



FAIRBANKS CITY COUNCIL
AGENDA NO. 2014-13
REGULAR MEETING JULY 07, 2014
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

PRELIMINARY MEETING

6:00 P.M. WORK SESSION – Wastewater Treatment Plant Backup Generator

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 (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.
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 April 7, 2014
7. SPECIAL ORDERS
8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

- a) Ordinance No. 5950 – An Ordinance to Provide a Grant to the Bread Line, Inc./Stone Soup Café and Amending the 2014 Operating and Capital Budgets to Reflect the Grant Transaction. Introduced by Council Member Anderson. SECOND READING AND PUBLIC HEARING.
- b) Ordinance No. 5951, As Amended – An Ordinance to Amend Fairbanks General Code Chapter 22, Elections, to Allow for Poll Watchers at City Precincts. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

10. NEW BUSINESS

- *a) Resolution No. 4639 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the United States Department of Homeland Security for the Upgrade of Fire and Rescue Equipment. Introduced by Mayor Eberhart.
- *b) Resolution No. 4640 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the FFY2014 Pre-Disaster Mitigation Grant. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Board of Plumber Examiner Meeting Minutes of March 25, 2014

13. COUNCIL MEMBERS' COMMENTS

14. CITY ATTORNEY'S REPORT

15. CITY CLERK'S REPORT

16. EXECUTIVE SESSION – Labor Negotiations: PSEA

17. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, APRIL 7, 2014
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, 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: Renee Staley, Seat A
 Bernard Gatewood, Seat C
 Jim Matherly, Seat D
 Lloyd Hilling, Seat E
 Chris Anderson, Seat F

Absent: Perry Walley, Seat B (Excused)

Also Present: Warren Cummings, Fire Chief
 Paul Ewers, City Attorney
 Janey Hovenden, City Clerk
 Jim Williams, Chief of Staff
 Stephanie Johnson, Dispatch Center Manager
 Laren Zager, Police Chief

INVOCATION

The Invocation was given by City Clerk Janey Hovenden.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated that he will always remember a quote that the famous baseball player Babe Ruth lived by, “You just can’t beat the person who never gives up.” He stated that it is also his goal to live by that quote, especially in regard to protecting liberty and freedom. He spoke to the significance of the oath that each City Council Member takes swearing to uphold the Constitution of the United States. He read aloud a statement from Representative Tammie Wilson regarding jury nullification and the importance of a trial by jury. He stated that he has spoken with many defense attorneys who have admitted that they were not taught about the power of a jury in law school. Mr. Turney stated that on April 1 Fairbanks Police Officer Dupee confronted him on a sidewalk where he held a jury banner. He indicated that Officer Dupee should be subject to a polygraph test for other reasons. He spoke out against police vehicles having tinted windows when it is illegal for everyone else. He expressed his belief that employees of the Fairbanks Police Department should be subject to polygraph testing and referenced the collective bargaining agreement (CBA) of the Ketchikan

Police Department as an example. He invited the Mayor and Council to weigh in on HB 315 regarding jury nullification.

Dawn Murphy, Explore Fairbanks, 101 Dunkel Street, Fairbanks – Ms. Murphy stated that the Council should have recently received copies of the Explore Fairbanks 2013 audit. She shared that the organization received a clean opinion from the independent auditor and a letter stating that there are no material weaknesses. She announced that the Council should soon be receiving invitations to the Explore Fairbanks 2014 Annual Banquet at Raven’s Landing on April 26.

Patrick Levy and Lori Newfeld, 4758 Drake Street, Fairbanks – Mr. Levy expressed interest in the purchase of the Old City Hall building for the purpose of opening a vodka distillery. He stated that he hopes that the Council will bring the distillery project forward as an agenda item in the near future. He stated that Fairbanks Distilling is an artisan craft distillery that will produce vodka, gin and whiskey from local products. He expressed his belief that the distillery should not be located in an industrial area because it is not suited for tourists and does not fit the image that he wants to project for the spirits he will manufacture. Mr. Levy stated that a craft distillery will spice up the core downtown district. Ms. Newfeld stated that Patrick chose the name “Fairbanks Distilling Company” because he is proud to call Fairbanks his home and wants his business name to reflect that pride. She indicated that a downtown distillery would benefit the City of Fairbanks by encouraging visitors to find out more about the locally-sourced product and how it is made. She stated that the distillery would tie Alaskan farmers to a local product. Ms. Newfeld pointed out that the business would not function as a bar. She stated that it will simply be a distillery that invites the public to learn more about the art of producing spirits through guided tours. Mr. Levy explained that under state law, a distillery cannot operate a tasting room or sell quantities greater than five gallons to anyone who does not have a valid liquor license. He stated that presently there is legislation (HB 309) before the State House of Representatives seeking to liberalize the law in regard to distillery licenses but expressed doubt that the bill would pass. He stated that Fairbanks Distilling Company will not produce any nauseating fumes, excess smoke or loud noise. He pointed out that the business will not contribute to the chronic inebriate problem in the downtown area. Mr. Levy stated that his business will also add to the local economy and revitalize a beautiful and historical building that is falling apart. He thanked the Council for their time and for their civic service and welcomed questions.

Mr. Matherly asked Mr. Levy to specify what he would like to see the City Council do in regard to the distillery.

Mr. Levy stated that since there is a property zoning issue with the Fairbanks North Star Borough, he would like to see support for the establishment of a craft distillery in the downtown area. He explained that the current zoning in the downtown core business district does not allow for beverage manufacturing. He stated that he believes the intent of the zoning restrictions is to keep large corporations from coming in and industrializing the downtown area.

Mr. Matherly asked Mr. Levy if he plans to add a tasting room at some point.

Mr. Levy stated that he would be satisfied if the business was only a distillery but indicated that it would be nice if the state would allow a tasting room at some point in the future. He explained that tasting rooms allow for only very limited quantities of alcohol to be served.

Mayor Eberhart asked Mr. Levy if he has been in the distilling business before.

Mr. Levy replied that he has been through an ample amount of training throughout the nation and in a few other countries.

Mayor Eberhart stated that planning and zoning is a Borough function. He asked Mr. Levy if he has been working with someone from the Borough to address the zoning issue. He also asked Mr. Levy to speak to the specific zoning issue.

Mr. Levy stated that he continues to work with Assembly Member Karl Kassel and has tried to speak with all the other Assembly Members at the Borough. He indicated that he believes there is a general support for the idea. Mr. Levy stated that the property he seeks is located in the central business district zone and explained that under the current regulations a distillery must lie within a light industrial area. He stated that he does not believe a light industrial district would be an appropriate setting for welcoming tourism.

Mayor Eberhart spoke to the various ways the City may offer support for the distillery and asked Mr. Levy if he was thinking along the same lines.

Mr. Levy stated that he would like to see the City and the Borough work together in support of the distillery since the project would benefit both entities. He indicated that he would also like the City to introduce a resolution in support of the craft distillery project.

Mr. Hilling asked Mr. Levy and Ms. Newfeld to clarify the circumstances under which they may sell spirits.

Mr. Levy replied that a distillery can only sell product to those who have liquor licenses with a minimum quantity of five gallons.

Mr. Hilling asked if Mr. Levy plans to use the entire structure for the distillery.

