complaint against her, including an Alaska Public Offices Commission (APOC) complaint. Ms. Stiver stated a citizen did file an APOC complaint against the Drug Free Fairbanks group, but that the complaint could not be accepted. She stated that the citizens' initiative is an exercise of free speech, but that it has not been certified and is not yet official. She stated she has been inundated with citizens stating that they only wanted marijuana to be decriminalized, not open to legal public sale.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated that medical, recreational and industrial cannabis has been around for years and it should never have been criminalized. He stated that he will be running for Mayor because of the importance of due process. He spoke to potholes in the City and asked who would be maintaining the traffic circles that were installed in South Fairbanks. Mr. Turney encouraged everyone to register to vote and to vote in the upcoming election.

Lee DeSpain, 352 Driveway Street, Fairbanks – Mr. DeSpain spoke to City employees' wages and requested the City publish in the News Miner the wages of each employee in the Fairbanks Police Department.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger spoke to Chief of Staff Jeff Jacobson’s recent arrest and stated that he is innocent until proven guilty. He spoke to the issue of Mr. Wilson’s car falling apart while it was in the impound lot. He stated that Fairbanks has turned into “pothole city” and that the Council needs to do something about it.

Floyd Terry, P.O. Box 73514, Fairbanks – Mr. Terry thanked Mr. Pruhs and Mr. Jerry Norum for the information they gathered and provided to him relating to the historic Fairbanks roller rink. He spoke to the number of businesses that have closed and moved out of Fairbanks; he gave recommendations as to where people should vacation.

Hearing no more requests for public comment, **Mayor Eberhart** declared Public Testimony closed.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Matherly, seconded by **Mr. Gatewood**, moved to APPROVE the Agenda and Consent Agenda.

Mayor Eberhart pulled Resolution No. 4756 from the Consent Agenda and requested it be postponed until the next Regular Council Meeting.

Mayor Eberhart called for objection and, hearing none, so ORDERED.

City Clerk Snider read the Consent Agenda, as Amended, into the record.

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of June 20, 2016.

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

- a) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location, Name Change & Restaurant Designation Permit:

Type: Beverage Dispensary, License #4168
DBA: Food Factory
Licensee/Applicant: CNR Enterprise, LLC
Physical Location: 275 Bentley Trust Road, Fairbanks, Alaska

Mr. Pruhs, seconded by **Mr. Gatewood**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership, Location, Name Change & Restaurant Designation Permit.

Mayor Eberhart called for Public Testimony and, hearing none, declared Public Testimony closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF OWNERSHIP, LOCATION, NAME CHANGE & RESTAURANT DESIGNATION PERMIT AS FOLLOWS:

YEAS: Gatewood, Rogers, Pruhs, Matherly, Huntington, Cleworth

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Eberhart commended all those running for Mayor of the City of Fairbanks. He spoke to the rising cost of healthcare and of the 2017 projected increase. He introduced Tom Borce, the City's new Risk Manager. Mr. Borce shared his professional background and his plans to stay in Alaska.

Mayor Eberhart stated that HR Director Angela Foster-Snow is traveling in the states to help recruit lateral hire police officers. He reported that he has sent a letter of interest to the Alaska Mental Health Trust Authority for grant funding for the homeless/housing services coordinator. He listed the many activities the Mayor's Office has participated in since the last Regular City Council Meeting. **Mayor Eberhart** stated that he takes DUI's very seriously and that his grandmother was killed by a drunk driver. He thanked law enforcement for doing their jobs and for keeping people from getting hurt. He stated that Chief of Staff Jeff Jacobson has been placed on administrative leave until all of the facts are in.

UNFINISHED BUSINESS

- a) Ordinance No. 6028, as Amended – An Ordinance Authorizing the Sale of City Real Property to Tanana Chiefs Conference to Facilitate Expansion of the Chief Andrew Isaac Health Center. Introduced by Mayor Eberhart. ADVANCED from the Regular Meeting of July 25, 2016. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6028, as Amended.

Mayor Eberhart called for Public Testimony and, hearing none, declared Public Testimony closed.

Mr. Pruhs thanked Development Manager Pat Smith for the information he provided during the Work Session regarding the matter. **Mr. Pruhs** stated he would vote in favor of the ordinance.

Mr. Cleworth stated that he voted in favor of the original sale of land for the Chief Andrew Isaac Health Center (CAIHC) but shared that he is not in favor of Ordinance No. 6028. He spoke to the reasons why the Council should not sell the snow dump property. He spoke to noise complaints that citizens have filed relating to snow dumps. **Mr. Cleworth** stated the property

behind CAIHC is a perfect location for the dump because it is surrounded by trees and it cuts down on the noise. He stated he would like to hear how those at the Public Works Department feel about losing a City snow dump. **Mr. Cleworth** reminded the Council that former General Foreman Verg Scott recommended that the City not sell the land.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to AMEND Section 4.4 of the contract to include language relating to third party rights.

Mr. Cleworth asked City Attorney Paul Ewers if he could draft some language during the meeting; he stated that the Council could then address the ordinance later in the meeting. Mr. Ewers stated the language should be in writing so the Clerk would have the correct information for the record.

Mr. Cleworth, with the concurrence of the second, WITHDREW the motion to amend.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to POSTPONE the vote on Ordinance No. 6028, as Amended, until after Council Member's Comments whereby giving Mr. Ewers enough time to draft language for Section 4.4.

Mayor Eberhart called for objection and, hearing none, so ORDERED.

- b) Ordinance No. 6029 – An Ordinance Authorizing the Sale of Former City Surplus Property from the Korean Community of Fairbanks to Fairbanks Community Food Bank Service, Inc., and Amending Deed Restrictions. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Gatewood, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6029.

Mayor Eberhart called for Public Testimony and, hearing none, declared Public Testimony closed.

Ms. Huntington commended the Korean Community of Fairbanks for selling the property to the Fairbanks Community Food Bank.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6029 AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Huntington, Matherly, Gatewood

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6029 ADOPTED.

CERTIFICATION OF SPECIAL ELECTION

- a) Report and Certification of By-Mail Detachment Election

Mr. Pruhs, seconded by **Mr. Matherly**, moved to CERTIFY the By-Mail Detachment Election Results.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO CERTIFY THE BY-MAIL DETACHMENT ELECTION RESULTS AS FOLLOWS:

YEAS: Pruhs, Gatewood, Huntington, Cleworth, Matherly, Rogers

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and the Election Certified.

NEW BUSINESS

- a) Resolution No. 4756 – A Resolution Supporting the Alaska Avalanche Information Center’s Efforts to Provide Training on Safe Winter Backcountry Travel. Introduced by Mayor Eberhart.

Mr. Matherly, seconded by **Mr. Pruhs**, moved to APPROVE Resolution No. 4756.

Mr. Matherly, seconded by **Mr. Pruhs**, moved to POSTPONE Resolution No. 4756 until the next Regular Council Meeting.

Mayor Eberhart called for objection to POSTPONING Resolution No. 4756 and, hearing none, so ORDERED.

- b) Ordinance No. 6030 – An Ordinance Amending Certain Provisions of Fairbanks General Code Chapter 78 in Response to the Revision of Minor Offense Rules by the State of Alaska. Introduced by Mayor Eberhart.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

FMATS Policy Committee – **Mr. Pruhs** stated the Committee met and discussed projects slated for the next few years. He spoke to the future of the Polaris Building and shared that he continues to search for funding options for the project.

COMMUNICATIONS TO COUNCIL

- a) Fairbanks Diversity Council Meeting Minutes of July 12, 2016

ACCEPTED on the CONSENT AGENDA.

- b) Chena Riverfront Commission Meeting Minutes of July 13, 2016

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Mr. Gatewood stated how proud he is of how well the United States represented in the Olympics. He shared his concern for lateral hire police officers moving to Fairbanks who may have worked in a department like Ferguson, Missouri. He stated that he would like lateral hire officers to be given Fairbanks-specific orientation. He recognized Julie Curry of the Alaska Children's Trust for being a community asset and for doing so much for the children of the community.

Mayor Eberhart stated that lateral transfers go through all of the same testing as other recruits and they do a two-week refresher course as well as field training.

Ms. Rogers stated that she sat in on a police officer interview earlier in the day and that she was impressed with the in-depth process. She spoke to local road construction and shared that Fairbanks should be proud of keeping its roads upgraded. She spoke to comments she has received via email and questioned the protocol on how to deal with what comes into her City email account. **Ms. Rogers** spoke to an email she received requesting that motorized boats not be allowed to travel on the Noyes Slough; she stated she did not know how to respond to the citizen.

Ms. Huntington thanked Mr. Pruhs for his enthusiasm with the Polaris Building project. She thanked Ms. Rogers for her dedication to the City and shared that she appreciates the hard work that she puts forth. **Ms. Huntington** stated that she was invited to a meeting at Fairbanks Memorial Hospital (FMH) to discuss community health needs. She stated they discussed mental health, alcohol and substance abuse issues, and care for the senior population. She wished everyone who filed for candidacy the best of luck. She requested that City Council meetings start earlier in the evening and asked other Council Members to consider the idea.

Mr. Matherly welcomed Mr. Borce to the City; he thanked fire fighters for putting a fire out near his workplace. He stated he would like to hear an Interior Gas Utility (IGU) update because he has not heard much about it recently. He stated he likes having City Council meetings at 7:00 p.m. because it accommodates the Work Sessions and allows him to eat dinner prior to the meeting.

Mr. Cleworth spoke to the first half of the year's Consumer Price Index (CPI) and stated it is going to be a problem when computing the next year's tax cap. He spoke to how the CPI will also affect labor negotiations. He spoke to the speed humps in South Fairbanks and stated that in order for them to be legal, there has to be some kind of signage to inform drivers they are there. He asked Mayor Eberhart if the administration ever monitors employees' emails. **Mayor Eberhart** stated that he had asked to see some emails relating to the Clay Street Cemetery maintenance contract but that the administration does not regularly monitor employee email accounts.

Mr. Cleworth asked Police Chief Randall Aragon to come forward. **Mr. Cleworth** stated that he had read an unfortunate article in the Fairbanks Daily News Miner that said the problems at the Fairbanks Police Department (FPD) are the fault of the City Council for not ratifying the Public Safety Employees Association (PSEA) contract two years earlier. Chief Aragon stated that officers are leaving because of the high cost of health care and because labor negotiations

are at a standstill. Chief Aragon stated that he spoke with two former Fairbanks Police Chiefs and they both cited the City Council's lack of help for reasons that people are leaving the department. **Mr. Cleworth** stated that only two current Council Members were around when the contract was originally considered. He asked how going from a 40-hour work week to a 36-hour work week would help the department. Chief Aragon stated that a shorter work week is an ironic twist given that the department is so short-staffed. **Mr. Cleworth** asked if salaries and wages are the number one reason people were leaving. Chief Aragon stated that he has heard from officers who have left that it was due to salaries and wages. He explained why his employees need to have their contract funded and wages increased. **Mr. Cleworth** stated he did not think the article was helpful because it puts City Council Members on the defensive.

Mr. Pruhs stated that he is the most fortunate person in the world because he is a Fairbanksan. He stated he had a wonderful day at Pioneer Park smoking hot dogs. He stated that he enjoys working with the public and fellow Council Members. He commended the staff at the City Clerk's Office.

The following item was POSTPONED from Unfinished Business earlier in the meeting. The motion to adopt was on the floor.

Ordinance No. 6028, as Amended – An Ordinance Authorizing the Sale of City Real Property to Tanana Chiefs Conference to Facilitate Expansion of the Chief Andrew Isaac Health Center. Introduced by Mayor Eberhart.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 6028, as Amended, by adding the language “and that the SELLER’S snow removal operations can run seven days per week, 24 hours per day. PURCHASER specifically waives any claims against SELLER related to the SELLER’S snow removal operations, and” to Section 4.4 of the Purchase and Sale Agreement after the words “visually unattractive.”

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6028, AS AMENDED, AS FOLLOWS:

YEAS: Rogers, Matherly, Gatewood, Pruhs, Cleworth, Huntington
NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to AMEND Ordinance No. 6028, as Amended, by adding the language, “It is the Council’s intent that the proceeds from the sale be escrowed and applied to the purchase of adjacent property from the State of Alaska for use as a snow storage site” to Section 3.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6028, AS AMENDED, AS FOLLOWS:

YEAS: Huntington, Matherly, Gatewood, Pruhs, Cleworth, Rogers
NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

Mr. Cleworth requested that Mr. Smith come forward; he asked Mr. Smith if the State of Alaska seemed receptive to selling the City the parcel of land adjoining the snow dump. Mr. Smith stated that he does not know whether the State would be willing to consider the sale. **Mr. Cleworth** expressed concern about the adoption of Ordinance No. 6028, as Amended.

Ms. Huntington stated that there have been many meetings on the topic and that everyone has been well-educated on the issue by Mr. Smith. She stated that Tanana Chiefs Conference provides a valuable service to the community, and that the sale of the land is a positive thing for the City of Fairbanks.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6028, AS AMENDED, AS FOLLOWS:

YEAS: Matherly, Rogers, Huntington, Gatewood, Pruhs
NAYS: Cleworth
Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6028, as Amended, ADOPTED.

CITY ATTORNEY'S REPORT

Mr. Ewers spoke to the inquiry Ms. Rogers received regarding the Noyes Slough. He stated that the Slough is State-owned so the City would not be able to address the issue.

Mr. Matherly asked to add a comment before the meeting adjourned. He spoke to the reasons why so many police officers are leaving the City; he stated that one of the main reasons why officers are leaving is the lack of support from the Police Chief and the City administration.

ADJOURNMENT

Mr. Matherly moved to ADJOURN the meeting.

Mayor Eberhart called for objection and, hearing none, so ORDERED.

Mayor Eberhart declared the meeting adjourned at 9:36 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB

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: Transfer of Liquor License Ownership

DATE: November 29, 2016



An application has been received from the State of Alaska Alcohol and Marijuana Control Office for transfer of ownership for the following applicant:

License Type: Restaurant/Eating Place, License #4941
 D.B.A.: Seoul Gate Restaurant
 Licensee/Applicant: Seoul Gate, Inc.
 Physical Location: 958 Cowles Street, Fairbanks, Alaska

From: Seoul Gate Restaurant/Chong Pak
 Location: 958 Cowles Street, Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Seoul Gate, Inc.	555 W Northern Lights Blvd., Ste. 216 Anchorage, Alaska 99503	907-344-0025	07/15/2016 – AK	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 (%)
Chong Pak President/Treasurer	03/07/1955	1020 25th Avenue Fairbanks, AK 99701	907-456-2060	70%
Dea Kang Vice President/Secretary	07/10/1955	1020 25th Avenue Fairbanks, AK 99701	907-888-4488	30%

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


Please note that there are **no departmental objections** to this transfer.

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: Transfer of Liquor License Ownership & Name Change

DATE: November 29, 2016

An application has been received from the State of Alaska Alcohol and Marijuana Control Office for transfer of ownership for the following applicant:

License Type: Restaurant/Eating Place, License #4344
D.B.A.: **Chiang Mai Restaurant**
Licensee/Applicant: Chiang Mai Restaurant, Inc.
Physical Location: 338 Old Steese Hwy., Fairbanks, Alaska

From: Siam Dishes/Air Choummittaphanh & Southsakone Pheunmany
Location: 338 Old Steese Hwy., Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Chiang Mai Restaurant, LLC Khamasavanh Vongsarath	338 Old Steese Hwy. Fairbanks, AK 99701	907-452-7419	02/23/2016 – AK	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:	Address	Phone	Title/Shares (%)
Khamasavanh Vongsarath Member	411 6th Avenue Fairbanks, AK 99701	907-452-7419	100%

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

Please note that there are **no departmental objections** to this transfer.

ORDINANCE NO. 6034

**AN ORDINANCE ESTABLISHING A CLAIMS, JUDGMENTS, AND
MITIGATION INSURANCE SPECIAL REVENUE FUND**

WHEREAS, a Special Revenue Fund is used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes;

WHEREAS, the City Charter allows taxes to be levied to fund claims, new judgments, and mitigation insurance; and

WHEREAS, the City Council recognizes the need to account for claims, judgments, and mitigation insurance in a multi-year fund because revenues are not received until the following year;

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, to add Fairbanks General Code, Chapter 2, Article V, Division 1 as follows:

Sec. 2-603. Special Revenue Fund.

A Special Revenue Fund is created to receive funds generated from the property tax mill levy to recover costs associated with claims, new judgments, and mitigation insurance. All funds generated through the property tax mill levy for this purpose may not be transferred to other funds for other purposes.

The effective date of this ordinance shall be the 12th day of December 2016.

JIM MATHERLY, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

Sponsored by: Council Member Therrien
Council Member Norum
Introduced: December 5, 2016

ORDINANCE NO. 6035

**AN ORDINANCE RATIFYING A LABOR AGREEMENT BETWEEN THE
CITY OF FAIRBANKS AND THE PUBLIC SAFETY EMPLOYEES
ASSOCIATION, FAIRBANKS POLICE DEPARTMENT CHAPTER**

WHEREAS, the Collective Bargaining Agreement between the City and the PSEA, Fairbanks Police Department Chapter, expired on December 31, 2013; and

WHEREAS, on August 25, 2014, the City Council passed Ordinance No. 5953, which ratified the CBA between the City and PSEA; on September 8, 2014, the Council reconsidered its vote; and on November 3, 2014, the Council voted not to ratify the CBA; and

WHEREAS, since that time legal challenges to the Council's actions have ensued before the Alaska Labor Relations Agency, the Alaska Superior Court, and now the Alaska Supreme Court; and

WHEREAS, this long delay has affected morale at the Police and Dispatch Departments and has hindered recruitment of officers to fill the many vacancies.

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

SECTION 1. That the attached three-year collective bargaining agreement between the City of Fairbanks and the Public Safety Employees Association is hereby ratified.

SECTION 2. That this ordinance becomes effective upon ratification of the agreement by PSEA and execution by the parties.

SECTION 3. That once ratified, the collective bargaining agreement shall be effective from January 1, 2014, through December 31, 2016.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE CITY OF FAIRBANKS
AND
THE PUBLIC SAFETY EMPLOYEES ASSOCIATION
FAIRBANKS POLICE DEPARTMENT CHAPTER
2014 - 2016

This Agreement is reached between the City of Fairbanks (Employer or City) and the Public Safety Employees Association (the Association or PSEA) for the uses and purposes herein mentioned.

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ARTICLE 1
POLICY AND PURPOSE

Section 1.1 It is the policy of the City and PSEA to continue harmonious and cooperative relationships between City employees and the employer to ensure orderly and uninterrupted operations of government.

Section 1.2 The welfare of the City and its Employees is dependent largely upon the service the City renders the public. Improvements in this service and economy in operating and maintaining expenses are promoted by willing cooperation between the City management, employee organizations and each employee to render honest, efficient and economical service.

Section 1.3 The purposes of this Agreement are:

- A. To promote the settlement of labor disagreements by conference, to prevent strikes and lockouts, to stabilize conditions in work in the areas affected by this Agreement, to prevent avoidable delays and expense, and generally to encourage a spirit of helpful cooperation between the Employer and employee groups to their mutual advantage.
- B. To recognize the legitimate interest of the employees of the City to participate through collective bargaining in the determination of terms and conditions of their employment.
- C. To promote fair and reasonable working conditions.
- D. To promote individual efficiency and service to the citizens of the City.
- E. To avoid interruption or interference with the efficient operation of City Government.
- F. To provide a basis for the adjustment of matters of mutual interest by means of amicable discussion.
- G. To pay wages, benefits and other compensation to the members in accord with the provisions of this Agreement, and not based upon personal favoritism or discrimination.

ARTICLE 2 **DURATION**

Section 2.1 This Agreement shall become effective the first day of the pay period following mutual ratification by the City Council and the Membership of the Association in accord with an election and shall remain in effect until December 31, 2016.

Section 2.2 Either party desiring to commence such negotiations shall give written notice to the other at least sixty (60) days prior to December 31, 2016, but not sooner than one hundred twenty (120) days prior to the expiration date of this Agreement. Upon receipt of such notice, negotiations shall begin within fifteen (15) days. Unless otherwise agreed, no modification or change shall become effective prior to the expiration date without the mutual written consent of the parties.

Section 2.3 In the event that the termination date on this Agreement shall occur during the course of negotiations for a renewal of the Agreement, the terms and conditions of this Agreement shall be extended until such time as a new agreement is reached.

Section 2.4 This Agreement shall be binding upon the successors and assigns of the parties, and no provision, term or obligation herein contained shall be changed in any respect by any change in ownership, management, location, or bargaining unit.

ARTICLE 3 RECOGNITION

Section 3.1 Recognition. The City recognizes PSEA as the exclusive representative of all PSEA positions designated in this Agreement for part-time, permanent, seasonal and temporary employees in the City for collective bargaining with respect to salaries, wages, hours and other terms and conditions of employment.

Section 3.2 Classifications.

- A. Additional classifications or reclassification shall be included within the Bargaining Unit or exempt from on the basis of the Alaska Labor Relations Agency criteria.
- B. Should irresolvable differences as to inclusion or exclusion of additional classifications or reclassification to the Bargaining Unit occur, either party may request that the jurisdiction be determined in accordance with Alaska Statutes.

ARTICLE 4 **NEGOTIATIONS**

Not more than three (3) employee negotiators shall be permitted to attend and participate in negotiations during their normal workday without loss of compensation. All negotiators shall be assigned to day shift duty (Monday through Friday) during the period of negotiations. Due to the nature of prolonged negotiations members may be required to participate during off duty hours. Off-duty members will not be compensated for their time while required to attend such meetings, but shall be given hour for hour time off in lieu of time so spent for negotiations. The parties will meet at mutually agreeable times. It is not the intent of the parties for the negotiators to receive overtime pay while performing negotiation duties in excess of the workday. Said designated negotiators shall be permitted to use duty time or administrative time to participate in preparation and actual negotiations (and caucuses on negotiation days) should scheduled negotiations occur on members' regular duty days. Nothing prohibits other members from attending negotiations using scheduled leave or off-duty time. Should designated negotiators become unavailable PSEA may substitute negotiators.

ARTICLE 5
CITY – ASSOCIATION RELATIONS

Section 5.1 Recognizing the mutual benefits derived from the process of democratic collective bargaining, the City will not discourage new employees from joining the Fairbanks Police Department employees' Association/PSEA. It is hereby agreed by the Association and the City that there shall be no discrimination against any employee because of membership in or lawful activity on behalf of the Association.

Section 5.2 The Association agrees that its members, who are employees of the City, will individually and collectively perform loyal and efficient service and that they will use their influence and best efforts to protect the property and interest of the City and to cooperate with the City to this end at all times.

- A. The Association agrees that during the life of this Agreement, the Association, its agents or its members will not authorize, instigate, aid, engage in or condone any work stoppage or concerted slowdown, mass illness, refusal to work or strike against the Employer.
- B. The City agrees that during the life of this Agreement, there shall be no lockout.
- C. The Association further agrees that its members shall, in each and every instance, cross the picket line of any other organization in order to perform assigned duties.

Section 5.3 Any provision of this Agreement judicially found to be in violation of applicable City, State or Federal law and subsequent amendments thereto shall be null and void, but all other provisions of this 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 hereto agree to meet within fifteen (15) days and for a reasonable period thereafter until final negotiations or appropriate substitute clauses have been satisfied.

Section 5.4 The Association agrees that it will actively combat absenteeism and other practices which may hamper the City's operation and that the Association will vigorously support the City in efforts to improve efficiency and the quality of law enforcement and further to promote good will between the City and the Bargaining Unit members.

ARTICLE 6
MANAGEMENT RIGHTS

The City under this Agreement has and will retain the right to represent and manage the City and the City's property and to direct its working forces, including the right to hire, to set staffing levels, to promote and demote, to reclassify, and to discipline or discharge any personnel in its employ for good and just cause 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 its business.

ARTICLE 7
PSEA SECURITY

Section 7.1 Agency Shop.

- A. It is recognized that PSEA owes the same responsibilities to all employees and is to provide benefits and services to all Bargaining Unit members whether or not they are members of PSEA. All employees shall, as a condition of continued employment, either become a member of PSEA and pay PSEA dues or pay an agency fee to PSEA equal to the amount of PSEA dues assessed uniformly against all PSEA members in this Bargaining Unit. Payment of PSEA dues or agency fee shall commence within thirty (30) days after the date of hire, or the date the position becomes covered by this Agreement.

- B. Upon the written request by PSEA to the City, a Bargaining Unit member employed for more than thirty (30) days who is not complying with the membership or agency shop provisions of this Agreement shall be terminated upon notification to the City by PSEA.

- C. Persons hired in a Bargaining Unit position shall be informed, at the time of the employment offer of the PSEA membership obligation under this Agreement. The employee shall be allowed up to a maximum of one hour, during normal working hours, to perform the PSEA enrollment activity and shall report to the PSEA office for membership discussion within ten (10) working days after reporting to work.

