



ASSEMBLY FINANCE COMMITTEE AGENDA

December 5, 2019

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. CONTRACTS/BID AWARDS

- a. Contract Award: NC Machinery
Replacement Landfill High Track Waste Handler Dozer

Approval of a sole source purchase for a high-track type landfill waste handler dozer in the amount of \$414,995.00. (**Page 3**)

5. ADVANCED ORDINANCES AND RESOLUTIONS

- a. 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) (**Page 6**)
- b. 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) (**Page 37**)

ADVANCED ORDINANCES AND RESOLUTIONS – continued

- c. 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) (**Page 40**)
- d. 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) (**Page 47**)
- e. 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) (**Page 53**)
- f. 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) (**Page 59**)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. RESOLUTION NO. 2019-43. A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee) (**Page 65**)
- b. Monthly Budget and Fund Balance Reports

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT



Fairbanks North Star Borough General Services

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

MEMORANDUM

TO: Christopher Quist, Finance Committee Chair
Fairbanks North Star Borough Assembly

THROUGH: Bryce Ward, Borough Mayor 

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

DATE: December 5, 2019

SUBJECT: RECOMMENDATION TO APPROVE AWARD
Replacement Landfill High Track Waste Handler Dozer

CONTRACTOR: NC Machinery

CONTRACT AMOUNT: \$414,995.00

The Department of Public Works recommends the award of a sole source purchase for a high-track type landfill waste handler dozer in the amount of **\$414,995.00**.

This will replace the existing landfill waste handler dozer. The purchase also includes an extended warranty for 60 months/8,000 hours.

This sole source procurement is being completed in accordance with Title 16 requirements. NC Machinery is the sole source for this procurement.

Funding for this project has been made available by Ordinance Number 2018-20-1J.

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held on December 5, 2019.

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



FAIRBANKS NORTH STAR BOROUGH

SOLID WASTE DIVISION

455 SANDURI STREET • FAIRBANKS, ALASKA 99701 • (907) 459-1482 FAX (907) 459-1017

M E M O R A N D U M

TO: Cory Beal, Chief Procurement Officer

THROUGH: David Bredlie, Director, Dept. of Public Works
Bob Jordan, Solid Waste Manager, Dept. of Public Works

FROM: Craig Jordan, Operations Supervisor, Dept. of Public Works

DATE: November 20, 2019

PROJECT: Replacement Landfill High Track-type Waste Handler Dozer

SUBJECT: Recommendation to award for the assembly finance committee meeting on December 5, 2019

Action Requested:

The Department of Public Works recommends the award of a sole source Landfill High Track-type Waste Handler Dozer purchase to N.C. Machinery Inc. for the estimated total contract amount of \$414,995.00. The award includes the dozer purchase, a premier extended warranty for 60 months/8,000 hours, two government discounts off list price, and the trade-in of an existing dozer.

Total Contract Amount:

Caterpillar D6 Waste Handler Dozer	\$519,995.00
Trade-In of existing Caterpillar D6T Dozer	(\$105,000)*
Total Contract Amount	<u>\$414,995.00</u>

Funding: Ordinance No. 2018-20-1J Solid Waste Disposal Fund

Attachment: Fund Verification

*Trade value is based upon current condition of machine at time of trade appraisal. Trade allowance is subject to final inspection at the time the machine is delivered to NC Machinery. Additional hours at time of delivery (approx. June 2020) have been considered on components and undercarriage. Machine shall be in good working order when it is turned in to NC Machinery.

to be completed by originating department

FNSB Solid Waste

DEPARTMENT / DIVISION: Public Works, Solid Waste Division IFB / RFP NO.:

PURPOSE / PROJECT NAME: Caterpillar D6 Bulldozer Replacement

DESCRIPTION: Replacement of a high track Caterpillar D6 Waste Handler Bulldozer

Est. Cost: \$520,000 Est. Contingency: Total Cost: \$520,000

SOURCE OF FUNDS: Account No: LRSRHE/72015 Amount: \$520,000 [] *Match? []

Table with columns: Ordinance Number, Accounting Verification, Grant or Match? [] if Yes. Includes handwritten entry: 2018-20-1J, KT, Date: 9/26/19

*If the source of funds above will be used to meet the matching requirements of a grant, please indicate with a checkmark. **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.

Project Manager: [Signature] Date: 9/24/2019 Division Manager: [Signature] Date: 9/24/19 Department Director: [Signature] Date: 9/25/19

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 []

Chief Accountant or Grants Accountant: [Signature] Date: 10/1/19

*** 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).

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]

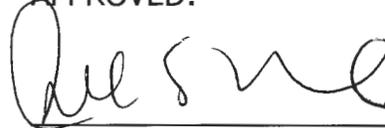
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ADOPTED THE _____ DAY OF _____ 2019.

