

# City of Sand Point Council Meeting



**Workshop: Tuesday, March 8, 2015 – 2:00 p.m.**

**Meeting: Tuesday, March 8, 2015 – 7:00 p.m.**

# CALL TO ORDER

# ROLL CALL

# CITY OF SAND POINT

(packet will be available on website March 4, 2016  
[www.sandpointak.com](http://www.sandpointak.com))



## MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2017

## COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2016
Allan Starnes	Seat B - Exp. 2017
Shirley Brown	Seat C - Exp. 2016
Jack Foster Jr.	Seat D - Exp. 2017
Marita Gundersen	Seat E - Exp. 2018
Emil Mobeck	Seat F - Exp. 2018

### SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, March 8, 2016 7:00 pm

**\*THERE IS AN ANNEXATION PRE-SUBMISSION SCHEDULED FOR 6:30PM  
IN THE COUNCIL CHAMBERS. THE CITY COUNCIL MEETING WILL  
COMMENCE 5 MINUTES AFTER THE HEARING ENDS\***

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF AGENDA

#### CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on February 9, 2016

#### REPORTS:

1. Finance Officer
2. Administrator
3. DPS Director
4. Fire Chief
5. Public Works Director
6. Harbor Master
7. Student Representative

#### HEARINGS, ORDINANCES AND RESOLUTIONS:

#### OLD BUSINESS:

#### NEW BUSINESS

1. Clean-up Donation Request
2. QTT Earth Day Fair Donation Request
3. FY15 Audit Discussion
4. KSDP Resolution
5. Building Permit: GCI

#### PUBLIC COMMENTS

#### COUNCIL COMMENTS

#### ADJOURNMENT

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS



**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, January 12, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Glen Gardner, Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Absent - excused
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster, Jr.	Seat D	Absent - excused
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

**Staff in attendance:**

- Andy Varner, Administrator
- Shannon Sommer, City Clerk
- David Stokes, Public Works Director
- John Lucking, Jr., Public Safety Manager
- Krista Galvin, Finance Officer

**APPROVAL OF AGENDA:**

Mayor Glen Gardner, Jr. requested a motion to approve the agenda.  
 MOTION: Councilperson Marita Gundersen made a motion to adopt the agenda.  
 SECOND: Councilperson Emil Mobeck seconded the motion.  
 VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of January 12, 2016 Regular Meeting Minutes.  
 Mayor Glen Gardner, Jr. requested a motion to approve the consent agenda.  
 MOTION: Councilperson Shirley Brown made a motion to adopt the consent agenda.  
 SECOND: Councilperson Allan Starnes seconded the motion.  
 VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of December 2015, we received \$735.79 in Raw Fish Tax and \$48,357.80 in Sales Tax. She included a bank balance and expenditure and revenue guidelines. She stated she will be working on the Annual Financial Statement.

Administrator - Andy Varner

Administrator Andy Varner reported Sand Point residents voted on commercializing and regulating marijuana the same as alcohol, and he recommended crafting some ordinance language over the summer to deal with any potential retail issues in Sand Point. The Council may also want to consider an excise tax or special tax on marijuana (and alcohol) during Octobers election. DOT has finished contract negotiations with PND for the dock design project. PND will revisit some alternatives to figure out if whether we replace the dock in its existing place or build it adjacent. They will also work on the geotech exploration plan and study concurrently with preliminary design. Mayor Glen Gardner, Jr. and he will visit Juneau to meet with various legislators and Commissioners, they will attempt to meet with the Governor and invite him to our 50<sup>th</sup> anniversary celebration. TDX received a grant to install electric boilers at the school and clinic, as the clinic owner we need to be involved, and discuss with EAT's

on a new maintenance contract. He is involved in helping to hopefully bring higher speed broadband called Aleutian Fiber to Sand Point and the Aleutians. EAT's decided to move forward with the Oxford House. He attached a copy of the Anchorage office and legal expenses in the packet.

Councilperson Shirley Brown asked since we own the clinic, who pays for fuel, electric, etc. Mayor Gardner replied EAT's does but the City covers maintenance and will take another look at maintenance costs in a new agreement.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported statistical information is included in his report. In January, Officer Efen Thao finished his training. EMS numbers were up, he thanked the Council for EMT's being compensated for each call. He had a meeting with DOT and will move forward with a security plan for the airport and hiring a Fire Chief.

Public Works Director – David Stokes

Public Works Director David Stokes reported they graded, sanded and plowed roads. They hauled 150 yards of rock to the Trident container yard, they ditched apartment hill and by the playground, they serviced the oil burners in the shop and recycling center, they removed the abandoned skiff at the landfill gate. They fixed the landfill explorer electrical problem, changed out the cat steering in the grader, both cop car and public works flatbed transmissions, and the recycling truck brakes. They helped repair a 10" water main leak and installed thrust blocks.

Landfill

They welded the bucket on the skidsteer.

Recycling

They fixed and serviced the oil burner.

Water/Sewer

Water/Sewer Supervisor Allen Hill's report included in packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr.'s report included in packet.

Student Representative – Colten Mack

Student Representative Colten Mack reported they have a new supervisor, Mrs. Sargent. This year's prom theme is gold gone wild and the Valentine's Day dance is February 13<sup>th</sup>. There is a new social studies teacher, Mr. David Sills. Edmond Cumberlidge won the geography bee and Isaac Gundersen won the spelling bee. Upcoming basketball games include, girls home, boys away; boy's regionals will be here and girls will be Newhalen.

Councilperson Brown asked Student Representative Mack if King Cove and Sand Point boys will be able to attend Regionals. Mayor Gardner stated one team will be able to attend State and both King Cove and Sand Point girl's teams will be able to attend State if won.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2016-01: ATV Regulations – 1<sup>ST</sup> Reading  
Tabled until April's meeting.

2. Ordinance 2016-02: Sales Tax Clarification – 2<sup>nd</sup> Reading  
Administrator Varner stated this ordinance is to make it clear transactions made in city boundaries are subject to tax, in section 4, it does not apply to persons already paying taxes such as processors or fishermen.

MOTION: Councilperson Shirley Brown made the motion to put Ordinance 2016-02: Sales Tax Clarification on the floor for 2<sup>nd</sup> reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**MOTION:** Councilperson Marita Gundersen made the motion to adopt Ordinance 2016-02: Sales Tax Clarification.

**SECOND:** Councilperson Emil Mobeck seconded the motion.

**VOTE:** Motion passed unanimously

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. Janice Shuravloff Memorial Easter Egg Hunt Donation Request

**MOTION:** Councilperson Marita Gundersen made a motion to donate \$300 to the Janice Shuravloff Memorial Easter Egg Hunt.

**SECOND:** Councilperson Allan Starnes seconded the motion.

**VOTE:** Motion passed unanimously.

2. QTT Imagination Library Donation Request

**MOTION:** Councilperson Shirley Brown made a motion to donate \$110 to the Imagination Library.

**SECOND:** Councilperson Emil Mobeck seconded the motion.

**VOTE:** Motion passed unanimously.

3. Update: Annexation

Administrator Varner stated the next step for filing an annexation petition is to go through a pre-submission hearing in Sand Point prior to submitting the document to the Local Boundary Commission. The notice is posted and we can schedule the pre-submission hearing in conjunction with the March City Council meeting. There are copies of the petition summary and the full petition available in City Clerk Shannon Sommer's office.

4. Update: Airport Re-certification

Administrator Varner stated DOT would like our contract to be reimbursable, Mayor Gardner and he will meet with Aviation folks and the DOT Commissioner next week in Juneau to discuss options and see what makes the most sense for the City and our own budget.

5. SWAMC

**MOTION:** Councilperson Shirley Brown made a motion to send two Council members to SWAMC and sponsor the coffee break for \$750.

**SECOND:** Councilperson Emil Mobeck seconded the motion.

**VOTE:** Motion passed unanimously.

**PUBLIC COMMENTS:** None.

**COUNCIL COMMENTS:** None.

**ADJOURNMENT:**

**MOTION:** Councilperson Marita Gundersen made a motion to adjourn.

**SECOND:** Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:33 PM.

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Glen Gardner, Jr., Mayor

ATTEST:

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Shannon Sommer, City Clerk

# REPORTS

# FINANCE OFFICER

# RAW FISH AND SALES TAX

Not available at this time.

# BANK BALANCES

Not available at this time.

**CITY OF SAND POINT**  
**\*Expenditure Guideline-No Enc Sum©**

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Current Period: JANUARY 15-16

	15-16 YTD Budget	15-16 YTD Amt	JANUARY MTD Amt	15-16 YTD Balance	% of YTD
<b>GENERAL FUND</b>					
LEGISLATIVE	\$138,000.00	\$89,437.33	\$13,705.64	\$48,562.67	64.81%
ADMINISTRATION	\$995,754.00	\$717,416.74	\$180,272.15	\$278,337.26	72.05%
PARKS AND RECREATION	\$28,000.00	\$15,477.85	\$1,806.58	\$12,522.15	55.28%
ANIMAL CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
PUBLIC SAFETY	\$602,750.00	\$305,875.09	\$39,550.48	\$296,874.91	50.75%
PUBLIC WORKS	\$646,910.00	\$348,622.81	\$50,698.40	\$298,287.19	53.89%
FACILITIES	\$371,850.00	\$112,104.97	\$14,772.25	\$259,745.03	30.15%
<i>Total GENERAL FUND</i>	\$2,783,264.00	\$1,588,934.79	\$300,805.50	\$1,194,329.21	57.09%
<b>BINGO FUND</b>					
ADMINISTRATION	\$474,100.00	\$441,482.96	\$40,781.70	\$32,617.04	93.12%
<i>Total BINGO FUND</i>	\$474,100.00	\$441,482.96	\$40,781.70	\$32,617.04	93.12%
<b>SILVER SALMON DERBY</b>					
FIRE	\$19,250.00	\$1,404.68	\$0.00	\$17,845.32	7.30%
OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SILVER SALMON DERBY</i>	\$19,250.00	\$1,404.68	\$0.00	\$17,845.32	7.30%
<b>CLINIC OPERATIONS/MAINTENANCE</b>					
ADMINISTRATION	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
<b>WATER/SEWER OPERATIONS</b>					
WATER/SEWER	\$284,600.00	\$140,613.66	\$23,892.42	\$143,986.34	49.41%
<i>Total WATER/SEWER OPERATIONS</i>	\$284,600.00	\$140,613.66	\$23,892.42	\$143,986.34	49.41%
<b>HARBOR/PORT OPERATIONS</b>					
HARBOR	\$557,487.00	\$343,229.29	\$49,153.45	\$214,257.71	61.57%
<i>Total HARBOR/PORT OPERATIONS</i>	\$557,487.00	\$343,229.29	\$49,153.45	\$214,257.71	61.57%
<b>REFUSE COLLECTION</b>					
PUBLIC WORKS	\$156,094.00	\$84,349.80	\$9,174.91	\$71,744.20	54.04%
<i>Total REFUSE COLLECTION</i>	\$156,094.00	\$84,349.80	\$9,174.91	\$71,744.20	54.04%
<b>SCHOOL LOOP ROAD &amp; PAVING PROJ</b>					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SCHOOL LOOP ROAD &amp; PAVING PROJ</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>HARBOR CONSTRUCTION</b>					
HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total HARBOR CONSTRUCTION</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Report Total</b>	\$4,307,572.00	\$2,600,015.18	\$423,807.98	\$1,707,556.82	60.36%



**CITY OF SAND POINT**  
**\*Revenue Guideline-Alt Code©**

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Current Period: JANUARY 15-16

