

ASSEMBLY

Matt Cooper, Presiding Officer
Marna Sanford
Frank Tomaszewski
Mindy O'Neall
Christopher Quist
Jimi Cash
Liz Lyke
Leah Berman Williams
Aaron Lojewski



BOROUGH MAYOR

Bryce J. Ward

BOROUGH ATTORNEY

Jill S. Dolan

BOROUGH CLERK

April Trickey, CMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

November 14, 2019

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

6:00 p.m.

1. **CALL TO ORDER**
2. **NONSECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - b. Items that are not scheduled on the agenda.

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from April Trickey, Borough Clerk, regarding the appointment of Canvass Board Members for the November 19, 2019 Service Area Elections. **(Page 7)**

*b. Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners. **(Page 8)**

c. IFB Award: IFB Number 20013
Mary Siah Recreation Center Improvement Project

Approval of Base Bid as submitted by Alcan Builders, Inc. in the amount of \$1,539,334.00. **(Page 19)**

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

a. Report from the City of Fairbanks Representative.

b. Report from the City of North Pole Representative.

c. Report from the School Board Representative.

13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)

- a. Liquor License – New – Recreational Site – License #5844 (**Page 26**)

A Taste of Alaska Lodge, LLC
DBA: A Taste of Alaska Lodge
551 Eberhardt Road
Fairbanks, AK 99712

- b. Liquor License – New – Recreational Site – License #5849 (**Page 38**)

Borealis Basecamp, LLC
DBA: Borealis Basecamp
2640 Himalaya Road
Fairbanks, AK 99712

- c. ORDINANCE NO. 2019-44. An Ordinance Authorizing The Direct Sale Of A Portion Of Lot 4, Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. To An Adjoining Property Owner (Richardson Hwy). (Sponsor: Mayor Ward) (**Page 52**)

- d. ORDINANCE NO. 2019-46. An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper) (**Page 57**)

- e. ORDINANCE NO. 2019-45. An Ordinance Amending Chapter 21.28 FNSBC To Add A New Section FNSBC 21.28.045, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward) (**Page 64**)

- f. ORDINANCE NO. 2019-20-11. An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward) (**Page 71**)

Public Hearing – continued

- g. ORDINANCE NO. 2019-20-1J. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,797,510 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Property Tax System Implementation Project; Of Which \$300,000 Will Be Appropriated From The General Fund Fund Balance And \$334,493.07 Will Lapse From Certain Prior Appropriations To The ITIS Reserve Fund Balance. (Sponsor: Mayor Ward) (**Page 78**)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

15. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)

- a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- *a. RESOLUTION NO. 2019-41. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant For Access Improvements In The Tanana Lakes Recreation Area. (Sponsor: Mayor Ward) (**Page 86**)
- b. RESOLUTION NO. 2019-42. A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2020 Resolutions And Legislative Priorities. (Sponsor: Legislative Priorities Committee) (**Page 89**)
- c. Organization of the Assembly.

17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

NONE

18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

- *a. ORDINANCE NO. 2019-31. An Ordinance Amending Chapter 9.04 FNSBC To Add A New Section To Prohibit Smoking And Vaping In Borough Parks. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 120**)
- *b. ORDINANCE NO. 2019-47. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Alaska Dog Musers Association Musers Hall And Parking, Jeff Studdert Race Trail, Trailhead And Parking Owned By The Alaska Dog Musher’s Association, Inc. (Sponsor: Assemblymember Sanford)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 128**)
- *c. ORDINANCE NO. 2019-48. An Ordinance Amending FNSBC 7.12.020 To Increase The Required Contribution To The Facilities Maintenance Reserve Fund In The Mayor’s Proposed Budget. (Sponsors: Assemblymembers Lojewski, Quist and Sanford)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 159**)
- *d. ORDINANCE NO. 2019-20-1K. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$200,000 From The Public Works Boroughwide Compliance Project To Establish The PFAS Contamination Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 162**)
- *e. ORDINANCE NO. 2019-20-1L. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$75,000 From The Transit Enterprise Operating Fund Net Position To The Transit Enterprise Projects Fund For The Geotechnical Investigation Of Alternate Transit Facility Site. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 169**)

Ordinances To Be Introduced And Advanced To Public Hearing – continued

- *f. ORDINANCE NO. 2019-20-1M. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$139,815 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training.
(Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 175**)

- *g. ORDINANCE NO. 2019-20-1N. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 181**)

19. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)

- b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT



Fairbanks North Star Borough

Borough Clerk

907 Terminal Street * PO Box 71267 * Fairbanks, Alaska 99707-1267 * (907) 459-1401 FAX 459-1224

MEMORANDUM

To: Fairbanks North Star Borough Assembly

From: April Trickey, CMC, Borough Clerk 

Date: November 14, 2019

Subject: **Appointment of Canvass Board for the November 19, 2019 Service Area Elections**

I am submitting for your approval the following list of Canvass Board members for the November 19, 2019 Service Area Elections. Please note that circumstances may arise and replacements and/or additions may be needed.

CANVASS BOARD

Carolyn Mustard, Chair
Sharon Beeman
Jeri Maxwell



MEMORANDUM

TO: Fairbanks North Star Borough Assembly
FROM: Bryce Ward, Borough Mayor 
DATE: November 14, 2019
SUBJECT: Appointment of Service Area Commissioners

Pursuant to the Fairbanks North Star Borough Code of Ordinances, I recommend appointment of the following persons to serve as service area commissioners. The number of seats vacant in these service area's are attached.

As required, each nominee is a property owner within the service area and agrees, if appointed, to serve a term that expires on the date indicated. Your confirmation of these appointments is respectfully requested.

Chena Spur

Term: June 30, 2021
Hannibul Grubis, Alternate
PO Box 83653
Fairbanks, AK 99708
1601 Hans Way

Kris Kringle

Term: June 30, 2020
James Long, Alternate
3220 Kris Kringle
North Pole, AK 99705

Term: June 30, 2021
Steve Malcott
3191 Kris Kringle Drive
North Pole, AK 99705



ATTACHMENT

Service Area's Seats Vacant

Service Areas	# of Nominees	Seats Vacant	Alternate Seats Vacant
Chena Spur	1	0	1
Kris Kringle	2	1	1
Totals:	3	1	2

ACT
2021



DIVISION OF RURAL SERVICES
ROAD SERVICE AREA COMMISSIONER APPLICATION

Service Area: Chena Spur

Legal Name: Hannibal Grubis Home Phone: _____

Mailing Address: PO Box 83653 Work Phone: _____

City / Zip Code: Fairbanks 99708 Mobile Phone: 907-388-3604

Residential Address: 1601 Hans Way Fax: _____

Property Address: _____
(No address: use subdivision, block, and lot or tax lot number)

What other commissions do you serve on? None

(Commissioner may not serve more than three road service areas)

I am interested in serving on this commission because: I want to help

Please list your background and any areas of special interest: Teacher - math

- I affirm that I am a registered voter residing within the borough;
- I affirm that I own property within Service Area;
- I have included the completed signed financial disclosure form; and
- I understand I will sign a notarized oath of office within 30 days of appointment in order to serve as a Service Area Commissioner.

Hannibal Grubis
Signature _____ Date _____

(forms that are not signed will not be accepted)

RECEIVED
MAY 17 2018
FNSB Rural Services
date received

(office use only)

As a Commissioner, you will receive a FNSB Email account to handle Service Area business. Please check one of the following boxes to indicate your preferred method of receiving correspondence from Rural Services, if appointed:

VIA Email or VIA US Postal Service

(VIA Email: Commssioners may request hard copy of correspondence delivered)

Submit form to FNSB Rural Services Division:

Deliver: 520 5th Ave., First Floor, Suite D
Mail: PO Box 71267, Fairbanks, AK 99707
Fax: 907-459-1499
Email: ruralservices@fnsb.us

The Fairbanks North Star Borough is subject to the Alaska Public Records Act, AS 40.25 et seq. and this document may be subject to public disclosure under state law.

DISCLOSURE OF PRESENT ECONOMIC INTEREST
APPOINTED PUBLIC MEMBERS OF A BOARD, COMMISSION, OR OTHER MUNICIPAL BODY

1. Grubis Hannibal
(YOUR NAME: LAST, FIRST, MIDDLE)

2. Chena Spur Road Comm.
(BOARD, COMMISSION, OR OTHER PUBLIC BODY TO WHICH YOU ARE APPLYING.)

3. FOR TERM ENDING: 2020

4. PLEASE GIVE THE BUSINESS NAME OF YOUR EMPLOYER, TYPE OF BUSINESS, YOUR POSITION.
FUSBSD School District Teacher
(BUSINESS NAME) (TYPE OF BUSINESS) (YOUR POSITION)

5. IF YOU ARE SELF-EMPLOYED, CHECK THIS BOX: SELF EMPLOYED

DECLARATION

I understand that I am required to disclose any interest which would cause me or an immediate family member (including all household members) to have a personal or financial interest, different than those of the public generally, in matters coming before the board, commission, or other public body of the municipality to which I have been appointed. When such matters arise, I will also inform the other members on the record, so that the potential for a conflict of interest can be addressed prior to action by the public body.

I have the following interest(s) which would cause me, an immediate family member, or household member to have a personal or financial interest, different than those of the public generally, in matters coming before the public body during my term:

(ATTACH SEPARATE SHEETS AS NECESSARY) None

If the situation changes, or I acquire new interests, I will file a supplemental disclosure with the Clerk's Office. I affirm that this DISCLOSURE is true and correct to the best of my knowledge.

Hannibal Grubis 10/10/2019
Signature Date

The Fairbanks North Star Borough is subject to the Alaska Public Records Act, AS 40.25 et seq. and this document may be subject to public disclosure under state law.



DIVISION OF RURAL SERVICES

ROAD SERVICE AREA COMMISSIONER APPLICATION

FOR Alternate

Service Area: Kris Kringle Subdivision

Legal Name: JAMES LOUG Home Phone:

Mailing Address: 3220 Kris Kringle Work Phone:

City / Zip Code: North Pole 99705 Mobile Phone: 907-978-3083

Residential Address: 3220 Kris Kringle North Pole 99705 Fax:

Property Address: (No address: use subdivision, block, and lot or tax lot number)

What other commissions do you serve on? NONE (Commissioner may not serve more than three road service areas)

I am interested in serving on this commission because: WAS ASKED

Please list your background and any areas of special interest: 24 yrs MIL / 8 yrs Communications 3 yrs FI

I affirm that I am a registered voter residing within the borough; I affirm that I own property within Service Area; I have included the completed signed financial disclosure form; and I understand I will sign a notarized oath of office within 30 days of appointment in order to serve as a Service Area Commissioner. Signature Date 10/13/2019 (forms that are not signed will not be accepted)

RECEIVED OCT 13 2019 FNSB Rural Services date received (office use only)

As a Commissioner, you will receive a FNSB Email account to handle Service Area business. Please check one of the following boxes to indicate your preferred method of receiving correspondence from Rural Services, if appointed: [] VIA Email or [X] VIA US Postal Service (VIA Email: Commissioners may request hard copy of correspondence delivered)

Submit form to FNSB Rural Services Division:

Deliver: 520 5th Ave., First Floor, Suite D Mail: PO Box 71267, Fairbanks, AK 99707 Fax: 907-459-1499 Email: ruralservices@fnsb.us

The Fairbanks North Star Borough is subject to the Alaska Public Records Act, AS 40.25 et seq. and this document may be subject to public disclosure under state law.

**DISCLOSURE OF PRESENT ECONOMIC INTEREST
APPOINTED PUBLIC MEMBERS OF A BOARD, COMMISSION, OR OTHER MUNICIPAL BODY**

1. LONG JAMES D
(YOUR NAME: LAST, FIRST, MIDDLE)

2. Alternate Kris Kringle Subdivision Commission
(BOARD, COMMISSION, OR OTHER PUBLIC BODY TO WHICH YOU ARE APPLYING.)

3. FOR TERM ENDING: _____

4. PLEASE GIVE THE BUSINESS NAME OF YOUR EMPLOYER, TYPE OF BUSINESS, YOUR POSITION.

(BUSINESS NAME) (TYPE OF BUSINESS) (YOUR POSITION)

5. IF YOU ARE SELF-EMPLOYED, CHECK THIS BOX: SELF EMPLOYED

DECLARATION

I understand that I am required to disclose any interest which would cause me or an immediate family member (including all household members) to have a personal or financial interest, different than those of the public generally, in matters coming before the board, commission, or other public body of the municipality to which I have been appointed. When such matters arise, I will also inform the other members on the record, so that the potential for a conflict of interest can be addressed prior to action by the public body.

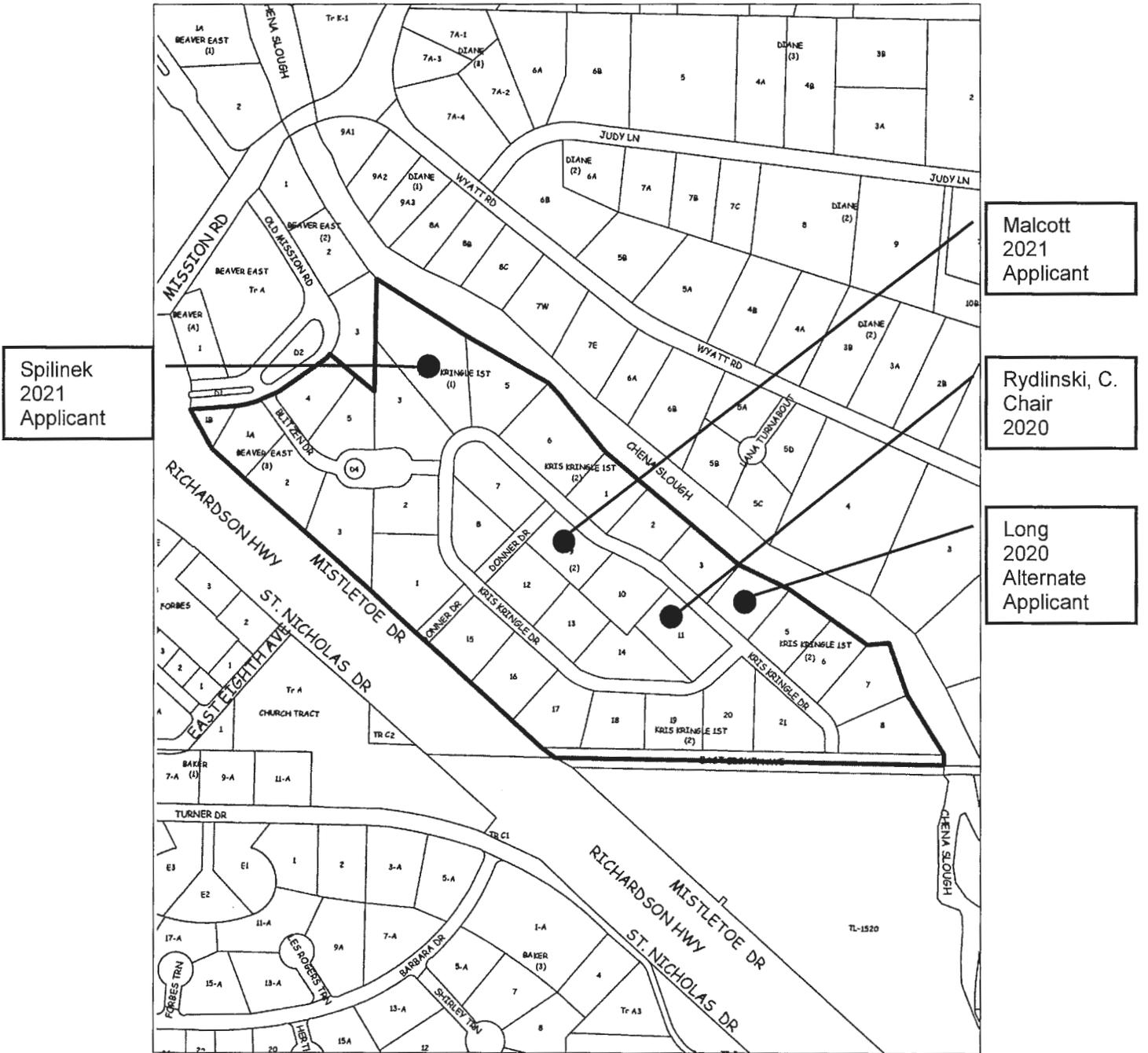
I have the following interest(s) which would cause me, an immediate family member, or household member to have a personal or financial interest, different than those of the public generally, in matters coming before the public body during my term:

(ATTACH SEPARATE SHEETS AS NECESSARY)

If the situation changes, or I acquire new interests, I will file a supplemental disclosure with the Clerk's Office. I affirm that this **DISCLOSURE** is true and correct to the best of my knowledge.

 10/13/2019
Signature Date

KRIS KRINGLE SERVICE AREA





DIVISION OF RURAL SERVICES
ROAD SERVICE AREA COMMISSIONER APPLICATION

Service Area: FNSB KRIS KRINGLE SUBDIVISION SERVICE AREA

Legal Name: STEVE MALCOTT Home Phone: —

Mailing Address: 3191 KRIS KRINGLE DR Work Phone: —

City / Zip Code: NORTH POLE AK 99705 Mobile Phone: 907-750-3735

Residential Address: SAME Fax: —

Property Address: 3191 KRIS KRINGLE DR
(No address: use subdivision, block, and lot or tax lot number)

What other commissions do you serve on? NONE
(Commissioner may not serve more than three road service areas)

I am interested in serving on this commission because: I AM INTERESTED IN THE DEVELOPMENT AND MAINTENANCE OF APPROPRIATE SERVICES. WE MUST ALL DO OUR CIVIC DUTY.

Please list your background and any areas of special interest: SCHOOL DISTRICT EMPLOYEE

- I affirm that I am a registered voter residing within the borough;
- I affirm that I own property within Service Area;
- I have included the completed signed financial disclosure form; and
- I understand I will sign a notarized oath of office within 30 days of appointment in order to serve as a Service Area Commissioner.

Steve Malcott 10/14/19
Signature Date

(forms that are not signed will not be accepted)

RECEIVED
OCT 15 2019
FNSB Rural Services
date received

(office use only)

As a Commissioner, you will receive a FNSB Email account to handle Service Area business. Please check one of the following boxes to indicate your preferred method of receiving correspondence from Rural Services, if appointed:

VIA Email or VIA US Postal Service

(VIA Email: Commissioners may request hard copy of correspondence delivered)

Submit form to FNSB Rural Services Division:

Deliver: 520 5th Ave., First Floor, Suite D
Mail: PO Box 71267, Fairbanks, AK 99707
Fax: 907-459-1499
Email: ruralservices@fnsb.us

The Fairbanks North Star Borough is subject to the Alaska Public Records Act, AS 40.25 et seq. and this document may be subject to public disclosure under state law.

**DISCLOSURE OF PRESENT ECONOMIC INTEREST
APPOINTED PUBLIC MEMBERS OF A BOARD, COMMISSION, OR OTHER MUNICIPAL BODY**

1. MALCOTT, STEVE WILLIAM

(YOUR NAME: LAST, FIRST, MIDDLE)

2. FNSB KRIS KRINGLE SUBDIVISION SERVICE AREA COMMISSION

(BOARD, COMMISSION, OR OTHER PUBLIC BODY TO WHICH YOU ARE APPLYING.)

3. FOR TERM ENDING: _____

4. PLEASE GIVE THE BUSINESS NAME OF YOUR EMPLOYER, TYPE OF BUSINESS, YOUR POSITION.

RETIRED

(BUSINESS NAME)

(TYPE OF BUSINESS)

(YOUR POSITION)

5. IF YOU ARE SELF-EMPLOYED, CHECK THIS BOX: SELF EMPLOYED

DECLARATION

I understand that I am required to disclose any interest which would cause me or an immediate family member (including all household members) to have a personal or financial interest, different than those of the public generally, in matters coming before the board, commission, or other public body of the municipality to which I have been appointed. When such matters arise, I will also inform the other members on the record, so that the potential for a conflict of interest can be addressed prior to action by the public body.

I have the following interest(s) which would cause me, an immediate family member, or household member to have a personal or financial interest, different than those of the public generally, in matters coming before the public body during my term:

(ATTACH SEPARATE SHEETS AS NECESSARY)

NONE

If the situation changes, or I acquire new interests, I will file a supplemental disclosure with the Clerk's Office. I affirm that this **DISCLOSURE** is true and correct to the best of my knowledge.

Steve Malcott 10/14/19
Signature Date

KRIS KRINGLE SERVICE AREA



Spilinek
2021
Applicant

Malcott
2021
Applicant

Rydlinski, C.
Chair
2020

Long
2020
Alternate
Applicant



Fairbanks North Star Borough General Services

907 Terminal Street • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

MEMORANDUM

TO: Matt Cooper, Presiding Officer
Fairbanks North Star Borough Assembly

THROUGH: Bryce Ward, Borough Mayor 

FROM: Cory T. Beal, Chief Procurement Officer 
General Services Department

DATE: November 14, 2019

SUBJECT: RECOMMENDATION TO APPROVE AWARD
IFB Number 20013
Mary Siah Recreation Center Improvement Project

CONTRACTOR: Alcan Builders Inc.

CONTRACT AMOUNT: \$1,539,334.00

The Department of Public Works recommends Assembly approval of the Base Bid, as submitted by **Alcan Builders Inc.** in the amount of \$1,539,334.00

The project consists of structural, fire protection, mechanical, and electrical improvements at Mary Siah Recreation Center.

Funding for this project has been made available by Ordinance Numbers 2017-20-1X, 2018-20-1V, and 2019-20-1E.

The competitive process was conducted in compliance with Title 16. **Alcan Builders, Inc's** bid is the lowest responsible, responsive bid.

Please place this recommendation to award on consent for the Assembly agenda for the meeting to be held **November 14, 2019**. Bids were opened at 2:00 pm October 31, 2019 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on November 7, 2019.

Attached is the documentation package provided by the Department of Public Works.

Attachments



MEMORANDUM

TO: Cory Beal, Chief Procurement Officer
Department of General Services

THROUGH: David Bredlie, Director *DB*
Dave Halverson, Architect/Engineer *DH*
Department of Public Works

FROM: Jeremy Spargur, Project Manager *JS*
Department of Public Works

DATE: October 31, 2019

PROJECT: Project Name: Mary Siah Recreation Center Improvements
IFB No.: 20013
Project No.: 19-MSRPRJ-1

SUBJECT: Recommendation to Award for the Assembly Meeting of November 14, 2019

Action Requested: The Department of Public Works recommends award of the Base Bid to Alcan Builders, Inc., for a total contract amount of \$ 1,539,334.00

Project Description: Structural, fire protection, mechanical, and electrical improvements, and other work indicated in construction documents.

Alternate(s): None

Funding: Ordinance # 2017-20-1X Facilities Maintenance Reserve
Ordinance # 2018-20-1V Facilities Maintenance Reserve
Ordinance # 2019-20-1E Facilities Maintenance Reserve

Attachments: Fund Verification
Recommendation to Award from Department of Parks & Recreation
Recommendation to Award from Bettisworth North, Consultant



MEMORANDUM

TO: Mike Bork, Director
Department of Parks & Recreation

FROM: Jeremy Spargur, Project Manager *JS*
Department of Public Works

DATE: October 31, 2019

PROJECT: Mary Siah Recreation Center Improvements
Project No.: 19-MSRPRJ-1
IFB No.: 20013

SUBJECT: USER RECOMMENDATION TO AWARD

Construction bids for the above referenced project were opened at 2:00 PM on October 31, 2019. A copy of the Bid Tabulation, recorded by the FNSB General Services Department, is attached for your review.

The Department of Public Works recommends a contract award of the Base Bid to the apparent low bidder, Alcan Builders, Inc., for a total bid amount of \$1,539,334.00.

If you concur with our recommendation, please sign below and return as soon as possible.

JS:an

Attachment

JS
Mike Bork, Director

11-01-2019
Date



MEMORANDUM

TO: Randall Rozier, AIA
Bettisworth North

FROM: Jeremy Spargur, Project Manager JS
Department of Public Works

DATE: 10/31/19

PROJECT: Mary Siah Recreation Center Improvements
Project No.: 19-MSRPRJ-1
IFB No.: 20013

SUBJECT: CONSULTANT RECOMMENDATION TO AWARD

Construction bids for the above referenced project were opened at 2:00 PM on October 31, 2019. A copy of the Bid Tabulation, recorded by the FNSB General Services Department, is attached for your review.

The Department of Public Works recommends a contract award of the Base Bid to the apparent low bidder, Alcan Builders, Inc., for a total bid amount of \$1,539,334.00.

If you concur with our recommendation, please sign below and return as soon as possible.

JS:an

Attachment



Randall Rozier, AIA

11.01.2019

Date



Fairbanks North Star Borough General Services

907 Terminal Street • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1293 • FAX 459-1100

NOTICE OF INTENT TO AWARD

SUBJECT: Mary Siah Recreation Center Improvement Project	DATE OF NOTICE: November 1, 2019
BID NUMBER: 20013	OPENING DATE: October 31, 2019
CHIEF PROCUREMENT OFFICER: Cory T. Beal	PROCUREMENT SPECIALIST: David Bates

It is the intent of the Fairbanks North Star Borough to award a contract to the low responsive, responsible bidder, in accordance with the specifications and requirements described in the IFB. Award may be made no sooner than five (5) days from the date of this notice. This serves solely as notice of the Borough's intent to award a contract and should not be construed as a notice to proceed with delivery of goods or services.

NOTE: ★ = AWARD TO BIDDER Y = RESPONSIVE BIDDER N = NON-RESPONSIVE BIDDER • = BID NOT EVALUATED BECAUSE THERE WAS A LOWER RESPONSIVE BID ∅ = BID EXCEEDED AVAILABLE FUNDS BIDS OVER \$ 100,000 WILL BE FORWARDED TO THE ASSEMBLY FOR APPROVAL

ITEM	PRICE	AWARD	COMMENTS	RESPONSIVE Y / N	BIDDER
Base Bid	\$1,539,334.00	★	Low Responsive Bidder	Y	Alcan Builders Inc
Base Bid	\$1,554,560.00	•			JGC Inc
Base Bid					
Base Bid					

This is the FNSB Notice of Intent to Award (NOIA) Base Bid of IFB 20013 to Alcan Builders Inc. The appeal period for this NOIA will expire on November 7, 2019 at 5:00 pm.

**IFB 20013
Bid Tabulation**

IFB NO.: 20013
DATE: 10/31/2019

PROJECT: **Mary Siah Recreation Center Improvements Project**

VENDOR	Alcan Builders Inc	JGC Inc		
Base Bid	\$1,539,334.00	\$1,554,560.00		

Bids opened in Bidnet by David Bates

The above tabulation is for informational purposes only and is not the official record. The low bid is the apparent low. All bids will receive administrative review for accuracy and to determine if the low bid is responsive and responsible.

FUND VERIFICATION

GENERAL SERVICES
RCUD 19 OCT 1:02

to be completed by originating department

DEPARTMENT / DIVISION: Design & Construction / Public Works #B7/RFP NO.: 20013

PURPOSE / PROJECT NAME: Mary Siah Recreation Center Improvements

DESCRIPTION: Structural, fire protection, mechanical, and electrical improvements

Est. Cost: \$1,328,000 Est. Contingency: \$399,038 Total Cost: \$1,727,038

SOURCE OF FUNDS:

Account No: FMR8DV-72005 / 19-MSRPRJ-1 Amount: \$1,727,038
 Account No: _____ Amount: _____
 Account No: _____ Amount: _____
 Total: \$1,727,038

*Match?
[√ if Yes]

to be completed by Accounting

**Grant or Match? [√ if Yes]	Ordinance Number	Accounting Verification
	2017-20-1X	KT
	2018-20-1V	KT
	2019-20-1E	KT
		Date: <u>10/3/19</u>

*If the source of funds above will be used to meet the matching requirements of a grant, please indicate with a √.
 **If the source of funds is a Grant OR a Match to a grant, be sure the preparer has attached a copy of the grant agreement.

[Signature]
 Jeremy Spangur, Project Manager
9/27/19
 Date

[Signature]
 Dave Halverson, Supervising A/E
9-30-2019
 Date

[Signature]
 David Brédille, Director Public Works
9/30/19
 Date

to be completed by Accounting

On the date signed above by Accounting, fund sources shown above are sufficient to pay the costs of the requested action and may legally be used for this purpose.

Local bidder preference (FNSB 16.16.050) is prohibited. _____
 ***Local bidder preference (FNSB 16.16.050) is allowed. X

- Funding Source U.S. DOT - FTA
- Funding Source U.S. DOT – all other
- Funding Source Federal Common Rule
- Funding Source Other _____ (Note the agency)
- Funding Source N/A

[Signature]
 Chief Accountant of Grants Accountant
10/4/19
 Date

*** NOTE: If local bidder preference is allowed, a change in funding source, which impacts this determination, is not permissible after the opening date and time of an Invitation for bid (IFB).



Fairbanks North Star Borough

Mayor's Office

907 Terminal Street P.O. Box 71267 Fairbanks, AK 99707-1267 T.(907)459-1300 F.(907)459-1102

MEMORANDUM

TO: Fairbanks North Star Borough Assembly
FROM: Jim Williams, Chief of Staff 
SUBJECT: New Liquor License
DATE: November 14, 2019

Attached you will find copies of the application for a new liquor license for the following:

RECREATIONAL SITE – LICENSE # 5844

**DBA: A Taste of Alaska Lodge
A Taste of Alaska Lodge, LLC
551 Eberhardt Road
Fairbanks, AK 99712**

Pursuant to FNSB 9.08 the Assembly must determine whether or not to protest the liquor license after holding a public hearing. The administration recommends no protest.

/km
cc: Concerned Licensee

LIQUOR LICENSE

Date Notice Received: 10/4/19 **60 DAY DUE DATE** 12/3/19

Type of License: License Number: 5844

- NEW**
- TRANSFER**
 - Transfer of location
 - Transfer of ownership
 - Transfer of stock

- Beverage Dispensary
- Restaurant/Eating Place
- Package Store
- Distillery
- Golf Course
- Recreational Site
- Tourism
- Duplicate
- Other _____

DBA: A Taste of Alaska Lodge

Licensee/Applicant (LA): A Taste of Alaska Lodge, LLC

Physical Address: 551 Eberhardt Rd

Mailing Address: 551 Eberhardt Rd, Fairbanks, AK 99712

INTERNAL REVIEW SCHEDULE

PLANNING DEPARTMENT: Signature: [Signature] Date: 10/17/19

- Land Use Compliance: Zone: GU-1. Recreational sites are listed permitted uses in the GU-1 zoning district pursuant to FNSBC 18.84.020(A). Zoning permits are not required pursuant to FNSBC 18.104.020.

ASSESSING DEPARTMENT: Signature: [Signature] Date: 10/22/19

- Parcel Key Number: 0216216
- Property Description: TL-2502 Sec 25 T1N-R1E
- Property Owner (PO) Name: Eberhardt Family Trust

TREASURY/ BUDGET: Signature: [Signature] Date: 10/22/19

- Property Taxes: 0
- (LA) (PO) Alcoholic Beverage Sales Taxes: Current

(If either party owes, give amount and attach printout)

[Handwritten mark]



October 4, 2019

Fairbanks North Star Borough
Attn: Krista Major
VIA Email: kmajor@fnsb.us

License Type:	Outdoor Recreational Lodge	License Number:	5844
Licensee:	A Taste of Alaska Lodge, LLC		
Doing Business As:	A Taste of Alaska Lodge		
Premises Address:	551 Eberhardt Rd.		

- New Application**
 Transfer of Ownership Application
 Transfer of Location Application
 Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant’s proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Erika McConnell, Director
amco.localgovernmentonly@alaska.gov



Alaska Alcoholic Beverage Control Board Form AB-00: New License Application

Section 2 – Premises Information

Premises to be licensed is:

- an existing facility a new building a proposed building

The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building? Include the unit of measurement in your answer.

Section 3 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 4. If more space is needed, please attach a separate sheet with the required information. The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	

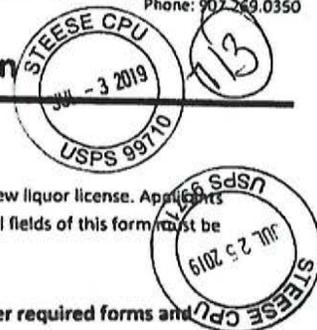
This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	



200 W. 1st AVENUE, JUNE 2000
 Anchorage, AK 99501
 alcohol.licensing@alaska.gov
 https://www.commerce.alaska.gov/web/amco
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board
Form AB-00: New License Application



What is this form?

