

City of Sand Point Council Meeting



Workshop: Tuesday, March 9, 2021 – 2:00 p.m.

Meeting: Tuesday, March 9, 2021 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website March 5, 2021
www.sandpointak.com)



MAYOR

Mayor James Smith. - Office Exp. 2023

COUNCIL MEMBERS

| | |
|-------------------|--------------------|
| Danny Cumberlidge | Seat A - Exp. 2022 |
| Allan Starnes | Seat B - Exp. 2023 |
| Shirley Brown | Seat C - Exp. 2022 |
| Jack Foster Jr. | Seat D - Exp. 2023 |
| Marita Gundersen | Seat E - Exp. 2021 |
| Emil Mobeck | Seat F - Exp. 2021 |

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, March 9, 2021 7:00 pm

**CALL TO ORDER
ROLL CALL
APPROVAL OF AGENDA**

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on February 9, 2021

REPORTS:

1. Finance Officer
2. EAT CEO
3. AEBSD Superintendent
4. Administrator
5. Police Chief
6. EMS Chief
7. Fire Chief
8. Public Works Director
9. Harbor Master
10. Student Representative

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2021-01: Authorizing Land Easement and Right of Way – 1st Reading
2. Resolution 21-02: Authorized Check Signers

OLD BUSINESS:

1. Covid-19 Update / Discussion: City Mandate

NEW BUSINESS:

1. Donation Request: QTT Annual Earth Day Fair
2. Discussion: PHT Backhaul Project

**PUBLIC COMMENTS
EXECUTIVE SESSION
COUNCIL COMMENTS
ADJOURNMENT**

Note: Due to concerns about the COVID-19 virus and to follow best practices in order to prevent the spread of the virus, the meeting will also be held telephonically. Please call 1-800-315-6338 and use the passcode 26961 followed by the # key.

THERE IS A WORKSHOP FOR THIS MEETING AT 2:00 P.M.-SAME DAY SAME CALL IN NUMBER AS ABOVE.

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, February 9, 2021 was held in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:00 p.m.

ROLL CALL:

| | | |
|-------------------|--------|----------------------------|
| James Smith | Mayor | Present via teleconference |
| Danny Cumberlidge | Seat A | Present via teleconference |
| Allan Starnes | Seat B | Present via teleconference |
| Shirley Brown | Seat C | Present |
| Jack Foster Jr. | Seat D | Present via teleconference |
| Marita Gundersen | Seat E | Present via teleconference |
| Emil Mobeck | Seat F | Present via teleconference |

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator via teleconference
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer via teleconference
- David Stokes, Interim Public Works Director
- Dave Anderson, Police Chief via teleconference

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Councilperson Marita Gundersen made a motion to approve the agenda.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to approve the consent agenda.

MOTION: Councilperson Shirley Brown made a motion to approve the minutes from the Regular Meeting on January 12, 2021.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin reported for the month of December 2020 Raw Fish Tax was \$0.00 and Sales Tax was \$44,715.17.

EAT, CEO - Paul Mueller

EAT CEO Paul Mueller explained how many doses of the COVID-19 vaccine they have administered and future doses and they continue to do COVID-19 tests.

Councilperson Allan Starnes thanked Eastern Aleutian Tribes.

AEBSD Superintendent – Patrick Mayer

AEBSD Superintendent Patrick Mayer reported the schools are still open face to face. They renewed most of the teacher contracts except one. They had trained more lifeguards for the pool to be open and safe.

Administrator – Jordan Keeler

Administrator Keeler reported he was still awaiting word from the bank for the travel lift; the bank had been busy with PPE applications. The CARES Act funding deadline has been extended to September 30, 2021 and the funds will continue to go towards water/sewer expenses and salary reimbursements. He explained there are public notices for a land disposal posted for an ordinance that will be presented at the March 2021 meeting for GCI needing access to City owned right of ways to run their fiber line from their landing spot to their communication tower. The State will not cover damages to the new dock and the insurance will only cover \$100,000 to the old dock and the City will need to spend roughly \$60,000 - \$65,000 out of pocket for damages to repair the new dock. Administrator Keeler stated he will notify the State and will not file a claim with the insurance company.

Councilperson Foster expressed his opinion on dock repair funding. Councilperson Starnes expressed his opinion to focus monies on the new dock.

Police Chief – Dave Anderson

Police Chief Dave Anderson reported there is statistical information included in the report. He stated the 911 dispatchers and jail guards do not receive enough recognition. He thanked the officers in the department and thanked the community for their communication. They are active in working with other entities and the task force at the airport, Investigator Cash had been very busy.

Councilperson Brown asked Police Chief Anderson why some residents cannot call 911 on their cell phones. Chief Anderson replied the cellphone service here does not work all the time and the testing of 911 calls to Valdez are not reliable. Administrator Keeler stated the City applied with the State for funds to cover unanticipated expenses due to the COVID-19 pandemic, he will work with Police Chief Anderson in the next week to get reimbursements for flight costs, etc. Mayor Smith asked Chief Anderson if he would make a test call to cell phone numbers. Police Chief Anderson replied sometimes cell phones work and suggested if anyone has trouble getting through to 911 to find an officer. Councilperson Mobeck stated he received a text message the week before from GCI explaining a crew will arrive in Sand Point to adjust the satellite.

EMS Chief – Carmen Holmberg

EMS Chief Carmen Holmberg reported there were a total of nine calls for the month of January, six tone outs and three medevacs. They had received more Narcan from the clinic provided by Project Hope. She is in the process of setting up training.

Fire Chief – Jason Bjornstad

Fire Chief Jason Bjornstad's report was included in the packet.

Interim Public Works Director – David Stokes

Interim Public Works Director David Stokes reported they have been working on the Cat Grader. They fueled buildings and equipment. They worked on the Sand Truck chains. They graded, plowed and sanded roads. They serviced police vehicles. They fixed the blade on the sand truck. They changed the block heater in the trash truck. They changed the CV shafts and spark plugs and coils in the Chevy and they fixed the water pump and idler pulley. They hauled oil to recycle center. They worked on heaters in the shop. They changed hydraulic hoses on the sand truck and 580 Excavator.

Landfill

They serviced the trash truck. Picked up garbage around dumpsters. They cleaned the metal and tire pile and disposed of old office records.

Recycling Center

They recycling center is running well.

Water and Sewer

They fixed the service line at the upper loop by the school. They fixed the force main by Village Green. They located valves and unplugged a sewer line on Johnson Avenue. They worked on a current detector.

Councilperson Brown asked Interim Public Works Director Stokes if the recycling center only crushes glass and who does aluminum. Interim Public Works Director Stokes replied glass and aluminum, and one of the tribes works on crushing aluminum cans. Councilperson Foster commented if public works would draw prints of water and sewer lines they find. Interim Public Works Director Stokes replied they are writing them on prints and bringing them to the surface, keep them painted and they will be on a map.

Harbor Master – Douglas Holmberg

Mayor Smith read the Harbor Master report. Activity in the harbor has been slow. They are still working on the Travel Lift, parts were ordered. Flushing the hydraulic systems. They rewired solenoids. Mayor Smith went to Alaska Hydraulics and asked if a hydraulic mechanic to come to Sand Point and assist with rebuilding the second pump they are working on, that Friday and see what they can do.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 21-01: Extension of Emergency of Declaration

Administrator Keeler stated State law only allows for a 60-day limit on emergency declarations and the current one was about to expire.

MOTION: Councilperson Marita Gundersen made a motion to approve Resolution 21-01: Extension of Emergency of Declaration.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Challenge State Population Figure

Administrator Keeler asked if the Council will accept the current population number from the State or wait for the census calculations this upcoming summer 2021 and hopefully, we will have a higher count number next year. He suggested to plan in advance the count period next year and notify residents to respond to the count period and maybe have a raffle starting January 1, 2022.

Councilperson Starnes suggested to do a head count in summer 2022 and the majority of the population will be vaccinated for COVID-19. Councilperson Gundersen stated if the City can find the right person and go door to door if possible. Councilperson Brown stated a lot of residents are only here seasonally and it would be hard to get an accurate count and if we can find someone, it may be hard to go door to door during this pandemic. Councilperson Foster stated he is for the position but it would be another expense but only to do it if we can find a local person to do it and if we have enough funds for that position.

2. AEB FY22 Community Budget Request

Direction was given to Administrator Keeler to submit the application for the Travel Lift.

Councilperson Mobeck stated the application monies should go towards the travel lift. Councilperson Foster asked if the council decided what is the plan for the travel lift and which one to consider. Mayor Smith replied they were leaning towards the Travel Lift 150 at this time. Public Works Director Stokes stated adding more straps on the Travel Lift 150 would allow it to lift heavier boats. Councilperson Mobeck stated at the last meeting the council was going towards the 150. Councilperson Cumberlandidge asked Interim Public Works

Director Stokes if adding a third strap would allow it to lift more weight. Mayor Smith replied he spoke with Kendrick Equipment's Dave Marshall and he stated adding a forward strap decreases lifting ability.

3. Discussion: Cemetery

Mayor Smith stated the Women's Club would like to replace the fencing around the current cemetery and asked the City for help as part of their fundraising process. He stated they are working towards the new cemetery land donated by Shumagain Corporation.

Councilperson Mobeck stated they should order more lumber to make crosses for the cemetery and document where a person's family member is located. Councilperson Brown stated there should be a map of the new cemetery. Mayor Smith stated they are working on the current map of the old cemetery and they should stake plots.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Foster thanked the public, EAT and the AEBSD for their part during this pandemic.

ADJOURNMENT:

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:58 p.m.

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

**City of Sand Point
Raw Fish Tax Revenue**

| | <u>FY16</u> | <u>FY17</u> | <u>FY18</u> | <u>FY19</u> | <u>FY20</u> | <u>FY21</u> |
|--------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| July | 110,509.71 | 129,882.77 | 142,500.10 | 83,040.24 | 81,992.40 | 51,221.78 |
| August | 94,822.69 | 42,576.34 | 139,542.35 | 48,290.30 | 88,100.71 | 27,115.98 |
| September | 62,297.79 | 63,622.18 | 37,427.07 | 49,496.61 | 65,893.27 | 24,635.83 |
| October | 76,878.70 | 59,854.60 | 32,201.69 | 46,261.99 | 51,476.42 | 18,438.92 |
| November | 3,770.50 | 6,757.09 | 10,083.69 | 4,963.48 | 3,495.99 | 1,111.79 |
| December | 735.79 | - | 515.28 | 74.67 | | |
| January | 21,798.52 | 8,015.18 | 3,836.52 | 12,558.77 | | 2,616.57 |
| February | 47,098.16 | 47,058.04 | 27,529.30 | 24,948.95 | | |
| March | 69,354.74 | 95,569.42 | 45,022.21 | 82,916.26 | 13,306.96 | |
| April | 23,493.50 | 5,984.43 | 58,469.24 | 13,561.22 | 13,500.37 | |
| May | 16,091.74 | 20,790.33 | 24,240.36 | 8,025.95 | 8,261.04 | |
| June | 78,884.08 | 109,955.05 | 58,431.26 | 89,711.60 | 16,659.69 | - |
| Total | 605,735.92 | 590,065.43 | 579,799.07 | 463,850.04 | 342,686.85 | 125,140.87 |

Sales Tax Revenue

| | <u>FY16</u> | <u>FY17</u> | <u>FY18</u> | <u>FY19</u> | <u>FY20</u> | <u>FY21</u> |
|--------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| July | 88,780.27 | 75,255.42 | 79,691.25 | 92,628.52 | 88,102.92 | 61,022.60 |
| August | 92,491.15 | 64,147.25 | 77,015.98 | 65,979.46 | 102,628.84 | 62,489.92 |
| September | 95,569.47 | 80,332.82 | 66,935.45 | 71,697.10 | 86,603.67 | 65,441.59 |
| October | 71,821.64 | 62,727.84 | 34,186.58 | 58,219.29 | 75,277.68 | 50,576.22 |
| November | 35,841.10 | 36,741.45 | 49,870.42 | 46,835.09 | 42,723.86 | 35,912.73 |
| December | 48,357.80 | 37,647.73 | 31,235.26 | 39,642.29 | 50,112.63 | 44,715.17 |
| January | 60,942.89 | 58,373.49 | 39,387.33 | 44,528.74 | 34,118.45 | 39,231.36 |
| February | 60,702.43 | 59,618.34 | 45,302.69 | 41,619.24 | 35,316.83 | |
| March | 81,364.98 | 77,700.11 | 81,890.02 | 75,803.84 | 48,712.31 | |
| April | 53,394.08 | 52,535.54 | 45,633.53 | 49,639.45 | 33,711.29 | |
| May | 44,528.77 | 45,569.00 | 46,470.55 | 61,719.51 | 47,729.27 | |
| June | 80,350.37 | 78,996.36 | 81,316.23 | 93,332.26 | 71,991.16 | - |
| Total | 814,144.95 | 729,645.35 | 678,935.29 | 741,644.79 | 717,028.91 | 359,389.59 |

City of Sand Point
Bank Balance

Date

| | Balance | |
|----------------------------------|----------------|--------------|
| Bank | End of JANUARY | Date |
| Key Bank | 2,873,105.24 | 2,773,130.25 |
| Key Bank / CARES | 219,437.65 | 219,439.51 |
| Wells Fargo - General | 151,186.10 | 104,281.00 |
| Wells Fargo - Bingo Fund | 87,127.53 | 90,839.14 |
| Wells Fargo - Silver Salmon Fund | 37,997.19 | 37,997.19 |
| Wells Fargo - PD Forfeiture | 593.67 | 593.67 |
| Wells Fargo - PD Forfeiture | 10,496.21 | 6,666.61 |
| Charles Schwab | 606,991.61 | 623,972.79 |