		15-16	15-16	JANUARY	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
<b>GENERAL FUND</b>						
Active	R 01-024 INTEREST INCOME	\$0.00	\$1,201.35	\$305.09	-\$1,201.35	0.00%
Active	R 01-200 INTEREST/RESTRICTED	\$2,000.00	\$457.07	\$0.00	\$1,542.93	22.85%
Active	R 01-201 INTEREST INCOME	\$0.00	\$18.00	\$0.00	-\$18.00	0.00%
Active	R 01-202 FINES AND PENALTYS	\$500.00	\$36.44	\$0.00	\$463.56	7.29%
Active	R 01-203 OTHER REVENUE	\$45,000.00	\$30,196.70	\$2,252.94	\$14,803.30	67.10%
Active	R 01-205 4% SALES TAX	\$850,000.00	\$525,421.97	\$48,346.56	\$324,578.03	61.81%
Active	R 01-213 RAW FISH TAX	\$600,000.00	\$417,334.43	\$735.79	\$182,665.57	69.56%
Active	R 01-214 FINE-LATE SALES TAX	\$1,000.00	\$1,574.66	\$0.00	-\$574.66	157.47%
Active	R 01-217 7% B & B Tax	\$16,500.00	\$6,943.84	\$65.73	\$9,556.16	42.08%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	R 01-226 EVENT COSTS	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	R 01-229 EASTER EGG HUNT	\$0.00	\$667.00	\$0.00	-\$667.00	0.00%
Active	R 01-230 DONATIONS	\$0.00	\$3,190.00	\$0.00	-\$3,190.00	0.00%
Active	R 01-231 INSURANCE REFUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-232 EMS FUND	\$0.00	\$200.00	\$0.00	-\$200.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$2,500.00	\$350.00	\$300.00	\$2,150.00	14.00%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-236 SAND POINT SWEATSHIR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	R 01-240 GRANT REVENUE RASMU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-241 GRANT REVENUE APEI	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-242 ROAD MAINTENANCE REV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$138,000.00	\$134,653.00	\$0.00	\$3,347.00	97.57%
Active	R 01-256 REVENUE--STATE OF ALA	\$7,500.00	\$0.00	\$0.00	\$7,500.00	0.00%
Active	R 01-260 STATE BUSINESS LICENS	\$4,600.00	\$0.00	\$0.00	\$4,600.00	0.00%
Active	R 01-265 STATE PROCESSORS TAX	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 01-266 EXT FISH TAX SHARING	\$250,000.00	\$37,902.60	\$0.00	\$212,097.40	15.16%
Active	R 01-285 EQUIPMENT RENTAL	\$15,000.00	\$9,073.00	\$367.00	\$5,927.00	60.49%
Active	R 01-291 BUILDING RENTALS	\$135,000.00	\$88,175.31	\$14,907.37	\$46,824.69	65.32%
Active	R 01-293 LIBRARY GRANT	\$6,650.00	\$0.00	\$0.00	\$6,650.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$35,000.00	\$1,623.65	\$0.00	\$33,376.35	4.64%
Active	R 01-298 EMS MISC REVENUE	\$500.00	\$0.00	\$0.00	\$500.00	0.00%
Active	R 01-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$2,319,250.00</b>	<b>\$1,259,019.02</b>	<b>\$67,280.48</b>	<b>\$1,060,230.98</b>	<b>54.29%</b>
	<b>Total GENERAL FUND</b>	<b>\$2,319,250.00</b>	<b>\$1,259,019.02</b>	<b>\$67,280.48</b>	<b>\$1,060,230.98</b>	<b>54.29%</b>
<b>BINGO FUND</b>						
Active	R 02-051 TRANSFER OUT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-202 FINES AND PENALTYS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-294 BINGO REVENUE	\$45,000.00	\$34,223.00	\$4,561.50	\$10,777.00	76.05%
Active	R 02-295 PULL TAB REVENUE	\$470,000.00	\$478,722.20	\$36,596.00	-\$8,722.20	101.86%
Active	R 02-863 CONCESSIONS	\$300.00	\$0.00	\$0.00	\$300.00	0.00%
	<b>Total</b>	<b>\$515,300.00</b>	<b>\$512,945.20</b>	<b>\$41,157.50</b>	<b>\$2,354.80</b>	<b>99.54%</b>
	<b>Total BINGO FUND</b>	<b>\$515,300.00</b>	<b>\$512,945.20</b>	<b>\$41,157.50</b>	<b>\$2,354.80</b>	<b>99.54%</b>
<b>SILVER SALMON DERBY</b>						

**CITY OF SAND POINT**  
**\*Revenue Guideline-Alt Code©**

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Current Period: JANUARY 15-16

		15-16	15-16	JANUARY	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 03-004 SILVER SALMON DERBY	\$18,250.00	\$24,014.12	\$0.00	-\$5,764.12	131.58%
Active	R 03-230 DONATIONS	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	R 03-292 SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$19,250.00</b>	<b>\$24,014.12</b>	<b>\$0.00</b>	<b>-\$4,764.12</b>	<b>124.75%</b>
	<b>Total SILVER SALMON DERBY</b>	<b>\$19,250.00</b>	<b>\$24,014.12</b>	<b>\$0.00</b>	<b>-\$4,764.12</b>	<b>124.75%</b>
<b>CLINIC OPERATIONS/MAINTENANCE</b>						
Active	R 10-257 REVENUE--FEDERAL GOV	\$32,777.00	\$19,119.73	\$2,731.39	\$13,657.27	58.33%
	<b>Total</b>	<b>\$32,777.00</b>	<b>\$19,119.73</b>	<b>\$2,731.39</b>	<b>\$13,657.27</b>	<b>58.33%</b>
	<b>Total CLINIC OPERATIONS/MAINTENANCE</b>	<b>\$32,777.00</b>	<b>\$19,119.73</b>	<b>\$2,731.39</b>	<b>\$13,657.27</b>	<b>58.33%</b>
<b>WATER/SEWER OPERATIONS</b>						
Active	R 61-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-202 FINES AND PENALTYS	\$2,000.00	\$2,428.85	\$11.66	-\$428.85	121.44%
Active	R 61-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-206 WATER/SEWER REVENUE	\$180,000.00	\$127,660.07	\$8,442.49	\$52,339.93	70.92%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$182,000.00</b>	<b>\$130,088.92</b>	<b>\$8,454.15</b>	<b>\$51,911.08</b>	<b>71.48%</b>
	<b>Total WATER/SEWER OPERATIONS</b>	<b>\$182,000.00</b>	<b>\$130,088.92</b>	<b>\$8,454.15</b>	<b>\$51,911.08</b>	<b>71.48%</b>
<b>HARBOR/PORT OPERATIONS</b>						
Active	R 62-201 INTEREST INCOME	\$4,000.00	\$2,746.35	\$57.36	\$1,253.65	68.66%
Active	R 62-203 OTHER REVENUE	\$0.00	\$5,700.00	\$0.00	-\$5,700.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$200,000.00	\$157,136.55	\$2,701.89	\$42,863.45	78.57%
Active	R 62-211 HARBOR/TRAVELLIFT	\$90,000.00	\$57,027.63	\$2,850.37	\$32,972.37	63.36%
Active	R 62-212 BOAT HARBOR/RENTS	\$100,000.00	\$60,134.90	\$43,090.70	\$39,865.10	60.13%
Active	R 62-215 HARBOR/WHARFAGE	\$65,000.00	\$16,617.95	\$2,968.30	\$48,382.05	25.57%
Active	R 62-219 HARBOR ELEC SERVICE F	\$8,000.00	\$4,771.09	\$163.15	\$3,228.91	59.64%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$2,500.00	\$614.65	\$0.00	\$1,885.35	24.59%
Active	R 62-221 HARBOR/VAN STORAGE	\$18,000.00	\$17,718.58	\$0.00	\$281.42	98.44%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$35,000.00	\$24,004.92	\$289.29	\$10,995.08	68.59%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$707.66	\$0.00	\$3,292.34	17.69%
Active	R 62-224 GEARSHED LOCKER REN	\$13,000.00	\$13,385.40	\$5,625.42	-\$385.40	102.96%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$3,200.00	\$3,099.32	\$150.00	\$100.68	96.85%
Active	R 62-285 EQUIPMENT RENTAL	\$25,000.00	\$24,333.96	\$454.92	\$666.04	97.34%
Active	R 62-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$567,700.00</b>	<b>\$387,998.96</b>	<b>\$58,351.40</b>	<b>\$179,701.04</b>	<b>68.35%</b>
	<b>Total HARBOR/PORT OPERATIONS</b>	<b>\$567,700.00</b>	<b>\$387,998.96</b>	<b>\$58,351.40</b>	<b>\$179,701.04</b>	<b>68.35%</b>
<b>REFUSE COLLECTION</b>						
Active	R 65-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-202 FINES AND PENALTYS	\$1,200.00	\$1,358.72	\$9.23	-\$158.72	113.23%
Active	R 65-204 REFUSE COLLECTION	\$140,000.00	\$94,016.02	\$5,626.18	\$45,983.98	67.15%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$141,200.00</b>	<b>\$95,374.74</b>	<b>\$5,635.41</b>	<b>\$45,825.26</b>	<b>67.55%</b>
	<b>Total REFUSE COLLECTION</b>	<b>\$141,200.00</b>	<b>\$95,374.74</b>	<b>\$5,635.41</b>	<b>\$45,825.26</b>	<b>67.55%</b>
<b>SCHOOL LOOP ROAD &amp; PAVING PROJ</b>						

**CITY OF SAND POINT**  
**\*Revenue Guideline-Alt Code©**

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Current Period: JANUARY 15-16

		15-16	15-16	JANUARY	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 70-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 70-262 STATE OF ALASKA/SAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total SCHOOL LOOP ROAD &amp; PAVING PROJ</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>HARBOR CONSTRUCTION</b>						
Active	R 79-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-258 REVENUE--ALEUTIANS EA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total HARBOR CONSTRUCTION</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Report Total</b>		\$3,777,477.00	\$2,428,560.69	\$183,610.33	\$1,348,916.31	64.29%

CITY OF SAND POINT

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**\*Fund Summary -  
Budget to Actual©**

JANUARY 15-16

	15-16 YTD Budget	JANUARY MTD Amount	15-16 YTD Amount	15-16 YTD Balance	15-16 % YTD Budget
<b>FUND 01 GENERAL FUND</b>					
Revenue	\$2,319,250.00	\$67,280.48	\$1,259,019.02	\$1,060,230.98	54.29%
Expenditure	\$2,783,264.00	\$300,805.50	\$1,588,934.79	\$1,194,329.21	57.09%
		-\$233,525.02	-\$329,915.77		
<b>FUND 02 BINGO FUND</b>					
Revenue	\$515,300.00	\$41,157.50	\$512,945.20	\$2,354.80	99.54%
Expenditure	\$474,100.00	\$40,781.70	\$441,482.96	\$32,617.04	93.12%
		\$375.80	\$71,462.24		
<b>FUND 03 SILVER SALMON DERBY</b>					
Revenue	\$19,250.00	\$0.00	\$24,014.12	-\$4,764.12	124.75%
Expenditure	\$19,250.00	\$0.00	\$1,404.68	\$17,845.32	7.30%
		\$0.00	\$22,609.44		
<b>FUND 10 CLINIC OPERATIONS/MAINTENANCE</b>					
Revenue	\$32,777.00	\$2,731.39	\$19,119.73	\$13,657.27	58.33%
Expenditure	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
		\$2,731.39	\$19,119.73		
<b>FUND 61 WATER/SEWER OPERATIONS</b>					
Revenue	\$182,000.00	\$8,454.15	\$130,088.92	\$51,911.08	71.48%
Expenditure	\$284,600.00	\$23,892.42	\$140,613.66	\$143,986.34	49.41%
		-\$15,438.27	-\$10,524.74		
<b>FUND 62 HARBOR/PORT OPERATIONS</b>					
Revenue	\$567,700.00	\$58,351.40	\$387,998.96	\$179,701.04	68.35%
Expenditure	\$557,487.00	\$49,153.45	\$343,229.29	\$214,257.71	61.57%
		\$9,197.95	\$44,769.67		
<b>FUND 65 REFUSE COLLECTION</b>					
Revenue	\$141,200.00	\$5,635.41	\$95,374.74	\$45,825.26	67.55%
Expenditure	\$156,094.00	\$9,174.91	\$84,349.80	\$71,744.20	54.04%
		-\$3,539.50	\$11,024.94		
<b>FUND 70 SCHOOL LOOP ROAD &amp; PAVING PROJ</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
<b>FUND 79 HARBOR CONSTRUCTION</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
<b>Report Total</b>		-\$240,197.65	-\$171,454.49		

**TO:** Mayor Gardner  
City Council Members

**FROM:** Andy Varner  
City Administrator

**DATE:** March 4, 2016

**SUBJ:** Monthly Report for February 2016

Here are a few issues and items of note we've been working on since the last report:

### **AIRPORT CERTIFICATION**

- The Mayor, our lobbyist, Danny Seybert and I had several meetings in Juneau regarding our airport certification. A fire truck from Valdez has tickets booked on the ferry for this spring. DOT is starting to push the time frame back a bit, to around August, because of the training needs of certification. One avenue we're exploring is the "Gustavus model," where the State has a separate maintenance contract for that airport (similar to what we currently have) and another contract for the 139 requirements, such as ARFF, wildlife control, inspections, and so forth. They still very much prefer that the City have the contracts and delegate the work. We're negotiating.