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

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

Section 1 - Establishment and Contact Information

Enter information for the business seeking to be licensed.

Licensee:	A TASTE OF ALASKA LODGE, LLC.		
License Type:	OUTDOOR RECREATIONAL LODGE	Statutory Reference:	AS 04.11.225
Doing Business As:	A TASTE OF ALASKA LODGE		
Premises Address:	551 EBERHARDT RD		
City:	FAIRBANKS	State:	ALASKA ZIP: 99712
Local Governing Body:	FAIRBANKS NORTH STAR BOROUGH		
Community Council:			

Mailing Address:	551 EBERHARDT RD		
City:	FAIRBANKS	State:	ALASKA ZIP: 99712

Designated Licensee:	KORY W. EBERHARDT		
Contact Phone:	907.460.4035	Business Phone:	907.488.7855
Contact Email:	KORY@ATASTE OFALASKA LODGE.COM		

Seasonal License? Yes No If "Yes", write your six-month operating period: _____

OFFICE USE ONLY			
Complete Date:	License Years:	License #:	5844
Board Meeting Date:	Transaction #:	1094711	
Issue Date:	BRE:		

AMCO
 AUG 23 2019



Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

Section 4 - Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 5.

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

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

Entity Official: KORY EBERHARDT
Title(s): MANAGER Member Phone: 907.488.7855 % Owned: 100
Address: 551 EBERHARDT RD
City: FAIRBANKS State: ALASKA ZIP: 99712

Entity Official:
Title(s): Phone: % Owned:
Address:
City: State: ZIP:

Entity Official:
Title(s): Phone: % Owned:
Address:
City: State: ZIP:

Entity Official:
Title(s): Phone: % Owned:
Address:
City: State: ZIP:





Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10010108	AK Formed Date:	01/22/13	Home State:	ALASKA
Registered Agent:	KORY EBERHARDT		Agent's Phone:	907.488.7855	
Agent's Mailing Address:	551 EBERHARDT RD				
City:	FAIRBANKS	State:	ALASKA	ZIP:	99712

Residency of Agent: FAIRBANKS, ALASKA Yes No

Is your corporation or LLC's registered agent an individual resident of the state of Alaska?

Section 5 - Other Licenses

Ownership and financial interest in other alcoholic beverage businesses: Yes No

Does any representative or owner named in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?

If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):

KORY EBERHARDT, OWNER, A TASTE OF ALASKA LODGE, LODGING BUSINESS, LICENSE #4214, RESTAURANT/EATING PLACE

Section 6 - Authorization

Communication with AMCO staff: Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

• DEBBIE EBERHARDT, OFFICE MANAGER • JO KUCHELE, LAWYER
 • KRISTINA MILLER, LAWYER



Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

KE

I certify that all proposed licensees have been listed with the Division of Corporations.

KE

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

KE

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

KE

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

KE

As an applicant for a liquor license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete.

[Handwritten Signature]

Signature of licensee

Kory Eberhardt

Printed name of licensee

[Handwritten Signature]

Signature of Notary Public

Notary Public in and for the State of

Alaska

My commission expires:

January 1, 2020

Subscribed and sworn to before me this 2 day of July, 2019.



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Yes No

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	A TASTE OF ALASKA LODGE, LLC	License Number:	
License Type:	OUTDOOR RECREATION LODGE		
Doing Business As:	A TASTE OF ALASKA LODGE, LLC		
Premises Address:	551 EBERHARDT RD		
City:	FAIRBANKS	State:	ALASKA ZIP: 99712



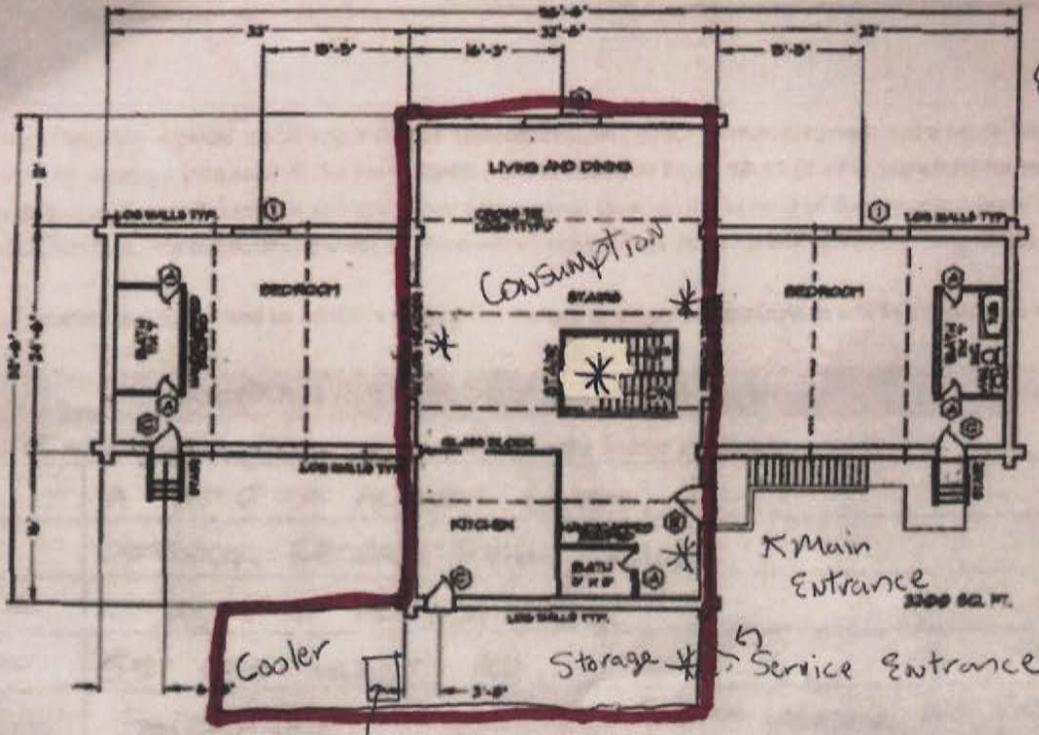
Premises 5844

South ↑

East ←

Exits *

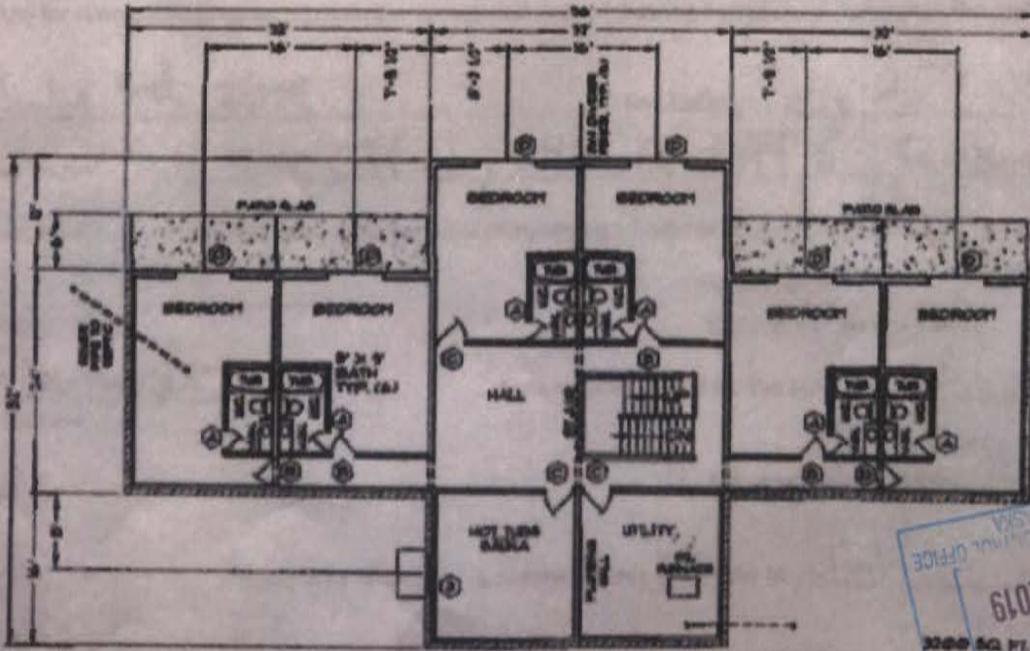
West →



Key Spout

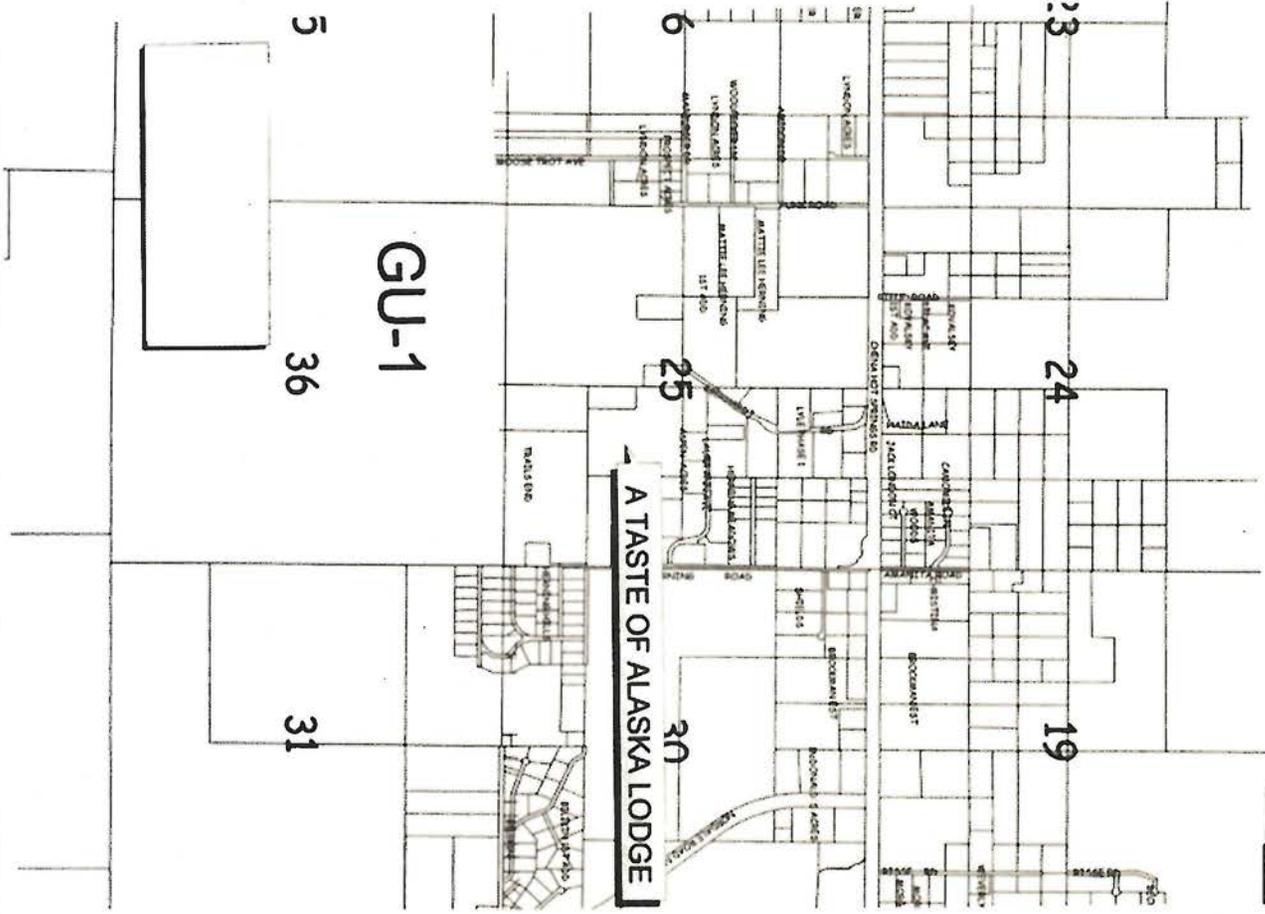
SECOND FLOOR PLAN

↓ North



FIRST FLOOR PLAN

RECEIVED
 SEP 03 2019
 ALABAMA STATE FIRE MARSHAL'S OFFICE
 ALABAMA STATE OF ALABAMA



RECEIVED
 SEP 03 2019
 ALCOHOL BEVERAGE CONTROL OFFICE
 STATE OF ALASKA



Fairbanks North Star Borough

Generic Report

PAN# 216216

Printed on: 10/17/2019

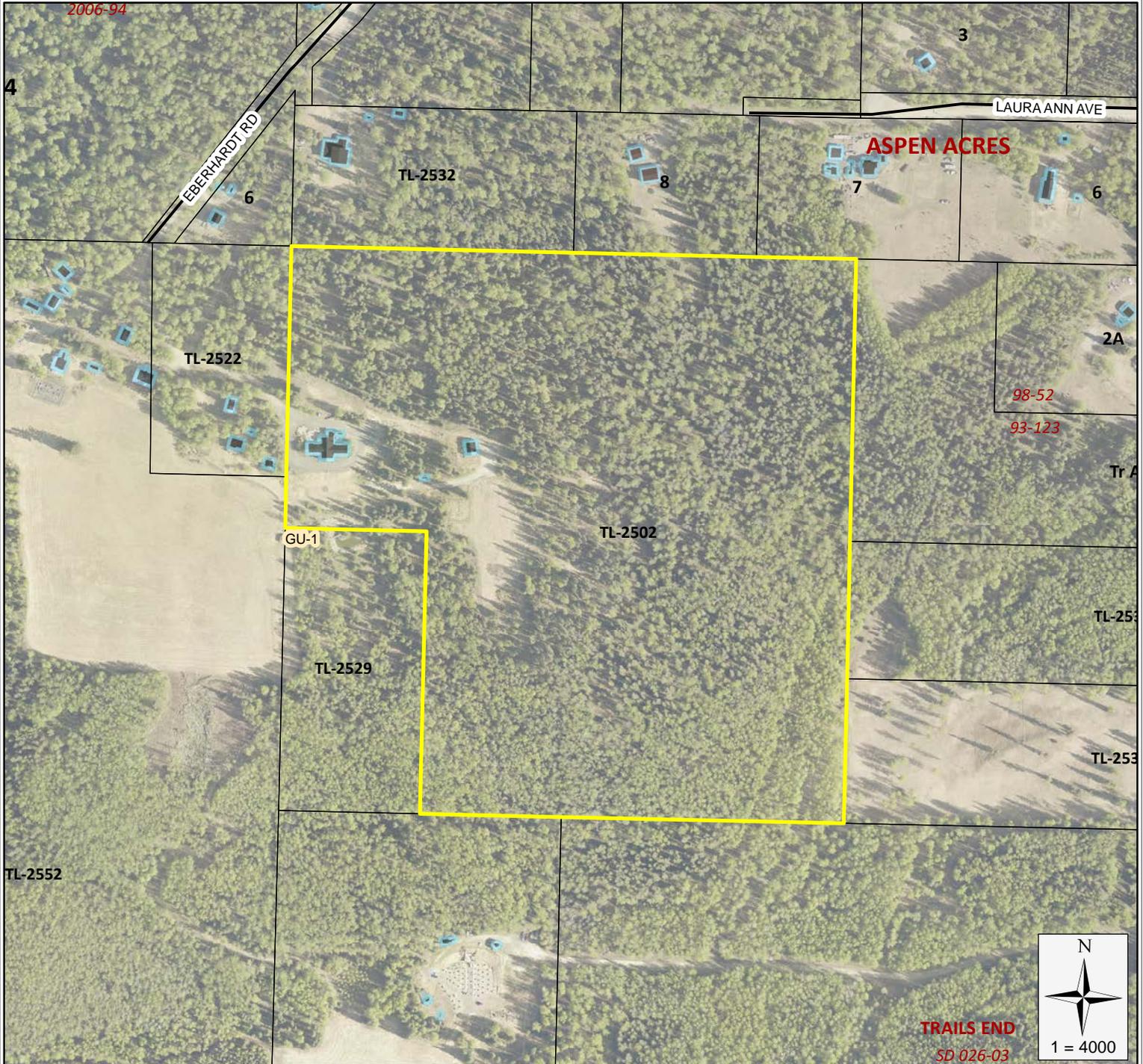


Image courtesy of: Pictometry

Property Information for PAN#: 216216

PROPERTY DESCRIPTION: 1 N 1 E, Sec 25,
 TL-2502
 OWNER: Eberhardt FamilyTrust
 SITUS ADDRESS: 551 Eberhardt Rd
 ZONING: GU-1 (100%)
 COMMUNITY PLANNING PERMITS: None

Legend

- Export_Output_512
- Building Outlines (2012)

Zoning

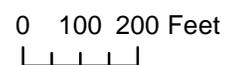
- GU-1

Proximity and Zoning Map

A Taste of Alaska Lodge

Liquor License - #5844

Recreational Site





Fairbanks North Star Borough

Mayor's Office

907 Terminal Street P.O. Box 71267 Fairbanks, AK 99707-1267 T.(907)459-1300 F.(907)459-1102

MEMORANDUM

TO: Fairbanks North Star Borough Assembly
FROM: Jim Williams, Chief of Staff 
SUBJECT: New Liquor License
DATE: November 14, 2019

Attached you will find copies of the application for a new liquor license for the following:

RECREATIONAL SITE – LICENSE # 5849

**DBA: Borealis Basecamp
Borealis Basecamp, LLC
2640 Himalaya Road
Fairbanks, AK 99712**

Pursuant to FNSB 9.08 the Assembly must determine whether or not to protest the liquor license after holding a public hearing. The administration recommends no protest.

/km
cc: Concerned Licensee

LIQUOR LICENSE

Date Notice Received: 10/2/19 **60 DAY DUE DATE** 12/1/19

Type of License: License Number: 5849

- NEW**
- TRANSFER**
 - Transfer of location
 - Transfer of ownership
 - Transfer of stock

- Beverage Dispensary
- Distillery
- Tourism
- Restaurant/Eating Place
- Golf Course
- Duplicate
- Package Store
- Recreational Site
- Other _____

DBA: Borealis Basecamp

Licensee/Applicant (LA): Borealis Basecamp, LLC

Physical Address: 2640 Himalaya Road

Mailing Address: PO Box 111831 Anchorage, AK 99511

INTERNAL REVIEW SCHEDULE

PLANNING DEPARTMENT: Signature: D. Christine Tubo Date: 10-21-19

- Land Use Compliance: Zone: GK-1. Recreation sites are listed permitted uses in the GK-1 zoning district pursuant to FNSBC 18.84.020(A). Zoning permits are not required pursuant to FNSBC 18.104.080.

ASSESSING DEPARTMENT: Signature: J Paunick Date: 10/22/19

- Parcel Key Number: 0682167
- Property Description: Tract A-3 Himalaya Heights
- Property Owner (PO) Name: Borealis Basecamp LLC

TREASURY/ BUDGET: Signature: D Walker Date: 10/22/19

- Property Taxes: 371.99 = 11/1/19
- (LA) (PO) Alcoholic Beverage Sales Taxes: N/A - not open

(If either party owes, give amount and attach printout)

an



October 2, 2019

Fairbanks North Star Borough
Attn: Krista Major
VIA Email: kmajor@fnsb.us

License Type:	Outdoor Recreational Lodge	License Number:	5849
Licensee:	Borealis Basecamp, LLC		
Doing Business As:	Borealis Basecamp		
Premises Address:	2640 Himalaya Road		

- New Application**
 Transfer of Ownership Application
 Transfer of Location Application
 Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant’s proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Erika McConnell, Director
amco.localgovernmentonly@alaska.gov



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board
Form AB-00: New License Application

What is this form?

This new license application form is required for all individuals or entities seeking to apply for a new liquor license. Applicants should review Title 04 of Alaska Statutes and Chapter 304 of the Alaska Administrative Code. All fields of this form must be completed, per AS 04.11.260 and 3 AAC 304.105.

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

Section 1 - Establishment and Contact Information

Enter information for the business seeking to be licensed.

Licensee:	Borealis Basecamp, LLC		
License Type:	Outdoor Recreation Lodge	Statutory Reference:	04.11.225
Doing Business As:	Borealis Basecamp		
Premises Address:	2640 Himalaya Road		
City:	Fairbanks	State:	Alaska
		ZIP:	99712
Local Governing Body:	Fairbanks North Star Borough		
Community Council:			

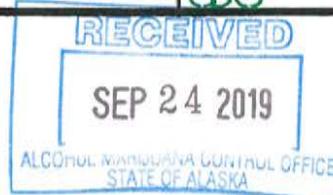
Mailing Address:	PO Box 111831		
City:	Anchorage	State:	Alaska
		ZIP:	99511

Designated Licensee:	Adriel Butler		
Contact Phone:	360-359-2136	Business Phone:	
Contact Email:	adriel@aexak.com		

Seasonal License? Yes No If "Yes", write your six-month operating period: _____

OFFICE USE ONLY			
Complete Date:	10/2/19	License Years:	License #: 5849
Board Meeting Date:	11/12/19	Transaction #:	1095012
Issue Date:		BRE:	CDC

[Form AB-00] (rev 10/10/2016)



Page 1 of 5
 AMCO
 AUG 28 2019



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

Section 2 – Premises Information

Premises to be licensed is:

- an existing facility a new building a proposed building

The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.

--

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building? Include the unit of measurement in your answer.

--

Section 3 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 4. If more space is needed, please attach a separate sheet with the required information. The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

Section 4 - Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 5. If more space is needed, please attach a separate sheet with the required information.

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

Entity Official:	AW Go, LLC -			
Title(s):	Member	Phone:		% Owned: 30%
Address:	PO Box 11831			
City:	Anchorage	State:	Alaska	ZIP: 99511

Entity Official:	Adriel Butler			
Title(s):	Manager	Phone:	360-359-2136	% Owned: 0%
Address:	BOX 11831			
City:	Anchorage	State:	Alaska	ZIP: 99511

Entity Official:	Jeremy Rogers			
Title(s):	Manager	Phone:	256-710-3882	% Owned: 0%
Address:	3121 N. Paradise LN			
City:	Wasilla	State:	Alaska	ZIP: 99623

Entity Official:	Revontulet Holdings, LLC			
Title(s):	Member	Phone:		% Owned: 30
Address:	3121 N Paradise Lane			
City:	Wasilla	State:	Alaska	ZIP: 99623





Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Section 4 – Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 5.

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

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

Entity Official:	Lulutrip, Inc			
Title(s):	Member	Phone:		% Owned: 40
Address:	2890 Zanker Rd., #203			
City:	San Jose	State:	California	ZIP: 95134

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:



AMCC
 AUG 28 2019



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10062473	AK Formed Date:	10/05/2018	Home State:	Alaska
Registered Agent:	Adriel Butler		Agent's Phone:	360-359-2136	
Agent's Mailing Address:	3551 E. 144th Avenue				
City:	Anchorage	State:	Alaska	ZIP:	99516

Residency of Agent: Yes No

Is your corporation or LLC's registered agent an individual resident of the state of Alaska?

Section 5 - Other Licenses

Ownership and financial interest in other alcoholic beverage businesses:

Yes No

Does any representative or owner named in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?

If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):

Section 6 - Authorization

Communication with AMCO staff:

Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

JDW, LLC and employees. Attorney assisting in application process

AMCO
 AUG 28 2019



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board
Form AB-00: New License Application

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

AB

I certify that all proposed licensees have been listed with the Division of Corporations.

AB

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

AB

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

AB

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

AB

As an applicant for a liquor license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete.

Adriel Butler
 Signature of licensee

Adriel Butler
 Printed name of licensee



Kelly S MacMillan
 Signature of Notary Public

Notary Public in and for the State of Washington

My commission expires: 10/19/22

Subscribed and sworn to before me this 9th day of August, 2019.



Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

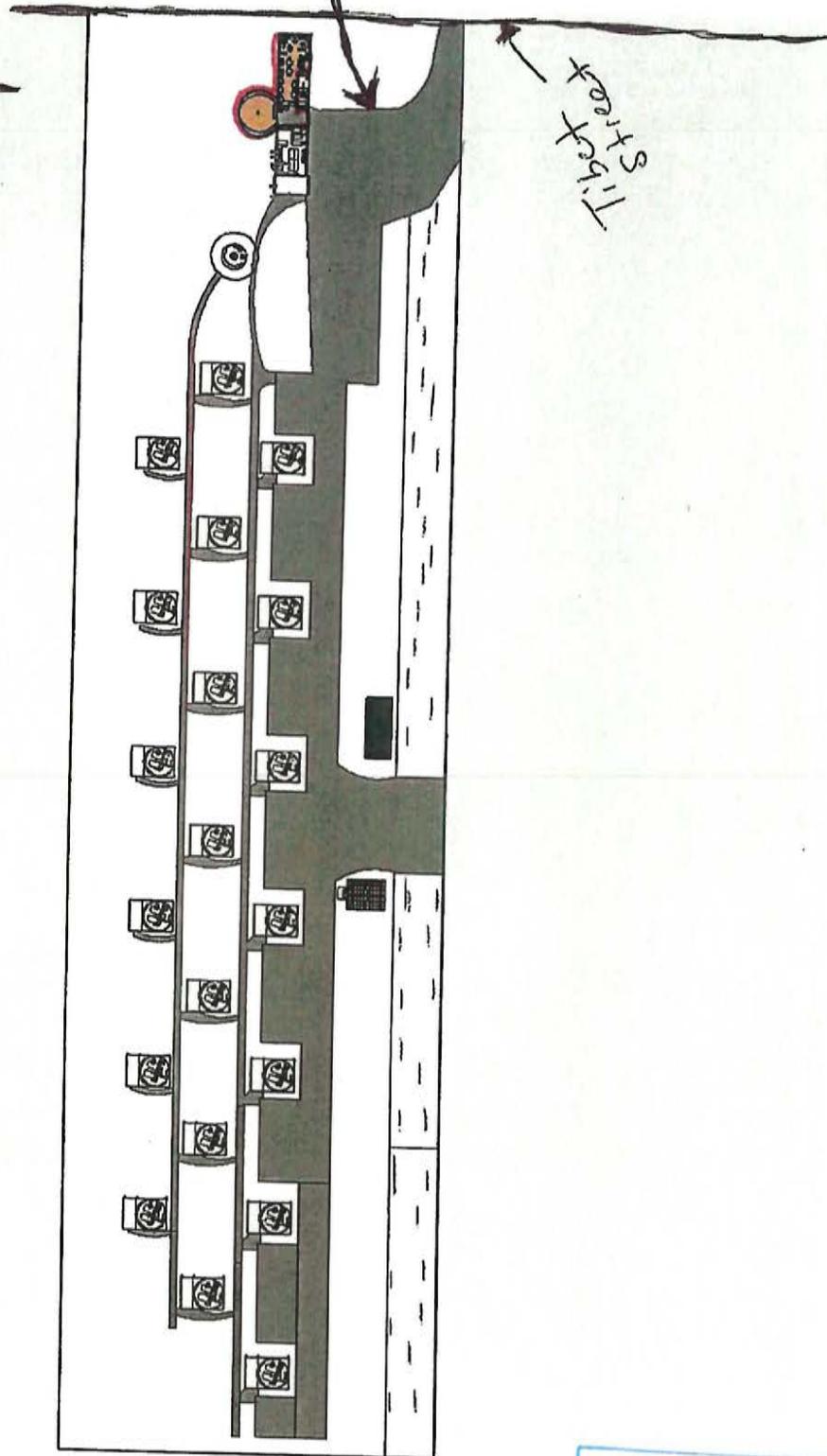
Yes No

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Borealis Basecamp, LLC	License Number:			
License Type:	Outdoor Recreation Lodge				
Doing Business As:	Borealis Basecamp				
Premises Address:	2640 Himalaya Road				
City:	Fairbanks	State:	Alaska	ZIP:	99712



Himalaya
Boozy

Street
Till

RECEIVED
SEP 24 2019
ALCOHOL BEVERAGE CONTROL OFFICE
STATE OF ALASKA



Fairbanks North Star Borough Generic Report

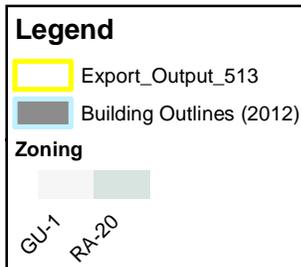
PAN# 641891
Printed on: 10/21/2019



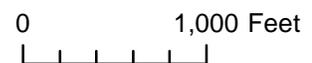
Image courtesy of: Pictometry

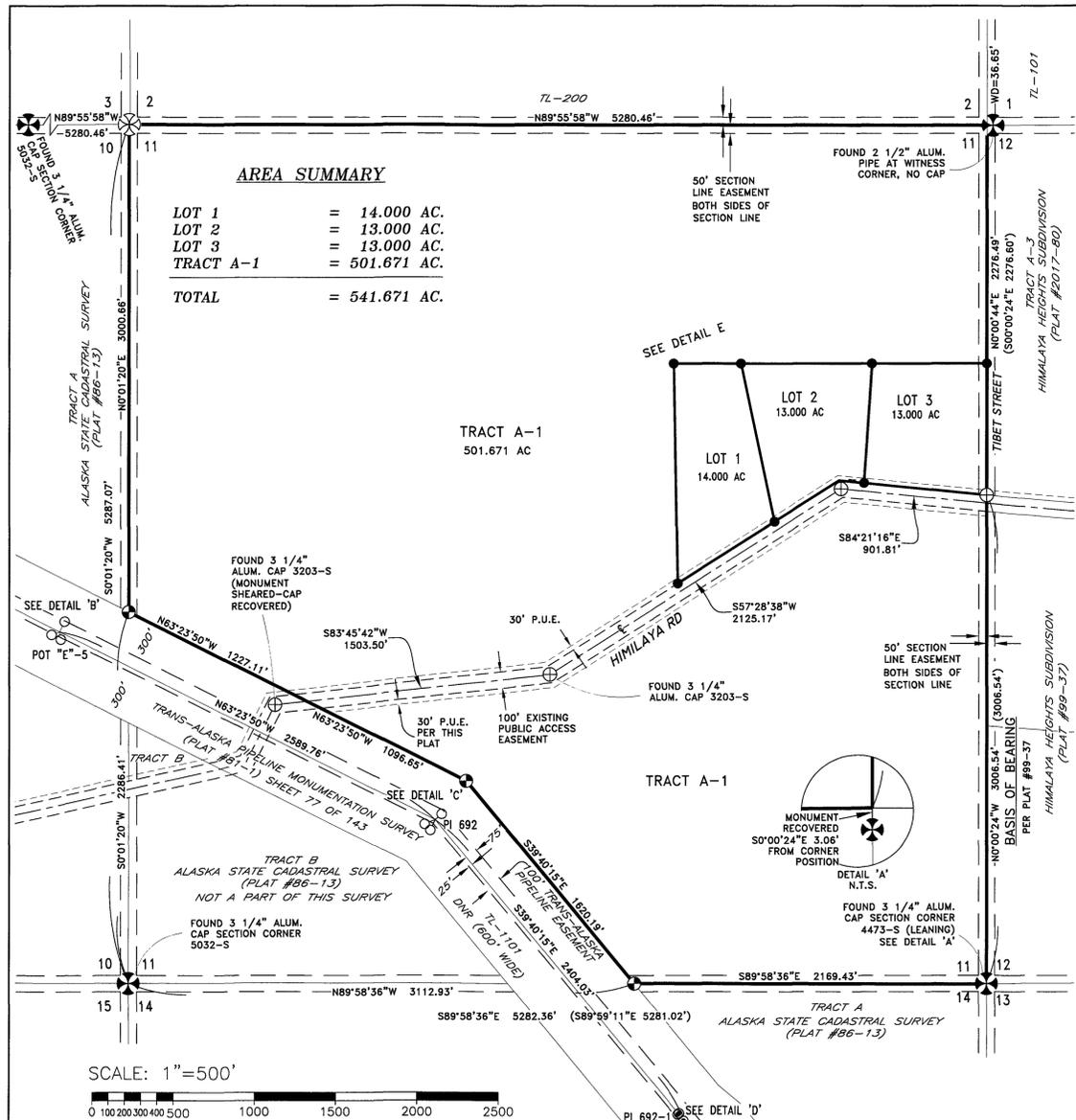
Property Information for PAN#: 641891

PROPERTY DESCRIPTION: ASCS 3N 2W,
Block 11, Lot A
OWNER: Fairbanks North Star Borough Land
Management
SITUS ADDRESS: 2640 Himilaya Rd
ZONING: GU-1 (100%)
COMMUNITY PLANNING PERMITS: None



Proximity and Zoning Map Borealis Basecamp Liquor License - #5849 Recreational Site





AREA SUMMARY

LOT 1	=	14.000 AC.
LOT 2	=	13.000 AC.
LOT 3	=	13.000 AC.
TRACT A-1	=	501.671 AC.
TOTAL	=	541.671 AC.

