



FAIRBANKS CITY COUNCIL
AGENDA NO. 2016-18
REGULAR MEETING SEPTEMBER 19, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

REGULAR MEETING

7:00 P.M.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CITIZENS COMMENTS, oral communications to Council on any item not up for Public Hearing. Testimony is limited to five minutes. Any person wishing to speak needs to complete the register located in the hallway. Normal standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Council Member or member of the staff. In consideration of others, kindly silence all cell phones and electronic devices.
5. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the General Agenda.
6. APPROVAL OF PREVIOUS MINUTES
7. SPECIAL ORDERS
8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

- a) Ordinance No. 6031 – An Ordinance Amending Fairbanks General Code Section 2-491 to Clarify and Update the City’s Administrative Departments. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

10. NEW BUSINESS

- *a) Resolution No. 4760 – A Resolution Authorizing the City of Fairbanks to Apply for and Accept Funding from the Walmart Foundation for Community Policing. Introduced by Mayor Eberhart.
- *b) Resolution No. 4761 – A Resolution to Extend the City’s Contract with Kohler, Schmitt & Hutchison for Auditing Services. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Memo Regarding Notification of Increases to Construction Contracts
- *b) Fairbanks Diversity Council Meeting Minutes of August 9, 2016

13. COUNCIL MEMBERS’ COMMENTS

14. CITY CLERK’S REPORT

15. CITY ATTORNEY’S REPORT

16. ADJOURNMENT

ORDINANCE NO. 6031

AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION 2-491 TO CLARIFY AND UPDATE THE CITY'S ADMINISTRATIVE DEPARTMENTS

WHEREAS, City Charter Section 4.3 provides that administrative departments will be established by ordinance and that the head of each department will be a director who shall be an officer of the city; and

WHEREAS, Fairbanks General Code Sec. 2-491 establishes the administrative departments of the city and the head of each department; and

WHEREAS, changes to the city's management structure have occurred since this section was last updated; and

WHEREAS, changes are needed to reflect the current management structure of the city.

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

SECTION 1. That Fairbanks General Code Section 2-491(a) is amended as follows [new text in **underlined/bold** font; deleted text in ~~strikethrough~~ font]:

Sec. 2-491. Organization; transfer of functions.

(a) The administrative departments of the city and the director of each are:

- | | | |
|---------------------|---|--|
| (1) | Office of the the City Clerk | City Clerk |
| (2) | Office of the city attorney Legal Department | City Attorney |
| (3) | Department/ of finance Finance
Office of the City Treasurer Office of the City Treasurer | Director of finance
Chief Financial Officer/
City Treasurer |
| (4) | Fire Department | Fire Chief |
| (5) | Police Department | Police Chief |
| (6) | Building Department | Building Official |
| (7) | Environmental services | Mayor |
| (7) (78) | Department of Public Works | Superintendent of Public Works
Director |

- | | | |
|-------------------|--|-------------------------|
| (89) | Engineering Department | City Engineer |
| (94) | Purchasing Division | Purchasing Agent |
| (10) | <u>Fairbanks Emergency
Communications Center</u> | <u>FECC Manager</u> |
| (11) | MIS department | MIS director |

SECTION 2. That the effective date of this Ordinance shall be the ____ day of September 2016.

John Eberhart, City Mayor

AYES:
 NAYS:
 ABSENT:
 ADOPTED:

ATTEST:

APPROVED AS TO FORM:

 D. Danyielle Snider, CMC, City Clerk

 Paul J. Ewers, City Attorney

RESOLUTION NO. 4760

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR
AND ACCEPT FUNDING FROM THE WALMART FOUNDATION FOR
COMMUNITY POLICING**

WHEREAS, the City of Fairbanks Police Department has been notified that the department is eligible to apply for a grant from the Walmart Foundation; and

WHEREAS, the City of Fairbanks Police Department plans to use the funds to enhance community policing efforts in Fairbanks; and

WHEREAS, the City of Fairbanks plans to request \$2,500 to purchase supplies for community outreach, and a match is not required.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to execute any and all documents required to apply for and to accept funds on behalf of the City for this grant.

PASSED and APPROVED this 19th day of September 2016.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4760

Abbreviated Title: WALMART FOUNDATION FOR COMMUNITY POLICING

Department(s): POLICE DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No x

2) additional support or maintenance costs? Yes _____ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No x

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Supplies	Contracts	Personnel	Total
COMMUNITY OUTREACH MATERIALS	\$2,500			\$2,500
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$2,500	\$0	\$0	\$2,500

FUNDING SOURCE:	Supplies	Contracts	Personnel	Total
Walmart Foundation	\$2,500			
				\$0
TOTAL	\$2,500	\$0	\$0	\$0

The City estimates no additional costs in association with this grant. This funding will be used to pay for pamphlets, flyers, notifications, supplies, meeting materials, banners, and promotional materials (Keychains, etc) for use in continuing operations and as the Community Policing program is expanded into new neighborhoods.