Mr. Levy replied affirmatively. He stated that the building has a total of about 7,000 square feet.

Mr. Anderson asked Mr. Levy if there have been any problems with asbestos in the building.

Mr. Levy stated that he has been told that there may be asbestos in the structure. He stated, however, that the engineer he had go through the building did not mention asbestos.

Victor Buberger, PO Box 58192, Fairbanks – Mr. Buberger stated his intent to bring some pictures of public restrooms for the Council to look at, but explained that his printer is not working properly. He spoke to the roundabouts in various residential neighborhoods and questioned their effectiveness. He stated that if they are good for the neighborhoods, he would like to see some roundabouts built on the south side of Fairbanks. Mr. Buberger stated that there are some pot holes that need immediate attention and indicated that there will be many more appearing very soon. He spoke against the unions coming to the Council and always asking for more. He stated that no City employee or Council Member can predict what may happen in the next few years.

John Stowman, 1101 Hayes Avenue, Fairbanks – Mr. Stowman stated that Fairbikes, a new bike sharing business, will be launching this summer during the Midnight Sun events. He explained that a bike share is an operation with bike stations located in various areas. He stated that a person chooses a bike then returns it to another station when they are finished. Mr. Stowman stated that the business will be great for the downtown area in that it will provide a simple way for people to get around.

Jennifer Eskridge, 1255 Sundance Loop, Fairbanks – Ms. Eskridge stated that one of the first things she and Mr. Stowman did was to get in contact with the FMATS office. She indicated that FMATS assisted them in identifying the best locations for bike stations. Ms. Eskridge stated that the business will be operated on a subscription basis whereby individuals may sign up for bike sharing online. She explained that there will be a different pricing structure and enrollment process for visitors and that there will be helpful tools such as maps at kiosk stations that will encourage visitors to use the program. Ms. Eskridge stated that the goal is to get visitors out of their hotel rooms to explore Fairbanks. She commented that, on average, there are about 3,611 people that visit the downtown area per day and that each person spends approximately \$364 per day at local businesses.

Mr. Gatewood asked what will happen when someone neglects to return a bicycle to a station.

Ms. Eskridge replied that if a bike is not turned in within 72 hours it would be considered stolen. She stated that nationwide and worldwide bike theft and vandalism is relatively uncommon in bike shares and that she suspects it is because most bikes are equipped with an accelerometer and a GPS.

Mr. Stowman added that the user's credit card information will be held on file.

Mr. Matherly asked about insurance claims and what may happen in the event of an accident.

Mr. Stowman stated that bike sharing has been around for a few years and within that period of time insurance rates have come down because it is much safer than many originally thought.

Ms. Eskridge commented that the bikes are "dorky" and functional to accommodate nearly everyone. She added that each bike comes with a helmet. She stated that when a bike goes down, it alerts the company who will then send a message to the bike console to see if there is a problem. She stated that if the user does not respond to the message within a certain period of time, the console will make a sound. Ms. Eskridge stated that if the individual still fails to respond, the company will contact them on their cell phone and send emergency response if the cell phone is not answered. She commented that the bike sharing concept is growing very rapidly.

Mr. Matherly stated that his only concern is the tight areas in the downtown core. He commented that he believes that bike sharing is a great idea.

Ms. Staley asked what may happen if a user got a flat tire.

Mr. Stowman stated that a user may get help through an app on their cell phone or through the console if they encounter an issue.

Ms. Eskridge explained that they plan to have a bike repair team who will respond to those types of issues.

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.

Mr. Hilling pulled Ordinance No. 5943 from the Consent Agenda.

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

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

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 and Restaurant Designation Permit.

Type: Restaurant/Eating Place, License #4880
From: Geraldo's Restaurant & Pizzeria/Garlic Lovers LLC, No Premises
To: Friar Tuck's Hoagie House/Joshua Roach & Stafford Roach,
427 Merhar Ave, Unit #2, Fairbanks

Mr. Gatewood, seconded by **Ms. Staley**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership, Location, Name Change, and 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 AND RESTAURANT DESIGNATION PERMIT AS FOLLOWS:

YEAS: Anderson, Gatewood, Staley, Hilling, Matherly
NAYS: None
ABSENT: Walley

Mayor Eberhart declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Eberhart presented and read aloud a Proclamation honoring Tony Shumate for his 23 years of service to the City of Fairbanks and wishing him luck in his new job at the Borough.

Mr. Shumate thanked everyone for their support and good wishes. He stated that it has been a pleasure to serve with fellow Department Heads and City Council Members.

Mayor Eberhart shared that Public Safety Employees Association (PSEA) labor negotiations would continue in the coming week and indicated that the negotiating teams would be discussing the issue of polygraph testing for employees. He stated that there may have already been a proposal presented regarding polygraph testing based on the language in the Ketchikan Police Department contract. He announced that on April 24 and 25 there will be two full days of PSEA negotiations in the City Council Chambers and stated that the public may attend. **Mayor Eberhart** stated that April 1 was the effective date for the expanded Community Service Patrol (CSP) in cooperation with the Fairbanks Downtown Association (DTA). He stated that he spoke with Executive Director of the DTA, David van den Berg, and one of the CSP ambassadors earlier in the day who indicated that both the daytime and nighttime shifts are picking up. He stated that they will continue to monitor the expanded program and will make report to the Council. **Mayor Eberhart** stated that Ordinance No. 5941 includes a proposed grant to the Northern Door Clubhouse. He explained that the program director, Mr. Redden, had requested a total sum of \$58,000 in funding for the clubhouse, split between the City of Fairbanks and the FNSB. He clarified that there was a misunderstanding regarding the funding request and that an amendment will need to be made to Ordinance No. 5941 to lower the \$58,000 to \$29,000. **Mayor Eberhart** stated that he was invited as one of eight mayors from across the nation to attend the Mayor's Institute on City Design in Louisville, KY the first week of June. He clarified the institute will cover the travel expenses. He stated that each attendee has been asked to propose some problems in terms of design or development that their respective cities face. He requested that City Department Heads and Council Members offer suggestions as to what those problems may be. He stated that after a list of projects/problems is submitted, the institute will send a consultant to Fairbanks to conduct a survey with City staff. He stated that the list will then be narrowed down to one project and he will be tasked with making a presentation to a team of designers, architects and mayors in Louisville. **Mayor Eberhart** listed and provided general information about the various meetings he had attended since the last Regular City Council Meeting. He shared that a recent consideration by the Department of Transportation (DOT) could extend the Cushman Street construction project by a year but stated that the City is hoping that it will all be completed this coming summer. He announced that there would be a potluck for Tony Shumate in the Council Chambers on April 9 at noon and invited the Council to attend.

UNFINISHED BUSINESS

- a) Ordinance No. 5940 – An Ordinance Authorizing the Lease of Land Known as Golden Heart Plaza to Festival Fairbanks. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to ADOPT Ordinance No. 5940.

Mayor Eberhart called for Public Testimony.

Frank Turney – Mr. Turney stated that over the years people have set up tents in the Golden Heart Plaza to sell their wares. He commented that the right to do so is part of the freedom of speech. He stated that a number of years ago a man preaching religion in the park was forced to stop doing so by whoever was managing the park at that time. He stated that the Lathrop Building nearby has a video camera with 24/7 surveillance. Mr. Turney stated that when the park is vandalized, the culprits cannot be identified because the lighting is too poor. He recommended that better lighting be placed in the park to discourage vandalism and illegal activity. He suggested that the Council use caution in leasing out the park and spoke against private ownership of parks.