### **DOCK REPLACEMENT**

- We also met with DOT staff on the dock project in Juneau, and the mayor and I met with PND in Anchorage during SWAMC. I've attached an updated project timeline to this report. They are starting to ramp up the work. DOT was needing local assistance with marine mammal observation immediately, but I don't think they had any luck. They may have to sub-contract with our harbor staff on that task. That is a critical and time sensitive piece because a lot of the environment work and permitting hinges on marine mammal presence.

### **OTHER JUNEAU STUFF**

- The Mayor and I had a good day and a half of meetings in Juneau. In addition to the meetings referenced above, we also worked on requesting community jails funding with the Governor (again), formally invited the Governor to the Silver Salmon Derby, met with Commerce and ADF&G Commissioners, the Marine Highway System Deputy Commissioner, and our regional legislators. We discussed Sand Point's proposed annexation in nearly every meeting as well, just so folks are aware of it and see the benefits from our community's point of view.

### **SWAMC**

- On the heels of the Board of Fish, the SWAMC meeting was all last week and it was a good event. I gave a presentation on Aleutian Broadband on Wednesday- this project is taking up a bit of my time but would be transformational for the community and entire region. The Mayor and I had several discussions with TDX and John Lyons about the electric utility. John is planning a visit to Sand Point next month while I'm out to go over the heating projects. There was a lot more discussion at the conference on fishing topics, legislation, education and more. The conference agenda is under FYI.

### **WATER & SEWER**

- New employee Allen Young is due to arrive in Sand Point March on 21.

**City Administrator**  
**Monthly Report**  
**3/04/16**

- ANTHC is considering pushing off the Kelly Avenue Outfall Line replacement until next year. Their construction schedule ended up getting pushed past this summer, so I had them confer with Dave on whether or not the work at hand could still be completed this fall. I am attempting to find out.
- CRW made a site visit in town last month and they are close to finishing the Water and Sewer Master Plan. It should be a useful document. It was 75% funded by the USDA, and the goal will be to use this report as the basis for upgrades and capital projects using USDA dollars.

**SAND POINT DOCK REPLACEMENT  
DESIGN KICKOFF MEETING AGENDA**

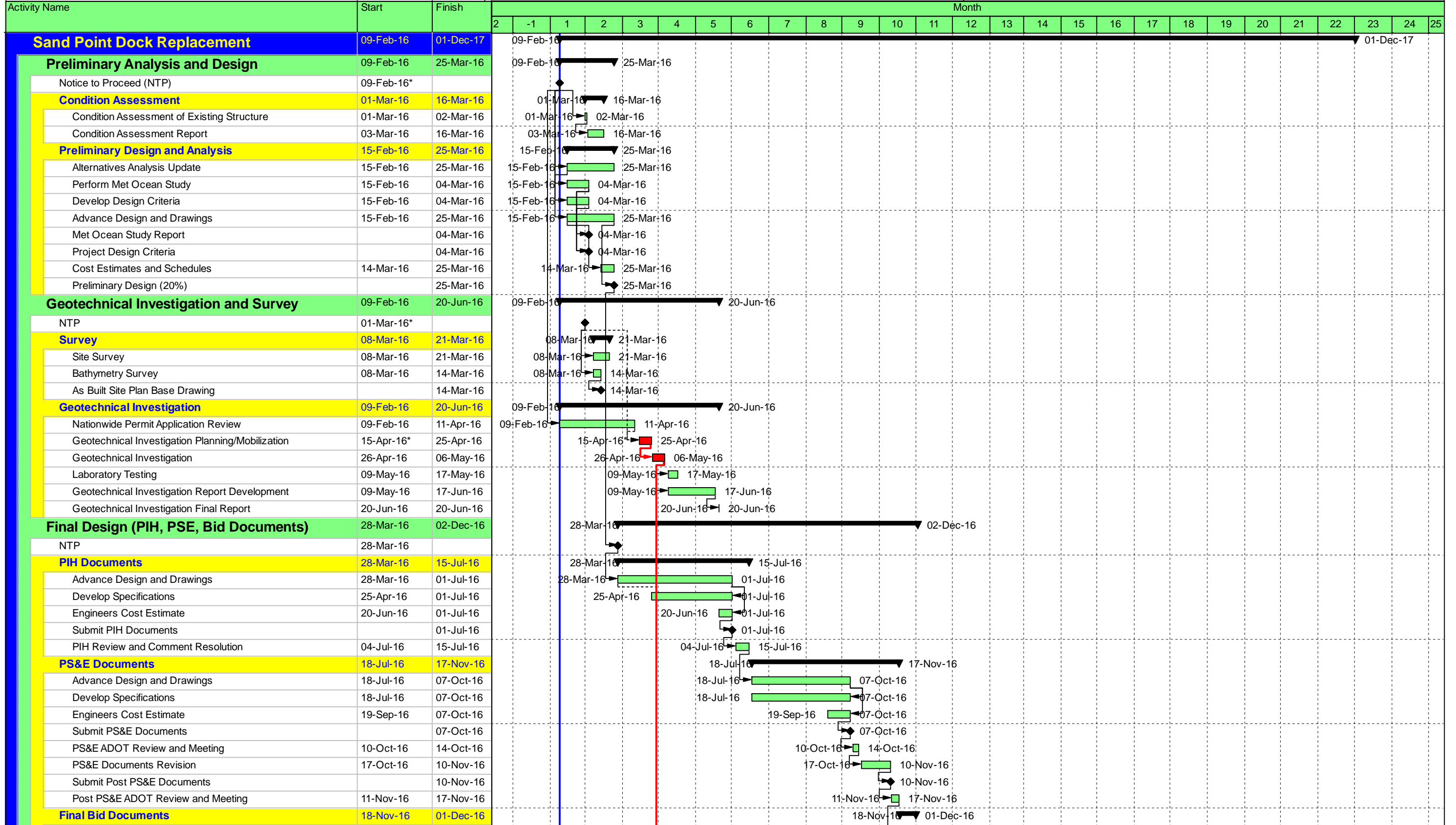
**Meeting Date / Time: Monday, February 22, 2016 / 2:00 PM**  
**Location: Teleconference**

**Teleconference #: (800) 315-6338**  
**Conference Code: 161019**

**ATTENDEES / DISTRIBUTION LIST**

<b>Name</b>	<b>Organization</b>	<b>Attend</b>	<b>Phone</b>	<b>Email Address</b>
Andy Varner	City of Sand Point		907-272-7561	avarner@sandpointak.org
David Lowell	AKDOT&PF		907-465-4812	david.lowell@alaska.gov
Kirk Miller	AKDOT&PF		907-465-1215	kirk.miller@alaska.gov
Jill Taylor	AKDOT&PF		907-465-4524	jill.taylor@alaska.gov
Dempsey Thieman	PND		907-561-1011	dthieman@pndengineers.com
Sean Baginski	PND		907-561-1011	sbaginski@pndengineers.com
Chip Courtright	PND		907-561-1011	ccourtright@pndengineers.com
Mark Morris	Morris Eng. Group		907-789-3350	mark@morrisengineeringgroup.com
Bill Mott	Taku		907-632-4932	billmott@takuengineering.com

- 1. INTRODUCTIONS**
  - 1.1. Review project team organization
  - 1.2. Establish lines of communication
- 2. PROJECT OBJECTIVES**
  - 2.1. Review project scope of work
- 3. PROJECT CONTROLS AND INVOICING PROCEDURES**
  - 3.1. Invoicing dates
  - 3.2. Project Control requirements
- 4. SCHEDULE**
  - 4.1. Review and Comment on preliminary schedule
- 5. RISK IDENTIFICATION**
  - 5.1. Identify areas of concern for maintaining scope, schedule and budget
- 6. DISCUSSION/QUESTIONS**
- 7. OTHER**
  - 7.1. Site visit coordination
  - 7.2. Set up meeting to establish design criteria
- 8. NEXT MEETING - TBD**
  - 8.1. Regular schedule meeting time/date









JOHN H. LUCKING, JR  
CHIEF OF POLICE

# SAND POINT DEPARTMENT of PUBLIC SAFETY

Post Office Box 423  
Sand Point, Alaska 99661  
EMAIL: [sppd@arctic.net](mailto:sppd@arctic.net)



TEL: (907)383-3700  
FAX:(907)383-5496

## MEMORANDUM

To: Honorable Glen Gardner, Mayor, City of Sand Point  
Mr. Andy Varner, City Administrator, City of Sand Point  
Mr. Danny Cumberlidge, City Councilperson, City of Sand Point  
Mr. Allan Starnes, City Councilperson, City of Sand Point  
Ms. Shirley Brown, City Councilperson, City of Sand Point  
Mr. Jack Foster Jr, City Councilperson, City of Sand Point  
Ms. Marita Gundersen, City Councilperson, City of Sand Point  
Mr. Emil Mobeck, City Councilperson, City of Sand Point

From: John H. Lucking, Jr., Public Safety Manager

Date: March 4<sup>th</sup>, 2015

Ref: Department of Public Safety's Monthly Report for February 2016

### Police Department

#### Public Safety Manager

- John H. Lucking, Jr.

#### Police Officers

- Eric Tupper, Police Officer II
- Efen Thao, Police Officer
- Michael Chiesa, Sergeant
- Open Officer Position, (currently recruiting)

#### Administrative Assistant

- Denise Mobeck/Day Dispatcher

#### Dispatchers

- Alfred 'Jesse' Pesterkoff, 911 Dispatcher.
- Christine Nielsen, 911 Dispatcher.

# **Police Division Activity**

FEBRUARY 2016

8 cases were generated in February:

- 3 Thefts
- 1 Agency assist
- 2 Assaults 4<sup>th</sup>
- 1 Vehicle accident/hit & run
- 1 Impounded vehicle disposal

There were 2 persons jailed

- 2 remands to custody on Court Order

There were 46 calls to 911

- 13 Medic on Call (MOC) requests
- 2 ambulance requests
- 11 hang up or misdials
- 3 Misc officer assistance requests
- 1 Civil standby
- 1 Reckless driving
- 1 Domestic Violence (DV) assault
- 5 Bar fights
- 3 Suspicious circumstances
- 2 Trespass complaints
- 4 Drunken disturbances

Officer Calls for Service

- Misc officer assistance calls
- Officer assistance request at clinic
- Harassment report
- Reported Drunk Driver (REDDI) call
- Welfare check
- Nuisance dogs at large

Other Officer Activity

- Miscellaneous investigation follow-ups
- 3 Courtesy transports
- Nightly bar checks
- 3 Paper services
- Prisoner transport to airport
- Animal control activity to include collecting & impounding dogs
- Trespass warning
- 2 unoccupied vehicles in a ditch
- Presentation at school for drugs, alcohol and nicotine
- Appearance at basketball games
- Assistance with medical call
- Regular security check on local business'

4 traffic stops

- 1 speeding warnings
- 1 4-wheeler passenger with no helmet warning
- 2 failure to stop at stop sign warnings

## **EMS Division**

### **Chief of EMS Division:**

- Denise Mobeck, EMS Coordinator

### **EMS Activity:**

Rescue1 transported 4 patients to clinic

Rescue 1 transported 3 patients to the airport for medical evacuations

### **Other EMS Activity:**

#### **Upcoming Training:**

Eastern Aleutian Tribes/EMS is holding ETT certification classes April 25- May 10. Anyone interested in becoming ETT certified and being a part of the EMS team is encouraged to call Denise Mobeck at the Department

## **Fire Division**

### **Chief of Fire Division:**

- Vacant, administrative duties being fulfilled by DPS Manager and supported by DPS and DPW personnel.