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"

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.

FAIRBANKS NORTH STAR BOROUGH

PO BOX 71320 FAIRBANKS ALASKA 99707-1320

CASH
RECEIPT

No. 546147

NAME Aleek 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 2096

Other _____

REMARKS Application fee for tax exemption Trail

FAIRBANKS NORTH STAR BOROUGH

FNSB FM 117 REV 6/15

0242608

REC'D BY J. Williams

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? - see Attached Rates Pulled from Web site BHQ
YES NO If yes, please set forth your fee schedule.
- 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 _____

A Willis

FILE COPY



Mosher's Hall

ASSESSING BY
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 Schauback 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: MAGAI 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



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 · 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
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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]

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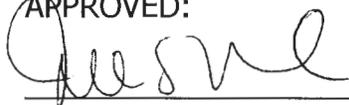
Section 3. Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

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.

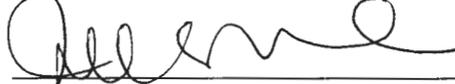
90
91 Section 5. Effective Date. This ordinance shall be effective at 5:00
92 p.m. on the first Borough business day following its adoption.

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		

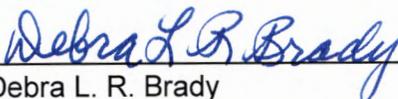
III. Project Purpose:

Reappropriate funds from the Public Works Boroughwide Compliance Project to the PFAS Contamination Project

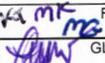
IV. Analysis of Future Liabilities and Funding Sources:

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

	FA SA
	GLA GA
	CA SpA
	C 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

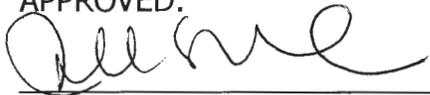
Text to be *deleted* is [BRACKETED, CAPITALIZED]

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	

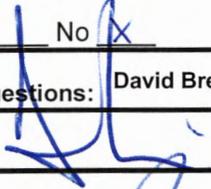
Originator's Name: David Bredlie **Department:** Public Works
To Be Introduced/Sponsored By: Mayor Ward *of Alternate Transit Facility Site*
Abbreviated Ordinance Title: ~~Transit Garage~~ Geotechnical Investigation Appropriation
Department(s)/Division(s) Affected: Public Works / Design and Construction
Proposed Introduction Date: November 14, 2019 **Ordinance No.:** 2019-20 -1L

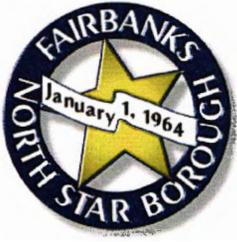
Does this ordinance authorize:

- 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):  **Date:** 10/7/19
Mayor's Office or Assembly Member Signature: James Wilton **Date:** 10/7/19
Chief Financial Officer Signature: Debra L. R. Brady **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
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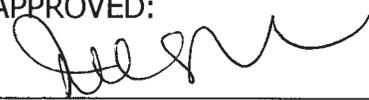
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ADOPTED THE _____ DAY OF _____ 2019.

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

	Special Revenue and/or Capital Projects Fund		Total
	General Fund FY 19/20	Projects Fund 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

 Debra L. R. Brady
 Chief Financial Officer

10/22/19

 Date

<i>MM</i>	FA	SA	<i>CH</i>
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**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

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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	
	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



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 Finance Committee

From: Bryce Ward, Mayor *BW for BW*

Date: December 5, 2019

Subject: Resolution No. 2019 – 43
2019 Capital Improvement Program – Recommended Projects

Pursuant to FNSBC 7.12.120, attached for your consideration is a DRAFT resolution identifying my recommended additions to the Capital Improvement Program (CIP). As you know, the Assembly adopted Ordinance 2019-35 in August 2019, which enacted fundamental changes in the way we propose and manage to completion our capital projects. The Administration has been diligently working and engaging the public to get to this point in the 2019 CIP process; I am now asking for your consideration of the proposed projects.

Time is of the essence. As we endeavor to be compliant with the new changes to our CIP, I respectfully request that the Finance Committee and Assembly try to keep to the below proposed work and public hearing schedule. Keeping to the proposed schedule will ensure that I have enough time to integrate your final CIP decisions into the FY2020/21 budget, which I will transmit to you the first week of April 2020.