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

Mr. Hilling stated that the liability issues have been thought out and addressed quite well. He asked Mayor Eberhart or City Attorney Ewers to explain how the City would stand after the life of the lease in terms of risk and exposure.

Mr. Ewers asked for Mr. Hilling to provide more clarification in his question.

Mr. Hilling referenced item 9(c) in Exhibit “A” to Ordinance No. 5940 which speaks to Public Liability and Damage Insurance. He asked what would happen if there was a lawsuit for \$2 million and the lessee held only the required minimum of a \$1 million combined single limit policy.

Mr. Ewers stated that if there was a \$2 million lawsuit, the Lessee—not the City—would be responsible for any liability beyond the \$1 million dollar policy. He stated that there may be attempts at suing the City but assured Mr. Hilling that the language in Exhibit “A” would protect the City from such liability.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5940 AS FOLLOWS:

YEAS: Gatewood, Anderson, Matherly, Staley, Hilling

NAYS: None

ABSENT: Walley

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5940 ADOPTED.

- b) Ordinance No. 5941 – An Ordinance Amending the 2014 Operating and Capital Budgets for the First Time. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Hilling, seconded by **Mr. Matherly**, moved to ADOPT Ordinance No. 5941.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to SUBSTITUTE Ordinance No. 5941, as Amended, for Ordinance No. 5941.

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

Mayor Eberhart called for Public Testimony.

Gene Redden, 2395 Woodminster Court, Fairbanks – Mr. Redden thanked Mayor Eberhart and the City Council for considering funding for the Northern Door Clubhouse. He stated the proposed funding from the City and Borough would cover the cost of hiring a coordinator to take his place and continue operation of the clubhouse for another year. He stated that the funds would also give him leverage to seek additional funding from the state. Mr. Redden explained that he has confirmed with Fairbanks Community Mental Health Services that they are willing to manage the clubhouse's funds, hire and supervise a new coordinator and continue to provide the space for the clubhouse. Mr. Redden spoke to the stigma that is attached to mental illness and stated that most people's natural inclination is to avoid individuals who are mentally ill. He stated that he has learned how normal people can be when they are treated normally and respected. Mr. Redden described how the members' lives would change for the worse without the clubhouse and stated his belief that the community should help those who cannot help themselves. He read aloud comments from one of the clubhouse members that spoke to how she has regained a connection with others through the program.

Mr. Gatewood stated that Mr. Redden's original request for \$58,000 was in February. He asked if that is still the amount of money that is needed.

Mr. Redden replied that he will stick with the original request amount because it is sufficient to fund the coordinator position and to operate the clubhouse for one year. He commented, however, that the clubhouse can always use more funding.

Mr. Anderson asked Mr. Redden if he has approached the state for funding to sustain the clubhouse.

Mr. Redden replied that he has been in discussions with the Deputy Director of the Division of Behavioral Health and the Executive Director of the Mental Health Board regarding additional funding for the future of the clubhouse. He stated that most state grants require a local community match and indicated that the proposed funding will help with that match.

Ms. Staley asked Mr. Redden if he would be willing to provide a quarterly update to the Council if the funding is approved.

Mr. Redden replied affirmatively.

Mr. Hilling asked the precise location of the Northern Door Clubhouse.

Mr. Redden replied that the clubhouse is located at 3830 South Cushman. He stated that the doors are open from noon to 4 P.M., Monday through Friday.

Mr. Gatewood asked Mr. Redden if he has plans to approach any other entities for funding.

Mr. Redden replied that he is unsure and that he is moving forward one step at a time. He stated that there have been discussions regarding the formation of an advisory council to continue to monitor the operation of the clubhouse. He stated that he believes the clubhouse will continue to seek additional funding from other sources in the future. Mr. Redden expressed his belief that the City should not be the sole source of funding for the clubhouse.

Frank Turney – Mr. Turney stated that he visited the clubhouse at the old location quite often to play games with the members. He echoed Mr. Redden’s comments that the clubhouse is a safe haven for many individuals and commended Mr. Redden for his efforts. He challenged listeners to come forward and contribute to the much-needed program. He stated that when Mr. Redden was a Council Member he helped in getting a headstone for Mary Pedro, the wife of Fairbanks gold miner Felix Pedro. Mr. Turney expressed his support for the clubhouse funding.

Timothy Roth, 723 27th Avenue, Fairbanks – Mr. Roth spoke in support of Ordinance No. 5941, as Amended. He stated that there is nothing else in the community that compares to what the clubhouse offers. He commented that it gives him a place to relax and decompress and indicated that each member may benefit differently from what the clubhouse has to offer. Mr. Roth described that the clubhouse is a sanctuary.

Felicia Warlick, 277 Le Ann Drive, Fairbanks – Ms. Warlick stated that she started at the Northern Door Clubhouse as a psychology student looking for hands-on work. She indicated it has been a joy to watch the members grow. Ms. Warlick read aloud some statements from various members of the clubhouse indicating what the program means to them.

Kate Burkhart, 431 N. Franklin Street, Juneau – Ms. Burkhart stated that she is the Executive Director of the Alaska Mental Health Board. She stated that the Board has been working with Mr. Redden on the clubhouse project since the Fairbanks Community Behavioral Health Center ceased operation of its vocational program. She indicated that local contributions to the Northern Door Clubhouse will help in securing future funding from other federal, state and local sources and will be the key to long-term sustainability of the program. She reiterated the on-going commitment of the Alaska Mental Health Board to mental health services in the Fairbanks community. Ms. Burkhart stated that the Board has assisted the clubhouse program based on the needs of the members.

Victor Buberger, PO Box 58192 – Mr. Buberger stated that he has given rides to a few individuals who wanted to go to the clubhouse and who spoke highly of the program. He expressed his support for the proposed funding for the Northern Door Clubhouse.

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

Mr. Matherly stated that he has known Mr. Redden for a long time and that he respects him a great deal. He pointed out that the common theme in public testimony regarding the clubhouse is that it is a safe place for individuals to go. He expressed his support for Ordinance No. 5941 and stated that he intends to visit the facility.

Mayor Eberhart clarified that although the original request from Mr. Redden was for the \$58,000 in funding to be split between the City and the Borough, the Council may choose to keep the City's contribution at \$58,000 or propose a different amount.

Mr. Hilling asked if the \$700,000 increase to the overall 2014 operating budget is for a variety of department functions. He asked why the increases were not addressed in the "whereas" section of Ordinance No. 5941, as Amended.

Chief Financial Officer Jim Soileau stated that the departmental increases were discussed at the Finance Committee meeting. He explained that about \$182,000 of the increase to expenditures is due to prior year encumbrances which carried forward. He went through each line item on page eight of the ordinance and began explaining the reasoning behind each departmental increase.

Mr. Hilling interjected, stating that a line-by-line explanation may not be necessary. He stated that the intent of his question was to see if the departmental increases were all described in the expenditures portion of the fiscal note.

Mr. Soileau replied affirmatively.

