



FAIRBANKS CITY COUNCIL  
AGENDA NO. 2013-22  
**REGULAR MEETING NOVEMBER 25, 2013**  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

---

PRELIMINARY MEETING

- I 5:30 P.M. Work Session with Fairbanks Economic Development Corporation
  - II 6:10 P.M. Work Session with Fairbanks Convention & Visitors Bureau
- 

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
- 7. SPECIAL ORDERS

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- \*a) Resolution No. 4593 – A Resolution Authorizing the City to Participate in the FFY2013 Community Development Block Grant (CDBG) Program. Introduced by Mayor Eberhart.
- \*b) Resolution No. 4594 – A Resolution in Support of the Fairbanks Metropolitan Area Transportation System (FMATS) Request for Transportation Funding for Fiscal Year 2015. Introduced by Council Member Walley.
- \*c) Resolution No. 4595 – A Resolution Continuing the Disaster Emergency Declared by Mayor Eberhart for the City of Fairbanks. Introduced by Mayor Eberhart.
- \*d) Ordinance No. 5933 – An Ordinance Amending the 2013 Operating and Capital Budgets for the Third Time. Introduced by Mayor Eberhart.
- \*e) Ordinance No. 5934 – An Ordinance Amending FGC Sec. 78-929 Insurance or Other Security Required to Allow Disposition without Court Appearance. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- \*a) Approval of the 2014 City Council Meeting Schedule

13. COUNCIL MEMBERS' COMMENTS

14. CITY ATTORNEY'S REPORT

15. CITY CLERK'S REPORT

16. ADJOURNMENT

## **RESOLUTION 4593**

### **A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO PARTICIPATE IN THE FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**WHEREAS**, a public hearing was held by the City of Fairbanks on October 30, 2013, where the public was informed of the proposed use of CDBG funds (attached is a record of that public meeting); and

**WHEREAS**, the City has a 1995 102' Platform Fire Truck that has some serious maintenance issues (de-rated fire pump, intermittent controls, etc.) that pose some safety concerns for the fire fighters as well as the community; and

**WHEREAS**, the City wishes to repair and refurbish this 1995 102' Platform Fire Truck which will extend the life of the vehicle another 30 years; and

**WHEREAS**, the cost to bring the Platform Fire Truck to an acceptable condition is extensive but will be less expensive than purchasing a new fire truck; and

**WHEREAS**, community members expressed support to refurbish a fire apparatus; and

**WHEREAS**, the City of Fairbanks is eligible to apply for a grant in the amount of \$1,000,000 from the Alaska Department of Commerce, Community, and Economic Development, under the CDBG program; and

**WHEREAS**, the City of Fairbanks is required to provide a match in the amount of \$250,000 and the City will use \$70,000 of Capital Funds and will provide equipment with an estimated value of \$180,000 for refurbishing;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Mayor is hereby authorized to execute any and all documents required for granting and managing funds to replace and refurbish the 1995 102" Platform Fire Truck on behalf of the City which will improve fire suppression efforts.

The Mayor is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

**PASSED and APPROVED this \_\_\_\_\_ Day of November 2013.**

\_\_\_\_\_  
**John Eberhart, City Mayor**

AYES:  
NAYS:  
ABSENT:  
APPROVED:

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Janey Hovenden, CMC, City Clerk

\_\_\_\_\_  
Paul Ewers, City Attorney

## **CITY OF FAIRBANKS**

CDBG PUBLIC HEARING

OCTOBER 30, 2013

CITY COUNCIL CHAMBERS

12:05 p.m.

Margarita Bell, Grants Administrator for the City of Fairbanks, opened the meeting to update the public on the Emergency Youth Shelter and to seek recommendations for projects to apply for funding under the Community Development Block Grant (CDBG) Program.

Margarita Bell informed attendees that the CDBG is a federal program funded by HUD and that the State of Alaska was awarded \$2.0 million in CDBG funds for FFY13. She explained that the State of Alaska is accepting applications from municipal government and cities for a single project with a maximum request of \$850,000 and a 25% match. She also explained that the grants are awarded on a competitive basis and must benefit low and moderate income persons. A list of eligible activities was presented from the CDBG Application Handbook and it was explained that the City of Fairbanks would not seek projects involving special economic development due to the length of time it would take to accomplish the project or construction projects in non-city owned facilities.

Margarita Bell informed the attendees that the currently funded project is the Emergency Youth Shelter. Patrick Smith, project manager, informed attendees about the process of selecting the contractor, Johnson River Enterprises. He stated that the project was 67% completed. Community members had several questions to include the completion date (December 2013), the number of youth that the facility will house (eleven), the length of stay (varies), and the qualification of the staff (staff will be trained and present in the facility for 24 hours).