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

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Current Period: JANUARY 20-21

| | 20-21 YTD Budget | 20-21 YTD Amt | JANUARY MTD Amt | 20-21 YTD Balance | % of YTD |
|--|-----------------------|-----------------------|---------------------|-----------------------|-------------|
| GENERAL FUND | | | | | |
| LEGISLATIVE | \$89,200.00 | \$50,825.69 | \$6,423.12 | \$38,374.31 | 56.98% |
| ADMINISTRATION | \$1,889,472.34 | \$1,376,065.72 | \$178,307.95 | \$513,406.62 | 72.83% |
| PARKS AND RECREATION | \$23,000.00 | \$0.00 | \$0.00 | \$23,000.00 | 0.00% |
| PUBLIC SAFETY | \$813,565.93 | \$396,922.75 | \$67,084.01 | \$416,643.18 | 48.79% |
| PUBLIC WORKS | \$548,202.00 | \$237,969.32 | \$44,440.04 | \$310,232.68 | 43.41% |
| FACILITIES | \$279,623.00 | \$108,808.20 | \$16,332.84 | \$170,814.80 | 38.91% |
| <i>Total GENERAL FUND</i> | <u>\$3,643,063.27</u> | <u>\$2,170,591.68</u> | <u>\$312,587.96</u> | <u>\$1,472,471.59</u> | 59.58% |
| BINGO FUND | | | | | |
| ADMINISTRATION | \$418,800.00 | \$228,211.00 | \$40,965.26 | \$190,589.00 | 54.49% |
| <i>Total BINGO FUND</i> | <u>\$418,800.00</u> | <u>\$228,211.00</u> | <u>\$40,965.26</u> | <u>\$190,589.00</u> | 54.49% |
| SILVER SALMON DERBY | | | | | |
| FIRE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| <i>Total SILVER SALMON DERBY</i> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | 0.00% |
| CLINIC OPERATIONS/MAINTENANCE | | | | | |
| ADMINISTRATION | \$62,412.00 | \$2,961.13 | \$740.00 | \$59,450.87 | 4.74% |
| <i>Total CLINIC OPERATIONS/MAINTENANCE</i> | <u>\$62,412.00</u> | <u>\$2,961.13</u> | <u>\$740.00</u> | <u>\$59,450.87</u> | 4.74% |
| WATER/SEWER OPERATIONS | | | | | |
| WATER/SEWER | \$307,403.00 | \$155,561.50 | \$17,587.78 | \$151,841.50 | 50.61% |
| <i>Total WATER/SEWER OPERATIONS</i> | <u>\$307,403.00</u> | <u>\$155,561.50</u> | <u>\$17,587.78</u> | <u>\$151,841.50</u> | 50.61% |
| HARBOR/PORT OPERATIONS | | | | | |
| HARBOR | \$638,871.67 | \$429,959.02 | \$41,823.45 | \$208,912.65 | 67.30% |
| <i>Total HARBOR/PORT OPERATIONS</i> | <u>\$638,871.67</u> | <u>\$429,959.02</u> | <u>\$41,823.45</u> | <u>\$208,912.65</u> | 67.30% |
| SOA DOCK | | | | | |
| HARBOR | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| <i>Total SOA DOCK</i> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | 0.00% |
| REFUSE COLLECTION | | | | | |
| PUBLIC WORKS | \$156,701.60 | \$72,328.61 | \$9,583.03 | \$84,372.99 | 46.16% |
| <i>Total REFUSE COLLECTION</i> | <u>\$156,701.60</u> | <u>\$72,328.61</u> | <u>\$9,583.03</u> | <u>\$84,372.99</u> | 46.16% |
| Report Total | <u>\$5,227,251.54</u> | <u>\$3,059,612.94</u> | <u>\$423,287.48</u> | <u>\$2,167,638.60</u> | 58.53% |

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

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Current Period: JANUARY 20-21

| | | 20-21 | 20-21 | JANUARY | 20-21 | % of |
|--------------------------------------|--|-----------------------|-----------------------|--------------------|---------------------|----------------|
| | | YTD Budget | YTD Amt | MTD Amt | YTD Balance | YTD |
| GENERAL FUND | | | | | | |
| Active | R 01-200 CAPITAL GAIN / LOSS | \$0.00 | \$66,030.97 | \$193.54 | -\$66,030.97 | 0.00% |
| Active | R 01-201 INTEREST INCOME | \$10,000.00 | \$6,020.95 | \$603.61 | \$3,979.05 | 60.21% |
| Active | R 01-202 FINES AND PENALTYS | \$1,500.00 | \$1,631.02 | \$4.74 | -\$131.02 | 108.73% |
| Active | R 01-203 OTHER REVENUE | \$2,500.00 | \$100,746.83 | \$0.00 | -\$98,246.83 | 4029.87% |
| Active | R 01-205 4% SALES TAX | \$525,000.00 | \$392,149.39 | \$29,644.74 | \$132,850.61 | 74.70% |
| Active | R 01-208 CARES INTEREST | \$37.60 | \$52.00 | \$2.36 | -\$14.40 | 138.30% |
| Active | R 01-213 RAW FISH TAX | \$225,000.00 | \$139,183.99 | (\$1,111.79) | \$85,816.01 | 61.86% |
| Active | R 01-214 FINE-LATE SALES TAX | \$250.00 | \$86.51 | \$0.00 | \$163.49 | 34.60% |
| Active | R 01-217 7% B & B Tax | \$3,000.00 | \$1,544.00 | \$197.36 | \$1,456.00 | 51.47% |
| Active | R 01-225 PAYMENT IN LIEU OF TAX | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 01-230 DONATIONS | \$76,668.51 | \$0.00 | \$0.00 | \$76,668.51 | 0.00% |
| Active | R 01-232 FIRE MISC REVENUE | \$0.00 | \$10,000.00 | \$0.00 | -\$10,000.00 | 0.00% |
| Active | R 01-233 BUSINESS LIC. FEE | \$4,000.00 | \$1,650.00 | \$1,025.00 | \$2,350.00 | 41.25% |
| Active | R 01-234 SB 46 PERS RELIEF | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 01-238 ANCHORAGE OFFICE | \$5,000.00 | \$0.00 | \$0.00 | \$5,000.00 | 0.00% |
| Active | R 01-250 STATE REVENUE SHARIN | \$87,901.00 | \$0.00 | \$0.00 | \$87,901.00 | 0.00% |
| Active | R 01-256 REVENUE--STATE OF ALA | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 01-257 REVENUE--FEDERAL GOV | \$1,117,742.00 | \$607,876.50 | \$0.00 | \$509,865.50 | 54.38% |
| Active | R 01-260 STATE LIQUOR SHARE TA | \$2,500.00 | \$0.00 | \$0.00 | \$2,500.00 | 0.00% |
| Active | R 01-265 SOA DOCCED SHARED FIS | \$28,000.00 | \$0.00 | \$0.00 | \$28,000.00 | 0.00% |
| Active | R 01-266 SOA DOR FISH BUS SHAR | \$225,000.00 | \$186,485.55 | \$0.00 | \$38,514.45 | 82.88% |
| Active | R 01-285 EQUIPMENT RENTAL | \$35,000.00 | \$7,697.61 | \$270.00 | \$27,302.39 | 21.99% |
| Active | R 01-290 AK HIDTA PROGRAM | \$9,000.00 | \$362.81 | \$0.00 | \$8,637.19 | 4.03% |
| Active | R 01-291 BUILDING RENTALS | \$110,000.00 | \$62,739.82 | \$10,136.63 | \$47,260.18 | 57.04% |
| Active | R 01-293 LIBRARY GRANT | \$7,000.00 | \$7,000.00 | \$0.00 | \$0.00 | 100.00% |
| Active | R 01-296 PD FORFEITURES | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 01-297 POLICE MISC REVENUE | \$165,000.00 | \$173,276.82 | \$0.00 | -\$8,276.82 | 105.02% |
| Active | R 01-298 EMS MISC REVENUE | \$45,000.00 | \$44,144.00 | \$0.00 | \$856.00 | 98.10% |
| | Total | <u>\$2,685,099.11</u> | <u>\$1,808,678.77</u> | <u>\$40,966.19</u> | <u>\$876,420.34</u> | <u>67.36%</u> |
| | Total GENERAL FUND | \$2,685,099.11 | \$1,808,678.77 | \$40,966.19 | \$876,420.34 | 67.36% |
| BINGO FUND | | | | | | |
| Active | R 02-294 BINGO REVENUE | \$20,000.00 | \$17,198.00 | \$2,974.00 | \$2,802.00 | 85.99% |
| Active | R 02-295 PULL TAB REVENUE | \$430,000.00 | \$233,320.00 | \$44,250.00 | \$196,680.00 | 54.26% |
| | Total | <u>\$450,000.00</u> | <u>\$250,518.00</u> | <u>\$47,224.00</u> | <u>\$199,482.00</u> | <u>55.67%</u> |
| | Total BINGO FUND | \$450,000.00 | \$250,518.00 | \$47,224.00 | \$199,482.00 | 55.67% |
| SILVER SALMON DERBY | | | | | | |
| Active | R 03-230 DONATIONS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 03-292 SILVER SALMON DERBY | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| | Total | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>0.00%</u> |
| | Total SILVER SALMON DERBY | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| CLINIC OPERATIONS/MAINTENANCE | | | | | | |
| Active | R 10-257 REVENUE--FEDERAL GOV | \$729,548.00 | \$729,548.00 | \$0.00 | \$0.00 | 100.00% |
| Active | R 10-291 BUILDING RENTALS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| | Total | <u>\$729,548.00</u> | <u>\$729,548.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>100.00%</u> |
| | Total CLINIC OPERATIONS/MAINTENANCE | \$729,548.00 | \$729,548.00 | \$0.00 | \$0.00 | 100.00% |
| WATER/SEWER OPERATIONS | | | | | | |

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

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Current Period: JANUARY 20-21

| | | 20-21 | 20-21 | JANUARY | 20-21 | % of |
|-------------------------------------|--------------------------------|-----------------------|-----------------------|---------------------|-----------------------|---------------|
| | | YTD Budget | YTD Amt | MTD Amt | YTD Balance | YTD |
| Active | R 61-202 FINES AND PENALTYS | \$1,500.00 | \$561.59 | \$10.97 | \$938.41 | 37.44% |
| Active | R 61-206 WATER/SEWER REVENUE | \$220,000.00 | \$139,167.98 | \$10,851.09 | \$80,832.02 | 63.26% |
| Active | R 61-234 SB 46 PERS RELIEF | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 61-235 TRANSFER IN | \$60,500.00 | \$0.00 | \$0.00 | \$60,500.00 | 0.00% |
| Active | R 61-270 ON BEHALF REVENUE PE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Total | | \$282,000.00 | \$139,729.57 | \$10,862.06 | \$142,270.43 | 49.55% |
| Total WATER/SEWER OPERATIONS | | \$282,000.00 | \$139,729.57 | \$10,862.06 | \$142,270.43 | 49.55% |
| HARBOR/PORT OPERATIONS | | | | | | |
| Active | R 62-201 INTEREST INCOME | \$5,000.00 | \$1,535.46 | \$41.47 | \$3,464.54 | 30.71% |
| Active | R 62-203 OTHER REVENUE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 62-210 HARBOR/MOORAGE | \$250,000.00 | \$138,746.46 | \$6,785.64 | \$111,253.54 | 55.50% |
| Active | R 62-211 HARBOR/TRAVELLIFT | \$110,000.00 | \$43,058.28 | \$952.72 | \$66,941.72 | 39.14% |
| Active | R 62-212 BOAT HARBOR/RENTS | \$85,000.00 | \$87,285.90 | \$8,290.70 | -\$2,285.90 | 102.69% |
| Active | R 62-215 HARBOR/WHARFAGE | \$0.00 | \$14,703.99 | \$7,949.50 | -\$14,703.99 | 0.00% |
| Active | R 62-219 HARBOR ELEC SERVICE F | \$10,000.00 | \$5,006.26 | \$517.17 | \$4,993.74 | 50.06% |
| Active | R 62-220 HARBOR/ELEC DEPOSIT | \$500.00 | \$400.00 | \$0.00 | \$100.00 | 80.00% |
| Active | R 62-221 HARBOR/VAN STORAGE | \$20,000.00 | \$15,783.94 | \$141.67 | \$4,216.06 | 78.92% |
| Active | R 62-222 HARBOR/STALL ELECTRIC | \$40,000.00 | \$15,979.26 | \$3,373.81 | \$24,020.74 | 39.95% |
| Active | R 62-223 HARBOR/ELECTRICITY | \$4,000.00 | \$635.08 | \$0.86 | \$3,364.92 | 15.88% |
| Active | R 62-224 GEARSHED LOCKER RENT | \$15,000.00 | \$7,058.33 | \$6,758.33 | \$7,941.67 | 47.06% |
| Active | R 62-234 SB 46 PERS RELIEF | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 62-237 HARBOR STORAGE | \$2,000.00 | \$0.00 | \$0.00 | \$2,000.00 | 0.00% |
| Active | R 62-270 ON BEHALF REVENUE PE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 62-285 EQUIPMENT RENTAL | \$30,000.00 | \$2,540.83 | \$282.43 | \$27,459.17 | 8.47% |
| Total | | \$571,500.00 | \$332,733.79 | \$35,094.30 | \$238,766.21 | 58.22% |
| Total HARBOR/PORT OPERATIONS | | \$571,500.00 | \$332,733.79 | \$35,094.30 | \$238,766.21 | 58.22% |
| SOA DOCK | | | | | | |
| Active | R 63-215 HARBOR/WHARFAGE | \$65,000.00 | \$1,151.85 | \$0.00 | \$63,848.15 | 1.77% |
| Active | R 63-245 CONTRIBUTIONS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Total | | \$65,000.00 | \$1,151.85 | \$0.00 | \$63,848.15 | 1.77% |
| Total SOA DOCK | | \$65,000.00 | \$1,151.85 | \$0.00 | \$63,848.15 | 1.77% |
| REFUSE COLLECTION | | | | | | |
| Active | R 65-202 FINES AND PENALTYS | \$1,500.00 | \$174.32 | \$5.28 | \$1,325.68 | 11.62% |
| Active | R 65-204 REFUSE COLLECTION | \$146,000.00 | \$103,686.76 | \$9,252.18 | \$42,313.24 | 71.02% |
| Active | R 65-234 SB 46 PERS RELIEF | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Active | R 65-235 TRANSFER IN | \$12,150.00 | \$0.00 | \$0.00 | \$12,150.00 | 0.00% |
| Active | R 65-270 ON BEHALF REVENUE PE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| Total | | \$159,650.00 | \$103,861.08 | \$9,257.46 | \$55,788.92 | 65.06% |
| Total REFUSE COLLECTION | | \$159,650.00 | \$103,861.08 | \$9,257.46 | \$55,788.92 | 65.06% |
| Report Total | | \$4,942,797.11 | \$3,366,221.06 | \$143,404.01 | \$1,576,576.05 | 68.10% |