Mr. Hilling spoke to the safety and peace that he feels in being a part of the Fairbanks community. He empathized with the mentally ill population and commented that it must be a terrible thing to feel unsafe. He expressed his support for Ordinance No. 5941, as Amended, but indicated that the Borough should share in funding the Northern Door Clubhouse.

Mr. Hilling, seconded by **Mr. Gatewood**, moved to AMEND Ordinance No. 5941, as Amended, by lowering the increase to the General Account for Fairbanks Community Mental Health from \$58,000 to \$29,000 on page eight of the ordinance.

Mr. Matherly questioned whether or not the Borough would be willing to contribute \$29,000 to the clubhouse and stated that he may not be in favor of the amendment because of that uncertainty. He spoke to the generosity of the Fairbanks community but indicated that he would like to keep the City's contribution at \$58,000.

Mayor Eberhart stated that he saw an email which indicated that the most the Borough would contribute to the clubhouse would be \$25,000. He pointed out that there is no guarantee that they would contribute any funding.

Mr. Anderson stated that he will vote against the amendment to reduce the funding. He indicated that he does not want to put the program at risk if a contribution from the Borough is not guaranteed.

Ms. Staley echoed Mr. Anderson's comments and stated that she will vote against the amendment. She stated that it is unfortunate that the behavioral health program failed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 5941, AS AMENDED, BY LOWERING THE INCREASE TO THE GENERAL ACCOUNT

FOR FAIRBANKS COMMUNITY MENTAL HEALTH FROM \$58,000 TO \$29,000 ON PAGE EIGHT OF THE ORDINANCE AS FOLLOWS:

YEAS: Gatewood, Hilling
NAYS: Staley, Matherly, Anderson
ABSENT: Walley

Mayor Eberhart declared the MOTION FAILED.

Mr. Hilling stated that while he wants to provide some funding for the Northern Door Clubhouse, he feels conflicted about funding the full \$58,000. He commented that he would like to place some pressure on the Borough and the public sector to come forward with some funding for the clubhouse. He asked if the funding would be a one-time donation.

Mayor Eberhart stated that the funding would be for 2014 only and that Mr. Redden has indicated that he does not intend to request future funding from the City of Fairbanks. He stated that Mr. Redden is hopeful that the organization will receive grant funding from the state and funding from other organizations in the future.

Mr. Hilling stated that he may change his mind regarding the full \$58,000 in light of the City's funding being used as "seed money" for the clubhouse to obtain other grants and funding in the future.

Mr. Matherly stated that having been involved in many fundraisers and boards throughout the years he believes that a commitment from a local governing body may spur donations from other entities. He expressed hope that the Borough would make a contribution.

Mr. Gatewood stated that the clubhouse is a worthwhile cause and spoke to how the mentally ill population in Fairbanks has been overlooked on a number of occasions. He stated that it is part of the responsibility of the City of Fairbanks to be a contributor to the program, but expressed hesitation in granting the full \$58,000 request. He pointed out that there does not seem to be much confidence that the Borough will participate in the clubhouse funding. He stated that he believes that the more the City undertakes financially the less other entities may contribute.

Mayor Eberhart commented that Mr. Redden has realized that the clubhouse will need more staff but that he would not ask the City for more funding.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5941, AS AMENDED, AS FOLLOWS:

YEAS: Matherly, Staley, Gatewood, Anderson
NAYS: Hilling
ABSENT: Walley

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5941, as Amended, ADOPTED.

NEW BUSINESS

- a) Ordinance No. 5943 – An Ordinance to Repeal Fairbanks General Code Chapter 14, Article III Transient Vendors and Reenact it as Article III Multi-Vendor Events. Introduced by Mayor Eberhart.

Mr. Anderson, seconded by **Ms. Matherly**, moved to ADVANCE Ordinance No. 5943.

Mr. Hilling stated that he pulled the ordinance so that it could be discussed and so that he could become more familiar with it.

Mayor Eberhart stated that the City Attorney and the City Clerk have been involved with the drafting of Ordinance No. 5943 and requested that they provide input.

City Clerk Hovenden explained that when the business license requirements were enacted in 2007 there was not a lot of thought given to what effect those changes may have on temporary and transient vendors. She stated that her initial proposal to the City Attorney was to transform the transient vendor permit into a solicitor/peddler-type permit. She stated that Mr. Ewers pointed out that the requirement of such a permit would infringe on an individual's right for freedom of speech. Ms. Hovenden explained that the current code pertaining to transient vendors cannot be enforced and indicated that Ordinance No. 5943 would repeal the transient vendor requirement. She stated that with the adoption of Ordinance No. 5943 the emphasis would be placed on multi-vendor events, requiring an event coordinator to purchase an umbrella permit for a single event with multiple temporary and transient vendors. She stated that all other temporary and transient vendors would then be subject to City business licensing requirements.

City Attorney Ewers clarified that Ordinance No. 5944 to amend the Fairbanks General Code (FGC) ties into Ordinance No. 5943. He stated that the business license code must be tweaked to require transient and temporary vendors to obtain a business license if they are operating outside of a permitted, multi-vendor event. Mr. Ewers explained that the current code pertaining to transient vendors is outdated and rarely used.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 5943 AS FOLLOWS:

YEAS: Hilling, Anderson, Staley, Matherly, Gatewood
NAYS: None
ABSENT: Walley
Mayor Eberhart declared the MOTION CARRIED.

- b) Ordinance No. 5944 – An Ordinance to Amend Fairbanks General Code Chapter 14, Article XIII Business Licensing. Introduced by Mayor Eberhart.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

Committee Reports

Explore Fairbanks Board of Directors – **Mr. Matherly** spoke to the upcoming Council Work Session on April 21 to discuss the log cabin lease. He stated that there seems to be a lot of confusion as to the ownership of the building. He explained that he has done some research on the history of the building and found that since 1959 the City has owned the property and the structure. **Mr. Matherly** stated that the Board now understands that the City owns the property. He stated that he expects the discussion at the Work Session to be centered on future use of the cabin.

FMATS Policy Committee – **Ms. Staley** stated that she attended the last FMATS meeting in Mr. Walley's absence. She commented that there was a lot of discussion in regard to the Cushman Street project and indicated that it will likely be completed in one season. She stated that the Committee also discussed the future College Road reconstruction which will be done in three segments. She stated that there seems to be good support for the project which is slated for 2015 – 2016.

2014 Arctic Winter Games – **Ms. Staley** stated that she attended a wrap-up meeting for the Arctic Winter Games and announced that the organization will be holding a big garage sale on April 18 and 19.

Public Safety Commission (PSC) – **Ms. Staley** announced that the PSC will meet on April 8 at the Fairbanks Fire Department.

Golden Heart Parking Services (GHPS) Board – **Ms. Staley** shared that the next GHPS Board meeting would be on Wednesday. She thanked Mr. Ewers for researching collection processes and stated that she will follow-up with him after the next Board meeting.

COUNCIL MEMBERS' COMMENTS

Mr. Anderson had no comments.