### **Activity:**

- Recruitment efforts continue as the department seeks to fill the vacant fire chief position.
- All monthly incident reports were filed with the State Fire Marshal's Office meeting obligations and maintaining agency certification.

# February 2016 Public Works Report

---

## **Shop**

- Graded Harbor and town roads
- Replaced bushings on caterpillar lift cylinders
- Picked up eight vehicles, removed haz mat and hauled to land fill
- Serviced 3 dump trucks
- Snow removal and sand roads
- Fueled buildings
- Picked up freight from coastal
- Worked on cascade air system /Fire Dept.
- Changed dump truck tires
  
- Worked on landfill 792 tracks

## **Landfill**

## **Recycling**

## **Water & Sewer**

Water & Sewer – February 2016

Ordered 10” and 6” water main repair clamps in case GCI hits one of our water lines while running the fiber optic line to the Clinic.

Stocked up on PVC pipes and fittings for future repair work.

We have parts to connect water and sewer service to the new duplex off Red Cove road.

We let our new hire go during the probationary period.

Working on meeting the new Revised Total Coliform Rule. DEC wants us to identify the transient populations in the upper bunk houses at Trident Seafood and on boats in the harbor during the different fishing seasons. These are people who we supply water to. I do not know how this may affect the quantity and frequency of our testing for coliform bacteria which is now once a month. Our new plan has to be submitted by April 1, 2016. I’ll get an idea from ADEC about any affect this transient population will affect us once the number of transients is determined.

I was asked about taking lead tests at the school to make sure that lead levels are still low after the sinks and fountains were replaced a few years ago. I found a HACH lead pocket colorimeter and test kit for \$596.00. This kit will allow more samples to be taken for less money than if we collected the samples and sent them in for analysis. It would also give the school district the ability test at other school since they could do the tests themselves. Although our source water has a pH of about 7.1 which is basically neutral – neither acid or basic, the water has lots of free ions which cause it leach lead and copper from buildings with copper pipes and lead core solder. Lead used to be included in the brass of plumbing fixtures as well. The water also leaches iron from iron pipes and causes the pipes. I asked ANTHC to look into treating to reduce the number of free ions when the water plant was built and was told that it was not necessary. Paperwork is included on the Hach test kit.

Sand Point Boat Harbor 03-03-2016

Hauled and stored one vessel in Feb.

Oils changed in machines.

Did repair work on city dock.

Dump runs on regular basis. Hauled building material to fish and game new building (with U-CALL WE HAUL blessings).

Guys continue to build boat stands, Going very well.

That's all I have at this time.

Thank you,

Richard Kochuten  
Harbor Master

**STUDENT  
REPRESENTATIVE**



# HEARINGS, ORDINANCES AND RESOLUTIONS

None at this time.

# OLD BUSINESS

None at this time.

# NEW BUSINESS

# CLEAN-UP DONATION REQUEST

Not available at this time.



QAGAN TAYAGUNGIN TRIBE  
P.O. BOX 447  
SAND POINT, ALASKA 99661  
PHONE (907) 383-5616  
FAX (907) 383-5814

City of Sand Point  
P.O. Box 249  
Sand Point, AK 99661

February 17, 2016

RECEIVED  
FEB 19 2016  
*[Signature]*  
City of Sand Point

Dear Mayor Glen Gardner Jr. & Council Members;

We are writing on behalf of the Qagan Tayagungin Tribe, and we would like to ask if you would provide a donation for our annual Earth Day Fair.

Earth Day is on April 22<sup>nd</sup> and it is a nationally celebrated holiday all around the world. We are planning to have our Earth Day Fair on April 23<sup>rd</sup>. This will be Sand Point's 9<sup>th</sup> Annual Earth Day Fair, and our previous fairs have been very successful.

All proceeds will go to the Earth Day Fair for supplies and prizes for both youth and adult activities. Some of the activities are; relay races, face painting, planting, and much more. The Environmental Department also holds a raffle each year of various items bought and donated. Children are our future and having activities for both youth and adults will help our community better understand our environment and keep it clean for future generations. With putting on the Earth Day Fair, the Environmental Department hopes to educate the community to be aware of environmental issues impacting our land.

PLEASE CONSIDER DONATING TO THIS VERY GOOD CAUSE, IT WOULD BE MOST APPRECIATED.  
Thank you for your time.

Sincerely,

*Karis Porcincula*

**Karis Porcincula**  
*Environmental Coordinator*

*Jasmine Maligaya*

**Jasmine Maligaya**  
*Environmental Assistant*

**Whereas**, the State of Alaska is facing another budget deficit for FY17, and likely additional fiscal years in the future; and

**Whereas**, a budget shortfall of this magnitude results in tough choices and difficult cuts in all facets of State Government all across Alaska; and

**Whereas**, the Alaska Public Broadcasting service is a statewide essential service supported by the State of Alaska; and

**Whereas**, public broadcasting provides a wealth of civic, cultural and education information to Alaska residents, public safety and emergency communication services, not to mention programming and entertainment; and

**Whereas**, the public broadcasting budget realized a cut in FY16 in the legislative process, and further significant reductions are expected in FY17; and

**Whereas**, cuts to all segments of the government are expected for FY17 but the extent of the proposed reduction to public broadcasting seems disproportionate and will adversely affect the availability of service across Alaska, especially in Rural Alaska where public broadcasting is often the primary means of entertainment and community and regional information sharing

**NOW THEREFORE LET IT BE RESOLVED**, \_\_\_\_\_  
respectfully requests the Alaska Legislature consider less severe cuts to the Alaska Public Broadcasting Commission in the FY17 budget.

City of Sand Point  
PO Box 249  
Sand Point, AK 99661 (907) 383-2696

**Building Permit Application**

**Owner/Applicant:** General Communication Inc. (GCI)

**Address:** 172 Red Cove Rd Sand Point, Alaska 99661

**Are you the owner?** No / Deed is attached.  
(If answer is no, you must attach a title/quick deed with application.)

**Legal Description:**

Tract 3A Block N/A Lot 2 SUB. Village Green Subdivision Plat No. 99-6

**ZONING DISTRICT:**     R-8     R-10     R-20     MH-5     A-U  
                                  C-3     C-4     H-I     L-I     O-P

**PERMIT FOR USE**             Conditional Use     Home Occupancy  
                                  Temporary Use     Other \_\_\_\_\_

**RESIDENTIAL:**  
 Single Family  
 Mobile Home  
 Multi Family

**COMMERCIAL:**  
 General Commercial  
 Neighborhood Commercial  
 Heavy Industrial  
 Light Industrial

Main Dwelling will be as follows:    Number of Units: N/A

Height: 13 feet

Description of Use: Please see attached

**Setbacks:**

Front yard setback 126ft.

**Type of Construction:**

Wood frame

Side yard setback 13ft. west

Masonry

Backyard setback 330ft.

Other: 2.4M KuBand Satellite Dish

**PROVISION FOR WATER AND SEWER:**     Attach to existing City System

**\*\*\*\*ATTACH SITE PLAN SHOWING EXISTING AND PROPOSED BUILDING, LOT SIZE, LOT COVERAGE, SETBACKS AND ALL OTHER REQUIREMENTS TO COMPLY WITH THE ZONING AND SUBDIVISION CODES.\*\*\*\***

**Applicants Signature:** \_\_\_\_\_ **Date:** 3/1/16

**THIS REQUEST IS IN ACCORDANCE WITH SECTION 13.07.020 OF THE MUNICIPAL CODE. SUBJECT TO THE BUILDING PERMIT ORDINANCE, CHAPTER 7 OF THE SAND POINT MUNICIPAL CODE**

**This Building Permit is:**     Approved     Denied

**By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Title:** \_\_\_\_\_ **Expiration:** \_\_\_\_\_

City of Sand Point  
PO Box 249  
Sand Point, AK 99661 (907) 383-2696

By: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_ Expiration: \_\_\_\_\_









March 1, 2016

City of Sand Point  
PO Box 249  
Sand Point, AK 99661

To The city of Sand Point Permit Office:

The Sand Point clinic provides the community vital health care services. In support of this critical function, GCI's proposed satellite antenna build project will create dual communications paths for resiliency and to ensure network connectivity is reliably available when needed.

The secondary connection will be established over a new satellite system. The new satellite antenna will be located approximately 40ft from the clinic on a 25ft x 25ft gravel pad. The gravel pad will be constructed by leveling 2 ft. of gravel over an undisturbed surface area.

The 2.4M satellite antenna will be erected on a non-penetrating, gravity mount, placed directly upon the gravel pad. For public safety purposes, a 22ft x 22ft chain link fence will surround the antenna to clearly define the perimeter of the antenna system. The fence is freestanding and directly supported by the antenna's gravity mount.

A narrow 29ft long trench will be dug from the fenced area to the clinic for the transmission lines (coax cable) and electrical. All sub-ground cabling and installation practices will follow the National Electric Code 2014 Edition (NEC). Where the NEC is superseded or amended by proper Federal, State or Municipal authority, the installation will comply with the appropriate local code.

Respectfully,

  
Martin Cary  
VP, General Manager

# PUBLIC COMMENTS

# COUNCIL COMMENTS

# ADJOURNMENT

**FYI**

# City of Sand Point



March 1, 2016

Dear Mayor Mack,

The Borough's original budget for this fiscal year included \$50,000 to finish the design work of the "New Harbor" in Sand Point. That money subsequently went to the AEBSA when they requested repairs to the Sand Point school playground. As you are going through your discussion and programming related to Ordinance 16-04: Amending the FY16 Operating and Capital Budget, I would like you to consider adding that harbor design money back into the current budget.

The City is still very appreciative of the AEB in helping us renovate the small boat harbor. As you are aware, the "big boat" harbor is still owned by the Borough. I know it is a preference of your Administration, if not a priority, to complete projects that are currently unfinished within AEB communities. This sum of money that we are requesting will not complete the harbor, of course, but the Borough and City cannot pursue construction funding until the design process is complete. The design of Float A in the Sand Point Boat Harbor currently resides at 65% review.

A complete design will allow us collectively to pursue funding options. As just one example, I have included information on the US DOT TIGER grant program for a possible avenue. The City and Borough both share the same lobbyist, and a full design can enable all of us to work together to find funding solutions for this important Borough-owned facility in Sand Point.

Thank you for your consideration, I look forward to working together on this project.

Best Regards,

Andy Varner  
City Administrator

Cc: Borough Administrator Rick Gifford  
AEB Assembly  
Mayor Glen Gardner, Jr.  
Sand Point City Council

Enc: US DOT TIGER Grant info



# U.S. Transportation Secretary Foxx Announces \$500 Million in Eighth Round of TIGER Funding

WASHINGTON –Today, U.S. Transportation Secretary Anthony Foxx announced \$500 million will be made available for transportation projects across the country under an eighth round of the highly successful Transportation Investment Generating Economic Recovery (TIGER) competitive grant program.

“The TIGER program funds vital transportation projects that provide real benefits to communities all across the country. Every year, we see hundreds of compelling applications that have the potential to improve people's access to economic opportunities, make people safer, and improve their well-being.” said Secretary Foxx. “I am proud that for seven rounds, TIGER has been able to make a valuable contribution to improving our nation's transportation infrastructure, and I look forward to this year's competition.”