CITY OF SAND POINT

03/01/21 8:38 AM

Page 1

***Fund Summary -
Budget to Actual©**

JANUARY 20-21

| | 20-21 YTD Budget | JANUARY MTD Amount | 20-21 YTD Amount | 20-21 YTD Balance | 20-21 % YTD Budget |
|--|---------------------|-----------------------|---------------------|----------------------|--------------------------|
| FUND 01 GENERAL FUND | | | | | |
| Revenue | \$2,685,099.11 | \$40,966.19 | \$1,808,678.77 | \$876,420.34 | 67.36% |
| Expenditure | \$3,643,063.27 | \$312,587.96 | \$2,170,591.68 | \$1,472,471.59 | 59.58% |
| | | -\$271,621.77 | -\$361,912.91 | | |
| FUND 02 BINGO FUND | | | | | |
| Revenue | \$450,000.00 | \$47,224.00 | \$250,518.00 | \$199,482.00 | 55.67% |
| Expenditure | \$418,800.00 | \$40,965.26 | \$228,211.00 | \$190,589.00 | 54.49% |
| | | \$6,258.74 | \$22,307.00 | | |
| FUND 03 SILVER SALMON DERBY | | | | | |
| 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 | | |
| FUND 10 CLINIC OPERATIONS/MAINTENANCE | | | | | |
| Revenue | \$729,548.00 | \$0.00 | \$729,548.00 | \$0.00 | 100.00% |
| Expenditure | \$62,412.00 | \$740.00 | \$2,961.13 | \$59,450.87 | 4.74% |
| | | -\$740.00 | \$726,586.87 | | |
| FUND 61 WATER/SEWER OPERATIONS | | | | | |
| Revenue | \$282,000.00 | \$10,862.06 | \$139,729.57 | \$142,270.43 | 49.55% |
| Expenditure | \$307,403.00 | \$17,587.78 | \$155,561.50 | \$151,841.50 | 50.61% |
| | | -\$6,725.72 | -\$15,831.93 | | |
| FUND 62 HARBOR/PORT OPERATIONS | | | | | |
| Revenue | \$571,500.00 | \$35,094.30 | \$332,733.79 | \$238,766.21 | 58.22% |
| Expenditure | \$638,871.67 | \$41,823.45 | \$429,959.02 | \$208,912.65 | 67.30% |
| | | -\$6,729.15 | -\$97,225.23 | | |
| FUND 63 SOA DOCK | | | | | |
| Revenue | \$65,000.00 | \$0.00 | \$1,151.85 | \$63,848.15 | 1.77% |
| Expenditure | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 0.00% |
| | | \$0.00 | \$1,151.85 | | |
| FUND 65 REFUSE COLLECTION | | | | | |
| Revenue | \$159,650.00 | \$9,257.46 | \$103,861.08 | \$55,788.92 | 65.06% |
| Expenditure | \$156,701.60 | \$9,583.03 | \$72,328.61 | \$84,372.99 | 46.16% |
| | | -\$325.57 | \$31,532.47 | | |
| Report Total | | -\$279,883.47 | \$306,608.12 | | |

EAT CEO – PAUL MUELLER

**AEBSD SUPERINTENDENT
– PATRICK MAYER**

TO: Mayor Smith
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: March 3, 2021

SUBJ: Monthly Report for March 2021



Here is a summary of items since our February 9th meeting.

- Sent numerous emails and documents along with several calls to Northrim on the Travel Lift.
- Continue to spend down our allotted amount of CARES Act funding. We have approximately \$38,000 remaining in funding through the end of January and we should expend it by mid-March.
- Submitted paperwork and supporting documents to the State in order to get reimbursed for some of the dirt work that was needed after the July earthquake.
- Started attending online briefings for AML regarding legislative session and the possible impacts on municipalities as a whole and what bills/policies/actions are relevant to our interests.
- Drafted and submitted an RFP for professional auditing services and posted it for solicitations. Thank you to Irina and Krista for reviewing it.
- Attended two pre-season fisheries calls, one for the cod season and one regarding the upcoming salmon season that was mostly about COVID-19.
- Participated in the planning sessions for the scrap metal backhaul this spring.
- Continue to stay in contact with EAT on a near-daily basis.



SAND POINT DEPARTMENT of PUBLIC SAFETY



Post Office Box 423
Sand Point, Alaska 99661

MEMORANDUM

To: Honorable Jim Smith, Mayor, City of Sand Point
Mr. Jordan Keeler, 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: Denise Mobeck, Administrative Assistant

Date: March 2, 2021

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

Police Department

- Dave Anderson, Chief of Police
- Brent Nierman, Police Sergeant
- Frank Farr, Police Officer
- Richard Lowery, Police Officer
- Justin Cash, Investigator

Administrative Assistant

- Denise Mobeck

Dispatchers

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

Police Division Activity

February 2021

2 person were jailed

- 1 Arrest warrant
- 1 DUI, refusal, DWLR

32 calls to 911

- 11 hang up/mis-dials
- 3 MOC request- all calls are referred to the clinic after-hours nurse hotline
- 6 ambulance requests
- 4 non-emergency call
- 3 testing 911 line
- 2 suspicious circumstances
- 1 call regarding alarm going off at residence
- 1 reckless driving on 4-wheeler
- 1 welfare check

Activity/Calls for service not on 911 line

- Bar checks, city building & school security checks
- 3 REDDI reports
- Domestic disturbance
- Suspicious circumstances
- Traffic stop- issued citation for speeding
- Traffic stop- issued warning for vehicle operating without headlights
- Secured door at school after hours
- Civil issue complaint
- Noise complaint
- 2 Assisted EMS with ambulance calls
- Vicious dogs complaint
- Harassment complaint
- Burglary complaint
- Trespass complaint

Note from Chief Anderson:

Our addressing signs have arrived. In the next couple months, we will be working on getting these to all houses. We need to work with council for the placement of signs on property locations.

Investigator Cash, along with other Anchorage Airport Interdiction Team Investigators, seized the following for the months of January & February 2021. They are doing a great job to keep drugs from coming into our communities.

Marijuana - 86 grams
Heroin - 1,566 grams (approx 3.5 pounds)
Methamphetamine - 5 grams
Alcohol - 48 bottles
Xanax - 24 pills
Methylphenidate (aka speed) - 180 pills
Cocaine - 1,235 grams (approx 2.5 pounds)
Crack - 3 grams
Fentanyl - 210 grams
Bulk Currency - \$100,668
Firearms - 4

Current street value prices:

Fentanyl - \$40.00/ pill
Cocaine - \$600 a gram in Cordova; \$2,700/ounce in Anchorage
Xanax - \$5/pill
Heroin - \$1,500/ounce
Methamphetamine - \$80 a gram; \$600-800 ounce

Attached is example of the addressing signs



February 2021 EMS Report

-Rescue 1 had a total of 9 calls.

-Six tone outs

-Three medevac's

-I am in the process of setting up an ETT, BLS/CPR class for April.

-I am also finalizing dates on a First Responder Addiction class.

-I am advertising on Facebook to see if there is any public interest in joining the team.

February 2021 Fire Department Report

- Trainings are still being held every Sunday at 1:00 pm.
- Maintaining and servicing equipment.
- Registered with the State for the 2021 Alaska Fire Department registration.
- Continuing to assist with EMS calls.

February 2021 Public Works Report

Shop

- Fueled buildings, equipment
- Worked on Sand Truck chains
- Sanded roads
- Clean waste oil burner heaters in shop
- Plow Snow
- Graded roads
- Pull alders from dump road
- Fix blade on sand truck
- Paint grader engine bay access panels
- Trash truck wheel bearing changed
- Patched asphalt
- Change hydraulic lines on Hitachi 200
- Worked on heaters in shop
- Work on Cat Grader, main harness removed/installed
- Change grader hydraulic pump
- Haul alders to burn spot

Landfill

- Picked up around dumpsters
- Dispose of old office papers

Recycling

- Recycle center is running fine

Water and Sewer

- Cut alders,
- Painted valve boxes
- Pulled rock out of pump at Trident lift station
- Put remanned control in Nagai lift station

February

Ask the Mayor

When it broke down the operator smelled burning wires.

STUDENT REPRESENTATIVE

HEARINGS, ORDINANCES AND RESOLUTIONS

ORDINANCE 2021-01
AUTHORIZING LAND
EASEMENT AND RIGHT OF
WAY – 1ST READING



December 17, 2020

Certified Mail No. 7019 2280 0001 6459 1760

City of Sand Point
3380 C Street, Ste 205
Anchorage, AK 99503

Attn: Jordan Keeler, City Administrator

Subject: **GCI AU-Aleutian Project**
Letter of Request to Acquire Easement(s)
Parcel No.: AU-Sand Point

Dear Mr. Keeler:

As you know, GCI Communication Corp. (GCI) is constructing a project to install approximately 860 miles of fiber optic cable that would provide high speed internet (broadband) to several communities in southwest Alaska. DOWL is under contract with GCI to assist with acquiring the necessary permissions.

The purpose of this letter is to provide background information about the project, request an entry authorization and easement agreement to enable GCI to build the project, and provide an outline of the process for establishing and finalizing the easement.

During our recent telephone conversation, you confirmed that you are to be the point of contact for the City of Sand Point and we briefly discussed the project. As you may know, the project requires the installation of a beach manhole (BMH) and fiber optic cable (FOC) from the BMH to existing GCI facilities in each community. GCI anticipates that construction will begin mid-April, 2021 with an anticipated completion date of December 31, 2024. To facilitate construction of these permanent structures, GCI will need a land entry permit and easement agreement.

The BMHs will house the fiber optic cable connections where the line transitions from water to land. The plan for the FOC will continue to the edge of the property where it will transition to the right of way for the existing roadways to establish the connection to the existing facilities in the community. The attached preliminary figure is intended for illustrative purposes and depicts the best landfall location and FOC route for these facilities. GCI is requesting permission to enter the property within the depicted areas to construct the BMH and FOC. *Upon completion of construction* an as-built survey of the new facilities location will be compiled, at which point the easement will need to be finalized and recorded.

Following is a brief outline of the process:

- Obtain land entry permit and easement agreement;
- Upon initiation of the project GCI will identify and stake the parcel boundaries to ensure the placement of new facilities within the permitted property;

- Installation of the BMH and FOC facilities;
- Upon construction completion, GCI will compile an as-built survey of the final easement area, to be followed by;
- Finalization and execution of the easement(s) document by both the property owner and GCI; and
- Recordation of the fully executed easement(s).

Enclosed with this letter is a Land Entry Permit and Agreement to Grant Easement and Right of Way for your review and signature. Also enclosed is a *sample* of the anticipated final easement and right of way agreement that will be compiled and executed after construction.

Please feel free to contact me with any questions you may have. I can be reached at 907-865-1259 (direct). If you are calling from outside the local calling area, dial toll free at 1 (800) 478-3695 (inside Alaska) or 1 (800) 428-8307 (outside Alaska). If you prefer, you may also email me at pbrault@dowl.com. I look forward to working with you to make this project a success.

Cordially,
DOWL



Paula S. Brault, SR/WA
Real Estate Specialist

After Recording Return to:
GCI Communication Corp.
Attn.: Corporate Counsel
2550 Denali Street, Suite 1000
Anchorage, AK 99503

**LAND ENTRY PERMIT
and
AGREEMENT TO GRANT EASEMENT AND RIGHT OF WAY**

This Land Entry Permit and Agreement to Grant Easement and Right of Way (the "Agreement") is made between the City of Sand Point, whose mailing address is 3380 C Street, Suite 205, Anchorage, AK 99503 ("Grantor") and GCI Communication Corp., an Alaska corporation, with offices at 2550 Denali Street, Suite 1000, Anchorage, AK 99503 ("Grantee").

Grant of Land Entry Permission

WHEREAS, the objective of Grantee's AU-Aleutian project ("the project") is to provide high speed internet (broadband) service to several southwest communities from Kodiak to Unalaska;

WHEREAS, the project will require the installation of fiber optic cable ("FOC") and a beach manhole ("BMH") on Grantor's property; and

WHEREAS, Grantee anticipates that construction will begin mid-April, 2021 with an anticipated completion date of December 31, 2024;

NOW THEREFORE, Grantor hereby irrevocably gives permission to Grantee to enter upon and use the land described below (the "Property") in accordance with the terms of this Agreement:

BMH – located on Parcel 28A, Tract A, USS No. 3585, owned by the City of Sand Point

FOC – located on Parcel 28A, Tract A, USS No. 3585, owned by the City of Sand Point and within the rights of way of Simeonof Street, Pavlof Avenue, Andronica Street, and Sand Point Road

The preliminary figure attached hereto, and designated as Exhibit A was developed for the purpose of installing BMH and FOC facilities, and includes the following:

Beach Manhole: The BMH will be constructed to contain the connections for the fiber optic cable (FOC) to transition from water to land. The footprint of the BMH will be approximately 3 feet x 4 feet (12 square feet) in area. The final easement area will be approximately 10 feet x 10 feet to allow for any future maintenance requirements.

AND

Fiber Optic Cable: The FOC will be installed and transition from the BMH to the edge of the property to provide a portion of the cable connection route to the existing facilities. The final FOC easement will be approximately 10 feet wide.

Agreement to Grant Permanent Easement and Right of Way

1. Land entry permission for Grantee shall extend from April 15, 2021 and continue until the completion of the installation of the above-described fiber optic cable facilities, and execution of subsequent easement and right of way documents;
2. Grantor authorizes the land use necessary to construct the herein described BMH and FOC facilities;
3. The final location of the BMH and FOC facilities will be determined upon completion of construction;
4. Grantee will record an as-built survey of the entire AU-Aleutian project within one year of completion of project construction;
5. Within 12 weeks of completing construction, Grantee will provide Grantor with an Easement and Right of Way Agreement which shall include a parcel plat prepared by a registered land surveyor identifying the as-built of the Easement within Grantor's property;
6. Grantor, and its successors and assigns, hereby agree to execute a perpetual agreement across the surface estate of the Grantor's real property described herein and in the Easement and Right of Way Agreement as described in item 5 of this agreement.
7. The fully executed Easement and Right of Way Agreement shall be recorded by the Grantee, in the appropriate recording district, and a copy will be delivered to the Grantor.

Dated this _____ day of _____, 20____.

CITY OF SAND POINT

By: _____

Printed Name: _____

Dated this _____ day of _____, 20____.