Reviewed by Finance Department:

Initial cp

Date 8/3/2016

RESOLUTION NO. 4761

**A RESOLUTION TO EXTEND THE CITY'S CONTRACT WITH
KOHLER, SCHMITT & HUTCHISON FOR AUDITING SERVICES**

WHEREAS, FGC Section 2.626(c) provides that the contract with the certified public accountants for the City's independent audit will be for a period not to exceed five years and that a new request for proposals (RFP) be issued during the final year of the contract; and

WHEREAS, the current audit contract with Kohler, Schmitt & Hutchison is set to expire at the end of 2016; and

WHEREAS, the City has not been able to issue the December 31, 2015, audit due to delays in receiving the required Alaska Public Employees' Retirement System (PERS) information from the State of Alaska; and

WHEREAS, in order to maintain the independence of the current audit contractor, the City cannot issue a request for proposals for audit services for upcoming years until the December 31, 2015, audit is complete.

NOW, THEREFORE, BE IT RESOLVED by the Fairbanks City Council that the current contract between the City and Kohler, Schmitt & Hutchison for auditing services is hereby extended until such time as the City has completed the RFP process and awarded the contract for auditing services pursuant to that RFP.

PASSED and APPROVED this 19th Day of September 2016.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney



MEMORANDUM

TO: Mayor Eberhart and City Council Members

FROM: Jackson C. Fox, City Engineer 

SUBJECT: Notification of Increases to Construction Contracts

Date: September 19, 2016

The following is a summary of recent changes to construction contracts. City Code Sec. 54-102 states “Any change order issued under this subsection which exceeds \$25,000 shall be reasonably noticed to the city council by the administering authority.”

- Hamilton Acres Improvements project increased from \$636,727.00 to \$759,679.49
 - Addition of storm drain inlets and pipe to improve drainage, manhole adjustments, and restoration of riverbank where new a storm drain outfall was installed
- Rickert Subdivision Improvements project increased from \$1,999,760 to \$2,124,760
 - Additional paving and storm drain work for 18th Avenue (approximately 700 feet)
- Gateway Subdivision Improvements project increased from \$2,316,452 to \$2,485,452
 - Additional paving and storm drain work for Ladd Avenue and Judd Street (approximately 800 feet)

Please contact me if you would like any additional information regarding these changes.

Thanks,
Jackson



FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 9, 2016 – 5:30 PM
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Fairbanks Diversity Council (FDC) convened at 5:30 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor John Eberhart presiding and with the following members in attendance:

Members Present: Ana Maria Richards, Seat A Rosalind Kan, Seat H
 Shirley Lee, Seat B Jo Ann Borges, Seat K
 June Rogers, Seat D Rita Davis, Seat L (arrived at 6:19 p.m.)
 Trina Bailey, Seat F Kelvin Lee, Seat O
 Doris Lenahan, Seat G

Members Absent: Montean Jackson, Seat C Jeff Walters, Seat M
 Travis Cole, Seat E Vacant, Seat N
 Vacant, Seat I Angela Foster-Snow, HR Director
 Doug Toelle, Seat J Bernard Gatewood, Council Member

Also Present: D. Danyielle Snider, City Clerk Eric Jewkes, Deputy Chief of Police
 Jeff Jacobson, Chief of Staff Phil James, Police Officer
 Randall Aragon, Chief of Police

CALL TO ORDER

Chair Eberhart asked Mr. Kelvin Lee to read aloud the mission statement of the Fairbanks Diversity Council (FDC).

APPROVAL OF AGENDA

Ms. Richards, seconded by **Ms. Rogers**, moved to APPROVE the Agenda.

Ms. Richards asked for a brief recess for refreshments to celebrate Mayor Eberhart's recent birthday.

Chair Eberhart requested that Item (c) of Unfinished Business and Items (a) and (b) of FDC Committee Reports be POSTPONED to the next Regular Meeting.

Ms. Kan requested to add a new item titled, "International Friendship Day Discussion" under New Business.

Ms. Bailey requested that the discussion on SB 91 be moved up to come after the Approval of the Agenda.

Chair Eberhart called for objection to the changes to the Agenda and to APPROVING the Agenda, as Amended, and, hearing none, so ORDERED.

Chair Eberhart called for a brief recess. The meeting reconvened at 5:55 p.m.