Like the first seven rounds, FY 2016 TIGER discretionary grants will fund capital investments in surface transportation infrastructure and will be awarded on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area, or a region.

The 2016 TIGER grant program will continue to make transformative surface transportation investments by providing improvements over existing conditions. The grant program will focus on capital projects that generate economic development and improve access to reliable, safe and affordable transportation for communities, both urban and rural.

The Consolidated Appropriations Act, 2016, does not provide dedicated funding for the planning, preparation, or design of capital projects; however, these activities may be funded as part of an overall construction project.

Since 2009, TIGER has provided nearly \$4.6 billion to 381 projects in all 50 states, the District of Columbia and Puerto Rico, including 134 projects to support rural and tribal communities. Demand has been overwhelming, and during the previous seven rounds, the Department received more than 6,700 applications requesting more than \$134 billion for transportation projects across the country.

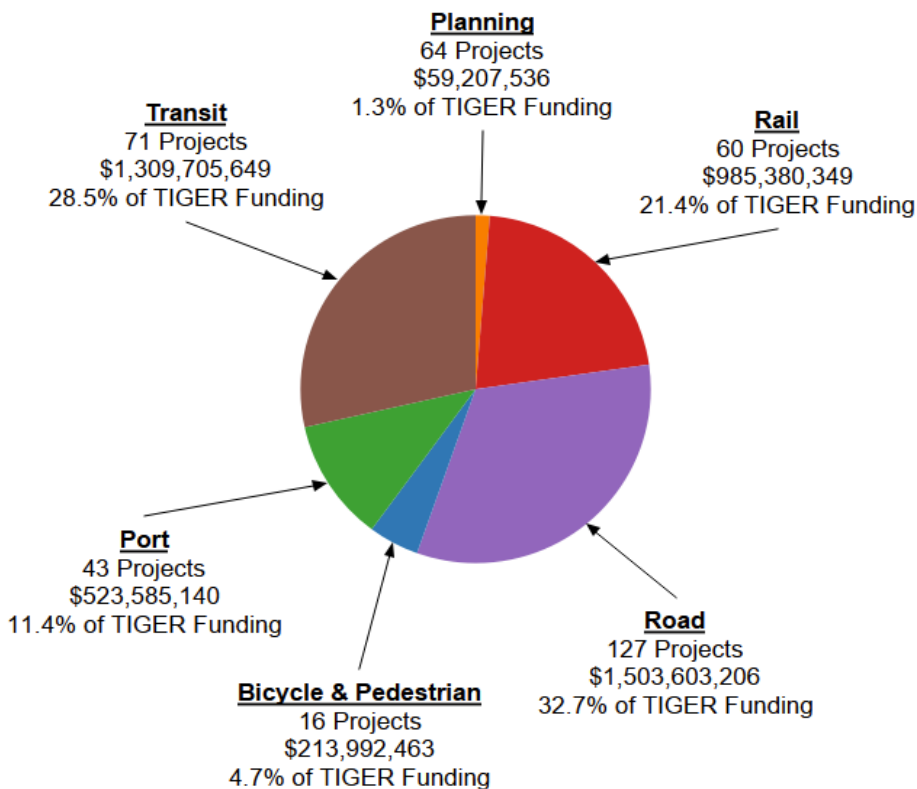
The highly competitive TIGER grant program supports innovative projects, including multi-modal and multi-jurisdictional projects, which are difficult to fund through traditional federal programs. These federal funds leverage money from private sector partners, states, local governments, metropolitan planning organizations, ports, and transit agencies. The 2015 TIGER round alone is leveraging \$500 million in federal investment to support \$1.4 billion in overall transportation investments.

TIGER funding is provided in the Consolidated Appropriations Act, 2016, signed by President Obama on December 18, 2015. **Applications are due April 29, 2016.** For more information on how to apply, please visit [www.transportation.gov/TIGER](http://www.transportation.gov/TIGER).

Tuesday, February 23, 2016

# About TIGER Grants

The Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grant program, provides a unique opportunity for the DOT to invest in road, rail, transit and port projects that promise to achieve national objectives. Since 2009, Congress has dedicated nearly \$4.6 billion for seven rounds of TIGER to fund projects that have a significant impact on the Nation, a region or a metropolitan area. The graph below provides a breakdown of all awarded projects by type:



In each round of TIGER, DOT receives hundreds of applications to build and repair critical pieces of our freight and passenger transportation networks. The TIGER program enables DOT to examine these projects on their merits to help ensure that taxpayers are getting the highest value for every dollar invested through TIGER Discretionary Grants. Applicants must detail the benefits their project would deliver for five long-term outcomes: safety, economic competitiveness, state of good repair, quality of life and environmental sustainability. DOT also evaluates projects on innovation, partnerships, project readiness, benefit cost analysis, and cost share.

The eligibility requirements of TIGER allow project sponsors at the State and local levels to obtain funding for multi-modal, multi-jurisdictional projects that are more difficult to support through traditional DOT programs. TIGER can fund port and freight rail projects, for example, which play a critical role in our ability to move freight, but have limited sources of Federal funds. TIGER can provide capital funding directly to any public entity, including municipalities, counties, port authorities, tribal governments, MPOs, or others in contrast to traditional Federal programs which provide funding to very specific groups of applicants (mostly State DOTs and transit agencies). This flexibility allows TIGER and our traditional partners at the State and local levels to work directly with a host of entities that own, operate and maintain much of our transportation infrastructure, but otherwise cannot turn to the Federal government for support.

By running a competitive process, DOT is able to reward applicants that exceed eligibility criteria and demonstrate a level of commitment that surpasses their peers. While TIGER can fund projects that have a local match as low as twenty percent of the total project costs, TIGER projects have historically achieved, on average, co-investment of 3.5 dollars (including other Federal, State, local, private and philanthropic funds) for every TIGER dollar invested.

## Program Background

Launched in 2009, TIGER's highly competitive process, galvanized by tremendous applicant interest, allowed DOT to fund 51 innovative capital projects in TIGER I and an additional 42 capital projects in TIGER II. TIGER II also featured a new Planning Grant category through which 33 planning projects were also funded. In TIGER III, DOT awarded 46 capital projects in 33 states and Puerto Rico. In TIGER IV, DOT awarded 47 capital projects in 34 states and the District of Columbia. TIGER V saw 52 capital projects in 37 states. Last year, TIGER VI awarded 41 capital projects and 31 planning projects in 46 states and the District of Columbia, and this year, in the most recently completed round of TIGER, TIGER VII was able to award 39 capital projects in 33 states.

Congress has dedicated nearly \$4.6 billion to the program since its launch to fund projects that have a significant impact on the Nation, a region, or a metropolitan area: \$1.5 billion for TIGER I, \$600 million for TIGER II, \$527 million for TIGER III, \$500 million for TIGER IV, \$474 million for TIGER V, \$600 million for TIGER VI, and \$500 million for TIGER VII.

The TIGER program enables DOT to use a rigorous merit-based process to select projects with exceptional benefits, explore ways to deliver projects faster and save on construction costs, and make needed investments in our Nation's infrastructure that make communities more livable and sustainable.

Updated: Thursday, October 29, 2015

### *Contact Us*

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#### **Office of Infrastructure Finance and Innovation**

Office of the Secretary of Transportation  
1200 New Jersey Ave, SE  
Washington, DC 20590  
United States  
[TIGERgrants@dot.gov](mailto:TIGERgrants@dot.gov)