NOTES

- SOILS FOR THIS SUBDIVISION ARE GILMORE SILT LOAM, HISTIC PERGELIC CRYAQUEPTS-TYPIC CRYOCHREPTS COMPLEX AND GILMORE STEESE COMPLEX ACCORDING TO WEB SOIL SURVEY, AUG. 2018.
- THIS AREA IS WITHIN FLOOD ZONE "X" PER THE F.I.R.M. PANEL NUMBER 25009 0075F, DATED 3/17/2014.
- PORTIONS OF THIS SUBDIVISION MAY CONTAIN WETLANDS AS SHOWN. SEE POA-2016-473, WASHINGTON CREEK, PRELIMINARY JURISDICTIONAL DETERMINATION FOR MORE INFORMATION.
- NO LOT IN THIS SUBDIVISION CAN BE FURTHER SUBDIVIDED UNTIL SUCH TIME AS LEGAL, CONSTRUCTED ROAD ACCESS IS AVAILABLE TO THE BOUNDARY OF THE LOT PROPOSED TO BE RESUBDIVIDED.
- ROADS IN AND TO THIS SUBDIVISION WERE NOT REQUIRED TO AND MAY NOT MEET THE BOROUGH'S MINIMUM STANDARDS FOR MATERIALS AND CONSTRUCTION. TO THE EXTENT THESE ROAD STANDARDS HAVE NOT BEEN MET, FIRE PROTECTION, AMBULANCE AND OTHER PUBLIC SERVICES MAY NOT BE AVAILABLE YEAR-ROUND OR THEIR AVAILABILITY MAY BE SEVERELY LIMITED.
- THE PURPOSE OF THIS PLAT IS TO CREATE LOTS 1, 2, 3, AND TRACT A-1 WITHIN TRACT A OF PLAT No. 86-13.

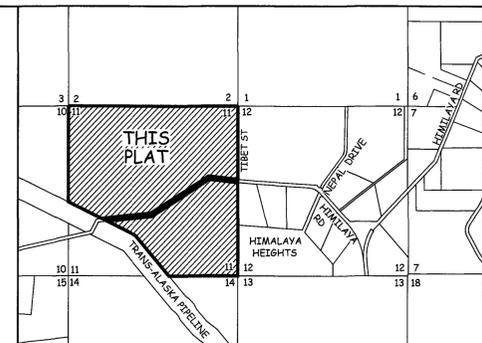
CERTIFICATE OF PAYMENT OF TAXES

I, THE UNDERSIGNED, BEING DULY APPOINTED AND QUALIFIED TAX COLLECTOR FOR THE FAIRBANKS NORTH STAR BOROUGH, DO HEREBY CERTIFY THAT, ACCORDING TO THE RECORDS OF THE FAIRBANKS NORTH STAR BOROUGH, THE FOLLOWING DESCRIBED PROPERTY IS CARRIED ON THE TAX RECORDS IN THE NAME OF:
Fairbanks North Star Borough

DESCRIPTION: Tract A Sec. 11 ASCS 3N 2W

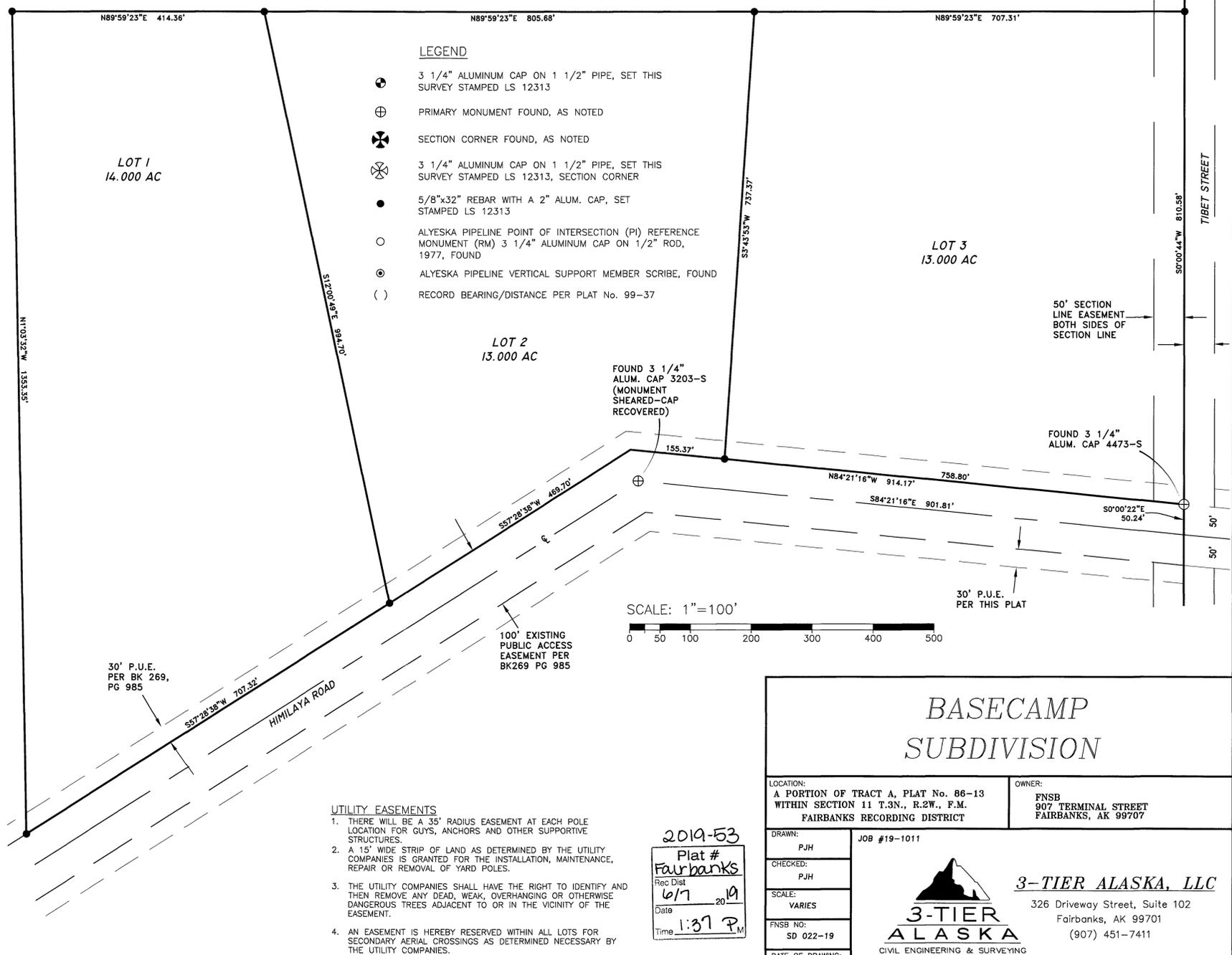
AND THAT, ACCORDING TO THE RECORDS IN MY POSSESSION, ALL TAXES ASSESSED AND DUE AGAINST SAID LAND AND IN FAVOR OF THE FAIRBANKS NORTH STAR BOROUGH, ARE PAID IN FULL FOR TAX YEAR 2018. DATED AT FAIRBANKS, ALASKA, THIS 4th DAY OF June, 20 19.

Jaminda Wilks
TREASURY DIVISION OFFICIAL
FAIRBANKS NORTH STAR BOROUGH



SCALE: 1" = 1/2 MILE
VICINITY MAP

DETAIL E



LEGEND

- ⊙ 3 1/4" ALUMINUM CAP ON 1 1/2" PIPE, SET THIS SURVEY STAMPED LS 12313
- ⊕ PRIMARY MONUMENT FOUND, AS NOTED
- ⊗ SECTION CORNER FOUND, AS NOTED
- ⊙ 3 1/4" ALUMINUM CAP ON 1 1/2" PIPE, SET THIS SURVEY STAMPED LS 12313, SECTION CORNER
- 5/8"x32" REBAR WITH A 2" ALUM. CAP, SET STAMPED LS 12313
- ALYESKA PIPELINE POINT OF INTERSECTION (PI) REFERENCE MONUMENT (RM) 3 1/4" ALUMINUM CAP ON 1/2" ROD, 1977, FOUND
- ⊙ ALYESKA PIPELINE VERTICAL SUPPORT MEMBER SCRIBE, FOUND
- () RECORD BEARING/DISTANCE PER PLAT No. 99-37

CERTIFICATE OF CORPORATE OWNERSHIP DEDICATION AND COMPLIANCE

I HEREBY CERTIFY THAT THE FAIRBANKS NORTH STAR BOROUGH IS THE OWNER OF THE SPECIFIED PROPERTY SHOWN AND DESCRIBED HEREON AND THAT IT HEREBY ADOPTS THIS PLAN OF SUBDIVISION WITH ITS FREE CONSENT AND DEDICATES ALL STREETS, ALLEYS, WALKS, PARKS AND OTHER DESIGNATED PUBLIC SPACES TO PUBLIC USE.

I FURTHER CERTIFY THAT ALL REQUIRED IMPROVEMENTS COMPLY WITH THE STANDARDS ESTABLISHED IN TITLE 17, SUBDIVISIONS, FAIRBANKS NORTH STAR BOROUGH CODE.

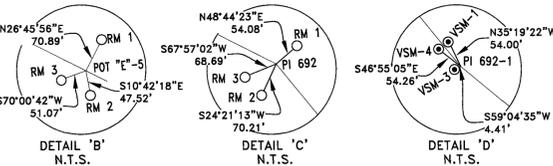
DATE June 4, 20 19

BY: *Sandra Mota*
SANDRA MOTA, LAND MANAGER

UNITED STATES OF AMERICA)
STATE OF ALASKA)SS
FOURTH JUDICIAL DISTRICT)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 4th DAY OF June, 2019 BY SANDRA MOTA MANAGER OF THE DIVISION OF LAND MANAGEMENT FOR THE FAIRBANKS NORTH STAR BOROUGH, A MUNICIPAL CORPORATION OF THE STATE OF ALASKA, ON BEHALF OF THE CORPORATION.

Deborah Koon
NOTARY PUBLIC FOR ALASKA
MY COMMISSION EXPIRES 11/11/2022



CERTIFICATE OF APPROVAL BY THE PLATTING AUTHORITY

I HEREBY CERTIFY THIS SUBDIVISION PLAT HAS BEEN FOUND TO COMPLY WITH THE REGULATIONS OF CHAPTER 17.52, FINAL PLATS, OF THE FAIRBANKS NORTH STAR BOROUGH CODE OF ORDINANCES, AND THAT SAID PLAT HAS BEEN APPROVED.



CERTIFICATE OF REGISTERED LAND SURVEYOR

I, PAULA J HICKS, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF ALASKA, DO HEREBY CERTIFY THIS PLAT TO BE A TRUE AND CORRECT REPRESENTATION OF LANDS ACTUALLY SURVEYED BY ME OR UNDER MY DIRECT SUPERVISION, ACCORDING TO THE STANDARDS OF TITLE 17, SUBDIVISIONS, FAIRBANKS NORTH STAR BOROUGH CODE, AND THAT THE DISTANCES AND BEARINGS ARE SHOWN CORRECTLY AND THAT ALL MONUMENTS REQUIRED HAVE BEEN SET.



BASECAMP SUBDIVISION	
LOCATION: A PORTION OF TRACT A, PLAT No. 86-13 WITHIN SECTION 11 T.3N., R.2W., F.M. FAIRBANKS RECORDING DISTRICT	OWNER: FNSB 907 TERMINAL STREET FAIRBANKS, AK 99707
DRAWN: PJH	JOB #19-1011
CHECKED: PJH	
SCALE: VARIES	
FNSB NO: SD 022-19	
DATE OF DRAWING: 6/4/2019	
 3-TIER ALASKA, LLC 326 Driveway Street, Suite 102 Fairbanks, AK 99701 (907) 451-7411 CIVIL ENGINEERING & SURVEYING	

2019-53
Plat #
Fairbanks
Rec Dist
6/7 2019
Date
Time: 1:37 PM

UTILITY EASEMENTS

- THERE WILL BE A 35' RADIUS EASEMENT AT EACH POLE LOCATION FOR GUYS, ANCHORS AND OTHER SUPPORTIVE STRUCTURES.
- A 15' WIDE STRIP OF LAND AS DETERMINED BY THE UTILITY COMPANIES IS GRANTED FOR THE INSTALLATION, MAINTENANCE, REPAIR OR REMOVAL OF YARD POLES.
- THE UTILITY COMPANIES SHALL HAVE THE RIGHT TO IDENTIFY AND THEN REMOVE ANY DEAD, WEAK, OVERHANGING OR OTHERWISE DANGEROUS TREES ADJACENT TO OR IN THE VICINITY OF THE EASEMENT.
- AN EASEMENT IS HEREBY RESERVED WITHIN ALL LOTS FOR SECONDARY AERIAL CROSSINGS AS DETERMINED NECESSARY BY THE UTILITY COMPANIES.



FAIRBANKS NORTH STAR BOROUGH Division of Land Management

907 Terminal St ✧ P.O. Box 71267 ✧ Fairbanks, Alaska 99707-1267 (907) 459-1241 ✧ FAX (907) 459-1122

M E M O R A N D U M

TO: Fairbanks North Star Borough Assembly

THROUGH: Bryce J Ward, Mayor 

FROM: Sandra Mota, Land Manager 

DATE: October 24, 2019

SUBJECT: AN ORDINANCE AUTHORIZING THE DIRECT SALE OF A PORTION OF LOT 4, WAIVER OF PLAT 87-70W, SECTION 18, T.4S., R.4E., F.M. TO AN ADJOINING PROPERTY OWNER (RICHARDSON HWY)

The attached ordinance requests authorization for the direct sale of a portion of Borough owned land to an adjoining landowner. The proposed sale parcel measuring roughly 18,000 square feet is located West of the Richardson Highway at Mile Post 332.

FNSBC 20.20.090(A) allows the sale of borough land directly to those holding a land interest in borough land or land adjoining borough land. Mr. and Ms. Gustafson own land adjoining the intended sale parcel.

The sale price reflects the appraised fair market value (FMV) with an added ten percent of FMV as required by FNSBC 20.20.090(A).

As required by FNSBC 20.20.020(A), Land Management has reviewed records for the property and there are no existing mining claims or other third-party interests known to Land Management within the proposed sale property which Land Management believes impact or are impacted by the proposed sale.

We support the ordinance and urge its adoption. Thank you.

By: Bryce J Ward, Mayor
Introduced: October 24, 2019

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019 -44

AN ORDINANCE AUTHORIZING THE DIRECT SALE OF A PORTION OF LOT 4, PLAT NO. 87-70W, SECTION 18, T.4S., R.4E., F.M. TO AN ADJOINING PROPERTY OWNER (RICHARDSON HIGHWAY)

WHEREAS, The Fairbanks North Star Borough (Borough) is the owner of certain real property known as a portion of Lot 4, Waiver of Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. as shown on Exhibit Map "A" attached hereto; and

WHEREAS, FNSBC 20.20.090 states that the Assembly may, by ordinance, authorize the Mayor to sell Borough land directly to an owner of land adjoining Borough land at 10 percent above fair market value; and

WHEREAS, Jerry D. and Leslie D. Gustafson own land adjoining the intended sale parcel, more specifically a portion of GL-4, lying west of the Richardson Highway, within Section 18, T.4S., R.4E., F.M., shown as a portion of Parcel 4 on the Certificate of Waiver of Grieme Road Agricultural Subdivision, filed as Plat No. 87-70W, records of the Fairbanks Recording District, as evidenced by Warranty Deed, Instrument No. 2015-003451-0, recorded in the Fairbanks Recording District on March 11, 2015; and

WHEREAS, Other adjoining property owners were notified of the request to purchase by Mr. and Ms. Gustafson, and were invited to bid for purchase of this same parcel having declined to do so; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]

33 WHEREAS, There is no foreseeable public use for the intended sale parcel;
34 and

35
36 WHEREAS, Land Management has reviewed records for the property and
37 there are no existing mining claims or other third-party interests known to Land
38 Management within the proposed sale property which Land Management believes
39 impact or are impacted by the proposed sale.

40
41 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
42 North Star Borough:

43
44 Section 1. This ordinance is not of a general and permanent nature and
45 shall not be codified.

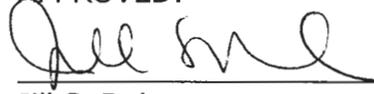
46
47 Section 2. Authorization. The parcel proposed for sale meets the
48 conditions of FNSBC 20.20.090 for a direct sale to the adjoining landowner. The
49 Borough Mayor is authorized to take all actions and execute all documents necessary to
50 convey the Borough's interest in that portion of Lot 4, Plat No. 87-70W, Section 18,
51 T.4S., R.4E., F.M., to Jerry D. and Leslie D. Gustafson, by Quit Claim Deed, at ten
52 percent above fair market value and as a cash sale.

53
54 Section 3. Effective Date. This ordinance is effective at 5:00 p.m. on the
55 first Borough business day following its adoption.

56
57 ADOPTED THE _____ DAY OF _____ 2019.

58
59
60
61 _____
62 Matt Cooper
63 Presiding Officer

64 ATTEST:
65 _____
66
67 April Trickey, CMC
68 Borough Clerk

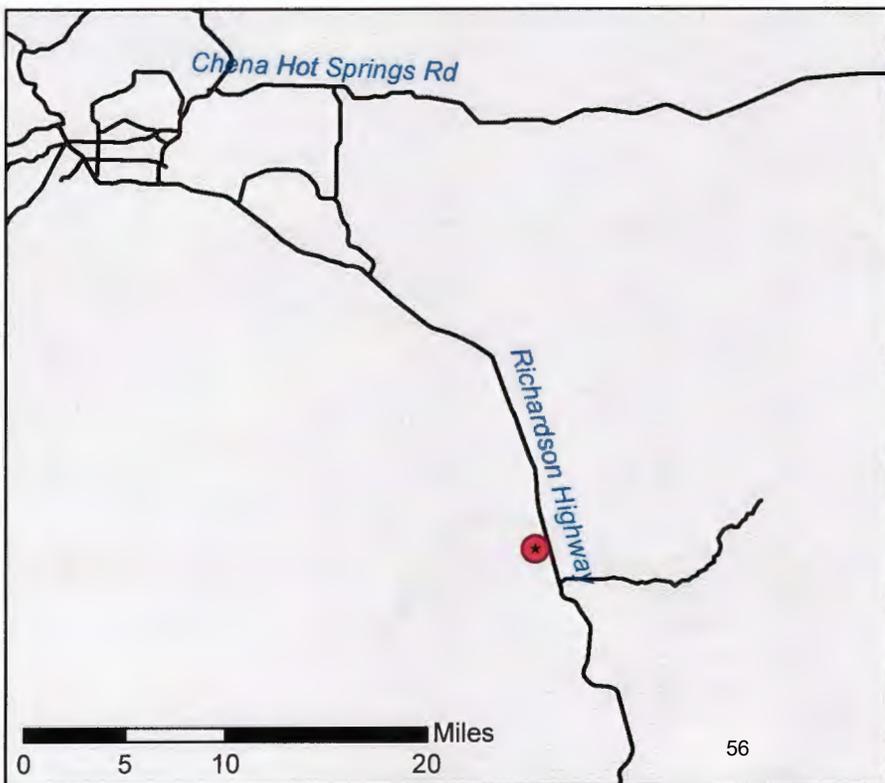
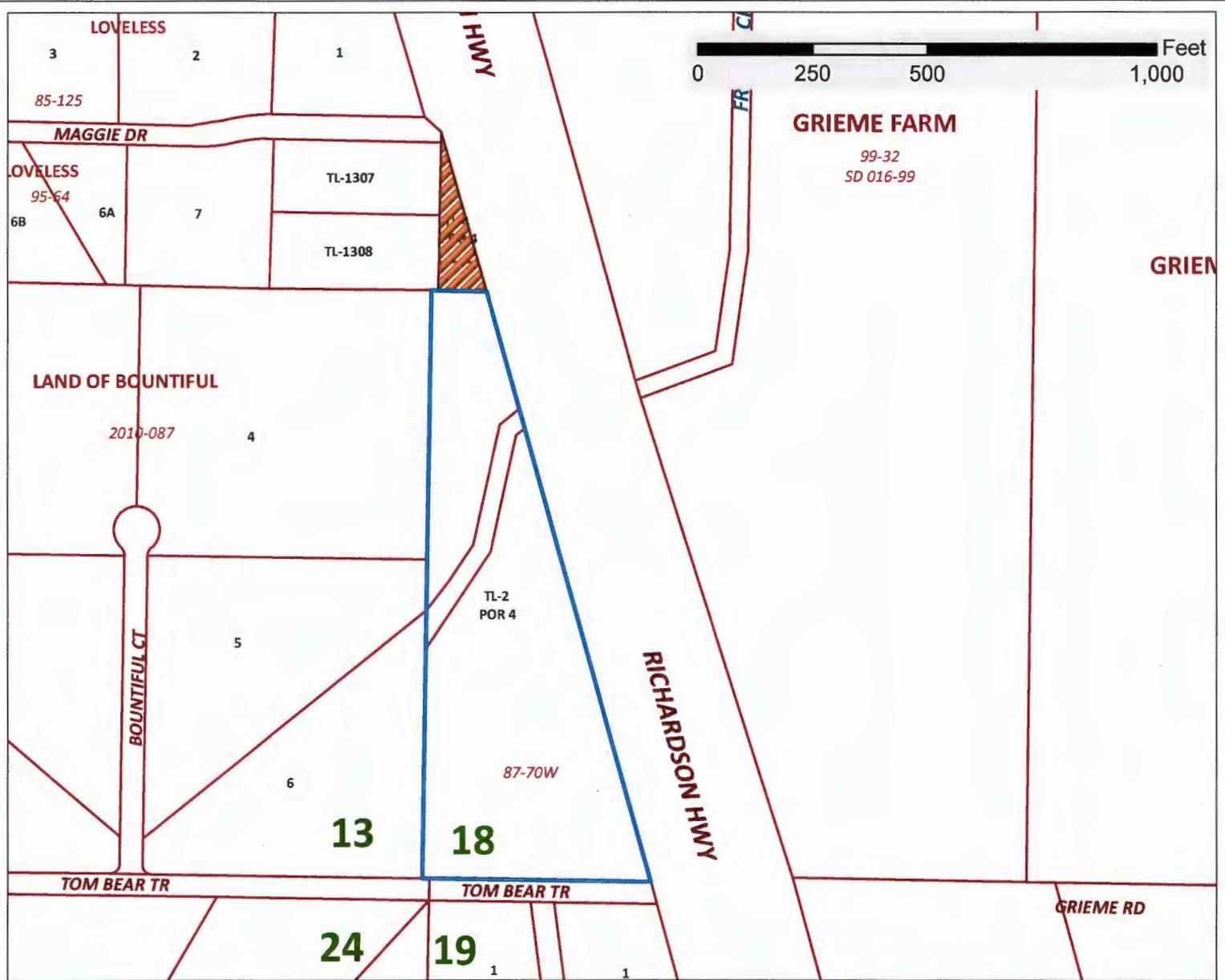
APPROVED:


Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]



Legend

-  FNSB Land Proposed For Sale
-  Adjoiner's Land

**AN ORDINANCE
AUTHORIZING THE
DIRECT SALE OF A
PORTION OF LOT 4,
WAIVER OF PLAT
87-70W, SECTION 18,
T.4S., R.4E., F.M. TO AN
ADJOINING PROPERTY
OWNER**





Fairbanks North Star Borough Mayor's Office

907 Terminal Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1300 FAX (907)459-1102

MEMORANDUM

To: Fairbanks North Star Borough Assembly

From: Bryce Ward, Mayor *JW for BW*

Date: October 24, 2019

Subject: Ordinance No. 2019 - 46
Residential Property Tax Exemptions and Delinquent Taxes

Attached is an ordinance that if adopted would preserve a residential property tax exemption despite the property owner being delinquent on paying their property taxes.

When property owners get behind on their property taxes, FNSB code prescribes not only penalties and interest to accrue, but the property owner also loses their residential property tax exemption – losing the exemption adds to the already stressful financial burden of the property owner.

This Ordinance and proposed change was coordinated with the City of Fairbanks. Companion Ordinance No. 6115 was introduced to the Fairbanks City Council on October 15th, 2019 and will receive a public hearing on October 28th, 2019.

I urge your approval of this ordinance.

Attachment: Ordinance

1 By: Bryce J. Ward, Mayor
2 Matt Cooper
3 Introduced: October 24, 2019
4

5
6 FAIRBANKS NORTH STAR BOROUGH
7
8 ORDINANCE NO. 2019 - 46
9

10 AN ORDINANCE AMENDING CHAPTER 8.04 FNSBC REGARDING THE RESIDENTIAL
11 PROPERTY TAX EXEMPTION AND THE VOLUNTEER FIREFIGHTERS AND PROVIDERS OF
12 EMERGENCY MEDICAL SERVICES TAX EXEMPTION

13
14 WHEREAS, The residential property tax exemption is permitted by AS
15 29.45 by ordinance if ratified by the voters of a municipality at an election; and
16

17 WHEREAS, The Fairbanks North Star Borough (Borough) allows up to a
18 \$50,000 residential property value exemption; and
19

20 WHEREAS, The volunteer firefighters and provides of emergency medical
21 services tax exemption is permitted by AS 29.45; and
22

23 WHEREAS, Borough code provides that if a taxpayer is delinquent in their
24 property taxes, penalties, or interest, the optional residential property exemption and
25 the volunteer firefighter and provider of emergency medical services exemption is
26 forfeited; and
27

28 WHEREAS, Properties delinquent in taxes are subject to fees and interest;
29 and
30

31 WHEREAS, Losing a tax exemption adds to the financial burden of a tax
32 payer and makes it more difficult to come current on taxes; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

WHEREAS, The cities and the Borough should have substantially similar residential property tax exemptions in order for this change to be implemented without programming challenges.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. Subsection I of FNSBC 8.04.060, Real property exempted from taxation, is hereby amended as follows:

I. As permitted by AS 29.45, a maximum of \$50,000 of a residential property's assessed value for areawide and nonareawide assessments and to the extent of 20 percent of the assessed value with a maximum of \$10,000 for service area assessments, provided that:

1. The property is owned and occupied as a residence by the owner of record;

[2. THERE IS NO PROPERTY TAX, PENALTY OR INTEREST OWING AT THE TIME OF APPLICATION OR ON APRIL 1ST OF EACH SUCCESSIVE TAX YEAR AFTER INITIAL APPLICATION;]

[3]2. The owner of record shall sign a real property tax exemption statement which is part of the assessment notice and file it with the borough assessor prior to April 1st of the tax year (unless there is a determination that the taxpayer was unable to comply). The owner of record need not file such a statement for successive tax years if there is no change in ownership and no change in occupation as a residence by the owner of record;

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

61
62 Section 3. Subsection N of FNSBC 8.04.060, Real property
63 exempted from taxation, is hereby amended as follows:

64 N. Real Property Tax – Exemptions – Volunteer Firefighters and Providers of
65 Emergency Medical Services.

66 1. Residential property to the extent of 20 percent of the assessed value with a
67 maximum of \$10,000; provided, that:

68 a. The property is owned and occupied as a residence by the owner of record;

69 [B. THERE IS NO PROPERTY TAX, PENALTY OR INTEREST OWING AT THE TIME
70 OF APPLICATION OR ON APRIL 1ST OF EACH SUCCESSIVE YEAR AFTER INITIAL
71 APPLICATION;]

72 [C.]b. The property is owned and occupied as a permanent place of abode by a
73 resident who provides volunteer firefighting services or volunteer emergency medical
74 services in the borough.

75 2. To qualify for this exemption, prior to January 1st of the assessment year, a person
76 must be certified as:

77 a. A current and active volunteer of a state of Alaska and Fairbanks North Star
78 Borough recognized first responder service, registered fire department or a certified
79 ambulance service located and operating within the borough; and

80 b. If providing volunteer firefighting services, be certified as a firefighter by the
81 Alaska Department of Public Safety; or

82 c. If providing volunteer emergency medical services, be certified under AS
83 18.08.

84 The fire or EMS chief as appropriate for each department shall be responsible for
85 certifying that the volunteer has met the criteria established for this exemption and will
86 submit the names to the Fairbanks North Star Borough emergency operations
87 department annually on or before January 1st.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]

88 3. If two or more individuals are eligible for an exemption for the same property, not
89 more than two exemptions may be granted.

90 4. No exemption under this section may be granted except upon written application on
91 a form prescribed by the emergency operations director. The applications must be
92 submitted by the active volunteer to the assessor prior to April 1st of the tax year for
93 which the exemption is sought;

94

95 Section 4. Effective date. Section 2 of this ordinance shall be effective at 5:00
96 p.m. on January 1, 2020, contingent upon the adoption by the City of Fairbanks by that
97 date of an ordinance amending its residential property tax exemption to conform to the
98 Borough residential exemption except as to the maximum amount. The remainder of
99 this ordinance shall be effective at 5:00p.m. on the business day following its adoption.

100

101 PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

102

103

104

105

106

107

108 ATTEST:

109

110

111

112 _____
113 April Trickey, CMC
Borough Clerk

Matt Cooper
Presiding Officer

APPROVED:



Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

ORDINANCE NO. 6115

AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE SEC. 74-34, RESIDENTIAL PROPERTY TAX EXEMPTION

WHEREAS, the Fairbanks North Star Borough (Borough) is proposing an amendment to Subsection I of FNSBC 8.04.060. *Real property exempted from taxation* to remove the provision that disallows the residential property tax exemption if the tax payer owes property taxes, penalties, or interest at the time of application for the exemption; and

WHEREAS, the proposed Borough ordinance contains the following "whereas" statement: Losing a residential property tax exemption adds to the financial burden of a tax payer and makes it more difficult to come current on taxes; and

WHEREAS, the Borough collects property taxes on behalf of the cities within the Borough (City of Fairbanks and City of North Pole); and

WHEREAS, if the Borough and the cities within the Borough do not have substantially similar property tax exemptions, it creates computer programming challenges for the Borough and makes collection of city property taxes more difficult and more expensive; and

WHEREAS, Fairbanks General Code Sec. 74-34 provides for a residential property tax exemption in the amount of \$20,000; the Borough's residential property tax exemption has the same terms and conditions as the City's but grants a greater exemption (\$50,000); and

WHEREAS, the City Council concurs with the Borough's reasoning for the change to its tax code and recognizes the need for continuity between the tax codes of the two entities.

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

Section 1. Fairbanks General Code Sec. 74-34 is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~strikethrough~~ font]:

Sec. 74-34. Residential property tax exemption.

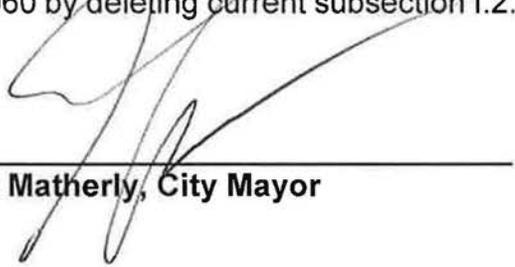
(a) Residential real property within the city shall be exempt from property tax as set forth in AS 29.45.050(a), provided that:

- (1) The property is owned and occupied as a residence by the owners of record.

- (2) ~~There are no property taxes or penalties or interest owing at the time of application or on April 1 of each successive tax year after initial application.~~
- (3) The owners of record shall sign a real property exemption statement and file the statement with the borough assessor prior to April 1 of the tax year. The owners of record need not file such a statement for successive tax year if there is no change in ownership and no change in occupation as a residence by the owners of record.

(b) The maximum amount of the real property tax exemption provided for under AS 29.45.050(a) and this section shall be 20 percent of the assessed value, up to a maximum of \$20,000.00.

Section 2. That the effective date of this Ordinance shall be the 1st day of January 2020, contingent upon the adoption of an ordinance by the Fairbanks North Star Borough before January 1, 2020, that amends FNSBC 8.04.060 by deleting current subsection I.2.

