



FAIRBANKS CITY COUNCIL
AGENDA NO. 2014-23
REGULAR MEETING DECEMBER 01, 2014
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

REGULAR MEETING

7:00 P.M.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. 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).

5. CITIZENS COMMENTS, oral communications to Council on any item not up for Public Hearing. Testimony is limited to five (5) 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 phone, electronic and messaging devices.
6. APPROVAL OF PREVIOUS MINUTES
7. SPECIAL ORDERS
8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

- a) Ordinance No. 5961 – An Ordinance Adopting the 2015 Operating and Capital Budgets. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

10. NEW BUSINESS

- *a) Resolution No. 4652 – A Resolution Stating the City’s Capital Priorities for the State 2015-16 Fiscal Year. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Re-appointment to the Joint City/Borough Chena Riverfront Commission
- *b) Re-appointment to the Public Safety Commission

13. COUNCIL MEMBERS’ COMMENTS

14. CITY CLERK’S REPORT

15. CITY ATTORNEY’S REPORT

16. ADJOURNMENT

ORDINANCE NO. 5961

**AN ORDINANCE ADOPTING THE 2015
OPERATING AND CAPITAL BUDGETS**

WHEREAS, pursuant to City Charter Section 5.2, on October 31, 2014, Mayor Eberhart presented a recommended annual operating and capital budget estimate for 2015; and

WHEREAS, the proposed budget has been reviewed by the City Finance Committee (CFC) with the 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 ~~striketrough~~ font]:

SECTION 1. There is hereby appropriated to the 2015 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, 2015 and ending December 31, 2015 (see pages 2 and 3):

GENERAL FUND

REVENUE	MAYOR RECOMMENDS	INCREASE (DECREASE)	COUNCIL APPROPRIATION
Taxes, (all sources)	\$ 20,787,014	\$ -	\$ 20,787,014
Charges for Services	4,740,703	-	4,740,703
Intergovernmental Revenues	3,627,263	-	3,627,263
Licenses & Permits	1,965,194	-	1,965,194
Fines, Forfeitures & Penalties	962,605	-	962,605
Interest & Penalties	130,500	-	130,500
Rental & Lease Income	164,734	-	164,734
Other Revenues	224,500	-	224,500
Other Financing Sources	3,764,998	-	3,764,998
Total revenue appropriation	\$ 36,367,511	\$ -	\$ 36,367,511
EXPENDITURES			
Mayor and Council	\$ 611,961	\$ (9,400)	\$ 602,561
Office of the City Attorney	181,316	-	181,316
Office of the City Clerk	349,232	-	349,232
Finance Department	936,547	-	936,547
Information Technology	1,600,140	57,000	1,657,140
General Account	5,659,528	46,633	5,706,161
Risk Management	1,413,460	-	1,413,460
Police Department	7,184,676	60,000	7,244,676
Dispatch Center	1,931,721	135,506	2,067,227
Fire Department	6,328,667	208,500	6,537,167
Public Works Department	7,377,995	200,000	7,577,995
Engineering Department	687,107	-	687,107
Building Department	671,099	-	671,099
Total expenditure appropriation	\$ 34,933,449	\$ 698,239	\$ 35,631,688
12/31/14 estimated general fund balance	\$ 10,107,086	\$ -	\$ 10,107,086
Increase (Decrease) to fund balance	1,434,062	(698,239)	735,823
Nonspendable	(424,514)	-	(424,514)
Committed for snow removal	(250,000)	-	(250,000)
Assigned self insurance	(785,248)	-	(785,248)
12/31/15 Unassigned balance	\$ 10,081,386	\$ (698,239)	\$ 9,383,147