Mr. Hilling addressed Mr. Turney's question regarding his loyalty to the libertarian cause. He spoke to the issues of jury nullification, government corruption and unconstitutional laws. He stated that he hopes to attend Wednesday's farewell potluck for Mr. Tony Shumate whom he has known since 1990. **Mr. Hilling** expressed his support for new business in downtown Fairbanks, particularly the idea of a bike-sharing business and a vodka distillery. He commented that if at least ten new business ideas came to fruition in the downtown area each year, Fairbanks could be revitalized. He asked Mayor Eberhart if there was a specific project he already had in mind to take with him to the Mayor's Institute on City Design. **Mr. Hilling**, in reference to Mr. Buberger's testimony regarding the effectiveness of roundabouts, spoke to the possibility of placing roundabouts in the South Fairbanks area.

Mayor Eberhart stated that he is open to suggestions for City projects in terms of development and design. He stated that the institute literature speaks to pressing problems or issues facing the

community. He indicated that what immediately comes to mind for him are issues such as the creation of a downtown cultural and historic district; the Polaris Building; and the redevelopment of South Fairbanks. **Mayor Eberhart** stated that he read an article on how roundabouts not only slow traffic but also reduce gasoline consumption, thus reducing air pollution problems.

Mr. Matherly thanked his fellow Council Members for the respectful manner in which they discuss and debate issues that are before them. He stated that he feels good about funding the Northern Door Clubhouse and wished the organization future success. He spoke to the effectiveness of traffic calming devices and stated that he would prefer to have a radar sign in his own neighborhood because they do not affect the vehicle itself. **Mr. Matherly** encouraged everyone to continue to support the 2014 Arctic Winter Games as they wrap up the event and commended all the workers and volunteers who participated in the events. He wished Mr. Shumate good luck in future endeavors.

Mr. Gatewood stated that he will be out of town and will not be able to attend Mr. Shumate's potluck on Wednesday. He spoke to Mr. Shumate's vast institutional knowledge of the City of Fairbanks and to his dependability as a City employee. He thanked Mr. Shumate for his service and wished him the best of luck.

Ms. Staley thanked Mr. Shumate for welcoming her when she started out as a new Council Member. She stated that she has received a lot of positive feedback on the roundabouts and speed humps in Hamilton Acres and Shannon Park. She stated that people do not like stop lights that are not properly timed and suggested that some of the lights in the core area may not be timed for optimal efficiency. **Ms. Staley** expressed her excitement for the proposed vodka distillery in downtown Fairbanks and stated that she would be willing to introduce a resolution in support of the new business. She stated that she is also excited about the new bike-sharing business, Fairbikes, and commended the FMATS Department for assisting with the station/kiosk mapping. **Ms. Staley** expressed satisfaction with the Council's decision to fund the Northern Door Clubhouse and stated that it is a pleasure to serve with her fellow Council Members.

Mr. Anderson, seconded by **Mr. Gatewood**, moved to go into Executive Session for the purpose of discussing IBEW and PSEA Labor Negotiations.

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

Mayor Eberhart called for a five minute recess.

EXECUTIVE SESSION

a) Labor Contract Negotiations – IBEW and PSEA

The City Council met in Executive Session to discuss IBEW and PSEA labor contract negotiations. Direction was given to staff and no action was taken.

ADJOURNMENT

Mr. Matherly, seconded by **Ms. Staley**, moved to ADJOURN the meeting.

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

Mayor Eberhart declared the Meeting adjourned at 10:35 P.M.

JOHN EBERHART, MAYOR

ATTEST:

JANEY HOVENDEN, MMC, CITY CLERK

Transcribed by: DS

DRAFT

ORDINANCE NO. 5950

**AN ORDINANCE TO PROVIDE A GRANT TO THE BREAD LINE, INC./
STONE SOUP CAFÉ AND AMENDING THE 2014 OPERATING AND
CAPITAL BUDGETS TO REFLECT THE GRANT TRANSACTION**

WHEREAS, The Bread Line, Inc., as Stone Soup Café, has been providing an essential human service – feeding hungry people – within the City of Fairbanks since 1984; and

WHEREAS, The Bread Line, Inc., purchased property at 507 Gaffney Road from the City of Fairbanks in 1993, with the Bread Line making a down payment of \$25,000, and the City financing the balance of \$125,000 for 20 years at an interest rate of 3%; and

WHEREAS, in 2012, the City agreed to refinance the principal and interest (total of \$59,507), under the same interest rate (3%) with monthly payments of \$1,067.47; and

WHEREAS, the current balance on the debt to the City as of June 1, 2014 is \$36,619.14; and

WHEREAS, the building was renovated and remodeled in 2012 with funds from the State of Alaska, the Rasmuson Foundation, the William Stroecker Foundation, Wells Fargo, and the Alaska Mental Health Trust; and

WHEREAS, the renovation and remodel was supported by over \$200,000 of in-kind labor and materials supplied by the local construction community; and

WHEREAS, in 2013, the Stone Soup Café served over 25,000 meals to hungry people from its location at 507 Gaffney; and

WHEREAS, the building renovation and remodel was designed to serve as Catalyst Kitchen training facility for people with barriers to employment; and

WHEREAS, the Fairbanks North Star Borough has approved a grant in the amount of \$50,000 to implement the food service training program at 507 Gaffney; and

WHEREAS, the Bread Line has requested a grant in the amount of the current principal and interest, with the grant being immediately applied to satisfy the debt to the City; and

WHEREAS, by eliminating the debt, the City grant would help the Bread Line begin implementation of the Catalyst Kitchen life skills training program by restructuring cash flows to address operating costs equivalent to: (1) one year of fuel oil for the building; (2) 6,000 meals; or (3) 25% of the wages for a Food Service Training Manager;

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

SECTION 1. A grant is hereby made to The Bread Line, Inc., in an amount equal to the outstanding principal and interest due to the City from Bread Line, Inc., from the sale of the property located at 507 Gaffney Road, Fairbanks, Alaska, as of the effective date of this ordinance.

SECTION 2. The amount of the grant will be immediately transferred to the City's Permanent Fund to satisfy The Bread Line's note with the City.

SECTION 3. The 2014 Operating and Capital Budget will be amended to reflect the reduction in the City's General Fund and the transfer to the Permanent Fund.

SECTION 4. The effective date of this ordinance shall be the _____ day of July 2014.

JOHN EBERHART, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM

Janey Hovenden, MMC, City Clerk

Paul J. Ewers, City Attorney



**CATALYST
KITCHENS**
COLLABORATE • EMPOWER • TRANSFORM

Plan: Catalyst Kitchens works to replicate, strengthen, and scale foodservice social enterprises that provide job and life skills training for individuals facing significant barriers to employment. The Catalyst Kitchens model has three key components; empowerment through comprehensive, applied training; sustainability through foodservice social enterprise; and nutritious meals for communities in need.

Problem: Poverty is a vicious cycle whose multiple causes and manifestations – under/unemployment, lack of job skills, homelessness, hunger, malnutrition, despair, addiction and social dysfunction – are self-reinforcing.

Solution: To break this cycle requires a comprehensive approach that provides accessible and tangible job skills training, together with services to address issues, such as housing, mental health and addiction, which may prevent such training from being effective. This training must deliver both applied technical skills – through “real-world” experience - as well as employability and other “soft” skills that are essential to both get and keep a job. Furthermore, in order to be successful long-term, these efforts must achieve a level of sustainability - through self-generated revenues - in order to reduce dependence on grant and donor funds and increase model efficiency. A final key success factor, scalability, can only be achieved by creating partnerships and collaborations among existing service providers.