Section 7.2 Check off and Payroll Deductions.

- A. The City agrees to deduct on a regular basis from the payroll check of all Association members, the regular monthly dues, assessments and fees, and voluntary contributions of members of the Association.

- B. The Business Manager of PSEA shall notify the City Finance Department in writing of a decrease or increase in authorized dues or fees deducted. The City shall then make the appropriate changes in payroll deductions. The City shall remit the employee's authorized PSEA deductions to the duly authorized representative of PSEA, together with a list of the names of the employees from whose pay deductions are made. All changes in address of employees shall be transmitted to PSEA immediately.

- C. PSEA, or their designee, shall have a right to receipts from deductions of PSEA and PAC dues, initiation fees or agency fees, PSEA-sponsored insurance premiums and PSEA-sponsored employee benefits as previously authorized or as may be authorized by the Bargaining Unit Member. No other employee organization shall be accorded payroll deduction privileges with regard to

the Bargaining Unit.

Section 7.3 Payroll Deductions/Direct Deposit. Employees shall be accorded payroll deduction and direct payroll deposit privileges to the financial institution of the employee's choice on pay day, limited to two specified deductions and one deposit for the balance of the payment.

Section 7.4 Meeting Space and Bulletin Boards.

- A. When not previously reserved, appropriate meeting space in the buildings owned or leased by the City, shall be available for meetings of PSEA.
- B. The City shall furnish adequate bulletin boards for use by PSEA. The City shall not unreasonably restrict or interfere with material posted on these boards.
- C. The City shall, if available at the Police Station or City Hall, provide the FPDEA President private office space, as needed, to conduct PSEA business.

Section 7.5 List of Bargaining Unit Members. The City agrees to furnish PSEA each month with a roster of all employees working under the jurisdiction of PSEA.

Section 7.6 No member shall be discriminated against or penalized for the upholding of the Association's principles due to service on a committee, nor shall the City interfere in the relations between any member and the Association, nor will the City attempt to restrain any member from Association membership or activities.

Section 7.7 The Association assumes all obligations and responsibilities for this Bargaining Unit. The Association agrees that this Agreement is binding on each and every member of this Bargaining Unit and that its members, individually or collectively, accept full responsibility for carrying out all of the provisions of this Agreement.

Section 7.8 It shall be a condition of employment that all members presently employed in a position covered by this Agreement shall be and remain a member of the Association for the life of this Agreement. Members of the Association in good standing on the effective date of this Agreement shall remain members in good standing for the life of this Agreement. employees hired on or after its effective date, within thirty (30) days following the beginning of employment, must become and remain members in good standing for the life of this Agreement or pay to the Association an agency fee in an amount equal to the Association's uniform dues and fees in lieu thereof. "Good standing" is to be deemed as paying the Association's uniform dues and fees as required.

Section 7.9 Upon the failure of any member to comply with the provisions of Section 7.1.A, the Association shall notify the City in writing of such failure, and thereupon the member shall not be continued in employment. Termination shall become effective ten (10) days after receipt of notice to the City by the Association. If the member pays the Association uniform dues and fees before the expiration of the ten (10) days, the member shall be considered in good standing and not be discharged for that reason.

Section 7.10 The Association agrees to provide representation to all Bargaining Unit employees, whether or not they are members of the chapter as defined by State law.

Section 7.11 The City of Fairbanks recognizes PSEA as the sole representative of all designated positions listed in Article 19 for collective bargaining with respect to salaries, wages, hours and other terms and conditions of employment and shall not negotiate or handle grievances with any employee, organization or individual other than PSEA

Section 7.12

- A. The Chapter Chair and Vice-Chair of the Fairbanks Police Department employees Association Chapter of PSEA as well as two other employees, hereinafter called "Employee Representatives" will be designated by PSEA. They shall be employees of the Fairbanks Police Department or the Fairbanks Emergency Communications Center and members of the Association. The Employee Representatives shall be permitted during regular working hours to perform their official representative duties handling requests, complaints and grievances arising under this Agreement. There may be occasions when workload will prevent the granting of such time until a later date. In the absence of compelling circumstances to the contrary, the employee will be made available. Normal protocol will be observed with their respective supervisors prior to engaging in their duties as an Employee Representative. It is agreed that the Employee Representative conducting the representative duties shall whenever possible, meet outside the presence of other employees. When it is mandatory to conduct grievances or other matters during day shift hours, the Employee Representative and affected grievant(s) may be re-assigned by the Department Head to the day shift duty time to handle these matters, provided that this does not interfere with Department operations.

- B. The Employee Representatives shall not receive overtime pay while performing Employee Representative duties in excess of the work day, nor shall an Employee Representative extend his/her work day in such a manner as to receive overtime because part of the work day was used to perform Employee Representative duties with approval of the Department Head. An Employee Representative shall not be entitled to special privileges as a result of holding

such office, except as provided in sub-section (C).

- C. Notwithstanding any other provision of this Agreement, in the event of layoffs, the Chapter Chair and Vice-Chair shall be the last person(s) within his/her classification to be laid off. Should it come to pass that the entire classification containing a Chapter Chair or Vice-Chair is eliminated by layoff or reclassification, the Chair or Vice-Chair has no greater seniority rights within a lower classification for which he/she is eligible to "bump down" into (if any exists) than is otherwise conferred by this Agreement. If both the Chair and Vice-Chair work in the same classification, the Chapter Chair shall be the last person laid off.

Section 7.13 PSEA staff shall be permitted to visit work areas at reasonable times consistent with workload and operational needs. Such representatives shall be recognized by the City as having the final authority to speak for the Association in all matters covered by this Agreement.

ARTICLE 8

GRIEVANCE PROCEDURE

Section 8.1 It is the mutual desire of the City and the Association 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 Association to resolve grievances at the earliest step possible. In the furtherance of this objective, the City and the Association have adopted the following procedure.

Section 8.2 A grievance is defined as any dispute arising from the interpretation, application or alleged violation of a provision of this Agreement. However, any dispute involving the commencement date or termination of this Agreement shall not be considered a grievance and shall not be submitted to the grievance-arbitration procedure set forth herein, but instead any such questions concerning commencement or termination of this Agreement shall be specifically reserved for judicial review. Any written resolution of a grievance (at any level of the grievance procedure) shall be binding upon both parties.

Section 8.3 Step One. When an employee has a grievance, the employee (accompanied by an Association representative if the employee chooses) shall verbally discuss the matter with his/her immediate supervisor and attempt to resolve the problem. The grievance must be brought to the attention of the immediate supervisor within thirty (30) calendar days of the employee having, through the exercise of reasonable diligence, knowledge of the grievance. If the grievance cannot be resolved through verbal discussion, the grievance shall be formalized in writing, signed by the member, and presented to the immediate supervisor within seven (7) calendar days of the oral discussion. The grievance shall state the article and section number of this Agreement allegedly violated and the manner in which the member believes that section has been violated. The immediate supervisor shall investigate the grievance and shall indicate in writing a response to the grievance within seven (7) calendar days following the day on which the written grievance was presented. The written grievance and the response of the immediate supervisor shall then be delivered to the next level of supervision, with a copy to the grievant(s), and the Association for further handling at the next step of this procedure. The seven (7) calendar day time frame shall apply for each level within this step and delivery of the grievance to the Department Head.

Section 8.4 Step Two. Grievances not settled in the first step may be delivered to the Department Head who shall attempt to settle the grievance within ten (10) calendar days after the submission of the grievance to him/her. Within this time frame, the Department Head shall meet together with the grievant, PSEA Representative and other witnesses as appropriate and attempt to resolve the issue(s). The Department Head shall mail or deliver a written decision to PSEA

within this ten (10) day time frame. If the written decision of the Department Head is not satisfactory to the grievant, he/she shall have seven (7) calendar days to decide if he/she wishes to appeal the grievance to Step Three of this procedure.

Section 8.5 Step Three. After receipt of a grievance the City Mayor shall have fourteen (14) calendar days to meet with all involved parties and to issue a written decision to PSEA. If the response states that the nature of the grievance and/or the portion of this Agreement allegedly violated is not stated or cannot be determined from the documentation submitted, the party submitting the grievance may, within seven (7) calendar days, amend or augment the documentation submitted. If amended or augmented, the City Mayor or the Association, as the case may be, shall have seven (7) additional calendar days to submit a final written response. If the decision of the City Mayor is unsatisfactory to the grievant, PSEA may, within fifteen (15) calendar days of the delivery of the decision, demand that the matter be submitted to binding arbitration.

Section 8.6 Arbitration.

- A. The arbitration notice shall include the nature of the matter to be arbitrated and the Agreement provision(s) allegedly violated. When the demand to submit a grievance to binding arbitration is made, PSEA and the City shall meet at a date and time mutually agreeable within fourteen (14) calendar days to select an arbitrator. Upon the failure of the two parties to agree upon an arbitrator, both parties agree to request the Federal Mediation and Conciliation Service to submit a list of nine (9) names of persons, with prior service as a neutral arbitrator involving the interpretation of collective bargaining agreements who are available for service within six (6) months of request. Within fourteen (14) days of receipt of the list, the City and Association 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.
- B. Arbitration of the grievance shall commence as soon as agreeable. The Arbitrator shall make a written report of his/her findings to PSEA and the City within thirty (30) calendar days of the conclusion of the hearing or thirty (30) calendar days following submission of any post-hearing briefs. The Arbitrator will be governed by Labor Arbitration Rules of the American Arbitration Association (AAA) as amended and in effect at the time the grievance is filed. The decision of the Arbitrator shall be final and binding on both parties to this Agreement and enforceable under the provisions of AS 09.43.010-180, as may be amended.
- C. The authority of the Arbitrator shall be limited to the application and interpretation of this Agreement. The Arbitrator shall consider and decide

only the specific issue or issues submitted in writing and shall have no authority to decide other issues. He/she shall have no authority to amend, alter, modify or otherwise change the terms or scope of this Agreement. The final decision of the Arbitrator shall be implemented as soon as possible, but not later than thirty (30) days after the final decision is rendered.

Section 8.7 Each grievance or dispute will be submitted to a separately convened arbitration proceeding, except where the City and PSEA mutually agree to have more than one grievance or dispute submitted to the same arbitrator. Multiple grievances relating to a single issue shall be consolidated into one proceeding heard by a single arbitrator. Any dispute as to consolidation will be resolved by written motion without testimony by the first arbitrator chosen to resolve a series of grievances where consolidation is sought.

Section 8.8 The City and PSEA shall bear the expense of their respective representatives and witnesses. The other expenses involved in such arbitration proceeding shall be paid by the non-prevailing party, as determined by the Arbitrator.

Section 8.9 Any member called as a witness by either side will continue to receive his/her regular rate of pay while attending the hearing but not to exceed the member's regular working hours. Should the meetings be scheduled outside of the member's regular working hours, or extended beyond the regular working hours, no compensation shall be paid by the City for the time outside regular hours. Off-duty members will not be compensated for their time while required to attend such hearings, but shall be given hour for hour time off in lieu of time so spent at arbitration hearings.

Section 8.10 Except for appeals of disciplinary actions in accordance with Article 8, 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 not be changed until the decision is rendered. If the Arbitrator so rules, the decision shall be made retroactive to the time the dispute began.

Section 8.11 In the event either party, after notice, fails to answer a grievance within the time required at any step of the Grievance Procedure, or either party fails to appeal the answer given to the next step of the Grievance Procedure within the time allowed, the grievance shall be considered settled against the side which has defaulted. However, any of the time limits or required steps of the grievance arbitration procedure may be extended or waived by written mutual agreement of PSEA and the City. Before either party claims a default, it will give a courtesy call to the other party. Grievances settled by default will not be the basis of establishing the precedent for the settlement of any other grievance.

Section 8.12 Any grievance that originates from a level above Step One of the Grievance Procedure shall be submitted directly to the step or level from which it originates.

Section 8.13 Grievances filed by PSEA on behalf of itself or as a class action, and grievances filed by the City, shall be filed at Step Three.

Section 8.14 Demotion/Discharge. [moved to 18.9]

ARTICLE 9
EMPLOYEE BENEFITS AND RIGHTS

Section 9.1 Retirement. The City and all employees covered under this Agreement will participate in the Public Employee's Retirement System of Alaska administered by the Public Employee's Retirement Board of the State of Alaska, and any other mutually agreeable plan or plans.

Section 9.2 Health Benefits.

- A. For each member, the City shall contribute \$1,290 per month to PSEA's Health and Welfare Trust Plan effective the first full month after this agreement is ratified.
- B. The City agrees to maintain a pre-tax deduction account at the election of each employee as allowed under federal law for the purpose of setting aside monies for the purpose of subsidizing uncovered costs of medical insurance. The City will contribute \$1200.00 per year per employee, pro-rated monthly, to a pre-tax IRS section 125 plan to be used for qualified expenses (un-reimbursed health care, employee premium costs, child care, etc.).

Section 9.3 Injured Employee Rights & Responsibilities (Non-work related injury)

- A. Temporary Incapacity. When a member becomes injured and temporarily cannot perform his/her normal duties and has an evaluation from an appropriate medical professional indicating light duty would be appropriate, the City will endeavor to assign the member to light duty.
- B. Permanent Incapacity. If a member is determined by an appropriate medical professional to be permanently unable to perform his or her normal job functions, the Association and the City agree that the member may be terminated, subject to grievance/arbitration procedures.
 - 1. For a period of twelve (12) months following the finding of permanent incapacity, if a position exists within the PSEA Unit that the permanently incapacitated member qualifies for and can perform they will be given preference in the hiring process for that position. It will be the responsibility of the member to monitor potential job openings and apply.
- C. Nothing in this section abrogates any provision of Workers' Compensation law or rules or any requirements of state or federal law.

Section 9.4 Work Related Injuries.

- A. Members who suffer an injury or disability which is covered under the provisions of state Workers' Compensation shall be entitled to the protections and provisions of those laws, as such apply at the time of the injury/disability. In the event that competent medical authority deems that an employee will not ever be able to perform their regular assigned tasks, they shall be separated on the same basis as a layoff due to a reduction in force; subject to recall to a position which is within their ability to perform without job modification, and at the appropriate pay rate generally accorded the new position.
- B. A paid administrative leave of absence for up to twelve (12) consecutive months from the date of the discovery of an initial injury/illness shall be provided for a member who has suffered an illness or injury in the line of duty that would normally qualify them for Workers' Compensation. In such instances, the member may be assigned work at the discretion of the department providing such work assignment does not adversely affect the nature of the illness or injury. Should it be determined the member shall not be eligible to return to full duty and applies for retirement, and retirement is granted prior to the twelve (12) months expiration of administrative leave, the department's obligation under this provision shall then be nullified. It is the intent of this provision that a member would be fully compensated for that period of time covered by administrative leave. Members will retain their Workers Compensation check and notify Payroll of any change in status or compensation. When the member returns to duty, to insure the member's PERS contributions are made whole, the member will complete the PERS Workers Compensation and LWOP Claim and Verification form and submit to the PERS Administrator. When the PERS Administrator determines the member's indebtedness the member will submit a copy of the memo from the PERS Administrator with the indebtedness amount to Payroll. Payroll will work with the member to set up a payroll deduction for repayment or lump sum payment. In the event a lump sum payment is issued it is incumbent upon the member to pay the PERS indebtedness amount directly to the PERS Administrator.

In extraordinary circumstances, the parties may mutually agree to modify the provisions of this section. This provision does not apply to probationary recruit employees in training at the academy. These employees, however, shall be subject to eligibility of the Alaska Workers' Compensation Act.

- C. When, due to a work related injury, a member becomes injured and cannot perform his/her normal duties and has an evaluation by an appropriate medical professional indicating the employee may perform light duty, the City shall endeavor to assign the member to light duty in regular pay status.

D. Nothing in this section abrogates any provision of Workers' Compensation law and rules or any provision of federal law regarding employment of the disabled, to include the Americans with Disabilities Act.

Section 9.5 Physical Examination. Each member will be provided the opportunity to have a biennial physical examination, beginning during their second year of employment, by an appropriate medical professional. The examination will consist of a list of specific items to be determined by a joint labor-management committee solely to determine fitness for duty. The City will pay all costs of this examination, without the consideration of the member's health insurance. The City shall not receive or maintain any report of the employee's examination, other than to be notified if the member is not fit for duty.

Section 9.6 "For Cause" Examinations. When, in the opinion of the City, there arises a documented incident or incidents which raise specific questions as to the physical, mental or psychological ability of an employee to perform their normal work assignments, an examination, including all relevant controlled substance test procedures, by an appropriate medical professional may be ordered by the City.

If the examination demonstrates, in the opinion of the appropriate medical professional conducting the examination, that the employee is physically, mentally or psychologically incapable of performing their normal work assignments, the employee will be allowed to seek a second opinion from an appropriate medical professional of their choice. If the results of these two examinations are not in agreement, then a third opinion will be solicited from an appropriate medical professional mutually agreeable to the City and employee. The results of the third examination shall be final and binding. The City shall pay for all examinations and connected expenses involved with this section. In the event the physical, mental or psychological condition of any employee prevents them from adequately performing their normal work assignments, the City may place them in a classification they can perform within the Department. Should no classification be vacant, the employee will be laid off or terminated subject to any applicable procedures within this Agreement regarding lay-offs and seniority.

For the purposes of Sections 9.4, 9.5 and 9.6, an "appropriate medical professional" means a licensed physician or a licensed physician's assistant if the employee's physical ability to perform normal work assignments is in question, or a licensed psychiatrist or licensed psychologist if the employee's mental or psychological ability to perform normal work assignments is in question.

Section 9.7 Indemnification.

A. In the event any claim or claims are made by a person or persons against any employee for actions done while in the scope of employment covered by the

terms of this Agreement, the claim shall be defended by the City and any liability which is incurred by an employee covered by this Agreement as a result of the claim or claims shall be paid by the City. Any claim or claims, or liability resulting there from, shall not be paid by the City if the claim or claims are based upon acts or omissions of any employee resulting from recklessness, gross negligence or intentional misconduct.

- B. In the event the City resolves an action or claim involving a member for purely pragmatic reasons not involving any misbehavior by the member, the City will issue a letter to the member stating the reasons for the settlement, with a copy placed in the member's personnel file.
- C. This section shall be read in conjunction with the terms of any City ordinance providing for indemnification of City employees and the protection of both this section and the ordinance shall apply, provided that, in the event of any conflict, the provisions providing the maximum protection to the employee shall prevail.

Section 9.8 Training. The City will endeavor to provide commissioned officers and dispatch personnel with forty (40) hours per year of APSC Certified Training or the functional equivalent, excluding firearms qualifications, and state or federally mandated training such as Haz-mat and Blood Borne Pathogen training that are not discretionary and will be provided.

Absent an unforeseen emergency, active canine (K-9) teams shall be afforded a minimum of four (4) hours of training time each week during regular duty hours.

Section 9.9 The City shall make every effort to provide adequate parking facilities and electrical connections for head bolt heaters for employees' personal vehicles at existing installations. Parking and electrical connections for head bolt heaters shall be provided at no charge to employees at any newly constructed facility. The City shall make every effort to provide adequate parking facilities and electrical connections for head bolt heaters at any facility leased hereafter.

Section 9.10 Conduct Based Investigations.

- A. The City and the Association agree that it is imperative that all investigations of claims of member misconduct are conducted by the City in a manner which upholds the highest standards of the Department, preserves the faith of the public in the integrity of the department and its members, and also protects and safeguards the rights of the members. In order to ensure that any such investigations are conducted in a manner that is conducive to good order and discipline, the parties agree to the following provisions:

B. Investigation of conduct subject to criminal action only.

- 1) If a member is under investigation by the City, whether instituted by the City or as a result of a complaint being filed against the member, and the member is interrogated or interviewed by the City agents for conduct that may subject the member to criminal prosecution, the member shall be given the same "Rights Warning" that is then currently in use by police officers of the City when conducting interviews of criminal suspects.
- 2) A member's position with this Department shall not afford him/her any greater or lesser rights than are enjoyed by other citizens of this City and State when subject to criminal investigations or proceedings.
- 3) Any such investigation and interview/interrogation shall be conducted in accordance with existing criminal law and procedures then currently in effect in this State.

C. Investigation of conduct subject to both criminal and administrative actions.

- 1) If a member is under investigation, instituted by the Department or as a result of a complaint being filed against the member for alleged conduct that may result in both administrative actions (disciplinary or punitive) and criminal prosecution, the City shall not "merge" the criminal investigation and the administrative, but shall instead conduct separate and distinct investigations, each conducted by a different person. Prior to a criminal interview/interrogation the member shall be advised of the "Rights Warning" that is then currently in use by police officers of the City when conducting interviews of criminal suspects. The member will also be informed when it is contemplated that the matter may be referred to a criminal prosecutor for review.
- 2) In the course of the administrative investigation of the allegation(s), a member refusing to respond to questions or submit to interview/interrogation shall be informed that failure to answer questions which are specifically directed and narrowly related to the performance of his/her official duties, including cooperation with other agencies involved in criminal investigations, may subject the member to disciplinary charges, including insubordination, which may result in his/her dismissal from the Department. Compelled statements so given in an administrative investigation will not be used against the member in any criminal prosecution, nor will the City provide any form of such statements to any other person or agency unless so ordered by a court of competent jurisdiction. In the event of demand for production of the contents of such statements, the City will notify the member of the demand, and will assert the privilege on behalf of the member.

- 3) All compelled statements given in the course of an administrative investigation may be used against the member in relation to any subsequent departmental administrative charges which may result in disciplinary or punitive actions against the member.
- 4) If the member so requests, any interview/interrogation will be suspended for a reasonable period of time to allow the Association representative or counsel to attend. The representative shall not be a person subject to the same or related investigation.
- 5) Any interview will be held at a mutually agreeable location provided by the City.
- 6) The interview shall be recorded and a transcript and copy of the recording shall be provided to PSEA.

D. Investigation of conduct subject to disciplinary or punitive action only.

- 1) If a member is under administrative (noncriminal) investigation instituted by the Department or as a result of a complaint being filed against the member for conduct that may subject the member to administrative disciplinary or punitive action only, the investigation will be conducted in accordance with the safeguards listed below.
- 2) When available the member shall be notified of the investigation in a timely fashion not to exceed one week (7 calendar days) from the time that the complaint is discovered by the Department Head, except for investigations of "on-going" type of conduct.
- 3) The member shall be informed of his/her rights as specified in this section as well as the name and authority of the officer in charge of the investigation. The member shall also be informed of the name of all persons who will be present during the interview/interrogation and questions shall be asked by no more than two (2) interviewers at any meeting.
- 4) Before an interrogation/interview is commenced, the member shall be informed of the nature of the investigation and provided a list of all known allegations. Except for anonymous complaints, the member shall be informed of the name(s) of all complainants.
- 5) The member shall not be subjected to offensive language or threatened with punitive actions, except that a member refusing to respond to questions or submit to interview-interrogation shall be informed that failure to answer questions which are specifically directed and narrowly related to the

performance of his/her official duties, including cooperation with other agencies involved in criminal investigations, may subject the member to disciplinary charges, including insubordination, which may result in his/her dismissal from the Department.

- 6) The member is entitled to have present at an interview/interrogation an Association representative or counsel selected by PSEA. The Association representative may question the member as well as offer rebuttal as necessary. The representative shall not be a person subject to the same or related investigation.
- 7) If, prior to or during the interview/interrogation of a member, it is deemed that he/she will be charged with a criminal offense, the member will be immediately informed of the "Rights Warning" that is then currently in use by police officers of this City when conducting custodial criminal interviews of suspects and a separate criminal investigation shall be initiated in accord with Article 9, Section 12.
- 8) In the event that the City chooses to proceed criminally against the member for a violation of the law and the member so requests, the interview/interrogation will be suspended for a reasonable period of time to allow the Association representative or counsel to attend. The representative shall not be a person subject to the same or related investigation.
- 9) The member or the City may record the interview/interrogation after advising that a recording will be made and each shall have access to other's recording, if any are made.
- 10) The member is entitled to a copy of the completed investigative report including any related existing transcripts of interviews/interrogations prior to the imposition of disciplinary or punitive action against the member.

E. General Administrative Investigations Guidelines.

- 1) All administrative investigations conducted by the Department involving allegations against its members shall adhere to these general guidelines.
- 2) All administrative investigations and their outcomes shall be treated as personnel matters and as such shall be confidential provided that a generic notice of the outcome of disciplinary actions shall be made available for review by Department employees without identifying information.
- 3) Investigation of conduct shall be conducted in a timely manner without unnecessary delay.