Proposed 2019 CIP Work Schedule for the Finance Committee and Assembly	
December 5 th , 2019	Finance Committee Work Session
Dec 2019 & Jan 2020	Additional Finance Committee work sessions, as needed
January 16 th , 2020	Public Hearing and Assembly Adoption of Resolution

If you would like to review the project nomination packets that we received and reviewed, please go to www.fnsb.us/CIP

Attachments: Proposed 2019 CIP Resolution

By: Assembly Finance Committee
Introduced:

FAIRBANKS NORTH STAR BOROUGH

RESOLUTION NO. 2019- 43

A RESOLUTION IDENTIFYING AND APPROVING CAPITAL PROJECTS FOR INCLUSION
IN THE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, A capital improvement program (CIP) is required by state law,
AS 29.20.200; and

WHEREAS, In August 2019, the Fairbanks North Star Borough (Borough)
Assembly adopted Ordinance No. 2019-35, amending FNSBC 7.12.120, Capital
Improvement Program; and

WHEREAS, The Assembly is required to review capital projects on an annual
basis; and

WHEREAS, A lengthy public nomination period for capital improvement
projects, to include two public workshops, ended on October 11, 2019; and

WHEREAS, Borough Administration received 94 capital project nominations
from Borough residents; and

WHEREAS, The Administration is required to review projects for duplication
and evaluate them for feasibility, and provides the nomination submittals to the Finance
Committee along with the recommended project list for inclusion in the program.

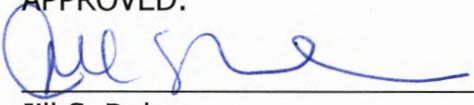
32 NOW, THEREFORE, BE IT RESOLVED that the Fairbanks North Star Borough
33 Assembly approves the attached list of capital projects for inclusion in the Borough Capital
34 Improvement Program; and

35
36 NOW, THEREFORE, BE IT FURTHER RESOLVED that the administration shall
37 score and rank the approved projects pursuant to FNSBC 7.12.120, and bring forth a
38 proposed resolution with the final Capital Improvement Program.

39
40 ADOPTED THE _____ DAY OF _____ 2019.

41
42 _____
43 Matt Cooper
44 Presiding Officer

45
46
47 ATTEST:
48 _____
49
50 April Trickey, CMC
51 Borough Clerk

APPROVED:


Jill S. Dolan
Borough Attorney

2019 Additions to the FNSB Capital Improvement Program

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JHAC Repairs and Upgrades \$5,500,000

Address deficiencies identified in the January 22, 2018 Building Condition Inventory Survey that have not already been addressed (roof replacement and LED conversion have been completed). This includes repairs/replacement of: the elevator, parking lot, flooring and other interior finishes, seismic upgrades, mechanical and electrical systems. This project would also include reconfiguring workspaces to better suit the needs of the facility users.

Nominated Project Reference Number: 19-66

JHAC First Floor Addition and Security Upgrades \$3,000,000

Add floor space and address the security concerns regarding safety and security on the first floor of the Juanita Helms Administration Center. This would include improvements to: Treasury/Budget: front counter, patron, secondary egress, money handling, and public space improvements. The Clerk's office: counter, security, chambers egress and other space improvements. Assessing: counter, patron, security, egress and other space improvements.

Nominated Project Reference Number: 19-60, 19-64

Noel Wien Library Upgrades and Repairs \$4,500,000

Implement the suggested recommendations in the Quality Metrics Report in support of the space redesign project. The project would also include major maintenance aspects such as parking lot resurfacing and striping, replacement of carpeting, fixtures and bookshelves, remodeling of public toilet rooms and security upgrades.

Nominated Project Reference Number: 19-55, 19-56

Transit Garage Phase II \$18,200,000

Phase II of the Transit Garage project includes expansion of the Phase I Transit Garage project to include additional maintenance facilities, warm storage, administrative offices, and CNG fueling. The Phase I project scope included the facility design and construction of the maintenance bays. Phase II would fund construction of the remaining items.

Nominated Project Reference Number: 19-68

Transit Center Improvements \$250,000

The Max C. Lyon Transit Center was constructed in 2006. This project would replace/repair interior finishes, painting/refinishing interior and exterior surfaces, and repair parking lot asphalt and striping at the Max C. Lyon Transit Center.

Nominated Project Reference Number: 19-67

Animal Shelter Replacement \$17,000,000

The existing animal shelter was constructed in 1974. This facility no longer meets the operational needs of the Animal Control Division and contributes to a considerable

95 workload for the Facilities Maintenance Division. This project will construct a new facility
96 on a new site to meet current and future needs.