GCI COMMUNICATION CORP.

By: _____

Title: _____

ACKNOWLEDGMENT OF GRANTOR

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

On this _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for the State of Alaska, personally appeared _____ the _____ **of the City of Sand Point**, the Grantor, known to me to be the identical person who executed the foregoing instrument and who acknowledged to me that they executed the same as the free and voluntary act of said [corporation/entity, if any], with full knowledge of its contents, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

[NOTARY SEAL]

Notary Public in and for the State of Alaska
My Commission Expires: _____

ACKNOWLEDGMENT OF GRANTEE

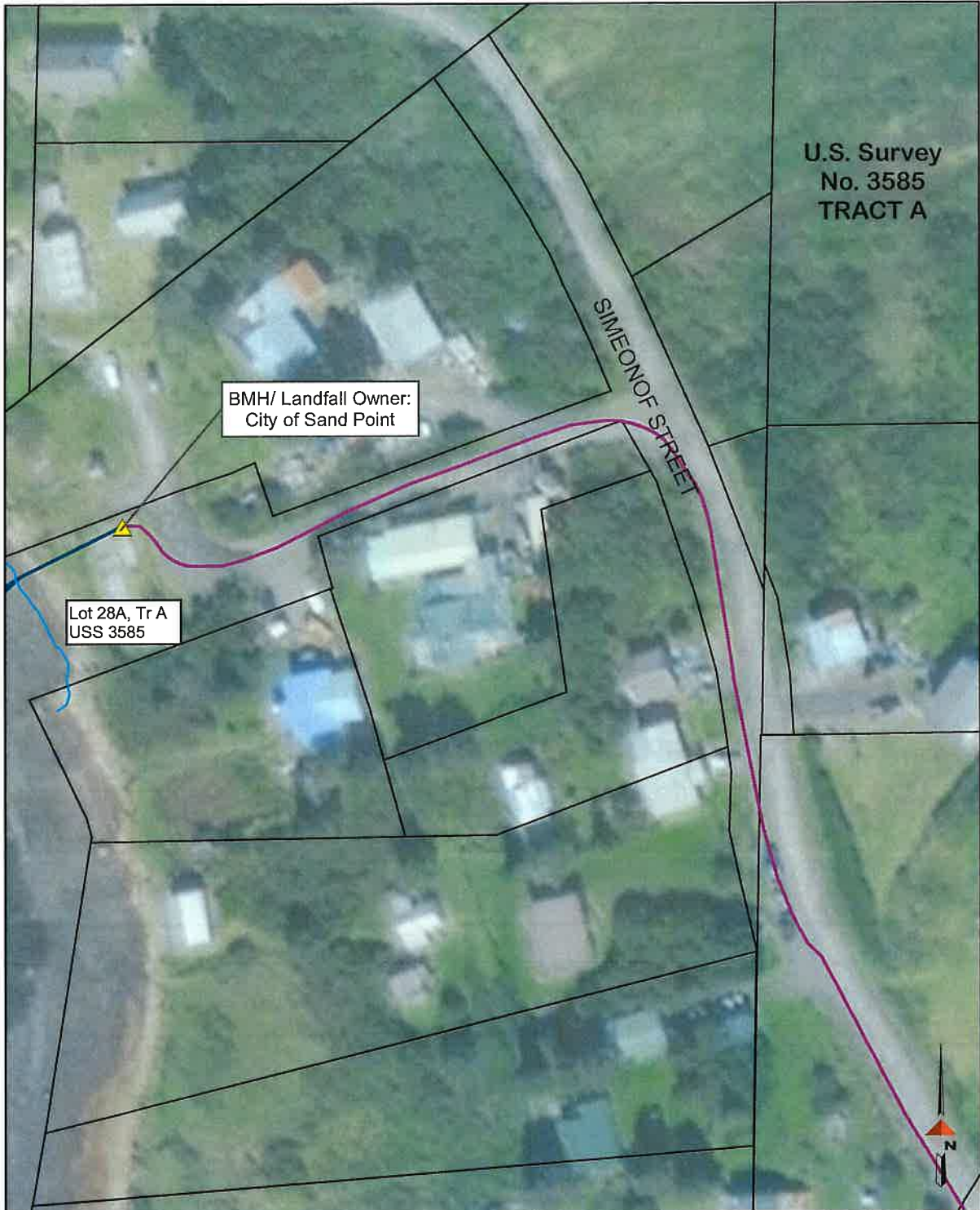
STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

On this _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for the State of Alaska, personally appeared _____, the _____ of GCI Communication Corp., the Grantee known to me to be the identical person who executed the foregoing instrument and who acknowledged to me that they executed the same as the free and voluntary act of said corporation, with full knowledge of its contents, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

[NOTARY SEAL]

Notary Public in and for the State of Alaska
My Commission Expires: _____











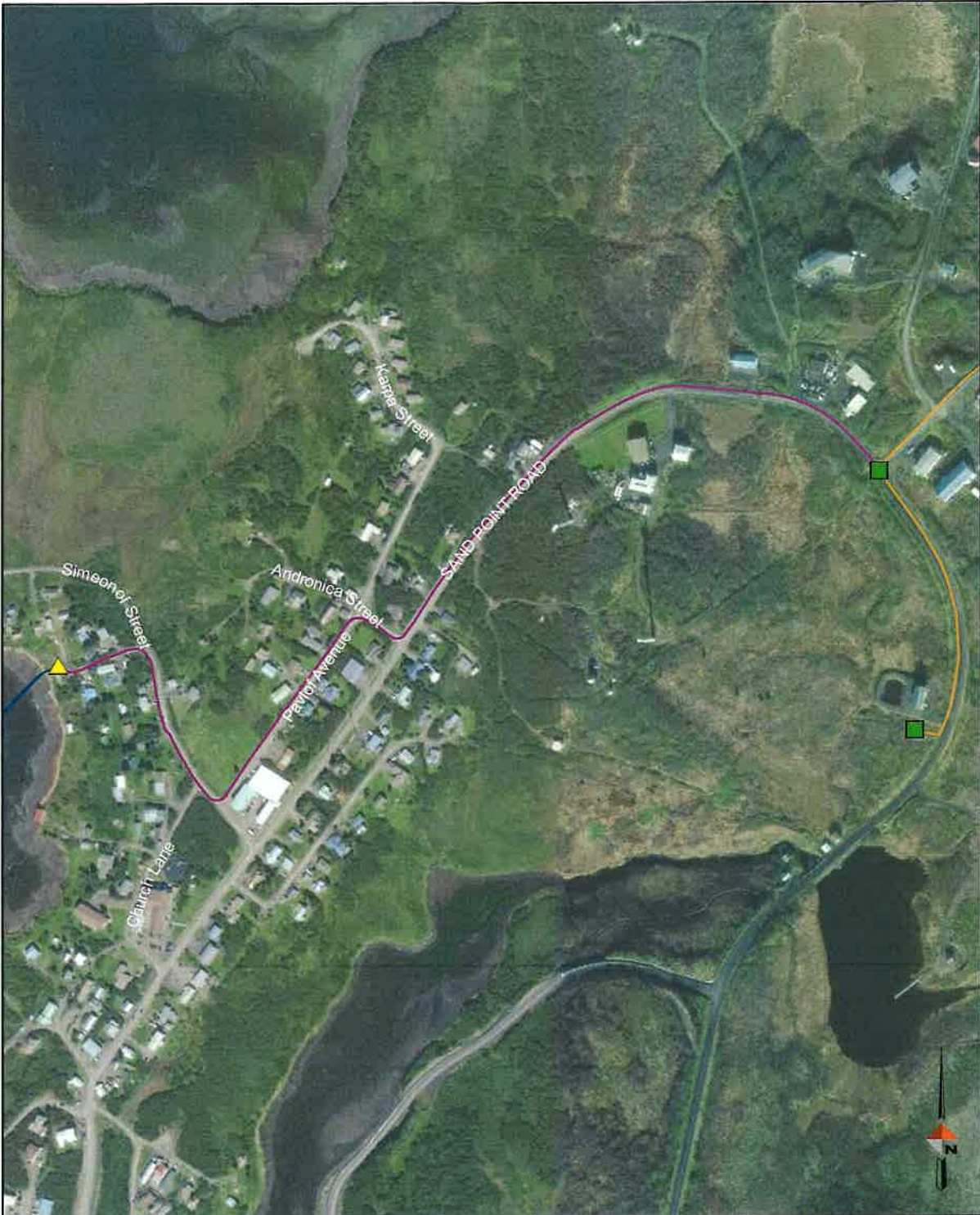
U.S. Survey
No. 3585
TRACT A



BMH/ Landfall Owner:
City of Sand Point

Lot 28A, Tr A
USS 3585

SIMEONOF STREET

| | | | | |
|---|--|--|--|--|
| <ul style="list-style-type: none">  Beach Manhole  Shelter Pad  Parcel Boundary | <ul style="list-style-type: none">  Landfall Fiber Optic Cable Route  Marine Fiber Optic Cable Route  High Tide Line |   | <p>Sand Point Fiber Optic Route</p> | |
| <p>FIGURE NOT TO SCALE <i>Approximate locations of BMH and FOC - No structures to be impacted - For illustrative purposes only</i></p> | | | <p>Exhibit A to LEP&EA Applicant: GCI Communication Corp. Date: 12/1/2020 PAGE 5 of 6</p> | |



| | | | | |
|--|---|--|---|------------------------------------|
| <ul style="list-style-type: none"> ▲ Beach Manhole ■ Shelter Pad (Existing) | <ul style="list-style-type: none"> — Landfall Fiber Optic Cable Route — Marine Fiber Optic Cable Route — Existing Landfall Route |   | Sand Point Fiber Optic Route | |
| <p>Approximate locations of BMH and FOC - No structures to be impacted - For illustrative purposes only</p> <p>FIGURE NOT TO SCALE</p> | | | Exhibit A to LEP&EA | Applicant: GCI Communication Corp. |
| | | | Date: 12/16/2020 | PAGE 6 of 6 |

After Recording Return to:
GCI Communication Corp.
Attn.: Corporate Counsel
2550 Denali Street, Suite 1000
Anchorage, AK 99503

EASEMENT AND RIGHT OF WAY AGREEMENT

This Easement and Right of Way Agreement ("Easement") is made between the _____, a _____ with offices at _____ ("Grantor") and **GCI Communication Corp.**, an Alaska corporation, with offices at 2550 Denali Street, Suite 1000, Anchorage, AK 99503 ("Grantee").

1. Grant of Easement. Grantor, for \$10 and other valuable consideration, hereby grants, warrants and conveys to Grantee, its successors and assigns, and Grantee accepts, a perpetual 10 foot wide easement and right of way (collectively, "Easement") across the surface estate of the real property described herein, together with the right of ingress and egress over the adjacent lands of Grantor, its successors and assigns, for the purposes of this Easement.

2. Permitted Uses. The Easement may be used by Grantee and its successors and assigns, affiliates, contractors, subcontractors, agents, representatives, employees and delegates to locate, access, construct, add to, reconstruct, alter, operate, repair, maintain, upgrade, improve and remove above ground and underground telecommunication facilities and services, including, without limitation, antennas, lines, wires, cables, vaults, poles, conduits, guy wires, and pedestals (collectively, "Permitted Uses"). Grantee may allow joint usage of the Easement by other persons on the same terms and conditions as Grantee is entitled to use the Easement. Grantee may assign this Easement to a party to whom Grantee has assigned all of its rights and obligations with respect to the facilities and services for which this Easement was granted.

3. Location of the Easement. Grantor does hereby grant an Easement ___ feet in width, ___ feet on each side of the centerline, across Grantor's surface estate interest in the property described as follows:

[Insert legal description, including recording district.]

[By one year from the date hereof, Grantee shall record a parcel plat prepared by a registered land surveyor identifying the as-built centerline of the Easement across Grantor's property. The recorded as-built survey shall define the specific location of this Easement.] ***(Only include this paragraph if an As Built will be done.)***

4. Ownership of Equipment. Grantor agrees that all equipment, including but not limited to antennas, lines, wires, cables, vaults, poles, transformers, conduits, guy wires, substations and pedestals ("Equipment") installed on the property at Grantee's expense shall remain the property of Grantee, removable at the option of Grantee.

5. Ownership Covenant. Grantor covenants that it is the owner of the above described lands and is legally capable of granting and is authorized to grant, the Easement.

6. Easement Running with the Land. The Easement granted and the covenants, conditions, and terms of this Easement shall constitute covenants to run with the land covered by the Easement, and shall be binding upon Grantor and Grantee herein, and upon all other persons and parties claiming through Grantor or Grantee, and for the benefit of and limitation upon all future owners of said land and premises.

7. Non-Interference. Grantor covenants and agrees that it shall not interfere or allow other persons to interfere with Grantee's Permitted Uses of the Easement.

8. Indemnity. Grantee shall defend, indemnify and hold harmless Grantor from and against all claims, obligations and liabilities for personal injury, death or property damage occurring on the Easement to the extent that they are legally caused by the fault of Grantee or its affiliates, contractors, representatives, agents, employees or joint users who are using the Easement with Grantee's permission.

9. Governing Law. It is agreed that this Easement shall be governed by, construed, and enforced in accordance with the laws of the State of Alaska. Grantee agrees it will comply with all applicable laws, regulations and ordinances in the use of the Easement.

IN WITNESS WHEREOF, each party to this Easement has caused it to be executed on the date both parties have signed this Easement.

GRANTOR: OWNER

By: _____

Name: _____

Its: _____

Date: _____

GRANTEE: GCI COMMUNICATION CORP.

By: _____

Name: _____

Its: _____

Date: _____

STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by (name of officer or agent, title of officer or agent) of (name of corporation acknowledging) (state or place of incorporation) corporation, on behalf of the corporation.

[NOTARY SEAL]

Notary Public in and for Alaska
My Commission Expires: _____

STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by (name of officer or agent, title of officer or agent) of (name of corporation acknowledging) (state or place of incorporation) corporation, on behalf of the corporation.