- 4) Nothing in this Agreement shall abridge the right of a supervisor at any level to counsel with, advise or admonish a member under his/her command in private.
- 5) No promise of reward shall be made as an inducement to answering any question.
- 6) Any interrogation/interview must be conducted at a reasonable hour, preferably at a time when the member is on duty, or during the normal waking hour of the member, unless the seriousness of the investigation requires otherwise.
- 7) The interview shall only be voice recorded; video recording will only be used upon prior "case by case" written approval of the Department Head. A transcript and copy of the interview shall be provided by the City to PSEA.
- 8) The interview shall be held at a location provided by the City that is mutually agreeable to both PSEA and the City.
- 9) No PSEA elected official shall be compelled to testify about any knowledge that he or she has gained as a result of his or her office.
- 10) The interview/interrogation shall allow the member to attend to bodily functions as necessary.
- 11) The member shall be compensated at the overtime rate if the interview/interrogation is conducted at a time other than the employee's working hours. However, the City may, at the discretion of the Department Head, reassign a member under investigation to administrative duties, Monday through Friday, 0800 to 1700 hours for the duration of the investigation.
- 12) The Association is entitled to a copy of the completed investigation report including any related existing transcripts of interviews/interrogations prior to the impositions of disciplinary or punitive action against the member. Materials shall be provided to PSEA upon completion of any investigation.
- 13) All administrative investigations will include one of the following dispositions for each allegation:
 - a) **SUBSTANTIATED (or "Sustained")**: Means that the act of misconduct or violation complained of occurred. The standard of proof is a preponderance of the evidence.

- b) **UNSUBSTANTIATED (or "Not Sustained")**: Means that there was insufficient evidence to prove or disprove the allegation.
- c) **EXONERATED**: Means that the act alleged did occur but the member's actions were lawful and proper.
- d) **UNFOUNDED**: Means that the act alleged did not occur.
- e) **OTHER MISCONDUCT NOTED**: Means the investigation revealed an act of misconduct or violation not alleged in the complaint.

Section 9.11 Reserved.

Section 9.12 Reserved.

Section 9.13 Use of Lie Detector Devices. No member may be compelled to submit to a Lie Detector exam against his/her will. The exercise of this right may not in any way be used against the member in any disciplinary action nor will testimony or evidence of the refusal be admissible at a subsequent hearing, trial or other proceeding. This does not preclude the use of a Lie Detector Device where the member and the Department mutually agree to its use nor does it mandate that a member has a right to demand a Lie Detector Examiner investigation.

Section 9.14 Financial Disclosure. No member may be required to disclose personal information, including but not limited to property possessed, sources and amounts of income, debts, and personal or domestic expenditures (including those of any member of his/her family or immediate household), unless any of the following conditions exist:

- A. Such information is obtained under proper legal procedure; or
- B. Probable cause to suspect a conflict of interest with respect to the performance of his/her official duties; or
- C. It is necessary for the Department to ascertain the desirability of assigning the member to a specialized unit assignment in which there is a strong possibility that bribes or other inducements may be offered.

Section 9.15 Searches. No member shall be subject to unreasonable search and seizure. Members shall enjoy the right to privacy in their individual work areas, lockers, electronic devices maintained by the employee for work purposes or other space provided by the Department except that searches of these areas may be conducted in the member's presence; or with the member's consent; or

with a valid search warrant; or when the member has been notified in advance (at least 24 hours) that a search will be conducted. This provision shall not prevent the Department from conducting routine inspections of work areas, break areas, locker rooms, vehicles, and other Department owned or leased facilities and equipment, for cleanliness, neatness, serviceability, compliance with directives and other needs of the Department for the welfare of its members and successful completion of its mission. Nothing in this section shall prevent the Department from retrieving equipment, reports or other items needed for the continuance of operation from a member's locker or other secured space when the member is not available.

Section 9.16 Political Activities.

- A. All members are prohibited from engaging in political activities at any time while in uniform.
- B. All members are prohibited from engaging in political activity while on duty.
- C. The Department may prohibit or restrict members from using the Department's premises for political activities without permission of the Department Head.
- D. All employees are prohibited from soliciting political contributions from fellow employees or those on eligibility list(s), other than in connection with ballot measures affecting their wages, hours and working conditions, except that they may make appeals for any kind of political contributions to the public generally, even though this may include fellow employees.

Section 9.17 Revocation of Driver's License. No Employee may be deprived of pay or seniority based upon the revocation of his or her driver's license for a violation or violations of the law which result from the direct orders of his or her superior to specifically commit such violation or violations.

Section 9.18 Break Areas. The parties agree that the Employer shall provide areas designated as non-smoking "Employee Break Areas" which shall be large enough to accommodate the employees using such areas. Association members are encouraged to make suggestions to the Employer as to the location of acceptable areas.

Section 9.19 Work Environment. The City shall provide adequate ventilation, temperature controls, sanitary facilities, space and privacy.

Section 9.20 Political Pressure. In accordance with Section 4.4 of the City Charter, except for the purpose of inquiry, the Council and its members shall deal with the administrative service solely through the City Mayor and neither the Council nor any member thereof shall give orders to any subordinates of the

City Mayor. No employee shall be subjected to any disciplinary action by the City Council or its members.

Section 9.21 Deferred Compensation. Employees covered by this Agreement shall continue to be eligible to participate in the City's deferred compensation programs.

ARTICLE 10
SCHEDULE AND PAY RULES - POLICE

Section 10.1 GENERAL RULES.

- A. WORK WEEK - The work week in this Agreement shall consist of a thirty – six (36) to forty (40) hours minimum in pay status from the start of the employee’s regularly scheduled duty day unless a mutually agreed alternative schedule is in place.
- B. REPORTING LATE FOR DUTY - When members report for work later than the scheduled starting time, they shall be placed on leave without pay for the period of their absence and their finishing time will not be extended to make up for the lost time. Periods of less than one-quarter (1/4) hour shall be deducted in quarter hour (1/4) increments.
- C. CONSECUTIVE DAYS OFF - Regardless of schedule worked, each member shall be entitled to regularly scheduled days off each week. The numbers of days off are defined by the schedule the employee works.
- D. SPECIAL ASSIGNMENT SCHEDULES - Members volunteering for special assignments may be assigned a work week by the City, consistent with the mission of that specific assignment.
- E. SHIFT SWAPS - Shift swaps, to be used as a judicious management tool, are allowed under this Agreement if approved by the Department Head.
- F. TIME OFF BETWEEN SHIFTS – Each member shall have a minimum of eight (8) hours off duty from the time their last shift ends until the next scheduled shift begins. An exception to this rule is Court Duty.
- G. MAXIMUM CONSECUTIVE HOURS WORKED - Except for work performed in an emergency or life-threatening situation, no member may routinely work more than fourteen (14) consecutive hours if other employees are available. The parties further agree that there are situations, such as shift change day and certain days for the relief dispatcher and sergeant, where a member will occasionally be required to work more than 12 non-consecutive hours in a day.
- H. SHIFT BIDDING - Shift preference will be bid by classification seniority by assignment within the department. In the event a member would be forced into a situation where they were required to work the same tour beyond two tour rotations, that member may be bumped up in seniority for that one tour bid. Shift preference shall be used to bid each shift as provided in this section and subsections. There will be quarterly shift rotations. No member shall remain on the same shift more than three consecutive rotations.

1. SUPERVISION BY A FAMILY MEMBER - Employees may not bid a shift which would require them to be evaluated or evaluate a spouse, parent, child, sibling or any member of that employee's household. This provision applies to shift, not overtime bidding. However, the Department Head shall have the ability to require either to move to a different shift.
 2. SHIFT BID POSTING REQUIREMENTS - Shift schedules and tour assignments shall be posted no later than six (6) months prior to the commencement of the applicable tour of duty. Leave shall not be denied should the department be unable to meet this deadline.
- I. HARDSHIP REQUEST - Upon application of a member to the Department Head, a member may be reassigned to any shift/assignment due to personal hardship or other approved reason.
- J. PERSONNEL ASSIGNMENTS –
1. DISCIPLINARY REASSIGNMENT - Members who are demoted or reassigned as the result of a disciplinary action shall be reassigned a shift until the next regularly scheduled preference bid.
 2. TEMPORARY ASSIGNMENTS - Temporary assignments, except for training duties or operational necessity, shall not exceed three years.
 - a. VOLUNTARY VACANCY OF TEMPORARY ASSIGNMENT - Members voluntarily electing to leave a temporary assignment early shall be assigned a shift until the next regularly scheduled preference bid.
 - b. INVOLUNTARY VACANCY OF TEMPORARY ASSIGNMENT - A member leaving such a position other than for the reasons stated above (i.e., non-disciplinary forced transfer) will be allowed to bid for a rotation which is more than thirty (30) days from its start date.
 3. NEW HIRES SHIFT ASSIGNMENT - Newly hired probationary employees shall be assigned a duty schedule by the City.
 4. PLAN FOR INDIVIDUAL IMPROVEMENT SCHEDULING - Employees placed on a "Plan for Individual Improvement" shall be assigned a duty schedule by the City. Upon successful completion of the Plan, the employee's right to bid shift preference shall be restored at the next shift bidding.
 5. TRAFFIC UNIT ASSIGNMENT - The department may assign officers, on a non-temporary basis, to the traffic unit, so long as those assigned

positions do not exceed more than one-half (1/2) of the overall unit strength.

Section 10.2 COURT ATTENDANCE.

- A. ON-DUTY ATTENDANCE: Members required to appear for court as a result of actions performed in the line of duty shall suffer no loss in regular earnings, but shall be compensated during service at the member's rate of pay if on-duty. Any witness fees shall be turned over to the City.
- B. OFF-DUTY ATTENDANCE: If members are off-duty, they shall receive pay at the appropriate overtime rate with a two (2) hour minimum pay. The appearance requirement of the off-duty employee shall be limited to what is necessary to appear and attend at court.
- C. JURY DUTY: Any member who is required to serve on jury duty during a normally scheduled work day will be reassigned to dayshift for that day. Any payment for jury service will be signed over to the City and the member will receive their normal wage for that day. Should the member be excused from service, they are expected to report to their supervisor and complete the remaining hours of their work day.

Section 10.3 SHIFT DEFINITIONS AND SHIFT DIFFERENTIAL PAY.

- A. DAY SHIFT - The "day" shift is any shift beginning between 0500 hours and 1159 hours. Shifts beginning during the "day" shift hours are paid no shift differential.
- B. SWING SHIFT - The "swing" shift is any shift beginning between 1200 hours and 1859 hours. Shifts beginning during the "swing" shift hours are paid a 4% shift differential.
- C. MIDNIGHT SHIFT - The "midnight" shift is any shift beginning between 1900 hours and 0459 hours. Shifts beginning during the "midnight" shift hours are paid an 8% shift differential.

Section 10.4 OVERTIME / PREMIUM PAY.

(See also, Article 4 and sections 7.12(B) and 8.9)

- A. PAYMENT INCREMENTS - Overtime shall be measured in one-quarter (1/4) hour increments.
- B. FIRST DAY OF THE WEEK - For purposes of this section, the employee's first duty day establishes the first day of the week.

- C. EMPLOYEE'S TWENTY-FOUR HOUR DAY - For purposes of determining overtime, the employee's twenty-four (24) hour period begins at the commencement of the employee's duty assignment start time.
- D. PERSONAL LEAVE USED - Personal Leave, other than for injury or illness, taken during a day does qualify as work time for purposes of computing overtime worked beyond scheduled shift hours on a single day.
- E. SHIFT DIFFERENTIAL APPLIED TO OVERTIME - When a member works overtime hours on a shift that qualifies for shift differential pay, the City shall compute overtime pay on the basis of the following formula: Basic hourly rate plus shift differential, if any, multiplied by 1.5.
- F. WORK GREATER THAN 12 HOURS IN A 24 HOUR PERIOD - Those hours of work over twelve (12) hours (13 consecutive hours for those working 12 hour shifts) in any employee's 24 hour day will be paid at the basic rate plus shift differential multiplied by two (2).
- G. WORK GREATER THAN 12 CONSECUTIVE HOURS - Those hours of work over twelve (12) consecutive hours (13 consecutive hours for those working 12 hour shifts) will be paid at the basic rate plus shift differential multiplied by two (2).
- H. VOLUNTEERED OVERTIME - All volunteered overtime is paid at the basic rate, plus any shift differential, multiplied by 1.5.
- I. SHORT NOTICE VACANCIES - For purposes of this section, "short notice" means less than eight hours' notice from time of notification until the start time of the shift needing to be filled.
 - 1. FILLING VACANCY WITH ON-DUTY STAFF - When members are needed to meet personnel requirements on short notice, overtime will first be offered on a seniority basis to on-duty members in the needed classification, and then to members in the needed classification who are scheduled to work the next shift. If neither of said classification members volunteer by seniority, the Department may require that the on-duty member with least seniority in the needed classification remain on duty until other personnel can be located and report for duty.
 - 2. FILLING VACANCY WITH OFF-DUTY STAFF - The member called on short notice to work overtime from off duty status shall be paid for actual overtime worked, with a minimum of two hours of overtime.
 - 3. FILLING VACANCY FOR 12 HOUR SHIFT SCHEDULE- When filling vacancies on a 12 hour schedule follow the medium notice procedure.

- J. MEDIUM NOTICE OVERTIME – (MORE THAN 8 HOURS BUT LESS THAN 72 HOURS) – When members are needed to meet personnel requirements known more than 8 hours but less than 72 hours prior to actual assignment.
 - 1. POSTING OF OVERTIME - Overtime will be offered in accordance with Long Notice. Overtime will be offered by posting and/or individual solicitation, in a manner agreed upon by both parties.

- K. LONG NOTICE OVERTIME - (GREATER THAN 72 HOURS NOTICE) - When members are needed to meet shift staffing requirements known at least seventy-two (72) hours prior to the actual assignment.
 - 1. POSTING OF STAFFING OVERTIME - Overtime will be determined by posting a volunteer overtime list. Overtime will be offered to employees bidding, based upon departmental needs, giving preference to classification seniority within the needed classifications.
 - a) Order of Officer Staffing:
 - (1) Police Officer
 - (2) Sergeants
 - (3) Lieutenants
 - (4) Detectives
 - b) Order of Supervising Staffing:
 - (1) Lieutenants
 - (2) Sergeants

- L. SPECIAL MISSION OVERTIME - The Department may assign overtime for specific missions of limited duration based upon the qualifications of the member and/or the specific needs of the assignment; i.e., polygraph, prior drug training, prostitution cases, etc.

- M. OTHER OVERTIME – All other overtime shall be bid out based upon departmental seniority.

- N. NO VOLUNTEERS / FORCED OVERTIME - In the event no volunteers are obtained in the above processes, then overtime shall be assigned in order of inverse order of seniority. However, absent an emergency or life-threatening situation and to avoid employee "burnout", no member will routinely work more than fourteen (14) consecutive hours nor be forced to work overtime on all of their off duty days. In such instances, the next least senior member may be assigned to work.

- O. ERRORS IN AWARDING OVERTIME - Should the City, by error or omission, violate the provisions of this section by failing to offer overtime work to a senior eligible member who could have worked the overtime, then the overtime work shall be

offered to senior member(s) at a mutually agreeable time, for the same number of hours originally worked. An overtime situation need not exist for this time to be worked.

- P. MINIMUM CALL BACK RATE - Members reporting to work and not put to work shall receive two (2) hours pay at their regular rate unless notified not to report at the end of their previous work day or two (2) hours prior to the start of the shift.

Section 10.5 SPECIAL MISSION ASSIGNMENTS. The Department Head shall designate members and determine the call-out of special elements of the department, i.e., Tactical Team, Sexual Assault Unit, Traffic Units, Canine Units. Flexible scheduling is an essential element of these units.

Section 10.6 COMPENSATORY TIME OFF. Except for grant funded positions or assignments where compensatory time is not reimbursed, compensatory time off in lieu of overtime may be accrued, at the member's discretion, at the appropriate overtime rate. Compensatory time off shall be taken at mutually agreeable times.

- A. COMPENSATORY TIME CASH OUT - Any compensatory time earned must be taken during the calendar year in which it is earned or paid at the end of that calendar year.
- B. COMPENSATORY TIME CARRY OVER FOR NEW MEMBERS - Members, during their first three years of employment, with notice to Payroll will be allowed to carry over up to 80 hours of compensatory time, but they will be required to either take or cash out all accumulated compensatory time by December 31 of the year following the third anniversary of their date of hire.
- C. REQUESTING TO CARRY OVER COMPENSATORY TIME - Members may be allowed to carry over compensatory time into the following year with approval from the Mayor.
- D. PAYMENT ON SEPARATION FROM SERVICE - Should a member separate from service for any reason, the member's compensatory time shall be paid at termination at the dollar value in effect at the date of termination.

Section 10.7 MEAL BREAK. A meal break of thirty (30) minutes shall be allowed on each shift. Those employees who are subject to recall to work on their meal break shall be considered in on-duty pay status during the meal break. In the event of either denial of meal break or recall from the meal break, the member shall be given the chance or opportunity to eat as time permits.

- A. MEAL BREAK COMPENSATION - Members shall be paid fifteen dollars (\$15.00) in meal compensation if they worked two (2) hours beyond their scheduled shift.

Section 10.8 RELIEF BREAKS. All members shall be allowed one (1) relief break not to exceed fifteen (15) minutes in duration during the first (1st) half of the shift, and fifteen (15) minutes during the second (2nd) half of the shift. When working overtime, paid relief breaks of fifteen (15) minutes shall be taken every two (2) hours. When working other than a regular shift, fifteen (15) minute relief breaks may be taken every two (2) hours. Personnel working a 12 hour shift schedule will be afforded a third relief break.

Section 10.9 TIME CHANGES. When time changes to or from Alaska Standard Time, members shall be paid only for actual hours worked.

Section 10.10 TRAINING REQUIREMENT. Any person hired to perform the duties of any position covered by this Agreement shall successfully complete training and be capable of performing all required duties of the position prior to working in solo capacity. Solo capacity shall mean working independently without direct supervision as determined by the Department Head.

Section 10.11 OFFICER VEHICLE PROGRAM. The parties agree to continue an officer vehicle availability program. The parties agree that the operation, continuation and guidelines of this program are at the City's discretion, after due regard to Association input.

Section 10.12 POLICE PATROL SUPERVISION. The City may continue the current practice of utilizing Sergeants as Shift Commanders on the assigned Lieutenant's RDOs and periods of leave.

A. SERGEANTS WORKING AS WATCH COMMANDER - Sergeants may not work shift commander overtime unless the overtime has been offered to and refused by all patrol shift Lieutenants first.

1. Pay Calculation - A Sergeant shall be paid at a 5% premium above his/her current base wage rate while working as acting Shift Commander.

B. ACTING LIEUTENANTS - Acting Lieutenants may be utilized on a continuing basis for a period up to twelve (12) months, which may be extended by mutual consent. Acting Lieutenants shall enjoy all emoluments of a regular Lieutenant during the period he/she is in acting capacity.

Section 10.13 POLICE ADMINISTRATION.

A. DEPUTY CHIEF ASSIGNMENT - The Department Head may assign a Deputy Chief/s from the ranks of Lieutenants. Selection and term of service is based on criteria established by the Department Head. The Deputy Chief/s remains

in the Bargaining Unit.

1. The Deputy Chief will be supervised by the Department Head and will perform the duties assigned to him/her by the Department Head. Except for any disciplinary action based upon just cause, the Deputy Chief maintains his/her normal classification of Lieutenant. The Deputy Chief will receive performance pay at ten percent (10%) above the base pay of a top step Lieutenant. The Deputy Chief will not be eligible for shift differential and will not retain patrol seniority for bidding purposes while in that assignment. All time accrued in that position will be credited upon their reassignment to another assignment. Reassignment of the Deputy Chief to another assignment will not reflect negatively against his/her personnel file and will not be considered a discredit on his service record.
- B. LIEUTENANT ASSIGNMENTS - Lieutenants assigned to positions other than Shifts (such as Investigations and Special Operations) shall serve a minimum two (2) year assignment. If mutually agreed upon by the City and the incumbent, the assignment may be extended up to a maximum of five (5) years. Except for just cause, Lieutenants in these assignments may not be removed prior to completion of a two (2) year assignment.

Section 10.14 SUPERVISOR COMPENSATORY TIME. The nature of the work in Patrol requires Lieutenants or Sergeants working as watch commanders to report in prior to their scheduled shift for briefing, and to routinely work beyond their shift to complete necessary duties. The Department agrees to credit each member referenced above with one-half (.5) hour comp per week if the member works up to 24 hours per work week in that capacity, or one (1) hour comp per week if the member works in excess of 24 hours in that capacity per week.

Section 10.15 STANDBY. Members may be required to periodically report their whereabouts in order to be available for work on short notice. In such instances, the member's names shall be placed on a standby roster for the designated period of time of such a requirement. Assignments to a standby roster as well as the direct callouts from such an assignment shall be equitably rotated among members normally required to perform the anticipated duties.

If a member is required to be on call for immediate recall to work, the member shall be paid one hour of pay at the overtime rate for each time period of twelve (12) hours or less of standby. When assigned to standby on a non-floating holiday, the member shall receive two hours of overtime for each time period of twelve (12) hours or less of standby.

Standby pay is for the purpose of compensating the member for being available for work. Standby pay is not intended as compensation for any work

performed by the member, and will be paid in addition to any applicable compensation in the event the member is recalled to duty. Members on standby status shall remain available by telephone and shall remain physically and mentally fit for immediate duty. Standby shall not be used to avoid maintaining minimum staffing levels as set by the Department.

Section 10.16 SCHEDULES.

A. Implementation of the below schedules requires unanimous individual participation in the specific units for which it is intended to cover, i.e. patrol, investigations, and others. This agreement does not, however, require collective participation of all Department units.

B. FORTY HOUR WORK WEEK:

1. FIVE DAYS, EIGHT HOUR SHIFTS.

- a) For members who work a five/eight shift, all work performed in excess of forty (40) hours within a week or eight (8) hours within a twenty-four hour period shall be paid at one and one-half (1.5) times the basic rate of pay.
- b) Any required overtime that deprives the member working 5/8s of 24 consecutive hours off shall be paid at the basic rate plus shift differential times two.

2. FOUR DAYS, TEN HOUR SHIFTS.

- a) A mutually agreeable alternative to the normal five (5) day, eight (8) hour work week shall be four (4) work days preceded or followed by three (3) consecutive days off. The member is guaranteed four (4) ten (10) hour days within the work week provided he/she is ready, willing and able to work, unless suspended, on lay-off or on leave without pay. The four-day work week shall consist of four (4) ten (10) hour work days. Hours worked on a normal workday shall be paid in accordance with the Agreement, based on a ten (10) hour work day. Accordingly, members shall receive overtime compensation for all hours exceeding ten (10) hours in work status per day.
- b) A designated holiday will be observed on the calendar day for which it falls for all shift assigned employees. For routine work week employees assigned to the 4/10 alternative, if the holiday falls on the employee's first or second regularly scheduled day off, it will be observed on the last regular scheduled day of work in that week. If

the holiday falls on the employee's third regularly scheduled day off, it shall be observed on the following day.

- c) Restrictions: Scheduling shall be arranged so that each member is normally afforded a minimum of sixty (60) consecutive hours of off-duty time during days off. Except for emergencies or life-threatening circumstances, no member may routinely work more than fourteen (14) consecutive hours if other employees are available.
- d) A member who works a 4/10 schedule shall be paid overtime for all hours worked in excess of ten (10) hours in a day.
- e) Any member who is required to work any hours which prevents them from having forty-eight (48) consecutive hours off will be paid at the basic rate plus shift differential, if any, multiplied by 2.

C. 36 HOUR WORK WEEK:

1. Overall Description: In its simplest form, the program is intended to merely redefine the work week down from 40 hours to 36 hours leaving all other provisions of the Agreement intact. Specifically:
 - a) Leave accrual remains as provided in the Agreement.
 - b) PERS time-in-service accrual remains unaffected, and the City would continue to make contributions as normal (though perhaps based on a smaller reported income).
 - c) All seniority provisions and accrual remains as currently specified, to include all applicable bidding processes.
2. Other mutually agreed upon schedules are permitted in addition to those below on a limited basis for operational necessity.
3. FOUR DAY, NINE HOUR SHIFTS.
 - a) The member is guaranteed four (4) nine (9) hour days within the work week provided he/she is ready, willing and able to work, unless suspended, on lay-off or on leave without pay. The four-day work week shall consist of four (4) nine (9) hour work days. Hours worked on a normal workday shall be paid in accordance with the Agreement, based on a nine (9) hour work day. Accordingly, members shall receive overtime compensation for all hours exceeding nine (9) hours in work status per day.

- b) A designated holiday will be observed on the calendar day for which it falls for all shift assigned employees. For routine work week employees assigned to the 4/9 alternative, if the holiday falls on the employee's first or second regularly scheduled day off, it will be observed on the last regular scheduled day of work in that week. If the holiday falls on the employee's third regularly scheduled day off, it shall be observed on the following day.
- c) Restrictions: Scheduling shall be arranged so that each member is normally afforded a minimum of sixty (60) consecutive hours of off-duty time during days off. Except for emergencies or life-threatening circumstances, no member may routinely work more than fourteen (14) consecutive hours if other employees are available.