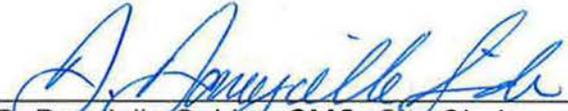


Jim Matherly, City Mayor

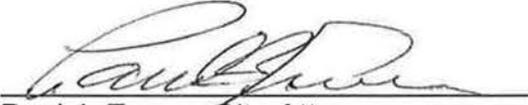
AYES: Rogers, Gibson, Therrien, Pruhs, Kun
NAYS: None
ABSENT: Cleworth
ADOPTED: October 28, 2019

ATTEST:

APPROVED AS TO FORM:



Danyielle Snider, CMC, City Clerk



Paul J. Ewers, City Attorney



AIR QUALITY DIVISION

M E M O R A N D U M

TO: Fairbanks North Star Borough Assembly

THROUGH: Bryce Ward, Borough Mayor *BW*

FROM: Michelle Felix, Acting Transportation Director *MFT*

DATE: October 24, 2019

SUBJECT: Ordinance No. 2019- 45
AN ORDINANCE AMENDING CHAPTER 21.28 FNSBC TO
ADD A NEW SECTION FNSBC 21.28.045, VOLUNTARY
HEATING OIL TO NATURAL GAS OR PROPANE
CONVERSION PROGRAM

Attached for your approval is a proposed ordinance amending Chapter 21.28 of Fairbanks North Star Borough Code (FNSBC) adding a new section which, to the extent funds are available and appropriated by the assembly, offers a voluntary heating oil to natural gas or propane conversion program.

As you are well aware the Fairbanks North Star Borough (FNSB) is dealing with a serious PM_{2.5} air pollution issue. Control measures are necessary to reduce both direct PM_{2.5} pollution and PM_{2.5} precursors such as SO₂. The most effective control measures incorporate quantifiable reductions of direct PM_{2.5} and precursor emissions along with broad public support, and conversion programs incorporate both of those attributes. By approving the proposed ordinance you are enabling the FNSB to take another step towards solving the PM_{2.5} air pollution issue that is consistent with recommendations provided by the Air Quality Stakeholders Group and ADEC's draft Serious Area SIP, is supportive of IGU's effort to expand natural gas availability, and can be administered concurrently with the existing change-out program.

I request your consideration and urge your approval of this ordinance.

Attachment

1
2 By: Bryce J. Ward, Mayor
3 Introduced: October 24, 2019
4

5 FAIRBANKS NORTH STAR BOROUGH

6
7 ORDINANCE NO. 2019 - 45
8

9 AN ORDINANCE AMENDING CHAPTER 21.28 FNSBC TO ADD A NEW SECTION FNSBC
10 21.28.045, VOLUNTARY HEATING OIL TO NATURAL GAS OR PROPANE CONVERSION
11 PROGRAM
12

13 WHEREAS, The Fairbanks North Star Borough (Borough) has the highest
14 recorded 24-hour levels of fine particulate matter (PM_{2.5}) in the nation; and
15

16 WHEREAS, A key to reducing PM_{2.5} air pollution in the Borough
17 nonattainment area in the long term is expanding the availability of affordable, cleaner
18 burning fuel options; and
19

20 WHEREAS, During the summer and fall of 2018 the Air Quality
21 Stakeholders Group was convened to identify, evaluate and recommend community-
22 based solutions to bring the area into compliance with federal air quality standards for
23 PM_{2.5}; its recommendations included bringing natural gas to Fairbanks to allow
24 switching from solid fuel burning appliances or oil boilers to natural gas boilers, and
25 creating incentives for fuel oil boiler upgrades; and
26

27 WHEREAS, The draft Serious Area State Implementation Plan (SIP),
28 released May 2019 by the State of Alaska Department of Environmental Conservation
29 (ADEC) included conversion projections (May 17, 2018) developed and provided by the
30 Interior Gas Utility (IGU) in its forecasts for future air quality benefits from space
31 heating conversions from wood, coal, or oil to natural gas burning appliances; and
32

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

33 WHEREAS, While wood smoke is the main source of PM_{2.5}, secondary
34 sulfate emissions represent the second largest contribution to PM_{2.5} levels, and an oil to
35 gas conversion program can provide a well-rounded approach for reducing SO₂ and
36 PM_{2.5} emissions on a long term basis that is consistent with recommendations provided
37 by the Air Quality Stakeholders Group and ADEC's draft Serious Area SIP, is supportive
38 of IGU's effort to expand natural gas availability, and can be administered concurrently
39 with the existing change-out program; and

40
41 WHEREAS, This program will support the expansion of natural gas
42 availability by providing financial incentives for residents to convert primary heating
43 appliances from fuel oil to natural gas or propane.

44
45 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
46 North Star Borough:

47
48 Section 1. This ordinance is of a general and permanent nature and shall
49 be codified.

50
51 Section 2. FNSBC 21.28.045, Voluntary heating oil to natural gas or
52 propane conversion program, is hereby added as follows:

53 The Fairbanks North Star Borough shall, to the extent funds are available and
54 appropriated by the assembly, offer a voluntary heating oil to natural gas or propane
55 conversion program to help offset the costs of removing, replacing, and/or converting
56 an appliance designed to use heating oil and replacing or converting it to an appliance
57 designed to use natural gas or propane. This program shall be subject to the following
58 eligibility requirements, conditions, and criteria:

59 A. General Requirements.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

60 1. Application. An application approved by the division and signed by all
61 property owner(s) must be submitted along with any documentation required by the
62 division. Applications shall include a signed recordable document, enforceable by the
63 agency with jurisdiction, restricting future installations of appliances using heating oil
64 and SFBAs and requiring appropriate notice to purchasers in the seller's disclosure
65 statement. Applicants must fully comply with the division's inspection process which
66 shall verify the existence of a qualifying heating oil appliance and/or existing SFBA.

67 2. Priority Ranking. Applications may be prioritized and may be limited by the
68 division in its discretion based on geographical location and the overall air quality
69 benefit from the proposed conversion.

70 3. Eligibility. The program is limited to properties within the air quality
71 control zone boundary. If an SFBA is installed on the property, the SFBA must meet the
72 requirements for newly installed SFBAs as required by the Alaska Department of
73 Environmental Conservation. If an application is approved for the program, the
74 applicant will be given up to 90 days to meet all of the requirements. Applicants must
75 have no delinquent property tax or penalty or interest owing at the time of application
76 and at completion of the program requirements. Applicants must be in compliance with
77 any applicable local, state, or federal air quality regulations.

78 B. Additional Requirements. In addition to the general requirements set forth in this
79 section, applicants must also meet the following requirements:

80 1. Fully comply with the inspection process required by the division that shall
81 ensure that the existence of the qualifying heating oil appliance is properly
82 documented, and that local, state, and/or federal requirements are met.

83 2. Removal or upgrade of appliance.

84 3. Delivery of appliance to an authorized decommission station, if applicable.

85 4. Certificate of destruction delivered to the division, if applicable.

86 5. Final installation or upgrade of a qualified appliance visually verified.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]

87 6. The qualified appliance must be properly installed by a borough-listed
88 installer attesting to proper installation of the appliance based on manufacturer's
89 installation manual, compliance with any building code requirements, and that the
90 appliance is properly sized for the building in question.

91 7. All aspects of this section may be performed by borough-approved
92 personnel or a borough-approved vendor.

93 C. Payments. Applicants will be eligible for reimbursements or, at the option of the
94 applicant, payment may be made directly to a borough-approved vendor.
95 Reimbursements and payments shall be available as follows:

96 1. Conversion of an existing appliance using heating oil to an appliance using
97 natural gas or propane, up to \$3,000 for parts, labor, gas line, hookup fees, and other
98 associated fees.

99 2. Removal and replacement of an existing appliance using heating oil with
100 an appliance using natural gas or propane, up to \$9,500 for removal of old appliance,
101 new appliance, parts, labor, gas line, hookup fees, and other associated fees.
102

103 Section 4. Effective Date. This ordinance is effective at 5:00 p.m. on the
104 first Borough business day following its adoption.

105
106 PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

107
108
109
110 _____
111 Matt Cooper
112 Presiding Officer

113 ATTEST:

113 APPROVED:

114
115
116 _____
117 April Trickey, CMC
118 Borough Clerk

114
115
116 
117 _____
118 Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

Fairbanks North Star Borough
Fiscal Impact Statement (FIS) (FNSBC 2.09.035 C.)

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: Nick Czarnecki **Department:** Transportation

To Be Introduced/Sponsored By: Bryce Ward, Mayor

Abbreviated Ordinance Title: Oil to Gas Conversion Program

Department(s)/Division(s) Affected: Transportation/Air Quality

Proposed Introduction Date: October 24, 2019 **Ordinance No.:** 2019-45

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes** **No** *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes** **No** *

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 2019 / 20	FY 2020 / 21	FY 2021 / 22	FY 2022 / 23	FY 2023 / 24
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required	0	0	0	0	0
3. Cost of operations and maintenance	\$21,055.11	\$42,110.22	\$21,055.11	\$0.00	\$0.00
4. Future costs to complete capital assets	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5. Estimated revenue impact	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
b. to fund future phases	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
c. to fund future operations and maintenance costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7. Anticipated annual tax subsidy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Is backup attached? **Yes** **No**

Contact Person's Name, for FIS questions: Nick Czarnecki, Air Quality Mngr. **Extension:** 1001

Director(s) Signature(s):  **Date:** 10/14/19

Mayor's Office or Assembly Member Signature:  **Date:** 10/14/19

Chief Financial Officer Signature: _____ **Date:** _____

Estimated Cost to Administer \$1.0 Million Oil to Gas Conversion Program

Staff	Current Annual Cost ³					Projected Oil to Gas Annual Cost ⁴
	Salary	Fringe ¹	FTE	Tasks	Staff Total	
Document Coordinator	\$56,990.00	\$36,416.61	0.75	1 thru 8	\$70,054.96	\$11,675.83
Air Quality Program Supervisor	\$76,990.00	\$49,196.61	0.45	1 thru 9, 11	\$56,783.97	\$9,464.00
Air Quality Manager	\$89,100.00	\$56,934.90	0.10	11	\$14,603.49	\$2,433.92
Administrative Assistant I	\$48,250.00	\$30,831.75	0.90	1 thru 10	\$71,173.58	\$11,862.26
PM2.5 Coordinator	\$65,230.00	\$41,681.97	0.15	4,5,7,9,10	\$16,036.80	\$2,672.80

\$38,108.80 Annual Subtotal

\$4,001.42 Overhead & Supplies²

\$42,110.22 Projected Annual Cost to Administer Oil to Gas Conversion Program

Task Descriptions

- Task 1 Front counter
- Task 2 Pre-verification
- Task 3 Stove drops
- Task 4 Database management
- Task 5 Mapping
- Task 6 Archiving
- Task 7 Outreach/education
- Task 8 Other duties
- Task 9 Purchase Orders
- Task 10 Payments
- Task 11 Project Oversight

Assumptions

- 1 Staff total includes salary and fringe. Fringe estimated at 63.9% of salary.
- 2 Overhead & Supplies includes computer services, periodic database updates, official mail responses, etc. Estimated at 10.5% of cost.
- 3 Annual cost based on 300 change outs/conversions per year
- 4 Projected annual cost based on an average of 50 conversions per year



Fairbanks North Star Borough Mayor's Office

907 Terminal Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1300 FAX (907)459-1102

MEMORANDUM

To: Fairbanks North Star Borough Assembly

From: Bryce Ward, Mayor 

Date: October 24, 2019

Subject: Ordinance No. 2019 – 20 - 1I
IGU Line of Credit Revocation

Attached is an ordinance that revokes the Interior Gas Utility's (IGU) \$7.5 million line of credit, authorized by Ordinance 2014-18 and move the balance to the Facilities Maintenance Reserve and establish an Oil-to-Gas conversion program.

Conditions that would allow IGU to make draws off the FNSB line of credit have changed substantially since the adoption of Ordinance 2014-18. In March 2019, IGU approached the Borough to begin taking draws off the line of credit – subsequently, Ordinance 2019-19 was presented to the Assembly to amend the terms of Ordinance 2014-18.

Ultimately, IGU was not able to meet the terms of the proposed amendments and the Assembly defeated Ordinance 2019-19 in July 2019. The Alaska Industrial Development and Export Authority agreed to provide additional funding to the IGU in excess of \$10 million, nullifying the need for the \$7.5 million line of credit.

IGU unanimously passed resolution 2019-05 on October 1, 2019, agreeing to not protest the revocation of the line of credit.

I urge your approval of this ordinance.

Attachment: Ordinance

By: Bryce Ward, Mayor
Introduced: October 24, 2019

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019 – 20 – 1I

AN ORDINANCE REVOKING THE INTERIOR ALASKA NATURAL GAS UTILITY LINE OF CREDIT AUTHORIZATION AND REMOVING THE COMMITMENT OF FUND BALANCE IN ORDINANCE NO. 2014-18, AND APPROPRIATING \$6.5 MILLION FROM THE GENERAL FUND FUND BALANCE TO THE FACILITIES MAINTENANCE RESERVE AND \$1.0 MILLION FROM THE GENERAL FUND FUND BALANCE TO THE TRANSIT ENTERPRISE PROJECTS FUND FOR A NEW OIL-TO-GAS CONVERSION PROGRAM

WHEREAS, The Interior Alaska Natural Gas Utility (IGU) was created in 2012 by the Fairbanks North Star Borough (Borough) as a wholly-owned entity of the Borough but with a legal existence independent of and separate from the Borough; and

WHEREAS, Ordinance No. 2014-18 authorized a line of credit (LOC) of up to \$7.5 million to IGU from the Borough’s general fund for capitalization needs of IGU, subject to certain repayment terms including interest; and

WHEREAS, Conditions have significantly changed since the authorization of the LOC, including that IGU has purchased Pentex and its subsidiary, Fairbanks Natural Gas, and entered into a Financing Agreement with the Alaska Industrial Development and Export Authority, thereby forming a single integrated natural gas utility within the Borough; and

WHEREAS, IGU has currently identified cash flows and financing to accomplish its near-term goals, and has agreed through the passage of IGU Resolution No. 2019-05 that it is no longer necessary for the Borough to commit funds for the LOC; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

WHEREAS, The authorization for the LOC in effect until June 30, 2021 precludes the spending of this committed fund balance; and the Borough is unable to use those funds, even though IGU is not drawing on the LOC, unless the authorization is revoked; and

WHEREAS, The Borough has a multi-hundreds of millions of dollars deferred maintenance backlog; and

WHEREAS, The Borough has a Facilities Maintenance Reserve (FMR) with approximately \$19.7 million of unencumbered funds as of September 30, 2019; and

WHEREAS, FMR funds are intended to be used for major facilities maintenance, repair, and upgrade costs, and appropriating additional monies to this fund will assist in addressing the significant maintenance backlog; and

WHEREAS, The Borough has the highest recorded 24-hour levels of fine particulate matter (PM_{2.5}) in the nation; and

WHEREAS, The State of Alaska and IGU have been actively engaged in expanding the availability and use of natural gas in the nonattainment area through the implementation of the Interior Energy Project, and a key to reducing PM_{2.5} air pollution in the Borough's nonattainment area in the long term is expanding the availability of affordable, cleaner burning fuel options including natural gas; and

WHEREAS, Incentivizing conversions from oil to natural gas burning appliances was among the recommendations from the Air Quality Stakeholders Group and is an approach for reducing SO₂ and PM_{2.5} emissions on a long-term basis.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Revocation of Authorization in Ordinance No. 2014-18 and Removal of Committed Fund Balance Constraints.

A. The authorization to loan IGU up to \$7,500,000 from the Borough General Fund - Operating is hereby revoked.

B. In accordance with generally accepted accounting principles, the cancellation of the line of credit will result in the removal of the \$7,500,000 commitment of fund balance in the General Fund.

Section 3. General Fund Appropriations. The FY 2019-20 budget is hereby amended by appropriating \$7,500,000 to the General Fund budgetary guidelines listed below and by increasing Contribution from Fund Balance by a like amount:

<u>Budgetary Guideline</u>	<u>Appropriation</u>
Contribution to Facilities Maintenance Reserve	\$6,500,000
Contribution to Transit Enterprise Projects Fund	\$1,000,000

Section 4. Facilities Maintenance Reserve Appropriation. The FY 2019-20 budget is hereby amended by appropriating \$6,500,000 to the Facilities Maintenance Reserve budgetary guideline entitled "Contribution to Fund Balance" and by increasing Contribution from General Fund by a like amount.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]

90 Section 5. Transit Enterprise Projects Fund Appropriation. The FY 2019-
91 20 budget is hereby amended by appropriating \$1,000,000 to the Transit Enterprise
92 Projects Fund budgetary guideline entitled "Oil-to-Gas Conversion Program" and by
93 increasing Contribution from General Fund by a like amount.

94
95 Section 6. Lapse of Funds. Upon completion or abandonment of the "Oil-
96 to-Gas Conversion Program" project, any unexpended, unencumbered funds will lapse
97 to the fund balance of the General Fund.

98
99 Section 7. Effective Date. This ordinance is effective at 5:00 p.m. on the
100 first Borough business day following its adoption.

101
102 ADOPTED THE _____ DAY OF _____ 2019.

103
104
105 _____
106 Matt Cooper
107 Presiding Officer

108
109
110 ATTEST:

110 APPROVED:

111 _____
112
113 April Trickey, CMC
114 Borough Clerk

110 
111 _____

112 Jill S. Dolan
113 Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20-11

Date Introduced: October 24, 2019

Abbreviated Title: Revoke IGU Line of Credit and Appropriate \$6,500,000 to the FMR and \$1,000,000 to the Transit Enterprise Projects Fund for a New Oil-to-Gas Conversion Program

II. Financial Detail

Department/Division Affected: General Fund and Transportation / Air Quality

EXPENDITURE	General Fund	Facilities Maintenance Reserve	Transit Enterprise Projects Fund
	FY 19/20	FY 19/20	FY 19/20
Awaiting Budget			1,000,000
Contribution to Facilities Maintenance Reserve	6,500,000		
Contribution to Transit Enterprise Projects Fund	1,000,000		
Contribution to Fund Balance		6,500,000	
Total	7,500,000	6,500,000	1,000,000

SOURCE OF FUNDING

Contribution from Fund Balance	7,500,000		
Contribution from General Fund		6,500,000	1,000,000
Total	7,500,000	6,500,000	1,000,000

Specify Funding Sources: General Fund fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

--	--	--	--

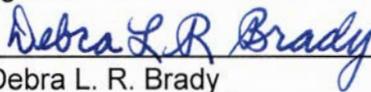
III. Project Purpose:

To revoke the line of credit to IGU and use those funds to provide funding for the Facilities Maintenance Reserve and an Oil-to-Gas Conversion Program in the Transit Enterprise Projects Fund

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.


Debra L. R. Brady
Chief Financial Officer

10/4/19
Date

FA	GLA
GA	CA
SpA	C
TBM	SA

**Fairbanks North Star Borough Fiscal
Impact Statement (FIS) (FNSBC 3.20.010 C.)**

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: Bryce Ward **Department:** Mayor's

To Be Introduced/Sponsored By: Bryce Ward, Mayor

Abbreviated Ordinance Title: Revoke IGU Line of Credit & Approp \$6.5M to FMR & \$1M to Transportation/AQ

Department(s)/Division(s) Affected: General Fund and Transportation/AQ

Proposed Introduction Date: 10/24/19 **Ordinance No.:** 2019-20- 1I

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes** ___ **No** *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes** ___ **No** *

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 20 / /	FY 20 / /	FY 20 / /	FY 20 / /	FY 20 / /
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required					
3. Cost of operations and maintenance					
4. Future costs to complete capital assets					
5. Estimated revenue impact					
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance					
b. to fund future phases					
c. to fund future operations and maintenance costs					
7. Anticipated annual tax subsidy					

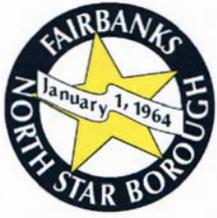
Is backup attached? **Yes** ___ **No**

Contact Person's Name, for FIS questions: Jim Williams **Extension:** 1300

Director(s) Signature(s): _____ **Date:** _____

Mayor's Office or Assembly Member Signature: Janice Win **Date:** 10/4/19

Chief Financial Officer Signature: Debra L R. Brady **Date:** 10/4/19



Fairbanks North Star Borough Mayor's Office

907 Terminal Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1300 FAX (907)459-1102

MEMORANDUM

To: Fairbanks North Star Borough Assembly

From: Bryce Ward, Mayor 

Date: October 24, 2019

Subject: Ordinance No. 2019-20-1J
Property Tax System Implementation Project

Attached is an ordinance establishing a project that would be used to purchase and implement a new property tax system.

FNSB's current property tax system was acquired in 1994, and since August 1995, has been fully maintained in-house by Digital Services staff. The underlying hardware and software technologies are no longer supported by commercial vendors and parts suppliers, essentially rendering the current system obsolete and at end-of-life.

This ordinance proposes to lapse funds from completed technology projects into the Information Technology Infrastructure Sustainment (ITIS) Reserve, and then make one appropriation from the ITIS Reserve to a single multi-year project.

I urge your support of this ordinance.

Attachment: Ordinance

1 By: Bryce Ward, Mayor
2 Introduced: October 24, 2019
3
4

5 FAIRBANKS NORTH STAR BOROUGH

6
7 ORDINANCE NO. 2019-20- 1J
8

9 AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY APPROPRIATING \$1,797,510
10 FROM THE INFORMATION TECHNOLOGY INFRASTRUCTURE SUSTAINMENT (ITIS)
11 RESERVE TO THE MULTI-YEAR GENERAL SUBFUND AND/OR THE CAPITAL PROJECTS
12 FUND FOR THE PROPERTY TAX SYSTEM IMPLEMENTATION PROJECT; OF WHICH
13 \$300,000 WILL BE APPROPRIATED FROM THE GENERAL FUND FUND BALANCE AND
14 \$334,493.07 WILL LAPSE FROM CERTAIN PRIOR APPROPRIATIONS TO THE
15 ITIS RESERVE FUND BALANCE
16

17 WHEREAS, The Tax Accounting and Collection System (TACS) is the
18 Fairbanks North Star Borough's (Borough) electronic system of record for performing
19 property tax billing, receipting, and accounting functions; and
20

21 WHEREAS, The Borough is responsible for collecting over \$165 million of
22 property taxes for 116 Borough taxing jurisdictions (areawide, non-areawide, solid
23 waste collection, five fire service areas, and 108 road and other service areas) and for
24 the cities of Fairbanks and North Pole; and
25

26 WHEREAS, For fiscal year 2019-20, areawide property taxes comprise
27 over 80 percent of the Borough's budgeted general fund revenues, almost 70 percent of
28 the Borough's budgeted non-areawide fund revenues, and 100 percent of the Borough's
29 budgeted solid waste collection district revenues; and
30

31 WHEREAS, The TACS software was acquired in 1994 and has been
32 enhanced and maintained in-house by Digital Services staff since August 1995; and
33

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

34 WHEREAS, Individuals with the broad and deep skill set to maintain the
35 types of hardware and software used by TACS are rapidly retiring from the workforce;
36 and

37
38 WHEREAS, The TACS software and hardware are becoming increasingly
39 more difficult to maintain; and

40
41 WHEREAS, These outmoded system components require replacement
42 action; and

43
44 WHEREAS, It is in the best interest of the Borough to avoid a property tax
45 system failure; and

46
47 WHEREAS, The Borough needs a modern, secure, reliable, and flexible
48 property tax system; and

49
50 WHEREAS, It is the intent of the Administration to procure a commercial
51 off-the-shelf property tax system; and

52
53 WHEREAS, Ordinance No. 2010-20-2M appropriated \$133,730 for the
54 TACS Rewrite Project; and

55
56 WHEREAS, The TACS Rewrite Project is terminated and remaining funds
57 of \$55,467.07 should lapse to the fund balance of the ITIS Reserve to be used for the
58 TACS replacement project; and

59

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

60 WHEREAS, Ordinance Nos. 2006-20 and 2007-20-1B appropriated
61 \$534,100 for upgrading the IFAS financial management system (FMS) to a browser-
62 based user interface ("7i" and ONESolution); and

63
64 WHEREAS, the FMS upgrade is complete and remaining funds of \$279,026
65 should lapse to the fund balance of the ITIS Reserve to be used for the TACS
66 replacement project; and

67
68 WHEREAS, The estimated total cost to replace the TACS systems with a
69 commercial off-the-shelf property tax system, including product licensing,
70 infrastructure, installation, software, data migration, custom development, project
71 management, consulting, and training, is \$1,797,510.

72
73 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
74 North Star Borough:

75
76 Section 1. Classification. This ordinance is not of a general and
77 permanent nature and shall not be codified.

78
79 Section 2. Multi-Year General Subfund and Capital Projects Fund
80 Lapsing of Prior Appropriations. Notwithstanding Sections 5, the Lapse of Funds
81 clauses, in Ordinance Nos. 2010-20-2M and 2007-20-1B, the unencumbered,
82 unexpended balances of the following Multi-Year General Subfund and Capital Projects
83 Fund projects shall lapse to the ITIS Reserve fund balance:

84

<u>Project</u>	<u>Ordinance No.</u>	<u>Lapsed Balances</u>
85 TACS Rewrite	2010-20-2M	\$ 55,467.07
86 Upgrade FMS to Browser-Based	2006-20 and	

87
AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

88	User Interface	2007-20-1B	<u>279,026.00</u>
89	Lapse to ITIS Reserve fund balance		<u>\$334,493.07</u>

90

91 Section 3. General Fund Appropriation. The FY 2019-20 budget is
 92 hereby amended by appropriating \$300,000 to the General Fund budgetary guideline
 93 entitled "Contribution to Capital Projects Fund" for the ITIS Reserve and by increasing
 94 Contribution from Fund Balance by a like amount.

95

96 Section 4. Information Technology Infrastructure Sustainment Reserve
 97 Appropriations. The FY 2019-20 budget is hereby amended by appropriating \$300,000
 98 to the ITIS Reserve budgetary guideline entitled "Contribution to Fund Balance" and by
 99 increasing Contribution from General Fund by a like amount.

100 The FY2019-20 budget is also hereby amended by appropriating
 101 \$1,797,510 to the ITIS Reserve budgetary guideline entitled "Contribution to Multi-Year
 102 General Subfund and/or Capital Projects Fund" and by increasing Contribution from
 103 Fund Balance by a like amount.

104

105 Section 5. Multi-Year General Subfund Appropriation and/or Capital
 106 Projects Fund Appropriation. The FY 2019-20 budget is hereby amended by
 107 appropriating \$1,797,510 to the Multi-Year General Subfund and/or Capital Projects
 108 Fund budgetary guideline entitled "Property Tax System Implementation Project" and
 109 by increasing Contribution from ITIS Reserve by a like amount.

110

111 Section 6. Lapse of Funds. Upon completion or abandonment of the
 112 project, any unexpended, unencumbered funds will lapse to the fund balance of the
 113 ITIS Reserve.

114

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
 Text to be *added* is underlined
 Text to be *deleted* is [BRACKETED, CAPITALIZE]

115 Section 7. This ordinance shall be effective at 5:00 p.m. on the first
116 borough business day following its adoption

117
118 PASSED AND APPROVED THIS _____ DAY OF _____, 2019.
119

120
121

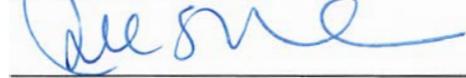
Matt Cooper
Presiding Officer

122
123

124

125 ATTEST:

APPROVED:



126

127

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney

128

129

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20-1J Date Introduced: October 24, 2019

Abbreviated Title: Appropriating \$1,797,510 from the Info Tech Infrastructure Sustainment (ITIS) Reserve to the Multi-Year General Subfund and/or the Capital Projects Fund for the Property Tax System Implementation Project

II. Financial Detail

Department/Division Affected: Digital Services / Information Integration

EXPENDITURE	LAPSES		APPROPRIATIONS		
	Multi-Year Gen'l Subfund and Capital Projects Fund	ITIS Reserve	General Fund	ITIS Reserve	Multi-Year Gen'l Subfund and/or Capital Projects Fund
	FY 19/20	FY 19/20	FY 19/20	FY 19/20	FY 19/20
Various Categories	(334,493.07)				
Contribution to Fund Balance		334,493.07		300,000	
Contribution to Multi-Year General Subfund and/or Capital Projects Fund				1,797,510	
Contribution to Capital Projects Fund	334,493.07		300,000		
Awaiting Budget					1,797,510
Total	- 0 -	334,493.07	300,000	2,097,510	1,797,510

SOURCE OF FUNDING

Contribution from General Fund				300,000	
Contribution from Multi-Year General Subfund and/or Capital Projects Fund		334,493.07			
Contribution from Fund Balance			300,000	1,797,510	
Contribution from Info Tech Infrastructure Sustainment Reserve					1,797,510
Total		334,493.07	300,000	2,097,510	1,797,510

Specify Funding Sources: General Fund fund balance and Information Technology Infrastructure Sustainment Reserve fund balance

III. Project Purpose:

To provide funding for the implementation of the property tax system

IV. Analysis of Future Liabilities and Funding Sources:

Ongoing equipment and software maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Debra L. R. Brady
Chief Financial Officer

10/4/19
Date

mk	FA	GLA	<i>[Signature]</i>
	CA	CA	<i>[Signature]</i>
	SpA		
	TBM	SA	<i>[Signature]</i>

Fairbanks North Star Borough
Fiscal Impact Statement (FIS) (FNSBC 2.09.035 C.)

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: Jim Williams Department: Mayor's

To Be Introduced/Sponsored By: Mayor Ward

Abbreviated Ordinance Title: Property Tax System Project

Department(s)/Division(s) Affected: Mayor, Digital Services, Financial Services

Proposed Introduction Date: October 24, 2019 Ordinance No.: 2019-20-1J

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? Yes ___ No *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? Yes ___ No *

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 2018 / 19	FY 20 /	FY 20 /	FY 20 /	FY 20 /
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required	none				
3. Cost of operations and maintenance	\$0.00				
4. Future costs to complete capital assets	\$0.00				
5. Estimated revenue impact	\$0.00				
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance	\$0.00				
b. to fund future phases	\$0.00				
c. to fund future operations and maintenance costs	\$0.00				
7. Anticipated annual tax subsidy	\$0.00				

Is backup attached? Yes No ___

Contact Person's Name, for FIS questions: Blake Moore Extension: 1485

Director(s) Signature(s): _____ Date: _____

Mayor's Office or Assembly Member Signature: David D. Williams Date: 9/25/19

Chief Financial Officer Signature: Debra L R Brady Date: 10/4/19



Fairbanks North Star Borough

Parks and Recreation

1920 Lathrop Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1070 FAX (907)459-1072

MEMORANDUM

To: Fairbanks North Star Borough Assembly

Through: Bryce Ward, Borough Mayor 

From: Michael Bork, Director, Parks and Recreation 

Date: November 14, 2019

Subject: **Resolution 2019 - 41**

Attached for your approval is a Resolution supporting the submission of a grant application to the State of Alaska Recreational Trails Program. If awarded, grant funds will be used to improve access to multi-use trails in the Tanana Lakes Recreation Area (TLRA) and the Tanana Flats Training Area.

The scope of this grant includes installing multiple trailhead kiosks, equipped with maps and trail access information.

Since 2017 the Borough has received nearly \$5 million in grant funding to support access to the Federal Lands across the Tanana River via the TLRA. This project will help visitors identify how to access the federal lands as well as provide general guidance for trail use within TLRA.

I request your consideration, and urge your approval of this Resolution.

Attachments: Resolution

By: Bryce Ward, Mayor
Introduced: November 14, 2019

FAIRBANKS NORTH STAR BOROUGH

RESOLUTION NO. 2019 – 41

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT TO THE STATE OF ALASKA AN APPLICATION FOR A RECREATIONAL TRAILS PROGRAM MATCHING GRANT FOR ACCESS IMPROVEMENTS IN THE TANANA LAKES RECREATION AREA

WHEREAS, The State of Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation administers the Recreational Trails Program (RTP) grants; and

WHEREAS, The Fairbanks North Star Borough (Borough) is a qualified applicant for this program; and

WHEREAS, The Borough Assembly Adopted Resolution No. 2007-16, approving the Tanana Lakes Recreation Area (Tanana Lakes) Master Plan; and

WHEREAS, The development of Tanana Lakes has received strong community support and the Borough has received several state and federal grants to aid this development which have been supported by the Assembly; and

WHEREAS, Motorized and non-motorized trail use is a popular year-round activity at Tanana Lakes; and

WHEREAS, Within Tanana Lakes is the trailhead for the Bonnefield Trail, a primary access route across the Tanana River to the Tanana Flats Training Area; and

34 WHEREAS, The Tanana River and Tanana Flats are popular areas for
35 winter recreation activities such as snowmachining; and

36
37 WHEREAS, Informational and directional signage has not been installed at
38 the area's popular trail access points; and

39
40 WHEREAS, The scope of this grant will include multiple trailhead kiosks for
41 providing trail access information for multi-use trails;

42
43 WHEREAS, This grant proposal is for \$83,000 and requires a 10% match
44 of approximately \$8,300, and

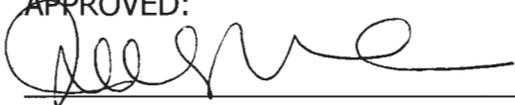
45
46 WHEREAS, This project is supported by the 2007 Tanana Lakes Master
47 Plan and the Borough Comprehensive Parks and Recreation Plan.