97 Nominated Project Reference Number: 19-62

98

99 Birch Hill Ski Building Generator \$300,000

100 The project would install an emergency power generator at the Birch Hill Ski Building that
101 would power the facility during outages from GVEA. The Birch Hill Ski Building has been
102 identified as the Primary Continuity of Operations Facility in the FNSB Continuity of
103 Operations Plan (COOP). Adding a generator will enable essential Borough functions to
104 continue if commercial power is not available during disruptive events.

105 Nominated Project Reference Number: 19-63

106

107 Marika Street Warehouse Repairs \$1,150,000

108 This project would include upgrades to domestic water service by installing backflow
109 prevention, interior painting, parking lot paving and "bull rails" for head bolt outlets,
110 underground heating oil storage tank removal and replacement.

111 Nominated Project Reference Number: 19-65

112

113 North Pole Community Library Expansion \$2,000,000

114 The project would result in an addition to the North Pole Library, creating a new
115 community resource for government meetings, events, outreach, and classes, and to
116 provide additional evacuation space for nearby school facilities. The project would add to
117 the North Pole Library by creating new and separate public access that can be controlled.
118 Additions would include a kitchen, restroom, and additional meeting space.

119 Nominated Project Reference Number: 19-58

120

121

122 Carlson Center Roof Replacement \$2,500,000

123 The project would replace the upper roof of the Carlson Center.

124 Nominated Project Reference Number: 19-07, 19-09

125

126 Big Dipper Structural Repairs \$3,900,000

127 The Project would repair/remedy the low, medium, and high priority upgrades as
128 recommended by the Structural Engineering Consultant Final Report (dated September
129 30, 2019).

130 Nominated Project Reference Number: 19-32

131

132 Carlson Center Remodel and Expansion \$12,500,000

133 The project would remodel all restrooms, decommission the ice plant, remodel and
134 expand the kitchen and concession areas, replace floor coverings, lighting, and fixtures.
135 The project would also add meeting and open space to accommodate similar group sizes
136 to what is currently available at the Centennial Building and provide accommodations for
137 larger meetings and gatherings that require kitchen space and breakout meeting space.

138 Nominated Project Reference Number: 19-04, 19-05, 19-08, 19-18

139

140 Parks Maintenance Shop \$12,000,000

141 The project would replace the shop and office space located at the Big Dipper facility and

142 potentially be re-located close enough to Pioneer Park to be utilized for equipment

143 associated with Pioneer Park. The project should include covered cold storage and

144 security fencing for the equipment yard and include a dedicated maintenance area.

145 Nominated Project Reference Number: 19-13, 19-61

146

147 Westcott Pool Repairs \$6,000,000

148 This project would address deficiencies identified in the January 22, 2018 Building

149 Condition Inventory Survey that have not been addressed. This includes

150 repairs/replacement of below grade drains outside the building footprint, mechanical and

151 electrical upgrades, converting to LED lighting (in locations not already converted, such

152 as above the pool), structural components, deck drains, and other deficiencies in the

153 condition survey.

154 Nominated Project Reference Number: 19-36

155

156 North Star Athletics Complex (Phased) \$107,000,000

157 The project would utilize and expand on the Big Dipper complex to create a single

158 complex in a multi-year phased development that addresses the critical needs in the

159 community to include replacement of the Hamme and Mary Siah Pool functions, Carlson

160 Center ice and general upgrades to the current Dipper facility. The project would also

161 include centralization of activities that may include but is not limited to desired amenities

162 such as: indoor field sports, indoor playgrounds, a skate park, to include privately

163 available party space, concession space, physical therapy, child care etc.

164 Nominated Project Reference Number: 19-29, 19-30, 19-31, 19-33, 19-34, 19-37, 19-38

165

166 Woodriver Elementary School Renovation Phase II \$6,750,695

167 The project will include mechanical, plumbing, and electrical upgrades. It will also include

168 interior upgrades not completed in phase I.

169 Nominated Project Reference Number: 19-43

170

171 Weller Elementary School Classroom Upgrades Phase I \$4,648,181

172 The flooring and classrooms are in need of upgrades as well as some of the electrical and

173 control systems. This will start the renovation and will include design and planning for

174 the remaining work.

175 Nominated Project Reference Number: 19-46

176

177 University Park Elementary School Site Improvements \$1,500,000

178 The project includes traffic routing improvements to decrease the risk of pedestrian and

179 vehicle encounters and bus/vehicle encounters.

180 Nominated Project Reference Number: 19-44

181

182 Tanana Middle School Classroom Upgrades Phase I \$9,750,000

183 The project includes the replacement of casework, cabinetry, shelving, flooring, writing
184 boards, and bulletin boards. Additionally, storage space will be increased and mobile
185 furnishings will be replaced along with other items as necessary in program areas.
186 Student restrooms will be added to the east academic wing. Mechanical, plumbing, and
187 electrical systems that are no longer serviceable will be replaced.