Margarita Bell informed the attendees that several projects were suggested from previous meetings as follows: purchase fire apparatus, sidewalks on South Cushman and damp shelter. Margarita Bell explained that the sidewalks would not qualify since the area was not residential and that the City could only do the design work for the damp shelter. Warren Cummings updated the attendees about the need to refurbish a fire aerial platform.

Margarita Bell requested additional recommendations. Only one recommendation was made to improve the conditions at a local museum. There were no other recommendations. It was unanimously decided that the priority for FFY13 would be the fire apparatus and that additional information would be needed for the damp shelter and the museum.

The hearing was adjourned at 12:30 p.m.

Resolution 4593

Page 3

**CITY OF FAIRBANKS**  
**FISCAL NOTE**

**I. REQUEST:**

Ordinance or Resolution No: 4593

Abbreviated Title: FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT

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? \_\_\_\_\_
- 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:**

<b>ESTIMATED EXPENDITURES</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Beyond</b>	<b>Total</b>
Personnel Wages (OT)					\$0
Personnel Benefits (OT)					\$0
Supplies					\$0
Contractual					\$0
Equipment		\$820,000			\$820,000
Administration					\$0
In-Kind Equipment		\$180,000			\$180,000
<b>TOTAL</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,000,000</b>

<b>ESTIMATED FUNDING SOURCES</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Beyond</b>	<b>Total</b>
General Fund					\$0
Fire Department Capital Fund Match		\$70,000			\$70,000
CDBG Federal Grant		\$750,000			\$750,000
State Grant					\$0
Local Contract					\$0
Cash Match					\$0
In-Kind Equipment Match		\$180,000			\$180,000
Other					\$0
<b>TOTAL</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,000,000</b>

Reviewed by Finance Department:      Initial   mb        Date   11/6/2013

**RESOLUTION NO. 4594**

**A RESOLUTION IN SUPPORT OF THE FAIRBANKS  
METROPOLITAN AREA TRANSPORTATION SYSTEM (FMATS)  
REQUEST FOR TRANSPORTATION FUNDING FOR FISCAL YEAR  
2015**

**WHEREAS**, FMATS is the Metropolitan Planning Organization (MPO) for the Fairbanks Urbanized area and therefore receives federal highway funds for transportation planning and projects that improve the infrastructure for city residents; and

**WHEREAS**, FMATS' federal transportation funds decreased by 30% in Federal Fiscal Year 2013; and

**WHEREAS**, FMATS will be unable to continue to improve the safety of its roads, prepare for economic opportunities and preserve the existing road system without state support; and

**WHEREAS**, FMATS has many projects in the cue that are short-funded due to the decrease in federal transportation funding to MPOs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Fairbanks City Council supports FMATS in their request for \$16 million from the State of Alaska for the development of projects in the approved Transportation Improvement Program (TIP).

**BE IT FURTHER RESOLVED** that copies of this resolution shall be sent to the Honorable Governor Sean Parnell and the Interior Delegation.

**PASSED AND APPROVED AND EFFECTIVE THIS \_\_\_\_\_ DAY OF NOVEMBER 2013.**

\_\_\_\_\_  
**JOHN EBERHART, MAYOR**

AYES:  
NAYS:  
ABSENT:  
APPROVED:

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Janey Hovenden, CMC, CITY CLERK

\_\_\_\_\_  
Paul J. Ewers, CITY ATTORNEY

**RESOLUTION NO. 4595**

**A RESOLUTION CONTINUING THE DISASTER EMERGENCY  
DECLARED BY MAYOR EBERHART FOR THE CITY OF FAIRBANKS**

**WHEREAS**, on or about November 12, 2013, a severe winter storm occurred in the Fairbanks area; and

**WHEREAS**, the Fairbanks area received substantial and heavy precipitation in the form of freezing rains and wet snow. The area also experienced winds up to 70 mph, resulting in a large number of downed trees and damaged power lines, which created extensive and long lasting power and phone outages; and

**WHEREAS**, these condition resulted in power outages to an estimated 16,000 area residences initially; and

**WHEREAS**, subsequently, a cold weather front settled in the Tanana Valley, and the area is expected to experience temperatures dropping to well below zero. The weather conditions within the area have resulted in actual threats to life and further damage to property; and

**WHEREAS**, Golden Valley Electric Association (GVEA), the local electric cooperative, continues to have line crews working 24 hours a day and has asked for and received mutual aid from other utilities statewide and yet anticipates power outages to continue in areas for several more days; and

**WHEREAS**, there is a severe lack of communication to those residents still without power to determine if individual assistance is necessary; and