Phone: 202-366-0301  
TTY/Assistive Device: 800-877-8339

Business Hours:  
8:00am-5:00pm ET, M-F

### *Share*

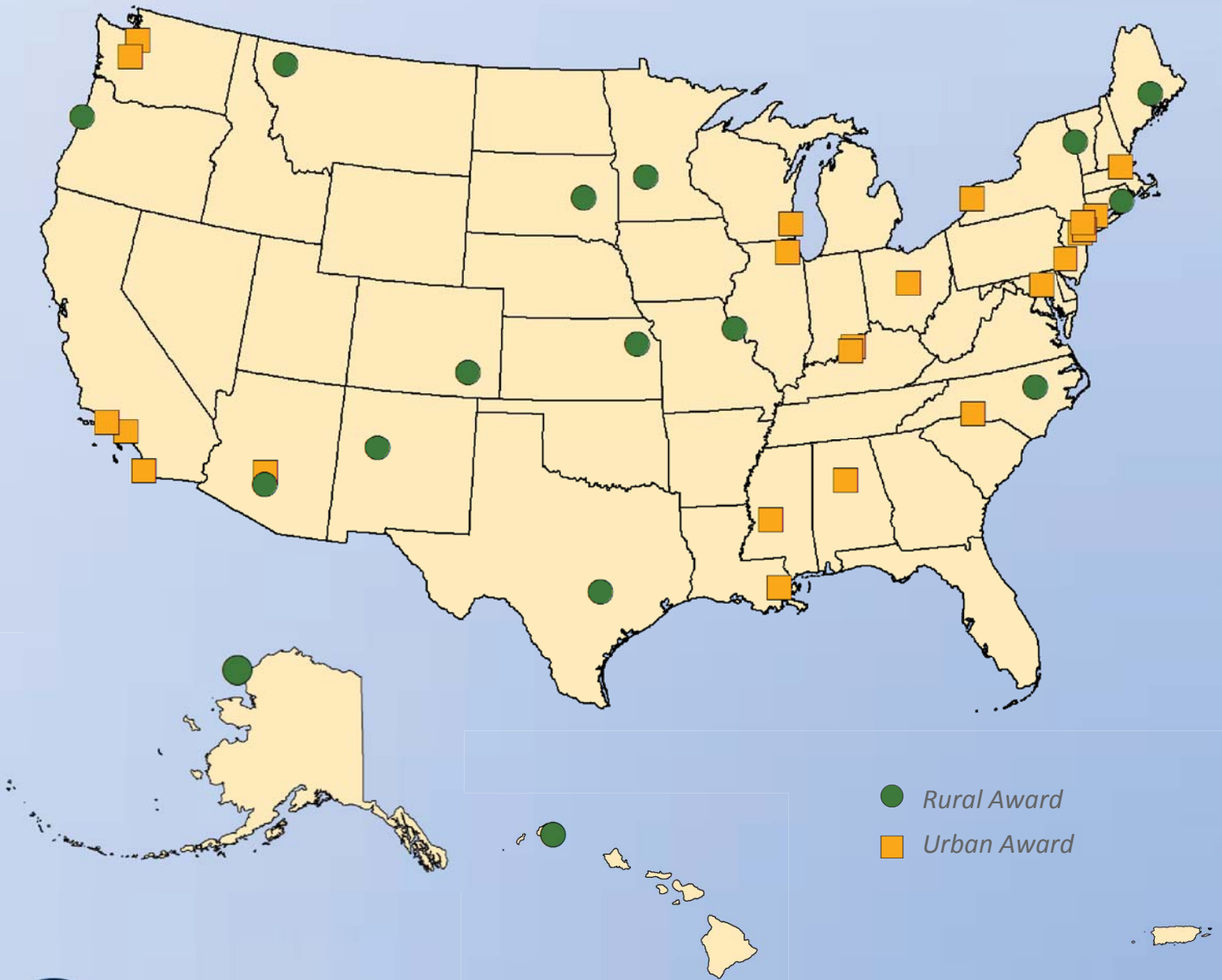
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#	Project Name	Applicant Organization	State	TIGER Request
1	Knik Arm Crossing Project (KAC)	Alaska Department of Transportation and Public Facilities	AK	\$15,000,000
2	Inter-Island Ferry Authority Preservation Project	Alaska Department of Transportation and Public Facilities	AK	\$8,210,839
3	Hooper Bay Community Street Improvements	AVCP on behalf of Native Village of Hooper Bay	AK	\$3,000,000
4	Napakia Community Street Improvements	AVCP on behalf of Native Village of Napakia	AK	\$2,200,000
5	Pitka's Point Community Street Improvements	AVCP on behalf of Native Village of Pitka's Point	AK	\$2,000,000
6	Ekuk to Clarks Point Access Road	Bristol Bay Native Association	AK	\$9,344,966
7	Juneau Fisheries Terminal Dock Completion Project	City and Borough of Juneau	AK	\$2,854,000
8	Road to Tanana, Alaska – Addressing Economic Distress of Interior Alaska	City of Tanana	AK	\$28,500,000
9	Hillside Access Road Project	City of Unalakleet	AK	\$1,500,000
10	Unalaska Marine Center Expansion Project	City of Unalaska	AK	\$27,310,000
11	Nerka Subdivision	Curyung Tribal Council	AK	\$6,400,000
12	Fairbanks North Star Borough MACS Transit Facility Renovation	Fairbanks North Star Borough	AK	\$20,000,000
13	Gulkana Residential - Enterprise Access Transportation Project	Gulkana Village Council	AK	\$4,000,000
14	Sunny Lane Road	HUDOTL'EEKKAAK'E Tribal Council	AK	\$3,334,070
15	Igiugig Float Plane Lake Road Construction Project	Igiugig Village	AK	\$1,000,000
16	The Iliamna Village and Regional Community Safety, Security and Accessibility Bridge Project	Iliamna Village Council	AK	\$6,629,840
17	St. Michaels Community Street Paving	Kawerak, Inc.	AK	\$1,000,000
18	The Gateway Project	Municipality of Skagway	AK	\$10,000,000
19	Construction of Loop Road Project Phase III	Native Village of Chuathbaluk	AK	\$1,000,000
20	Fort Yukon Community Streets Dust Control Project	Native Village of Fort Yukon	AK	\$1,141,150
21	Colville River Access Road	Native Village of Nuiqsut	AK	\$6,200,000
22	Rampart Historical Mail Trail Design & Construction Project	Native Village of Rampart	AK	\$5,200,000
23	Ruby Slough Road Grade & Drain Improvement Project	Native Village of Ruby	AK	\$8,521,820
24	Shishmaref Community Streets Paving Project	Native Village of Shishmaref/Kawerak, Inc.,	AK	\$1,000,000
25	Ninilchik Traditional Council Transit-bus	Ninilchik Village tribe	AK	\$2,498,745
26	Ninilchik Traditional Council Rural Transit Multi-Modal Facility	Ninilchik Village Tribe	AK	\$1,303,161
27	Boat Launch Ramp & Dock Nondalton, Alaska	Nondalton Tribal Council	AK	\$2,000,000
28	Kasaan to Goose Creek Access Road - Segments 9 and 10	Organized Village of Kasaan	AK	\$10,000,000
29	FY 2015 St. Paul Harbor Road and Transfer Facility Project	Pribilof Islands Aleut Community of St. Paul Island	AK	\$1,257,440
30	Anton Larsen Bay Road Extension	Sun'aq Tribe of Kodiak	AK	\$7,517,072
31	The Native Village of Point Hope Transportation Infrastructure and Transit Improvement Project	The Native Village of Point Hope Council	AK	\$2,899,992
32	Western Alabama Rail Improvement Project	Alabama Department of Transportation	AL	\$9,907,000
33	Southwest Alabama Regional Mobility and Safety (SWARMS) Project	Alabama Department of Transportation	AL	\$4,150,000
34	I-10 Central Gulf Coast Corridor Coalition for Integrated Transportation Management & Operations	Alabama Department of Transportation	AL	\$14,591,398
35	Connecting our Neighborhoods to Opportunities	City of Birmingham, Alabama	AL	\$33,250,000
36	Port of Demopolis Phase II	City of Demopolis	AL	\$7,206,458
37	Waterway Village Multimodal Access Project	City of Gulf Shores, Alabama	AL	\$7,620,000
38	Bring Back Broad: Complete Streets Initiative	City of Mobile	AL	\$14,465,044
39	Water Avenue Streetscape Redevelopment Phase II	City of Selma	AL	\$1,600,000
40	Moving Tuscaloosa	City of Tuscaloosa	AL	\$30,982,352
41	Dr. Edward Hillard Drive Project	City of Tuscaloosa	AL	\$13,000,000
42	Restoring Cullman County's Farm-to-Market Roads	Cullman County Commission	AL	\$10,043,262
43	U.S. Highway 84 Widening	Monroe County, Alabama	AL	\$17,047,573
44	2nd Avenue Overpass and Connector Road	The University of Alabama	AL	\$31,916,800
45	County Road 35 Resurfacing	Washington County	AL	\$1,932,000
46	Highway 265 Widening and Relocation	Arkansas State Highway and Transportation Department	AR	\$16,600,000
47	Highway 67 Interchange	Arkansas State Highway and Transportation Department	AR	\$16,500,000
48	Interstate 30 Corridor Project	Arkansas State Highway and Transportation Department	AR	\$200,000,000
49	City of Bryant South Extension	City of Bryant	AR	\$20,506,098
50	City of Mayflower State Highway 89 Overpass	City of Mayflower	AR	\$6,545,000
51	University of Arkansas Razorback Transit with Ozark Regional Transit Authority Bus Purchases	Ozark Regional Transit Authority	AR	\$10,000,000
52	University Avenue Complete Streets Corridor Revitalization Project	University of Arkansas at Little Rock	AR	\$10,034,133

# TIGER

## 2015 AWARDS



U.S. Department  
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# Native Village of Point Hope Transportation Infrastructure and Transit Improvement Project

Rural

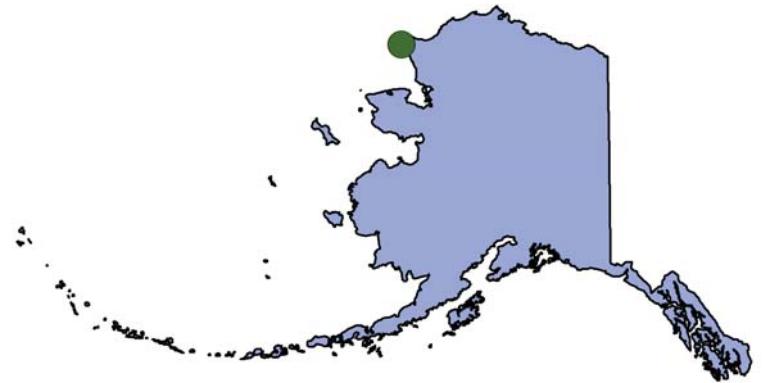
**APPLICANT/SPONSOR:** Native Village of Point Hope Council

**TIGER GRANT AWARD:** \$2,899,992

**TOTAL PROJECT COST:** \$2,931,992

## PROJECT DESCRIPTION:

This TIGER grant will provide funds to redesign and construct five critical roads, construct sidewalks, and improve ADA accessibility to transit in the Native Village of Point Hope. This project will also provide safer transportation options, including improved access for pedestrians and bicyclists.



ALASKA

## PROJECT HIGHLIGHTS AND BENEFITS:

The TIGER funds will help rebuild roads damaged by Point Hope's harsh climate and improve pedestrian safety and accessibility by constructing sidewalks where none currently exist. This project also promotes ladders of opportunity by providing accessible transportation options to connect residents to resources and economic opportunities within Point Hope and the greater North Slope Borough region.



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[www.transportation.gov/tiger](http://www.transportation.gov/tiger)

**TIGER**





# SEWARD MARINE TERMINAL EXPANSION PLAN

**APPLICANT/SPONSOR:** Alaska Railroad Corporation

Rural

**TOTAL PROJECT COST:** \$3,000,000

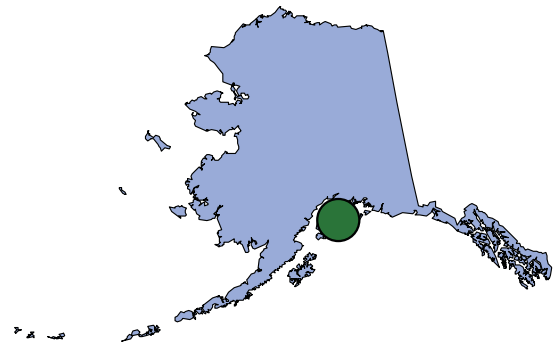
**GRANT FUNDING:** \$2,500,000

## PROJECT DESCRIPTION

The TIGER grant will be used to develop a master plan for Alaska Railroad Corporation's Seward port facilities, including conceptual/preliminary design of the port and upland support facilities and future west passenger dock replacement. It includes a passenger traffic study, freight traffic study, transportation connectivity study, master plan, and infrastructure improvement cost estimates.

### PROJECT HIGHLIGHTS

- » Allows Alaska Railroad Corporation to respond to an assessment that the west dock is nearing the end of its useful life.
- » Develops strategy for ensuring regionally and nationally significant port continues to meet current and future demand. More than 130,000 people and two million tons of freight move through the existing terminals, serving a large regional community as far away as the North Pole.
- » Helps port identify opportunities to improve efficiency and capacity at the Seward Marine Terminal.



**WEST**

## PROJECT BENEFITS

The project includes transportation, engineering, land use, and market analyses to support the future planned growth of the Seward Marine Terminal and the larger region served by the Terminal. The project, once completed, will improve the transportation infrastructure and promote economic development in communities served by the Port.



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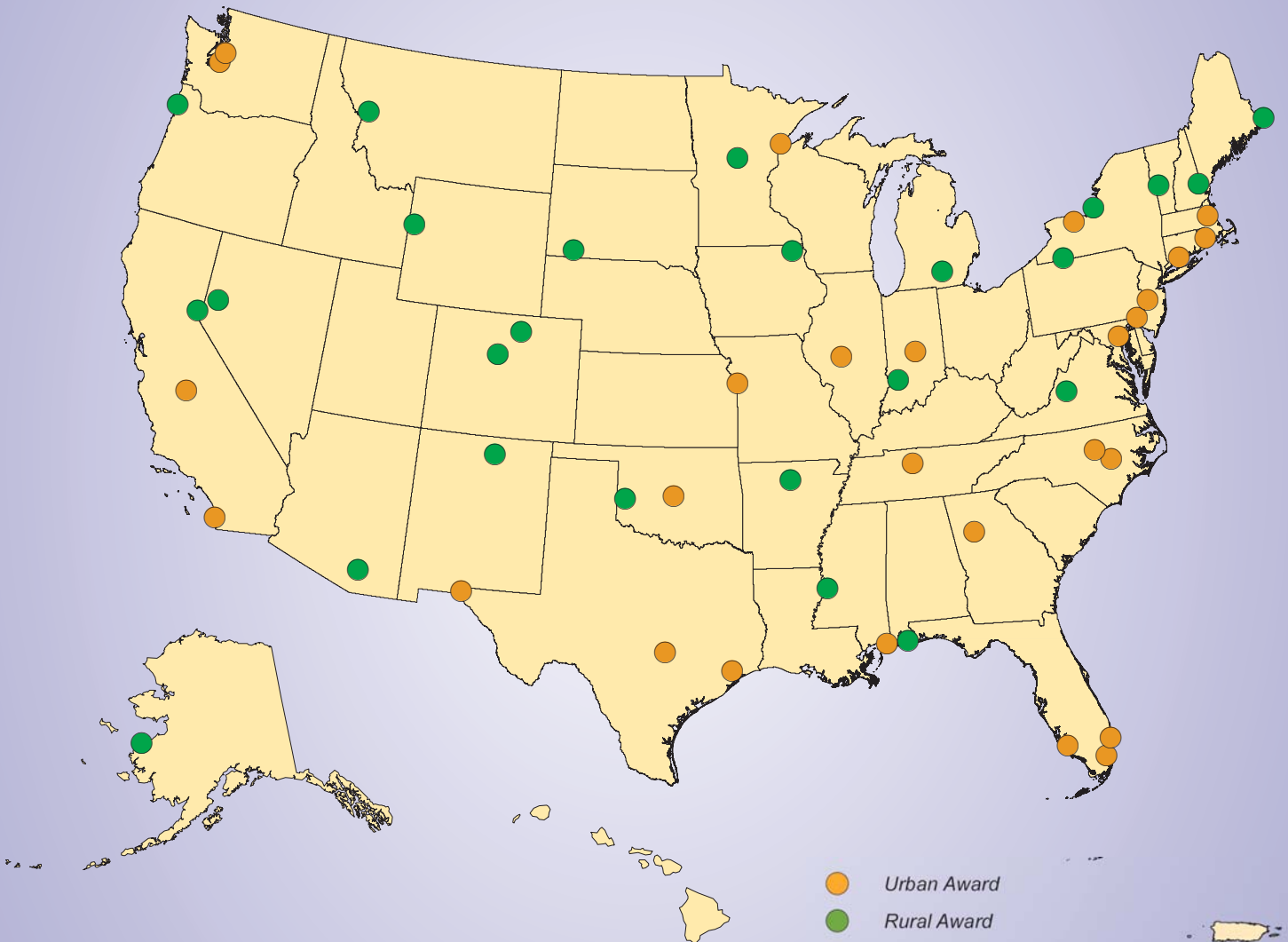