4. THREE DAY, TWELVE HOUR SHIFT

- a) The member is guaranteed three (3) twelve (12) hour days within the work week provided he/she is ready, willing and able to work, unless suspended, on lay-off or on leave without pay. The three-day work week shall consist of three (3) twelve (12) hour work days. Hours worked on a normal workday shall be paid in accordance with the Agreement, based on a twelve (12) hour work day. Accordingly, members shall receive overtime compensation for all hours exceeding twelve (12) hours in work status per day.
- b) A designated holiday will be observed on the calendar day for which it falls for all shift assigned employees. For routine work week employees assigned to the 3/12 alternative, if the holiday falls on the employee's first or second regularly scheduled day off, it will be observed on the last regular scheduled day of work in that week. If the holiday falls on the employee's third or fourth regularly scheduled day off, it shall be observed on the following day.
- c) Restrictions: Scheduling shall be arranged so that each member is normally afforded a minimum of eighty-four (84) consecutive hours of off-duty time during days off. Except for emergencies or life-threatening circumstances, no member may routinely work more than fourteen (14) consecutive hours if other employees are available.

- 5. Overtime: The nature of the 36 hour work week brings with it some modifications to how overtime can be administered. The following list describes specific overtime provisions that are unique to the 36 hour

work week.

a) FOUR DAY, NINE HOUR SHIFTS

- (1) When measured **weekly**, overtime will accrue after a full 40 hours of duty have been performed; however rules governing overtime in a day and/or consecutively will apply.
- (2) When measured **daily**, overtime accrues at this rate: Those hours of work (a) over 9 consecutive hours up to 12 hours, or (b) up to 12 hours in any day will be paid at the basic rate plus shift differential multiplied by one and a half. Those hours of work (a) over 12 hours in any day, or (b) those hours of work over 12 consecutive hours, will be paid at the basic rate plus shift differential multiplied by two.
- (3) Any hours which a member is required to work during their weekend which prevents the employee from having forty-eight consecutive hours off will be paid at the base rate plus shift differential times two. Where this provision may conflict with other straight time/overtime language, this provision shall prevail (in favor of the employee).

b) THREE DAY, TWELVE HOUR SHIFT

- (1) When measured **weekly**, overtime will accrue after a full 40 hours of duty have been performed; however rules governing overtime in a day and/or consecutively will apply.
- (2) When measured **daily**, overtime accrues at this rate: Those hours of work (a) over 12 consecutive hours up to 13 hours, or (b) over 12 hours in any day up to 13 hours, will be paid at the basic rate plus shift differential multiplied by one and a half. Those hours of work (a) over 13 hours in any day, or (b) those hours of work over 13 consecutive hours, will be paid at the basic rate plus shift differential multiplied by two.
- (3) Any hours which a member is required to work during their weekend which prevents the employee from having forty-eight consecutive hours off will be paid at the base rate plus shift differential times two. Where this provision may conflict with other straight time/overtime language, this provision shall prevail (in favor of the employee).

6. Miscellaneous Provisions:

- a) The 36-hour work week will be in place for a minimum of one year from the signing of this Agreement. With 90-days' notice, either party can choose to end the 36-hour shift schedule. If the City ends the new shift schedule, PSEA will return to a 4/10 shift schedule retaining a 0.28% wage increase for each month the 36 hour shift schedule was in place. If PSEA ends the new shift schedule, PSEA will return to a 4/10 shift schedule retaining a 0.20% wage increase for each month the 36 hour shift schedule was in place. Moreover, if this happens and there is one or more years remaining on this Agreement, the parties agree to re-open negotiations on wages for the remaining year(s) of this Agreement.
- b) Field Training: The 3/12 schedule is an inappropriate schedule for any type of field training. It is the department's resolute policy to provide recruits with the best training possible, which includes matching up the most appropriate FTO with the individual recruit. This requires that the department reserve the right to remove an FTO from the 3/12s schedule temporarily, and only for the amount of time necessary, to properly train new employees. All effort will be made to minimize this disruption.

ARTICLE 11
SCHEDULE AND PAY RULES - DISPATCH

Section 11.1 GENERAL RULES.

- A. WORK WEEK - The work week in this Agreement shall consist of a thirty – six (36) to forty-eight (48) hours minimum in pay status from the start of the employees regularly scheduled duty day unless a mutually agreed alternative schedule is in place.
- B. REPORTING LATE FOR DUTY - When members report for work later than the scheduled starting time, they shall be placed on leave without pay for the period of their absence and their finishing time will not be extended to make up for the lost time. Periods of less than one-quarter (1/4) hour shall be deducted in quarter hour (1/4) increments.
- C. CONSECUTIVE DAYS OFF - Regardless of schedule worked, each member shall be entitled to regularly scheduled days off each week. The numbers of days off are defined by the schedule the employee works.
- D. SPECIAL ASSIGNMENT SCHEDULES - Members volunteering for special assignments may be assigned a work week by the City, consistent with the mission of that specific assignment.
- E. SHIFT SWAPS - Shift swaps, to be used as a judicious management tool, are allowed under this Agreement if approved by the Department Head.
- F. TIME OFF BETWEEN SHIFTS – Each member shall have a minimum of eight (8) hours off duty from the time their last shift ends until the next scheduled shift begins. An exception to this rule is Court Duty.
- G. MAXIMUM CONSECUTIVE HOURS WORKED - Except for work performed in an emergency or life-threatening situation, no member may routinely work more than fourteen (14) consecutive hours if other employees are available. The parties further agree that there are situations, such as shift change day and certain days for the relief dispatcher and sergeant, where a member will occasionally be required to work more than 12 non-consecutive hours in a day.
- H. SHIFT BIDDING - Shift preference will be bid by classification seniority by assignment within the department. In the event a member would be forced into a situation where they were required to work the same tour beyond three tour rotations, that member may be bumped up in seniority for that one tour bid. Shift preference shall be used to bid each shift as provided in this section and subsections. There will be quarterly shift rotations. No member shall remain on the same shift more than three consecutive rotations.

1. SUPERVISION BY A FAMILY MEMBER - Employees may not bid a shift which would require them to be evaluated or evaluate a spouse, parent, child, sibling or any member of that employee's household. This provision applies to shift, not overtime, bidding. However, the Department Head shall have the ability to require either to move to a different shift.
 2. SHIFT BID POSTING REQUIREMENTS - Shift schedules and tour assignments shall be posted no later than six (6) months prior to the commencement of the applicable tour of duty. Leave shall not be denied should the department be unable to meet this deadline.
- I. HARDSHIP REQUEST - Upon application of a member to the Department Head, a member may be reassigned to any shift/assignment due to personal hardship or other approved reason.
- J. PERSONNEL ASSIGNMENTS –
1. DISCIPLINARY REASSIGNMENT - Members who are demoted or reassigned as the result of a disciplinary action shall be reassigned a shift until the next regularly scheduled preference bid.
 2. TEMPORARY ASSIGNMENTS - Temporary assignments, except for training duties or operational necessity, shall not exceed three years.
 - a. VOLUNTARY VACANCY OF TEMPORARY ASSIGNMENT - Members voluntarily electing to leave a temporary assignment early shall be assigned a shift until the next regularly scheduled preference bid.
 - b. INVOLUNTARY VACANCY OF TEMPORARY ASSIGNMENT - A member leaving such a position other than for the reasons stated above (i.e. non-disciplinary forced transfer) will be allowed to bid for a rotation which is more than thirty (30) days from its start date.
 3. NEW HIRES SHIFT ASSIGNMENT - Newly hired probationary employees shall be assigned a duty schedule by the City.
 4. PLAN FOR INDIVIDUAL IMPROVEMENT SCHEDULING - Employees placed on a "Plan for Individual Improvement" shall be assigned a duty schedule by the City. Upon successful completion of the Plan, the employee's right to bid shift preference shall be restored at the next shift bidding.

Section 11.2 COURT ATTENDANCE.

- A. ON-DUTY ATTENDANCE: Members required to appear for court as a result of actions performed in the line of duty shall suffer no loss in regular earnings, but shall be compensated during service at the member's rate of pay if on duty. Any witness fees shall be turned over to the City.
- B. OFF-DUTY ATTENDANCE: If members are off-duty, they shall receive pay at the appropriate overtime rate with a two (2) hour minimum pay. The appearance requirement of the off-duty employee shall be limited to what is necessary to appear and attend at court.
- C. JURY DUTY: Any member who is required to serve on jury duty during a normally scheduled work day will be reassigned to dayshift for that day. Any payment for jury service will be signed over to the City and the member will receive their normal wage for that day. Should the member be excused from service, they are expected to report to their supervisor and complete the remaining hours of their work day.

Section 11.3 SHIFT DEFINITIONS AND SHIFT DIFFERENTIAL PAY.

- A. DAY SHIFT - The "day" shift is any shift beginning between 0500 hours and 1159 hours.
- B. SWING SHIFT - The "swing" shift is any shift beginning between 1200 hours and 1859 hours.
- C. MIDNIGHT SHIFT - The "midnight" shift is any shift beginning between 1900 hours and 0459 hours

Section 11.4 OVERTIME / PREMIUM PAY.

(See *also*, Article 4 and sections 7.12(B) and 8.9)

- A. PAYMENT INCREMENTS - Overtime shall be measured in one-quarter (1/4) hour increments.
- B. FIRST DAY OF THE WEEK - For purposes of this section, the employee's first duty day establishes the first day of the week.
- C. EMPLOYEE'S TWENTY-FOUR HOUR DAY - For purposes of determining overtime, the employee's twenty-four (24) hour period begins at the beginning of the employee's scheduled normal duty start time.
- D. PERSONAL LEAVE USED - Personal Leave, other than for injury or illness, taken during a day does qualify as work time for purposes of computing overtime worked beyond scheduled shift hours on a single day.

- E. SHIFT DIFFERENTIAL APPLIED TO OVERTIME - When a member works overtime hours on a shift that qualifies for shift differential pay, the employee will be paid the overtime rate plus applicable shift differential.
- F. WORK GREATER THAN 12 HOURS IN A 24 HOUR PERIOD - Those hours of work over twelve (12) hours (13 hours for those working in 12 hour shifts) in any employee's 24 hour day will be paid at the basic rate plus shift differential multiplied by two (2).
- G. WORK GREATER THAN 12 CONSECUTIVE HOURS - Those hours of work over twelve (12) consecutive hours (13 consecutive hours for those working 12 hour shifts) will be paid at the basic rate plus shift differential multiplied by two (2).
- H. VOLUNTEERED OVERTIME - All volunteered overtime is paid at the basic rate, plus any shift differential, multiplied by 1.5
- I. SHORT NOTICE VACANCIES - For purposes of this section, "short notice" means less than twenty-four hours' notice from time of notification until the start time of the shift needing to be filled.
 - 1. FILLING VACANCY WITH ON-DUTY STAFF - When members are needed to meet personnel requirements on short notice, overtime will first be offered on a seniority basis to on-duty members in the needed classification, and then to members in the needed classification who are scheduled to work the next shift. If neither of said classification members volunteer by seniority, the Department may require that the on-duty member with least seniority in the needed classification remain on duty until other personnel can be located and report for duty.
 - 2. FILLING VACANCY WITH OFF-DUTY STAFF - The member called on short notice to work overtime from off duty status shall be paid for actual overtime worked, with a minimum of two hours of overtime.
- J. LONG NOTICE VACANCIES – For purposes of this section, "long notice" means greater than twenty-four hours notice from the time of notification until the start time of the shift needing filled.
 - 1. OVERTIME BIDDING-VOLUNTARY – Will be available for bidding known vacancies through the Auctions module of Telestaff. Auctions will be opened for bid as needed to fill vacancies
 - a) SIGN UP ALL – The Telestaff "Sign Up All" feature will be utilized for awarding any additional long term overtime after the initial monthly auction has been awarded. The senior member who has signed up

for the available shift will be awarded the overtime.

2. FORCED OVERTIME – For long notice overtime where no volunteers are obtained, the Telestaff “buckets” feature will be used to determine the appropriate employee to force for the vacancy.
 - a) QUALIFYING TIME FOR BUCKETS – For purposes of this Agreement, overtime of all types will be tallied in the employee’s time bucket. If either party desires to change the type of time used to calculate the time bucket, a change can be made on mutual agreement.
 - b) TIME PERIOD FOR BUCKETS – For purposes of this Agreement the time bucket will be reset to zero at the beginning of each rotation.
 3. SYSTEM OUTAGE – In the event Telestaff is unavailable for bidding auctions or forced fill through the time bucket feature, all overtime bidding will revert to a manual paper process. Volunteered overtime will be awarded by seniority and forced overtime will be assigned in order of inverse seniority and applicable working rules.
- K. SPECIAL MISSION OVERTIME - The Department may assign overtime for specific missions of limited duration based upon the qualifications of the member and/or the specific needs of the assignment .
- L. ERRORS IN AWARDING OVERTIME - Should the City, by error or omission, violate the provisions of this section by failing to offer overtime work to a senior eligible member who could have worked the overtime, then the overtime work shall be offered to senior member(s) at a mutually agreeable time, for the same number of hours originally worked. An overtime situation need not exist for this time to be worked.
- M. MINIMUM CALL BACK RATE - Members reporting to work and not put to work shall receive two (2) hours pay at their regular rate unless notified not to report at the end of their previous work day or two (2) hours prior to the start of the shift.

Section 11.5 COMPENSATORY TIME OFF. Except for grant funded positions or assignments where compensatory time is not reimbursed, compensatory time off in lieu of overtime may be accrued, at the member's discretion, at the appropriate overtime rate. Compensatory time off shall be taken at mutually agreeable times.

- A. COMPENSATORY TIME CASH OUT - Any compensatory time earned must be taken during the calendar year in which it is earned or paid at the end of that calendar year.

- B. COMPENSATORY TIME CARRY OVER FOR NEW MEMBERS - Members, during their first three years of employment, with notice to Payroll will be allowed to carry over up to 80 hours of compensatory time, but they will be required to either take or cash out all accumulated compensatory time by December 31 of the year following the third anniversary of their date of hire.
- C. REQUESTING TO CARRY OVER COMPENSATORY TIME - Members may be allowed to carry over compensatory time into the following year with approval from the Mayor.
- D. PAYMENT ON SEPARATION FROM SERVICE - Should a member separate from service for any reason, the member's compensatory time shall be paid at termination at the dollar value in effect at the date of termination.

Section 11.6 MEAL BREAK. A meal break of thirty (30) minutes shall be allowed on each shift of eight (8) hours or greater in duration. Those employees who are subject to recall to work on their meal break shall be considered in on-duty pay status during the meal break. In the event of either denial of meal break or recall from the meal break, the member shall be given the chance or opportunity to eat as time permits.

- A. MEAL BREAK COMPENSATION - Members shall be paid fifteen dollars (\$15.00) in meal compensation if they worked two (2) hours beyond their scheduled shift.

Section 11.7 RELIEF BREAKS. All members shall be allowed two (2) fifteen (15) minute breaks for every eight (8) hours worked and one (1) additional fifteen (15) minute break for each additional four (4) hour increment.

Section 11.8 TIME CHANGES. During Daylight Savings Time changes, members shall be paid only for actual hours worked.

Section 11.9 TRAINING REQUIREMENT. Any person hired to perform the duties of any position covered by this Agreement shall successfully complete training and be capable of performing all required duties of the position prior to working in solo capacity. Solo capacity shall mean working independently without direct supervision as determined by the Department Head.

Section 11.10 SHIFT LEADS ACTING AS DEPARTMENT HEAD. Recognizing the FECC provides services well beyond the City of Fairbanks and the critical mission of the Communications center, the parties agree to continue the use of Shift Leads acting as the Department Head during absences.

- A. When the Department Head is unavailable for more than twelve (12) hours to

physically respond to the Center if needed, one of the Shift Leads will be recommended by the Department Head for appointment by the Mayor as Acting Department Head. The added duties of this assignment include performance of all duties of the Department Head, including appearance at interagency meetings and taking responsibility for overall operations of the Center, including staffing a dispatch console when needed.

- B. During normal work hours, the Acting Dispatch Center Department Head will receive a premium equal to 5% of their normal hourly wage. This premium shall be included in the calculation of applicable overtime at the Agreement rate during periods acting as the Department Head.
- C. Standby provisions as outlined in section 11.13 shall apply to times when the Acting Dispatch Center Department Head is not on duty but available to report to work as needed.

Section 11.11 ACTING SHIFT LEADS. Acting Shift Leads may be utilized on a continuing basis for a period up to twelve (12) months, which may be extended by mutual consent. Acting Shift Leads shall enjoy all emoluments of regular Shift Leads during the period he/she is in acting capacity.

Section 11.12 SUPERVISOR COMPENSATORY TIME. The nature of the work in Dispatch requires Shift Leads to routinely work beyond their shift to complete necessary duties. The department agrees to credit each Shift Lead with one-half (.5) hour comp per week if the member works up to 24 hours per work week, or one (1) hour comp per week if the member works in excess of 24 hours per week.

Section 11.13 STANDBY. Members may be required to periodically report their whereabouts in order to be available for work on short notice. In such instances, the member's names shall be placed on a standby roster for the designated period of time of such a requirement. Assignments to a standby roster as well as the direct callouts from such an assignment shall be equitably rotated among members normally required to perform the anticipated duties.

- A. If a member is required to be on call for immediate recall to work, the member shall be paid one hour of pay at the overtime rate for each time period of twelve (12) hours or less of standby. When assigned to standby on a non-floating holiday, the member shall receive two hours of overtime for each time period of twelve (12) hours or less of standby.
- B. Standby pay is for the purpose of compensating the member for being available for work. Standby pay is not intended as compensation for any work performed by the member, and will be paid in addition to any applicable compensation in the event the member is recalled to duty.

Members on standby status shall remain available by telephone and shall remain physically and mentally fit for immediate duty. Standby shall not be used to avoid maintaining minimum staffing levels as set by the Department.

Section 11.14 SCHEDULES.

A. Management reserves the right to implement blended schedules within units.

B. FORTY HOUR WORK WEEK SCHEDULES:

1. FIVE DAYS, EIGHT HOUR SHIFTS.

a) For members who work a five/eight shift, all work performed in excess of forty (40) hours within a week or eight (8) hours within a twenty-four hour period shall be paid at one and one-half (1.5) times the basic rate of pay.

b) Any required overtime that deprives the member working 5/8s of 24 consecutive hours off shall be paid at the basic rate plus shift differential times two.

2. FOUR DAY, TEN HOUR SHIFTS.

a) A mutually agreeable alternative to the normal five (5) day, eight (8) hour work week shall be four (4) work days preceded or followed by three (3) consecutive days off. The member is guaranteed four (4) ten (10) hour days within the work week provided he/she is ready, willing and able to work, unless suspended, on lay-off or on leave without pay. The four-day work week shall consist of four (4) ten (10) hour work days. Hours worked on a normal workday shall be paid in accordance with the Agreement, based on a ten (10) hour work day. Accordingly, members shall receive overtime compensation for all hours exceeding ten (10) hours in work status per day.

b) A member who works a 4/10 schedule shall be paid overtime for all hours worked in excess of ten (10) hours in a day.

c) Any member who is required to work any hours which prevents them from having forty-eight (48) consecutive hours off will be paid at the basic rate plus shift differential, if any, multiplied by 2.

C. FECC TWELVE-HOUR SCHEDULE WORK RULES.

1. A mutually agreeable alternative for FECC to the normal forty hour work week schedules (five (5) day, eight hour work week or four (4) day, 10

hour work week) shall consist of a work week of an alternating schedule of three (3) 12 hour consecutive work days, followed by four (4) consecutive days off, and four (4) 12 hour work days followed by three (3) consecutive days off.

2. Any member who is required to work any hours which prevents them from having forty-eight (48) consecutive hours off will be paid at the basic rate plus shift differential, if any, multiplied by 2.
3. There will be a total of 4 Shift Leads, with one being assigned to each shift.
4. Because the 12 hour work schedule has members working 36 hours one week and 48 hours the next, hours worked after the members regularly scheduled hours for the week will be paid at the appropriate overtime rate plus applicable shift differential.

D. THIRTY SIX HOUR WORK WEEK SCHEDULES:

1. Overall Description: In its simplest form, the program is intended to merely redefine the work week down from 40 hours to 36 hours leaving all other provisions of the Agreement intact. Specifically:
 - a) Leave accrual remains as provided in the Agreement.
 - b) PERS time-in-service accrual remains unaffected, and the City would continue to make contributions as normal (though perhaps based on a smaller reported income).
 - c) All seniority provisions and accrual remains as currently specified, to include all applicable bidding processes.
2. Other mutually agreed upon schedules are permitted in addition to those below on a limited basis for operational necessity.
3. FOUR DAY, NINE HOUR SHIFTS.
 - a) The four-day work week shall consist of four (4) nine (9) hour work days. Hours worked on a normal workday shall be paid in accordance with the Agreement, based on a nine (9) hour work day. Accordingly, members shall receive overtime compensation for all hours exceeding nine (9) hours in work status per day.
 - b) A designated holiday will be observed on the calendar day for which it falls for all shift assigned employees.

- c) Restrictions: Scheduling shall be arranged so that each member is normally afforded a minimum of sixty (60) consecutive hours of off-duty time during days off. Except for emergencies or life-threatening circumstances, no member may routinely work more than fourteen (14) consecutive hours if other employees are available.

4. THREE DAY, TWELVE HOUR SHIFT

- a) The member is guaranteed three (3) twelve (12) hour days within the work week provided he/she is ready, willing and able to work, unless suspended, on lay-off or on leave without pay. The three-day work week shall consist of three (3) twelve (12) hour work days. Hours worked on a normal workday shall be paid in accordance with the Agreement, based on a twelve (12) hour work day. Accordingly, members shall receive overtime compensation for all hours exceeding twelve (12) hours in work status per day.
- b) A designated holiday will be observed on the calendar day for which it falls for all shift assigned employees.
- c) Restrictions: Scheduling shall be arranged so that each member is normally afforded a minimum of eighty-four (84) consecutive hours of off-duty time. Except for emergencies or life-threatening circumstances, no member may routinely work more than fourteen (14) consecutive hours if other employees are available.

- 5. Overtime: The nature of the 36 hour work week brings with it some modifications to how overtime can be administered. The following list describes specific overtime provisions that are unique to 12-hour shifts:

a) FOUR DAY, NINE HOUR SHIFTS

- 1. When measured **weekly**, overtime will accrue after a full 40 hours of duty have been performed; however rules governing overtime in a day and/or consecutively will apply.
- 2. When measured **daily**, overtime accrues at this rate: Those hours of work (a) over 9 consecutive hours up to 12 hours, or (b) up to 12 hours in any day will be paid at the basic rate plus shift differential multiplied by one and a half. Those hours of work (a) over 12 hours in any day, or (b) those hours of work over 12 consecutive hours, will be paid at the basic rate plus shift differential multiplied by two.

3. Any hours which a member is required to work during his or her four-day weekend which prevents the employee from having forty-eight (48) consecutive hours off will be paid at the base rate plus shift differential times two. Where this provision may conflict with other straight time/overtime language, this provision shall prevail (in favor of the employee).

b) THREE DAY, TWELVE HOUR SHIFT

1. When measured **weekly**, overtime will accrue after a full 40 hours of duty have been performed; however rules governing overtime in a day and/or consecutively will apply.
2. When measured **daily**, overtime accrues at this rate: Those hours of work (a) over 12 consecutive hours up to 13 hours, or (b) over 12 hours in any day up to 13 hours, will be paid at the basic rate plus shift differential multiplied by one and a half. Those hours of work (a) over 13 hours in any day, or (b) those hours of work over 13 consecutive hours, will be paid at the basic rate plus shift differential multiplied by two.
3. Any hours which a member is required to work during his or her four-day weekend which prevents the employee from having forty-eight consecutive hours off will be paid at the base rate plus shift differential times two. Where this provision may conflict with other straight time/overtime language, this provision shall prevail (in favor of the employee).

E. Miscellaneous Provisions:

1. The 36-hour work week will be in place for a minimum of one year from the signing of this Agreement. With 90-days' notice, either party can choose to end the 36-hour shift schedule. If the City ends the new shift schedule, PSEA will return to a 4/10 shift schedule retaining a 0.28% wage increase for each month the 36 hour shift schedule was in place. If PSEA ends the new shift schedule, PSEA will return to a 4/10 shift schedule retaining a 0.20% wage increase for each month the 36 hour shift schedule was in place. Moreover, if this happens and there is one or more years remaining on this Agreement, the parties agree to re-open negotiations on wages for the remaining year(s) of this Agreement.
2. Field Training: The 36 hour work week schedule is an inappropriate schedule for any type of field training. It is the Department's resolute policy to provide recruits with the best training possible, which includes

matching up the most appropriate FTO with the individual recruit. This requires that the Department reserve the right to remove an FTO from the 36 hour work week schedule temporarily, and only for the amount of time necessary, to properly train new employees. All effort will be made to minimize this disruption.