188 Nominated Project Reference Number: 19-54

189

190 Pearl Creek Elementary School Traffic Safety \$1,800,000

191 The project will include routing changes to better separate parking, parent drop-off, and
192 school buses. In addition, the project will help improve drainage, site lighting, head bolt
193 outlets, and replace deteriorated and aging asphalt in parking lot.

194 Nominated Project Reference Number: 19-41

195

196 Pearl Creek Elementary School Classroom Upgrades Phase I \$4,746,852

197 The flooring and classrooms are in need of upgrades as well as some of the electrical and
198 control systems. The project will start the renovation and will include design and planning
199 for the remaining work.

200 Nominated Project Reference Number: 19-42

201

202 North Pole Middle School Classroom Upgrades Phase I \$11,302,805

203 The project will include replacement of casework, cabinetry, shelving, student book and
204 coat storage, coloring, writing boards and bulletin boards. It will also improve lighting if
205 needed, increase storage space, and replace mobile furnishings as necessary and other
206 items in program spaces.

207 Nominated Project Reference Number: 19-51

208

209 Lathrop High School Kitchen Remodel \$2,585,194

210 The project includes a complete upgrade to the kitchen and a replacement of all the old
211 equipment. In addition to the upgrade, the kitchen may need to be expanded to serve
212 the current needs.

213 Nominated Project Reference Number: 19-53

214

215 Joy Elementary School Classroom Upgrades Phase I \$5,264,721

216 The project will include replacement of casework, cabinetry, shelving, student book and
217 coat storage, coloring, writing boards, and bulletin boards. It will improve lighting if
218 needed, increase storage space, and replace mobile furnishings as necessary and other
219 items as needed in program spaces.

220 Nominated Project Reference Number: 19-50

221

222 Crawford Elementary School Renovation Phase II \$5,275,190

223 The Project will include a new roof, roof drains, EIFS, windows, exterior doors and exterior
224 lighting

225 Nominated Project Reference Number: 19-49

226

227 Arctic Light Elementary School Renovation Phase II \$4,120,909
 228 The project will include a new roof, roof drains, EIFS, windows, exterior doors and exterior
 229 lighting.
 230 Nominated Project Reference Number: 19-52
 231

232 Ann Wien Middle School Renovation Phase II \$4,045,746
 233 The project will include a new roof, roof drains, EIFS, windows, exterior doors, and
 234 exterior lighting.
 235 Nominated Project Reference Number: 19-45
 236

237 Anderson Elementary School Renovation Phase II \$2,547,132
 238 The project will include a new roof, roof drains, EIFS, windows, exterior doors, and
 239 exterior lighting.
 240 Nominated Project Reference Number: 19-47
 241

242 School District Administrative Center \$5,760,189
 243 The project will include a new roof, roof drains, EIFS windows and exterior doors.
 244 Nominated Project Reference Number: 19-48
 245

246 Districtwide College and Career Centers of Excellence (C3E) \$12,000,000
 247 The C3E program would expand and/or renovate the site capacities of the traditional
 248 Borough middle and high schools to provide for the development and integration of
 249 Career and Technical Education (CTE) and Science, Technology, Engineering, and Math
 250 (STEM) programs of study. Each school will have direct pathways to college programs
 251 and trade/industry careers leading to high wage, high skill, and high demand occupations.
 252 Students will explore a variety of disciplines and be directly involved in the development
 253 of course schedules, allowing them to gain hands-on experience in trades and
 254 professional occupations in a college/career environment. CIP funding would be limited
 255 to physical needs as identified at each of the schools.
 256 Nominated Project Reference Number: 19-40
 257

258 Chena Lake Area Revitalization Phase I \$1,380,240
 259 This project will revitalize the aging infrastructure within the Chena Lake Recreation Area
 260 (CLRA) and can be constructed in phases. The first phase of the CLRA Revitalization
 261 Project includes accessibility improvements and replacement of aging infrastructure at
 262 the trailheads, docks, and playgrounds. These facilities do not meet ADA standards and
 263 have deteriorated or broken equipment.
 264 Nominated Project Reference Number: 19-78
 265

266 Chena Lake Area Revitalization Phase II \$1,571,400
 267 The second phase of the CLRA Revitalization Project includes: roof repairs for the change
 268 houses, pavilions, and boat house; ADA access improvements for the River Park change
 269 house; privacy barrier installation in the change houses; repair and replacement of access
 270 barriers throughout the park; and replacement of the RV dump station.