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

\$ 7,126,338

<u>CAPITAL FUND</u>			
<u>REVENUE</u>	MAYOR RECOMENDS	INCREASE (DECREASE)	COUNCIL APPROPRIATION
Transfer from Permanent Fund	\$ 541,254	-	\$ 541,254
Transfer from General Fund	490,034	-	490,034
Public Works	250,000	-	250,000
Building	10,000	-	10,000
Police	180,000	60,000	240,000
Dispatch	50,000	90,000	140,000
Fire	250,000	141,500	391,500
IT	142,000	(42,000)	100,000
Property Repair & Replacement	145,000	-	145,000
Total revenues	<u>\$ 2,058,288</u>	<u>\$ 249,500</u>	<u>\$ 2,307,788</u>
<u>EXPENDITURES</u>			
IT Department	\$ 142,500	\$ (110,500)	\$ 32,000
Police Department	180,000	-	180,000
Fire Department	480,000	(115,000)	365,000
Public Works Department	1,033,000	-	1,033,000
Property Repair & Replacement	693,000	-	693,000
Total expenditures	<u>\$ 2,528,500</u>	<u>(225,500)</u>	<u>2,303,000</u>
12/31/14 capital fund balance	\$ 5,405,547	\$ -	\$ 5,405,547
(Decrease) Increase to fund balance	(470,212)	475,000	4,788
12/31/15 assigned fund balance	<u>\$ 4,935,335</u>	<u>\$ 475,000</u>	<u>\$ 5,410,335</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, 2015 and ending December 31, 2015.

SECTION 3. The effective date of this ordinance shall be the ____ day of December 2014.

JOHN EBERHART, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM

Janey Hovenden, MMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4652

**A RESOLUTION STATING THE CITY'S CAPITAL PRIORITIES FOR THE
STATE 2015-16 FISCAL YEAR**

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 and preparedness and infrastructure are key in that endeavor; and

WHEREAS, the City has identified current capital priorities and the public had the opportunity to speak to this Resolution at the December 1, 2014, City Council meeting,

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

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

1. Fuel Storage Tank Replacements and Upgrades \$460,000
2. City of Fairbanks Local Road Reconstruction \$15,512,826
3. Emergency Service Patrol Funding \$250,000
4. Ambulance Replacement to Include Cardiac Emergency Equipment Upgrades \$265,000
5. IT Disaster Recovery Site and Police Department Evidence Facility \$2,350,000
6. Fire Station 3 Emergency Management Storage \$1,464,000

Project requests total: \$20,305,826

PASSED and APPROVED this 1st day of December 2014.

John Eberhart Mayor
City of Fairbanks

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, MMC
City Clerk

Paul Ewers
City Attorney

City of Fairbanks Proposed Projects

1. Fuel Storage Tank Replacements and Upgrades - \$460,000

The City of Fairbanks requests funds to replace its aging underground fuel storage tanks with a new above ground fuel storage facility with increased capacity.

2. City of Fairbanks Local Road Reconstruction - \$15,512,826

The City of Fairbanks requests funds to reconstruct residential streets in six subdivisions where the aging pavement was significantly degraded by the summer 2014 record rainfall. Reconstruction would include drainage improvements. Natural gas lines would also be installed by Fairbanks Natural Gas.

3. Emergency Service Patrol Funding \$250,000

Funding would allow, as mandated by Title 47, for continued operation of safe transportation services for incapacitated persons and/or chronic inebriates through 2016. This service expanded city-wide in April 2014.

4. Ambulance Replacement to Include Cardiac Emergency Equipment Upgrades \$265,000

Replacement Ambulance \$ 175,000

Replace 2003 ambulance. This is the oldest of our four ambulances and when replaced will allow us to place our 2005 third line ambulance into reserve status.

Upgrade Cardiac Monitors/Defibrillators (3) \$ 90,000

Purchase three cardiac monitors with 12-lead, blood pressure, SpO2, pacing, temperature sensor, batteries, battery chargers and support equipment.

5. IT Disaster Recovery Site and Police Department Evidence Facility \$2,350,000

Design, build, and install technologies supporting disaster recovery and continuity of operations in new 60 by 60 foot area to also be used as the evidence locker for large vehicles and equipment.

City of Fairbanks capital budget funds: \$ 220,000

6. Fire Station 3 Emergency Management Storage \$1,464,000

Add warm storage area to Fire Station 3 for storage of Homeland Security and Emergency Management Equipment.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor *John Eberhart*
Subj: Request for Concurrence – Chena Riverfront Commission
Date: November 24, 2014

The term of one City seat on the Joint City/Borough Chena Riverfront Commission will expire on December 31, 2014. The incumbent, Gordon Schlosser, has applied for re-appointment. This vacancy has been publically noticed.