**WHEREAS**, residents will not begin to recover from this emergency until actual damage to property caused by frozen domestic water systems and failed heating systems is determined after power is restored to residences with long-term outages; and

**WHEREAS**, the emergency has caused the need to open warming centers and ready overnight shelters for those individuals without power, heat and water; and

**WHEREAS**, the disaster/emergency set forth above continues to threaten the safety, security and livelihood of City of Fairbanks residents. The severity and magnitude of the emergency is beyond the timely and effective response capability of individual and local resources; and

**WHEREAS**, the Borough Mayor declared a Disaster Emergency for the Fairbanks North Star Borough; and



**WHEREAS**, on November 19, 2013, Mayor Eberhart declared a Disaster Emergency for the City of Fairbanks; and

**WHEREAS**, under the provisions of Alaska Statute Sec. 26.24.140, the Mayor's declaration of a disaster emergency for the City of Fairbanks may only be continued or renewed for a period in excess of seven days with the consent of the City Council; and

**WHEREAS**, the Council believes that the declaration of a disaster emergency should be continued until such time as the Council believes that the declaration is no longer necessary,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS**, that the Mayor's Declaration of Disaster Emergency, issued on November 19, 2013, is hereby continued until such time as the Council deems appropriate.

**FURTHERMORE**, the Council joins in the Mayor's request that the Governor of the State of Alaska declare a Disaster Emergency to exist as described in AS 26.23 and to provide State assistance to the City of Fairbanks in its response and recovery from this event.

**PASSED and APPROVED** this 25th day of November 2013.

\_\_\_\_\_  
JOHN EBERHART, MAYOR

AYES:  
NAYS:  
ABSENT:  
APPROVED:

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Janey Hovenden, CMC, CITY CLERK

\_\_\_\_\_  
Paul J. Ewers, CITY ATTORNEY

# ***CITY OF FAIRBANKS***

## **PROCLAMATION A DECLARATION OF A DISASTER EMERGENCY WITHIN THE CITY OF FAIRBANKS AND REQUESTING STATE AND FEDERAL ASSISTANCE**

**WHEREAS**, on or about November 12, 2013, a severe winter storm occurred in the Fairbanks area; and

**WHEREAS**, the Fairbanks area received substantial and heavy precipitation in the form of freezing rains, wet snow and up to 70 mph winds resulting in a large number of downed trees damaging power lines and creating extensive and long lasting power and phone outages; and

**WHEREAS**, the conditions which have brought about this disaster emergency resulted in power outages to an estimated 16,000 area residences initially; and

**WHEREAS**, subsequently, a cold weather front settled in the Tanana Valley and the area is expected to experience temperatures dropping to well below zero. The weather conditions within the area have resulted in actual threats to life and further damage to property; and

**WHEREAS**, Golden Valley Electric Association (GVEA), the local electric cooperative, continues to have line crews working 24 hours a day and has asked for and received mutual aid from other utilities statewide and yet anticipates power outages to continue in areas for several more days; and

**WHEREAS**, there is a severe lack of communication to those residents still without power to determine if individual assistance is necessary; and

**WHEREAS**, residents will not begin to recover from this emergency until actual damage to property caused by frozen domestic water systems and failed heating systems is determined after power is restored to residences with long-term outages; and

**WHEREAS**, the emergency has caused the need to open warming centers and ready overnight shelters for those individuals without power, heat and water; and

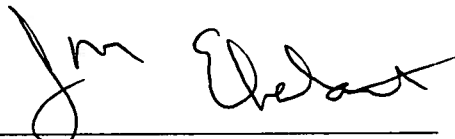
**WHEREAS**, the disaster/emergency set forth above continues to threaten the safety, security and livelihood of City of Fairbanks residents. The severity and magnitude of the emergency is beyond the timely and effective response capability of individual and local resources; and

**WHEREAS**, the Borough Mayor has declared a Disaster Emergency for the Fairbanks North Star Borough,

**NOW, THEREFORE**, be it resolved that the Mayor of the City of Fairbanks does declare a Disaster Emergency as per AS 26.23.140 to exist within the City of Fairbanks; and,

**FURTHERMORE**, it is requested that the Governor of the State of Alaska declare a Disaster Emergency to exist as described in AS 26.23 and provide State assistance to the City of Fairbanks in its response and recovery from this event.