271 Nominated Project Reference Number: 19-78
 272
 273 Chena Lake Area Revitalization Phase III \$2,470,500
 274 Phase three includes regrading and resurfacing of parking lots and access roads,
 275 campground renovations, and a sledding hill expansion.
 276 Nominated Project Reference Number: 19-78
 277
 278 Chena Lake Area Revitalization Phase IV \$2,292,300
 279 Phase four would construct a new access point from the end of Plack Road, creating
 280 direct access to the park from suburban North Pole and constructing new ice fishing huts.
 281 Nominated Project Reference Number: 19-78
 282
 283 Chena Lake Area Revitalization Phase V \$1,053,000
 284 Phase five would add electrical hookups to the campgrounds and head bolt heaters at
 285 winter parking areas.
 286 Nominated Project Reference Number: 19-78
 287
 288 Chena Lake Area Revitalization Phase VI \$8,100,000
 289 Phase six would result in a Central Lodge Facility that could host the parks office,
 290 restrooms, rental facility, and could serve as a year-round event rental location similar to
 291 the Birch Hill Ski Building.
 292 Nominated Project Reference Number: 19-78
 293
 294 Growden Park Revitalization \$2,900,000
 295 Renovations will include replacement of the playgrounds, picnic shelter, the Kiwanis Park
 296 restroom, resurfacing of the parking lots and adding ADA parking and paths, refurbishing
 297 the volleyball courts, and creating an accessible loop trail within Growden Park. The final
 298 phase of the park revitalization would be the closure of Moore Street and Second Avenue,
 299 converting the area into an inviting park space adjacent to the Chena River and Pioneer
 300 Park.
 301 Nominated Project Reference Number: 19-90
 302
 303 South Cushman Rifle Range Safety Improvements \$2,000,000
 304 The project will upgrade the FNSB Rifle Range (the Range) to increase area safety,
 305 provide ADA access and restroom facilities, and improve the cleanliness and usability of
 306 the Range. Earthen berms will be constructed on either side of the Range to protect from
 307 errant gunfire, and the end berm will be built up to prevent stray projectiles from entering
 308 the Tanana River Corridor. An additional berm will be constructed down the center of the
 309 firing area to facilitate Range reservations and classes. A concrete vault toilet and
 310 dumpster will be constructed behind safety berms in the parking lot area. ADA accessible
 311 parking, paths, and shooting rests will be added. The covered shooting areas will be
 312 reconstructed to meet modern standards and repair damage.
 313 Nominated Project Reference Number: 19-84
 314

- 315 Welcome to the Borough Signage \$500,000
 316 This project aims to construct two large signs welcoming highway visitors to Fairbanks.
 317 One sign will be located near the Borough boundary along the Parks Highway and one
 318 along the Richardson Highway. The signs will be located in pullouts with territorial views,
 319 encouraging visitors to stop and take pictures.
 320 Nominated Project Reference Number: 19-82
 321
- 322 Isberg Recreation Area Master Plan Implementation \$3,140,000
 323 The project would result in implementation of the 2007 master plan to include trail
 324 hardening on the multi-use motorized loop, new trail construction, boardwalk
 325 construction, building a new trailhead, restroom installation, wayfinding, and interpretive
 326 signage.
 327 Nominated Project Reference Number: 19-73
 328
- 329 Peede Trail Head and Trail Development \$2,500,000
 330 The project would create trailhead parking at the end of Peede Road with restroom,
 331 wayfinding, and an off-road equipment ramp. Improvements would include construction
 332 of a one-mile loop of non-motorized trail. The project would also build a trail connection
 333 from the end of Peede Road to the Chena Lake Recreation Area River Park trails. The
 334 new trailhead on Peede Road would facilitate access to this trail and to other trails in the
 335 Comprehensive Recreational Trail Plan.
 336 Nominated Project Reference Number: 19-72, 19-75
 337
- 338 Baseball Consolidation at Growden Park \$1,810,350
 339 This project proposes to consolidate and update youth baseball facilities in Growden Park
 340 once the softball program has relocated to South Davis Park. The project would result in
 341 the co-location of most youth baseball fields at Growden Park and shuttering outlying
 342 fields such as Newby, FLRA, and Kendall.
 343 Nominated Project Reference Number: 19-89, 19-90
 344
- 345 Chena River Park \$300,000
 346 The project would result in the development of a riverfront park on the .75 acre lot used
 347 for the Airport Way DOT intersection project. The project would result in emphasis on
 348 green infrastructure, using riverbank stabilization, and stormwater runoff elements. The
 349 Park will include passive and active spaces with pedestrian facilities.
 350 Nominated Project Reference Number: 19-81
 351
- 352 John Weaver Memorial Skatepark Renovation \$1,000,000
 353 Reconstruct 8,000-10,000 square feet of the park to add a variety of features including
 354 but not be limited to large bowls, pump tracks, half-pipes, improved landscaping, and
 355 features for beginner to advanced users.
 356 Nominated Project Reference Number: 19-80
 357
- 358 South Davis Softball Consolidation \$1,393,200

359 The project would add two fields and associated amenities to the west of the current
360 girls' softball complex in South Davis Park area. Improvements would include ADA
361 accessible parking and a central plaza for food truck parking with electrical hookups.