ARTICLE 12
HOLIDAYS

Section 12.1. The following days shall be considered holidays with no deductions in pay:

New Year's Day	-	January 1
Dr. Martin Luther King, Jr. Day	-	3rd Monday in January
Memorial Day	-	Last Monday in May
Independence Day	-	July 4
Labor Day	-	1st Monday in September
Veteran's Day	-	November 11
Thanksgiving Day	-	4th Thursday in November
Christmas Day	-	December 25

And such other days as the City Council, by Resolution, may fix as holidays for all City employees. Should any other City employees be awarded any holidays in addition to the above, such additional holidays shall be holidays for the members of this Bargaining Unit as well. In addition, each member shall receive two (2) paid personal days of leave each year, to be scheduled at the mutual consent of the parties. A personal holiday does not carry over to successive years and has no monetary value: if not taken each year it is lost.

Section 12.2 Members will be paid for the scheduled holiday benefit, regardless of duty status, at the base hourly rate times the number of regularly scheduled hours. In addition, if a member works on a holiday, then the member will be paid at a Holiday Premium rate which is equal to the 1.5 times the base hourly rate of pay (plus shift differential, if applicable) for the number of regularly scheduled hours worked. After regular scheduled shift hours, normal overtime rules apply.

Section 12.3 A designated holiday will normally be observed on the calendar day on which it falls, except that members who are regularly scheduled to work on Monday through Friday will observe the preceding Friday when the holiday falls on Saturday, and will observe the following Monday when the holiday falls on Sunday. Normally only those members designated in advance by the appropriate supervisor will be required to work on a designated holiday.

Section 12.4 If a holiday falls during an employee's vacation or extended leave due to illness/injury, the employee shall receive holiday pay equal to that employee's regular scheduled shift for the holiday and shall not be charged leave time for that day. Regular employees on lay-off shall be paid holidays if they have worked or received compensation for any part of the month in which the holiday occurs.

Section 12.5 Holiday Compensatory Time. A member who works a holiday under this Article may elect to accrue compensatory time off at the appropriate rate in lieu of receipt of monetary payments pursuant to this Article.

ARTICLE 13
LEAVE

Section 13.1

A. Personal Leave shall accumulate at the rate shown below. Employment for eight (8) or more days shall be considered employment for a full pay period for the purpose of computing personal leave.

1. One - Two Years: 160 hours per calendar year;
2. Three – Five Years: 200 hours per calendar year;
3. Over Five Years: 240 hours per calendar year.
4. Over 120 months: 300 hours per calendar year.

B. Members who have an annual leave balance that exceeds seven hundred fifty (750) hours as of the effective date of the Agreement shall be exempt from this provision until such time as their annual leave balance falls below seven hundred fifty (750) hours. Cash value of leave will not exceed seven hundred fifty (750) hours except for members exempt under this provision.

Section 13.2 Leave Requests. Scheduled personal leave may be taken at any time mutually agreeable to the Department Head, or designee, and the employee. When Personal Leave is used for illness the employee shall notify the supervisor not later than one (1) hour prior to the employee's scheduled reporting time. Such use of Personal Leave shall not be denied. The parties agree to work together to prevent the misuse of Personal Leave as sick leave.

Section 13.3 Scheduled Personal Leave.

A. Except in emergency situations, members' scheduled Personal Leave may be taken at a time agreeable with the employee and consistent with operational requirements. Vacation schedules shall be bid, and be awarded, by the amount of unused personal leave. The employee with the most Personal Leave on the date of a request, less any previously approved leave but unused, shall be number one for bid purposes. If Personal Leave is equal, classification seniority will determine priority. An employee shall notify the Department Head through his/her supervisor at least one (1) day in advance when not more than two (2) days of leave are desired, or at least one (1) week in advance when longer periods of leave are desired. Leave requests for periods of leave in excess of two (2) days shall be considered confirmed if not denied to the employee by the appropriate authority within five (5) working days of the request. The written denial shall be given to the employee.

- B. An employee's scheduled leave may be denied, canceled, or terminated by the Department Head when the leave is not consistent with operational requirements. In case of such denial, the leave will accrue until taken.
- C. Only earned leave may be requested or taken. Employees may not take scheduled Personal Leave until completing six months of service with the Department.
- D. Employees serving a probationary period on their original appointment leaving the City service without satisfactorily completing their probationary period shall not be entitled or compensated for any accrued leave.

Section 13.4 Termination. Upon termination of any employee covered by this Agreement, accrued Personal Leave shall be cashed out at 105% of then current value.

Section 13.5 Draw down of Personal Leave. Employees may elect to "cash out" leave hours at 105% of then current value, provided that members may not "cash out" below 80 hours. The "cashed out" hours will be included with the employee's next regular paycheck or directed to be deposited into the employee's Deferred Compensation account. Cash outs are not considered compensable hours for pension benefit payments, which will not be included in the cash out payment.

Section 13.6 Exceptions Regarding Leave Cash Outs.

- A. Employees electing to utilize their leave bank cash out for Deferred Compensation catch up shall be exempt from the hour limit on Personal Leave draw down.
- B. In the event of a financial, medical, or personal hardship affecting the employee or his or her spouse and/or dependents, or other special circumstances as approved by the Mayor, the employee shall upon request to the Employer receive payment for all accrued Personal Leave. If a dispute arises as to what constitutes a hardship, a Labor-Management Committee with two representatives from each party will convene. If the Committee's decision results in a tie, the Mayor will decide the issue. The employee shall receive payment within ten (10) working days of the request for payment.
- C. 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 on the day prior to reclassification.

Section 13.7 Leave Without Pay.

- A. At the request of the employee, the Mayor may grant an employee leave without pay when it is in the best interest of the City to do so.
- B. The employee request may be considered when the employee has shown by his or her record to be of more than average value to the City and where it is desirable to retain the employee even at some sacrifice. During the employee's approved leave of absence at the discretion of the Department Head and with the prior written approval of the Mayor, the employee's position may be filled by limited-term appointment, 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 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, but any period in excess of ten (10) days in any calendar year may not be creditable for vesting or retirement under the State of Alaska Public Employees Retirement System. Longevity credits for purposes of completing probation, pay anniversary date and accumulation of leave benefits shall be suspended during the period of leave without pay. City medical benefits shall continue during any period of leave without pay.
- C. At the request of the employee, the Mayor may grant an employee a voluntary reduction in hours if and when the Mayor determines it is in the best interest of the City to do so.
- D. Seniority rights shall remain unchanged for an employee during any period of leave without pay taken in accordance with the provisions of this section.

Section 13.8 Military Leave. An Employee who has completed his/her probationary period and who is a member of any reserve component of the United States Armed Forces will be allowed leave of absence for required training or duty for a period not exceeding twenty (20) working days per calendar year. Such military leave shall be with basic rate if all military pay, not to include reimbursements for lodging, food, etc., the employee receives for the duties performed on such leave is paid to the City. The Mayor may grant additional periods of military leave in the event of hardship due to an extended involuntary employee call up in conformity with federal and state law.

Section 13.9 The City will comply with the Family Medical Leave Act and the Alaska Family Leave Act.

Section 13.10 Funeral Leave. Any employee's Personal Leave or Leave Without Pay may be used for illness or bereavement.

Section 13.11 Donated Leave. Employees may assist other employees in time of need, with Department Head approval. 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 (4) hours and deliver said leave slip to the Finance Department.
- B. The leave will be converted to the cash value of the donating employee's leave and paid to the receiving employee at his/her equivalent hourly rate.
- C. Each leave slip will have written or typed along the bottom "Leave donated to (Employee name)."

Section 13.12 Business Leave.

- A. There is hereby created a chapter business leave bank which shall be administered by the City with a monthly report of the balance and withdrawals provided to the Chapter Chair. The Chapter Chair reserves the right to require employees to transfer up to four (4) hours of annual leave into the chapter leave bank. Such request shall only be made upon approval of the Executive Board and only if the balance in the bank is not sufficient to cover withdrawal requests.
- B. In addition, any employee at the employee's option may transfer additional annual leave to the Bank. Transfers may be made at any time during the duration of this Agreement with no maximum limit of the number of days except that any employee may not transfer more leave than is posted on the employee's annual leave balance at the time of the authorization. The employee's leave balance will then be reduced by the amount of leave transferred to the Bank.
- C. Withdrawal requests from the Bank will be for purposes designated by the Chapter Chair and the Finance Director shall be notified. The release of employees for chapter leave shall be handled on the same basis and release from duty for annual leave, except that such release shall not be unreasonably withheld by their supervisor.

ARTICLE 14 **PAY PERIODS**

Section 14.1 Pay periods covering days worked from the first (1st) to the fifteenth (15th) and from the sixteenth (16th) to the last day of the month shall be established. Pay days shall normally be on the fifteenth (15th) and the last day of each month. If pay day falls on Saturday, Sunday, or a holiday, then pay day shall be the last scheduled work day before the break period.

Section 14.2 The City reserves the right to establish a bi-weekly pay period upon thirty (30) calendar days' notice to the Association. If established, pay day shall fall on every other Friday. If pay day falls on a holiday, then pay day shall be the last scheduled work day before the holiday break period. If the City Finance Department changes any member's time sheet, the City Finance Department shall notify the member and the Administrative Assistant as soon as possible and prior to the next scheduled pay day.

Section 14.3 Employee Time Sheets.

- A. The City shall furnish each member with an itemized statement of earnings and deductions specifying hours paid, straight time, overtime, personal leave pay, holiday pay and other compensation payable to the member which is included in the check. Pay checks shall be available no later than 1200 hours on each pay day, except for circumstances beyond the control of the City.
- B. Time Sheets shall be made available by the Employer for inspection by the employee or PSEA Representative upon twenty-four (24) hours' notice by the Association.

Section 14.4 The City shall make available during regular business hours to each member an itemized accounting specifying both the Employer's and Employee's contributions to the PERS system for that employee.

ARTICLE 15 **PROBATION**

Section 15.1 All Department employees shall serve a probationary period effective from the date of hire and extending six (6) months beyond completion of mandatory training. The time period of six (6) months means actual time worked including regular days off, but does not include leave without pay. Such time must be satisfactorily made up before probationary periods will be considered completed. Based upon performance evaluations, the probationary period may be extended in lieu of termination at the discretion of the Department Head for a period not to exceed one-half (1/2) of the original probationary time. This extension is in addition to any time being made up as noted above.

Section 15.2

- A. The probationary, or working test period, is an integral part of the promotional process. It shall be utilized to observe closely the member's work, to secure the most effective adjustment of a new or promoted employee to their position, and to dismiss a probationary member whose performance does not meet required work standards.

- B. Employees who are promoted or transferred at their own initiative shall complete a probationary period of six (6) months for all positions, however, the employee may be demoted to their former position at any time during this probationary period without the right to file a grievance.

Section 15.3 Employees who accept a promotion out of the Bargaining Unit are entitled to bump back to their former position in the Bargaining Unit if they do not successfully complete probation in the promoted position. Employees who bump back are entitled to regain their Bargaining Unit seniority as of the date they accepted promotion. If the employee's former position is not available, the promoted employee shall have first preference to occupy any vacant Bargaining Unit position for which the employee is otherwise qualified, but in no event shall a promoted employee be permitted to bump a Bargaining Unit employee into a lower rank or layoff status.

ARTICLE 16
LAYOFF & RECALL

Section 16.1 The Department Head, upon approval of the Mayor, or designee, may lay off an employee when deemed necessary by reason of shortage of funds or work, the abolition of the position, or other material changes which are outside the employee's control and which do not reflect discredit upon the service of the employee. The City will meet with the Association to consider any alternatives to layoffs. The duties performed by any laid off employee may be re-assigned to other employees within that classification who are already working. A layoff of less than twenty-four (24) months, after which the employee returns to work at the first available opportunity, shall not be considered a separation. Longevity credits for purposes of completing probation, pay anniversary date, and the accumulation of leave benefits shall be suspended during the period of layoff.

Section 16.2 In case of layoff the sequence of downward bumping will be in accordance with the following classifications. Regular full time employees will take precedence over part time or temporary employees:

Lieutenant
Sergeant
Detective
Police Officer/Investigator
Administrative Assistant
Lead Dispatcher
Dispatcher
Evidence Custodian
Call Taker / Public Safety Assistant
Clerk

Section 16.3

- A. Layoffs shall be made in inverse order of seniority within the affected classification, except as provided elsewhere in this Agreement for Chapter Chair and Vice-Chair. Except when moving into the Police Officer classification, a laid off member will be allowed to move into any parallel or lower classification where the laid off employee has more overall Department seniority than the least senior person in that classification. In the case where a laid off member seeks to move into the Police Officer classification, departmental seniority alone shall govern.

- B. The member shall have five (5) working days from the date he/she receives the layoff notice and a layoff list of all positions in the classification seniority

group in which to exercise an election. Each member displaced by this procedure shall, in turn, have the right to use this procedure.

- C. If two or more members have identical classification group seniority or departmental seniority, the order of layoff shall be determined by the following:
 - 1. A veteran shall be given preference over a non-veteran in accord with Alaska Statutes.
 - 2. In any case that cannot be determined by the application of veteran's preference, seniority shall be determined alphabetically by last name at the time of hire.
- D. No regular or probationary member shall be laid off while there are emergency, temporary, provisional, seasonal or volunteer members serving in the same classification group performing work which could reasonably be assigned to regular or probationary members, based upon the minimum qualifications for the classification.
- E. No permanent Bargaining Unit employee shall be laid off because a non-Bargaining Unit employee wishes to return from his/her position to a Bargaining Unit position.
- F. No temporary, provisional or seasonal members shall be hired while regular or probationary member(s) are on layoff status unless no laid off member offered the position accepts. A laid off member may reject a non-permanent job without losing layoff recall rights. Notice to the laid off member shall include the estimated duration of the job if the City reasonably expects the position to be less than full-time regular.
- G. If the City hires a recalled member for a position which lasts thirty (30) days or less, the recalled member shall receive fifteen percent (15%) above base wage in lieu of benefits.
- H. If the position lasts over thirty (30) days, the recalled member shall be given regular status during the period of recall. In such event, the recalled member shall not be entitled to the fifteen percent (15%) in lieu of benefits.

Section 16.4 In every case of layoff, or proposed layoff of any regular or probationary member, the City shall give the member at least sixty (60) days' written notice in advance of the effective date. Concurrently, all members on the layoff list from which the laid off member may exercise an election shall receive notice of the layoff, its effective date and the possibility of being displaced. The member laid off through the displacement process shall receive

notice in advance of the potential layoff and at least ten (10) working days' written notice in advance of the effective date of actual layoff.

Section 16.5

A. Procedure. Upon layoff, the laid off member shall be placed on the layoff list for that classification group from which the member was laid off, and for the Bargaining Unit. Recall rights exist for five (5) years from the effective date of the layoff.

1. The classification layoff list shall be ranked in inverse order of layoff. The recalled position shall be offered to the first member on the classification layoff list.
2. If the seniority group layoff list is exhausted and eligible member(s) decline appointment or are not available, then the position shall be offered to the qualified member with the most City seniority of those members on the Bargaining Unit layoff list. In order to receive recall notice from the bargaining unit layoff list, the member shall provide written notice to the City at the time of lay-off of interest and possession of skills and abilities to perform the available jobs. The City shall exhaust the Bargaining Unit layoff list.
3. The laid off member who is offered a recall must have the skills and abilities to perform the position for which recalled. Vacant positions which are to be filled may be filled through promotion provided no member is on layoff from the classification. However, if later again vacated, the position may subsequently be filled only in accordance with this article.
4. Upon recall to the original position, the member's salary shall be adjusted upward, step for step, to the appropriate range.
5. If a member is recalled to a position in which he/she has attained regular status, the recalled member shall be appointed to that position as a permanent member. If a member is recalled to a position in which he/she has not attained regular status, the recalled member shall be appointed to that position as a probationary member.

B. Notice of Recall. Notice of recall shall be sent to all eligible laid off members by Certified Mail to the last address provided the City Personnel Office by the member and to the Association office in writing. The members on the recall list shall within fourteen (14) days after receipt of the recall notice notify the City in writing as to his/her decision regarding the recall offer. The member at the top of the recall list shall have the first opportunity to accept the position

provided he/she possesses the qualifications for the position being recalled. If the City does not receive notice as required above from the member first eligible for recall within fourteen (14) days of when the recall notice was postmarked, then that member goes to the bottom of the recall list, and the next individual on the list who responded to the notice of recall and who possesses the qualifications for the position will be offered the position.

ARTICLE 17
SENIORITY

Section 17.1 Termination of Seniority. Department Seniority shall be terminated upon:

- A. Discharge;
- B. Resignation;
- C. Layoff for a period of five (5) years or more, or inability to return to work from a job-incurred injury or illness of five (5) years or more; or
- D. Willful abandonment of position (Failure to report for duty within three days following approved absence).

Section 17.2 Seniority Preserved. Department Seniority shall not be interrupted by:

- A. Periods of approved leave, including Workers' Compensation absences;
- B. Military leave for Reserve Training;
- C. Active military duty when recall for such duty is beyond the control of the member;
- D. Promotion out of the Bargaining Unit during the first six (6) months; or
- E. Retirement disability up to five (5) years.

Section 17.3 The member with the longest term of credited service with the Department shall be number one (1) on the Department Seniority list and all other members shall be listed accordingly. The Department shall yearly prepare and prominently post a Department Seniority roster in each work area of the Department. Seniority, as defined in this Agreement, shall in no way conflict or interfere with the designation of any member as senior for command purposes on a detail or case. If a senior officer is not selected for promotion, it shall be the responsibility of the person making the selection, if requested by the member, to issue an explanation to the member why such member was not selected to command.

Section 17.4

- A. If a member is promoted into a classification in the Fairbanks Police Department outside this Bargaining Unit, his/her classification seniority shall

continue to accrue in his/her former position for up to (6) six months after promotion. Thereafter, the Bargaining Unit and classification seniority of the member promoted outside the Bargaining Unit shall terminate.

- B. Employees promoted out of this Bargaining Unit who are involuntarily demoted or whose positions are eliminated shall be returned with departmental seniority and shall have their classification seniority restored for the classification they occupy, if any. If the seniority of the returning member is sufficient, this may necessitate the layoff of a less senior Bargaining Unit member in accordance with the seniority provisions of this Agreement.

Section 17.5

- A. If a member transfers to a different classification within the Bargaining Unit, his/her former classification is frozen at the time of occupancy of the new classification.
- B. If a member is involuntarily returned from a Bargaining Unit position to his/her former classification due to disciplinary action, his/her classification seniority within the departing position will not accrue toward his/her classification seniority in the former position.
- C. If a member is involuntarily returned from a Bargaining Unit position to his/her former classification due to non-disciplinary reasons, the time spent in his/her involuntary classification will accrue toward his/her classification seniority in his/her former position upon return to his/her former position.
- D. If a member accepts a promotion to another position within the Bargaining Unit, the member will continue to accrue classification seniority in his/her former position for up to eight (8) months. If the promoted member remains in his/her current position beyond eight (8) months, his/her former classification seniority will be frozen at the time reflecting the date of his/her promotion.

ARTICLE 18

DISCIPLINARY ACTION

Section 18.1 Whenever employee performance, attitude, work habits or personal conduct at any time falls to a level unsatisfactory to their supervisor, the supervisor shall inform the employee promptly and specifically of such lapses and give counsel and guidance. A letter or departmental form of counseling, as distinguished from a letter of reprimand, shall not be considered disciplinary action and shall not be subject to the grievance procedure, nor shall it be placed in the employee's personnel file. If appropriate and justified, a reasonable period of time for improvement may be allowed before initiating disciplinary action. In some instances a specific incident may justify severe disciplinary action in and of itself; however, the action to be taken depends on the seriousness of the incident and the records contained in the employee's personnel file.

Section 18.2 In situations where an oral or written counseling/warning has not resulted in the expected improvement, or where a more severe initial action is warranted, a written reprimand will be sent to the member, a copy shall be placed in the member's personnel file and a copy will be sent to PSEA.

Section 18.3 An employee may be suspended without pay and/or demoted by his/her Department Head with approval of the Mayor, or designee, for reasons of misconduct, negligence, inefficiency, insubordination, disloyalty, unauthorized absence, or other justifiable reason when alternate personnel actions are not appropriate. Employees shall be furnished an advance written notice at least twenty-four (24) hours prior to the effective date containing the nature of the proposed action. Said employee shall be advised that he/she is entitled to have a PSEA Staff representative present at any meeting where disciplinary actions are contemplated or possible. If a member is suspended for a period of days, rather than a term of consecutive hours, the term "day" shall be deemed to mean that the member is suspended for the full twenty-four (24) hours of such day.

Section 18.4 The Mayor or designee may dismiss any member for just cause. Reasons for dismissal may include but shall not be limited to:

- A. Failure to meet prescribed standards of work, morality and ethics to an extent that makes a member unsuitable for employment in the Department;
- B. Theft or unjustified destruction of City property;
- C. Incompetence, inefficiency or negligence in the performance of duty;
- D. Insubordination;

- E. Conviction of a felony, or a misdemeanor involving moral turpitude;
- F. Notoriously disgraceful personal conduct;
- G. Unauthorized absence;
- H. Acceptance of any consideration which was given or accepted with the expectation of influencing the member in the performance of his/her duties;
- I. Falsification of records or use of official position for personal advantage;
- J. Threatening or intimidating action against another member.

Section 18.5 When a member is terminated, or effects a separation, the member shall be paid all accrued earnings in accordance with State law and the provisions of this Agreement.

Section 18.6 An employee may appeal disciplinary action under this section pursuant to the grievance procedure as set forth under Article 8 of this Agreement. If the employee fails to appeal the suspension and/or demotion, the action shall become effective on the date specified. During the appeals procedure of any discipline less than termination, the employee shall be retained in duty status, or placed on leave with pay, at the discretion of the Mayor or designee.

Section 18.7 The City agrees all permanent Employees who have completed probationary requirements shall be given thirty (30) days' notice of separation, or thirty (30) days' pay, computed at the base hourly rate, in lieu of notice.

Section 18.8 All employees who have been in employment thirty (30) days or more shall give the City two (2) weeks' notice before leaving his or her employment unless mutually agreed beforehand between the City and the employee. Notation of failure to give notice will be placed in the employee's personnel file.

Section 18.9 Standards for Demotion/Discharge. No member shall be disciplined, demoted or discharged except for "just cause."

Section 18.10 Controlled Substance & Alcohol Testing. The parties agree to a random drug / alcohol testing procedure administered by the City Human Resources department.

ARTICLE 19
CLASSIFICATION AND HOURLY WAGE RATES

Section 19.1 Special Duty Pay: FTOs performing department-sanctioned on-the-job training, Lieutenants and Sergeants assigned to Investigations, and K-9 officers will receive a five percent (5%) allowance for the performance of these duties. This allowance will be calculated on the base wage of the employee.

Section 19.2 Differential: All members assigned to shift work will receive a shift differential for the hardship which the shift work causes of four percent (4%) for swing shift and eight percent (8%) for mid-shift for all hours worked. When a member is assigned to a relief duty tour which involves working multiple shifts during a work week, he/she shall receive the higher differential for which the member is eligible for all hours worked during such periods of the tour.

Section 19.3 Pay Scale.