[NOTARY SEAL]

Notary Public in and for Alaska
My Commission Expires: _____



Sand Point <jkeeler@sandpointak.org>

City of Sand Point - GCI Utility Locate Question

1 message

Paula Brault <pbrault@dowl.com>

Thu, Jan 28, 2021 at 5:13 PM

To: "jkeeler@sandpointak.org" <jkeeler@sandpointak.org>

Hi Jordan,

During our last conversation on January 19, 2021 you asked how GCI was going to handle installation of the facilities, how will they know where the existing utilities (phone, electric, or pipe) are located. Here is the information provided:

Ideally the local utilities would provide plant drawings to assist in this effort in the initial planning stage – they rarely get the local phone service to provide drawings but city-owned structures are usually available. The next step during the site visit is to identify the location of current underground facilities by locating above ground peds and markers and making reasonable assumptions of the location of the buried plant. Any information the city can provide as to the location of the power, water and sewer lines would help this effort. Once GCI exhausts the ability to locate other utilities through drawings and site verification of above ground facilities, the final step will be to call for design locates from the utilities.

Prior to any construction the GCI contractor will follow the "call before you dig" protocols. All underground utilities are required to participate in either the statewide location system or a sanctioned local locate organization and are responsible to locate all underground structures. Any ground work within 2 ft of the locate must be done via hand digging or vacuum excavation to avoid damage to other facilities. Unlocatable underground structures can be an issue in remote sites and GCI will work with the utility owner to find a way to ensure these are avoided including assistance in locating these structures.

For submarine cables, the cable location will be recorded during installation and this recorded position is provided to the state and it will also be given to NOAA to include on nautical charts.

Below is a summary of construction information I received from GCI:

The project has the following construction methods:

Terrestrial operations occurring in areas above High Tide Line (HTL)

Intertidal operations occurring in areas between HTL and Mean Low Water (MLW)

Marine operations occurring in areas below MLW in marine waters

Terrestrial and Intertidal Operations, general construction methods are:

- In intertidal areas, the fiber optic cable and two 4-inch conduits will be trenched to a maximum width of 3 feet and depth of 18 inches
- The fiber optic cable will be linked to a new beach manhole (BMH) above the HTL through a stub of conduit placed above MLW. Excavation to accommodate the BMH measures would not exceed 4 x 5 (20 ft²) and 5 feet deep.
- The fiber optic cable will be connected from the BMH to existing GCI facilities where it will terminate at a communications shelter.
- In terrestrial areas, the fiber optic cable will be trenched to a maximum width of 3 feet and depth of 36 inches.
- Vaults will be used between the BMH and existing facilities at some sites to provide slack loops along the route and termination point (communications shelter).
- The cable between BMH and existing GCI facilities will be trenched adjacent to existing roads along the toe of slope.
- Communication shelters will be constructed adjacent to existing GCI facilities; they require gravel pads that measure approximately 25-foot wide, 25-foot long and 2-foot deep.
- Excavated material will be side-cast next to trenches and be used to bury the cable and BMH. All trenched (intertidal and terrestrial) areas will have a maximum side cast width of 5 feet and will therefore have a total trenched width of 8 feet.
- Terrestrial installation crews will use backhoes and standard trenching techniques to set the BMH flush with the original ground.
- Any work below MHW will occur during low tide.
- Heavy equipment in intertidal areas and terrestrial wetlands will be placed on mats, with the exception of beaches with firm sediments (Unalaska, Akutan), such as large boulders.
- All areas will be returned to pre-construction elevations; all trenched areas will be re-graded to original conditions.
- GCI does not intend to re-enter the BMH for 25 years unless required to address a service or maintenance issue.
- No excess material is anticipated to be produced requiring disposal.
- Alterations to shorelines will be temporary and trenches will be constructed and backfilled to prevent acting as a drain (e.g., not backfilled).

I hope this information will help at your council meeting. Please let me know if you have additional questions.

Paula

Paula Brault, SR/WA
Real Estate Specialist

DOWL

(907) 562-2000 | office
(907) 865-1259 | direct

4041 B Street
Anchorage, AK 99503

www.dowl.com

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: March 2, 2021
Re: Ordinance 2021-01

GCI has requested the City grant them an easement to use City-owned right of ways so they can install their planned fiber optic project. City Code 8.10.090 allows for the issuance of easements on City-owned property if the use is justified for several reasons, including the furtherance of economic development. City code also requires the City to conduct the disposal through an ordinance as the disposal will grant an interest in City-owned property. The ordinance for your consideration includes the statutory language required by 8.10.060 including the description, purpose and method of disposal. City code allows Council to set the price below market value; easements are generally different than outright sales of land as the City retains full ownership and only grants the easement. For this reason, the ordinance does not assign a value to the easement, however, if Council wishes, the ordinance can include a token sum of one dollar or ten dollars if desired.

Given the need for high-speed internet and modern telecommunications in the community, I ask that Council approve Ordinance 2021-01.

City of Sand Point



ORDINANCE 2021-01

AN ORDINANCE OF THE CITY OF SAND POINT, ALASKA, GRANTING AN EASEMENT AND RIGHT OF WAY ALONG CITY OWNED PROPERTIES

SECTION 1. Classification: This is a non-code ordinance.

SECTION 2. Effective Date: This Ordinance becomes effective upon adoption

SECTION 3. Severability: The terms, provisions and sections of this ordinance are severable

SECTION 4. Content: City Code requires certain criteria to be met for the disposal

1. The City wishes to allow economic development by granting the use of City-owned right-of-way's to be used for a fiber optic project.
2. The right-of-way's are located on Parcel 28A, Tract A, USS No. 3585 and Parcel 28A, Tract A, USS No. 3585 and within the rights-of-way of Simeonof Street, Pavlof Avenue, Andronica Street and Sand Point Road.
3. GCI has requested an easement and right-of-way to install a beach manhole and fiber optic cable on the above parcels.
4. The City Council has elected to dispose the interest through the method laid out in 8.10.070 (d).
5. The City Council finds that it is in the best interest at less than market value in order to promote economic development and the easement will revert to the City if the property is not developed.
6. The City Council has determined that the market value of the property is under One Dollar (\$1.00).

7. The disposal will be through an ordinance introduced on March 9, 2021 and voted upon April 13, 2021.
8. Passage of this ordinance will grant an easement and right-of-way for the property in question.

**PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF
THE SAND POINT CITY COUNCIL THIS 13th DAY OF APRIL, 2021.**

ATTEST:

James Smith, Mayor

Shannon Sommer, City Clerk

**RESOLUTION 21-02:
AUTHORIZED CHECK
SIGNERS**

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: February 2, 2021
Re: Resolution 21-02

Resolution 21-02 specifically lays out the authorized check signers for the City. City code authorizes the Mayor and Treasurer (Finance Officer) as designated signers, but also allows for City Council to designate other authorized signers. As part of the travel lift funding, the bank has asked for a complete list of authorized signers as part of their necessary due diligence. By specifying through a resolution that all council members are authorized signers, we have a clear record of the council authorizing signers that is acceptable to the bank. This also makes it easier to sign checks during the fishing season when several authorized signers may be unavailable.

I ask Council to approve this resolution.

City of Sand Point



RESOLUTION 21-02

A RESOLUTION OF THE SAND POINT CITY COUNCIL DESIGNATING CITY COUNCIL MEMBERS TO BE AUTHORIZED CHECK SIGNERS

WHEREAS, Sand Point City Code 5.20.030 designates the Mayor and Treasure as authorized check signers; and

WHEREAS, Sand Point City Code 5.20.030 also allows for the City Council to designate additional authorized signers for the City; and

WHEREAS, a bank has asked for a list of authorized signers as part of the new travel lift funding; and

WHEREAS, the City also desires to have multiple authorized signers during times when the Mayor and other authorized signers may not be available due to wor.

THEREFORE, IT IS HEREBY RESOLVED BY THE SAND POINT CITY COUNCIL that all duly elected City Council members are authorized to sign checks; and

BE IT FURTHER RESOLVED that the following City Council members are added as authorized signers:

- Danny Cumberlidge – Seat A – Exp. October 2022
- Allan Starnes – Seat B – Exp. October 2023
- Shirley Brown – Seat C – Exp. October 2022
- Jack Foster, Jr. – Seat D – Exp. October 2023
- Marita Gunderson – Seat E – Exp. October 2021
- Emil Mobeck – Seat F – Exp. October 2021

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL FOR THE CITY OF SAND POINT ON THIS 9th DAY OF MARCH, 2021.

CITY OF SAND POINT

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

**COVID-19 UPDATE /
DISCUSSION: CITY
MANDATE**

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: March 3, 2021
Re: COVID-19 Update

Since our last meeting, there has been quite a change in the COVID-19 landscape. Locally, inoculation rates are around 65% of eligible recipients with the numbers increasing on a weekly basis as EAT continues to roll out the vaccine to those who wish to take it. The City has also lost abilities to *mandate* any testing and isolation upon arrival to the city due to the expiration of the statewide emergency declaration. At the state level, testing is no longer mandatory for people entering the state at TSIA and Fairbanks International Airport, but some municipalities are still requiring a combination and testing upon arrival; Sand Point does not have public health powers and cannot enact any requirements like Juneau opted to. Last week saw the FDA approval of a third vaccine, a single-dose product from Johnson & Johnson, which will complement the other vaccines as other states try to catch up with Alaska's rates of inoculations.

Given the recent changes, taking another look at the City's recommendations may be a good idea at this time. The current recommendation is a seven-day isolation period upon arrival from out of town followed by a testing, but this policy was introduced before the rollout of vaccines in the community and state. It may be time to waive or significantly shorten the isolation and testing requirements for adults who are fully vaccinated and not require City to isolate or test who are fully isolated. This plan would not override private business' requirements nor would take precedence over the AEBSD or any regulations for the fishing industry. I am also hearing that the CDC will introduce new travel guidelines for vaccinated adults this week and I may have more information by the time we meet. As the pandemic wanes and more people are vaccinated, I believe that it is time to closely assess our situation and what the immediate future looks like in terms of our policy with the most up to date and best information available.

NEW BUSINESS



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

March 1, 2021

Dear Mr. Mayor Jim Smith & Council;

I am writing on behalf of the Qagan Tayagungin Tribe and we would like to ask if you would provide a \$300.00 donation for our annual Earth Day Fair. We are looking for large and small prizes for women/girls and men/boy prizes in the one-to-fifty-dollar range.

This will be Sand Point's 13th Earth Day Fair; our previous fairs have been very successful. Earth Day is on April 22nd, it is a national celebrated holiday all around the world to exhibit support for environmental protection. QTT Environmental Department plans to host this event April 24th, 2021 at 1:00 p.m. - 4 p.m. in the City Gym. We are working hard to make this noteworthy event beneficial to our community. Many community members look forward to this annual event.

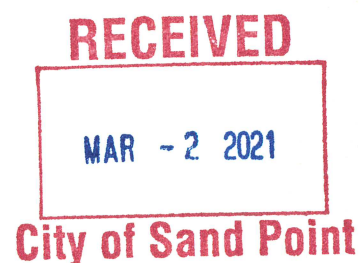
All proceeds will go to the Earth Day Fair for supplies and prizes for both youth and adult activities. Some of the activities are; scavenger hunt, activity books, recycling re-lay, gardening, promotional material for everyone and much more. Children are our future and having activities for both youth and adults will help our community better understand ways to live a more sustainable life and support a clean, healthy, prosperous environment.

SO PLEASE CONSIDER DONATING TO THIS VERY GOOD CAUSE, IT WOULD BE MOST APPRECIATED.

Thank you for your time.

Sincerely,

Clarissa Devine
Environmental Assistant



DISCUSSION: PHT BACKHAUL PROJECT

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI



Section 12005 CARES Act Relief for Fisheries Participants Final Spend Plan February 18, 2021

On May 7, 2020, the U.S. Secretary of Commerce announced allocations of Section 12005 CARES Act fisheries assistance funding to all coastal states and territories. Alaska was allocated \$50 million of the \$300 million available for the program. After deduction of assessments and administrative fees, \$49,371,189 will be distributed to fishery participants. These deductions are: National Oceanic and Atmospheric Administration (NOAA) assessment on federal grants (\$349,700), Pacific States Marine Fisheries Commission administrative fees (\$210,121), and Alaska Department of Fish and Game (ADF&G) administrative fees (\$68,990). The following spend plan provides eligibility criteria for participants in each of the eligible sectors, which are seafood processing, commercial harvesting, sport charter, subsistence, and aquaculture. The spending plan allocates 100% of available funds as direct payments to fishery participants in eligible sectors. While all sectors have been negatively impacted by the COVID-19 pandemic, available funds will only cover a portion of the losses incurred by affected fishery participants.

The spend plan is based on guidance provided to ADF&G by NOAA Fisheries and the Section 12005 CARES Act language. In addition, ADF&G considered input from affected fishery participants. The spend plan must be approved by NOAA Fisheries before eligible fishery participants can submit applications for review and payment. The Pacific States Marine Fisheries Commission will develop application materials consistent with this spend plan and then solicit, review, and approve applications prior to disbursing funds.

The spend plan allocates funds to each sector based on the revenue allocation methodology used by NOAA Fisheries to allocate funds to Alaska, with some modifications. NOAA Fisheries allocated funds to Alaska using available revenue information for the sport charter sector (5.5%), the commercial harvesting sector (35.2%), and the seafood processing sector, which includes processors, dealers, wholesalers, and distributors (59.3%). NOAA Fisheries also considered negative impacts to subsistence fisheries during the allocation process.

The NOAA Fisheries allocation percentages were based on past revenues and not on the estimated scale of loss for each sector due to COVID-19. Therefore, ADF&G adjusted the revenue percentage allocations used by NOAA Fisheries to provide funding allocations to the aquaculture (1%) and subsistence (5%) sectors. In addition, ADF&G increased the sport charter allocation (27%) to help mitigate losses to that sector resulting from travel restrictions and health mandates which reduced demand for sport charter services. Between January 1st and October 15th of 2020, the Department of Fish and Game has seen a 54% reduction in nonresident sport fishing license sales compared to 2019, nearly \$9 million in losses. This dramatic reduction in license sales is only one indication of impacts to the charter sector. The commercial harvesting (35%) and seafood processing (32%) sector

allocations help mitigate loss to those sectors resulting from changes in demand and markets for commercial seafood products from Alaska.

Fisheries participants across the State of Alaska have all felt the impacts of COVID-19, whether it be reduced wholesale prices and reduction in demand due to economic shut down or sharp declines in tourism due to travel restrictions. The goal of this spend plan is to broadly distribute stimulus payments to those eligible individuals and businesses across the state during this time of need while balancing rapidity, equitability, and workload with limited resources.