48
49 NOW THEREFORE BE IT RESOLVED that the Assembly of the Fairbanks
50 North Star Borough hereby supports the Mayor's submission of a grant application to
51 the State of Alaska Department of Natural Resources, for a Recreational Trails Program
52 matching grant, to continue construction of the Tanana Lakes Recreation Area.

53
54 ADOPTED THE _____ DAY OF _____ 2019.

55
56
57 _____
58 Matt Cooper
59 Presiding Officer

60 ATTEST:
61 _____
62
63 April Trickey, CMC
64 Borough Clerk

APPROVED:


Jill S. Dolan
Borough Attorney

FAIRBANKS NORTH STAR BOROUGH

RESOLUTION NO. 2019 – 42

A RESOLUTION ESTABLISHING ASSEMBLY POSITIONS ON ALASKA MUNICIPAL LEAGUE’S (AML) 2020 RESOLUTIONS AND LEGISLATIVE PRIORITIES

WHEREAS, The Fairbanks North Star Borough is a member of the Alaska Municipal League “AML”; and

WHEREAS, AML is a voluntary, nonprofit, nonpartisan, statewide organization of approximately 160 cities, boroughs, and unified municipalities, representing over 98 percent of Alaska's municipalities; and

WHEREAS, at its 2020 annual meeting held in November, AML is considering and taking a position on its numerous resolutions and legislative priorities sponsored both by AML and its member municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Assembly of the Fairbanks North Star Borough’s positions on Alaska Municipal League’s 2020 Resolutions and Legislative Priorities are as follows:

AML RESOLUTION #01-2020. A Resolution in support of reinstatement of State funding for the Code Blue program and Local Emergency Planning Committees.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #02-2020. A Resolution encouraging the Legislature to meet as the Assembly of the Unorganized Borough, and to take up its governance as required by the Constitution.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #03-2020. A Resolution opposing decisions by DOT&PF to increase their indirect rates; supporting increased funding for the Community Transportation Program; and encouraging policy to enable local-delivered projects and locally managed federal funds.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

40
41
42
43

44
45
46
47
48
49

50
51
52
53
54
55

56
57
58
59
60
61
62

63
64
65
66
67

68
69
70
71

72

AML RESOLUTION #04-2020. A Resolution expressing support for rural law enforcement efforts such as the VPO and VPSO program, while recognizing the need for increased investment and the potential for reform to ensure both public safety and the sustainability of law enforcement efforts in rural Alaska.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #05-2020. A Resolution opposing any increase to the required minimum local contribution or decreases to State funding levels; removing the maximum contribution allowable; and considering Impact Aid as part of the local contribution.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #06-2020. A Resolution expressing appreciation of the DEC's policy to test for and analyze a full suite of PFAS compounds; requesting that State and Federal action on PFAS continue, including to establish PFAS compounds as eligible for funding, and set allowable limits and standards for cleanup.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #07-2020. A Resolution expressing support for reform to PERS that includes a complete pay-down of the unfunded liability; conditionally, requesting that the State also conduct termination studies, small or struggling employers be allowed to opt out of the system, and that the high interest rate on non-payment be eliminated.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #08-2020. A Resolution in support of economic, resource and infrastructure development that benefits local governments, the State of Alaska, and Alaska residents.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

AML RESOLUTION #09-2020. A Resolution supporting all and diverse efforts that contribute to a complete count during the U.S. Census.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

73
74
75
76
77

AML RESOLUTION #10-2020. A Resolution supporting full payment of currently obligated school bond debt reimbursement; opposing an extension to the school bond debt reimbursement moratorium; and supporting a careful and deliberate reform of State support of school construction and maintenance.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

78
79
80
81
82

AML RESOLUTION #11-2020. A Resolution encouraging the State of Alaska to develop a plan to transfer authority to accept federal funds from the State directly to local governments or their designee.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

83
84
85
86
87
88

AML RESOLUTION #12-2020. A Resolution supporting the effort to maximize local self-government, respect local control, and encourage the State to provide funding for the adoption of powers and incorporation, including borough formation where feasible.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

89
90
91
92
93

AML RESOLUTION #13-2020. A Resolution supporting reform of the USDA Forest Service Secure Rural Schools program to include long-term certainty and sustainability of funding.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

94
95
96
97

AML RESOLUTION #14-2020. A Resolution in support of the PILT funding formula to extend multipliers to smaller population counties (boroughs).

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

98
99
100
101

AML RESOLUTION #15-2020. A Resolution supporting the Legislature's efforts toward consensus on the Permanent Fund Dividend.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

102
103

104 AML RESOLUTION #16-2020. A Resolution supporting the sustainability of
105 the Alaska Universal Service Fund (AUSF) and increased investment in rural infrastructure
106 and affordability.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

107
108

109 AML RESOLUTION #17-2020. A RESOLUTION opposing and State action
110 that would diminish the ability of local governments to tax or receive a share of State tax
111 on local economic activity.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

112
113

114 AML RESOLUTION #18-2020. A Resolution considering unacceptable the
115 reductions to funding for the Alaska Marine Highway System in FY20 and the changes to
116 the winter schedule; opposing any further reduction to the System's budget and
117 supporting reform that is sustainable and responsive to the needs of coastal communities.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

118
119

120 AML RESOLUTION #19-2020. A resolution opposing any further reductions
121 to Community Assistance and in support of an appropriation to the Community Assistance
122 Fund that would bring the Fund total back up to \$90 million.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

123
124

125 AML RESOLUTION #20-2020. A resolution supporting full funding
126 (\$12,145,312) for the State of Alaska Municipal Harbor Facility Grant Program in the FY21
127 budget.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

128
129

130 AML RESOLUTION #21-2020. A resolution supporting amendments to AS
131 29.45.500 to Require Municipalities to Pay Reasonable Interest on Tax Refunds.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

132
133

134
135
136
137
138

139
140
141
142
143

144
145
146
147
148
149

150
151
152
153
154
155

156
157
158
159
160
161

162
163
164
165
166

AML FY 2020 POLICY STATEMENTS

Municipal Governance (Title 29). Support increased capacity within and professionalization of State tax assessment. Support improvements to records retention, public access, and public notice. Support issuance of a municipal impact fiscal note within proposed legislation.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

Community Assistance and Revenue Sharing. Support a baseline floor of \$60 million annually, and encourage a long-term, sustainable solution. Support a method to waive debt, forgive loans, or otherwise bolster "stressed" communities.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

PERS/TRS Changes. Support amendments to termination studies and penalties for leaving PERS/TRS. Support the development of a pathway to decrease overall unfunded liability. Oppose any cost shift of the Stat "on behalf" payment over 22%, or any other changes that haven't been negotiated and agreed to by municipalities.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

Fiscal Policy. Support agency and programmatic efficiency and right-sizing, but oppose cost-shifting to municipalities and eliminating essential services. Support the development of a broad-based tax to increase state revenue. Interest rate penalties found in AS 26.45.500(b) should be consistent with market rates.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

Public Safety. Increase tools available for public safety official recruitment and retention. Support and strengthen the VPSO program. Support state efforts to decrease access to and impacts from opioids. Oppose any reduction in state funding of community jails. Fund the administrative costs of municipal hosting of E911 systems.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

Economic Development. Support increased investment in infrastructure development, which facilitates economic growth. Support increased investment in training and workforce development. Support state responsiveness to local

167 economic development planning, including local economic diversification and small
168 business development strategies.

Support	Don't Support	No Position	Support With Conditions
---------	---------------	-------------	-------------------------

169
170
171 Education. Support early childhood education, career and technical
172 education, and preparing, attracting and retaining qualified educators. Support for
173 accountability and assessment that meets federal requirements and maximizes local
174 control. Oppose any reduction in school funding and support investment in infrastructure
175 and deferred maintenance. Support amendments to the funding formula removing
176 penalties for consolidation of school facilities within a district. Oppose forces consolidation
177 of school districts. Oppose the elimination of the school bond debt reimbursement
178 program, and any reductions to previous reimbursement commitments. Support a
179 sustainable university system capable of delivering educational opportunities, workforce
180 development, and credible research..

Support	Don't Support	No Position	Support With Conditions
---------	---------------	-------------	-------------------------

181
182
183 Fisheries. Support for appropriately funded DF&G and increased investment
184 in fisheries monitoring, research and outreach. Support continued investment in port and
185 harbor infrastructure. Support reinstatement of the Harbor Matching Grant program,
186 partially fulfilling the state's obligation for maintenance of harbors transferred into
187 municipal ownership. Support an active role in federal fisheries management, and clean
188 water as well as transboundary negotiations.

Support	Don't Support	No Position	Support With Conditions
---------	---------------	-------------	-------------------------

189
190
191 Energy. Support for vetting of and investing in energy projects, processes
192 and programs that decrease energy costs.

Support	Don't Support	No Position	Support With Conditions
---------	---------------	-------------	-------------------------

193
194
195 Transportation. Support State investment that can be used to match or
196 supplement federal funding. Support increases to the State capital budget. Support a
197 sustainable ferry system that continues basic, year-round, ferry service to coastal
198 communities

Support	Don't Support	No Position	Support With Conditions
---------	---------------	-------------	-------------------------

199
200
201 Minerals. .Support responsible resource development and the reduction of
202 investment barriers alongside improved environmental risk management.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

203
204
205
206
207
208

Water, Wastewater and Sanitation. Support increased State investment in maintenance and infrastructure upgrades. Support reinstatement of the Municipal Matching Grant program to help municipalities match or supplement local and federal funding.

Support		Don't Support		No Position		Support With Conditions	
---------	--	---------------	--	-------------	--	-------------------------	--

209
210
211
212
213
214
215
216
217
218
219

ADOPTED THE _____ DAY OF _____ 2019.

Matt Cooper
Presiding Officer

220 ATTEST:

221
222
223

April Trickey, CMC
Borough Clerk



ONE SEALASKA PLAZA, SUITE 200 • JUNEAU, ALASKA 99801
TEL (907) 586-1325 • FAX (907) 463-5480 • WWW.AKML.ORG

Member of the National League of Cities and the National Association of Counties

AML Principles

- Support the Alaska Constitution’s mandate “to provide for maximum local self-government”
- Support policies that reduce tax burdens and reimburse for State-mandated exemptions
- Support State revenue assistance as an investment in and support for municipal governance
- Support adequate State funding for basic public services and infrastructure
- Oppose unfunded and underfunded State or Federal legislative and administrative mandates
- Oppose any efforts to reduce local revenues and local revenue authorities
- Oppose State or Federal policies that shift responsibilities to local governments without a negotiated agreement that includes adequate and full annual funding.

AML 2020 Policy Statements

Municipal Governance (Title 29)

- Support increased capacity within and professionalization of State tax assessment.
- Support improvements to records retention, public records access, and public notice.
- Support issuance of a municipal impact fiscal note within proposed legislation.

Community Assistance and Revenue Sharing

- Support a baseline floor of \$60 million annually, and encourage a long-term, sustainable solution.
- Support a method to waive debt, forgive loans, or otherwise bolster “stressed” communities.

PERS/TRS Changes

- Support amendments to termination studies and penalties for leaving PERS/TRS.
- Support the development of a pathway to decrease overall unfunded liability.
- Oppose any cost shift of the State “on behalf” payment over 22%, or any other changes that haven’t been negotiated and agreed to by municipalities.

Fiscal Policy

- Support agency and programmatic efficiency and right-sizing, but oppose cost-shifting to municipalities and eliminating essential services.
- Support the development of a broad-based tax to increase state revenue.
- Interest rate penalties found in AS 26.45.500(b) should be consistent with market rates

Public Safety

- Increase tools available for public safety official recruitment and retention.
- Support and strengthen the VPSO program.
- Support state efforts to decrease access to and impacts from opioids.
- Oppose any reduction in state funding of community jails.
- Fund the administrative costs of municipal hosting of E9111 systems

Economic Development

- Support increased investment in infrastructure development, which facilitates economic growth.
- Support increased investment in training and workforce development.

- Support state responsiveness to local economic development planning, including local economic diversification and small business development strategies.

Education

- Support early childhood education, career and technical education, and preparing, attracting and retaining qualified educators.
- Support for accountability and assessment that meets federal requirements and maximizes local control.
- Oppose any reduction in school funding and support investment in infrastructure and deferred maintenance.
- Support amendments to the funding formula removing penalties for consolidation of school facilities within a district.
- Oppose forced consolidation of school districts.
- Oppose the elimination of the school bond debt reimbursement program, and any reductions to previous reimbursement commitments.
- Support a sustainable university system capable of delivering educational opportunities, workforce development, and credible research

Fisheries

- Support for appropriately funded DF&G and increased investment in fisheries monitoring, research and outreach.
- Support continued investment in port and harbor infrastructure.
- Support reinstatement of the Harbor Matching Grant program, partially fulfilling the state's obligation for maintenance of harbors transferred into municipal ownership.
- Support an active role in federal fisheries management, and clean water, as well as transboundary negotiations.

Energy

- Support for vetting of and investing in energy projects, processes and programs that decrease energy costs

Transportation

- Support State investment that can be used to match or supplement federal funding
- Support increases to the State capital budget
- Support a sustainable ferry system that continues basic, year-round, ferry service to coastal communities

Minerals

- Support responsible resource development and the reduction of investment barriers alongside improved environmental risk management.

Water, Wastewater and Sanitation

- Support increased State investment in maintenance and infrastructure upgrades.
- Support reinstatement of the Municipal Matching Grant program to help municipalities match or supplement local and federal funding.



ONE SEALASKA PLAZA, SUITE 200 • JUNEAU, ALASKA 99801
TEL (907) 586-1325 • FAX (907) 463-5480 • WWW.AKML.ORG

Member of the National League of Cities and the National Association of Counties

AML 2020 Legislative Position Statements

- HB64/SB62 - AML supports additional or new funding to Community Assistance, including through sharing of the Alcohol Tax, but opposes any overall funding decrease.
- SB52 – AML supports reform to Title 4 but encourages amendments to increase local control of license dispensation (similar to that found in HB107/SB96).
- SB50 – AML supports an employment tax that would help pay for maintenance and construction of educational facilities.
- HB75/SB74 – AML supports increasing minimum broadband speeds from 10 Mbps to 25 Mbps.
- HB79 – AML supports addressing recruitment and retention of peace officers and firefighters by developing an appropriately structured Tier within PERS, but suggests that safeguards be put in place to protect from additional unfunded liability and also that the plan be provided to a broader group of public employees.
- HB131/SB104/HJR7/SJR6 – AML opposes changing the annual appropriation limit on State spending and does not support changes to the Constitution to this end.
- HB65/SB63 – AML overwhelmingly opposes the repeal or veto of shared fish taxes.
- HB59/SB57 – AML overwhelmingly opposes the repeal of the municipal tax levy on oil/gas property.
- HB66/SB64/HB106 – AML opposes repealing the school bond debt reimbursement program, any reduction to payments of past debt commitments, and any extension of the current moratorium.
- HB84/SB107/HB30 – AML supports reform of Workers Compensation but disagrees with the presumption of compensability for disability based on service as a peace officer or emergency personnel, and opposes extension of benefits to potential beneficiaries outside immediate family.
- SB115 – AML supports the suggested increase to the motor fuel tax and suggests an amendment to share revenue with local governments with responsibility for road construction and maintenance.
- HB130/SB110 – AML opposes repealing the Community Assistance Fund, Power Cost Equalization Fund, and other long-term investments held by the State, and supports annual recapitalization.
- SB126 – AML opposes forced consolidation of school districts.
- HJR17 – AML calls on Congress to repeal the law that prohibits tribes from utilizing Indian Self-Determination and Education Assistance Act funds for education in Alaska.
- HJR5/SJR4 – AML opposes the Constitutional Amendment requiring voter approval of new or increased taxes.
- HB73/SB69 – AML supports amending the charitable gaming permit statute to exempt from permits and fees those municipalities or organizations with \$20,000 or less in receipts per year.
- HB156 – AML supports allowing school district and other public employees the ability to opt-in to State health coverage.
- HB69/SB67 – AML opposes repealing or defunding of the Alaska Public Broadcasting Commission.
- HB61/SB59 – AML opposes repealing or defunding of the reimbursement of municipal capital project debt.
- HB76 – AML opposes a mandatory building code that is not inclusive of local government priorities.
- HB60/SB58 – AML opposes repealing the Senior Benefits Payment Program.

**Alaska Municipal League
Resolution #01-2020**

**In support of reinstatement of State funding for the Code Blue program and Local
Emergency Planning Committees.**

WHEREAS, ensuring the public welfare is a Constitutional obligation of the State, found in Article 7; and

WHEREAS, public safety should be considered a paramount component of that welfare, and include law enforcement, fire-fighting, and emergency response; and

WHEREAS, local governments deliver the first line of defense in the provision of public safety; and

WHEREAS, the ability of many smaller or rural local governments to do so, and to augment State capabilities, depends on leveraging State direct and indirect funding; and

WHEREAS, both the Code Blue program and funding in support of Local Emergency Planning Committees has been an essential feature of rural, local public safety; and

WHEREAS, the Code Blue program was established and has been successful in providing resources for emergency medical services since 1999, and;

WHEREAS, Code Blue is the result of a collaborative partnership between multiples agencies and organization, wherein State funding is leveraged to secure essential EMS equipment; and

WHEREAS, Local Emergency Planning Committees are comprised of volunteers who support the State's efforts to guard against and work to mitigate the accidental release or spill of hazardous materials; and

WHEREAS, local governments support Local Emergency Planning Committee activities and work to align local and State resources and planning; and

WHEREAS, without funding for these efforts, including through Community Assistance, Alaska communities will be placed at greater risk, the State will need to take on additional responsibilities, and public safety will be threatened.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports reinstatement of State funding for the Code Blue program and Local Emergency Planning Committees.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #02-2020**

Encouraging the Legislature to meet as the Assembly of the Unorganized Borough, and to take up its governance as required by the Constitution.

WHEREAS, Article 10 of the State Constitution describes one purpose of the State as to provide for maximum local self-government with a minimum of local government units, and to prevent duplication of tax-levying jurisdictions; and

WHEREAS, furthermore, Article 10 requires that the entire state be divided into organized and unorganized boroughs; and

WHEREAS, Article 10 dictates the responsibility of the Legislature to function as the assembly of unorganized boroughs, including to allow maximum local participation and responsibility, and to exercise any power or function of an organized borough; and

WHEREAS, the fundamental responsibilities of an organized borough are to provide for planning and platting, education, and taxation; and

WHEREAS, the Legislature has not operated in its history as an assembly of the unorganized borough, nor fully taken up those responsibilities; and

WHEREAS, it can be argued that while the Legislature has delegated responsibility for planning to various state agencies and education to the Department of Education, there remains the issue of taxation; and

WHEREAS, it is a principle of the Alaska Municipal League that the state should not compel organization; and

WHEREAS, it is clearly the responsibility of the Legislature to address 1) the number of unorganized boroughs, consistent with common interests, and 2) education, planning and taxation within the unorganized boroughs; and

WHEREAS, acting in this capacity provides a meaningful and transparent process to maximize local participation and responsibility.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League encourages the Legislature to meet as the Assembly of the Unorganized Borough, and to take up its governance as required by the Constitution.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #03-2020**

Opposing decisions by DOT&PF to increase their indirect rates; supporting increased funding for the Community Transportation Program; and encouraging policy to enable local-delivered projects and locally managed federal funds.

WHEREAS, cities and boroughs recognize the important role of the DOT&PF; and

WHEREAS, that role extends to ensuring that statewide public transportation infrastructure be sustainable, safe, and efficient; and

WHEREAS, local governments – who similarly have local infrastructure responsibilities – have worked in partnership with DOT&PF to see that this occurs; and

WHEREAS, local governments maintain a nearly equal number of road miles (5,500), the majority of the state’s ports and harbors, and numerous airports; and

WHEREAS, DOT&PF recently announced a decision to nearly double their indirect rate on projects funded by the federal government, which has called into question multiple project budgets and increased the necessary local match; and

WHEREAS, this change has been unjustified beyond filling in Department budgets while the State has otherwise restricted spending, is considered drastic in the scale of the increase, and impacts current projects that have budgeted and planned for an agreed-upon rate; and

WHEREAS, DOT&PF has a policy to require that all federal funding be directed to projects through that agency, and that a DOT&PF engineer be assigned to all projects; and

WHEREAS, where there is capacity within a local government to oversee and manage a project, they should have the opportunity to do so, and that denying that opportunity increases costs to the State and decreases efficiencies; and

WHEREAS, funding for programs such as the Community Transportation Program have decreased in recent years and are currently at risk of expiring in the next few years; and

WHEREAS, local governments depend on those programs and funding therein to leverage local funds available for local projects.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League opposes decisions by DOT&PF to increase their indirect rates; and

BE IT FURTHER RESOLVED, that the Alaska Municipal League supports increased funding for the Community Transportation Program; and encourages changes to DOT&PF policy to enable local-delivered projects and acceptance by local governments of federal transportation project funds.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #04-2020**

Expressing support for rural law enforcement efforts such as the VPO and VPSO program, while recognizing the need for increased investment and the potential for reform to ensure both public safety and the sustainability of law enforcement efforts in rural Alaska.

WHEREAS, local governments play an important role in delivering public safety in Alaska, with 70 local governments in Alaska having police powers; and

WHEREAS, the combined budgets of 40 municipal police departments amount to \$75 million more than the entire budget of the State's Department of Public Safety; and

WHEREAS, public safety is a shared responsibility between the State and local governments; and

WHEREAS, public safety has been a priority of this administration, even as the nation's Attorney General has declared a public safety crisis in rural Alaska; and

WHEREAS, there exist important programs in the form of the Village Public Safety Officer (VPSO) and Village Police Officer (VPO), which perform essential public safety functions in communities without municipal law enforcement or a permanent State Trooper presence; and

WHEREAS, these programs face the same challenges as all law enforcement in Alaska, especially in terms of recruitment and retention of qualified officers; and

WHEREAS, vetting of VPOs is constrained by the capacity of local governments, even as recruitment of candidates is constrained by local options and by lack of visibility of potential candidates from across the state, among other reasons; and

WHEREAS, training opportunities for VPOs are limited and may be unaffordable for many local governments; and VPSO training costs have increased at the State Trooper academy; and

WHEREAS, the VPSO program has struggled to maintain full staffing, even as funding is reduced to reflect reduced numbers of VPSOs, and numerous challenges have been identified by program grantees and the Legislature; and

WHEREAS, multiple and intersecting challenges affect the efficacy of both the VPO and VPSO programs.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports rural law enforcement efforts such as the VPO and VPSO programs; and

BE IT FURTHER RESOLVED, that the Alaska Municipal League recognizes the need to match spending to needs identified by both programs, and for any necessary reform to ensure both public safety and the sustainability of law enforcement efforts in rural Alaska.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #05-2020**

Opposing any increase to the required minimum local contribution or decreases to State funding levels; removing the maximum local contribution allowable; and considering Impact Aid as part of the local contribution.

WHEREAS, public education is a State obligation included in Article 7 of the Constitution; and

WHEREAS, the State delegates some of its responsibility to local governments, including education powers – and funding roles – to all boroughs, and home rule and first-class cities; and

WHEREAS, education is one of the largest State budget items, and is by far the largest budget item for those local governments with education powers; and

WHEREAS, as part of the funding formula designed by the State, a minimum local contribution of 2.65 mils (or equivalent) is required; and

WHEREAS, many local governments contribute beyond what is required, but at least nine contribute below 4 mils; and

WHEREAS, increases to the local contribution will mean trade-offs for each local government, who must choose between increasing taxes and decreased spending on other essential programs, including public safety and infrastructure; and

WHEREAS, five local governments currently fund their schools to the cap, and should be given the opportunity to contribute as they wish, consistent with local control; and

WHEREAS, federal Impact Aid is distributed to school districts by the U.S. Dept. of Education to make up for the loss of property tax revenue due to tax-exempt federal property, and to compensate them for continued provision of education for federally connected children; and

WHEREAS, the State considers Impact Aid part of its contribution to education, and if it were counted as part of the local contribution, local spending on education would increase from 40.31% to 52.71% of what the State spends overall; and

WHEREAS, instead of shifting the cost of education – and the State’s responsibilities – to local governments, the State should give greater flexibility to local governments to give as they are able, even as the State ensures adequate levels of funding.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League opposes any increase to the required local contribution for education funding or reductions to the adequacy of State funding of education; and

BE IT FURTHER RESOLVED, that the Alaska Municipal League supports removing the cap on local government contributions and counting Federal Impact Aid as part of the local government contribution.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #06-2020**

Expressing appreciation of DEC’s policy to test for and analyze a full suite of PFAS compounds; requesting that State and Federal action on PFAS continue, including to establish PFAS compounds as eligible for funding, and set allowable limits and standards for cleanup.

WHEREAS, the EPA has said that there is evidence that exposure to PFAS can lead to adverse health outcomes in humans; and

WHEREAS, PFAS has been identified in the drinking water of dozens of Alaska communities, including Fairbanks, Gustavus and Dillingham, and at more than a hundred sites; and

WHEREAS, a concern of local governments is that use of required fire-fighting foam is one contributor to the extent of PFAS in these communities; and

WHEREAS, DEC has said that it would follow the EPA’s guidance and action, as of October 2, 2019, to test for the full suite of PFAS FOA compounds, including to analyze and share the results; and

WHEREAS, it will take federal action to further advance EPA’s planning, including to identify funds available for remediation efforts, and set allowable limits and cleanup standards; and

WHEREAS, local governments with water and wastewater responsibilities (the vast majority) will need to be fully apprised of and included in the decision-making process, out of concern for their residents; and

WHEREAS, testing for the full suite of compounds may often come from local government budgets, including the budgets of fire departments; and

WHEREAS, the costs of testing and remediation are especially concerning for local governments that may not have the capacity, nor the resources, to conduct either, and will need both State and Federal support.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League acknowledges and appreciates DEC’s new policy to test for and analyze a full suite of PFAS compounds; and

BE IT FURTHER RESOLVED that the Alaska Municipal League requests that State and Federal action on PFAS continue to occur, including to establish PFAS compounds as eligible for funding, and set allowable limits and standards for cleanup.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #07-2020**

Expressing support for reform to PERS that includes a complete pay-down of the unfunded liability; conditionally, requesting that the State also conduct termination studies, small or struggling employers be allowed to opt out of the system, and that the high interest rate on non-payment be eliminated.

WHEREAS, PERS has been a priority policy issue for AML and its members for decades; and

WHEREAS, not only does PERS represent a significant portion of a member's budget but also it places constraints on local governments and other employers that lessen their ability to successfully recruit and retain staff; and

WHEREAS, many municipalities consider themselves a prisoner of PERS, such that they cannot afford to stay and can't afford to get out, and when non-payment occurs a 15% interest rate is charged, which compounds the challenge for those employers; and

WHEREAS, the State does not currently pay for termination studies or costs, and reductions in its workforce shift costs to the additional state contribution and onto the balance sheets of all employers; and

WHEREAS, PERS presents significant costs to the State's payroll and budget; and

WHEREAS, the current unfunded liability is more than \$5 billion, and the plan itself is less than 70% funded, with its sustainability in doubt; and

WHEREAS, a new solution is needed to reset the program, save the State in its expenditures, and provide greater flexibility for employers; and

WHEREAS, a transfer of the amount of the unfunded liability from the Earnings Reserve to the PERS pension assets would maintain those assets overall on the State's books, and assure credit agencies; and

WHEREAS, the value of the savings to the State would be \$475 million, which would offset the reduced POMV draw by more than \$100 million; and

WHEREAS, the savings to municipal employers would be found in the removal of the past service rate, which in FY21 will be 17%, or roughly \$45 million, and additionally the net pension liability would be removed from those employers' balance sheets.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports reform to PERS that includes a complete pay-down of the unfunded liability; and

BE IT FURTHER RESOLVED that the Alaska Municipal League conditionally requests that the State also conduct termination studies, small or struggling employers be allowed to opt out of the system, and that the high interest rate on non-payment be eliminated.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #08-2020**

In support of economic, resource and infrastructure development that benefits local governments, the State of Alaska, and Alaska residents.

WHEREAS, the Act of Statehood was only granted to Alaska in 1959, after the commercial discovery of oil led Congress to finally vote in favor of Alaska's statehood, believing that the State could have a healthy economy through development of its natural resources; and

WHEREAS, Alaska depends on responsible development of its natural resources to expand and support its economy, and the right to taxation of the reserved value and production of those resources is reserved to the State; and

WHEREAS, Article VIII of our State constitution mandates that Alaska develop its resources to the maximum benefit of all Alaskans; and

WHEREAS, those benefits include thousands of family wage jobs in Alaska, contributions to two-thirds of the Alaskan economy, as much as ninety percent of State general fund revenues; and

WHEREAS, State revenue contributes to State responsibilities, including public education, the university, public welfare and public health; and

WHEREAS, in some communities, resource development is the sole or major contributor to local government, providing needed government services to area residents; and

WHEREAS, infrastructure development enables effective resource production and reduces the transaction costs of development; and

WHEREAS, investments by and collaboration between the State, local and federal governments, alongside industry, contribute to infrastructure development, and economic development more broadly; and

WHEREAS, that partnership enables not only continued and new responsible resource development to occur, but makes possible new and different economic development opportunities; and

WHEREAS, Alaska's local governments are committed to strengthening the relationships they have with oil and gas, mining, fishing, timber and tourism industries.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports economic, resource and infrastructure development that benefits local governments, the State of Alaska, and Alaska residents.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #09-2020**

**Supporting all and diverse efforts that contribute to a complete count during the U.S.
Census.**

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population, and provides a decadal opportunity to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, the Alaska Municipal League is committed to ensuring every resident in Alaska is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national, state and local importance based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, borough and city councils and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS the information collected by the census is confidential and protected by law; and

WHEREAS the Census count requires extensive work and local involvement helps achieve a complete and accurate count; and

WHEREAS Alaska has traditionally been a challenging state to successfully and fully count, and stronger outreach is necessary to reach more of our citizens; and

WHEREAS, the Alaska Municipal League is committed to partnering with the US Census Bureau and local governments, and will:

1. Support the goals of the 2020 Census and disseminate 2020 Census information to its membership.
2. Encourage its members to develop and participate in state and local Complete Count Committees.
3. Provide opportunities for Census messaging and presentations at AML events.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports all and diverse efforts that contribute to a complete count during the U.S. Census.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #10-2020**

Supporting full payment of currently obligated school bond debt reimbursement; opposing an extension to the school bond debt reimbursement moratorium; and supporting a careful and deliberate reform of State support of school construction and maintenance.

WHEREAS, 32 local governments have education powers and corresponding funding responsibilities; and

WHEREAS, the majority of these own and maintain school buildings and have participated in the school bond debt reimbursement program over its history; and

WHEREAS, the school bond debt reimbursement program provides a useful way in which municipal school districts can avoid competing with REAA school districts for limited State funding; and

WHEREAS, while in the issuance of the bond by a local government the State maintains the option to reimburse only upon appropriation, the history of the program has provided no indication to local governments that the State would not appropriate its share; and

WHEREAS, the veto by 50% of the FY20 reimbursement has and will directly result in higher property taxes, spending down of reserves, and additional cost-cutting at the local level; and

WHEREAS, there remains nearly \$900 million in bond debt remaining, with that debt to be retired over between one and nineteen years; and

WHEREAS, it is unacceptable to pass those State debts back to local governments and to additionally burden local residents with the costs of the State's obligation; and

WHEREAS, even as past school bond debt must be reimbursed, a moratorium on the program is increasingly pushing the costs of school construction to future years; and

WHEREAS, local governments have few options but to try and bond for projects where they can, or to apply to the State's school construction grant program, where they may displace the needs of REAAs; and

WHEREAS, the State's six year plan accounts for \$1.6 billion in maintenance needs, does not account for new school construction costs, and local governments will need to be part of the structural changes necessary in how the State fulfills its Constitutional obligation to maintain a system of public education, including how to fund school construction and maintenance.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports full payment of currently obligated school bond debt reimbursement; opposes an extension to the school bond debt reimbursement moratorium; and supports a careful and deliberate reform of State support of school construction and maintenance.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #11-2020**

Encouraging the State of Alaska to develop a plan to transfer authority to accept federal funds from the State directly to local governments or their designee.