**TIGER**



# TIGER

## 2013 AWARDS



U.S. Department  
of Transportation

# ALAKANUK COMMUNITY STREETS IMPROVEMENT

**APPLICANT/SPONSOR:** Village of Alakanuk

Rural

**TOTAL PROJECT COST:** \$5,200,000

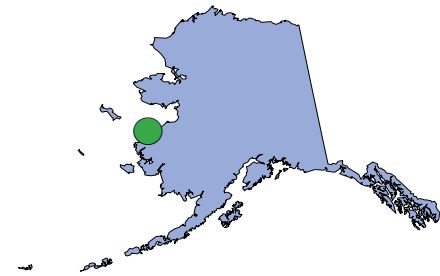
**GRANT FUNDING:** \$2,200,000

## PROJECT DESCRIPTION

TIGER funds will be used to reconstruct almost three miles of gravel streets and earth roads in the Village of Alakanuk, Alaska. These repairs will enhance mobility and improve the quality of life in the village by making drainage improvements and reducing dust, a significant source of air pollution that coats the fish that residents dry in the sun. The project has regional and local community support, and is supplemented by a \$3.2 million match. The project is part of a long range planning effort and has been listed as a priority for years in the region.

## PROJECT HIGHLIGHTS

- » Enables an economically-distressed village on the north bank of the Yukon River to improve and maintain their road network in a state of good repair.
- » Protects villagers' health and environment by reducing air pollution caused by dusty gravel roads.
- » Improves access to materials brought in by barge to the community.



**WEST**

## PROJECT BENEFITS

The existing road network is isolated from any outside network and the community is only accessible via aircraft, boats, and snow-machines. The current road network within the village consists of gravel roads, boardwalks, and trails that are in poor condition. This project reconstructs local roads and brings them into compliance with national design standards. This project would connect residents to the primary economic hubs of the community, including the village store, tribal and city offices, and health clinic.

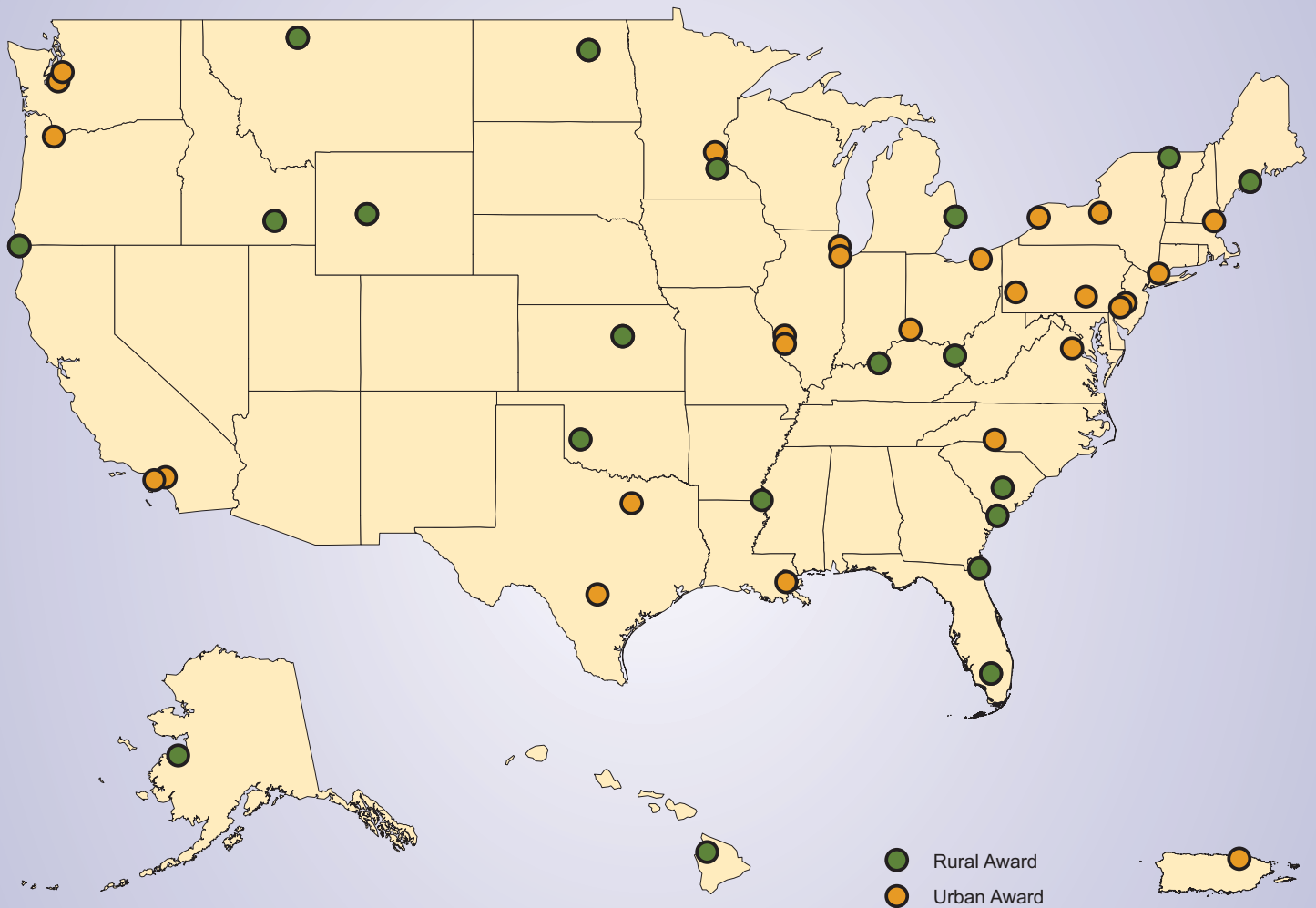


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of Transportation

**TIGER**

# TIGER

## 2011 AWARDS



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# ST. MICHAEL COMMUNITY STREETS

**APPLICANT/SPONSOR:** St. Michael IRA

**TOTAL PROJECT COST:** \$8,568,230

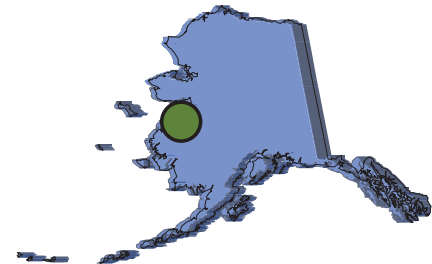
**GRANT FUNDING:** \$1,000,000

## PROJECT DESCRIPTION

The Native Village of St. Michael, a Federally Recognized Tribe, will re-contour and resurface existing roads and construct new road extensions. The project will also construct and rebuild boardwalks, which provide footpaths over existing village wetlands. The complete project will make improvements to approximately 4.39 miles of road.

### PROJECT HIGHLIGHTS

- » Revitalizes the native community's transportation network
- » Enhances pedestrian accessibility throughout St. Michael



**WEST**

## PROJECT BENEFITS

The project will improve safety, access, and mobility to the Community of St. Michael's transportation network. New road construction will help provide better access to schools. Additionally, the project will add new culverts and utilities to improve the drainage issues that arise from seasonal flooding. The rehabilitation and creation of the boardwalks will also help revitalize the community and improve livability, especially for seniors and children.



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**TIGER**

# Making Our Own Way

## Southwest Alaska Municipal Conference

### **DAY 1 Wednesday March 2<sup>nd</sup> – Energy & Infrastructure Day**

**8:00 Registration & Networking Breakfast**

**8:30 Opening and Welcome, SWAMC; Anchorage Mayor Ethan Berkowitz**

**9:00 SWAMC Superstars: Sponsors & Exhibitors (10 Sponsors/5 min | 10 Exhibitors/3 min)**

**10:30 Legislative Q&A: Senator Lisa Murkowski**

**10:45 Think Energy Efficient, Be Energy Efficient**

- Efficient, Arctic-Ready Gardens: Dan Perpich, Vertical Harvest Hydroponics
- Good Energy Behavior Starts in the Classroom: Katie Croft, REAP
- Investing in Energy Efficiency – Save Energy, Save Money, Make Money: Katie Conway & Tim Leach, AEA / AHFC

**12:00 Networking Lunch\***

**\*Open Comment Period for SW Alaska Transportation Plan**

**1:00 Regional Energy Planning Workshops**

- The New Efficiency Tool & Who to Reach Out To: Jed Drolet, AEA & Jamie Hansen, Information Insights
- Starting Your Energy Projects – Meet & Greet:
  - Wind Energy – Josh Craft, AEA
  - Hydroelectricity – Daniel Hertrich, AEA
  - Heating & Energy – Devany Plentovich, AEA
  - Utility Management – Alan Feters, AEA
  - Community Efficiency – Katie Conway, AEA
  - Residential Efficiency – Jimmy Ord, AHFC

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**2:30 Partnering on Infrastructure Projects: A Needs Assessment**

- Bristol Bay Development Fund – Capital, Connection, Community: Cameron Poindexter, BBNC
- Aleutian Broadband – It's Time: Andy Varner, City of Sand Point
- Alaska District - Partner Projects: Julie Anderson, Army Corps of Engineer
- Transportation Planning Joint Discussion – Making More Successes Like Aleknagik: Jim Amundsen, DOT, Tessa Axelson, Denali Commission, & Jane Gottschalk, City of Aleknagik

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**4:00 Emerging Technologies Benefitting Alaska**

- Technology Transfer from the Lab to the Field: Tab Wilkins, NIST
- Drone Technology in the Last Frontier – Ryan Marlow, Alaska Aerial Media

## **DAY 2 Thursday, March 3<sup>rd</sup> – Economic Development Day**

### **8:00 Registration & Networking Breakfast**

### **8:30 Opening and Welcome**

### **8:45 Health & Wellness in Southwest Alaska**

- Working With New Policy: Cynthia Franklin, ABMC Boards Director & Brooks Chandler, Boyd Chandler Falconer

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### **10:00 Ignite The Region**

- Introducing Our Resilient Communities: Gerad Godfrey, State of Alaska
  - Kodiak – Cynthia Berns, OHNC & Robert Stauffer, KANA
  - Bristol Bay – Bill Hill, BBBS & Jane Gottschalk, City of Aleknagik
  - Aleutians – Shirley Marquardt & Dave Martinson, City of Unalaska

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### **11:00 Filling Alaska's Gaps: Workforce Driven by Industry**

- Soft Skills & Trainability for Rural Youth: Carol Wilson, EXCEL
- Cross-Industry Career Awareness: Jana DaSilva Lage, APICC
- Diversity Workforce on Federal Funded Projects: Norma Lucero, DOT

### **12:00 Engineers of Tomorrow: Fire Island Robotics Demonstration (Lunch Provided)**

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### **1:00 The Right Kind of Skills: Unique Education Opportunities**

- STEM Education – The ANSEP Pipeline: Mike Bourdukofsky, ANSEP
- A Classroom in the Palm of Your Hand: Ashley Burns, UAS
- Relevant Instruction for Maritime Skills: LA Holmes, Kodiak College
- Skip The Flight Into Town! Online College Prep: Emily Haag, AKCIS