ADF&G posted two drafts for public comment since October and received over 200 written comments. ADF&G revised the first and second drafts based on public comments and has now finalized the spend plan which will be submitted to Pacific States Marine Fisheries Commission. Below is a summary of ADF&G's suggested revisions to be included in the December 7th final draft:

- Changes to residency requirements
- Reduction of the time frame used to calculate losses
- Several clarifying changes have been made throughout

General Eligibility Requirements

Eligibility requirements for all applicants:

- Applicants must be at least 18 years old to apply per federal requirements.
- Applicants must self-certify that they are not de-barred from receiving federal funds and are not on the federal government "do not pay list".
- Applicants must be a participant in a marine or anadromous fishery in waters of Alaska.

Additional eligibility requirements (all sectors other than subsistence):

- Applicants must certify that they incurred a greater than 35% loss in fishery participation revenue for the complete time period from March 1, 2020¹ to November 30, 2020 as direct or indirect result of COVID-19. The revenue loss will be calculated by comparing March 1, 2020 to November 30, 2020, gross revenue to average gross revenue **for the same period** over the past five years (2015-2019).

Example: 5yr Average Gross Revenue \$8,000 - 2020 Gross Revenue \$5,000
 $8,000 - 5,000 = 3,000 \div 8,000 = .375 \div .375 \times 100 = \mathbf{37.5\% \text{ Loss}}$

- Applicants that did not participate in an eligible fishery sector for all preceding five years are eligible to apply and will use an average gross revenue for the same time period, March 1 – November 30 for years available.

¹ Except for commercial dive fisheries, see Commercial Harvesting Sector for details.

- Applicants who experienced a federally designated fishery disaster during 2015-2019, and the disaster year(s) make the difference between meeting the 35% threshold and not, then the applicant may substitute the next earliest non-disaster year(s) into the five-year average calculation. The burden is on applicants to demonstrate that including disaster years in their 2015-2019 gross revenue average would keep them from exceeding the 35% loss threshold.
- Applicants must have been a fishery participant in 2018 and 2019. Applicants who experienced a federally designated fishery disaster during one or both of these years and have no previous fishery participation must use fishery participation from 2018 and 2019 to calculate revenue loss for 2020.
- **Do not include** COVID-19 pandemic-related assistance through grant, loan funding, or unemployment to calculate economic revenue loss for 2020.
- **Do include** revenue from purchases of seafood product by the USDA or other federal entities to calculate economic revenue loss for 2020.
- Section 12005 of the CARES Act states that economic revenue losses must be “incurred,” therefore income and/or loss projections **will not** be accepted.
- Fishery participants who are eligible for Section 12005 funding may also apply for other federal assistance under the CARES Act or other federal programs, they should not apply to other federal programs for assistance to address the same impacts resulting from COVID-19. For example, fishery participants could seek assistance to cover lost revenues from multiple programs, but if one program covers all lost revenue, they should not apply to another program to cover those same losses.
- Applicants must self-certify that the sum of funds received under CARES Act Section 12005, traditional revenue and any COVID-19 pandemic-related aid will not exceed average annual revenue earned across the previous 5 years.
 - **Do include** payments received in 2020 for unemployment benefits for fishing related activities and COVID-19 pandemic-related aid such as grants, and loans that will not be repaid.
 - **Do not include** payments received in 2020 for the Seafood Tariff Relief Program, federal fishery disaster payments received in 2020, or COVID-19 pandemic-related loans that will be repaid such as an Economic Injury Disaster Loan.
- Applicants must **attest** to having documentation/records to support the losses stated on the application and used as the basis for eligibility. All funds are subject to federal audit; therefore, documentation/records must be maintained for at least 3 years after the close of the primary grant award to PSMFC and made available **upon request** by Pacific States Marine Fisheries Commission, NOAA Fisheries, or the Department of Commerce Office of the Inspector General.

Special consideration for all sectors: fisheries participants that are active duty military and were deployed for a period of time between 2015 and 2020 may be eligible for assistance. Determinations

will be made on a case by case basis. Applicants will be required to submit military orders of deployment with dates with application.

Residency Requirements

- Must be an Alaskan resident, exceptions to this rule listed below.
- Nonresident commercial harvesters may be eligible to apply to the state of Alaska if they meet the following criteria:
 - Must be a resident of a state that **did not** receive a Section 12005 allocation
 - Must meet all eligibility requirements outlined in this plan
 - May not apply for assistance in another state or territory
- At-sea processing vessels homeported in any other state must apply to the vessel owner's state of residence as reported to the Commercial Fisheries Entry Commission (CFEC) for a commercial vessel license.
 - Homeport refers to the address associated with the appropriate CFEC vessel license.
- Nonresident charter guides and businesses that **do not** possess a business license from the State of Alaska must apply to their state of residence.
- Aquaculture and processing businesses holding Alaskan permits and meeting all other eligibility requirements may apply to Alaska for relief.

Rationale: NOAA Fisheries used a fisheries revenue-based approach to proportionately allocate \$300 million in Section 12005 CARES Act funding to eligible states, Tribes, and territories. The agency used total annual revenue information from the commercial harvesting, sport charter, aquaculture, and seafood processing sectors from the eligible states, Tribes, and territories. NOAA Fisheries also used a residency adjustment for vessel-based commercial harvesting businesses. For Alaska, average annual landings revenue data in the commercial harvesting sector was adjusted to attribute landings to each vessel owner's state of residence to better reflect where fishing income accrues. The adjustments were made by determining the proportion of landings in Alaska fisheries attributed to vessel owners residing in another state and attributing that portion of the revenue to the respective states of residence. The adjustment was also applied to at-sea catcher processor vessels that operate in Alaska, all the revenue for those vessels was attributed to the state of residence. Although ADF&G initially proposed residency requirements consistent with NOAA Fisheries' approach, ADF&G revised residency requirements in response to public comments to provide consistency between the primary vessel-based sectors eligible for assistance, the commercial harvesting and sport charter sectors.

Payment Calculations

There is a total of \$49,371,189 available for direct payments to fisheries participants. Share payment systems for the commercial harvesting, sport charter, and subsistence sectors will

require all applications to be received in order to count the total number of shares within each sector and calculate payments accordingly. Please see specific examples within each of the following sections. Share values will be calculated as follows.

$$\text{Total Allocation} \div \text{Total Number of Shares} = \text{Base Share Value (1 share)}$$

Aquaculture Sector

Allocation: \$493,711.89

Eligibility criteria:

- Aquaculture businesses eligible for assistance under part 1416 of Title 7 of the Code of Federal Regulations for losses related to COVID-19 are not eligible for Section 12005 assistance.
- Eligible operations include all molluscan shellfish and marine algae, as well as non-salmonid marine finfish. Under this federal definition, salmon hatcheries are not eligible for Section 12005 assistance.
- Must hold a 2020 ADF&G operating permit
- Must be able to calculate average gross revenue for the eligible aquaculture business for March 1 – November 30 from 2015-2019
 - Applicants operating less than 5 years are eligible but must have operated in 2018 and 2019. Use years in operation to calculate average gross revenue.
- Must be able to document a greater than 35% loss when comparing March 1, 2020 – November 30, 2020 gross revenue to average gross revenue for the same period from 2015-2019 (or for years available).

Payment calculation: aquaculture is a budding industry in the state of Alaska with varied business models. While the department has access to historic estimated revenues, more precise information provided through the application process is required. Once all applications have been received COVID-19 related losses will be evaluated and a fixed percentage of losses will be reimbursed for each applicant. The percentage returned will be determined once all applicant data is received in order to avoid making applicants more than whole.

Commercial Harvesting Sector

Allocation: \$17,279,916.15

Eligibility criteria:

- Must hold one or more of the following
 - 2020 Commercial Fisheries Entry Commission (CFEC) Commercial Vessel License

- Support vessels and/or skiffs without a CFEC vessel licenses are not eligible for a share.
- 2020 CFEC Commercial Fishing Permit
 - Permits for fisheries that did not open in 2020, for reasons unrelated to COVID-19, will not be eligible for a share.
 - Permits for Metlakatla tribal fisheries will not be eligible for a share.
- 2020 NOAA Fisheries License Limitation Permit
- 2020 NOAA Fisheries Halibut/Sablefish Individual Fishing Quota Permit
- 2019/2020 or 2020/2021 NOAA Fisheries Bering Sea and Aleutian Island Crab Rationalization Individual Fishing Quota Permit
- Must be able to calculate average gross revenue from fishery participation for March 1 – November 30 from 2015-2019
 - Applicants operating less than 5 years are eligible but must have operated in 2018 and 2019. Use years in operation to calculate average gross revenue from fishery participation.
 - Calculate average gross revenue for preceding years using gross revenue from all permits/licenses held during the time period, regardless of whether permit/license was held for the entire time period. Do not include crew member revenue in gross revenue calculation.
- Must be able to document a greater than 35% loss when comparing March 1, 2020 – November 30, 2020 gross revenue from all fisheries participation to average gross revenue for the same period from 2015-2019 (or for years available).

Payment calculation: eligible applicants shall receive one share per fishery permit/license, see Table 1 below. Permits fished in 2020 by someone other than the permit holder will be split in half for (0.5) share for the permit holder and (0.5) share for the applicant who fished the permit. Once all applications have been received, the total number of shares will be counted to determine the value of a single share and payments for applicants will be calculated accordingly.

Special considerations: commercial dive fisheries that were impacted by COVID-19 prior to March 1, 2020 may use January 1, 2020 – November 30, 2020 to calculate loss and 5-year average.

| Table 1 – Commercial Harvesting Shares System | |
|--|-------------------------|
| Permit Type | Number of Shares |
| CFEC Fishery Permit | 1 |
| CFEC Vessel License | 1 |
| NOAA Fisheries Permit | 1 |

Example: Allocation Total – \$17,279,916.15 CFEC Permits – 10,520
 CFEC Vessel Permits – 731 NOAA Fisheries Permits – 5,301

$$\$17,279,916.15 \div 16,552 = \$1,043 \text{ (base share value, 1 share)}$$

Mr. Smith has met all eligibility requirements and holds three 2020 CFEC commercial fishery permits and one 2020 CFEC vessel permit. In 2020 Mr. Smith transferred one of his permits to be fished by Ms. Doe. Ms. Doe has one 2020 fishing permit in addition to the one she fished for Mr. Smith. Therefore, Mr. Smith gets 3.5 shares for a payment of \$3,650. Ms. Doe gets 1.5 shares for a payment of \$1,564. This estimate assumes that every permit and CFEC license will be eligible for a share and that every permit holder in the State of Alaska will meet the greater than 35% revenue loss threshold.

Seafood Processing Sector

Allocation: \$15,798,780.48

Eligibility criteria:

- Must be a business processing seafood for human consumption that holds a 2020 seafood processing permit issued by the Alaska Department of Environmental Conservation
 - Examples, including but not limited to: PL-1 & 2 Shore-Based Facility Processing permits, DM-L Direct Market Vessel, PV-1 & 2 Processing Vessel, and DV Geoduck Dive Vessel
- Processing vessels must be homeported in the State of Alaska.
 - Homeport refers to address listed on eligible CFEC commercial vessel license.
- Must have a minimum average wholesale and/or direct sales revenue of \$30,000 from March 1 through November 30 from 2015-2019
 - Seafood processing vessels meeting the minimum average revenue requirement shall apply in the seafood processing sector. Those who do not meet the minimum revenue requirement shall apply in the commercial harvesting sector. Those applying in the commercial harvesting sector must have a 2020 CFEC commercial vessel license.
 - Tender vessels that are not owned by a processing business and meet the minimum average annual revenue requirement shall apply in the seafood processing sector. Those who do not meet the minimum revenue requirement shall apply in the commercial harvesting sector. Those applying in the commercial harvesting sector must have a 2020 CFEC commercial vessel license.
 - Businesses may include revenue generated from processing subsistence, personal use and/or sport caught seafood in addition to direct sales revenue from processing commercially caught seafood.
- Must be able to document a greater than 35% loss when comparing March 1, 2020 – November 30, 2020 processing revenue to average processing revenue for the same period from 2015-2019 (or for years available)

- Applicants operating less than 5 years are eligible but must have operated in 2018 and 2019. Use years in operation to calculate average processing revenue for the same period for years available.

Payment calculation: eligible applicants will be placed into seven tiers based on the self-certified average processing revenue provided, see Table 2 below. Once all applications have been received, total number of shares will be determined, and payments calculated accordingly. Payment amounts will be the same for all qualifying applicants within each tier.

Special considerations: businesses with multiple seafood processing facilities shall apply for each facility individually.

| Table 2 – Seafood Processing Sector Tiering System | | |
|---|---------------------|---------------------|
| Number of Shares | Tier Minimum | Tier Maximum |
| 0 | \$0 | \$30,000 |
| 1 | >\$30,000 | \$75,000 |
| 2 | >\$75,000 | \$500,000 |
| 3 | >\$500,000 | \$2,000,000 |
| 4 | >\$2,000,000 | \$7,000,000 |
| 5 | >\$7,000,000 | \$20,000,000 |
| 6 | >\$20,000,000 | \$50,000,000 |
| 7 | >\$50,000,000 | ∞ |

Estimate: Total Allocation – \$15,798,780.48 Total Shares – 1,150
 $\$15,798,780.48 \div 1,150 = \$13,738$ (base share value, 1 share)

In this scenario, all 50 applicants in tier 1 will receive one share worth \$13,738. All applicants in tier 2 will receive two shares for a total of \$27,476 each. This is repeated accordingly for each tier. This estimate uses available income data to assign applicants to tiers and assumes that every licensed processor will meet the greater than 35% revenue loss threshold.

| Table 2a – Estimated Tier Payments | | |
|---|-----------------------------|------------------------------|
| Number of Shares | Number of Applicants | Payment Per Applicant |
| 1 | 66 | \$13,729 |
| 2 | 59 | \$27,476 |
| 3 | 28 | \$41,214 |
| 4 | 30 | \$54,952 |
| 5 | 59 | \$68,690 |
| 6 | 44 | \$82,428 |
| 7 | 29 | \$96,166 |

Sport Fishing Charter Sector

Allocation: \$13,330,221.03

Eligibility criteria:

- Must target marine or anadromous species

- Must be registered with the ADF&G as a guide, a business, or both for 2020
- Must be able to calculate average gross revenue from the eligible fishery business for March 1 through November 30 from 2015-2019
 - Applicants operating less than 5 years are eligible but must have operated in 2018 and 2019. Use years in operation to calculate average gross revenue for the same period for preceding years.
- Must be able to document a greater than 35% loss when comparing March 1, 2020 – November 30, 2020 gross revenue to average gross revenue for the same period from 2015-2019 (or for years available)

Payment calculation: eligible applicants holding a guide or operator registration will receive one share of available funds. Applicants with a guide/operator combined registration will receive two shares, see Table 3 below. Once all applications have been received, shares will be determined and payments for applicants will be calculated accordingly.