WHEREAS, approximately \$60 million is transferred annually from the Federal government to the State for distribution to local governments; and

WHEREAS, the State collects about \$80 million annually in taxes on local economic activity that have revenue sharing statutes attached to them; and

WHEREAS, the nearly \$150 million in funds held by the State for distribution to local governments accrues interest earnings that are not added to the amounts available for distribution; and

WHEREAS, PILT funding of nearly \$30 million and Secure Rural Schools funding (within the Unorganized Borough) represents examples of federal funding for local governments that unnecessarily goes to the State for distribution; and

WHEREAS, the Community Assistance funding is formula-driven, similar to calculations made for PCE distribution; and

WHEREAS, Shared Fish Taxes, Aviation Motor Fuels Tax, and the Commercial Vessel Passenger Tax all represent examples of taxes collected by the State but with Statutes that direct some portion to be shared with local governments; and

WHEREAS, depending on which funds you include, a total of \$642 million of funding that will ultimately be distributed to local governments rests with the State for anywhere between three and six months; and

WHEREAS, in an environment of fiscal austerity, fund and grant management should be considered an area where the State can reduce its footprint; and

WHEREAS, local governments have the capacity, individually or collectively, to effectively manage these funds and their reporting; and

WHEREAS, reducing the State's role as middle-man is one way in which to rightsize state government even as the State strengthens local governments.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League encourages the State of Alaska to develop a plan to transfer authority to accept federal funds from the State directly to local governments or their designee.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #12-2020**

Supporting the effort to maximize local self-government, respect local control, and encourage the State to provide funding for the adoption of powers and incorporation, including borough formation where feasible.

WHEREAS, Alaska's Article 10 on local government requires the State to provide for maximum local self-government (with a minimum of local government units and to prevent duplication of tax-levying jurisdictions); and

WHEREAS, the context within which this was written included examples from other states of multiple tax-levying entities with overlapping authority, from school districts to cities and utilities; and

WHEREAS, the State has kept its framework for local government fairly straightforward, with classes of cities and boroughs that have non-duplicative responsibilities; and

WHEREAS, there remain numerous communities that have not incorporated, including within the Unorganized Borough, which itself remains unincorporated; and

WHEREAS, AML has prioritized over its history a principle of local control, which should be understood as the belief that State government should not direct or restrict municipal decision-making; and

WHEREAS, local control is different than a community's interest in incorporating as a city or a region as a borough; and

WHEREAS, in fact, an unincorporated city or borough is ceding local control for State management, and depriving residents of maximum local self-government; and

WHEREAS, one role of the State may be to incentivize incorporation or organization of the city and borough, including to encourage and provide resources for the adoption of additional powers; and

WHEREAS, municipal governments in Alaska provide important services to residents, including public safety, education, public infrastructure, and quality of life programs; and

WHEREAS, during periods of fiscal uncertainty, active and healthy local governments can provide the backstop on loss of services and continue to maintain community and economic development.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports the effort to maximize local self-government, respect local control, and encourage the State to provide additional resources for the adoption of powers and incorporation, including borough formation where feasible.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #13-2020**

Supporting reform of the USDA Forest Service Secure Rural Schools program to include long-term certainty and sustainability of funding.

WHEREAS, A March 2017 Report by the Congressional Research Service confirmed 61% of all land (224.2 Million Acres) in Alaska is owned by the federal government; 57% (129 Million Acres) of which is managed by agencies with preservation and conservation of land as core mission components, and will likely never be available for development; and

WHEREAS, the Secure Rural Schools and Community Self-Determination Act (SRS) was enacted in 2000 to financially assist counties with public, tax-exempt forestlands; and

WHEREAS, critical services at the county level have historically been funded in part with a 25 percent share of timber receipts from federal U.S. Forest Service lands and a 50 percent share of timber receipts from federal Oregon and California Grant Lands managed by the U.S. Bureau of Land Management; and

WHEREAS, as those revenues have fallen or fluctuated due to reduced timber harvest and market forces, SRS payments helped bridge the gap to keep rural schools open, provide road maintenance, support search and rescue efforts and other essential county services; and

WHEREAS, since enacted in 2000, SRS has provided a total of \$7 billion in payments to more than 700 counties and 4,400 school districts in more than 40 states to fund schools and essential services like roads and public safety; and

WHEREAS, local governments in Alaska use the SRS funding to supplement transportation funding, and school operations and capital project needs; and

WHEREAS, the elimination of SRS would have an immediate and detrimental effect on the school system and on local transportation infrastructure; and

WHEREAS, local governments who experienced the loss of these funds would be faced with choices of increased taxes or the loss of jobs, including at schools; and

WHEREAS, a short-term solution for SRS should result in continued funding over the next two years, and a long-term fix must account for the sustainability of the program; and

WHEREAS, a sustainable program may include funding features such as a forest visitor fee, or consolidation within the PILT formula, as an additional factor, or may require a large set-aside that produces a return of sustainable revenue over time.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports reform of the USDA Forest Service Secure Rural Schools program to include long-term certainty and sustainability of funding.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #14-2020**

In support of reform of the PILT funding formula to extend multipliers to smaller population counties (boroughs).

WHEREAS, through the federal PILT payment, the Department of Interior provides revenue to counties and county equivalents, such as boroughs, to compensate for non-taxable federal acreage within their respective jurisdictions; and

WHEREAS, in Alaska, PILT funding is distributed not only to boroughs but also to cities within the unorganized borough, and in 2018 was valued at \$32,308,994; and

WHEREAS, many Alaska boroughs and cities fund the provision of fire and emergency medical response services to the federal lands and infrastructure as well as providing other services, such as solid waste, public safety, and transportation; and

WHEREAS, the numerous nightly camping and lodging offerings located on federal lands are exempt from local taxation; and

WHEREAS, while the annual number of visitors to these federal lands number over 2,920,250, according to the National Park Service, PILT payments are calculated on the local government's year round population, which in many cases can be fewer than 2,000 residents; and

WHEREAS, the National Association of Counties (NACo) has found that the current PILT formula places counties and boroughs with populations under 5,000 in an unfavorable position in relation to counties with populations greater than 5,000; and

WHEREAS, at their Annual Conference in July 2018, NACo adopted a resolution titled "Resolution on Amendments to PILT Population Caps"; and

WHEREAS, this resolution "supports amending the PILT formula to extend the population multipliers to include additional multipliers for local governments with populations in the range 4,000, 3,000, 2,000 and 1,000"; and

WHEREAS, this amendment will increase total PILT funding for numerous Alaska local governments; and

WHEREAS, changes to the PILT formula will strengthen the capacity for partnerships that develop at the local level, it will improve the local government's ability to support tourism and access within federal lands, and it will increase community and economic development.

NOW, THEREFORE BE IT RESOLVED, the Alaska Municipal League supports reform of the PILT funding formula to extend multipliers to smaller population counties (boroughs).

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #15-2020**

Supporting the Legislature’s efforts toward consensus on the Permanent Fund Dividend.

WHEREAS, Alaska’s resources are owned by the State of Alaska to be managed on behalf of the people of Alaska; and

WHEREAS, the creation of the Permanent Fund and its inclusion in the state Constitution effectively creates a sustainable vehicle for resource wealth to be held in trust for future generations; and

WHEREAS, the Permanent Fund Dividend was created in State law to be able to share that resource wealth with current generations, and many Alaskans have come to rely on the Dividend; and

WHEREAS, the Permanent Fund Dividend is important, then, both in principle and practice; and

WHEREAS, the structure of the PFD formula, the current and structured draw on the Earnings Reserve, and the State’s fiscal picture combine to create a challenging political and policy environment; and

WHEREAS, this challenge creates delays in decision-making, as well as places undue pressure on the State’s budget, which results in cost-shifting and cuts that negatively impact local governments; and

WHEREAS, uncertainty and delays at the State level cause uncertainty and delays at the local level; and

WHEREAS, local governments cannot replace nor sustain the cuts and cost-shifting that may occur during this period, and the options that remain – including tax increases, layoffs and cuts to public safety, education and infrastructure – are not viable; and

WHEREAS, local governments, school districts and other State partners require a State fiscal plan that allows for timely and efficient decision-making; and

WHEREAS, by coming to consensus on the Dividend at the State level, those partners can work with the Legislature on solutions for so many other challenges facing the State.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports the Legislature’s efforts toward consensus on the Permanent Fund Dividend.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #16-2020**

Supporting the sustainability of the Alaska Universal Service Fund (AUSF) and increased investment in rural infrastructure and affordability.

WHEREAS, telecommunications infrastructure development in Alaska is challenging and expensive; and

WHEREAS, telecommunications companies in Alaska must have access to the funding necessary to invest in, build, operate, maintain and upgrade rural Alaska's local telecommunications networks; and

WHEREAS, the Alaska Universal Service Fund (AUSF) has a decades long history of providing that critical funding; and

WHEREAS, rural Alaska telecommunication networks provide the wired infrastructure for voice, broadband and wireless services; and

WHEREAS, in turn, the AUSF ensures local telecommunications service rates remain affordable, and that local broadband and telecommunication networks (and the companies that provide the networks) remain viable; and

WHEREAS, Alaska's economic future is directly dependent upon the development and statewide availability of affordable local and long-distance telephone services; and

WHEREAS, the concentrated and collective efforts of a strong statewide telephone association ensure government attention to and corporate investment in Alaska's network infrastructure; and

WHEREAS, the Alaska Telecommunications Association provides a platform for such collaboration; and

WHEREAS, working with and through ATA to develop an updated AUSF funding mechanism will support the ongoing development, operation, and maintenance of rural Alaska telecommunication networks.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports the sustainability of the Alaska Universal Service Fund (AUSF) and increased investment in rural infrastructure and affordability.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #17-2020**

Opposing any State action that would diminish the ability of local governments to tax or receive a share of State tax on local economic activity.

WHEREAS, actions by the State to eliminate or reduce the sharing of taxes on local economic activity threatens the sustainability of cities and boroughs in Alaska; and

WHEREAS, the Petroleum Property Tax recognizes the value of oil and gas property, the benefits to industry of offering this tax credit, and that the State already collects royalty and production taxes on oil and gas development; and

WHEREAS, local governments should benefit from that taxable property, avoid duplicate taxes on the oil and gas industry, and invest in public infrastructure that supports continued development; and

WHEREAS, the revenue from the Petroleum Property Tax is a fundamental component of the budgets of those who receive it, including more than 80% of some; and

WHEREAS, the Shared Fish Tax, similarly, works to avoid duplicate taxes on industry and provides revenue that local governments can use to improve local infrastructure; and

WHEREAS, moreover, the Statutes providing for the Shared Fish Tax actually allow for 100% to be shared, beyond the 50%, indicating full recognition of the value this revenue has for local governments; and

WHEREAS, there are many other arrangements whereby the State collects a tax on local economic activity and shares it with local governments; and

WHEREAS, sharing of that revenue reflects a partnership between the State and local government that predates Statehood; and

WHEREAS, local governments object to the scale and scope of the State's actions, the time available in which to respond, and the lack of negotiation; and

WHEREAS, local governments understand the fiscal challenges facing the State, but that State sustainability cannot come at the expense of local governments.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League opposes any State action that would diminish the ability of local governments to tax or receive a share of State tax on local economic activity.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #18-2020**

Considering unacceptable the reductions to funding for the Alaska Marine Highway System in FY20 and the changes to the winter schedule; opposing any further reduction to the System's budget and supporting reform that is sustainable and responsive to the needs of coastal communities.

WHEREAS, the Alaska Marine Highway System is a fundamental and critical method of transportation for Alaska's coastal communities; and

WHEREAS, State investment in the AMHS produces a return on State funding almost two to one, facilitating both economic and community development; and

WHEREAS, State government does not experience that return without a broad-based tax, but local tax bases rely on an active and fully functioning ferry system; and

WHEREAS, the reductions in FY20 revenue and the corresponding winter schedule, which eliminated service in some communities for as much as six to eight months, creates a health, safety and economic crises in those communities; and

WHEREAS, local governments have little say in the structure of the ferry system, and are not in a position to act in the State's stead; and

WHEREAS, it remains the fact the local governments feel incredible responsibility for the lives and livelihoods of residents, for whom the winter schedule is untenable; and

WHEREAS, while the State works toward long-term solutions, local governments have demanded that funds be appropriated such that communities see continued service; and

WHEREAS, until the State has finalized a negotiated, long-term solution that includes local governments, further reductions to the system are clearly detrimental to the well-being of Alaskans; and

WHEREAS, local governments recognize the challenges facing the ferry system, but dismantling it further will not result in a viable future; and

WHEREAS, there is not a scenario in the future economy and communities of coastal Alaska that the ferry system does not play an integral part.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League considers unacceptable the reductions to funding for the Alaska Marine Highway System in FY20 and the changes to the winter schedule for many ferry-dependent communities; and

BE IT FURTHER RESOLVED that the Alaska Municipal League opposes any further reduction to the System's budget and supports reform that is sustainable and responsive to the needs of coastal communities.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
116 Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #19-2020**

Opposing any further reductions to Community Assistance and in support of an appropriation to the Community Assistance Fund that would bring the Fund total back up to \$90 million.

WHEREAS, the veto of \$30 million to recapitalizing the Community Assistance Fund directly affects the operations of local governments by reducing the formula-driven distribution in FY21 by a third; and

WHEREAS, Community Assistance (known formerly as Community Revenue Sharing) represents a decades-long partnership between local governments and the State of Alaska; and

WHEREAS, that partnership is a recognition of the State's retention of royalty and production rights on resource development, that local tax bases would not be able otherwise to ensure operations, and the need to deliver essential public services outside of State government; and

WHEREAS, Community Assistance has seen continued degradation over the years, including in the least five by 50%, or if measured from FY20 to FY85 and adjusting for inflation, the value of Community Assistance should be 984% greater than it currently is; and

WHEREAS, Community Assistance represents as much as 80% of some local government budgets, and for 100 communities greater than 20%; and

WHEREAS, when Community Assistance was zeroed out in the early 2000s, 14 local governments ceased day-to-day operations; and

WHEREAS, the formula of the Community Assistance Fund determines the annual payment to communities, with a payout of a third of available funds; and

WHEREAS, by not recapitalizing the fund, the payment to local governments will be reduced from \$30 million in FY20 to \$20 million in FY21; and

WHEREAS, it is possible for \$30 million to be restored in a supplemental budget during this fiscal year; and

WHEREAS, barring that option, the State will need to add this additional \$30 million to the Community Assistance Fund in the FY21 budget, plus the newly anticipated addition of \$20 million (replacing the FY21 formula distribution), in addition to a \$10 million direct appropriation for distribution (to avoid reducing that payment by a third).

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League opposes any further reductions to Community Assistance and supports an appropriation to the Community Assistance Fund that would bring the Fund total back up to \$90 million.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #20-2020**

Supporting full funding (\$12,145,312) for the State of Alaska Municipal Harbor Facility Grant Program in the FY21 budget.

WHEREAS, the majority of the public boat harbors in Alaska were constructed by the State during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the hubs for waterfront commerce and economic development in coastal communities, and are ports of refuge and areas for protection for ocean-going vessels and fishermen throughout the state; and

WHEREAS, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State-owned harbors – many of which were at or near the end of their service life at the time of transfer – to local governments; and

WHEREAS, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the state's failure to keep up with deferred maintenance; and

WHEREAS, consequently, municipal harbormasters inherited a major financial burden that their municipal governments could not afford, and during the last ten years the backlog of projects necessary to repair and replace these former State-owned harbors has increased to over \$100 million; and

WHEREAS, in response to this financial burden, the State in 2006 created the Municipal Harbor Facility Grant program, AS 29.60.800; and

WHEREAS, the State has a robust process to review, score and rank applicants to the Municipal Harbor Facility Grant Program, since state funds may be limited; and

WHEREAS, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

WHEREAS, the City of Cordova, City and Borough of Sitka, City of Ketchikan, City of Homer, City of Edna Bay, City of Kake, City and Borough of Juneau, and the Municipality of Anchorage have offered to contribute \$12,145,312 in local match funding for FY2021 towards seven harbor projects of significant importance; and

WHEREAS, completion of these harbor facility projects is dependent on the 50% match from the State of Alaska's Municipal Harbor Facility Grant Program.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League urges full funding by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY21 Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League

**Alaska Municipal League
Resolution #21-2020**

**Supporting Amendments to AS 29.45.500 to Require Municipalities to Pay Reasonable
Interest on Tax Refunds.**

WHEREAS, Alaska Statute 29.45.500 requires municipalities to pay interest on certain taxes it refunds to taxpayers, including taxes refunded after “a remittance by a taxpayer through error”; and

WHEREAS, the statute presently requires municipalities to pay interest fixed at 8%; and

WHEREAS, 8% is not presently a market interest rate, and is grossly excessive to fairly compensate taxpayers for the lost time-value of money; and

WHEREAS, in recognition of the fact that market interest rates fluctuate, the Alaska State Legislature has in other circumstances, such as for pre-judgment interest awarded in lawsuits under AS 09.30.070, tied interest rates to the “12th Federal Reserve District discount rate in effect on January 2 of the year”; and

WHEREAS, interest required to be paid by municipalities to taxpayers should likewise be tied to a market index; and

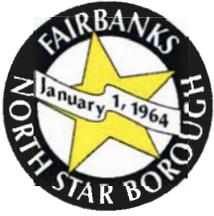
WHEREAS, municipalities should not be required to pay non-market interest rates when refunding taxes it receives from taxpayers due to an error of the taxpayer (and not of the municipality).

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports an amendment to AS 29.45.500 to require municipalities to pay interest at a reasonable, market-based rate in circumstances where it is required to pay interest on tax refunds.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE 22nd DAY OF NOVEMBER 2019.

Signed: _____
President, Alaska Municipal League

Attest: _____
Executive Director, Alaska Municipal League



Fairbanks North Star Borough Mayor's Office

907 Terminal Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1300 FAX (907)459-1102

MEMORANDUM

To: Fairbanks North Star Borough Assembly

From: Bryce Ward, Mayor 

Date: July 25, 2019

Subject: Ordinance No. 2019 – 31
Prohibition of Smoking and Vaping in Borough Parks

Attached is an ordinance that would prohibit smoking or vaping in Borough parks and amend the fine schedule to include a penalty for smoking in posted areas of Borough parks.

Please refer this ordinance to the Parks and Recreation Commission for a work session and solicit their ideas and recommended changes.

I urge your referral and approval of this ordinance.

Attachment: Ordinance

1 By: Bryce J. Ward, Mayor
2 Referred to the Parks and
3 Recreation Commission: July 25, 2019
4

5 FAIRBANKS NORTH STAR BOROUGH

6
7 ORDINANCE NO. 2019-31

8
9 AN ORDINANCE AMENDING CHAPTER 9.04 FNSBC TO ADD A NEW SECTION TO
10 PROHIBIT SMOKING AND VAPING IN BOROUGH PARKS
11

12 WHEREAS, The Fairbanks North Star Borough (Borough) exercises parks
13 and recreation powers on an areawide basis so that its residents and visitors can enjoy
14 a wide range of recreational activities; and
15

16 WHEREAS, Borough parks provide opportunities and services to people of
17 all ages, from tots to seniors, and to the disabled; and
18

19 WHEREAS, Special events are often hosted in Borough parks which attract
20 visitors from throughout the state and the world, and these parks serve the diverse
21 needs of our community through year-round access to outdoor activities; and
22

23 WHEREAS, Enjoyment of parks is diminished by second-hand smoke and
24 vapor from electronic smoking devices, and from the increased litter created by
25 discarded cigarette butts; and
26

27 WHEREAS, State law was recently amended to prohibit smoking and
28 vaping in enclosed areas, in places of employment, and in certain outdoor areas, and
29 does not restrict municipalities from having additional limitations on smoking; and
30

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

31 WHEREAS, Smoking regulations in our parks can ensure the community
32 and visitors are able to fully use and appreciate these areas and will help reduce the
33 maintenance and cleanup costs in parks, and will ensure Borough employees enjoy a
34 smoke-free workplace.

35
36 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
37 North Star Borough:

38
39 Section 1. Classification. This ordinance is of a general and permanent
40 nature and shall be codified.

41
42 Section 2. FNSBC 9.04.040, Smoking in borough parks, is hereby added
43 as follows:

44 **9.04.040 Smoking in borough parks**

45 A. Smoking is prohibited in any Fairbanks North Star Borough park or area of a park
46 posted "smoking prohibited by law – fine \$50."

47 B. For the purposes of this section, the following definitions apply:

48 "Electronic smoking device" means any product containing or delivering nicotine or any
49 other substance intended for human consumption that can be used by a person through
50 inhalation of vapor or aerosol from the product, of any size or shape, whether the
51 product is manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-
52 pipe, e-hookah, vape pen, or any other product name or descriptor; "electronic smoking
53 device" does not include drugs, devices, or combination products authorized for sale by
54 the United States Food and Drug Administration as those terms are defined in 21 USC
55 301-392 (Food, Drug, and Cosmetic Act), unless the use of those products simulate
56 smoking or expose others to vapor or aerosol.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZE]

57 "Smoking" means using an electronic smoking device or other oral smoking device or
58 inhaling, exhaling, burning, or carrying a lighted or heated cigar, cigarette, pipe, or
59 tobacco or plant product intended for inhalation.

60 C. Borough parks posted as in subsection (A) of this section shall be determined by
61 the borough parks and recreation department in consultation with the parks and
62 recreation commission.

63 D. A person who willfully violates the provisions of this section is guilty of a
64 violation, and upon conviction is punishable by a fine as set forth at Chapter 1.20
65 FNSBC.

66
67 Section 3. FNSBC 1.20.070 Minor Offense Fine Schedule is amended to
68 add the following:

Code Section	Offense	Fine Amount	Mandatory Warning Required
9.04.040(A)	<u>Smoking in posted areas in borough parks</u>	\$50.00	No

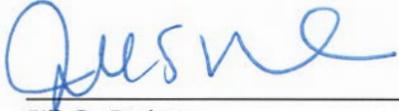
69
70 Section 4. Effective date. This ordinance shall be effective at 5:00 p.m.
71 on the first borough business day following its adoption.

72
73 PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

74
75
76
77 _____
78 Matt Cooper
79 Presiding Officer

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

80 ATTEST:
81
82
83 _____
84 April Trickey, CMC
85 Borough Clerk

APPROVED:


Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]



MEMORANDUM

TO: Bryce Ward, Mayor 

THROUGH: Michael Bork, Parks & Recreation Director 

FROM: Parks & Recreation Advisory Commission 
Robyn Dick, Parks & Recreation Admin Asst. IV

SUBJECT: Prohibit Smoking & Vaping in Borough Parks

DATE: October 22, 2019

A regular meeting of the Parks and Recreation Advisory Commission was held on October 21, 2019 at 5:00 p.m. in the Big Dipper Ice Arena Conference Room. The Commission acted on the following item of business.

October 21, 2019 Agenda
New Business

Agenda Item – Ordinance to Prohibit Smoking & Vaping in Borough Parks – Referred by the Assembly.

After discussion, Commissioner Witt moved to recommend approval of the ordinance as presented. The motion was seconded by Commissioner Lounsbury, and was passed unanimously.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION

MINUTES
October 21, 2019

A regular meeting of the Fairbanks North Star Borough Parks & Recreation Advisory Commission was held in the Big Dipper Ice Arena Conference Room, 1920 Lathrop street Fairbanks, Alaska. The meeting was called to order at 5:00 p.m. by Linda Unsicker, Vice Chair.

A. ROLL CALL

MEMBERS PRESENT:

Judy Stoop
Clutch Lounsbury
Leona McDaniels
Judy Shiffler
Linda Unsicker
Jason Witt

MEMBERS ABSENT

Pete Haggland
Benjamin Roth

OTHERS PRESENT:

Mike Bork, Parks & Recreation Director
Robyn Dick, Administrative Assistant IV

B. MESSAGES

Citizen's Comments – limited to three (3) minutes

C. APPROVAL OF AGENDA

Agenda approved unanimously. Carried without objection or roll call vote.

D. MINUTES

Minutes from April 15, 2019. Minutes approved unanimously. Carried without objection or roll call vote.

E. UNFINISHED BUSINESS

a. Elections of Officers

Commissioner McDaniels moved to postpone elections until the January 27th, 2020 meeting. Seconded by Commissioner Stoop.

F. NEW BUSINESS

a. Prohibit Smoking & Vaping in Borough Parks

The ordinance was reviewed in depth, a discussion was held regarding chewing tobacco and rule enforcement.

Commissioner Witt moved to recommend approval of the ordinance as presented. Seconded by Commission Lounsbury.

Motion passed unanimously.

G. REPORTS

1. Staff Reports –

a. Monthly Operations Report

Mr. Bork reported the monthly operations report stands as presented and asked if anyone had any questions.

b. Additional Directors Comments

Mr. Bork reported the Capital Improvement Plan nominations were submitted, and asked the commissioners pay attention for public comment sessions. He also stated the ARPA conference was well attended, and noted Soldotna will be hosting the next two years. He also reported Alaska International Senior Games won outstanding organization award and Lauren Eck, Recreation Specialist III won new professional of the year. Mr. Bork noted budget planning starts next month. He also reported the department is working on creation of title for the Parks & Recreation Department.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

Commissioner Shiffler expressed she enjoyed ARPA and noted the park numbers brochure was impressive and all commissioners should have one. She noted the Play Passport was inspiring and she is happy to see the department expand and excel. She stated Jeff Wozer the keynote speaker was wonderful, his seize the day not your phone presentation was a wonderful message.

Commissioner McDaniels shared she enjoyed watersports at Tanana & Chena Lake Recreation Areas this summer. She noted park staff was always courteous and delightful.

Commissioner Witt introduced himself to the commission sharing he had a three year old and enjoys the local Parks and Recreation Department. He noted he serves on a hockey and baseball board. He asked how you get in the know for parks activities. FLiP was suggested, all commissioners welcomed Mr. Witt.

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:16 p.m. The next meeting is scheduled for November 18, 2019 at 5:00pm at the Big Dipper Ice Arena.

By: Marna Sanford
Introduced: November 14, 2019

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019 - 47

AN ORDINANCE APPROVING A COMMUNITY PURPOSE EXEMPTION FROM THE LEVY OF BOROUGH PROPERTY TAXES FOR THE ALASKA DOG MUSHERS ASSOCIATION MUSHERS HALL AND PARKING, JEFF STUDDERT RACE TRAIL, TRAILHEAD AND PARKING OWNED BY THE ALASKA DOG MUSER’S ASSOCIATION, INC.

WHEREAS, The Alaska Dog Musher’s Association, Inc. (ADMA) opened on March 2, 1953 to encourage and preserve the sport of sled dog racing in Alaska, to improve the breeding, care, and training of the Alaska sled dog, and to promote the humane treatment of dogs; and

WHEREAS, The ADMA is a 501(c)(3) non-profit organization and is governed by a volunteer board of directors who receive no income from ADMA for their services; and

WHEREAS, The ADMA educates mushers and the public about sled dogs, conducts annual races in Fairbanks each year, and encourages good sportsmanship; and

WHEREAS, We recognize the importance of social and educational winter recreational activities to engage the public and that ADMA’s activities enhance the quality of life of our residents; and

WHEREAS, The payment of property tax reduces the revenues available for providing these social and educational services.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

33 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
34 North Star Borough:

35
36 Section 1. Classification. Sections 2 and 3 of this ordinance are not of a
37 general and permanent nature and shall not be codified. Section 4 of this ordinance is of
38 a general and permanent nature and shall be codified.

39
40 Section 2. The Assembly finds that there is a direct and substantial
41 community purpose and benefit to the Borough from ADMA's use of the property.

42
43 Section 3. The real property listed below in Section 4, so long that it is
44 owned and used for the exempt purpose by ADMA, is hereby exempt from the Borough's
45 areawide levy of property taxes pursuant to the authority of AS 29.45.050(b)(1)(A) and
46 FNSB Code 8.12.070.

47
48 Section 4. FNSBC 8.04.070 is amended by adding subsection J as follows:

49 J. As permitted by AS 29.45, the real property listed below that is owned by the
50 Alaska Dog Musher's Association, Inc. and is used exclusively for community purposes.
51 This exemption shall not apply if ever the income from rental of the property exceeds the
52 actual cost to the owner of the use by the renters.

53 1. Lot 1 Snowhook, 935 Farmers Loop Road, known as Alaska Dog Musher's
54 Association Musers Hall and Parking.

55
56 2. TL-2213 Section 22 T1N-R1W, known as Jeff Studdert Race Trail, Trailhead,
57 Parking.

58
59 Section 5. Effective date. This ordinance shall be effective at 5:00 p.m. on
60 the first Borough business day following its adoption.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

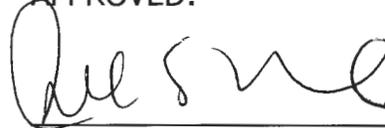
61
62
63
64
65
66
67
68
69
70
71
72
73
74

ADOPTED THE _____ DAY OF _____ 2019.

Matt Cooper
Presiding Officer

ATTEST:

APPROVED:



April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]



Fairbanks North Star Borough

Borough Clerk

907 Terminal Street * PO Box 71267 * Fairbanks, Alaska 99707-1267 * (907) 459-1401 FAX 459-1224

MEMORANDUM

To: FNSB Assembly

From: April Trickey, Borough Clerk 

CC: Jill Dolan, Borough Attorney
Bryce Ward, Borough Mayor

Date: October 23, 2019

Re: Community Purpose Tax Exemption Applications
Alaska Dog Musers Associations

Attached are two memorandums from Brad Acord, Acting Borough Assessor, regarding community purpose tax exemption applications submitted by Alaska Dog Musers Associates. Mr. Acord has determined that both applications satisfy the requirements of Chapter 8.08 FNSBC for a community purpose tax exemption.

Only the assembly by ordinance has the authority to grant tax exemptions for community purpose property, per FNSBC 8.12.070(B).

For either of the attached applications to move forward an assemblymember will need to sponsor an ordinance approving an exemption from property taxes. If you would like to sponsor an ordinance approving one or both applications, please submit your request to the Clerk's Office to draft an ordinance.

Attachments:

1. Memorandum from Brad Acord, Acting Borough Assessor, Transmittal of Exemption Application, Alaska Dog Musers Association, Lot 1 Snowhook, 935 Farmers Loop Rd, Alaska Dog Musers Association Musher Hall & Parking
2. Memorandum from Bard Acord, Acting Borough Assessor, Transmittal of Exemption Application, Alaska Dog Musers Association, TL-2213 Section 22 TIN-R1W, Jeff Studdert Race Trail, Trailhead, Parking



MEMORANDUM



TO: April Trickey, Borough Clerk

FROM: Brad H. Acord, Acting Borough Assessor *BNA*

DATE: 10/22/2019

SUBJECT: Transmittal of Exemption Application

ORGANIZATION: Alaska Dog Musers Association

PAN: 0242608

LOCATION: TL-2213 SECTION 22 T1N-R1W

Description: Jeff Studdert Race Trail, Trailhead, Parking

The applicants the Alaska Dog Musers Association have paid the non-refundable application fee of \$300 for each parcel and provided all of the supporting information required under FNSB 8.08 and 8.12.070. I have reviewed their information and spoken with the applicant's agent. I have determined that this application satisfies the requirements of our Code 8.12.070 *Community purposes property – Specific criteria and factors for consideration.* Specifically 8.12.070 (A). IRS Form 990-Eza and (B) *various factors* as outlined in items 1 – 11.

Attached:

Assessors review of “various factors”, checklist.

Receipt for application fee.

Application.

Verified by Acting Borough Assessor
Richard BNA

FNSB Community Purpose Property Tax Exemption Documentation

The following is a list of items needed to process your application. Please ensure that you attach typed or easily readable responses to each of the following items. Wherever possible, please support your responses with relevant documentation and other evidence. If you have questions, please contact the Assessor at 459-1418.

Verified BNA 1.) ✓ Please submit an exact copy of your most recent Return of Organization Exempt from Income Tax Return (Form 990) and your Federal Unrelated Business Income Tax Return (Form 990T)² 990

Verified BNA 2.) Please submit any information that you believe documents how your operation provides a direct and substantial benefit to the Borough.