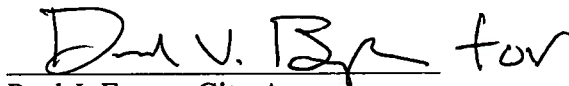
PROCLAIMED AND DECLARED this 19<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
**John Eberhart, City Mayor**

ATTEST:

  
\_\_\_\_\_  
Janey Hovenden, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Paul J. Ewers, City Attorney

**ORDINANCE NO. 5933**

**AN ORDINANCE AMENDING THE 2013  
 OPERATING AND CAPITAL BUDGETS FOR THE THIRD TIME**

**WHEREAS**, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2013 operating and capital budgets,

**NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows** [amendments shown in **bold font**]:

**SECTION 1.** There is hereby appropriated to the 2013 General Fund budget from the following sources of revenue for the City of Fairbanks in the amount indicated 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 January 1, 2013, and ending December 31, 2013:

	APPROVED BUDGET	AS AMENDED
Taxes, (all sources)	\$ 19,770,990	\$ <b>19,786,058</b>
Charges for Services	4,340,375	<b>4,512,552</b>
Intergovernmental Revenues	4,360,518	<b>4,381,023</b>
Licenses & Permits	1,705,849	<b>1,748,472</b>
Fines, Forfeitures & Penalties	1,023,119	<b>996,321</b>
Interest & Penalties	142,500	<b>136,450</b>
Rental & Lease Income	160,319	<b>159,266</b>
Other Revenues	212,500	<b>267,515</b>
Other Financing Sources (OFS)	2,543,402	<b>2,563,191</b>
Total appropriation	\$ 34,259,572	\$ <b>34,550,848</b>

**SECTION 2.** There is hereby appropriated to the 2013 General Fund budget, expenditures for the City of Fairbanks in the amount indicated:

<b>DEPARTMENT</b>	<b>APPROVED BUDGET</b>	<b>AS AMENDED</b>
Mayor and Council	\$ 493,257	\$ 493,257
Office of the City Attorney	168,237	168,237
Office of the City Clerk	349,003	349,003
Finance Department	901,039	901,039
Information Technology	1,497,801	<b>1,503,801</b>
General Account	6,331,337	6,331,337
Risk Management	1,400,148	1,400,148
Police Department	6,873,129	6,873,129
Dispatch Center	1,985,861	1,985,861
Fire Department	6,380,262	6,380,262
Public Works Department	7,280,767	7,280,767
Engineering Department	507,092	507,092
Building Department	705,055	705,055
	<u>\$ 34,872,988</u>	<u>\$ 34,878,988</u>
Total Revenues and OFS	\$ 34,259,572	\$ 34,550,848
2012 Assigned for encumbrances	250,589	250,589
Total Revenues, OFS and prior year assignments	34,510,161	<b>34,801,437</b>
Total Appropriation	34,872,988	<b>34,878,988</b>
Increase (Decrease) to General Fund balance	\$ (362,827)	\$ (77,551)
12/31/12 General Fund balance	\$ 12,018,108	\$ 12,028,866
Decrease to fund balance	(362,827)	<b>(77,551)</b>
2012 Assigned for encumbrances	(250,589)	(250,589)
Committed for snow removal	(250,000)	(250,000)
Committed for self insurance reserve	(640,787)	(640,787)
Nonspendable - prepaid assets	(394,735)	(394,735)
12/31/2013 Unassigned balance	<u>\$ 10,119,170</u>	<u>\$ 10,415,204</u>

**SECTION 3.** There is hereby appropriated to the 2013 Capital Fund budget from the following sources of revenue for the City of Fairbanks in the amount indicated 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 January 1, 2013, and ending December 31, 2013.

	APPROVED BUDGET	AS AMENDED
Transfer from Permanent Fund	\$ 486,835	\$ 486,835
Transfer from General Fund	639,434	639,434
Transfer Ambulance Mileage from General Fund	65,000	65,000
Budgeted Garbage Equipment Replacement	225,574	225,574
Equipment Replacement - Public Works	250,000	250,000
Equipment Replacement - Building Department	10,000	10,000
Equipment Replacement - Police	180,000	180,000
Equipment Replacement - Dispatch	75,000	75,000
Equipment Replacement - Fire	250,000	250,000
Equipment Replacement - IT	105,000	105,000
Property Repair & Replacement	145,000	145,000
Miscellaneous Revenue	78,822	78,822
	<hr/>	<hr/>
Total appropriation	\$ 2,510,665	\$ 2,510,665

**SECTION 4.** There is hereby appropriated to the 2013 Capital Fund budget, expenditures for the City of Fairbanks in the amount indicated:

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>APPROVED BUDGET</u>	<u>AS AMENDED</u>
14	Information Tech. Department	322,525	322,525
20	Police Department	439,575	439,575
21	Dispatch Department	49,964	49,964
30	Fire Department	643,622	643,622
50	Public Works Department	2,142,231	2,142,231
	Total appropriation	<u>\$ 3,597,917</u>	<u>\$ 3,597,917</u>
Total Revenues and OFS		\$ 2,510,665	\$ 2,510,665
2012 Assigned Fund Balance for encumbrances		<u>715,116</u>	<u>715,116</u>
Total Revenues, OFS and prior year assignments		<u>3,225,781</u>	<u>3,225,781</u>
Total Appropriation		<u>3,597,917</u>	<u>3,597,917</u>
Decrease to capital fund assigned fund balance		<u>\$ (372,136)</u>	<u>\$ (372,136)</u>
12/31/12 capital fund balance		5,780,451	5,780,451
Decrease to fund balance		(372,136)	(372,136)
2012 Assigned for encumbrances		<u>(715,116)</u>	<u>(715,116)</u>
12/31/13 Assigned fund balance		<u>4,693,199</u>	<u>4,693,199</u>

**SECTION 5.** 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 January 1, 2013, and ending December 31, 2013.

**SECTION 6.** The effective date of this ordinance shall be the \_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_  
**JOHN EBERHART, MAYOR**

AYES:  
NAYS:  
ABSENT:  
ADOPTED:

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
Janey Hovenden, CMC, City Clerk

\_\_\_\_\_  
Paul J. Ewers, City Attorney



FISCAL NOTE

ORDINANCE 5933, AMENDING THE 2013 GENERAL AND CAPITAL BUDGETS FOR  
THE 3RD TIME

General Fund

REVENUES and OTHER FINANCING SOURCES (USES)  
(\$291,276) Increase

1. Taxes – \$15,068 increase to Property Taxes
2. Charges for Services - \$172,177 Increase
  - Various accounts see attachment
3. Intergovernmental Revenues – \$20,505 Increase
  - \$30,141 Increase for SART examinations
  - \$ 1,901 Decrease for SOA Phone Share
  - \$ 6,552 Decrease for SOA Liquor Share
  - \$ 1,183 Decrease for FNSB PILT
4. Licenses and Permits - \$42,623 Increase
  - Various accounts see attachment
5. Fines, Forfeitures & Penalties - \$26,798 Decrease
  - \$ 120 Increase
  - \$75,000 Decrease to moving violations
  - \$27,549 Increase to Vehicle Forfeitures
  - \$20,408 Increase to City Forfeitures
  - \$ 125 Increase to EMS option

6. Interest and Penalties - \$6,050 Decrease

- \$12,000 Decrease to Alcohol
- \$ 4,850 Increase to Garbage
- \$ 600 Increase to Interest
- \$ 500 Increase to Special Assessments

7. Rental and Lease Income - \$1,053 Decrease

- \$1,813 Decrease to Youth Court
- \$ 840 Decrease to Boxing Club
- \$1,600 Increase to Fire Training Center

8. Other Revenues - \$55,015 Increase for Miscellaneous revenues

9. Other Financing Sources (Uses) – \$19,789 Increase

- \$ 4,215 Increase for sale of assets
- \$ 15,574 Decrease to transfer to Capital Fund for equipment reserve

General Fund  
EXPENDITURES

\$6,000 Increase

1. Mayor Department – No Change
2. City Attorney – No Change
3. City Clerk – No Change
4. Finance Department – No Change
5. Information Technology – \$6,000 Increase
  - \$ 6,000 Increase for telephones
6. General Account – No Change
7. Risk Department – No Change
8. Police Department – No Change
9. Dispatch – No Change
10. Fire Department – No Change
11. Public Works – No Change
12. Engineering –No Change
13. Building Department – No Change

**FISCAL NOTE CONTINUED**

**Capital Fund**

REVENUES and OTHER FINANCING SOURCES (USES)