Special considerations: salt water businesses shall receive one additional half share (0.5) per vessel registered with ADF&G in 2019. Fresh water businesses targeting anadromous fish similarly shall receive one additional half share (0.5) per employed guide in 2019. If you are registered as a combined guide/business, you do not get an additional half share for yourself as an employee.

| Table 3 – Sport Fishing Charter Share System | |
|---|---------------|
| Registration Type | Shares |
| Guide | 1 |
| Business | 1 |
| Combined Guide/Business | 2 |

Estimate: Total Allocation – \$13,330,221.03 Number of Shares – 5,790
 \$13,330,221.03 ÷ 5,790 = \$2,302 (base share value, 1 share)

Ms. Smith is a fresh water guide with her own business but also employs three additional guides for targeting anadromous fish. In this scenario, Ms. Smith is eligible for 3.5 shares for a payment of \$8,057. This estimate assumes that all registered businesses and guides will have an Alaska issued business license and that they will all meet the greater than 35% revenue loss threshold.

Subsistence Users

Allocation: \$2,468,559.45

Eligibility criteria:

- Eligibility for subsistence fisheries will be determined by Alaskan household.
 - A household is defined as a person or persons having the same residence.
 - All Alaskan households may apply regardless of address.
 - Only one application may be submitted per household.

- The person applying on behalf of the household must be 18 years of age or older.
- One or more members of the household must have participated in a marine and/or anadromous subsistence fishery in at least two of the previous four years (2016-2019).
 - Participation includes harvesting, sharing, and/or using subsistence fishery resources.
 - Subsistence fisheries are defined as fisheries on stocks for which the Alaska Board of Fisheries has found there are positive customary and traditional uses, in addition to federal subsistence fisheries that have no state equivalent.
 - Marine fisheries include all species, i.e., shellfish and halibut. All anadromous species are eligible, this is not restricted to salmon species.
 - Personal use fisheries are not eligible.
- Eligible applicants must self-certify that their household has incurred a negative impact on their ability to access subsistence fishery resources in 2020 that was directly and/or indirectly related to COVID-19.

Payment calculation: eligible applicants will be placed into two tiers based on household size in 2020. Smaller households will be eligible for one share and larger households will be eligible for two. Once all applications have been received, total number of shares will be determined and payments for applicants will be calculated accordingly.

Special considerations: applicants with an annual household income equal to or less than the most recent poverty guidelines for the state set by the United States Department of Health and Human Services for the year 2019 shall receive an additional share.

Guidelines can be found at this website <https://aspe.hhs.gov/poverty-guidelines>

| Table 4 – Subsistence Fisheries Shares System | |
|---|------------------|
| Household Size | Number of Shares |
| 1-3 | 1 |
| 4 or more | 2 |

Example: Total Allocation – \$2,468,559.45 Number of Shares – 7,000
 $\$2,468,559.45 \div 7,000 = \352 (base share value, 1 share)

The Smith family is a household of 5 but also meets the poverty guidelines. In this scenario, the family is eligible for 3 shares for a payment of \$1,056. There is not enough data available to give an accurate estimate for this sector beyond the total allocation.

Application

The application period will be open for 60 days. Applications will be made available on the PSMFC website and must be submitted directly to PSMFC by the due date specified on the application.

Applications received or post marked after the published due date will not be reviewed or considered. As stated throughout this spend plan, self-certification will be sufficient to claim losses, revenue averages etc. However, applicants should maintain copies of all documents/records supporting eligibility for at least 3 years. Active duty military deployed between 2015 and 2020 will be asked to provide official documentation of deployment orders with dates to be eligible for assistance.

Timeline:

- March 1 to April 30, 2021 – application period open
- April 2021 – applications reviewed
- May 1 to May 15, 2021 – application errors addressed
- June 2021 – funds dispersed

Reconsideration

The Pacific States Marine Fisheries Commission will notify applicants who have not met the eligibility requirements, have not provided adequate documentation, or have any clerical errors in their application. These applicants will have two weeks to correct any deficiencies and resubmit for review. The second decision on an application will be considered final.

Contacts

Pacific States Marine Fisheries Commission
205 SE Spokane Street, Suite 100 Portland, Oregon 97202
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cares@psmfc.org | www.psmfc.org

Doug Vincent-Lang
Commissioner

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Department of
Fish and Game

Anchorage, Alaska

STATE OF ALASKA

PRESS RELEASE

For Immediate Release: February 25, 2021

Spend Plan Approved – Section 12005 CARES Act Funding

(Anchorage, AK) – On May 7, 2020, the U.S. Secretary of Commerce announced allocations of Section 12005 CARES Act fisheries assistance funding to all coastal states and territories. Alaska will receive \$50 million of the \$300 million available for this assistance program. The spend plan provides eligibility criteria for participants in the seafood processing, commercial harvesting, sport charter, subsistence, and aquaculture sectors. The spend plan allocates 100% of available funds as direct payments to fishery participants in eligible sectors. While all sectors have been negatively impacted by the COVID-19 pandemic, available funds will only cover a portion of the losses incurred by affected fishery participants.

On February 25th the state received approval on the draft spend plan, with required changes from the National Oceanic and Atmospheric Administration (NOAA). The approved spend plan is available on the Pacific States Marine Fisheries Commission webpage www.psmfc.org/cares-act-the-coronavirus-aid-relief-and-economic-security-act. Beginning **March 1st** applications for all sectors, except subsistence, will also be available on the Pacific States Marine Fisheries Commission webpage. NOAA is currently working with the US Fish and Wildlife Service to identify potentially eligible subsistence users across Alaska. Once this task is completed, subsistence applications will become available.

To receive approval from NOAA on the spend plan, **the state was required to change residency requirements for commercial harvesters**. The state's draft spend plan allowed all nonresident commercial harvesters to apply to Alaska for relief if they held Alaskan permits. The state was notified by NOAA that **only nonresident commercial harvesters who reside in a state that did not receive a Section 12005 allocation may apply to Alaska**.

For questions or inquiries related specifically to Alaska's Sec. 12005 CARES Act Fisheries Assistance relief please email AKCares@psmfc.org or call toll-free: **1-888-517-7262**. If you have the ability to email, you may receive a quicker response due to the large volume of calls anticipated to be received.

###

ADF&G CONTACT:

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LEGISLATIVE REPORT #21-03

Alaska House Organizes, Begins Works

- After a month-long delay, the House of Representatives organized on the 31st day of the legislative session and began its work. The meager 20-member coalition comprises 14 Democrats, four independents, and two Republicans. It is unclear how floor votes on the budget or procedural motions will be handled given the lack of a clear majority.
- Representatives Geran Tarr (*D-Anchorage*) and Sara Rasmussen (*R-Anchorage*) have chosen to remain independent of either the Democratic-Independent or Republican caucuses. However, these members voted with the coalition on leadership roles and committee assignments. The new organization is led by Speaker Louise Stutes (*R-Kodiak*), Majority Leader Chris Tuck (*D-Anchorage*), Rules Chair Bryce Edgmon (*I-Dillingham*), Majority Whip Matt Claman (*D-Anchorage*), and Finance Co-Chairs Neal Foster (*D-Nome*), and Kelly Merrick (*R-Eagle River*).
- Click [here](#) for a full list of committee memberships for the 32nd Alaska State Legislature.

COVID Disaster Declaration Status

- Alaska's COVID-19 Emergency Disaster Declaration was not extended by the Legislature or Governor before the deadline of February 14, 2021. Governor Dunleavy proposed legislation to extend the declaration in both bodies (*SB 56/HB 76*). The Senate bill passed two committees but has yet to be heard in Senate Finance. The latest version amends the extension from the end of September 2021 to March 15, 2021. The House bill is scheduled to be heard in the upcoming week by the House Health & Social Services Committee (pending referral).
- Alaska is now one of just two states in the United States without a formal disaster declaration for COVID. Though the declaration expired, Governor Dunleavy advised his commissioners to continue to follow the policies in place under the declaration. So far, the expiration has led to the closure of a popular, drive-through Anchorage COVID-19 testing site, an expected change in federal waivers for health facility temporary building configurations, relaxed travel policies, and a potential loss of millions of dollars in food stamp aid. It is also possible the state will no longer have the authority to hold mass vaccine clinics, including those with the assistance of the National Guard.
- In lieu of passage of *SB 56*, some Senate majority members introduced separate bills to change state law permanently in response to the failure to extend the emergency disaster declaration. The list to-date includes *SB 24* (allow virtual meetings for corporations), *SB 78* (provision of health care services by telehealth), and *SB 86* (temporary occupational licensing and permit). As an alternative, House Speaker Stutes indicated enacting an extension is a House priority.
- In a [press release](#) following the deadline, Governor Dunleavy announced a new COVID-19 “recovery and transition plan” to “begin moving Alaska, its economy and our lives forward,” including [four new Health Advisories](#).
 - **Health Advisory 1 – Recommendations to Keep Alaskans Safe:** Addresses the safety measures Alaskans can take to mitigate the spread of COVID-19.
 - **Health Advisory 2 – International and Interstate Travel:** Alaska resident and non-resident travelers will no longer be required by the state to have pre-travel negative tests upon arrival. The existing airport testing infrastructure will remain in place to protect Alaskans and visitors alike. Anyone positive for COVID-19 is not allowed to travel.

- **Health Advisory 3 – Intrastate Travel:** Outlines expectations of communities for allowing travel of Critical Infrastructure personnel, as well as for community members and Critical Personal needs. The advisory recommends COVID testing three days prior to travel to locations on the road system and the Alaska Marine Highway System. For locations off the road system or not served by the Alaska Marine Highway System, a test is recommended for trips lasting longer than 72 hours before returning to a rural community.
- **Health Advisory 4 – Critical Infrastructure:** Provides guidance for Critical Infrastructure businesses operating in Alaska to protect both communities and industries.

Other COVID News

- Following an Alaska Outdoor Council event in Palmer last weekend, both Governor Dunleavy and Representative Mike Cronk (*R-Tok*) tested positive for COVID-19. Five other legislators were in attendance. The governor is quarantining at home in the Mat-Su Valley, and is being monitored by his attending physician, as well as by Dr. Zink, the state's Chief Medical Officer.
- Following news of Representative Cronk's test result, House Speaker Louise Stutes cancelled in-person House committee meetings starting February 25, held a technical floor session only, and asked staff to work from home and avoid travel unless "absolutely necessary." Some Senate meetings were also canceled.

Other Capitol News

- Representative Andy Josephson (*D-Anchorage*) introduced *House Bill No. 104* to increase the state taxes on motor fuel. His proposal increases the tax on fuel used on highways from 8 cents to 16 cents per gallon and by watercraft from 5 cents to 10 cents per gallon. Fuel used in vessels used for commercial fishing will qualify for a 5 cents per gallon rebate if the tax on the motor fuel is paid. The bill is scheduled for its first hearing in House Transportation on March 4.
- Governor Dunleavy recently said he will not approve any new taxes unless there is a statewide vote on one of his proposed constitutional amendments. *SJR 7* and *HJR 8* puts forth a constitutional amendment requiring a vote of the people to establish a new state tax. His proposal also requires legislative ratification of a new tax created by initiative. Constitutional amendments require approval by two-thirds of each legislative body and then a simple majority vote of the electorate. Note that Dunleavy's three constitutional amendments passed the first Senate committee this week.
- Alaska's plan to spend nearly \$50 million in CARES Act money on the fishing industry as pandemic relief has been approved by the federal government. Applicants must certify a greater than 35% loss in fishery revenues for the period of March 1, 2020 to November 30, 2020 as a direct result of the pandemic. The revenue loss will be based on a comparison of the average gross revenue for the same period for the prior five years (2015-2019). The plan provides specific allocations for those in commercial harvesting, aquaculture, seafood processing, sports fishing charters, and subsistence users. Click [here](#) to find specific details.
- The Senate Education Committee is nearing completion of consideration of legislation for a new, statewide K-3rd grade reading program. *Senate Bill No. 8* by Senator Tom Begich (*D-Anchorage*) and *Senate Bill No. 42* by Senator Shelley Hughes (*R-Wasilla*) propose different approaches. SB 8 also provides expanded support for pre-K programs in Alaska. These bills have been under consideration in previous sessions. The Begich bill was developed in concert with Governor Dunleavy last year and is known as the Alaska Reads Act. The bills head to Senate Finance next.

Summary of State Legislation



Meet Henry, my newest associate!

Below is a list of legislative measures of interest, divided into six main topics: fiscal measures, general municipal issues, education measures, fishery & resource issues, energy matters, and election & voting issues. House measures are described first, followed by Senate measures. Companion bills (measures in both bodies) are listed together, with priority given to bills sponsored by majority members. More information about these measures can be found at [Alaska Municipal League Legislative Tracker](#) or [Alaska State Legislature](#).

Check out what your legislators are doing in Juneau! New bills are in **BLUE**, change in status in **RED**, and passed bills in **GREEN**.