Verified BNA 3.) Will the property be open to public use regardless of sex, race, creed, color, or national origin?

YES NO If no, please explain by attachment.

Verified BNA 4.) Is your organization qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code?

YES NO If no, please explain by attachment.

Verified BNA 5.) Will any part of the net earnings of your organization inure to the benefit of any private entity or individual?

YES NO If yes, please explain by attachment.

Verified BNA 6.) Will you charge for services, admission or use of the property?

YES NO If yes, please set forth your fee schedule.

Not Applicable
See Attached Rates
Pulled from Web site
for trail BNA

Verified BNA 7.) Does any officer, trustee, director, shareholder, member or contributor financially benefit, including being an employee, from the use of this property

YES NO If yes, please set forth a list and explanation of how and who benefits.

Verified BNA 8.) Do you have paid staff? YES NO

If yes, please set forth a list of employees listing title, compensation by type and amount.

Verified BNA 9.) Can you certify that the property is used for the actual operation of the community activity and does not exceed an amount of property reasonably necessary for the accomplishment of the community activity? YES NO

Verified BNA 10.) Is the property used for any other activity? YES NO

If yes, please set forth a description and explanation of the other uses including an estimate of how much the property is used in total for other activities.

Verified BNA 11.) Can you certify that the actual or anticipated fees and charges for the use of the property and facilities thereon do not effectively deny a significant portion of the borough, the privileges and benefits provided by the property? YES NO

- Verified BNG 12.) Are the members of your organization's Board of Directors volunteers?
YES ~~X~~ NO_ If no, please explain by attachment.
- Verified BNG 13.) Please describe by attachment, whether and to what extent the tax exemption is necessary to provide the community benefit. "B"
- Verified BNG 14.) Please describe by attachment any existing public or private entities you are aware of that provide substantially similar community benefits. "B"
- Verified BNG 15.) Please describe by attachment the degree you believe your organization's use of the property will impact the quality of life of borough residents. "B"
- Verified BNG 16.) Please provide by attachment a list of your operational costs and expenses. "C"

FAIRBANKS NORTH STAR BOROUGH

PO BOX 71320 FAIRBANKS ALASKA 99707-1320

CASH
RECEIPT

No. 546147

NAME Archie Dog Mushu DATE 8/2 20 19

ADDRESS _____ CITY _____

YEAR _____ DESCRIPTION _____

ACCT. NO. _____ AMOUNT _____ ▲

000005-45045

Dollars	Cents
<u>300</u>	<u>-</u>

Cash _____

Check 2096

Other _____

REMARKS Application fee for tax exemption Trail

FAIRBANKS NORTH STAR BOROUGH

FNSB FM 117 REV 6/15

0242608

REC'D BY [Signature]

FILE COPY

FIELD/TRAIL

RECEIVED/COUNTER

AUG 02 2019

ASSESSING BY: 



Fairbanks North Star Borough Assessing Department assessor@fnsh.us
907 Terminal Street ☆ P.O. Box 71267 ☆ Fairbanks, Alaska 99707-1267 (907) 459-1428 ☆ FAX (907)205-5175

Dear Applicant:

Attached please find an application for a Community Purpose property tax exemption. This application follows the requirements of Fairbanks North Star Borough Code chapters 8.08 and 8.12.070

Please keep in mind that your completion of the application and payment of the \$300 application fee is no guarantee that the Assembly will approve your application. If your exemption is approved by the Assembly, it is still subject to an annual compliance review and renewal fee of \$150.00.

You should also be aware that the Community Purpose exemption is described as "optional" under the state statute (AS 29.45.050) that authorizes the Borough to grant property tax exemptions. To grant a Community Purpose property tax exemption the Assembly must consider the specific criteria provided in Fairbanks North Star Borough Code Section's 8.08 and 8.12.070 which are attached for your reference.

The assessing department is available to assist you in your completion of the application, and looks forward to answering questions you may have concerning the application process and documentation that is required. Although not mandatory, you should feel free to submit with your application additional information that can assist the Assembly in considering your request.

The evaluation of your application will be facilitated by the sufficiency of the information and documentation that you provide to the Borough. However, in submitting information in connection with your application, you should be aware that the Borough cannot guarantee that any of your application will remain confidential. If you have questions about the Borough's public disclosure requirements, you should consult with private counsel.

Please be aware that the Cities within the Fairbanks North Star Borough also tax real property and you will have to apply to the Cities of Fairbanks or North Pole for exemption from their levy if you are located within their jurisdiction.

Please feel free to contact me concerning any questions you may have concerning the attached application.

Sincerely,
Brad H. Acord, Deputy Assessor
Fairbanks North Star Borough

Attachments:
Application Form
FNSBC 8.08, 8.12.010, 8.12.070 & AS 29.45.050(b)



Fairbanks North Star Borough Assessing Department assessor@fnsb.us
907 Terminal Street ☆ P.O. Box 71267 ☆ Fairbanks, Alaska 99707-1267 (907) 459-1428 ☆ FAX (907) 205-5175

Community Purpose Property Tax Exemption Application Form

Name of Applicant: ALASKA DOG MUSHERS ASSN INC.

Mailing Address of Applicant: PO box 70662 FAIRBANKS, AK 99707

Physical Address of Applicant: 935 Former's Loop Road, FAI, AK 99706

Primary Contact Name: MAGALI PHILIP - Treasurer

Primary Telephone No.: 907-3889865 Other Contact No.: _____

Alternative Contact Name: Jeff Schallock Alternative Contact Telephone No. 907-388-4584

Parcel Account No.: 0242608

Legal Description of Property: IN 1W 22 2213

Street Address of Property: 935 Former's Loop Road

Property Acquisition Date: 3-29-1967 (attach copies of closing documents, deed, and contract of sale/earnest money agreement)

Describe the current use of the property (attach additional pages if necessary):

Jeff Studdert race trail, Trailhead/parking,
Trail groomed + maintain by A-D-M-A, public trail

Describe the intended use of the property (attach additional pages if necessary):

see attached (B)

I hereby certify that the property designated above has been used in the manner required by the Borough Assembly prior to and as of January 1st of the year the exemption is being sought. I further certify that I am fully authorized to sign on behalf of the applicant organization:

Certification:

I AFFIRM, UNDER PENALTY OF LAW,¹ THAT ALL OF THE INFORMATION AND ANSWERS I HAVE ENTERED ON THIS FORM AND ON ANY SUPPORTING DOCUMENTATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: 8/2/19

Signature: [Handwritten Signature]

Printed Name and Title: MAGALI PHILIP Treasurer.

SUBSCRIBED AND SWORN TO BEFORE ME on this 2nd day of August, 20 19.



V. Gregg
Notary Public in and for Alaska

My Commission Expires: w/office

¹ FNSBC 8.08.020

C. If anyone knowingly makes any false representations in any submission to the borough related to an initial application for or review of a tax exemption or deferral under this chapter and Chapter 8.12 FNSBC, that person shall be punished by a fine of \$1,000. (Ord. 2013-65 § 4, 2013; Ord. 2005-62 § 3, 2005; Ord. 2005-23 § 2, 2005. 2004 Code § 3.10.020.).

FNSB Community Purpose Property Tax Exemption Documentation

The following is a list of items needed to process your application. Please ensure that you attach typed or easily readable responses to each of the following items. Wherever possible, please support your responses with relevant documentation and other evidence. If you have questions, please contact the Assessor at 459-1418.

- 1.) Please submit an exact copy of your most recent Return of Organization Exempt from Income Tax Return (Form 990) and your Federal Unrelated Business Income Tax Return (Form 990T)²
- 2.) Please submit any information that you believe documents how your operation provides a direct and substantial benefit to the Borough.
- 3.) Will the property be open to public use regardless of sex, race, creed, color, or national origin?
YES NO If no, please explain by attachment.
- 4.) Is your organization qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code?
YES NO If no, please explain by attachment.
- 5.) Will any part of the net earnings of your organization inure to the benefit of any private entity or individual?
YES NO If yes, please explain by attachment.
- 6.) Will you charge for services, admission or use of the property?
YES NO If yes, please set forth your fee schedule.
- 7.) Does any officer, trustee, director, shareholder, member or contributor financially benefit, including being an employee, from the use of this property
YES NO If yes, please set forth a list and explanation of how and who benefits.
- 8.) Do you have paid staff? YES NO
If yes, please set forth a list of employees listing title, compensation by type and amount.
- 9.) Can you certify that the property is used for the actual operation of the community activity and does not exceed an amount of property reasonably necessary for the accomplishment of the community activity? YES NO
- 10.) Is the property used for any other activity? YES NO
If yes, please set forth a description and explanation of the other uses including an estimate of how much the property is used in total for other activities.
- 11.) Can you certify that the actual or anticipated fees and charges for the use of the property and facilities thereon do not effectively deny a significant portion of the borough, the privileges and benefits provided by the property? YES NO

Over

- 12.) Are the members of your organization's Board of Directors volunteers?
YES NO If no, please explain by attachment.
- 13.) Please describe by attachment, whether and to what extent the tax exemption is necessary to provide the community benefit. A
- 14.) Please describe by attachment any existing public or private entities you are aware of that provide substantially similar community benefits. A
- 15.) Please describe by attachment the degree you believe your organization's use of the property will impact the quality of life of borough residents.
- 16.) Please provide by attachment a list of your operational costs and expenses.

² If your application is approved, you will be required to submit exact copies to the Assessor of Forms 990 and 990T annually within 30 days of the required filing date with the Internal Revenue Service.



13) Please describe by attachment, whether and to what extent the tax exemption is necessary to provide community benefit.

The Alaska Dog Musher's Association is a 501c(3) is solely responsible for raising the funds to maintain the Jeff Studdert trail system, the Musher's Hall, and the staging area of the race. It relies on volunteer efforts to procure these funds, and the operational costs are significant.

14) Please describe by attachment, any existing public or private entities you are that provide substantially similar community benefits.

There are no similar benefits provided by any entity in Fairbanks. Twenty miles away, the Mike Agbaba trail system in the Chena Lakes Recreation area has a maintained trail, however it is significantly shorter and not consistently maintained at the same standard for sprint sled dog racing.

15) Please describe by attachment the degree you believe your organization's use of the property will impact quality of life of borough residents.

The Alaska Dog Musher's Association is 501c(3) volunteer run organization that maintains a 30 mile Jeff Studdert trail system. This trail is a multi-user, non motorized trail system in the very heart of Fairbanks. This trail is groomed at the expense of the club from November (or whenever adequate snow arrives) to the end of March to the very high standards required for fast moving sprint dog teams racing at speeds over 20 mph: firmly packed from berm to berm, and level. This makes the trail popular not only with dog mushers, but with skijorers, skiers, fat bikers, and hikers.

The Musher's Hall property features plowed parking and a staging area for trail users, and is used heavily during the non snow months as well.



DISCRIBE THE USE OF THE PROPERTY:

Parcel# 0242608, 935 Farmers Loop Road, referred here as the "field"

This property is owned by the Alaska Dog Musers Association and is known as the "field".

This is the trail head of the Jeff Studdert Race trails, recognized by the FNSB Comprehensive Recreational trail plan as I-B11, non-motorized (for the exception of machines used to groomed and maintain the trail).

DISCRIBE THE INTENDED USE OF THE PROPERTY:

This property is the start and finish of the Jeff Studdert Race trails.

The land was donated to the Alaska Dog Musers Association by Charles and Donald Creamer, in 1967, to promote and ensure the continuity of the sport of mushing in Fairbanks.

It is used year-round by community members.

Winter use is mainly by mushers, skijorers, fat-bikers and skiers. The widely groomed trails are especially nice for skijoring and ensure room to safely pass by for all other users.

In summer a large number of people come to walk their dogs, ride horses, do a family walk in the big open field.

Community members use the parking lot located on our other property (Musers Hall) and then they continue the adjacent property (the field) to proceed for the walk, bike ride, ski, mushing trip.

The property is never closed; it is open to any community member. We only encourage donation in lieu of "trail fee" in winter to help us fund our grooming budget, which is about \$10,000.00 per winter.

Trail Field



4:51 PM

07/21/19

Accrual Basis

ADMA
Profit & Loss
July 2018 through June 2019

Jul '18 - Jun 19

Ordinary Income/Expense

Income

4005 · Race Sponsorship Revenue	57,250.00
4010 · Race Entry Fees	14,589.00
4015 · Bed Tax Revenue	11,625.00
4020 · Banquet Ticket Revenue	100.00
4035 · Street Fair Revenue	350.00
4055 · Trail Day Use Fees	1,287.57
4300 · Gaming Revenue	
4025 · Calcutta Revenue	4,655.00
4026 · RAFFLE INCOME	1,520.00
4300 · Gaming Revenue - Other	1,740.00
Total 4300 · Gaming Revenue	7,915.00
4400 · Membership Dues	6,585.37
4500 · Donations	17,383.00
4600 · Fundraising Revenue	
4610 · Merchandise Sales	9,645.96
Total 4600 · Fundraising Revenue	9,645.96
4650 · Cell Tower Lease Income	5,225.00
4700 · Grants Received	2,000.00
4800 · Musers Hall Rental Revenue	10,630.00
4900 · Miscellaneous Income	14,520.48
Total Income	159,106.38

Expense

5000 · Race Expenses	
5005 · Advertising Expense	19,292.47
5010 · Banquet Expenses	5,340.00
5030 · Miscellaneous Race Expenses	2,729.16
5040 · Printing/Copying Expense	736.98
5050 · Purse Payout Expense	60,019.75
5060 · Race Marshall Expense	1,850.00
5070 · Sanctioning Fees	1,455.40
5080 · Trophies Expense	1,062.11
5095 · Website Development	791.28
5000 · Race Expenses - Other	7,053.02
Total 5000 · Race Expenses	100,330.17
5300 · Gaming Expenses	
5301 · Prizes	1,829.24
5300 · Gaming Expenses - Other	124.36
Total 5300 · Gaming Expenses	1,953.60
6700 · Trail Expenses	
5705 · Trail Contract Expense	3,650.00
5710 · Trail Maintenance Expense	4,396.62
5700 · Trail Expenses - Other	15,867.34
Total 6700 · Trail Expenses	23,913.96
5800 · Musers Hall Expenses	
5805 · Commissions for Hall Manager	1,000.00
5810 · Hall Supplies	112.00
5820 · Repairs and Maintenance	
5825 · Snow Removal	3,152.50
5820 · Repairs and Maintenance - Other	3,410.55
Total 5820 · Repairs and Maintenance	6,563.05
5850 · Utilities	
5851 · Electricity	3,488.00
5852 · Heating Oil	3,280.71
Total 5850 · Utilities	6,768.71
5800 · Musers Hall Expenses - Other	1,082.52
Total 5800 · Musers Hall Expenses	15,526.28

ADMA
Profit & Loss
 July 2018 through June 2019

	Jul '18 - Jun 19
5900 · General & Administrative Expens	
5910 · Bank & Credit Card Fees	55.00
5920 · Dues & Subscriptions	250.00
5926 · Merchandise purchase	1,556.97
5940 · Insurance	
5942 · Property Insurance	1,514.00
5940 · Insurance - Other	4,324.00
Total 5940 · Insurance	5,838.00
5945 · Licenses and Fees	665.00
5950 · Office Supplies & Expense	28.54
5960 · Professional Fees	890.00
5970 · Taxes - Real Estate	11,031.20
5990 · Miscellaneous Expense	20.00
5900 · General & Administrative Expens - Other	224.77
Total 5900 · General & Administrative Expens	20,559.48
Total Expense	162,283.49
Net Ordinary Income	-3,177.11
Other Income/Expense	
Other Income	
4990 · Interest Income	48.96
Total Other Income	48.96
Net Other Income	48.96
Net Income	-3,128.15

(Both properties)



MEMORANDUM

TO: April Trickey, Borough Clerk

FROM: Brad H. Acord, Acting Borough Assessor *BNA*

DATE: 10/22/2019

SUBJECT: Transmittal of Exemption Application

ORGANIZATION: Alaska Dog Musers Association

PAN: 0654555

LOCATION: LOT 1 SNOWHOOK, 935 Farmers Loop Rd

Description: Alaska Dog Musers Association Musers Hall & Parking

The applicants the Alaska Dog Musers Association have paid the non-refundable application fee of \$300 for each parcel and provided all of the supporting information required under FNSB 8.08 and 8.12.070. I have reviewed their information and spoken with the applicant's agent. I have determined that this application satisfies the requirements of our Code 8.12.070 *Community purposes property – Specific criteria and factors for consideration.* Specifically 8.12.070 (A). IRS Form 990-Eza and (B) *various factors* as outlined in items 1 – 11.

Attached:

Assessors review of “various factors”, checklist.

Receipt for application fee.

Application.

Musher Hall Rates pulled from web page.

Verified by Acting Borough Assessor
B. Ward BHQ

FNSB Community Purpose Property Tax Exemption Documentation

The following is a list of items needed to process your application. Please ensure that you attach typed or easily readable responses to each of the following items. Wherever possible, please support your responses with relevant documentation and other evidence. If you have questions, please contact the Assessor at 459-1418.

Verified BHQ 1.) ✓ Please submit an exact copy of your most recent Return of Organization Exempt from Income Tax Return (Form 990) and your Federal Unrelated Business Income Tax Return (Form 990T)² 990

Verified BHQ 2.) Please submit any information that you believe documents how your operation provides a direct and substantial benefit to the Borough.

Verified BHQ 3.) Will the property be open to public use regardless of sex, race, creed, color, or national origin?

YES NO If no, please explain by attachment.

Verified BHQ 4.) Is your organization qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code?

YES NO If no, please explain by attachment.

Verified BHQ 5.) Will any part of the net earnings of your organization inure to the benefit of any private entity or individual?

YES NO If yes, please explain by attachment.

Verified BHQ 6.) Will you charge for services, admission or use of the property?

YES NO If yes, please set forth your fee schedule.

see Attached Rates
Pulled from Web site
BHQ

Verified BHQ 7.) Does any officer, trustee, director, shareholder, member or contributor financially benefit, including being an employee, from the use of this property

YES NO If yes, please set forth a list and explanation of how and who benefits.

Verified BHQ 8.) Do you have paid staff? YES NO

If yes, please set forth a list of employees listing title, compensation by type and amount.

Verified BHQ 9.) Can you certify that the property is used for the actual operation of the community activity and does not exceed an amount of property reasonably necessary for the accomplishment of the community activity? YES NO

Verified BHQ 10.) Is the property used for any other activity? YES NO

If yes, please set forth a description and explanation of the other uses including an estimate of how much the property is used in total for other activities.

Verified BHQ 11.) Can you certify that the actual or anticipated fees and charges for the use of the property and facilities thereon do not effectively deny a significant portion of the borough, the privileges and benefits provided by the property? YES NO

- 3
- Verified BNY 12.) Are the members of your organization's Board of Directors volunteers?
YES NO If no, please explain by attachment.
- Verified BNY 13.) Please describe by attachment, whether and to what extent the tax exemption is necessary to provide the community benefit. "B"
- Verified BNY 14.) Please describe by attachment any existing public or private entities you are aware of that provide substantially similar community benefits. "B"
- Verified BNY 15.) Please describe by attachment the degree you believe your organization's use of the property will impact the quality of life of borough residents. "B"
- Verified BNY 16.) Please provide by attachment a list of your operational costs and expenses. "C"

FAIRBANKS NORTH STAR BOROUGH

PO BOX 71320 FAIRBANKS ALASKA 99707-1320

CASH
RECEIPT

No. 546146

NAME Alaska Dog Mushers DATE 8/2 20 19

ADDRESS _____ CITY _____

YEAR _____ DESCRIPTION _____

ACCT. NO. _____ AMOUNT _____ ▲

000005-45045

Dollars	Cents
<u>300</u>	<u>—</u>

Cash _____

Check 2097

Other _____

REMARKS Application for Tax Exemption
Mushers Hall

FAIRBANKS NORTH STAR BOROUGH

FNSB FM 117 REV 6/15

0654555 REC'D BY _____

D. Williams

FILE COPY



Mosher's Hall

ASSESSING BY: [Signature]
AUG 02 2019
RECEIVED/COUNTER

Fairbanks North Star Borough Assessing Department assessor@fnsb.us
907 Terminal Street ☆ P.O. Box 71267 ☆ Fairbanks, Alaska 99707-1267 (907) 459-1428 ☆ FAX (907)205-5175

Dear Applicant:

Attached please find an application for a Community Purpose property tax exemption. This application follows the requirements of Fairbanks North Star Borough Code chapters 8.08 and 8.12.070

Please keep in mind that your completion of the application and payment of the \$300 application fee is no guarantee that the Assembly will approve your application. If your exemption is approved by the Assembly, it is still subject to an annual compliance review and renewal fee of \$150.00.

You should also be aware that the Community Purpose exemption is described as "optional" under the state statute (AS 29.45.050) that authorizes the Borough to grant property tax exemptions. To grant a Community Purpose property tax exemption the Assembly must consider the specific criteria provided in Fairbanks North Star Borough Code Section's 8.08 and 8.12.070 which are attached for your reference.

The assessing department is available to assist you in your completion of the application, and looks forward to answering questions you may have concerning the application process and documentation that is required. Although not mandatory, you should feel free to submit with your application additional information that can assist the Assembly in considering your request.

The evaluation of your application will be facilitated by the sufficiency of the information and documentation that you provide to the Borough. However, in submitting information in connection with your application, you should be aware that the Borough cannot guarantee that any of your application will remain confidential. If you have questions about the Borough's public disclosure requirements, you should consult with private counsel.

Please be aware that the Cities within the Fairbanks North Star Borough also tax real property and you will have to apply to the Cities of Fairbanks or North Pole for exemption from their levy if you are located within their jurisdiction.

Please feel free to contact me concerning any questions you may have concerning the attached application.

Sincerely,
Brad H. Acord, Deputy Assessor
Fairbanks North Star Borough

Attachments:
Application Form
FNSBC 8.08, 8.12.010, 8.12.070 & AS 29.45.050(b)



Fairbanks North Star Borough Assessing Department assessor@fnsb.us
907 Terminal Street ☆ P.O. Box 71267 ☆ Fairbanks, Alaska 99707-1267 (907) 459-1428 ☆ FAX (907) 205-5175

Community Purpose Property Tax Exemption Application Form

Name of Applicant: ALASKA DOG MUSHERS ASSN Inc.

Mailing Address of Applicant: Po box 70662 FAIRBANKS, AK 99707

Physical Address of Applicant: 935 Former's Loop Rd, FAI AK 99707

Primary Contact Name: MAGALI PHILIP (Treasurer)

Primary Telephone No.: 907-3889865 Other Contact No.: _____

Alternative Contact Name: Todd Schaeffer Alternative Contact Telephone No. 907-388-4584

Parcel Account No.: 0654555

Legal Description of Property: snowhook 01

Street Address of Property: 935 Former's Loop Road

Property Acquisition Date: 9-2-1965 (attach copies of closing documents, deed, and contract of sale/earnest money agreement)

Describe the current use of the property (attach additional pages if necessary):

Musher's Hall, Street access to Jeff Studdert
race trail system, Large parking area plowed in winter

Describe the intended use of the property (attach additional pages if necessary):

see page attached "A"

I hereby certify that the property designated above has been used in the manner required by the Borough Assembly prior to and as of January 1st of the year the exemption is being sought. I further certify that I am fully authorized to sign on behalf of the applicant organization:

Certification:

I AFFIRM, UNDER PENALTY OF LAW,¹ THAT ALL OF THE INFORMATION AND ANSWERS I HAVE ENTERED ON THIS FORM AND ON ANY SUPPORTING DOCUMENTATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date: 8/2/19

Signature: [Handwritten Signature]

Printed Name and Title: MAGALI PHILIP Treasurer

SUBSCRIBED AND SWORN TO BEFORE ME on this 2nd day of August, 2019.

V. Gregg
Notary Public in and for Alaska

My Commission Expires: w/ office



¹ FNSBC 8.08.020

C. If anyone knowingly makes any false representations in any submission to the borough related to an initial application for or review of a tax exemption or deferral under this chapter and Chapter 8.12 FNSBC, that person shall be punished by a fine of \$1,000. (Ord. 2013-65 § 4, 2013; Ord. 2005-62 § 3, 2005; Ord. 2005-23 § 2, 2005. 2004 Code § 3.10.020.)

FNSB Community Purpose Property Tax Exemption Documentation

The following is a list of items needed to process your application. Please ensure that you attach typed or easily readable responses to each of the following items. Wherever possible, please support your responses with relevant documentation and other evidence. If you have questions, please contact the Assessor at 459-1418.

- 1.) Please submit an exact copy of your most recent Return of Organization Exempt from Income Tax Return (Form 990) and your Federal Unrelated Business Income Tax Return (Form 990T)² 990
- 2.) Please submit any information that you believe documents how your operation provides a direct and substantial benefit to the Borough.
- 3.) Will the property be open to public use regardless of sex, race, creed, color, or national origin?
YES NO If no, please explain by attachment.
- 4.) Is your organization qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code?
YES NO If no, please explain by attachment.
- 5.) Will any part of the net earnings of your organization inure to the benefit of any private entity or individual?
YES NO If yes, please explain by attachment.
- 6.) Will you charge for services, admission or use of the property?
YES NO If yes, please set forth your fee schedule.
- 7.) Does any officer, trustee, director, shareholder, member or contributor financially benefit, including being an employee, from the use of this property?
YES NO If yes, please set forth a list and explanation of how and who benefits.
- 8.) Do you have paid staff? YES NO
If yes, please set forth a list of employees listing title, compensation by type and amount.
- 9.) Can you certify that the property is used for the actual operation of the community activity and does not exceed an amount of property reasonably necessary for the accomplishment of the community activity? YES NO
- 10.) Is the property used for any other activity? YES NO
If yes, please set forth a description and explanation of the other uses including an estimate of how much the property is used in total for other activities.
- 11.) Can you certify that the actual or anticipated fees and charges for the use of the property and facilities thereon do not effectively deny a significant portion of the borough, the privileges and benefits provided by the property? YES NO

Over

- 12.) Are the members of your organization's Board of Directors volunteers?
YES NO If no, please explain by attachment.
- 13.) Please describe by attachment, whether and to what extent the tax exemption is necessary to provide the community benefit. "B"
- 14.) Please describe by attachment any existing public or private entities you are aware of that provide substantially similar community benefits. "B"
- 15.) Please describe by attachment the degree you believe your organization's use of the property will impact the quality of life of borough residents. "B"
- 16.) Please provide by attachment a list of your operational costs and expenses. "C"

² If your application is approved, you will be required to submit exact copies to the Assessor of Forms 990 and 990T annually within 30 days of the required filing date with the Internal Revenue Service.

A

DISCRIBE THE USE OF THE PROPERTY:

Parcel# 0654555, 935 Farmer's Loop Road , referred here as the Mushers Hall

This parcel, owned by the Alaska Dog Musher's Association, is the trail head for the Jeff Studdert race trails and the location of the Mushers Hall.

The property is not gated or locked. The land is accessible to any community member who wants to walk, ski, mush, skijor or bike there. The parking lot is used by various nonprofit groups as a start and/or finish for foot races, bike races, etc.

This is a "landmark" in our community.

The Mushers Hall is available to rent for a fee. It is available to rent to any community members regardless of sex, race, creed, color or national origin. Only previous tenants who cause damage to the building are not allowed to rent again. The building is locked when not in use.

ADMA contracts a realty firm to serve as the Hall Manager; they plan the booking, collect the rent, and are paid a percentage of the rental fee for their services.

DISCRIBE THE INTENDED USE OF THE PROPERTY:

The land was donated to the Alaska Dog Musher's Association by Charles and Donald Creamer, in 1965, to promote and ensure the continuity of the sport of mushing in Fairbanks.

ADMA is committed to respecting this wish; we plow and maintain the property so any community member can access it and enjoy the outdoors. The trail is groomed by ADMA once there is enough snow on the ground for the equipment to be used.

The Mushers Hall is where ADMA holds its races. It is also used for some races organized by the Junior Dog Musher's Association, and various skijoring races as well.

No fees are charged for the use of the property in any season. Instead, there is a suggested donation to help with the funding of the trail grooming. The whole Jeff Studdert Race trail system is maintained and groomed solely by ADMA.

(B)

13) Please describe by attachment, whether and to what extent the tax exemption is necessary to provide community benefit.

The Alaska Dog Musher's Association is a 501c(3) is solely responsible for raising the funds to maintain the Jeff Studdert trail system, the Musher's Hall, and the staging area of the race. It relies on volunteer efforts to procure these funds, and the operational costs are significant.

14) Please describe by attachment, any existing public or private entities you are that provide substantially similar community benefits.

There are no similar benefits provided by any entity in Fairbanks. Twenty miles away, the Mike Agbaba trail system in the Chena Lakes Recreation area has a maintained trail, however it is significantly shorter and not consistently maintained at the same standard for sprint sled dog racing.

15) Please describe by attachment the degree you believe your organization's use of the property will impact quality of life of borough residents.

The Alaska Dog Musher's Association is 501c(3) volunteer run organization that maintains a 30 mile Jeff Studdert trail system. This trail is a multi-user, non motorized trail system in the very heart of Fairbanks. This trail is groomed at the expense of the club from November (or whenever adequate snow arrives) to the end of March to the very high standards required for fast moving sprint dog teams racing at speeds over 20 mph: firmly packed from berm to berm, and level. This makes the trail popular not only with dog mushers, but with skijorers, skiers, fat bikers, and hikers.

The Musher's Hall property features plowed parking and a staging area for trail users, and is used heavily during the non snow months as well.

Mushers Hall
(C)

ADMA
Profit & Loss
July 2018 through June 2019

Jul '18 - Jun 19

Ordinary Income/Expense	Jul '18 - Jun 19
Income	
4005 · Race Sponsorship Revenue	57,250.00
4010 · Race Entry Fees	14,589.00
4015 · Bed Tax Revenue	11,625.00
4020 · Banquet Ticket Revenue	100.00
4035 · Street Fair Revenue	350.00
4055 · Trail Day Use Fees	1,287.57
4300 · Gaming Revenue	
4025 · Calcutta Revenue	4,655.00
4026 · RAFFLE INCOME	1,520.00
4300 · Gaming Revenue - Other	1,740.00
Total 4300 · Gaming Revenue	7,915.00
4400 · Membership Dues	6,585.37
4500 · Donations	17,383.00
4600 · Fundraising Revenue	
4610 · Merchandise Sales	9,645.96
Total 4600 · Fundraising Revenue	9,645.96
4650 · Cell Tower Lease Income	5,225.00
4700 · Grants Received	2,000.00
4800 · Mushers Hall Rental Revenue	10,630.00
4900 · Miscellaneous Income	14,520.48
Total Income	159,106.38
Expense	
5000 · Race Expenses	
5005 · Advertising Expense	19,292.47
5010 · Banquet Expenses	5,340.00
5030 · Miscellaneous Race Expenses	2,729.16
5040 · Printing/Copying Expense	736.98
5050 · Purse Payout Expense	60,019.75
5060 · Race Marshall Expense	1,850.00
5070 · Sanctioning Fees	1,455.40
5080 · Trophies Expense	1,062.11
5095 · Website Development	791.28
5000 · Race Expenses - Other	7,053.02
Total 5000 · Race Expenses	100,330.17
5300 · Gaming Expenses	
5301 · Prizes	1,829.24
5300 · Gaming Expenses - Other	124.36
Total 5300 · Gaming Expenses	1,953.60
5700 · Trail Expenses	
5705 · Trail Contract Expense	3,650.00
5710 · Trail Maintenance Expense	4,396.62
5700 · Trail Expenses - Other	15,867.34
Total 5700 · Trail Expenses	23,913.96
5800 · Mushers Hall Expenses	
5805 · Commissions for Hall Manager	1,000.00
5810 · Hall Supplies	112.00
5820 · Repairs and Maintenance	
5825 · Snow Removal	3,152.50
5820 · Repairs and Maintenance - Other	3,410.55
Total 5820 · Repairs and Maintenance	6,563.05
5850 · Utilities	
5851 · Electricity	3,488.00
5852 · Heating Oil	3,280.71
Total 5850 · Utilities	6,768.71
5800 · Mushers Hall Expenses - Other	1,082.52
Total 5800 · Mushers Hall Expenses	15,526.28

ADMA
Profit & Loss
 July 2018 through June 2019

	Jul '18 - Jun 19
5900 · General & Administrative Expens	
5910 · Bank & Credit Card Fees	55.00
5920 · Dues & Subscriptions	250.00
5926 · Merchandise purchase	1,556.97
5940 · Insurance	
5942 · Property Insurance	1,514.00
5940 · Insurance - Other	4,324.00
Total 5940 · Insurance	5,838.00
5945 · Licenses and Fees	665.00
5950 · Office Supplies & Expense	28.54
5960 · Professional Fees	890.00
5970 · Taxes - Real Estate	11,031.20
5990 · Miscellaneous Expense	20.00
5900 · General & Administrative Expens - Other	224.77
Total 5900 · General & Administrative Expens	20,559.48
Total Expense	162,283.49
Net Ordinary Income	-3,177.11
Other Income/Expense	
Other Income	
4990 · Interest Income	48.96
Total Other Income	48.96
Net Other Income	48.96
Net Income	-3,128.15

(Both properties)



Hall rentals

The Musher's Hall in Fairbanks, Alaska, is a log building with complete kitchen and bathroom facilities, located on 45 acres of land on Farmers Loop Road. This beautiful property was donated to ADMA by **Jeff Studdert** (the namesake of our race trail system). The Musher's Hall can be rented for private functions year-round. The spacious interior, industrial-size kitchen, and large open fields make our great for weddings, wedding receptions, business meetings, birthday parties, and fundraisers. We have a big parking lot and plenty of room for outside activities like barbecues, play areas for kids, and play areas for dogs, (please clean up behind your pets!). We also hold sled dog races at the Jeff Studdert Racegrounds throughout the winter. If you want to catch Fairbanks dog mushing at its best, come watch our sprint races from the warmth and comfort of the Musher's Hall.