No Change

1. REVENUES
  
2. OTHER FINANCING SOURCES (USES)
  
3. EXPENDITURES
  
4. INTERNAL TRANSFERS

ORDINANCE 5933  
ATTACHMENT

OBJ	ACCOUNT DESCRIPTION	REVISED BUDGET	ACTUAL REVENUE	VARIANCE	AMEND	AMENDED
3001	REAL PROPERTY TAXES	\$ 14,243,990	\$ 14,259,058	\$ 15,068	\$ 15,068	\$ 14,259,058
3002	HOTEL MOTEL TAXES	2,537,000	2,307,476	(229,524)	-	2,537,000
3003	ALCOHOL BEVERAGES TAXES	2,050,000	1,568,284	(481,716)	-	2,050,000
3004	TOBACCO DISTRIBUTION TAXES	940,000	706,401	(233,599)	-	940,000
		<u>19,770,990</u>	<u>18,841,218</u>	<u>(929,772)</u>	<u>15,068</u>	<u>19,786,058</u>
3101	RESERVE FOR LOSSES	(50,000)	11,618	61,618	-	(50,000)
3125	ATTORNEY FEES COURT COSTS	7,000	4,990	(2,010)	(2,010)	4,990
3126	ELECTION FILING SERVICES	125	100	(25)	(25)	100
3140	COPY CHARGES	19,500	28,992	9,492	9,500	29,000
3180	ADMIN REC GRANTS	20,000	13,256	(6,744)	-	20,000
3102	AMBULANCE	1,100,000	1,036,086	(63,914)	100,000	1,200,000
3103	FIRE PROTECTION SERVICES	11,000	64,548	53,548	53,548	64,548
3104	MOTOR VEH ACCIDENT REVENUE	17,000	6,563	(10,437)	-	17,000
3108	ALARM SYSTEM BILLINGS	110,000	103,187	(6,813)	-	110,000
3110	DISPATCH SERVICES	572,569	522,833	(49,736)	-	572,569
3187	FIRE RECOVERY GRANTS	2,991	8,371	5,380	5,380	8,371
3112	GARBAGE COLLECTION	1,654,213	1,526,577	(127,636)	(127,363)	1,526,850
3113	GARBAGE EQUIPMENT RESERVE	225,574	209,720	(15,854)	(15,854)	209,720
3124	ENG MISC CHARGES & FEES	3,000	3,006	6	6	3,006
3183	ENG RECOVERY GRANTS	600,000	652,778	52,778	140,000	740,000
3184	ENG RECOVERY NON GRANT	17,337	17,337	0	-	17,337
3185	PW RECOVERY GRANTS	25,000	12,421	(12,579)	10,000	35,000
3186	PW RECOVERY NON GRANTS	616	616	0	-	616
3460	STRMWATER PPP PLAN REVIEW	1,200	200	(1,000)	(1,000)	200
3461	STRMWTR SITE REVIEW 1TO5 ACRE	250	240	(10)	(10)	240
3130	BUILDING MISC SERVICES	3,000	3,005	5	5	3,005
		<u>4,340,375</u>	<u>4,226,446</u>	<u>(113,929)</u>	<u>172,177</u>	<u>4,512,552</u>
3305	SOA BOND REIMBURSEMENT	871,703	871,703	-	-	871,703
3306	SOA ON BEHALF PAYMENTS	1,174,941	1,174,941	-	-	1,174,941
3314	SART EXAM REIMBURSEMENT	3,600	33,741	30,141	30,141	33,741
3301	SOA MUNICIPAL ASSISTANCE	1,621,774	1,621,774	-	-	1,621,774
3302	SOA ELECTRIC PHONE	122,000	120,099	(1,901)	(1,901)	120,099
3303	SOA LIQUOR LICENSE	82,000	75,348	(6,652)	(6,552)	75,448
3304	FNSB PILT	9,500	8,317	(1,183)	(1,183)	8,317
3315	FT WW NORTH HAVEN PILT	475,000	475,000	-	-	475,000
3316	REST EASY PILT	0	-	-	-	-
		<u>4,360,518</u>	<u>4,380,923</u>	<u>20,405</u>	<u>20,505</u>	<u>4,381,023</u>
3401	BUSINESS LICENSE	847,610	860,324	12,714	12,714	860,324
3402	SECURITY GUARD LICENSE	400	-	(400)	-	400
3403	TRANSIET VENDOR LICENSE	3,000	6,300	3,300	3,300	6,300
3404	SPECIAL EVENT PERMIT	15,000	16,372	1,372	1,372	16,372
3405	PRIVATE DETECTIVE LICENSE	4,000	3,900	(100)	-	4,000
3407	MESSAGE PRACTITIONER LICENSE	5,000	3,900	(1,100)	-	5,000
3410	TOWING VEHICLE LICENSE	500	250	(250)	-	500
3411	CHAUFFEUR LICENSE	35,000	30,870	(4,130)	-	35,000
3413	COMM VEHICLE FOR HIRE PERMITS	20,000	14,100	(5,900)	(4,000)	16,000
3414	BICYCLE LICENSE	0	16	16	16	16
3432	TEMPORARY CATERERS APPL FEE	2,000	1,775	(225)	-	2,000
3433	COMMERCIAL TRANS VEH COMPANY	0	4,800	4,800	4,800	4,800
3440	MISC PERMITS AND LICENSES	600	1,000	400	400	1,000
3105	FIRE CODE INSPECTIONS	80,000	55,436	(24,564)	(10,000)	70,000
3423	ALARM PERMITS	0	50	50	50	50
3117	ENG PLAT SERVICES 4 OR LESS	400	400	-	-	400
3119	ENG QUICK PLATS	300	300	-	-	300
3425	ENG DRIVEWAY CONST PERMIT	1,250	1,500	250	250	1,500
3426	ENG SDWLK ST OBSTRUCT PERMIT	1,500	600	(900)	-	1,500
3428	RIGHT OF WAY PERMIT	20,000	21,325	1,325	1,325	21,325
3431	ENG STREET EXCAVATION PERMIT	4,000	5,600	1,600	1,600	5,600
3408	MASTER PLUMBER LICENSE/EXAMS	4,000	2,200	(1,800)	-	4,000
3415	COMMERCIAL BUILDING PERMIT	426,123	369,465	(56,658)	(25,000)	401,123
3418	RESIDENTIAL BUILDING PERMIT	81,166	103,168	22,002	22,002	103,168
3420	MECHANICAL PERMIT	37,500	57,946	20,446	20,446	57,946
3421	PLUMBING PERMIT	37,500	28,819	(8,681)	-	37,500
3422	SIGN PERMIT	4,000	4,134	134	134	4,134
3424	ELECTRICAL PERMIT	75,000	88,214	13,214	13,214	88,214
		<u>1,705,849</u>	<u>1,682,764</u>	<u>(23,085)</u>	<u>42,623</u>	<u>1,748,472</u>