362 Nominated Project Reference Number: 19-89

363

364 Griffin Park Safety, Access, and Rehabilitation \$1,120,000

365 The project would install new restrooms with better design as public use facilities in
366 Arctic climates. Landscaping and shrubs shall be planted in a way to provide maximum
367 visibility for patrons and new benches. Lend Lease Memorial rehab would include
368 access paths and lighting for flags, and new walkways and viewing platform for the
369 Chena River. Nominated Project Reference Number: 19-91

370

371 Small Park Replacement Program \$300,000

372 This program would be an annual dedicated stream of capital funding that would go into
373 a multiyear capital fund for replacement of Borough-listed parks, as funding allows. It
374 would include new accessible playground, paths & parking, picnic area, new trees, new
375 sign, fencing, restrooms, picnic shelters, and ADA accessibility. Parks included in the
376 funding shall be limited to the following 23 parks: Allridge, Aurora, Bluebell, Chena
377 Kiwanis, Chena Lake, Fahrenkamp, FLRA, Fun Time, Gilliam, Graehl, Growden, Hamilton
378 Acres, Kendall, Kiana, Kiwanis, Mercier, Midnight Sun Lions, Morning Star, Myrtle Thomas,
379 Nussbaumer, Slaterville, Snedden, South Fairbanks.

380 Nominated Project Reference Number: 19-86

381

382 Veteran's Park Renovation \$835,000

383 The project would replace the gazebo, install a new plaza, replace aging trees, improve
384 landscaping, add accessible paths, making the park accessible from the street and meet
385 ADA requirements.

386 Nominated Project Reference Number: 19-79

387

388 Wien Field Park at Noel Wien Library \$1,206,000

389 The project would add public outdoor space to the Noel Wien Library grounds to include
390 a covered shelter/pavilion, a plaza, an accessible play area, and increased surfaced space.
391 The project should also have a high emphasis on accessibility and areas for seating.

392 Nominated Project Reference Number: 19-57

393

394 Growden Field Upgrades (Goldpanners Stadium) \$500,000

395 The project would make the following potentially phased improvements: replace the blue
396 section of seating behind the box seats, construct new restroom facilities, and replace
397 the artificial playing surface.

398 Nominated Project Reference Number: 19-83

399

400 Fairbanks Lions Recreation Area (FLRA) Revitalization \$1,340,000

401 The project would rehab aging aspects of the park to include the road, trails, and
402 pavilions/shelters and add a playground. Design should include features that deter

403 vandalism by opening areas up and reducing thru traffic. Slough access would be
404 improved.

405 Nominated Project Reference Number: 19-87

406
407 Fifth Avenue Park, North Pole \$1,800,000

408 This project would develop a central green space in the North Pole Park. Improvements
409 would include but not be limited to: replacement of the restrooms, expansion or
410 improvements to the parking area, new playground equipment, walkways, signage,
411 covered structures, ADA accessibility and revitalization of the memorial on Fifth Avenue.

412 Nominated Project Reference Number: 19-88

413
414 North Pole High School Ice Rink Phase I \$740,000

415 Phase one would provide the short-term fixes and safety improvements necessary to
416 open this facility up for community use. This includes renovations to the existing dasher
417 boards, Zamboni gate, fencing, and player boxes. It provides new lighting to be installed
418 on the underside of the metal roof with controls for public use (automatic shut-off after
419 a few hours, like other outdoor rinks). It provides ADA parking and access to the facility,
420 which requires some modification to the existing parking lot like regrading and
421 resurfacing.

422 Nominated Project Reference Number: 19-85

423
424 North Pole High School Ice Rink Phase II \$560,000

425 Phase two would provide additional amenities that would allow games to be played on
426 this rink, including moveable bleacher seats, a cover for bleacher seating, and electronic
427 scoreboards.

428 Nominated Project Reference Number: 19-85

429
430 Tanana Lakes Master Plan Implementation Phase I \$2,600,000

431 Phase one provides the Northlake Lane road connection to the new South Lathrop Street
432 Extension. This includes power from the levee into the park, intersection lighting, and
433 vehicle plug-ins at the non-motorized boat launch. This phase is critical to complete the
434 infrastructure network of the park and provide power, enhancing the usability of the
435 existing resources.