Rates, Weekends (Fri–Sun) and all weddings and receptions

- Regular: \$400
- Nonprofit groups: \$300

Reduce rates, Weekdays (Mon–Thu) Regular and Nonprofit groups: \$300

All rentals require a \$275 damage/cleaning deposit. For rates and scheduling, contact Lymburner Realty 907-488-3700

<http://alaskadogmushers.com/mushers-hall>

1 By: Aaron Lojewski
2 Christopher Quist
3 Marna Sanford
4 Introduced: November 14, 2019
5
6

7 FAIRBANKS NORTH STAR BOROUGH

8
9 ORDINANCE NO. 2019 - 48

10 AN ORDINANCE AMENDING FNSBC 7.12.020 TO INCREASE THE REQUIRED
11 CONTRIBUTION TO THE FACILITIES MAINTENANCE RESERVE FUND IN THE MAYOR'S
12 PROPOSED BUDGET
13

14
15 WHEREAS, The Fairbanks North Star Borough (Borough) owns many
16 public buildings that serve a public good, most notably the buildings of the Fairbanks
17 North Star Borough School District; and
18

19 WHEREAS, With reductions in oil prices and oil throughput in TAPS in
20 recent years the State of Alaska has significantly reduced its support to local
21 governments including the Borough; and
22

23 WHEREAS, The old business model of the Borough leaning heavily on the
24 State of Alaska for capital costs of its buildings is no longer viable; and
25

26 WHEREAS, On January 24, 2019, the Borough Assembly took a significant
27 action to begin to have the Borough begin to self-fund its own capital program and
28 attack its deferred maintenance issue by directing all future mayors to save at least
29 seven percent of expected revenues each budget season into the Facilities Maintenance
30 Reserve Fund; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

31 WHEREAS, On August 8, 2019, the Borough Assembly, at the urging of
32 the administration, adopted a new Capital Improvement Program to more efficiently
33 spend capital dollars and attack the significant deferred maintenance issues; and

34
35 WHEREAS, Seven percent of Borough revenues is insufficient to maintain
36 existing Borough buildings and increasing this number will result in a more sustainable
37 Capital Improvement Program; and

38
39 WHEREAS, The Tax Revenue Cap allows for increases based on new
40 construction, and these revenues have a long history of exceeding two percent of the
41 overall Borough revenue; and

42
43 WHEREAS, The Borough can use the revenue dollars from new
44 construction in the next fiscal year on a perpetual basis to attack the deferred
45 maintenance problem without reductions to any other part of the Borough government.

46
47 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
48 North Star Borough:

49
50 Section 1. This ordinance is of a general and permanent nature and shall
51 be codified.

52
53 Section 2. Subsection D of FNSBC 7.12.020, Budget submission, is hereby
54 amended as follows:

55 D. The borough mayor's total proposed comprehensive budget delivered to the
56 assembly must include a contribution to the facilities maintenance reserve fund of at
57 least [SEVEN]nine percent of the estimate of areawide tax revenue included in that
58 budget, excluding penalties and interest and prior year's delinquent taxes.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

59
60
61
62
63
64
65
66
67
68
69
70
71
72
73

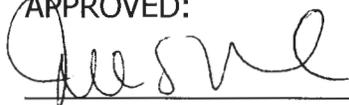
Section 3. Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

ADOPTED THE _____ DAY OF _____ 2019.

Matt Cooper
Presiding Officer

ATTEST:

April Trickey, CMC
Borough Clerk

APPROVED:


Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]



Fairbanks North Star Borough Mayor's Office

907 Terminal Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1300 FAX (907)459-1102

MEMORANDUM

To: Fairbanks North Star Borough Assembly

From: Bryce Ward, Mayor 

Date: November 14, 2019

Subject: Ordinance No. 2019 - 20 - 1K
PFAS Contamination Project

Attached is an ordinance establishing a project that would be used for monitoring, compliance work, and other actions related to Borough interests associated with per- and polyfluoroalkyl substances (PFAS) contamination of ground water on Borough lands.

PFAS have been found in groundwater in various locations across the Borough. Several wells on Borough lands used for irrigation and drinking water have varying levels of PFAS contamination. Some Borough wells have exceeded U.S. Environmental Protection Agency and Alaska Department of Environmental Conservation advisory levels and the Borough has discontinued the use of these wells.

I urge your support of this ordinance.

Attachment: Ordinance

By: Bryce Ward, Mayor
Introduced: November 14, 2019

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019 - 20 - 1K

AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY REAPPROPRIATING \$200,000 FROM THE PUBLIC WORKS BOROUGHWIDE COMPLIANCE PROJECT TO ESTABLISH THE PFAS CONTAMINATION PROJECT WITHIN THE MULTI-YEAR GENERAL SUBFUND

WHEREAS, Per- and polyfluoroalkyl substances (PFAS) are chemicals commonly found in numerous household and industrial products such as textiles, fabrics, cleaning products and firefighting foam; and

WHEREAS, The PFAS group of chemicals include perfluorooctane sulfonate (PFOS), perfluorooctanoic acid (PFOA), plus a number of other man-made chemicals; and

WHEREAS, The U.S. Environmental Protection Agency (EPA) states that when people eat or drink food and water contaminated with PFAS, the PFAS accumulates in the human body and stays in the human body for a long period of time; and

WHEREAS, The EPA also states there is growing scientific evidence that prolonged exposure and accumulation of PFAS in the human body may lead to negative health outcomes, including immune system disorders, low infant birth weights, thyroid disorders, and cancer; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

31 WHEREAS, The EPA set lifetime health advisory (LHA) standards for PFOA
32 and PFOS compounds (or the sum of the two) in drinking water at 70 parts per trillion
33 (ppt); and

34
35 WHEREAS, In 2019, the EPA published a PFAS action plan, which included
36 an EPA commitment to propose standards for PFOA- and PFOS-contaminated drinking
37 water; and

38
39 WHEREAS, In lieu of established EPA standards for PFAS-contaminated
40 drinking water, the Alaska Department of Environmental Conservation (DEC) announced
41 they will use the EPA LHA of 70 ppt as their action level for drinking water and 400 ppt
42 as the action level for ground water; and

43
44 WHEREAS, DEC’s action level guidance for PFAS substances directs
45 responsible parties who discharge or release PFAS-contaminated substances to take
46 specific actions, to include conducting water well surveys and sampling drinking water
47 supplies, and where PFAS contamination is confirmed, providing an alternative drinking
48 water supply, treating discharged water to below action levels, disconnecting wells,
49 and/or decommissioning wells; and

50
51 WHEREAS, Several areas in and around Fairbanks, North Pole and Moose
52 Creek have confirmed PFAS-contaminated groundwater; and

53
54 WHEREAS, The Fairbanks North Star Borough (Borough) owns public
55 facilities that use well water for irrigation and drinking water; and

56

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

57 WHEREAS, Some of the Borough facilities that use well water for irrigation
58 and/or drinking have confirmed PFAS contamination that exceeds DEC advisory levels;
59 and

60
61 WHEREAS, The Borough has taken action to discontinue use of its known
62 PFAS-contaminated water wells; and

63
64 WHEREAS, The Borough is not a responsible party, as defined by the EPA,
65 for the identified PFAS contamination in the borough; and

66
67 WHEREAS, It is the intent of the Borough Administration to establish a
68 long-term project to pay for and track expenditures for compliance, monitoring, and
69 other actions related to Borough interests associated with PFAS contamination on
70 Borough lands.

71
72 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
73 North Star Borough:

74
75 Section 1. Classification. This ordinance is not of a general and
76 permanent nature and shall not be codified.

77
78 Section 2. Multi-Year General Subfund Reappropriation. The FY
79 2019-20 budget is hereby amended by reappropriating \$200,000 within the Multi-Year
80 General Subfund from the budgetary guideline entitled "Public Works – Boroughwide
81 Compliance" to the budgetary guideline entitled "PFAS Contamination Project".

82

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

83 Section 3. Prior Expenditure Reimbursement. Expenditures made after
84 June 30, 2019, for the same purpose as this ordinance shall be reimbursed to the
85 fund/department or fund/project from which the expenditure was originally made.

86
87 Section 4. Lapse of Funds. Upon completion or abandonment of the
88 project, any unexpended, unencumbered funds will lapse to the fund balance of the
89 General Fund.

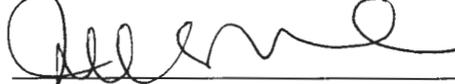
90
91 Section 5. Effective Date. This ordinance shall be effective at 5:00
92 p.m. on the first Borough business day following its adoption.

93 ADOPTED THE _____ DAY OF _____ 2019.

94
95
96
97
98 _____
99 Matt Cooper
100 Presiding Officer

101 ATTEST:

102 APPROVED:

103 

104 _____
105 April Trickey, CMC
Borough Clerk

104 _____
105 Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZE]

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20- 1K Date Introduced: 11/14/19
 Abbreviated Title: Reappropriate \$200,000 from the Public Works Boroughwide Compliance Project to the PFAS Contamination Project within the Multi-Year General Subfund

II. Financial Detail

Department/Division Affected: Various

EXPENDITURE	Multi-Year General Subfund		
	PW-Boroughwide Compliance Project	PFAS Contamination Project	Total
	FY 19/20	FY 19/20	FY 19/20
Other – Awaiting Budget	(200,000)	200,000	
Contribution to Capital Projects			
Indirect			
Total	(200,000)	200,000	

SOURCE OF FUNDING			
Contribution from Fund Balance			
Federal Grants			
Contribution from General Fund	(200,000)	200,000	
Total	(200,000)	200,000	

Specify Funding Sources: Public Works Boroughwide Compliance Project

ORIGINAL FUNDING			
Ordinances No. 2018-20-1N and 2019-20	\$375,000		

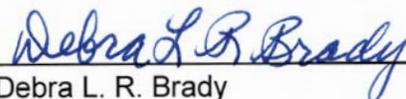
III. Project Purpose:

Reappropriate funds from the Public Works Boroughwide Compliance Project to the PFAS Contamination Project

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.


 Debra L. R. Brady
 Chief Financial Officer

10/22/19
 Date

<i>FA</i>	FA	SA
<i>GLA</i>	GLA	GA
<i>CA</i>	CA	SpA
<i>IC</i>	IC	TBM

**Fairbanks North Star Borough Fiscal
Impact Statement (FIS) (FNSBC 3.20.010 C.)**

Check	Date
Version 1	
Version 2	10/22/19
Version 3	
Version 4	

Originator's Name: Jim Williams **Department:** Mayor's Office
To Be Introduced/Sponsored By: Mayor Ward
Abbreviated Ordinance Title: PFAS Contamination Project
Department(s)/Division(s) Affected: various
Proposed Introduction Date: November 14, 2019 **Ordinance No.:** 2019-20-1K

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? Yes ___ No *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? Yes ___ No *

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 20__ / __	FY 20__ / __	FY 20__ / __	FY 20__ / __	FY 20__ / __
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required					
3. Cost of operations and maintenance					
4. Future costs to complete capital assets					
5. Estimated revenue impact					
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance					
b. to fund future phases					
c. to fund future operations and maintenance costs					
7. Anticipated annual tax subsidy					

Is backup attached? Yes ___ No ___

Contact Person's Name, for FIS questions: David Bredlie **Extension:** 1380

Director(s) Signature(s): _____ **Date:** _____

Mayor's Office or Assembly Member Signature: James Williams **Date:** 10/24/19

Chief Financial Officer Signature: Debra L R Brady **Date:** 10/22/19



M E M O R A N D U M

TO: Fairbanks North Star Borough Assembly

THRU: Bryce Ward, Borough Mayor 

FROM: David Bredlie, Director 
Department of Public Works

DATE: November 14, 2019

SUBJECT: Ordinance 2019-20-1L
Appropriation for Geotechnical Investigation of Alternate
Transit Facility Site

Attached for your approval is a proposed budget ordinance. This ordinance amends the FY 2019-20 budget by appropriating \$75,000 from the Transit Enterprise Fund for a geotechnical investigation.

The Transit Facility Renovation and Expansion Project has been funded in part by the Federal Transit Administration (FTA). The FTA grant funding for this project was based on utilizing the existing Transit facility site (Ordinance No. 2016-20-1R). Preliminary design efforts resulted in the discovery of unsuitable soils on a significant portion of the site. The unsuitable soils represent a severe design constraint that negatively impacts building layout, vehicle traffic patterns, and site security.

A potential alternate site has been identified that would result in a superior Transit facility. To confirm the adequacy of the proposed site, a geotechnical investigation is necessary.

The investigation effort will accomplish two objectives necessary for construction on the alternate site. The first objective is to confirm that the site is underlain with soils suitable for construction of structures and pavements. The second objective is to classify the soils as required for the design of structural foundations, building seismic restraint systems, pavements, and drainage structures.

I urge its adoption.

By: Bryce Ward, Mayor
Introduced: November 14, 2019

FAIRBANKS NORTH STAR BOROUGH
ORDINANCE NO. 2019 – 20 – 1L

AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY APPROPRIATING \$75,000 FROM THE TRANSIT ENTERPRISE OPERATING FUND NET POSITION TO THE TRANSIT ENTERPRISE PROJECTS FUND FOR THE GEOTECHNICAL INVESTIGATION OF ALTERNATE TRANSIT FACILITY SITE

WHEREAS, The Fairbanks North Star Borough (Borough) Assembly adopted Ordinance No. 2016-20-1R, accepting \$12,800,000 in federal grant funds from the Federal Transit Administration (FTA) for renovation and expansion of the Borough transit facility; and

WHEREAS, During the design process, poor soils were identified and determined to be unsuitable to support new construction; and

WHEREAS, The Borough has identified an alternate site for the project; and

WHEREAS, The Borough has submitted to FTA a comparative cost analysis that demonstrates construction on the alternate site will achieve the same project goals and provide superior operational benefits while maintaining the original project budget; and

WHEREAS, The Borough has received approval from FTA to change the location of the project contingent on an approved National Environmental Policy Act assessment; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]

34 WHEREAS, A geotechnical investigation is required to complete the design
35 for construction on the alternate site; and

36
37 WHEREAS, The cost for this geotechnical investigation project is estimated
38 to be \$75,000.

39
40 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
41 North Star Borough:

42
43 Section 1. Classification. This ordinance is not of a general and
44 permanent nature and shall not be codified.

45
46 Section 2. Transit Enterprise Operating Fund Appropriation. The
47 FY 2019-20 budget is hereby amended by appropriating \$75,000 to the Transit
48 Enterprise Operating Fund budgetary guideline entitled "Contribution to Transit
49 Enterprise Projects Fund" and by increasing "Contribution from Net Position" by a like
50 amount.

51
52 Section 3. Transit Enterprise Projects Fund Appropriation. The FY 2019-
53 20 budget is hereby amended by appropriating \$75,000 to the Transit Enterprise
54 Projects Fund budgetary guideline entitled "Alternate Transit Site Geotechnical
55 Investigation" and by increasing "Contribution from Transit Enterprise Operating Fund"
56 by a like amount.

57
58 Section 4. Lapse of Funds. Upon completion or abandonment of the
59 project, the unencumbered, unexpended funds will lapse to the net position of the
60 Transit Enterprise Operating Fund.

61

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

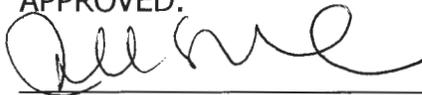
Text to be *deleted* is [BRACKETED, CAPITALIZED]

62 Section 5. Effective Date. This ordinance is effective at 5:00 p.m. on the
63 first Borough business day following its adoption.

64
65 ADOPTED THE ____ DAY OF _____ 2019.
66

67
68
69 _____
70 Matt Cooper
71 Presiding Officer

72 ATTEST:
73
74 _____
75 April Trickey, CMC
76 Borough Clerk

APPROVED:


Jill S. Dolan
Borough Attorney

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20-1L

Date Introduced: November 14, 2019

Abbreviated Title: Appropriate \$75,000 from the Transit Enterprise Operating Fund Net Position to the Transit Enterprise Projects Fund for the Alternate Transit Site Geotechnical Investigation

II. Financial Detail

Department/Division Affected: Public Works / Design & Construction

EXPENDITURE	Transit Enterprise Operating Fund	Transit Enterprise Projects Fund		
	FY 19/20	FY 19/20		
Commodities/Contractual Services				
Other - Awaiting Budget		75,000		
Contribution to Transit Enterprise Projects Fund	75,000			
Total	75,000	75,000		

SOURCE OF FUNDING

Contribution from Net Position	75,000			
Contribution from Transit Enterprise Operating Fund		75,000		
State Grants				
Total	75,000	75,000		

Specify Funding Sources: Transit Enterprise Operating Fund net position

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

Provide funding to perform a geotechnical investigation at the proposed site of the future Transit facility

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Debra L. R. Brady
Chief Financial Officer

10/22/19
Date

MEK	FA	GLA	
GA	CA		
SpA	C		
TBM	SA		

**Fairbanks North Star Borough Fiscal
Impact Statement (FIS) (FNSBC 3.20.010 C.)**

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: David Bredlie **Department:** Public Works
To Be Introduced/Sponsored By: Mayor Ward *of Alternate Transit Facility Site*
Abbreviated Ordinance Title: ~~Transit Garage~~ Geotechnical Investigation Appropriation
Department(s)/Division(s) Affected: Public Works / Design and Construction

Proposed Introduction Date: November 14, 2019 **Ordinance No.:** 2019-20 -1L

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes** ___ **No** *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes** ___ **No** *

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 20 / /	FY 20 / /	FY 20 / /	FY 20 / /	FY 20 / /
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required					
3. Cost of operations and maintenance					
4. Future costs to complete capital assets					
5. Estimated revenue impact					
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance					
b. to fund future phases					
c. to fund future operations and maintenance costs					
7. Anticipated annual tax subsidy					

Is backup attached? Yes ___ No

Contact Person's Name, for FIS questions: David Bredlie **Extension:** 1360
Director(s) Signature(s): *[Signature]* **Date:** 10/7/19
Mayor's Office or Assembly Member Signature: *[Signature]* **Date:** 10/7/19
Chief Financial Officer Signature: *[Signature]* **Date:** 10/22/19



MEMORANDUM

TO: Fairbanks North Star Borough Assembly

THROUGH: Bryce J. Ward, Borough Mayor *In for BW*

FROM: David Gibbs, Emergency Operations Director *DG*

DATE: November 14, 2019

SUBJECT: Ordinance 2019 – 20 - 1M
Appropriating the 2019 State Homeland Security Grant Award

Attached for your approval is an ordinance appropriating \$139,815 in 2019 State Homeland Security Grant Program funding to the Special Revenue and/or Capital Projects funds for the completion of a variety of emergency management related planning and response projects.

The ordinance also accepts the grant terms and conditions associated with this grant.

Specifically, the Emergency Operations Department applied for and received grant funding for the following projects:

1. Collapse Rescue Technician Training. (\$60,000)

Funding for Collapse Rescue Technician Training course on a regional scale (collapsed building) for Fairbanks North Star Borough (Borough).

2. Radio Replacements- Emergency Operations. (\$30,000)

Purchase and installation of mobile mounted radios for Animal Control Division and Alaska Land Mobile Radio compatible radios for Emergency Operations staff.

3. Volunteers in Policing (Citizen Corps) Training and Support. (\$25,000)

Program will provide training for volunteers to assist in the event of an emergency within the Borough and assist with preparedness, mitigation, and recovery.

4. Hazardous Materials Response Equipment. (\$24,815)

Purchase of air monitoring equipment sensors used by the Borough Hazardous Materials Response Team.

I request your consideration, and urge your approval of this ordinance.

By: Bryce J. Ward, Mayor
Introduced: November 14, 2019

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019 - 20 - 1M

AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY APPROPRIATING \$139,815 IN FEDERAL PASS-THROUGH GRANT FUNDING TO THE SPECIAL REVENUE AND/OR CAPITAL PROJECTS FUNDS FOR THE ACQUISITION OF EMERGENCY MANAGEMENT RELATED EQUIPMENT AND TRAINING

WHEREAS, The State of Alaska, Department of Military and Veterans Affairs, through the Alaska Division of Homeland Security and Emergency Management (ADHS&EM), has passed through \$139,815 in U.S. Department of Homeland Security (USDHS) funding to the Fairbanks North Star Borough (Borough) for the 2019 State Homeland Security Grant Program (2019 SHSGP); and

WHEREAS, Funding for this program is intended to enhance the ability of states, territories, and urban areas to train, equip, prepare for, prevent, and respond to terrorist attacks and natural disasters; and

WHEREAS, The Borough has identified the need for additional hazardous materials response equipment, training to educate first responders in collapsed building response, training and support for Volunteers in Policing, and replacement radios for Emergency Operations.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

31 Section 1. Classification. This ordinance is not of a general and
32 permanent nature and shall not be codified.

33
34 Section 2. Acceptance of a Federal Pass-Through Grant Funding. The
35 Borough formally accepts \$139,815 in federal grant funding from USDHS, passed
36 through ADHS&EM, for the 2019 SHSGP.

37
38 Section 3. Special Revenue and/or Capital Projects Funds Appropriation.
39 The FY 2019-20 budget is hereby amended by appropriating \$139,815 to the Special
40 Revenue and/or Capital Projects Funds budgetary guideline entitled "2019 State
41 Homeland Security Grant" and by increasing estimated revenue from federal pass-
42 through grants by a like amount.

43
44 Section 4. Eligible Expenditure Period. Expenditures incurred within the
45 effective dates of the signed grant agreement are eligible for reimbursement.

46
47 Section 5. Administrative Fee. The administrative fee for the 2019 State
48 Homeland Security Grant is waived in accordance with the grant agreement.

49
50 Section 6. Contingency. This appropriation is contingent upon the
51 receipt of a signed grant agreement with ADHS&EM.

52
53 Section 7. Effective Date. This ordinance is effective at 5:00 p.m. on the
54 first Borough business day following its adoption.

55

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

56
57
58
59
60
61
62
63
64
65
66
67

ADOPTED THE _____ DAY OF _____ 2019.

Matt Cooper
Presiding Officer

ATTEST:

APPROVED:



April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20-1M Date Introduced: November 14, 2019
 Abbreviated Title: \$139,815 for the "2019 State Homeland Security Grant"

II. Financial Detail

Department/Division Affected: Emergency Operations/Emergency Management

EXPENDITURE

	General Fund	Special Revenue and/or Capital Projects Fund	Total
	FY 19/20	FY 19/20	FY 19/20
Personnel Services			
Contractual Services			
Indirect			
Other - Awaiting Budget		139,815	
Total		139,815	

SOURCE OF FUNDING

General Fund			
Federal Pass-Through Funds		139,815	
Total		139,815	

Specify Funding Sources: United States Department of Homeland Security (USDHS); State of Alaska
Department of Military and Veterans Affairs, Division of Homeland Security and
Emergency Management (ADHS&EM)

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

Cash Match:			
In-Kind Match:			

III. Project Purpose:

To fund "Collapse Rescue Technician" training for FNSB first responders, training and support for Volunteers in Policing, purchase and installation of radio replacements for Emergency Operations staff, and air monitoring equipment sensors used by the FNSB Hazardous Response Team

IV. Analysis of Future Liabilities and Funding Sources:

V. Fund Certification: *I certify that funding sources are available as detailed in II above, contingent on a signed grant agreement.*

Debra L. R. Brady 10/22/19
 Debra L. R. Brady Date
 Chief Financial Officer

FA	SA
GLA	GA
CA	SpA
C	IB

**Fairbanks North Star Borough Fiscal
Impact Statement (FIS) (FNSBC 3.20.010 C.)**

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: David Gibbs **Department:** Emergency Operations
To Be Introduced/Sponsored By: Mayor Ward
Abbreviated Ordinance Title: Appropriating \$139,815 - 2019 Homeland Security Grant
Department(s)/Division(s) Affected: Emergency Operations
Proposed Introduction Date: November 14, 2019 **Ordinance No.:** 2019-20-1M

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes** ___ **No** *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes** ___ **No** *

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 2019 / 20	FY 2020 / 21	FY 20 / /	FY 20 / /	FY 20 / /
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required					
3. Cost of operations and maintenance					
4. Future costs to complete capital assets					
5. Estimated revenue impact					
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance					
b. to fund future phases					
c. to fund future operations and maintenance costs					
7. Anticipated annual tax subsidy					

Is backup attached? **Yes** ___ **No**

Contact Person's Name, for FIS questions: David Gibbs, Director **Extension:** 1221
Director(s) Signature(s): [Signature] **Date:** 10/10/19
Mayor's Office or Assembly Member Signature: [Signature] **Date:** 10/11/19
Chief Financial Officer Signature: [Signature] **Date:** 10/22/19



Fairbanks North Star Borough

Parks and Recreation

1920 Lathrop Street PO Box 71267 Fairbanks, Alaska 99707-1267 (907)459-1070 FAX 290-2449

MEMORANDUM

To: Fairbanks North Star Borough Assembly

Through: Bryce Ward, Borough Mayor 

From: Michael Bork, Director, Parks and Recreation

Date: November 14, 2019

Subject: **Ordinance 2019 – 20 - 1N**

An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities

Attached for your approval is an ordinance amending the FY 2019-20 budget by appropriating funds totaling \$38,161 to provide the required 9.03 percent match for the Birch Hill Recreation Area and South Davis Park Access Road Improvement Project.

The Fairbanks Area Surface Transportation (FAST) Planning organization selected these projects to receive funds through the Federal Aid Highway Fund program. Project funds will be used to resurface the access roads and make drainage improvements.

This FAST Improvement Program project will improve the roads by adding six inches of new gravel making the surface more durable and easier to maintain. The drainage improvements will ensure that the existing ditch networks adequately direct water away from the road surfaces. These improvements will extend the life of the Birch Hill Recreation Area and South Davis Park access roads and result in improved road surfaces for the park's visitors.

I request your consideration and urge your approval of this ordinance.

Attachments: Ordinance

By: Bryce Ward, Mayor
Introduced: November 14, 2019

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019 – 20 – 1N

AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY APPROPRIATING \$38,161 FROM THE GENERAL FUND FUND BALANCE TO THE CAPITAL PROJECTS FUND FOR THE REQUIRED MATCH FOR THE BIRCH HILL RECREATION AREA AND SOUTH DAVIS PARK ACCESS ROADS PROJECT TO BE CONSTRUCTED BY THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES

WHEREAS, The Birch Hill Recreation Area (Birch Hill) and South Davis Park (South Davis) access roads have been selected by FAST Planning as federal aid highway funded projects under the FAST 2019-2023 Transportation Improvement Program; and

WHEREAS, The State of Alaska Department of Transportation and Public Facilities (ADOT&PF) has agreed to construct the project; and

WHEREAS, Based on the estimated construction cost of \$367,480 for the Birch Hill and South Davis access roads surface upgrades, a local match of \$38,161 is required for this federal aid highway funding; and

WHEREAS, These improvements will extend the life of these access roads and provide better driving surfaces that are easier to maintain.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]

34
35 Section 2. General Fund Appropriation. The FY 2019-20 budget is
36 hereby amended by appropriating \$38,161 to the General Fund budgetary guideline
37 entitled "Contribution to Capital Projects Fund" and by increasing "Contribution from
38 Fund Balance" by a like amount.

39
40 Section 3. Capital Projects Fund Appropriation. The FY 2019-20 budget
41 is hereby amended by appropriating \$38,161 to the Capital Projects Fund budgetary
42 guideline entitled "Birch Hill Recreation Area and South Davis Park Access Roads
43 Project" and by increasing "Contribution from General Fund" by a like amount.

44
45 Section 4. Contingency. Payment of the match is contingent upon
46 execution of a signed Memorandum of Agreement with ADOT&PF for the project.

47
48 Section 5. Provisions for Required Match. This appropriation is for an
49 estimated amount. The actual amount will be appropriated contingent, and based upon,
50 the signed Memorandum of Agreement with ADOT&PF. Any material differences, as
51 determined by the Chief Financial Officer, will be communicated to the Assembly.

52
53 Section 6. Lapse of Funds. Upon completion or abandonment of the
54 project, any unexpended, unencumbered funds will lapse to the General Fund fund
55 balance.

56
57 Section 7. Effective Date. This ordinance is effective at 5:00 p.m. on
58 the first Borough business day following its adoption.

59

60
61
62
63
64
65
66
67
68
69
70
71

ADOPTED THE _____ DAY OF _____ 2019.

Matt Cooper
Presiding Officer

ATTEST:

April Trickey, CMC
Borough Clerk

APPROVED:



Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

Text to be *added* is underlined

Text to be *deleted* is [BRACKETED, CAPITALIZED]

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20-1N Date Introduced: November 14, 2019

Abbreviated Title: Appropriate \$38,161 for the Required Match for the Birch Hill Recreation Area and

II. Financial Detail South Davis Park Access Roads Project

Department/Division Affected: Parks and Recreation/ Parks Maintenance

EXPENDITURE

	General Fund	Capital Projects Fund		Total
	FY 19/20	FY 19/20	FY 19/20	FY 19/20
Contribution to Capital Projects Fund	38,161			
Indirect				
Contractual Services		38,161		
Total	38,161	38,161		

SOURCE OF FUNDING

Contribution from Fund Balance	38,161			
Federal Grants				
Contribution from General Fund		38,161		
Total	38,161	38,161		

Specify Funding Sources: General Fund fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

Required matching funds for the 2019 FAST Improvement Project to be constructed by ADOT&PF

IV. Analysis of Future Liabilities and Funding Sources:

Ongoing maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L R Brady

Debra L. R. Brady
Chief Financial Officer

10/22/19

Date

HK	FA	SA
KT	GLA	GA
MG	CA	SpA
	C	TBM

**Fairbanks North Star Borough Fiscal
Impact Statement (FIS) (FNSBC 3.20.010 C.)**

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: Brian Charlton **Department:** Parks and Recreation

To Be Introduced/Sponsored By: Mayor Ward

Abbreviated Ordinance Title: BIRCH HILL AND SOUTH DAVIS ACCESS ROAD RESURFACING

Department(s)/Division(s) Affected: Parks and Recreation/ Parks Maintenance

Proposed Introduction Date: Novemeber 14, 2019 **Ordinance No.:** 2019-20-1N

Does this ordinance authorize:

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes** **No** *
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes** **No** *

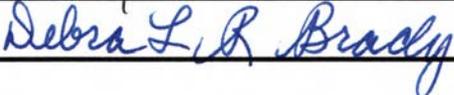
Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 2019 / 20	FY 2020 / 21	FY 2021 / 22	FY 2022 / 23	FY 2023 / 24
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required					
3. Cost of operations and maintenance					
4. Future costs to complete capital assets					
5. Estimated revenue impact					
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance					
b. to fund future phases					
c. to fund future operations and maintenance costs					
7. Anticipated annual tax subsidy					

Is backup attached? **Yes** **No**

Contact Person's Name, for FIS questions: Brian Charlton **Extension:** 1074

Director(s) Signature(s):  **Date:** 9/30/19

Mayor's Office or Assembly Member Signature:  **Date:** 10/3/19

Chief Financial Officer Signature:  **Date:** 10/22/19