Evidence: After a successful four year pilot, led by David Carleton, Catalyst Kitchens was officially launched as a collaborative network in 2010. In 2011, member programs across 18 states provided training to over 1,400 individuals facing significant barriers to employment—individuals who were homeless or on the verge, who had only a limited formal education, who had served time in prison or had no place to turn. Over 60% successfully completed the program and 86% of them have achieved a successful outcome, be it stable housing, further education and/or a living wage job. Together, these member organizations produced over 4.2 million low-cost, nutritious meals for their communities. Over the next four years, Catalyst Kitchens will launch 50 new programs, quadrupling annual training capacity to 6,000 individuals, with over 10 million nutritious meals produced and delivered to those in need, and over \$15 million in self-generated revenues, with all net proceeds being used to sustain the mission.

Scaling Strategy: Catalyst Kitchens addresses the cycle of poverty and hunger in two ways:

1. **Through model replication.** Catalyst Kitchens documents the model, develops and delivers services that support and facilitate the launch of new programs and the strengthening of existing organizations.
2. **Through a collaborative, leveraged network of like-minded organizations.** By facilitating synergies and efficiencies through peer collaboration, defining, tracking and ensuring common standards and metrics and securing corporate sponsorships as well as direct funding opportunities for members.

Growth Capital: The Catalyst Kitchens financial model requires a healthy mix of self-generated revenue – through members’ dues and fees-for-service - and private donations to fund network growth. Our plan between now and 2015 requires \$1.7 million from grants and close to \$1 million in self-generated revenue.

Capacity: Catalyst Kitchens is a program founded by National Director, David Carleton and incubated under FareStart. The Catalyst Kitchens’ five full time staff team benefits from the strategic support of a highly experienced leadership team including FareStart’s CEO Megan Karch, FareStart’s Board of Directors, and a dedicated Advisory Council that includes network members and partners as well as experts in legal counsel, investment and wealth management, international social venture partnerships, and restaurant development.

700 Virginia Street, Seattle, WA 98101

www.catalystkitchens.org

(206) 787-1503



The CATALYST KITCHENS Model

In an article syndicated by The New York Times, titled ‘The Secrets’ of Fighting Poverty,’ author Nicholas Kristof pointed out that the “two most important interventions seem to be education and jobs...jobs programs lift entire families... [and] break self-destructive behaviors: resignation to unemployment, self-doubt, alcohol and drug abuse and disintegrating families...that create self-replicating cycles of poverty.” This is exactly the kind of transformation that Catalyst Kitchens and our partners hope to facilitate for each one of our trainees. Our programs fill a unique niche in the workforce development sector.

Catalyst Kitchens partners across the country have proven that, when combined with social enterprise business activities, foodservice-based training leads to positive and sustainable outcomes and community impact. Programs such as Community Servings in Boston, St. Patrick Center in St. Louis, DC Central Kitchen and ARC Broward County, FL provide value to their community and create success by:

- Empowering individuals through job and life skills training
- Generating revenue through social enterprise – food industry businesses that provide both training venues and financial support for the mission
- Operating efficient, high quality meal production to feed disadvantaged populations
- Building community through food, service and collaboration – allowing trainees and patrons to participate in a proactive, sustainable solution that offers a tangible path to increased stability and self-sufficiency.

The process of assessing, customizing and implementing a training model to suit local needs is complex, and can severely constrain resources without direct guidance and technical assistance from an experienced source. Catalyst Kitchens activities have saved partner programs time and money by providing the example, definition, guidance and standards required to establish effective foodservice job training programs.

The model hinges on revenue generating social enterprise businesses, including meal contracts, catering, events, and retail (café, restaurant, retail product). The wide range of skills required by foodservice operations allows related training programs to target a variety of disadvantaged populations of varying ability.

Trainees receive progressive on-the-job training, classroom training and support group benefits. All training phases come together in the real-life setting of a busy kitchen, allowing individuals to learn and practice both technical and employability skills in a supportive environment that fosters self-sufficiency, commitment, consistency, self-awareness, productivity and growth.



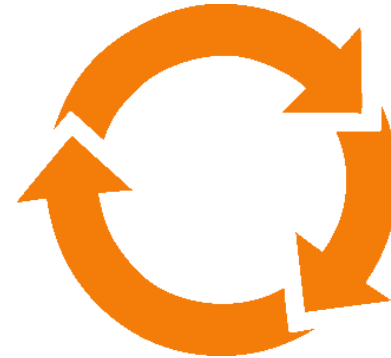
CATALYST KITCHENS

COLLABORATE • EMPOWER • TRANSFORM



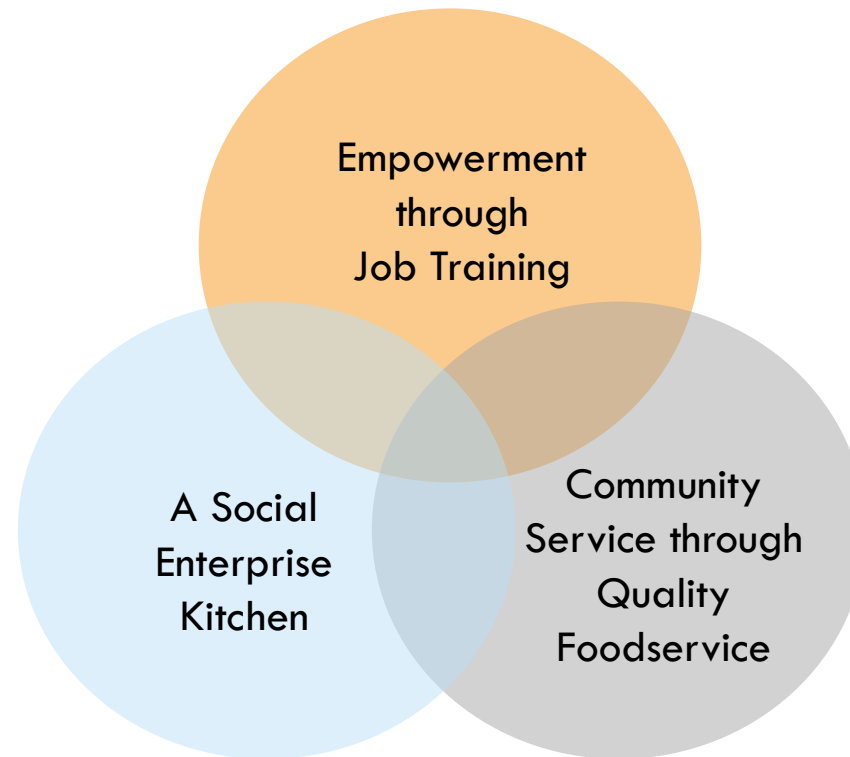
The Problem

- More than 1 in 7 Americans live in poverty*
- Cycle of poverty is complex, generational and self-reinforcing
- Many current solutions **don't** directly provide a pathway out of poverty



*U.S. Census Bureau: Income, Poverty, and Health Insurance: 2010

Our Solution



- Empower lives through foodservice-based technical, life and employability skills training
- Self-generate revenues through social enterprise to support and sustain mission activities
- Nourish bodies and minds through quality foodservice prepared for the community

Where We Come From



FARESTART
Great Food. Better Lives.