436 Nominated Project Reference Number: 19-76

437
438 Tanana Lakes Master Plan Implementation Phase II \$1,600,000

439 Phase two builds upon the electric utilities provided in phase one and extends them to
440 park facilities. It includes a change house/warming hut/shower house at the two most
441 popular destinations, the swim beach and the non-motorized boat launch. This phase will
442 pay specific attention to the non-motorized boat launch parking area.

443 Nominated Project Reference Number: 19-76

444
445 Tanana Lakes Master Plan Implementation Phase III \$2,500,000

446 Parking lot expansions, trailheads, entrance station, and picnic pavilion design and
447 construction are included in phase three. It also completes a large, open lawn area near
448 the existing pavilion and playground.

449 Nominated Project Reference Number: 19-76

450

451 Tanana Lakes Master Plan Implementation Phase IV \$2,000,000

452 This project will upgrade all current playground facilities and interactive features at the
453 TLRA to ensure they are ADA accessible.

454 Nominated Project Reference Number: 19-76

455

456 Tanana Lakes Master Plan Implementation Phase V \$2,200,000

457 This phase builds the new road extension from the main South Lathrop Street to the west
458 of the park, north of the motorized boat launch. This road would provide the infrastructure
459 needed to accommodate amenities as identified by the master plan, which included
460 campgrounds and equestrian trails.

461 Nominated Project Reference Number: 19-76

462

463 Tanana Lakes Master Plan Implementation Phase VI \$3,000,000

464 This phase includes everything from road resurfacing, additional restrooms, trails, gates,
465 and a campground. The campground would serve as a revenue generator for the
466 Borough. Gates are critical for limiting access to restricted areas, road resurfacing will be
467 important for maintenance of the park infrastructure, and trails were desired for
468 additional recreation opportunities in the park.

469 Nominated Project Reference Number: 19-76

470

471 Equinox Trail Extension and Completion \$2,400,000

472 The project will focus on securing easements for portions of the Equinox Marathon Trail
473 that lack public access as well as constructing a new section of trail on the south side of
474 Ester Dome. The new trail section has been referred to as the "Farmer Mine Trail"
475 extension. This section facilitates a complete connection between the trail segment off
476 Henderson Road and the trail at the top of Ester Dome by bypassing a section of trail
477 that trespasses across private property. Funds would be used to purchase access
478 easements, construct new trail, repair some damaged sections of existing trail, and install
479 wayfinding and trailhead improvements at key access points along the trail system.

480 Nominated Project Reference Number: 19-74

481

482 Pioneer Park Restroom Replacement and Office Space \$1,800,000

483 The project would replace all three outdoor restroom buildings that service Pioneer Park.
484 One of the facilities would also house an additional 2,000 square feet of office and staff
485 space, and the restroom facilities would be heated for year-round park use (during
486 business hours). The other facilities would be seasonal. All restrooms would be built to
487 current code in a manner consistent with the park character.

488 Nominated Project Reference Number: 19-16, 19-17

489

490 Pioneer Park Playground Upgrades and Replacement \$2,500,000
491 The project will replace and revitalize the aging playground infrastructure. The project
492 would create an "Alaska Land" that focuses on Alaskan history and Alaska's prominent
493 features and industries. Features would include and not be limited to a replica Trans-
494 Alaska pipeline, cruise ship, Denali, airline inspired zip line, hoof prints and animal
495 climbing features.
496 Nominated Project Reference Number: 19-15
497
498
499 SS Nenana Diorama Preservation and Storage \$100,000
500 Remove the dioramas from the SS Nenana and store in a safe location. Funding would
501 allow for proper removal and restoration as needed to preserve the dioramas until they
502 can be placed in a new location. Funding could also be used, once the displays have
503 been removed to reinstall in another location.
504 Nominated Project Reference Number: 19-12, 19-22
505
506 SS Nenana Salvage and Restoration \$2,000,000
507 Remove and restore pieces of the SS Nenana on a firm foundation that can be viewed
508 and protected. The suggested items include but are not limited to: sternwheel and the
509 aft assembly, bow with a cutout of the hull, boiler and assembly, saloon deck, crew deck
510 and wheelhouse to save as much as possible.
511 Nominated Project Reference Number: 19-12, 19-22
512
513 SS Nenana Cover \$2,500,000
514 Provide a shelter for the SS Nenana to protect it from the elements, could be a fabric
515 building or metal building, not intended to be insulated.
516 Nominated Project Reference Number: 19-12, 19-22