Fiscal Measures

| Measure | Summary | Status |
|--|--|---|
| HJR 1 by Kreiss-Tomkins HJR 10 by Tuck SJR 1 by Wielechowski | Proposes a constitutional amendment to guarantee Permanent Fund dividends using a Percent of Market Value (POMV) method. | HJR 1 & HJR 10 referred STA, JUD and Finance SJR 1 scheduled Senate State Affairs 3/2 |
| HB 9 by Hannan | Reimposes a state income tax and related changes. Exempts Permanent Fund dividends from proposed tax. | Referred State Affairs, Labor & Commerce and Finance |
| HB 37 by Wool | Proposes an 80/20 distribution of Permanent Fund earnings between general fund and dividends. Reimposes a state income tax. | Referred Community & Regional Affairs, State Affairs and Finance |
| HB 46 by Thompson | Establishes a state lottery and provides for participation in multi-state lotteries. | Referred State Affairs, Labor & Commerce and Finance |
| HB 57 by Josephson | Clarifies the mechanics and language of the budget reserve fund payback provision in the Constitution and which funds are subject to the “reverse sweep.” | Referred Judiciary and Finance |
| SJR 5 by governor HJR 6 by governor | Proposes a constitutional amendment that creates a new appropriations limit or spending cap. | SJR 5 passed Senate State Affairs 2/23 HJR 6 referred House STA, Judiciary and Finance |
| SJR 6 by governor HJR 7 by governor | Proposes a constitutional amendment to enshrine the PF dividend in the Constitution. Requires subsequent vote by electorate to change the formula to determine dividend amount. | SJR 6 passed Senate State Affairs 2/23 HJR 7 referred House STA, Judiciary and Finance |
| SJR 7 by governor HJR 8 by governor | Proposes a constitutional amendment requiring a vote of the people to establish a new state tax. Requires legislative ratification of a new tax created by initiative. | SJR 7 passed Senate State Affairs 2/23 HJR 8 referred House STA, Judiciary and Finance |
| SB 13 by Begich | Proposes additional tax on oil and gas taxable property that may be appropriated to the Alaska capital income fund, municipalities for real property tax revenue lost, or the Alaska higher education investment fund. | Pending Community & Regional Affairs |

| Measure | Summary | Status |
|--|---|---|
| SB 49 by governor HB 69 by governor | <u>FY 2021 Operating Budget</u> : Provides flat funding for K-12, but no increase to counter COVID enrollment impacts. School debt reimbursement funded at 50%. Proposes nearly \$300 million in budget reductions. | SB 49 pending Senate FIN HB 69 scheduled House FIN 3/1, 3/2, 3/4 |
| SB 52 by governor HB 72 by governor | Appropriates \$2 billion from the Permanent Fund ERA for payment of a full dividend in 2022. | SB 52 pending Senate FIN HB 72 referred House FIN |
| SB 53 by governor HB 73 by governor | Sets new PF dividend formula at 50% of 5% POMV distribution. Includes advisory vote on proposal. | SB 53 passed Senate STA 2/23 ; pending Senate JUD HB 73 referred STA, JUD and Finance |

General Municipal Issues

| Measure | Summary | Status |
|---------------------------------|---|--|
| HJR 2 by Claman | Proposes constitutional amendment to limit regular legislative sessions to ninety days. | Referred State Affairs, Judiciary and Finance |
| HB 1 by Rauscher | Proposes special audit of CARES Act funds for the community assistance program and grants to municipalities and communities. | Referred Community & Regional Affairs and Finance |
| HB 17 by Josephson | Expands duties of State Commission for Human Rights with new provisions prohibiting discrimination based on sexual orientation or gender identity. Applies to political subdivisions. | Referred State Affairs and Judiciary |
| HB 31 by Ortiz | Allows the state to observe daylight saving time throughout a calendar year. This change can only take effect if the US Congress amends federal law. | Referred State Affairs and Finance |
| HB 55 by Josephson | Allows firefighters and peace officers to join a defined benefit retirement plan. Establishes medical benefits eligibility requirements and payment for past service. | Referred State Affairs and Finance |
| HB 63 by Stutes | Establishes the Alaska Marine Highway System Corporation to manage AMHS using a nine-member board. | Referred Transportation and State Affairs |
| HB 113/SB 93 by governor | Establishes an all-payer health claims database (APCD) collecting health care claims data from a variety of health care payers, including insurers and providers. | Both referred Labor & Commerce, Health & Social Services and Finance |
| SB 6 by Kawasaki | Allows employers to adopt a retirement incentive program (RIP) for both TRS and PERS members of a defined benefit plan. | Pending Education |
| SB 9 by Micciche | Omnibus bill relating to the manufacture, distribution, bartering, licensing, possession and the sale of alcoholic beverages in Alaska. Provides that only the ABC Board may issue, renew, transfer, relocate, suspend or revoke a license under Title 4. | Scheduled L&C 3/3 |
| SB 15 by Costello | Creates fine of up to \$1,000 for any elected or appointed official who knowingly violates the Open Meetings Act. | Heard and held Community & Regional Affairs 2/25 |

| Measure | Summary | Status |
|--|--|---|
| SB 26 by Wilson | Repeals the certificate of need (CON) program for health care facilities. | Pending Health & Social Services |
| SB 37 by Kiehl | Allows teachers and other public employees a choice between a defined benefit pension versus the current defined contribution 401(k) plan. | Pending Labor & Commerce |
| SB 41 by Hughes | Omnibus health insurance reform bill titled "Alaska Health Care Consumer's Right to Shop Act." Includes provision to preempt municipalities from regulating disclosure and reporting of health care information. | Pending Labor & Commerce |
| SB 46 by Gray-Jackson | Makes municipal police officers subject to police standards, establishes central registry of officers with denied or revoked certificates, amends training of village public safety officers to require disability training, and requires the reporting of use-of-force by an officer. | Pending Community & Regional Affairs |
| SB 54 by governor | Authorizes the Alaska Housing Finance Corporation to issue bonds to finance water and sewer projects and matching funds for federal highway and aviation projects. | Scheduled L&C 3/3 |
| SB 55 by governor HB 75 by governor | Requires state to pay full amount of normal and past service cost for all actively employed, defined contribution state PERS employees. | SB 55 scheduled L&C 3/3 HB 75 referred House L&C and Finance |
| SB 56 by governor HB 76 by governor | Extends COVID-19 public health emergency disaster declaration through September 2021. Latest version provides extension to March 15, 2021. | SB 56 pending Senate FIN HB 76 scheduled House HSS 3/2, 3/4 |
| SB 74 by governor HB 93 by governor | Proposes \$356 million in general obligations bonds for numerous transportation and infrastructure projects. | SB 74 scheduled Senate Transportation 3/2 HB 93 referred House Finance |
| SB 81 by Olson | Requires background checks for Village Public Safety Officers (VPSO) and rewrites the VPSO statute. | Pending Community & Regional Affairs |

Education Measures

| Measure | Summary | Status |
|---------------------------------|--|--|
| HB 15 by Thompson | Requires issuance of a preliminary teacher certificate within 30 days for qualified active duty military members or spouses. | Referred Labor & Commerce and Education |
| HB 18 by Kreiss-Tompkins | Sets goal that by 2025 at least 4% of public school teachers will achieve national board certification. Requires schools display the name of these teachers. | Referred State Affairs and Education Scheduled State Affairs 3/2, 3/4 |
| HB 19 by Kreiss-Tompkins | Expands scope of teacher certificates for teachers fluent in an Alaska Native or foreign language for a one-year period. Allows extension or renewal after one year. | Referred Education and Labor & Commerce |
| HB 24 by Hopkins | Requires larger school districts to give breaks to teachers who are nursing mothers and a location to express breast milk. | Referred Education and Labor & Commerce |

| Measure | Summary | Status |
|--|---|--|
| HB 25 by Hopkins | Requires Board of Education & Early Development to establish standards for social-emotional learning instruction. | Referred Education and State Affairs |
| HB 43 by Story SB 19 by Stevens | Provides an eight-year extension for the Special Education Service Agency. | HB 43 referred House Education and Finance SB 19 scheduled FIN 3/2 |
| HB 47 by Story | Renames Alaska Native Language Preservation and Advisory Council and adds two seats. | Referred Tribal Affairs and State Affairs |
| HB 48 by Story | Expands eligibility requirements for the Alaska performance scholarship program. | Referred Education and Finance |
| HB 49 by Story | Proposes appropriation of \$20.225 million for early literacy programs in public schools. | Referred Education and Finance |
| HB 53 by McCarty | Requires a school district to consider children of active duty military or National Guard members as residents of its district. | Referred Military & Veteran Affairs and Education Scheduled MVA 3/4 |
| HB 60 by Claman SB 80 by Gray-Jackson | Directs Board of Education & Early Development to develop guidelines for instruction in mental health in consultation with the HSS department. | HB 60 referred House Education and Finance SB 80 pending Senate EDU |
| HB 67 by Story | Proposes appropriation of \$20 million for K-12 public schools in response to COVID-19 impacts. | Referred Education and Finance |
| HB 108 by McCarty | Allows public secondary school students, over 14 years of age, to participate in concurrent vocational education, training, and on-the-job trade programs. | Referred Education, Labor & Commerce and Finance |
| HB 114/SB 94 by governor | Amends education and supplemental loan programs by clarifying residency eligibility requirements, eliminating loan maximums, and allowing for early repayment of consolidated loans. | HB 114 referred House Education SB 94 referred Senate EDU & FIN |
| SB 8 by Begich | Proposes statewide K-3 reading program and expands pre-elementary program for 4 & 5 year olds. Retention at grade 3 likely unless exempt by school board. | Scheduled Education 3/1 |
| SB 16 by Begich | Requires annual report on equal pay for comparable work and increases minimum wage. | Pending Senate Labor & Commerce |
| SB 18 by Begich | Requires school districts to set policies regarding maximum class size for each grade. Creates a state class size reduction grant program | Pending Senate Education |
| SB 20 by Stevens | Amends requirements for teacher certification of out-of-state teachers. Requires only a valid teacher certificate from another state and eliminates need to pass competency exam. | Pending Senate Education |
| SB 30 by Begich | Requires coverage of colorectal cancer screening for retired TRS and PERS members. | Pending Health & Social Services |
| SB 32 by Stevens | Establishes new middle college program for public school students at U of A. | Pending Education |
| SB 34 by Stevens | Allows establishment of public schools through state-tribal compacts. Provides authority for creation of state-tribal compact schools and defines other requirements. | Pending Education |
| SB 42 by Hughes | Omnibus bill titled "Alaska Reading and Virtual Education Act." Provides for more stringent standards for Praxis tests and expands reporting on school district and employee performance. | Heard and held Education 2/15 |

| Measure | Summary | Status |
|--|--|--|
| SB 58 by governor HB 78 by governor | Amends education foundation formula to count students in correspondence programs at 100% for ADM purposes and includes this count for all multipliers. | SB 58 pending Senate EDU HB 78 referred House Education and Finance |
| SB 72 by Stevens | Adds civics exam requirement to graduate from secondary school. Requires a score of at least 60%. | Pending Education |

Fishery & Resources Issues

| Measure | Summary | Status |
|--|---|--|
| HB 26 by Stutes | Allows members of the Board of Game or Fisheries to deliberate and participate on certain matters even if they or an immediate family member have a personal or financial interest. | Referred House Fisheries and Resources |
| HB 28 by Stutes | Exempts commercial fishing vessels with valid licenses from numbering and registration provisions. | Referred House Fisheries and Finance |
| HB 41 by Ortiz SB 64 by Stevens | Relates to management of enhanced stocks of shellfish, authorizes certain nonprofits to engage in shellfish enhancement projects, and increases salmon hatchery permit fees from \$100 to \$1000. | HB 41 referred House Fisheries and Finance SB 64 pending Senate Resources |
| HB 50 by Josephson | Authorizes municipalities to regulate trapping to prevent injury to persons or property. | Referred House Resources and Judiciary |
| HB 64 by Stutes | Proposes regional associations to encourage new fisheries, modeled after SE AK Regional Dive Fisheries Association. Members self-assess tax to fund surveys. | Referred House Fisheries and Finance |
| HB 65 by Stutes | Allows Board of Fisheries/Board of Game unconfirmed appointees to vote if the legislature has been unable to meet during a regular legislative session for confirmations and the appointee is approved by a majority of each body using a poll. | Referred House Fisheries, Resources and Judiciary |
| SB 29 by Micciche | Establishes Cook Inlet buy-back program for set net entry permits and provides for a vote by permit holders whether to be included. Broadens CFEC authority to establish management areas. | Scheduled Resources 3/3 |
| SB 33 by Stevens | Add pollock and cod to the product development tax credit up to 50% of the taxpayer's tax liability. Extends date to take credit for property first placed into service by Dec. 31, 2025. | Pending Resources |
| SB 44 by Kawasaki | Requires Board of Fish to place restrictions on other fisheries before restricting personal use fisheries, except when the harvest of a stock or species is limited to achieve a management goal. | Pending Resources |

Energy Matters

| Measure | Summary | Status |
|------------------------|---|---|
| HB 56 by Foster | Restructures the Power Cost Equalization (PCE) program process to allow direct PCE payments without further appropriations. Mandates annual appropriation out of the fund to make eligible PCE payments. | Referred House Community & Regional Affairs and Finance |
| SB 17 by Begich | Provides funding to conduct energy audits, improve energy efficiency in public buildings (including public schools), and creates a “rapid economic recovery office” to oversee related audits and projects. | Pending Community & Regional Affairs |
| SB 69 by Revak | Exempts from regulation certain public plants generating electricity from renewable energy. | Scheduled L&C 3/3 |

Election & Voting Issues

| Measure | Summary | Status |
|--|--|---|
| HB 23 by Rauscher | Omnibus voting measure that modifies PFD registration provisions adopted by initiative in 2016. Other provisions will likely result in restricted access to voting in certain cases. | Referred State Affairs, Judiciary and Finance |
| HB 39 by Hopkins | Allows pre-registration to vote for minors at least 16 years of age. | Referred State Affairs and Judiciary |
| HB 66 by Tuck | Omnibus voting bill allowing same-day registration, ballot curing, increased pay for poll workers and earlier absentee ballot counting. | Referred State Affairs and Judiciary |
| SB 39 by Shower | Omnibus voting measure that requires voters to opt into registration as a PFD applicant. Reimposes witness signature verification immediately after an emergency. Reduces state & municipal vote-by-mail authority. | Heard & held Senate State Affairs 2/25 |
| SB 43 by Hughes | Prohibits anonymous donations to ballot measure campaigns and amends process to assist completion of an absentee ballot. Draft CS limits bill to campaign finance piece. | Passed STA 2/16 Scheduled Judiciary 3/1 |
| SB 82 by governor HB 95 by governor | Adds new authority for Attorney General to investigate alleged election violations as a civil matter and allows fines up to \$25,000 per violation. | SB 82 Scheduled JUD 3/1 HB 95 referred STA, Judiciary and Finance |
| SB 83 by governor HB 96 by governor | Omnibus elections bill to limit vote by mail to smaller communities (750 or less) and increase voter verification for absentee ballots. Includes many features contained in <i>HB 11</i> , <i>SB 39</i> and introduced version of <i>SB 43</i> . | SB 83 scheduled Senate State Affairs 3/2 HB 96 referred House STA, Judiciary and Finance |