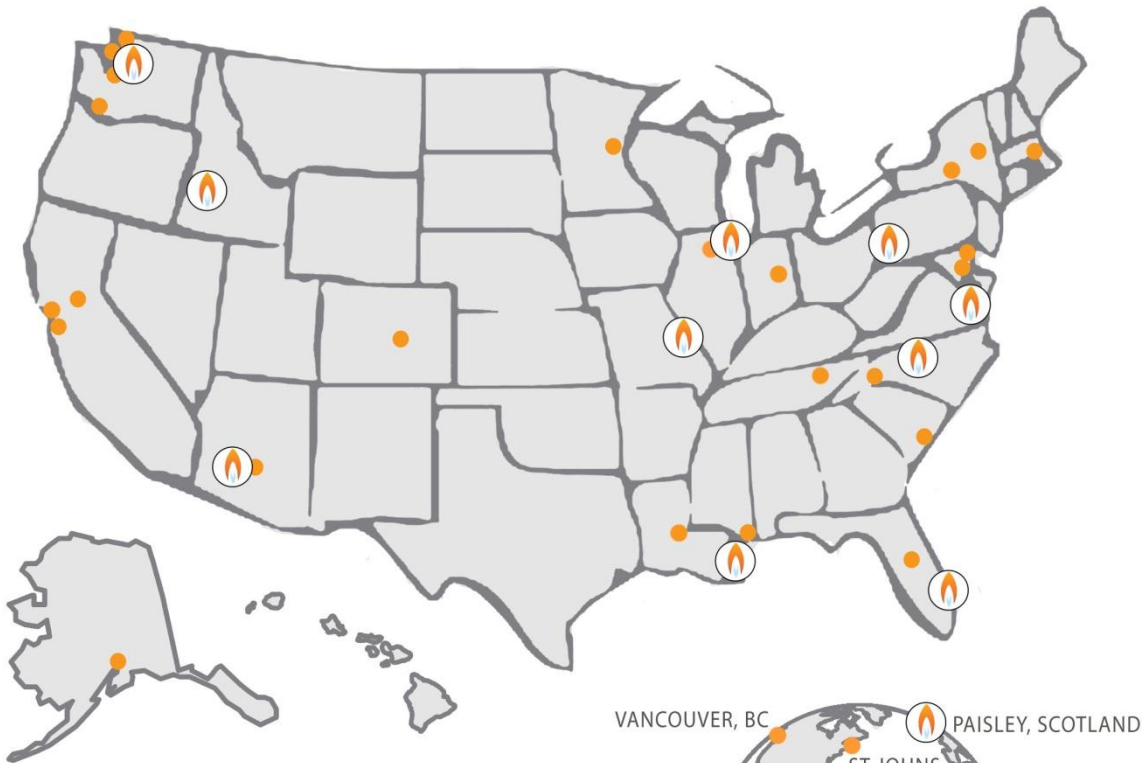
[James Beard](#)
[2011 Humanitarian](#)
[of the Year](#)

- **Founded in Seattle, WA**
- **20 years experience**
- **6,000 people served**
- **5 million meals prepared**
- **Current Scale:**
 - 280** students enrolled annually
 - 3,000 meals/day** served to the community
 - \$3 million/year** in self-generated revenue
 - 150** graduates per year
 - 80%** employed



**CATALYST
KITCHENS**
COLLABORATE-EMPOWER-TRANSFORM

2012 MEMBER MAP



RISING MEMBERS ARE NEW OR EXISTING ORGANIZATIONS THAT PAY \$500 PER YEAR FOR ACCESS TO VALUABLE TOOLS AND RESOURCES ONLINE. THESE MEMBERS ARE STRIVING TO EXCEL IN ALL THREE MODEL COMPONENTS. **MODEL MEMBERS** ARE RECOGNIZED LEADERS OF THE FIELD, EMBODYING THE VISION OF THE NETWORK AND ALL THREE COMPONENTS OF THE MODEL.



MODEL MEMBERS

ARC Broward.....Fort Lauderdale, FL
 DC Central Kitchen.....Washington, DC
 FareStart.....Seattle, WA
 Inspiration Corporation.....Chicago, IL
 Kibble Education and Care Centre.....Paisley, Scotland
 Liberty's Kitchen.....New Orleans, LA
 Life's Kitchen.....Boise, ID
 Springboard Kitchens.....Pittsburgh, PA
 St. Mary's Food Bank.....Phoenix, AZ
 St. Patrick Center.....St. Louis, MO
 Triad Community Kitchen.....Winston-Salem, NC

● RISING MEMBERS

AspenPointe.....Colorado Springs, CO
 Catholic Charities of Chicago.....Chicago, IL
 CHEFS.....San Francisco, CA
 Community Cafe.....Baker, LA
 Crisis Ministries.....Charleston, SC
 Downtown Soup Kitchen.....Anchorage, AK
 Go-Kitchen Ready.....Asheville, NC
 H.A.V.E. Cafe.....Vancouver, BC Canada
 Homeward Bound of Marlin.....Novato, CA
 Hunger Action Network.....Schenectady, NY
 Knox Area Rescue Ministries.....Knoxville, TN
 Light House.....Annapolis, MD
 Lower Columbia CAP.....Longview, WA
 More Than Words.....Waltham, MA
 Opportunities for Broome.....Binghamton, NY
 Opportunity Council.....Bellingham, WA
 RS Eden.....Minneapolis, MN
 Second Harvest Food Bank of Central Florida.....Orlando, FL
 Second Helpings.....Indianapolis, IN
 South Whidbey Commons.....Langley, WA
 St. John's Shelter.....Sacramento, CA
 St. Vincent de Paul - Baltimore.....Baltimore, MD
 Stella Burry Community Services.....St John's, NF Canada
 Tacoma Goodwill.....Tacoma, WA
 UMOM New Day Centers.....Phoenix, AZ
 YBGC.....Gulfport, MS

Where We Are Going

2011 Collective Impact:



GOAL: empower an ever growing number of individuals facing significant barriers to employment. Provide individuals in need with nutritious meals. Sustain our mission through social enterprise.

By 2015...

- 100 network members
- 6,000 trainees enrolled annually
- 10M meals served annually
- \$15M in self-generated revenues

Who Succeeds in Foodservice Training?

	 <p>St. Patrick Center <i>Building Permanent, Positive Change</i></p>			
<p>AspenPointe Colorado Springs, CO</p>	<p>St. Patrick Center St. Louis, MO</p>	<p>Hunger Action Network Schenectady, NY</p>	<p>Tacoma Goodwill Tacoma, WA</p>	<p>Liberty's Kitchen New Orleans, LA</p>
<p>Student Population: Adults in Recovery & Mental Health Treatment</p>	<p>Student Population: Homeless & Low-Income Adults</p>	<p>Student Population: Low-Income Adults</p>	<p>Student Population: Low-Income Youth & Adults</p>	<p>Student Population: At-Risk Youth</p>
<p>Social Enterprise(s): Group Home Meals Café Corporate Cafeteria</p>	<p>Social Enterprise(s): Restaurant Kiosk</p>	<p>Social Enterprise(s): Food Processing Plant Head Start Meals</p>	<p>Social Enterprise(s): Coffee Counter Cafeteria Catering</p>	<p>Social Enterprise(s): Café School Meals</p>

Why Catalyst Kitchens?