Classification	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Sergeant - 2012	34.2026	35.8687	37.6780	38.6049	39.5316	39.9068	40.2708
2014 @ 10%	37.6229	39.4556	41.4458	42.4654	43.4848	43.8975	44.2979
Detective - 2012	33.5296	34.5336	36.2106	37.1374	38.0091	38.3622	38.7262
2014 @ 10%	36.8826	37.9870	39.8317	40.8511	41.8100	42.1984	42.5988
Police Officer - 2012	29.2377	30.7162	32.2387	34.5115	35.8576	36.1886	36.5306
2014 @ 10%	32.1615	33.7878	35.4626	37.9627	39.4434	39.8075	40.1837
P.O. Recruit I - 2012	24.8577	-	-	-	-	-	-
2014 @ 10%	27.3435	-	-	-	-	-	-
P.O. Recruit II - 2012	26.3250	-	-	-	-	-	-
2014 @ 10%	28.9575	-	-	-	-	-	-
P.O. Recruit III - 2012	27.7813	-	-	-	-	-	-
2014 @ 10%	30.5594	-	-	-	-	-	-
Dispatcher - 2012	21.6469	22.7282	23.8536	25.5306	26.5347	26.7774	27.0311
2014 @ 10%	23.8116	25.0010	26.2390	28.0837	29.1882	29.4551	29.7342
Lead Dispatcher - 2012	22.7393	23.8536	25.0672	26.8104	27.8696	28.1123	28.3771
2014 @ 10%	25.0132	26.2390	27.5739	29.4914	30.6566	30.9235	31.2148
Front Desk Call Taker - 2012	19.4735	20.4554	21.4704	22.9821	23.8977	24.0963	24.3390
2014 @ 10%	21.4209	22.5009	23.6174	25.2803	26.2875	26.5059	26.7729
Admin. Assistant - 2012	21.6469	22.7282	23.8536	25.5306	26.5347	26.7774	27.0311
2014 @ 10%	23.8116	25.0010	26.2390	28.0837	29.1882	29.4551	29.7342
Evidence Custodian - 2012	22.7393	23.8536	25.0672	26.8104	27.8696	28.1123	28.3771
2014 @ 10%	25.0132	26.2390	27.5739	29.4914	30.6566	30.9235	31.2148
Evidence Custodian II - 2012	21.6469	22.7282	23.8536	25.5306	26.5347	26.7774	27.0311
2014 @ 10%	23.8116	25.0010	26.2390	28.0837	29.1882	29.4551	29.7342
Clerk - 2012	17.5426	18.4694	19.3852	20.3450	21.1505	21.3601	21.5587
2014 @ 10%	19.2969	20.3163	21.3237	22.3795	23.2656	23.4961	23.7146
Clerk PT - 2012	20.1685	21.2410	22.2934	23.3938	24.3266	24.5658	24.7931
2014 @ 10%	22.1854	23.3651	24.5227	25.7332	26.7593	27.0224	27.2724
Lieutenant - 2012	39.0351	40.1054	41.1866	42.2788	43.4042	43.8125	44.2096
2014 @ 10%	42.9386	44.1159	45.3053	46.5067	47.7446	48.1938	48.6306

- A. The pay scale will be increased by 10% on <<October 1st, 2014>>, subject to Work Rules provisions in sections 10 and 11 of this Agreement.
- B. No employee shall experience a reduction in pay as a result of this newly negotiated schedule, but shall be moved to the next step which results in a pay increase.
- C. The terms and steps of Recruit Officer pay are specified in the Definitions section of this agreement, paragraph "S."
- D. PSEA will agree to a one-time payment of \$1,750.00 per member in lieu of retroactive pay.

Section 19.4 Lateral Hires. Newly hired officers who have at least three (3) years of experience as a sworn law enforcement officer or dispatcher with a qualified police agency may be paid at the appropriate step of the Police Officer or dispatcher Pay Scale, not to exceed the fourth (4th) year step.

Section 19.5

- A. An employee who involuntarily changes classification, for other than disciplinary reasons will begin at the "Start Step" within that classification, unless that would result in a pay decrease. In that case the employee will continue to earn his/her current wage until qualified for the next step increase within the new classification which will result in a pay increase. Employees receiving a promotion to a higher classification will move to a step which results in a higher wage.
- B. If the change to a lower classification is voluntary, the employee will move to the step that corresponds to the step held in the higher classification at the time of voluntary demotion. Two examples:
 - 1. A top step Sergeant elects to move to Detective. Pay shall be top step Detective, even if this is a pay reduction.
 - 2. A step 1 Sergeant elects to move to Detective. Pay will be at step 1 Detective.
- C. In the event of a disciplinary demotion, the employee will be paid at the step appropriate to the previous time in the lower classification.

Section 19.6 If the City creates new or changed job classifications or duties not set forth in current job descriptions, the City and Chapter shall negotiate on the appropriate rates for such classifications or new duties before the

implementation of any changes. If the parties are unable to agree upon a rate for a new or changed classification, interest arbitration will be used.

Section 19.7 Where new types of equipment or procedures are instituted resulting in new or changed job classifications not established by this Agreement, the City and Chapter shall meet and confer on the appropriate rates for such classifications.

ARTICLE 20
EDUCATION PAY

Section 20.1 Education and Certification Pay.

- A. All costs to obtain and maintain required licensing or certification shall be paid by the City. All training conducted in accordance with this section shall be considered as duty time.

- B. Commissioned employees through the rank of sergeant who obtain an Alaska Police Standards Council (APSC) certificate shall receive an adjustment of \$1,250.00 for an Intermediate Certificate and \$2,750.00 for an Advanced Certificate, added to the employee's base wage starting on the next following paycheck, after issuance by APSC.

- C. Lieutenants shall receive compensation for advanced certification pay in the amount of \$3,000.00 annually, paid the second payroll of the year.

Section 20.2 With prior approval of the Department Head, employees who are continuing their education by attending college on their off-duty time where they majored in criminal justice, administration of justice, or related approved fields of study, will be reimbursed by the City for tuition, books, and other costs of education upon the successful completion of the course and upon the presentation of a documented expense account. Successful completion of the course shall mean the conclusion of any quarterly or semester course in any subject directly related to the obtaining of the degree in the major above stated or the equivalent thereof with a grade of "C" or better.

Section 20.3 Members, with prior approval from the Department Head, may be reimbursed for tuition and books for successful completion of courses or seminars which relate directly to the member's current job classification.

Section 20.4 It is the objective of the City to keep Lieutenants up to date on current practices of their profession. Each Lieutenant may choose to attend, at City expense up to a maximum of \$1,500.00 direct cost (airfare, hotel, per diem, and course material), at least one work-related seminar or training course of the employee's choice every calendar year.

Section 20.5 Commitment to Professional Development. The parties recognize that the City operates in a constrained fiscal environment. The City and the Association will continue working together to identify training opportunities for employee professional development.

ARTICLE 21
ADMINISTRATION OF PAY

Section 21.1 Pay for Working in a Higher Classification. Temporarily Working Out of Class and Acting Appointments.

- A. Any Employee who is assigned by the Department Head the responsibilities and the duties of a classification for more than (1) one hour, other than that in which the Employee normally holds, shall be paid at the highest classification's rate when filling said position. Any employee who is assigned duties of a position below the classification which the employee normally holds, shall continue to be paid at the rate the employee normally receives. Members will not be required to work outside their classification for a consecutive period beyond six (6) months in a calendar year unless otherwise agreed between the City and the Association.
- B. Compensation for Service as Acting Department Head. When a Department Head is on personal leave and unavailable for more than 12 hours to physically respond to the work if needed, another employee may be appointed by the Mayor or designee as Acting Department Head. The added duties of this assignment include performance of all duties of the Department Head, including appearance at interagency meetings and taking responsibility for overall operations of the Department including performing normal duties and, if needed, performing duties of other Department employees. While serving as Acting Department Head, the employee shall receive the higher rate of pay. Any leave cash out will be at the regular rate, not the higher rate.

Section 21.2 Show Up Pay.

- A. Employees reporting to work on overtime and not assigned to work shall receive two (2) hours pay at their regular rate unless notified not to report at the end of their previous work day.
- B. Nothing in this agreement bars the City and the Association from agreeing upon a "flex" schedule.

Section 21.3 Schedule Changes. When making employee schedule changes, the Employer shall notify the employee of any contemplated change in writing or electronic notification at least seven (7) calendar days prior to the same taking effect. If the employee is not given at least seven (7) calendar days' notice of the change, the employee will be paid at the rate of time and one-half (1-1/2) for all hours worked on the first day of the new schedule. Additional hours scheduled prior to an employee's regular starting time are not schedule changes when the regular work day is also worked. This provision shall

not apply to temporary deviations to an employee's schedule caused by unforeseen circumstances outside the control of the Employer.

ARTICLE 22

EQUIPMENT AND CLOTHING

Section 22.1 City Issued. Employees who are issued equipment for City use shall have that equipment receipted to them and shall be responsible for its proper use. When the equipment issued becomes damaged, broken, unsafe or unserviceable, it shall be turned in to the City to be repaired or replaced. Employees shall use all reasonable means to protect and secure all City property, equipment and supplies. Upon termination of employment, each employee shall return to the City any property of any kind belonging to the City

Section 22.2 Special Clothing. The City agrees to provide work gloves, rubber boots, coveralls, and such other protective clothing for use by members as duties require.

Section 22.3 Equipment and Clothing Property. Employees shall not be responsible for lost, damaged or stolen property or cargo in cases when the employee followed Department policy in securing, operating, or handling said property or cargo.

Section 22.4 Personal Property. In the event the Department Head approves the use of the employee's personal property during such employee's normal duties, the City shall reimburse the employee for the repair or replacement of said personal property in the event it is stolen or damaged all in accordance with Section 22.3, provided that the City will not be responsible for damage to employee property that is inappropriate for on duty use.

Section 22.5 Improved Equipment. The City shall make an effort to provide employees with equipment that will allow the employee to work efficiently and improve productivity, i.e., computers, word processors, vehicles, and all other equipment and instruments necessary to perform the work.

- A. No employee shall be required to operate any unsafe equipment. No disciplinary action or other form of discrimination shall be instituted against any employee for questioning whether a piece of equipment is safe.
- B. No non-sworn employee shall drive a patrol car unless it is prominently marked "out of service".

Section 22.6 Cleaning Allowance. Police Department members covered by this Agreement shall receive a cleaning allowance in the amount of sixty-five dollars (\$65.00) per month, except for those complete months when the member is on Worker's Compensation leave or leave without pay, for the life of

this Agreement. If the employee resigns or is terminated, the employee shall surrender all issued items or the cost of such items not surrendered shall be deducted from the employee's final check.

Section 22.7 Initial Issue Uniforms.

A. Each commissioned member shall be issued the following City owned property for use:

Police Department

Badges	(1 shirt & 1 flat)
Shirts (Short Sleeve)	3
Shirts (Long Sleeve)	3
Trousers	3
Ties	3
Hat (Summer) w/Rain Cover	1
Hat (Winter)	1
Parka	1
Utility Jacket	1
Raincoat	1
Gloves	1 pair per year
Bullet Proof Vest (Level 2A minimum)	1
Dept. Approved Duty Footwear	\$125/yr. For summer footwear \$150/yr. For winter footwear
	Both footwear allowances to be paid in a single disbursement of \$275 in January of each year.
Gun belt set with Weapon	1
Coveralls*	1 set

All the above items will be replaced by the City on an "as needed" basis to ensure each member has a full complement of issued items in good serviceable condition.

*As required by the Department.

B. The City shall provide each Commissioned Officer with an approved side arm for use on and off duty. Upon retirement, the Commissioned Officer will be presented with his/her sidearm and badge.

C. All non-uniformed commissioned officers and uniformed civilian employees shall be given up to \$500.00 reimbursement per year to maintain/replace approved clothing for their on duty use.

D. The Department will pay each commissioned officer \$150.00 in January of each year for incidental purchases of duty equipment.

ARTICLE 23
FILLING OF VACANCIES

Section 23.1

- A. Promotion/transfer - When a vacancy occurs or a new position is established within the Bargaining Unit for which there is no one on the layoff list, the parties agree that the vacancy shall be filled from among Bargaining Unit members if a qualified member applies.
- B. The parties understand and agree that all City employees shall be engaged and promoted solely on the basis of merit and fitness. The City shall maintain an equitable examination process to assist in determining applicant qualifications. Applicants will be required to pass a professionally prepared examination. Examinations shall be practical in character and shall relate to the duties and responsibilities of the position for which the applicant is being examined and shall fairly test the relative merit and fitness of persons examined to perform the duties of the position to which they seek appointment. Examinations may be composed of written examinations, assessment centers, oral examinations, physical examinations, psychological evaluations, training and experience, or any combination thereof, provided that any component of the examination process shall be applied uniformly among applicants at each stage of the evaluation process. The applicant's training, experience and previous work experience shall be considered.

Section 23.2 Vacancy announcements shall specify the position's opening date, the date the notice was posted, the job description and title, and other pertinent information concerning the closing date. A copy of all such notices relative to positions within the coverage of this Agreement shall be posted on the Association bulletin board.

Section 23.3 Applications are to be accepted for vacant or newly created positions within the Bargaining Unit. They shall be made in writing on regular application forms. The announcement from the Personnel Office will state instructions for their acceptance.

Section 23.4 When a vacancy occurs or a new position is established, the Department Head shall give first preference to the promotion or transfer of any member from within the Police Department. The announcement shall be circulated and members shall indicate, in writing, their desire to apply for the position. All interested employees who possess the requisite qualifications, as listed in the job description, will receive an interview prior to the commencement of further recruitment. Employees offered and accepting a promotional opportunity will be placed at the entry-level step or such other step of the higher range that will provide an increase in salary. The length of service

will remain unbroken and all accrued benefits shall remain unchanged. A new classification seniority date shall apply from the date of entry into the new position.

Section 23.5 Bargaining Unit members who have completed their initial probationary period shall have the right to compete for any vacancy within the Bargaining Unit for which they may be qualified. All accrued benefits and length of service shall remain unbroken.

Section 23.6 Consistent with Section 19.4, regular Bargaining Unit employees seeking promotional or lateral transfer or transfers to a different a class within the same salary range or a voluntary demotion to class with a lower salary range may apply and compete for open or vacant positions in the Bargaining Unit.

Section 23.7 Open or vacant positions shall be filled on merit and fitness. In the exercise of the City's discretion in making a promotion, the following guidelines will be observed:

- A. Applicants must meet minimum qualifications in recruitment announcements.
- B. Applicants must satisfactorily pass competitive examinations when applicable.
- C. Performance evaluation reports, if available, will be considered.
- D. Attendance is relevant, and will be considered.
- E. Seniority will govern only when qualifications are equal.
- F. Pre-test qualifications required for the rank of Detective and Sergeant shall be an APSC Intermediate Certificate and two (2) years of continuous duty as a certified law enforcement officer.
- G. Pre-test qualifications required for the rank of Lieutenant shall include an advanced certification from the APSC, and an equivalent of time-in-rank and/or college education as presently required by City promotional standards.

In the event no employee applies or meets the qualifications as set forth above, the City may recruit and select from other agencies.

Section 23.8 Promotions within or between all sworn classifications shall be probationary for a six (6) month period during which an employee may be demoted to his previous position.

Section 23.9

- A. Employees in the Bargaining Unit on probationary status shall receive written performance evaluations at least monthly and at the completion of the probationary period. Regular employees, upon request, shall have an evaluation at least annually.

- B. Any employee dissatisfied with a written evaluation may make a written rebuttal to it which shall become a part of the evaluation record.

ARTICLE 24

PERSONNEL RECORDS

Section 24.1 The Mayor shall provide for the maintenance of a personnel file which includes those documents which reflect an individual's complete status as an employee from date of hire to termination. Only one such file shall be maintained by the City.

Section 24.2 The personnel file includes employee's employment application, reports of medical examinations, reports of results of employment investigations, reports of work performance, progress and disciplinary actions, personnel actions and survivor benefits forms.

Section 24.3

A. An individual employee shall have access to his/her personnel file, or to any closed Administrative Investigation(AI) file or to any information pertaining to the employee which is maintained in the personnel file, at any reasonable time. A member shall have the opportunity to comment upon any adverse materials in the member's personnel file. Personnel Files are confidential. They may be inspected by the Department Head or those authorized by the Department Head.

B. An employee may review all files pertaining to the employee with the exception of the Pre-Employment File.

Section 24.4 Except for oral reprimands and written counseling forms, a record of disciplinary actions must be contained in the employee's personnel file.

Section 24.5 Nothing in this Agreement shall prevent supervisors from maintaining and utilizing Supervisor Files. Specifically, these files may contain prior evaluations, notes of observations and information including favorable and unfavorable remarks reflecting on the employee's duty performance during the reporting period under evaluation.

Section 24.6 A record of the following disciplinary actions shall be placed in the employee's personnel file:

- A. Written reprimands;
- B. Suspension without pay;
- C. Involuntary transfer;
- D. Demotion;

- E. All administrative and criminal investigations, formal or informal which result in disciplinary action against the employee;
- F. Last Chance Agreement; and
- G. Termination.

Section 24.7 Except for Supervisor Files maintained by the Department, no other disciplinary, personnel, or private files shall be maintained by the City without permission from the employee and the Association.

Section 24.8 Documents reflecting disciplinary action contained within a member's personnel file which are dated five (5) years or older, shall not be examined nor considered for use at subsequent disciplinary or promotional proceedings. Access to such documents shall be limited as provided for in Section 24.3 of this Article.

Section 24.9 Documents reflecting citizen complaints shall not be maintained in the personnel file unless investigated and sustained.

Section 24.10 Any item removed from the personnel files shall be forwarded to the employee.

ARTICLE 25
POLICIES AND PROCEDURES

Section 25.1 A manual of policies and procedures shall be maintained and made accessible to each employee of the Department.

Section 25.2 The Department shall issue proposed policies and procedures thirty (30) days in advance of their effective date. Any changes that affect a mandatory subject of bargaining shall be held in abeyance unless the right to negotiate is waived by the Association in writing or inaction after a reasonable period of time, or the negotiations do not result in an agreement between the parties.

ARTICLE 26
TRAVEL AND PER DIEM

Section 26.1 Official Travel Outside City of Fairbanks. It is the intent of this section to provide reimbursement for actual and necessary expenses incurred by Bargaining Unit members because of travel on City business/duty. The per diem rate shall be forty (\$40.00) per day, and shall be adjusted upward to match any higher amount set by the City Code. In addition to per diem and hotel reimbursement, members shall be reimbursed for ground travel expenses and other incidental expenses upon the presentation of receipts. Employees may receive travel advances for anticipated travel expenses, when requested in advance. Per diem rates shall be based on eight (8) hour days. Time less than four (4) hours shall be considered half days and the member shall receive \$25.00. Time shall begin when the employee leaves his/her home on City business/ duty and shall end when returning home. Per Diem shall not apply to periods of annual leave.

Section 26.2 Use of Personal Vehicles. Employees are not authorized or obligated to use their privately owned vehicles for City business unless expressly authorized to do so by the Department Head or designee for official business; reimbursement for such use shall be at the IRS mileage reimbursement rate in effect on the date of travel. The City will repay the member for reasonable loss, including damages, resulting from such use so long as the loss was not the result of gross negligence, recklessness or intentional misconduct.

Section 26.3 Travel for Shift Employees. Unless agreed upon by the City and employee, there shall be at least 12 hours between the conclusion of a regular scheduled on duty work shift and departure for travel. Administrative leave shall be granted to the employee if needed to provide this 12 hours of rest time.

ARTICLE 27
ORAL OR WRITTEN AGREEMENT

Section 27.1 No member covered by this Agreement shall be asked or required by the City to make any written or oral agreement which may in any way conflict with this Agreement.

Section 27.2 No member covered by this Agreement shall ask or require the City to make any written or oral agreement which may in any way conflict with this Agreement.

ARTICLE 28 **TEMPORARY HIRES**

Section 28.1 "Non-permanent employee" in this Agreement is defined as a temporary hire not to exceed six (6) months.

Section 28.2 It is recognized that the need exists to hire temporaries in positions similar in duties and requirements to regular positions in the Association. The City and the Association now agree that all determinations concerning the terms and conditions of temporary employment shall be made independently by the City except as provided for in this section or as specifically provided for in subsequent sections of this Agreement. The parties agree that there will not be a concerted effort to abuse the hiring and utilization of temporaries.

Section 28.3 An employee may be employed in a temporary position for a maximum of 1,040 hours per each twelve-month period; however, a temporary period of employment may be extended by mutual written agreement of the parties to this Agreement. All City records relating to hours worked of temporary employees shall be open for Association inspection. The City shall state in writing at the time of initial hiring whether the employee is a regular or temporary employee.

Section 28.4 Temporary employees shall not be entitled to paid personal leave, holiday pay or other benefits enjoyed by regular employees. All temporary employees shall be compensated on an hourly basis for actual work performed. In lieu of benefits, temporary employees shall receive an additional compensation of fifteen percent (15%) above the starting wage rate. Seniority will accrue pro-rata based on hours of service. Breaks will be pro-rated dependent on the number of hours in a shift.

Section 28.5 Temporary hires will only be assigned overtime after the City offered the overtime to regular Association members of the same classification.

Section 28.6 The City may utilize temporary hires as needed in accordance with Article 10 and 11.

Section 28.7 All hours worked over forty (40) hours per week by temporary employees shall be considered overtime and payable at one and one-half (1.5) times the rate of pay as set forth in Article 19, Section 3.

ARTICLE 29
PART-TIME EMPLOYEES

Section 29.1 A "Part-Time employee" is a permanent employee who works fewer than thirty (30) hours a week, including the employment of two (2) persons to fill one (1) regular full-time position.

Section 29.2 The City and the Association recognize the need to hire part-time employees in positions similar in duties and requirements to regular positions in the Association. The City and the Association agree that all determinations concerning the terms and conditions of part-time employment shall be made independently by the City except as provided in this Agreement. The City will not abuse the hiring and utilization of part-time employees.

Section 29.3 All employer records relating to hours worked of part-time employees shall be open for Association inspection.

Section 29.4 Part-time employees shall not be entitled to paid personal leave, holiday pay or other benefits enjoyed by regular employees. All part-time employees shall be compensated on an hourly basis for actual work performed. In lieu of benefits, part-time employees shall receive an additional compensation of fifteen percent (15%) above the starting wage rate. Seniority will accrue pro-rata based on hours of service. Breaks will be pro-rated dependent on hours of service.

Section 29.5 Part-time hires will only be assigned overtime after the City has offered overtime to regular Association members of the comparable Association classification.

Section 29.6 The City may utilize part-time hires as needed in accordance with Article 10 and 11.

Section 29.7 All hours worked by part-time employees over forty (40) hours per week shall be considered overtime and payable at one and one-half (1.5) times the rate of pay as set forth in Article 19.3, above.

ARTICLE 30
MISCELLANEOUS

Section 30.1 All prior letters of agreement and understanding to the prior agreements shall be deleted unless again signed after the effective date of this Agreement or unless incorporated specifically within this Agreement.

Section 30.2 In the case of any difference or conflict between the provisions of this Agreement and the provisions of the Fairbanks Personnel Ordinance or the provisions of any City imposed policy or rules, the provisions of this Agreement shall govern. In the event that any portion of this Agreement is found by a court to be invalid, the provisions of Section 5.3, shall apply. Only during any interim period between such finding of invalidity and subsequent Agreement shall the Fairbanks Personnel Ordinance Code govern.

Section 30.3 No individual from outside the Fairbanks Police Department will be used to perform duties that consist of part of, or all of the duties of Association members, without prior approval of the Association. This section does not prohibit shared operations with City Departments, Volunteers in Policing, Emergency Services Patrol, law enforcement agencies, police reserves, and contractual employment of temporary staff for background checks, police topic instructors, and consultants. Reserve members shall meet the pre-employment requirements of a non-commissioned member.

Section 30.4 Notwithstanding any other Agreements previously in effect, this Agreement constitutes the entire agreement between the City and the Association, and no verbal statements shall supersede any of its provisions. This Agreement constitutes the sole and complete agreement between the City and the Association, and embodies all the terms and conditions governing the employment of the members of the Association. Any proposed changes affecting the employee's wages, hours, or other terms and conditions of employment shall be negotiated prior to implementation. Both sides have had the opportunity to raise other issues, but have chosen not to do so. In addition, both sides have abandoned issues that were discussed but not incorporated into this Agreement. Topics that were raised but not incorporated, abandoned, overlooked, or not addressed in this Agreement have no legal effect on the parties.

Section 30.5 Work-Study Job Training Program. Recognizing the value of the High School Work Based Learning programs, the parties agree to a partnership program by the City with local high schools for the purpose of work-study job training. Students participating in work-study opportunities, whereby they work with City employees covered by this Agreement, will be exempted from membership in the Union and will not be eligible for wages and benefits as provided under this Agreement. The City may establish compensation for

participants in this program so long as it does not negatively impact wages and benefits for City employees covered by this Agreement. Participation in this program is viewed as a learning opportunity and is not intended to displace staffing levels.

ARTICLE 31
DEFINITION OF TERMS

Words used within this Agreement shall have their ordinary meaning unless they are recognized "terms of art" or fall within the express definitions hereinafter described:

- A. "Anniversary Date" of hire shall mean the date at which an employee has completed a service year of fifty-two (52) weeks of paid service. Unless otherwise provided for herein, anniversary dates will be delayed to reflect non-paid absences.
- B. "Bargaining Unit" in this Agreement means all employees represented by the PSEA working in classifications listed at Article 19.
- C. "Base rate" shall mean the minimum contract rate for a classification.
- D. (reserved)
- E. "City" means the City of Fairbanks, Alaska.
- F. "Classification" (verb) is the act of grouping positions in classes with regard to:
 - 1. duties and responsibilities;
 - 2. requirements as to education, knowledge, experience and ability;
 - 3. tests and fitness; and,
 - 4. ranges of pay.
- G. "Classification" or "class" (noun) is the resulting designation of one or more positions into a single grouping.
- H. "Day(s)" as used in this Agreement providing time constraints on the parties means calendar days, exclusive of holidays unless otherwise specified herein.
- I. "Department" means the Fairbanks Police Department or Fairbanks Emergency Communications Center, or any subsequently formed department which includes Police/Dispatch functions, likewise, "Department Head" shall refer to the person designated to have administrative authority over the Police/Dispatch functions, whether that person be denominated as "Department Head" or otherwise .
- J. "Duty Day" means any day on which a member is assigned to work a shift.