ORDINANCE 5933  
ATTACHMENT

OBJ	ACCOUNT DESCRIPTION	REVISED BUDGET	ACTUAL REVENUE	VARIANCE	AMEND	AMENDED
3109	TRAFFIC TICKET COLLECTION FEE	37,000	27,013	(9,987)	-	37,000
3602	PARKING VIOLATIONS	85	205	120	120	205
3603	MOVING TRAFFIC VIOLATIONS	400,000	279,246	(120,754)	(75,000)	325,000
3605	VEHICLE FORFEITURES	500,000	527,549	27,549	27,549	527,549
3608	CITY FORFEITURES	50,959	71,367	20,408	20,408	71,367
3609	EMS SEATBELT OPTION	75	200	125	125	200
3606	VEH FORF TOWING STORAGE ACCESS	35,000	22,347	(12,653)	-	35,000
		<u>1,023,119</u>	<u>927,927</u>	<u>(95,192)</u>	<u>(26,798)</u>	<u>996,321</u>
4001	INTEREST DEMAND DEPOSITS	2,500	3,035	535	600	3,100
4002	HOTEL MOTEL INT PENALTY	3,000	2,099	(901)	-	3,000
4003	ALCOHOL INT PENALTY	16,000	792	(15,208)	(12,000)	4,000
4005	PROP TAX INT PENALTY	80,000	53,444	(26,556)	-	80,000
4007	GARBAGE INT PENALTY	40,000	44,842	4,842	4,850	44,850
4008	SPEC ASSESSMENTS INT PENALTY	1,000	1,497	497	500	1,500
		<u>142,500</u>	<u>105,710</u>	<u>(36,790)</u>	<u>(6,050)</u>	<u>136,450</u>
4201	UTILIDOR LEASES	80,000	80,000	-	-	80,000
4203	RENT OLD CITY HALL	1	-	(1)	-	1
4205	RENT SOA ETS	2,400	2,400	-	-	2,400
4207	RENT YOUTH COURT	3,108	1,295	(1,813)	(1,813)	1,295
4208	RENT BOYS GIRLS CLUB	16,260	14,905	(1,355)	-	16,260
4209	RENT BOXING CLUB	840	-	(840)	(840)	-
4214	RENT FCVB	10	10	-	-	10
4216	LEASE CELL TOWER	19,200	17,600	(1,600)	-	19,200
4202	RENT FIRE TRAINING CENTER	38,500	40,074	1,574	1,600	40,100
		<u>160,319</u>	<u>156,284</u>	<u>(4,035)</u>	<u>(1,053)</u>	<u>159,266</u>
3801	SPECIAL ASSESS PRINCIPAL	5,000	2,674	(2,326)	-	5,000
4703	CASH OVER AND SHORT	0	(6)	(6)	-	-
4704	MISCELLANEOUS REVENUES	7,500	62,515	55,015	55,015	62,515
4701	TECHITE SETTLEMENT	200,000	200,000	-	-	200,000
		<u>212,500</u>	<u>265,182</u>	<u>52,682</u>	<u>55,015</u>	<u>267,515</u>
4901	SALE OF ASSETS	68,160	72,375	4,215	4,215	72,375
4928	XFER FROM PF OPERATIONS	3,894,684	3,894,684	-	-	3,894,684
7602	XFER TO PF	(489,434)	(489,434)	-	-	(489,434)
7604	XFER TO CAP FUND	(639,434)	(639,434)	-	-	(639,434)
7610	XFER TO CAP FUND EQ RESERVE	(225,574)	(153,104)	72,470	15,574	(210,000)
7613	XFER TO CAPITAL FND PF CAPITAL	0	-	-	-	-
7614	XFER TO CAP FUND AMB MILAGE	65,000	-	65,000	-	(65,000)
		<u>2,543,402</u>	<u>2,685,087</u>	<u>141,685</u>	<u>19,789</u>	<u>2,563,191</u>
				-		
		<u>\$ 34,259,572</u>	<u>33,271,541</u>	<u>\$ (988,031)</u>	<u>\$ 291,276</u>	<u>\$ 34,550,848</u>