I hereby request your concurrence to the following **re-appointment** to the Chena Riverfont Commission:

Mr. Gordon Schlosser

Term to Expire: December 31, 2017

Mr. Schlosser's application is attached.


Thank you.




DDS/




JOINT FNSB - CHENA RIVERFRONT COMMISSION




BOARD DETAILS

 OVERVIEW

-  **SIZE** 5 Seats
-  **TERM LENGTH** 3 Years
-  **TERM LIMIT** N/A

The Chena Riverfront Commission is charged with the planning and development of riverfront property along the Chena River from Fort Wainwright to the confluence of the Chena and Tanana rivers. The Commission is a joint Commission between the City of Fairbanks and the Fairbanks North Star Borough per FNSB Code and City Code. The Commission is supported administratively by the FNSB Community Planning Department and under the Fairbanks General Code, Division 10, Section 2. This Commission is up for reauthorization every six years, by ordinance.

 CONTACT

-  Office of the City Clerk
-  (907) 459-6771
-  cityclerk@ci.fairbanks.ak.us

	ENACTING LEGISLATION	FGC 2-421 through 2-431
DETAILS	ENACTING LEGISLATION WEBSITE	http://bit.ly/1sG9Rfd
	EMAIL THE COMMISSION MEMBERS	N/A
	BOARD/COMMISSION CHARACTERISTICS	The Chena Riverfront Commission shall consist of 11 people who are residents of the Borough. The Borough Mayor shall appoint six members, who shall be confirmed by the Assembly. The City Mayor shall appoint five members, who shall be confirmed by the City Council. The terms of office shall be three years.
	MEETINGS	The Chena Riverfront Commission shall meet at least once quarterly. A quorum of the Commission shall consist of six members. Approval of an action of the Commission shall require a majority of affirmative votes of the members present.
	JOINT COMMISSION DETAILS	This is a Joint Commission with appointments from multiple jurisdictions. Only City-appointed seats are listed on the membership roster. If there is a vacancy for one of the five City-appointed seats, you may apply through this website. For a complete member listing, visit the Fairbanks North Star Borough website at http://bit.ly/1onoGRB .

Application Form

Status: submitted

Profile

Please note that profile information may be available to the public.

Gordon

First Name

Schlosser

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Suite or Apt

Fairbanks

City

AK

State

99709

Postal Code

Mailing Address

Non-Resident

Choose your residency status.

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Great Northwest, Inc./Horizontal
Construction

Employer

Landscape Architect

Job Title

Which Boards would you like to apply for?
Joint FNSB - Chena Riverfront Commission

Interests & Experiences

Please tell us about yourself and why you want to serve.

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?

Interested in the restoration of the Chena River

Brief Personal Biography (or attach resume):
Landscape Architect


Upload a Resume

Professional Licenses/Training:
Registered Landscape Architect

Demographics


Some boards and commissions require the demographics of membership to be proportionate to the general public. The following information helps track our recruitment and diversity efforts. NOTE: You must complete each field but you may select "Prefer not to answer" if you do not wish to share your demographics.


Ethnicity


Political Party

Male

Gender


Date of Birth


Sexual Orientation

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor *for Chabot*
Subject: Request for Concurrence – Public Safety Commission
Date: November 24, 2014

The term of Seat D on the Public Safety Commission currently filled by Ms. Belinda “Buzzy” Chiu will expire on December 31, 2014. Ms. Chiu has applied for re-appointment and the vacancy has been publically noticed.

I hereby request your concurrence to the following **re-appointment** to the Public Safety Commission:

Seat D: Ms. Belinda “Buzzy” Chiu Term to expire: December 31, 2017

Ms Chiu’s application is attached.

Thank you.