- K. "Emergency Situation"; The normal and accepted meaning, however, this does not include routine manpower shortages.
- L. "Employee" has the same meaning as "member," *infra*.
- M. "Employer" means the City of Fairbanks, Alaska.
- N. "FGC" means the Fairbanks General Code.
- O. "Holiday Rate" means two and one half times basic rate of pay plus applicable shift differential.
- P. "Member" in this Agreement means an employee who holds probationary or permanent status working in a job class that has been designated by the City and who holds membership in the Association; except where the circumstances so indicate, "member" and "employee" are used interchangeably in this Agreement.
- Q. "Non-permanent Employee" in this Agreement is defined as a temporary hire not to exceed six (6) months.
- R. "Personnel File" in this Agreement means all those documents, reports, written or otherwise recorded evaluations of a person's performance while performing duties on behalf of the Employer, and any other work-related material pertaining to that person that is kept in that file.
- S. "Police Officer Recruit" refers to employees hired within the entry level position that is divided into three components for pay purpose as follows: the compensation rate for "Police Officer Recruit I" is paid from the date of hire through completion of the Police Academy; "Recruit II" pay is paid from the date of completion of the academy through successful completion of Training; and, "Recruit III" pay is paid from the successful completion of Training until 6 months later.
- T. "Promotion" shall be the change of an employee from one class to another which will provide an increase in salary or which has a higher maximum base rate of pay.
- U. "Shift" means the normally scheduled work hours on a duty day.
- V. "Tour" is a four month shift assignment.
- W. "Transfer" in this Agreement means the voluntary or involuntary assignment or reassignment of a member's work area or duty assignment.

ARTICLE 32
EXECUTION OF AGREEMENT

THIS AGREEMENT, CONSISTING OF ____ PAGES, WAS RATIFIED BY THE CITY OF FAIRBANKS CITY COUNCIL ON ____ AND BY THE MEMBERSHIP OF THE ASSOCIATION ON _____.

CITY OF FAIRBANKS

PUBLIC SAFETY EMPLOYEES
ASSOCIATION

John Eberhart, Date
Mayor, City of Fairbanks

Jake Metcalfe, Date
Executive Director, PSEA

James Williams, Date
Chief of Staff

Ron Dupee, Date
Chapter Chair

Brad Johnson, Date
Chief of Police (Interim)

Dave Duncan, Date
Negotiator

Stephanie Johnson, Date
FECC Manager

Doug Welborn, Date
Negotiator

Brenda Geier, Date
Negotiator

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ORDINANCE NO. 6036

**AN ORDINANCE AMENDING THE 2016 OPERATING AND
CAPITAL BUDGETS FOR THE FOURTH TIME AND RATIFYING
SOME TERMS OF THE 2014 PSEA CBA**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2016 operating and capital budgets; and

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

SECTION 1. There is hereby appropriated to the 2016 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2016 and ending December 31, 2016 (see pages 2 and 3) [changes shown in **bold** font]. [amendments shown in **bold underlined** font; deleted text or amounts in ~~striketrough~~ font]:

GENERAL FUND

<u>REVENUE</u>	2016 ADOPTED BUDGET	INCREASE (DECREASE)	AS AMENDED
Taxes, (all sources)	\$ 21,346,128	\$ -	\$ 21,346,128
Charges for Services	4,644,176	-	4,644,176
Intergovernmental Revenues	3,154,400	-	3,154,400
Licenses & Permits	1,904,462	-	1,904,462
Fines, Forfeitures & Penalties	589,875	-	589,875
Interest & Penalties	126,250	-	126,250
Rental & Lease Income	153,590	-	153,590
Other Revenues	222,600	-	222,600
Other Financing Sources	1,277,042	-	1,277,042
Total revenue appropriation	<u>\$ 33,418,523</u>	<u>\$ -</u>	<u>\$ 33,418,523</u>
 <u>EXPENDITURES</u>			
Mayor and Council	\$ 648,219	\$ -	\$ 648,219
Office of the City Attorney	214,788	-	214,788
Office of the City Clerk	341,174	-	341,174
Finance Department	886,613	-	886,613
Information Technology	1,991,167	-	1,991,167
General Account	5,788,203	-	5,788,203
Risk Management	2,049,934	-	2,049,934
Police Department	6,884,905	974,589	7,859,494
Dispatch Center	2,162,007	306,584	2,468,591
Fire Department	6,396,346	-	6,396,346
Public Works Department	7,790,936	-	7,790,936
Engineering Department	630,315	-	630,315
Building Department	697,394	-	697,394
Total expenditure appropriation	<u>\$ 36,482,001</u>	<u>\$ 1,281,173</u>	<u>\$ 37,763,174</u>
12/31/15 estimated general fund balance	\$ 11,924,467	\$ -	\$ 11,924,467
Increase (Decrease) to fund balance	40,866	(1,281,173)	(1,240,307)
Prior Year encumbrances	(404,344)	-	(404,344)
Transfer to capital and permanent funds	(2,700,000)	-	(2,700,000)
12/31/16 Unassigned balance	<u>\$ 8,860,989</u>	<u>\$ (1,281,173)</u>	<u>\$ 7,579,816</u>
Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.			<u>\$ 7,552,635</u>

CAPITAL FUND

	2016 ADOPTED BUDGET	INCREASE (DECREASE)	AS AMENDED
REVENUE			
Transfer from Permanent Fund	\$ 558,694	-	\$ 558,694
Transfer from General Fund	1,032,509	-	1,032,509
Public Works	775,000	-	775,000
Building	10,000	-	10,000
Engineering	10,000	-	10,000
Police	240,000	-	240,000
Dispatch	140,000	-	140,000
Fire	250,000	-	250,000
IT	156,086	-	156,086
Property Repair & Replacement	145,000	-	145,000
Road Maintenance	1,000,000	-	1,000,000
Internal Transfer to Road Maintenance	2,197,830	-	2,197,830
Total revenues	\$ 6,515,119	\$ -	\$ 6,515,119
EXPENDITURES			
IT Department	\$ 247,808	\$ -	\$ 247,808
Dispatch	82,532	-	82,532
Police Department	387,896	-	387,896
Fire Department	538,208	-	538,208
Public Works Department	1,335,500	-	1,335,500
Property Repair & Replacement	1,325,726	-	1,325,726
Road Maintenance	3,596,086	-	3,596,086
Total expenditures	\$ 7,513,756	-	7,513,756
12/31/15 capital fund balance	\$ 4,759,476	\$ -	\$ 4,759,476
Increase (Decrease) to fund balance	(998,637)	-	(998,637)
Prior year encumbrances	-	-	-
Internal transfer to Rickert St	-	-	-
12/31/16 assigned fund balance	\$ 3,760,839	\$ -	\$ 3,760,839

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2016 and ending December 31, 2016.

SECTION 3. The effective date of this ordinance shall be the 12th day of December 2016.

JIM MATHERLY, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6036
AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS
FOR THE FOURTH TIME

General Fund – No Change in Revenue
\$ 1,281,173 Increase in Expenditures

Revenue – **No Change**

1. Taxes
2. Charges for Services
3. Intergovernmental Revenues
4. Licenses & Permits
5. Fines, Forfeitures & Penalties
6. Interest & Penalties
7. Rental & Lease Income
8. Other Revenues
9. Other Financing Sources & (Uses)

Expenditures - **\$1,281,173 Increase**

1. Mayor & Council
2. City Attorney's Office
3. City Clerk's Office
4. Finance Department
5. Information Technology
6. General Account
7. Risk Management
8. Police Department **\$974,589 increase (2.3 years equals \$2,241,555)**
 - **\$38,981 10% increase to leave**
 - **\$40,538 increase of an additional 30 hours leave for employees with ten or more years of tenure (no backfill OT due to post period)**
 - **\$77,000 retro of \$1,750 for 44 current employees**
 - **\$161,040 increase of \$250 per month in city paid health for 44 current employees, includes 22% PERS**
 - **\$216,341 10% overtime increase, includes PERS**
 - **\$440,689 10% increase on earned wages, includes PERS**

9. Dispatch **\$306,584 increase (2.3 years equals \$705,143)**

- **\$7,780 increase of an additional 30 hours leave for employees with ten or more years of tenure (no backfill OT due to post period)**
- **\$15,153 increase to leave**
- **\$32,375 retro of \$1,750 for 18.5 employees who worked in 2016**
- **\$65,880 increase of \$250 per month in city paid health, includes 22% PERS**
- **\$78,079 10% overtime increase, includes PERS**
- **\$107,317 10% increase on earned wages, includes PERS**

10. Fire Department

11. Public Works

12. Engineering

13. Building Department

Capital Fund- NO CHANGES

2016 Summary GENERAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/07/15		Ord. 5998 Adopting the 2016 Operating and Capital Budget	\$ 36,250,394	\$ (35,260,917)	\$ 989,477
02/01/16	Wages	Ord. 6003* Amending the 2016 Budget for the first time *Includes fund balance transfer of \$2,700,000 and \$404,344 for prior year encumbrances, \$754,903 of nonspendable inventory, and an \$178,750 decrease in self-insurance assignments	(11,252)	(76,800)	(88,052)
03/25/16		Ord 6008 Amending the 2016 Budget for the second time	9,378	(120,720)	(111,342)
11/07/16		Ord 6032 Amending the 2016 Budget for the third time	(129,997)	(619,220)	(749,217)
12/05/16		Ord 6036 Amending the 2016 Budget for the fourth time	(1,281,173)	-	(1,281,173)

<u>\$ 34,837,350</u>	<u>\$ (36,077,657)</u>	<u>\$ (1,240,307)</u>
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Note: Does not include encumbrances which are funded by prior year Fund Balance or interfund transfers subsequent to the original budget.

2016 Summary CAPITAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/07/15		Ord. 5998 Adopting the 2016 Operating and Capital Budget	\$ 2,099,849	\$ (1,676,586)	\$ 423,263
		Ord. 6003* Amending the 2016 Budget for the first time *Includes fund balance changes of \$1,545,092 for prior year encumbrances and \$2,197,830 commitment to the Rickert St. project and \$50,000 for Fire Chief vehicle	4,397,830	(3,792,922)	604,908
03/25/16		Ord 6008	17,883	(1,535,208)	(1,517,325)
11/17/16		Ord 6032 Amending the 2016 Budget for the third time	(443)	(509,040)	(509,483)
		Total FB change	<u>\$ 6,515,119</u>	<u>\$ (7,513,756)</u>	<u>\$ (998,637)</u>

Note: Does not include encumbrances which are funded by prior year Fund Balance.

Introduced By: Mayor Jim Matherly
Finance Committee Review: November 29, 2016
Introduced: December 5, 2016

ORDINANCE NO. 6037

**AN ORDINANCE ADOPTING THE 2017 OPERATING
AND CAPITAL BUDGETS**

WHEREAS, pursuant to City Charter Section 5.2, on October 31, 2016, Mayor Matherly presented a recommended annual operating and capital budget estimate for 2017; and

WHEREAS, the proposed budget has been reviewed by the City Finance Committee (CFC) with active participation of City Department Directors. The CFC's suggested changes to the Mayor's recommended budget are disclosed in the increase (decrease) columns;

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows [amendments shown in **bold** font; deleted text or amounts in ~~strikethrough~~ font]:

SECTION 1. There is hereby appropriated to the 2017 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2017 and ending December 31, 2017 (see pages 2 and 3):

GENERAL FUND

<u>REVENUE</u>	MAYOR RECOMMENDS	REVIEW PERIOD INCREASE (DECREASE)	COUNCIL APPROPRIATION
Taxes, (all sources)	\$ 21,671,045	\$ (1,604,636)	\$ 20,066,409
Charges for Services	4,918,012	48,000	4,966,012
Intergovernmental Revenues	3,702,349	-	3,702,349
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	4,190,979	-	4,190,979
Total revenue appropriation	<u>\$ 37,132,826</u>	<u>\$ (1,556,636)</u>	<u>\$ 35,576,190</u>
 <u>EXPENDITURES</u>			
Mayor and Council	\$ 600,082	\$ -	\$ 600,082
Office of the City Attorney	183,092	-	183,092
Office of the City Clerk	349,125	-	349,125
Finance Department	960,013	37,046	997,059
Information Technology	1,787,025	(95,287)	1,691,738
General Account	6,168,625	384,950	6,553,575
Risk Management	1,503,083	(1,503,083)	-
Police Department	6,950,798	255,944	7,206,742
Dispatch Center	2,152,893	123,233	2,276,126
Fire Department	6,305,623	(24,502)	6,281,121
Public Works Department	7,761,761	(127,000)	7,634,761
Engineering Department	720,336	(1,914)	718,422
Building Department	684,732	-	684,732
Total expenditure appropriation	<u>\$ 36,127,188</u>	<u>\$ (950,613)</u>	<u>\$ 35,176,575</u>
12/31/16 estimated general fund balance	\$ 8,860,989	\$ -	\$ 8,860,989
Increase (Decrease) to fund balance	1,005,638	(606,023)	399,615
Prior year encumbrances	-	-	-
Transfer to capital and permanent funds	-	-	-
12/31/16 Unassigned balance	<u>\$ 9,866,627</u>	<u>\$ (606,023)</u>	<u>\$ 9,260,604</u>

Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.

\$ 7,035,315

CAPITAL FUND

<u>REVENUE</u>	MAYOR RECOMMENDS	REVIEW PERIOD INCREASE (DECREASE)	COUNCIL APPROPRIATION
Transfer from Permanent Fund	\$ 584,056	\$ -	\$ 584,056
Transfer from General Fund	427,509	-	427,509
Public Works	250,000	-	250,000
Building	10,000	-	10,000
Engineering	10,000	-	10,000
Police	180,000	-	180,000
Dispatch	140,000	-	140,000
Fire	313,960	-	313,960
IT	86,688	-	86,688
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 2,147,213</u>	<u>\$ -</u>	<u>\$ 2,147,213</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 191,000	\$ -	\$ 191,000
Engineering Department	28,307	-	28,307
Police Department	180,000	-	180,000
Fire Department	55,000	-	55,000
IT Department	86,688	-	86,688
Road Maintenance	673,380	2,939	676,319
Property Repair & Replacement	205,000	(50,000)	155,000
Total expenditure appropriation	<u>\$ 1,419,375</u>	<u>\$ (47,061)</u>	<u>\$ 1,372,314</u>
12/31/16 capital fund balance	\$ 3,760,839	\$ -	\$ 3,760,839
Increase (Decrease) to fund balance	727,838	47,061	774,899
12/31/16 assigned fund balance	<u>\$ 4,488,677</u>	<u>\$ 47,061</u>	<u>\$ 4,535,738</u>

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2016 and ending December 31, 2016.

SECTION 3. The effective date of this ordinance shall be the 12th day of December 2016.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4771

**A RESOLUTION AUTHORIZING MATCHING FUNDS AND EXECUTION
OF THE MAINTENANCE AGREEMENT FOR THE 2016 FMATS
IMPROVEMENTS PROGRAM SURFACE UPGRADES PROJECT**

WHEREAS, the 2016 FMATS Improvements Program has been approved for funding by the local Metropolitan Planning Organization (“MPO”) also known as Fairbanks Metropolitan Area Transportation System (“FMATS”); and

WHEREAS, the 2016 FMATS Improvements Program will repave 10th Avenue from Lacey Street to Steese Highway and East Cowles Street from West Cowles Street to 19th Avenue; and

WHEREAS, the City currently maintains 10th Avenue and East Cowles Street and will continue to maintain the streets after construction; and

WHEREAS, the project construction cost is currently estimated at \$411,133 with a City required matching contribution of \$42,695 that will be provided using the Local Road Improvements Grant;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to execute any and all documents required for expending funds and accepting the maintenance agreement on behalf of the City for the 2016 FMATS Improvement Program.

PASSED and APPROVED this 5th Day of December 2016.

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
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4771

Abbreviated Title: MATCHING FUNDS AND MAINTENANCE AGREEMENT - 10TH AVE AND E COWLES

Department(s): ENGINEERING

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No X

2) additional support or maintenance costs? Yes _____ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No x

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
10TH AVE AND EAST COWLES REPAVING		\$42,695		\$42,695
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$42,695	\$0	\$42,695

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
LOCAL ROAD IMPROVEMENTS GRANT		\$42,695		\$42,695
				\$0
				\$0
TOTAL	\$0	\$42,695	\$0	\$42,695

The operations and maintenance costs associated with these improvements will be performed by Public Works and incorporated in the annual general fund budget.

Reviewed by Finance Department:

Initial cp

Date 11/28/2016

**Memorandum of Agreement
for the**

**Local Match Contribution
for the**

2017 FMATS Improvement Program Surface Upgrades Project

**IRIS-Design # NFHWY00006; Construction # NFHWY00127
Between**

The State of Alaska Department of Transportation and Public Facilities

and

The City of Fairbanks

Local Match Contribution

The City of Fairbanks (COF) hereby agrees to provide forty-two thousand, six hundred ninety-five dollars (\$42,695) to the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) to fulfill the COF share of the local match contribution required for the construction of the 2017 FMATS Improvement Program Surface Upgrades Project. The local contribution shall be a lump sum payment made by the COF to ADOT&PF prior to obligation of Federal funds for the construction phase of the project. The funding schedule is provided below.

This project is part of the 2017 FMATS Improvement Program Surface Upgrades Project currently listed in the FMATS 2015 – 2018 TIP. ADOT&PF has agreed to provide the local match on the design phase of the project.

The local match for construction is based on the amount of matching funds required for federal-aid highway funding participation and the estimated construction cost totaling \$411,133. The local match percentage is 9.03%, for a sum of \$37,126. A 15% contingency fee of \$5,569 is added to the local match amount. **The total local match contribution for this project is \$42,695.**

The ADOT&PF and the COF will execute an amendment to this Memorandum of Agreement (MOA) if changes are needed to the scope, schedule and budget. The COF will be required to provide additional match funds associated with an increased budget. Upon project completion and final project closeout, if the final cost is less than the current estimated total cost, the local contribution will be recalculated and any excess local cash contribution will be refunded to the COF.

“Keep Alaska Moving through service and infrastructure.”

ADOT&PF hereby agrees to construct this project in accordance with the following project description and schedule:

Project Description:

Resurface East Cowles Street from West Cowles Street to 19th Avenue, 10th Avenue from Lacey Street to Noble Street and 10th Avenue from Noble Street to the Steese Expressway.

Schedule:

This project is scheduled for obligation of construction funds as follows:

Surface Upgrades

Construction schedule: 2017

COF share:

Phase	FFY	ESTIMATED PHASE NEEDS (TOTAL \$)	9.03% MATCH REQUIRED	15% MATCH CONTINGENCY REQUIRED	TOTAL MATCH CONTRIBUTED
4	17	\$411,133	\$37,126	\$5,569	\$42,695

ADOT&PF may alter this funding schedule for reasons that are beyond its control, including, but not limited to elimination or restriction of funds at the state and federal level. The COF and the ADOT&PF may amend this agreement by mutual consent.

 Ryan Anderson, P.E., Northern Region Director
 Alaska Department of Transportation & Public Facilities

 Date

 Jim Matherly, Mayor
 City of Fairbanks

 Date

“Keep Alaska Moving through service and infrastructure.”

**Memorandum of Agreement
for the**

**Maintenance
of the**

2017 FMATS Improvement Program Surface Upgrades Project

IRIS Design # NFHWY00006; Construction # NFHWY00127

Between

**The State of Alaska Department of Transportation and Public Facilities (ADOT&PF)
and**

The City of Fairbanks (COF)

1. THE ADOT&PF AGREES TO THE FOLLOWING:

- Coordinate all funding for design and construction through the Fairbanks Metropolitan Area Transportation System (FMATS) Transportation Improvement Program (TIP).

2. THE COF AGREES TO THE FOLLOWING:

- The COF currently maintains East Cowles Street and 10th Avenue and will continue to maintain these facilities after project completion.
- The affected roadway for this work includes East Cowles Street from West Cowles Street to 19th Avenue, 10th Avenue from Lacey Street to Noble Street and from Noble Street to the Steese Expressway.

3. IT IS MUTUALLY AGREED THAT:

- The above parties will coordinate and participate in the review of the final design plans prior to construction.
- The above parties will coordinate and participate in the final inspection of the construction project.

Ryan Anderson, P.E., Northern Region Director
Alaska Department of Transportation & Public Facilities

Date

Jim Matherly, Mayor
City of Fairbanks

Date

“Keep Alaska Moving through service and infrastructure.”

RESOLUTION NO. 4772

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO
PROVIDE A BONUS TO PSEA EMPLOYEES**

WHEREAS, the City Council has not resolved the contract dispute with Public Safety Employees Association (PSEA); and

WHEREAS, the City Council recognizes that PSEA employees have not received a wage increase since 2014; and

WHEREAS, the City Council would like to express their appreciation for the work of PSEA employees; and

WHEREAS, the City Council wishes to provide \$2,000 to all full time and \$1,000 to all part time PSEA employees from salary savings;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to provide a bonus to PSEA employees.

PASSED and APPROVED this 5th Day of December 2016.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4772

Abbreviated Title: AUTHORIZING BONUS TO PSEA EMPLOYEES

Department(s): POLICE & DISPATCH DEPARTMENTS

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No x

2) additional support or maintenance costs? Yes _____ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No x

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
Personnel Wages & Benefits (Police)			\$89,276	\$89,276
Personnel Wages & Benefits (Dispatch)			\$37,537	\$37,537
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$0	\$126,813	\$126,813

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
City of Fairbanks (General Fund Salary Savings)			\$126,813	\$126,813
				\$0
				\$0
TOTAL	\$0	\$0	\$126,813	\$126,813

The City will be paying bonuses for 44 police employees for a total of \$88,000 (salaries) and \$1,279 (benefits) and 18.5 dispatch employees for a total of \$37,000 (salaries) and \$537 (benefits).

Reviewed by Finance Department: Initial _____ Mb/CR Date 11/28/2016

RESOLUTION NO. 4773

**A RESOLUTION STATING THE CITY OF FAIRBANKS
CAPITAL AND LEGISLATIVE PRIORITIES FOR 2017**

WHEREAS, the City is very grateful for the funding provided by the State of Alaska, which has added significantly to the City's ability to provide essential services; and

WHEREAS, many of the services the City provides are centered on protecting the lives and property of the citizens of Fairbanks; preparedness and infrastructure are key in that endeavor; and

WHEREAS, the City of Fairbanks has identified the following capital and legislative priorities; the public had the opportunity to speak to this Resolution at the December 5, 2016 City Council meeting.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FAIRBANKS
RESOLVES AS FOLLOWS:**

The legislative and capital priorities of the City of Fairbanks are stated on the attached list. In summary, the projects are ranked below:

2017 Legislative Priorities

1. Continued legislative support for Title 47, Chapter 37 programs (Uniform Alcoholism and Intoxication Treatment Act)
2. Maintaining current PERS contribution rates
3. Preserving municipal revenue sharing
4. Affordable energy
5. HB 4002 – medical insurance for surviving spouses
6. Alaska Land Mobile Radio (ALMR) System funding
7. Amendment of Title 29 to make the City Council the Board of Adjustment (for property within City boundary)

2017 Capital Priorities

1. Emergency Service Patrol funding \$225,000

BE IT FURTHER RESOLVED that the City Clerk is directed to forward copies of this Resolution to the Honorable Governor Bill Walker, the Alaska Interior Legislative Delegation, and the Alaska Congressional Delegation.

PASSED and APPROVED this 5th day of December 2016.

**Jim Matherly, Mayor
City of Fairbanks**

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

LEGISLATIVE PRIORITIES 2017

Outline

1. Continuing Support for Title 47 Programs:

Alaska's Uniform Alcoholism and Intoxication Treatment Act (AS 47.37) places upon the State and Municipalities certain duties related to persons incapacitated by alcohol or drugs. It is the City's understanding that due to budget restrictions, the Department of Corrections is planning to discontinue housing persons remanded under Title 47. Under Title 47, remand to a detention center is the last option for an incapacitated person. If the Department of Corrections opts to turn away individuals remanded under Title 47, there will be no viable alternative for these vulnerable citizens. The City requests that the status quo be maintained through the next fiscal year.

(a) Sobering Center: The City of Fairbanks has been working to develop a "sobering center" as an alternative to the Fairbanks Correctional Center for Title 47 remands. The City recognizes that such a facility would fill an essential gap in the Fairbanks continuum of services for chronically intoxicated and often homeless individuals and meet numerous identified needs in the community. Great progress in moving to a community solution has taken place. The City of Fairbanks strongly supports the development of a sobering center to meet the needs of adults in Fairbanks who are so extensively intoxicated they are unable to care for themselves for a period of time and require observation.