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### **2:30 SWAMC's Economic Geography: Value to all Alaska**

- A Linked Economy – Southwest Alaska's Economic Contributions to the State and Beyond: David Weiss, Northern Economics

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### **3:15 Manufacturing Alaska Extension: MAKE a new Partnership**

- MAKE as a Service: Erik O'Brien
- The Network Effect – Tab Wilkins, NIST

### **4:00 Member's Policy Discussion**

- Bylaw Review & Revision: Doug Griffin

### **5:30 President's Reception – Quarter Deck**

- Casual Event & Silent Auction

**DAY 3 Friday, March 4<sup>th</sup> – Fisheries and Politics Day**

**8:00 Registration & Networking Breakfast**

**8:30 Opening and Welcome**

**8:40 State-of-Region & Budget Update: Commissioner Hoffbeck & Regional Legislators**

- Gary Stevens, Kodiak
- Lyman Hoffman, Western
- Louise Stutes, Kodiak
- Bryce Edgmon, Dillingham

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**10:30 SWAMC's 2016 Annual Business Meeting**

- SWAMC Membership and Stakeholders

**12:00 Congressional Delegation Update (Lunch Provided)**

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**12:30 Warming Ocean Temperatures: What it Means for Fishing**

- Ocean Acidification – An Overview: Claudine Hauri, UAF
- Pollock Fisheries in a Changing Environment: Stephanie Madsen, At-Sea Processors Association
- The Warming Ocean's Algae Bloom: Bruce Wright, APIA

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**1:30 Where We Were & Where We Are: ADF&G's Changing Environment**

- Bycatch & Budget Cuts – An Update: Sam Cotten, ADF&G Commissioner

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**2:15 State of the Local Fishing Industry**

- North Pacific Fishery Management Council & Bycatch: Dan Hull, NPFMC
- The Groundfish Industry on Bycatch: Chris Woodley, Groundfish Forum
- Insights into Fisheries – From Taxes to Community Access Permits: Paul Shadura, UFA

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**3:30 Making Our Own Way With Fisheries**

- Building a Successful Fish Business From the Ground Up: Luke Lester, Independent Fisherman
- Beyond Traditional Supply Chains – What Food Hubs and Community Supported Fisheries May Offer Alaska: Kelly Harrell, AMCC
- Mariculture – The Emerging Alaskan Industry: Angel Drobnica, APICDA
- Challenges Structuring Access Rights to Encourage Local Participation: Gunnar Knapp, ISER

**4:45 Conference Close – Loosen Up & Network**

- Sponsors and Vendors Ice Cream Social

# LEGISLATIVE REPORT #16-03

By Mark Hickey, Hickey & Associates – February 28, 2016

## House Finance Subcmtes Finish Budget Crunching

*Senate plans to complete its FY 2017 operating budget by mid-March*



The House Finance Subcmtes. completed its work this week on the proposed FY 2017 operating budget, eliminating another \$125 million in general funds from the budget proposed by Governor Walker. His budget reduces agency spending by \$114 million.

Highlights include another \$43 million from the Department of Health and Social Services, another \$35 million from the University of Alaska, and nearly \$9 million more out of the Department of Education & Early Development.

Details about proposed reductions and changes can be found at [Legislative Finance FY 2017 Agency Summaries](#). The “Narrative” column on the right-hand side provides a summary of expected impacts.

The Senate plans to start its closeouts at the subcommittee level during the next week, with a plan to get the FY 2017 operating budget onto its floor by mid-March. The Senate is expected to reduce the operating budget further, perhaps by a total of \$500 million compared to FY 2016.

## SPECIAL ORDERS

### Revenue Sharing

The full House Finance Committee will act on what level of new funding to add into the Revenue Sharing Fund. Senate Finance members are working behind the scenes to propose a restructuring of the program.

### K-12 Education Funding

Indications are the full House Finance Committee will decide whether to accept the administration’s proposal to fully fund K-12 public education. Some House members expect to see a decrease of at least the added \$50 to the BSA provided under HB 278.

### Tax Increases

Hearings on the governor’s tax proposals continue in both bodies. The bills to increase motor fuel taxes (*HB249/SB132*) have moved to each Finance Committee.

### Permanent Fund Plans

Hearings continue in both bodies on a wide variety of proposals to restructure the Alaska Permanent Fund, with significant impact to the Permanent Fund Dividend program. No bills have advanced to date.

*Today marks the 41st day of the Second Regular Session of the 29th Alaska State Legislature.*

## Other Happenings!

**House Finance Public Testimony on Operating Budget**  
**Monday, Feb. 29** - 4 p.m. to 6 p.m. – Juneau  
**Tuesday, March 1** - 1 p.m. to 3:30 p.m. – Homer, Kenai, Ketchikan, Kodiak, Mat-Su & Seward  
3:45 p.m. to 6 p.m. – Barrow, Dillingham & Fairbanks  
6:15 p.m. to 7:30 p.m. – \*Off Net  
**Wednesday, March 2** - 1 p.m. to 4:30 p.m. – Anchorage  
4:45 p.m. to 6:45 p.m. – Sitka, Petersburg, Delta Junction, Unalaska, Glennallen & Tok  
7 p.m. to 8 p.m. – \*Off Net sites

**Thursday, March 3** - 1 p.m. to 4 p.m. – Bethel, Cordova, Kotzebue, Nome, Valdez, Wrangell  
4:15 to 6 p.m. – \*Off Net sites

**The Senate Finance Committee is nearing completion of its work to pass a major bill to enact Medicaid cost reform and containment measures.** SB 74 will be up for more testimony throughout the upcoming week.



## Summary of State Legislation of Interest



*Check out what your legislators are up to in Juneau! New bills appear in **BLUE**, while any change in status will be in **RED**.*

Each report lists legislative measures of interest, divided into five topics: fiscal plan measures, general municipal issues, education measures, fishery & resource issues, and energy matters. **Legislation enacted last year has been removed.**

House measures are first, followed by Senate measures. Companion bills (measures in both bodies) are usually listed together, with priority to bills sponsored by majority members.

More information about these measures and other information about the legislature can be found at [Alaska State Legislature](http://Alaska State Legislature).

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### Fiscal Plan Measures

HJR2 by Hawker	Proposes a constitutional amendment to manage the Permanent Fund with a “Percent of Market Value” or POMV methodology.	Pending House State Affairs
HJR 19 by Reinbold	Limits annual use of the Constitutional Budget Reserve to 10% of the available balance.	Referred to House JUD & FIN
HCR 23 by House Rules	Suspends rules to restrict committee hearings to bills that relate to appropriating or raising state revenue, and adopts the 24-hour committee notice rule until the House passes its budget.	Passed House 38 to 1 Referred to Senate Rules
HB 182 by Seaton	Establishes a statewide individual income tax and capital gains tax.	Pending House Finance
HB 224 by Hawker	Requires the governor to submit to the legislature a projection of the fiscal year end surplus or deficit. If it is a deficit, then governor shall submit proposal to increase state revenue or reduce spending. The bill also sets limits for the PFD.	Pending House Finance <b>Heard and held in House FIN on 2/17 and 2/22</b>

Continued on page 3

HB 245/SB 128 by governor	Implements the Alaska Permanent Fund Protection Act. Funds dividend checks at \$1,000 per person in the first year, does not cap the dividend, increases what is deposited into the Fund, and starts using a substantial portion of annual earnings for public services.	HB 245 heard and held House Finance on 2/15 and 2/22 SB 128 heard and held Senate State Affairs on 2/11 and 2/23
HB 248/SB 131 by governor	Proposes an increase on the state's alcohol tax by doubling it from 10 cents to 20 cents a drink.	HB 248 heard and held in House L&C on 2/15 SB 131 heard and held in Senate L&C on 2/16
HB 249/SB 132 by governor	Increases the state tax on motor fuel from 8 to 16 cents on all motor fuel except: (1) aviation gas tax from 4.7 to 10 cents; (2) watercraft motor fuel tax from 5 to 10 cents; and (3) other aviation fuel tax from 3.2 to 10 cents. Both CS versions based increases on oil prices at less than \$85. House version exempts commercial fishermen from marine fuel increase.	HB 249 moved from House TRA on 2/25; await Finance SB 132 moved from Senate TRA on 2/16; referred to Finance on 2/24
HB 250/SB 134 by governor	Reestablishes an individual income tax at six percent of the federal income tax for all residents and nonresidents with income from a source in the state.	HB 250 pending House FIN SB 134 heard and held in Senate L&C on 2/23 and 2/25
HB 251/SB 135 by governor	Increases the fisheries business tax from 4.5 to 5% for shore-based canned processing, from 3 to 4% for shore-based processing, and from 5 to 6% for floating processing. Also increases the fishery resource landing tax from 3 to 4%. All revenues from increase go to state general fund.	HB 251 heard and held House Fisheries on 2/18 and 2/23 SB 135 pending in Senate Resources
HB 252/SB 136 by governor	Eliminates an existing port fees credit deduction as part of the cruise ship head tax, thereby providing a modest increase in revenue.	HB 252 pending in House L&C SB 136 pending in Senate L&C
HB 253/SB 137 by governor	Increases the mining license tax from 7 to 9% on net income in excess of \$100,000. Establishes a license fee of \$50 for any application or renewal.	HB 253 heard and held House Resources 2/15, 2/17, 2/19, 2/23 and 2/25 SB 137 pending Senate RES
HB 311 by Millett	Requires the governor's fiscal plan to project the amount available for spending for the succeeding ten fiscal years, with some exceptions.	Pending House Finance
HB 319 by Tilton	Increases annual snowmobile registration fees from \$10 to \$20, or \$50 for a six-year registration.	Referred to House Transportation and Finance
HB 365 by Seaton	Creates an individual income tax of 15% of an individual's federal tax, and a refundable tax credit for state residents similar to the permanent fund dividend.	Referred to House Finance

Continued on page 4

SJR 1 by Wielechowski	Proposes a constitutional amendment to restructure the permanent fund earnings reserve, including adding the POMV methodology.	Heard and held Senate STA on 2/23; scheduled on 3/3
SSSB 114 by McGuire HB 303 by Millett	Restructures the Permanent Fund, including an annual transfer of 5% of the POMV earnings from the preceding five years to the general fund. Sets a floor of \$1,000 on future dividend payments.	SB 114 heard and held Senate State Affairs on 2/16 and 2/23 HB 303 heard and held in House Finance on 2/22
SB 133/HB 304 by governor	Increases the state tax on cigarettes from \$2 to \$3 per pack, and the tax on other tobacco products (OTP) from 75% to 100% of wholesale price. Also adds electronic smoking devices into the OTP tax.	SB 133 heard and held in Senate L&C on 2/16 HB 304 heard and held House L&C on 2/19, 2/22 and 2/24
SB 188 by Wielechowski	Provides for the legislature to appropriate money from various oil and gas taxes to the earnings reserve account of the Permanent Fund.	Referred to Senate Resources and Finance

## General Municipal Issues

HCR 1 by Edgmon	Urges the Governor to acknowledge officially the sovereignty of Alaska tribal governments.	Pending House Rules
HJR 3 by Edgmon	Urges the Congressional delegation to introduce legislation similar to the Alaska Safe Families and Villages Act of 2013, and support tribal courts.	Pending House Rules
HJR 21 by Reinbold	Proposes amendments to the Alaska Constitution that would limit the terms of state legislators.	Pending House State Affairs
HB 21 by Josephson	Authorizes the creation of regional transit authorities.	Pending House Transportation
HB 47 by Foster	Provides relief for local PERS contribution by municipalities in which the population decreased by 25% between 2000 and 2010.	Pending House FIN
HB 59 by Seaton	Defines marijuana concentrates and requires the state to adopt implementation regulations.	Pending House Judiciary
HB 64 by Hawker SB 6 by MacKinnon SB 11-Wielechowski	Exempts Alaska from the requirement to observe daylight savings time. Requests US Dept. of Transportation to hold hearings to effect this change.	SB 6 pending in House STA Other two bills pending in respective State Affairs Cmtes.

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