DDS/



PUBLIC SAFETY COMMISSION

BOARD DETAILS

OVERVIEW

- SIZE** 8 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT** N/A

To research issues that are delegated by the Mayor and/or City Council and provide advice to the Mayor or City Council on referred issues. To advise the Mayor and City Council regarding police, fire suppression and prevention, emergency medical services and operation of emergency dispatch services. To receive and analyze public comments and complaints and make recommendations to the Mayor and City Council. **MEETINGS:**

CONTACT

- Office of the City Clerk
- (907) 459-6771
- cityclerk@ci.fairbanks.ak.us

	ENACTING LEGISLATION	FGC 2-471 through 2-474
DETAILS	ENACTING LEGISLATION WEBSITE	http://bit.ly/1sG9Rfd
	EMAIL THE COMMISSION MEMBERS	publicsafetycommission@ci.fairbanks.ak.us
	BOARD/COMMISSION CHARACTERISTICS	There shall be seven voting members of the Public Safety Commission, appointed by the City Mayor and confirmed by the City Council. A chairperson shall be selected from among the voting members and all voting members shall serve three-year terms. One City Council Member shall be a non-voting member of the Commission, nominated by the Mayor and confirmed by the City Council. The City shall ensure the following staff are available to attend meetings: Chief of Police or his/her designee; one current police department employee; Fire Chief or his/her designee; one current fire department employee; Emergency Services Dispatch Director or his/her designee; one current dispatch employee.
	MEETINGS	The Public Safety Commission is a Committee operating under the authority as described in Fairbanks General Code 2-471 through 2-474. Meetings of the Commission are held quarterly or on an "as needed" basis and all meetings are open to the public. The Commission does not have the power to meet privately in executive session. Please contact the Office of the City Clerk for meeting locations and time.
	JOINT COMMISSION DETAILS	N/A

Application Form

Status: submitted

Profile

Please note that profile information may be available to the public.

Belinda (Buzzy)
First Name

Chiu
Last Name

[REDACTED]
Email Address

[REDACTED]
Street Address

[REDACTED]
Suite or Apt

Fairbanks
City

AK
State

99701
Postal Code

Mailing Address
[REDACTED]

City Resident

Choose your residency status.

[REDACTED]
Primary Phone

[REDACTED]
Alternate Phone

Premier Alaska Tours
Employer

Denali Division Manager
Job Title

Which Boards would you like to apply for?
Public Safety Commission

Interests & Experiences

Please tell us about yourself and why you want to serve.

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 believe that the Public Safety Commission is so important to the life of the Fairbanks community. I am very interested in seeing that the citizens of Fairbanks, no matter their lot in life, have their needs met and enjoy

the best quality of life possible. I do have a particular interest in our challenge of doing the best we can in mitigating the effects of the inebriate problem from the perspective of the inebriate as well as the community quality of life and the economy of the community. The experience and knowledge I have gained from serving on this commission I believe is a plus. I want to continue to be of service to Fairbanks by serving on this commission. This commission is a priority in my life -- I believe I have only had to miss one meeting in my time served.

Brief Personal Biography (or attach resume):

I have lived and worked in the Fairbanks area for 36 years. I have lived in Fairbanks for the last 20 years and lived and worked (Manager of the Bridgewater Hotel) in Downtown Fairbanks for the last 10 years. I have worked for the State of Alaska with the Pipeline Coordinator's Office for the Gas Pipeline, the Attorney General's Office, the Regional Office of the Division of Parks and Recreation, and the Governor's Council for the Handicapped & Gifted. I was an office manager for the Law Firm of Call, Barrett & Burbank and was the Events Director for the Monroe Foundation-Catholic Schools of Fairbanks. I have been working in the Tourism industry for 19 years; primarily with Westmark Hotels, Fountainhead Development (Bridgewater Hotel) and currently with Premier Alaska Tours. I am currently on the Board of the Downtown Association. I have served on the boards of Explore Fairbanks, the Boys and Girls Club of Fairbanks, and the Farthest North Girl Scout Council. I have been a member of the Chamber of Commerce, the Downtown Rotary Club, and Quota Club of Fairbanks.

Upload a Resume


Professional Licenses/Training:

N/A

Demographics


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Political Party

Female

Gender


Date of Birth


Sexual Orientation