(b) Emergency Service Patrol: Funding for this service allows for the operation of safe transportation services for incapacitated persons. This service expanded to citywide, seven days per week, approximately 19 hours per day, in April 2014. The Community Service Patrol is the most effective, most efficient way for the City to meet its obligations and is an essential part of the commitment the State of Alaska made when it enacted AS 47.37.

2. Maintaining the PERS Contribution Rate:

Legislative action is likely necessary to address the rising costs of Alaska's Public Employee Retirement System's (PERS) unfunded liability and the impact of rising PERS liability costs on City taxpayers. The City supports keeping PERS past service costs at 22% of gross wages and the elimination of termination study requirements.

3. Preserving Municipal Revenue Sharing:

The City of Fairbanks understands the State of Alaska's current fiscal situation and the need to remove unnecessary or duplicative expenses from the State's operating budget. The City of Fairbanks is concerned that budget reductions and subsequent reductions in services at the State level will manifest at the municipal level as increased demands for services. Because of this threat, municipal revenue sharing must be maintained.

4. Affordable Energy:

- a. Support the Interior Energy Project (IEP) goals. The City supports the local goals of the IEP: build out of the gas infrastructure to as many people as possible, as fast as possible, and as inexpensively as possible.
- b. Combine Fairbanks Natural Gas (FNG) and Interior Gas Utility (IGU). The City believes that combining the two gas utilities is the most economical way of going forward. A consolidated system should be the goal.
- c. Conversion support for residential heating systems. Once additional gas arrives to the Interior the residents need assistance in converting their fuel oil boilers to gas boilers.

5. HB 4002 – Medical Insurance for Surviving Spouses:

HB 4002 "An Act relating to major medical insurance coverage under the Public Employees' Retirement System of Alaska for certain surviving spouses and dependent children of peace officers and firefighters; and providing for an effective date." As a State we owe every assurance to our law enforcement officers and firefighters that medical care will be available to their spouse and children should the unthinkable happen to their loved ones. We urge your support in passing this critical bill. We must take care of our own, and not let these families shoulder this burden.

6. ALMR:


The Alaska Land Mobile Radio (ALMR) Communications System is a shared, standards-based Federal, State and local government land mobile radio (LMR) system. It provides a high degree of direct interoperability between its 123 user agencies for not only their day-to-day operations, but also during emergencies or disasters. The State of Alaska Telecommunications System (SATS) provides the essential backbone infrastructure that enables the wide area capability and interoperability of ALMR and is, likewise, critical to its continued success. In 2002, the SOA entered into a shared system venture to establish ALMR, and in 2007 they signed the ALMR Cooperative Agreement pledging their full support. In April 2015, the Governor signed the Codicil to the Cooperative Agreement reaffirming SOA

commitment to the ALMR partnership and the original Cooperative Agreement. However, the SOA FY16 budget for the operations and maintenance of ALMR was underfunded by approximately \$1M. This action now puts the partnership and the System in jeopardy. The ALMR Communications Systems is a critical and absolutely necessary day-to-day tool that allows public safety responders to rapidly respond to events that impact the lives and livelihoods of the citizens of Alaska. It is imperative that the State restore funding as recommended by the Department of Administration, including updating the system software to the current version and contracting for a long term maintenance and service agreement to include future updates as they occur.

7. City Council as the Board of Adjustment:

The City believes that an amendment to Title 29 is needed to direct that the local city council should serve as the board of adjustment for land use appeals involving land located within the corporate boundaries of a city that is located within a borough. Elected officials who live within the city and who are elected by the residents of that city are in a better position to understand local land use issues.

MEMORANDUM

TO: Mayor and Council Members
FROM: Patrick Smith, Property Manager 
SUBJECT: TCC/City Real Estate Purchase Agreement
Proposed Amended to Paragraph 4.4
DATE: November 28, 2016

At the August 22, 2016, City Council meeting, the Council approved the sale of 3.5 acres of city property to TCC for the future expansion of the Chief Andrew Isaac Health Center. Ordinance No. 6028, as Amended, approved the sale and approved the terms of the proposed Real Estate Purchase and Sale Agreement. TCC has requested a change to paragraph 4.4 of the proposed Agreement.

Section 4.4 of the proposed Agreement is set out below. Please note that the changes shown in **bold/underline** font and ~~striketrough~~ font were specifically made by the Council when it passed the Ordinance.

4.4 Conditions Subsequent – City Operations

PURCHASER acknowledges that the City of Fairbanks' historic, current, and future use of the remainder portion of Lot 2, and City property adjacent and to the west, is for municipal snow storage activities, including operation of heavy equipment. PURCHASER recognizes that snow storage operations are inherently noisy and visually unattractive **and that the SELLER'S snow removal operations can run seven days per week, 24 hours per day. PURCHASER specifically waives any claims against SELLER related to the SELLER'S snow removal operations, and**. ~~Any~~ desired or necessary mitigation of this condition, including the effectiveness of same, shall be the burden and duty of PURCHASER, bearing all costs therefore. This condition shall survive closing of this transaction.

TCC has asked that the City revise this amended version of the Section 4.4. TCC believes that the waiver of ANY claims against the Seller (the City) is too broad and could be interpreted to go beyond the noise and aesthetics of snow removal, for example,

if a City employee negligently hit a vehicle or a pedestrian with our equipment, or caused a similar injury not related to the sights and sounds of our normal snow removal activities.

TCC's proposed change is shown below (italics and highlighted):

4.4 Conditions Subsequent – City Operations

PURCHASER acknowledges that the City of Fairbanks' historic, current, and future use of the remainder portion of Lot 2, and City property adjacent and to the west, is for municipal snow storage activities, including operation of heavy equipment. PURCHASER recognizes that snow storage operations are inherently noisy and visually unattractive **and that the SELLER'S snow removal operations can run seven days per week, 24 hours per day. PURCHASER specifically waives any claims against SELLER related to *noise or nuisance arising from the SELLER'S snow removal operations, and***. ~~Any~~ desired or necessary mitigation of this condition, including the effectiveness of same, shall be the burden and duty of PURCHASER, bearing all costs therefore. This condition shall survive closing of this transaction.

Since this section of the Agreement was specifically amended by the Council when it passed Ordinance No. 6028, the administration is seeking Council approval before agreeing to this change.



800 Cushman Street
Fairbanks, AK 99701

Telephone (907)459-6788
Fax (907)459-6722

MEMORANDUM

To: Mayor Jim Matherly and City Council Members
From: Carmen Randle, Chief Financial Officer
Subject: City 2016 Auditing Services Contract
Date: November 29, 2016

On September 19, 2016, the Council approved Resolution 4761 extending the City's audit contract with Kohler, Schmitt & Hutchison, P.C. (KSH) until the RFP process is complete.


The December 31, 2015 audit was presented to the Finance Committee on November 29, 2016, after the planning process for the December 31, 2016 audit had started.

This memo is notification that the RFP process for auditing services will begin in July 2017 with an anticipated completion date in August 2017. The current contract with KSH will lapse with award of a new contract to a successful proposer.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Building Code Review & Appeals Commission
Date: November 30, 2016

The term of Mr. Thomas Fisher on the Building Code Review & Appeals Commission will expire on December 31, 2016. Mr. Fisher has applied to continue his service on the Commission.

I hereby request your concurrence to the following **re-appointment** to the Building Code Review & Appeals Commission:

Thomas Fisher Seat G Term to Expire: December 31, 2021

Mr. Fisher's application is attached.


Thank you.


dds/





BUILDING CODE REVIEW & APPEALS COMMISSION

BOARD DETAILS

 OVERVIEW

 **SIZE** 12 Seats

 **TERM LENGTH** 5 Years

 **TERM LIMIT** N/A

The purpose of the Building Code Review and Appeals Commission is:

- 1) To review the building, electrical, plumbing, fire prevention, residential, mechanical, fuel gas and abatement codes and related provisions of the Fairbanks Code of Ordinances and make recommendations regarding building construction and housing codes adopted by the City,
- 2) To investigate and review all operations of the building department of the City, to submit recommendations on policy to the City Council, and to make recommendations on administration to the mayor, and
- 3) To hear and determine in the first instance all appeals from final staff decisions relating to building construction within the City including the Uniform Code for the Abatement of Dangerous Buildings. Any decision of the board may be appealed to the superior court in accordance with the appellate rules of the state court system.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The Building Code Review and Appeals Commission consists of nine members appointed by the Mayor, subject to confirmation by the City Council, and each member shall serve a five-year term; all terms expire on December 31st of the fifth year. The members of the Commission must reside or work, and have experience with the design or construction of structures within the City. The Building Official shall be an ex officio member of the Commission, who may provide information and recommendations but may not vote on any matter. Two alternate members are appointed by the Mayor, subject to City Council confirmation, to serve in the place of any absent member or otherwise assist the Commission as directed by the chairman.

MEETINGS

Meetings of the Building Code Review and Appeals Commission are called when the subject matter warrants. The chairman is authorized to call meetings, or a majority of the members may require that a meeting be called. All meetings shall be open to the public, except that closed meetings may be held as provided by law. A majority (five members) of the commission shall constitute a quorum and a majority vote of those present and voting shall be necessary to carry any question. Minutes shall be kept as a permanent record of all meetings and shall be filed in the Office of the City Clerk.

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC 2-481 through 2-484

ENACTING LEGISLATION WEBSITE

<http://bit.ly/1sG9Rfd>

JOINT COMMISSION DETAILS N/A

EMAIL THE COMMISSION MEMBERS buildingcodereview&appealscommission@fairbanks.us

Profile

Thomas

First Name

Fisher

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

City Resident

What district do you live in?

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Aaron Plumbing & Heating Company

Employer

President / Owner

Job Title

Which Boards would you like to apply for?

Board of Plumber Examiners, Building Code Review & Appeals Commission

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 feel that i could bring some value to the board(s) with respect to the plumbing and heating aspect of items and issues related to the interpretation and enforcement of the plumbing and mechanical code.

Brief Personal Biography (or attach resume):

I have been in the plumbing and heating industry since 1978 - starting out working at Fairbanks Plumbing and Heating Company. I served a 4 year apprenticeship as a plumber apprentice between 1980 and 1984. Earned my Bachelor of Science Degree in Mechanical Engineering in 1992 and worked as a mechanical engineer at USKH between 1992 and 1995. Also have taken Masters of Science coursework in Mechanical Engineering at UAF and University of Texas - Austin. I was first hired by Aaron Plumbing & Heating Company in 1987 - where i have worked part time during my Mechanical Engineering Studies, with the exception of my time at USKH. I am currently the owner of Aaron Plumbing & Heating Company and have been a full time employee of the company since 1995.

Upload a Resume


Professional Licenses/Training:

City of Fairbanks Master Plumbers License State of Alaska - Mechanical Administrator and General Contractor State of Alaska - Department of Labor Certificate of Fitness - Plumber Journeyman UAF - Bachelor of Science in Mechanical Engineering acitve member of ASHRAE and ASME

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Hotel/Motel Discretionary Fund Committee
Date: November 29, 2016

Ms. Karen Fox reached her term limit in service on the Hotel/Motel Discretionary Fund Committee on June 30, 2016. In order to fill the vacancy of Seat B, I hereby request your concurrence to the **appointment** of the following citizen:

Seat B Mr. Ron Woolf Term to Expire: June 30, 2019

Mr. Woolf's application and resume are attached.


Thank you.

dds/



HOTEL/MOTEL DISCRETIONARY FUND COMMITTEE

BOARD DETAILS



OVERVIEW

- SIZE** 6 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT** 2 Terms

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.



DETAILS

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

Ron

First Name

Woolf

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

Non-Resident

What district do you live in?

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

GVEA

Employer

VP of Finance and CFO

Job Title

Which Boards would you like to apply for?

Hotel/Motel Discretionary Fund Committee

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 have skills to contribute to the Hotel/Motel Discretionary Fund Committee. I am active in the community, have a good understanding of non-profits and their needs, and would like to help allocate funds to worthy causes.

Brief Personal Biography (or attach resume):

See attached resume



Upload a Resume

Professional Licenses/Training:

CPA

RON WOOLF, CPA

Fairbanks, Alaska 99708 –

EDUCATION: Bachelor of Business Administration in Accounting
University of Alaska, Fairbanks

SKILLS

ADMINISTRATION AND SUPERVISION:

- ✓ Facilitate management and governance of organizations via timely and accurate provision of financial statements reflecting the state of the organization to the Board Members to determine appropriate course of action. Ensure proper and legal use of funds by establishing internal fiscal controls and monitoring expenditures of program cost centers.
- ✓ Ensure smooth, efficient, and legal functioning of the Finance Department through adoption of management practices and procedures which promote efficiency with accountability in billing, purchasing, payroll, and cash management.
- ✓ Ensure protection and cost efficient use of capital assets by establishing systems for inventory, maintenance, and purchasing.
- ✓ Promote development of a motivated, efficient work-force in the Finance Department through participation in the recruitment, hiring, supervision, and training of personnel working in the unit.
- ✓ Promote intra-agency coordination through participation in the City's management team.
- ✓ Enhance relationships with funding agencies by timely and accurate submission of required fiscal reports.
- ✓ Plan administrator of defined contribution pension plan

PUBLIC ACCOUNTING:

- ✓ Planned, implemented, and responsible for non-profit and corporate financial statement audits.
- ✓ Prepared monthly, quarterly and annual financial statements.
- ✓ Prepared computerized payroll, including quarterly state and federal payroll reports.
- ✓ Prepared individual, corporate, non-profit and partnership tax returns.
- ✓ Converted manual bookkeeping systems to computerized systems.

COMPUTER:

- ✓ Supervised IT Department
- ✓ Reviewed and selected appropriate software for agencies. Implemented agency-wide use of programs and oversaw transition trouble-shooting.
- ✓ Proficient in: Many Accounting Programs Microsoft Office Products Various other Programs

SUMMARY:

- 03/08 – present *VP of Finance & Chief Financial Officer*, Golden Valley Electric Association
Fairbanks, AK
Responsible for operations of the Finance Department. Work Closely with other divisions, Vice Presidents and the company President.
- 05/01 – 03/08 *Chief Financial Officer*, City of Fairbanks
Fairbanks, AK
Responsible for all operations of the Finance Department. Work closely with department heads and elected officials. Work under scrutiny of press and public.
- 10/91 – 05/01 *Finance Officer*, Fairbanks Community Mental Health Center
Fairbanks, AK
Managed business operations of nonprofit business with over 100 employees. Supervised Finance and IT Departments.
- 05/88 – 10/91 *Senior Accountant*, Kohler, Schmitt & Hutchison
Fairbanks, AK
Accountant in charge of audits. Prepared personal and corporate taxes. Performed computer conversions. Completed financial statements.
- 1983 – 1988 *Operations Manager*, Fairbanks Moving and Storage Freight.
Fairbanks, AK
Oversaw office and trucking operations of freight deliveries to Fairbanks.
- 1982 – 1983 *Insurance Agent*, Prudential Insurance
Danvers, MA
Licensed in Property & Casualty, Health and Life Insurance.
- 1978 - 1983 *Assistant Purchaser*, Arnold's Stationery
City, State
Worked in wholesale and retail sales of office supplies

AWARDS AND ORGANIZATIONS:


Board Member of Alaska Municipal Leagues Investment Pool
Fairbanks Sunrisers Rotary
Member of Municipal Advisory Group for Alaska Gas Pipeline

City of Fairbanks Finance Committee Member
Wall Street Journal Award in recognition of outstanding academic
achievement

City of Fairbanks



MEMORANDUM

To: City Council Members 
From: Jim Matherly, City Mayor
Subject: Request for Concurrence – FNSB Planning Commission
Date: November 29, 2016

Of the three City-recommended seats on the FNSB Planning Commission, two will expire on December 31, 2016. One current member, Ms. Mindy O’Neill, has reapplied; the other member, Mr. Sean Reilly, has not.

FNSB Code of Ordinances Section 4.80.010(A) states:

Members (of the Planning Commission) shall be appointed by the borough mayor, subject to confirmation by the assembly. The appointments of members from the cities shall be selected from a list of recommendations submitted to the borough mayor by the city councils.

The following individuals have applied to serve on the Planning Commission. I hereby request your concurrence to submitting the following list of recommendations for appointment to the FNSB Planning Commission:

- 1) Ms. Mindy O’Neill
- 2) Mr. Michael Stepovich

The applicants’ applications and resumes are attached.


Thank you.

dds/



FNSB - PLANNING COMMISSION

BOARD DETAILS



OVERVIEW

- SIZE** 3 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT** N/A

The powers and duties of the Fairbanks North Star Borough (FNSB) Planning Commission are as outlined in FNSBC Chapter 4.80.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The FNSB Planning Commission shall consist of 11 members. Commission membership shall be apportioned so that the number of members from the cities of Fairbanks and North Pole reflects the proportion of the Borough population residing within those cities as determined by the Borough Assembly from time to time. Members shall be appointed by the Borough Mayor, subject to confirmation by the Assembly. The appointments of members from the cities shall be selected from a list of recommendations submitted to the Borough Mayor by the City Councils. Members appointed from outside the cities shall be as presentative of the various geographic areas of the Borough as practical. The Borough Mayor, Planning Director and Engineer shall be ex officio members of the Commission with privilege of the floor but shall have no vote on any matter. In addition to the eligibility and qualifications requirements in FNSBC 4.04.040, the assembly shall not confirm the appointment or selection of a local elected official serving on the assembly or a mayor. Any sitting planning commissioner who is elected or appointed as an assembly member or mayor shall resign as a planning commissioner on or prior to being sworn in to the new position.

MEETINGS

The Commission shall annually elect from its membership a chairman and vice chairman and shall adopt rules for the conduct of its meetings. Robert's Rules of Order (newly revised) shall apply unless different rules are adopted by the Commission and approved by the Assembly. Meetings of the Commission are public in accordance with AS 44.62 and minutes shall be kept. Minutes of the Commission shall be filed with the Borough Clerk. Records of the Commission shall be retained as public records within the Planning Department. Six members of the Commission shall constitute a quorum. All Commission actions shall be by vote of a majority of the Commission's membership who are present and voting.

<http://bit.ly/2ghzhiX>

ENACTING LEGISLATION

FNSBC 4.80.010 - 4.80.060

ENACTING LEGISLATION WEBSITE

<http://bit.ly/2fxl4MA>

JOINT COMMISSION DETAILS

The Planning Commission is a FNSB Commission with appointments from multiple jurisdictions. Only City-recommended seats are listed on the City's

membership roster. If there is a vacancy for one of the two City-recommended seats, you may apply through this website. For a complete member listing, visit the Fairbanks North Star Borough website at <http://fnsb.us/>.

EMAIL THE COMMISSION MEMBERS

N/A

Profile

Mindy

First Name

O'Neill

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

City Resident

What district do you live in?

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Self-Employed

Employer

Project Director, Owner

Job Title

Which Boards would you like to apply for?

FNSB - Planning Commission

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 am interested in serving on this commission to learn more about the FNSB's community development plans and to better understand the process to develop municipal planning, policies and ordinances through participation.

Brief Personal Biography (or attach resume):

see attached resume

.
Upload a Resume

Professional Licenses/Training:

MINDY L. O'NEALL

QUALIFICATIONS

Well-rounded public relations and communications leader with progressive management responsibilities, education and experience.

PROFICIENCIES

- Publication Coordination & Design
- Social Media
- Website Content & Design
- Event Planning
- Media Buying
- Content Management
- Public Relations
- Communications
- Writing & Editing
- Research
- Government Relations
- Group Facilitation & Performance Management

PROFESSIONAL EXPERIENCE

Owner & Founder, Jan 2010- present

Blue Canoe Media "Community + Media"

Enhancing community projects and facilitating messages to mass markets, with an emphasis on comprehensive strategy, interpersonal relationships and small business development.

Community Affairs Manager/Public Engagement, Jan 2014-July 2016

Interior Gas Utility/MWH Americas, Inc.

Promoted IGU as a new, non-operating municipal utility by developing a public image throughout planning and implementation of a six phase natural gas distribution project in Interior Alaska.

Project Manager, May 2013- December 2013

Fairbanks Economic Development Corporation

Managed multiple community projects in various capacities that served to stimulate the economy and growth of Fairbanks, Alaska.

Chief of Staff and Legislative Aide, Sept 2010 - July 2012/Jan 2013-April 2013

Alaska State Legislature

Assisted state legislators in community development through outreach, statewide capital projects, research and analysis, and legislation.

Radio Executive, June 2006-October 2009

TATI Broadcasting, New Northwest Broadcasters - Anchorage

Developed advertising, branding and marketing campaign to promote businesses through radio advertising and events.

EDUCATION

2014 - current

University of Alaska Fairbanks

Master of Arts, College of Liberal Arts

Major: Professional Communication & Organizational Culture

Anticipated graduation 2018

1999 - 2003

Iowa State University

Bachelor of Arts, College of Liberal Arts & Sciences

Major: Journalism and Mass Communication

Emphasis: Public Relations

Designated Area of Concentration: Event Planning and Business Communication

PROFILE

Experienced public relations practitioner seeking a part-time position or contract agreement for small businesses, non-profits, government and consulting agencies.

Dedicated to improving Alaskan communities through goal oriented, strategic initiatives that are flexible to changing environments and build the fabric of community.

COMMUNITY INVOLVEMENT

Fairbanks Police Citizen's Academy, 2016

CTC Small Business Workshop Presenter on Social Media for Beginner & Intermediate, 2016

Alaska General Contractors General Membership Keynote Lunch Speaker, 2016

FNSB Planning Commission, Jan. 2016 - current

Young Professional Council, 2012 - current

Public Relations Society of America, Alaska Chapter 2014 - current

Calypso Farms Board Member, 2011 - 2014

CONTACT

234 Princess Drive
Fairbanks, AK 99701
monak81@gmail.com

C: 907.727.3887

Profile

Michael

First Name

Stepovich

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

City Resident

What district do you live in?

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Doyon Utilities

Employer

Financial Specialist

Job Title

Which Boards would you like to apply for?

FNSB - Planning Commission

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?

- Interests 1) Learning opportunities 2) The ability to contribute to the community 3) Make a difference.
- Life experiences 1) Collegiate athlete - taught me how to be a team player and the importance of commitment 2)Lifelong Fairbanksan - Born and raised in Fairbanks, AK. 3)Utility / Government Sector - Currently working as an accountant for a utility company that works directly with the Federal Government (Doyon Utilities).

Brief Personal Biography (or attach resume):

See Attached Resume



Upload a Resume

Professional Licenses/Training:

MSHA Certified

Michael A. Stepovich

Fairbanks, Alaska, 99707

CAREER OBJECTIVE

Motivated and hardworking individual seeking to advance my career by learning new and advanced roles, while benefiting the community and others.

EDUCATION

UNIVERSITY OF ALASKA FAIRBANKS

B.B.A : Accounting

Fairbanks, AK

December 2015

SKILLS

- Proficient in MS Office and Navision
- Excellent Interpersonal Skills
- Great Public Relation Skills

WORK EXPERIENCE

Doyon Utilities

Financial Specialist

Fixed Asset Intern

Fairbanks, AK

September 2015 - Present

October 2014 – September 2015

- Prepare the annual operating budget and report monthly variances
- Assist in the preparation of project deliverables including reviewing assets to GIS
- Coordinate and plan quarterly capital meetings

Fairbanks Basketball Officials Association

Basketball Official

Fairbanks, AK

November 2014 – Present

- Officiate elementary through high school basketball
- Responsible for a safe environment
- Working knowledge of ASAA rules and regulations

Airport Equipment Rentals / Fish Creek Mine

Heavy Equipment Operator/Gold Recovery

Fairbanks, AK

May 2012 – September 2015

- Maintained equipment service sheets
- 2000 hours in John Deere 844 front end loader, zoom boom, rock truck
- Working knowledge of plant operations

University of Alaska Fairbanks

Front Desk Attendant

Fairbanks, AK

January 2014 – January 2015

- Customer service through direct contact and via phone
- Accountable for inventory and stocking
- Cashier

ACCOMPLISHMENTS & ORGANIZATIONS

- Collegiate athlete - University of Alaska Fairbanks – Men's Basketball
- Extensive Community Service - ICC Soup Kitchen, Anne Wien Elementary, United Way of the Tanana Valley and the Relay for Life
- 1st Team All-State Men's Basketball 2008-2009
- Senior Class President 2008-2009

REFERENCES

Cindy Fields, Director, Immaculate Conception Soup Kitchen, (907)452-3533

Charla Davis, Director, Anne Wien Elementary after-school programs, (907)451-7500

Frank Ostanik, Monroe Catholic High School Athletic Director, (907)452-2044

Jeri Maxwell, University of Alaska Fairbanks Wood Center Director, (907)474-7211