**ORDINANCE NO. 5934**

**AN ORDINANCE AMENDING FGC SEC. 78-929 INSURANCE OR OTHER SECURITY REQUIRED TO ALLOW DISPOSITION WITHOUT COURT APPEARANCE**

**WHEREAS**, the City Council recently enacted Ordinance No. 5927 which updated sections of the Code of Ordinances dealing with minor offenses to reflect the changes made by the State of Alaska when it adopted its new minor offense rules; and

**WHEREAS**, these code updates did not clarify that violations of FGC Sec. 78-929, Insurance or other security required, would continue to be resolved without the need for a court appearance,

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

**SECTION 1.** That Fairbanks General Code Section 78-929 Insurance or other security required is hereby amended as follows [new text in **underlined bold** font, deleted text in ~~striketrough~~ font]:

**Sec. 78-929. Insurance or other security required.**

(a) The owner or operator of a motor vehicle shall have a current motor vehicle liability policy, or other security that complies with AS Title 28, when operating a motor vehicle within the City of Fairbanks.

(b) It is unlawful:

- (1) For any person to operate a motor vehicle without proof of the required insurance or security in the vehicle.
- (2) For any person to fail to produce proof of the required insurance or security to a police officer upon demand; or
- (3) For any person to operate a motor vehicle without the required insurance or security in effect at the time of operation.

(c) A person convicted of violating subsections (b)(1), (b)(2), or (b)(3) shall pay a fine of \$300.00 unless the person produces proof of the required insurance or security that had been issued to the person prior to the time of the offense and was valid at the time of the offense, in which instance the citation will be dismissed. **Disposition of offenses under this section may be without court appearance pursuant to AS 29.25.070 and the Alaska Minor Offense Rules upon payment of the \$300.00 fine listed above and payment of the state surcharge required by AS 12.55.039 and AS 29.25.074.**

**Section 2.** That the effective date of this Ordinance shall be the \_\_\_\_\_ day of December 2013.

\_\_\_\_\_  
**John Eberhart, City Mayor**

AYES:  
NAYS:  
ABSENT:  
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Janey Hovenden, CMC, City Clerk

\_\_\_\_\_  
Paul J. Ewers, City Attorney



# CALENDAR 2014

## 2014 CITY COUNCIL MEETINGS and HOLIDAY LIST

<b>JANUARY</b>	<b>06</b> <b>20</b>	<b>JULY</b>	<b>07</b> <b>21</b>
<b>FEBRUARY</b>	<b>10</b> <b>24</b>	<b>AUGUST</b>	<b>11</b> <b>25</b>
<b>MARCH</b>	<b>10</b> <b>24</b>	<b>SEPTEMBER</b>	<b>08</b> <b>22</b>
<b>APRIL</b>	<b>07</b> <b>21</b>	<b>OCTOBER</b>	<b>06</b> <b>20</b>
<b>MAY</b>	<b>05</b> <b>12</b>	<b>NOVEMBER</b>	<b>03</b> <b>24</b>
<b>JUNE</b>	<b>09</b> <b>23</b>	<b>DECEMBER</b>	<b>01</b> <b>15</b>

**NOTE:** Any deviation from FGC is a result of City Holidays, budget deadlines or AAMC/AML Conference conflicts.

---

### 2014 CITY HOLIDAYS

<b>New Year's Day</b>	<b>Wednesday</b>	<b>January 1, 2014</b>
<b>President's Day</b>	<b>Monday</b>	<b>February 17, 2014</b>
<b>Memorial Day</b>	<b>Monday</b>	<b>May 26, 2014</b>
<b>Independence Day</b>	<b>Friday</b>	<b>July 4, 2014</b>
<b>Labor Day</b>	<b>Monday</b>	<b>September 1, 2014</b>
<b>Veteran's Day</b>	<b>Tuesday</b>	<b>November 11, 2014</b>
<b>Thanksgiving Day</b>	<b>Thursday</b>	<b>November 27, 2014</b>
<b>Christmas Day</b>	<b>Thursday</b>	<b>December 25, 2014</b>

*Golden Heart City*

Visit us on the Web at [www.fairbanksalaska.us](http://www.fairbanksalaska.us)

11/21/2013