Grow Impact Locally

- Proven model
- Strategic support services for Model adaptation and sustainable growth
- Balance mission and enterprise
- Access to peers
- Benefits of shared learning
- Benefits of national partnerships, sponsorships and funding
- Seal of approval
- Increased donor & public awareness



Grow Impact Nationally

- Shared vision, values and service philosophy
- “Backbone” organization
- Rising & Model membership
- Collective leverage for corporate and funding partnerships
- Standards maintenance
- Outcomes tracking
- Collective impact reporting
- Centralized documentation and knowledge base



**CATALYST
KITCHENS**
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Learn more:

[General Info](#)

[Replication Services](#)

[Membership](#)

Contact:

info@catalystkitchens.org

206.787.1503

ORDINANCE NO. 5951, AS AMENDED

**AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE
CHAPTER 22, ELECTIONS, TO ALLOW FOR POLL WATCHERS AT
CITY PRECINCTS**

WHEREAS, the Fairbanks North Star Borough, by Ordinance No. 2014-30, amended its code of ordinances to allow for poll watchers at borough precincts; and

WHEREAS, there have been requests to allow for poll watching in past elections when there were no provisions in the Borough Code to allow for it,

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

Section 1. Fairbanks General Code Chapter 22, Elections, Section 22-17. Voting procedures at the polls, is hereby amended by adding a new subsection (h) as follows:

Sec. 22-17. Voting procedures at the polls.

* * * * *

(h) Poll watchers will be allowed at City precincts with the same rights and under the same restrictions as provided for under state law and Fairbanks North Star Borough ordinance.

Section 2. That the effective date of this ordinance shall be the ____ day of July 2014.

John Eberhart, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, MMC, City Clerk

Paul Ewers, City Attorney

RESOLUTION NO. 4639

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO
ACCEPT FUNDS FROM THE UNITED STATES DEPARTMENT OF
HOMELAND SECURITY FOR THE UPGRADE OF FIRE & RESCUE
EQUIPMENT**

WHEREAS, the City Council authorized the City of Fairbanks to apply for funds to upgrade and modernize its fire protection equipment for the Fairbanks Fire Department; and

WHEREAS, the Fire Department wishes to purchase radio harnesses (\$4,500), rescue gloves (\$4,000), and winter rescue gear (\$14,000); and

WHEREAS, grant funding in the amount of \$20,250 is available from the Office for Domestic Preparedness, U.S. Department of Homeland Security; and

WHEREAS, this program requires a 10% match of \$2,250 that is available in the Fire Department capital account;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to accept and execute any and all documents required for expending funds on behalf of the City for this project.

PASSED and APPROVED this _____ Day of July 2014.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, MMC, City Clerk

Paul Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4639

Abbreviated Title: U.S. DEPARTMENT OF HOMELAND SECURITY EQUIPMENT

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 x No _____

 If yes, what is the estimate? see below

3) additional positions beyond the current adopted budge 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	Building	Total
Radio Harnesses	\$4,500			\$4,500
Rescue Gloves	\$4,000			\$4,000
Winter Rescue Gear	\$14,000			\$14,000
				\$0
TOTAL	\$22,500	\$0	\$0	\$22,500

FUNDING SOURCE:	Equipment	Contracts	Building	Total
Fire Department Capital Fund Match	\$2,250	\$0	\$0	\$2,250
U.S. Department of Homeland Security	\$20,250	\$0	\$0	\$20,250
TOTAL	\$22,500	\$0	\$0	\$22,500

The winter rescue gear will require additional annual costs for cleaning and maintenance in the amount of \$500. The rescue gloves and radio harnesses will not require additional maintenance costs.

Reviewed by Finance Department: Initial mb

Date 6/30/2014

RESOLUTION NO. 4640

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY
FOR FUNDS FROM THE ALASKA DIVISION OF HOMELAND
SECURITY FOR THE FFY2014 PRE-DISASTER MITIGATION GRANT**

WHEREAS, the Pre-Disaster Mitigation Grant Program makes federal funds available to State, Local, and Tribal Governments to implement and sustain cost-effective measures designed to reduce the risk from natural hazards to individuals and property, while also reducing reliance on Federal funding for future disasters; and

WHEREAS, the City of Fairbanks would like to replace the emergency backup generators at the Fairbanks Wastewater Treatment Plant at 4247 Peger Road with two new 1000 KW generators; and

WHEREAS, the Wastewater Treatment Plant is owned by the City of Fairbanks and operated by Golden Heart Utilities as a lessee; and

WHEREAS, the Wastewater Treatment Plant serves the residents and businesses of the City of Fairbanks and outlying areas, and has two 500kW emergency backup generators that are almost 40 years old, unreliable, and undersized for current operations; and

WHEREAS, an extended power loss of more than six hours may lead to widespread damage to the Wastewater Treatment Plant and raw sewage backing up into the streets and into connected homes, businesses, and public facilities; and

WHEREAS, repair and replacement work could take weeks to complete, disrupting residents and businesses, and potentially resulting in severe health and sanitation issues; and

WHEREAS, emergency backup generators are eligible under the Pre-Disaster Mitigation Grant Program if the generator protects a critical facility, which is defined as police and fire stations, hospitals, and water and wastewater treatment facilities; and

WHEREAS, the City of Fairbanks wishes to request up to \$1,365,000, and a 25-percent match is required;

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

PASSED, APPROVED and EFFECTIVE this 7th day of July 2014.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, MMC, City Clerk

Paul Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4640

Abbreviated Title: FFY2014 PRE-DISASTER MITIGATION GRANT

Does the adoption of this ordinance or resolution authorize:

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

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	Building	Total
Emergency Backup Generators	\$1,365,000			\$1,365,000
				\$0
				\$0
				\$0
TOTAL	\$1,365,000	\$0	\$0	\$1,365,000

FUNDING SOURCE:	Equipment	Contracts	Building	Total
City of Fairbanks Capital Fund	\$341,250			\$341,250
Alaska Division of Homeland Security	\$1,023,750			\$1,023,750
TOTAL	\$1,365,000	\$0	\$0	\$1,365,000

The Emergency Backup Generators will be maintained by the lessee, Golden Heart Utilities.

Reviewed by Finance Department:

Initial mb

Date 7/2/2014

March 25, 2014

Re: Plumbing Examiners Meeting Minutes of 3/25/14

Attendees: Kraig Hogenson, Mike Davis, Mike Desmond, Clem Clooten, David Hughes

Meeting was called to order at 12:05.

Chairman Mike Desmond stated that the State of Alaska has sent notices of adoption of the 2012 code updates.

Kraig Hogenson brought up the recent letters sent out from the utility company to business owners requiring reduced pressure backflow preventers. A discussion followed.

Board discussed possible ordinance to prohibit contractors with residential mechanical administrators Licenses from applying for commercial work permits.

Board discussed the alternatives to installing new drain branches to accommodate new backflow prevention program by the utility company.

Test were passed out from the recent Masters Plumbing exam and reviewed and approved for License issuance.

Board was informed that the Building Department will be updating our code amendments for review and adoption .

Motion to adjourn was seconded. Meeting ended 1:15pm