DIVERSITY TOPIC OF THE MONTH

a) SB 91 Discussion – Senator Coghill’s Office Representatives

State Senator John Coghill, Aide Jordan Shilling, and Alaska Criminal Justice Commissioner Brenda Stanfill spoke to the development of SB 91 and to the changes the bill would bring to law enforcement, the courts, and corrections. They discussed recidivism and the changes that SB 91 will make to pretrial processes, sentencing, post-conviction supervision, driver’s licenses and food stamp eligibility. Sen. Coghill, Mr. Shilling and Ms. Stanfill answered questions from FDC members.

CITIZENS COMMENTS (Limited to 3 Minutes)

Nicole Johnson Snipes, 1304 24th Avenue, Fairbanks – Ms. Johnson Snipes stated that the Office of Children’s Services (OCS) has taken her granddaughter and that she only has visitation with the child currently. She stated that her granddaughter is half Black and half Native Alaskan. She stated that she was told that “the Black side doesn’t really matter.”

Shirley Snipes, 1201 Kellum Street, Fairbanks – Ms. Snipes stated that the Tribal Committee has given Nicole permission to raise the child, but that OCS will not allow Nicole to have custody of the child unless she disowns her daughter Sherena, the child’s birth mother.

Ms. Bailey and Ms. Lee gave some suggestions to the ladies and stated that they would like to speak more with them after the meeting. **Ms. Lee** requested a brief recess.

Chair Eberhart called for a brief recess at 7:17 p.m. The meeting reconvened at 7:29 p.m.

Tyrone Burkhead, 2113 Gillam Way, #8, Fairbanks – Mr. Burkhead commented that the City of Fairbanks refuses to observe Dr. Martin Luther King’s birthday as a holiday. He stated that the City only recognizes it as a day of service. He stated that the federal government, the borough, the state, the school district, the City of North Pole, and the University of Alaska all recognize the day as a holiday and commented that the City of Fairbanks should do the same.

Chair Eberhart stated that he has tried to get Dr. King’s birthday observed as a City holiday, and added that there would be a cost to the City in doing so. He stated that the holiday would have to be negotiated into all the bargaining agreements between the City and various unions. He indicated that he would continue efforts to make the day a City holiday.

William Biederman, Eagle, Alaska – Mr. Biederman stated that he is a resident of the halfway house. He stated that he was threatened earlier in the day with being sent back to prison because he missed the van to the Center. He commented that he is “walking taxpayer dollars.” He spoke to the importance of small acts of kindness and encouraged everyone to be friendly and engage in conversation with other members of the community.

Marilyn Russell, 221 Well Street, Fairbanks – Ms. Russell spoke to the importance of getting to know other cultures. She stated she heard about a First Nation camp for new teachers in Alaska that teaches Alaska culture; she spoke in support of such educational opportunities.

Hearing no more requests for testimony, **Chair Eberhart** declared Citizen’s Comments closed.

Chair Eberhart requested that, due to time constraints, all remaining agenda items with the exception of the Approval of Previous Minutes and International Friendship Day Discussion be POSTPONED until the next Regular Meeting of the FDC. No members objected to the request.

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of July 12, 2016

Ms. Bailey, seconded by **Ms. Lee**, moved to APPROVE the Regular Meeting Minutes of July 12, 2016.

Chair Eberhart called for objection to APPROVING the Minutes and, hearing none, so ORDERED.

UNFINISHED BUSINESS

All items under Unfinished Business were POSTPONED to the Regular Meeting of September 13, 2016.

- a) Diversity Action Plan, Section 6
- b) Quarterly Schedule for Guest Speakers for Diversity Topic of the Month
- c) Email from Jeff Walters Regarding FDC's Reaction to Major Events & Organizing FDC Member Participation at Community Events

NEW BUSINESS

- a) Resolution No. 2016-02 – A Resolution by the Fairbanks Diversity Council Supporting Community-Oriented Policing in the City of Fairbanks.

Resolution No. 2016-02 was POSTPONED to the Regular Meeting of September 13, 2016.

- b) International Friendship Day Discussion

Ms. Kan stated that the 30th Annual International Friendship Day event will take place on Saturday, October 15 at the Pioneer Park Centennial Center. She invited everyone to attend and celebrate the diversity in Fairbanks. She distributed a program from the previous year and spoke to the performances and activities that make up the event. She stated that display booths are free of charge and encouraged the FDC to participate by hosting a table.

Chair Eberhart stated that the FDC now has a banner and bookmarks that can be used for the event. He stated that members can discuss more details about participating in the event at the September meeting.

FDC COMMITTEE REPORTS

All items under Committee Reports were POSTPONED to the Regular Meeting of September 13, 2016.

- a) HR Vacancy and Hiring Status Report
- b) FDC Committee Assignment for New Member, Marna Sanford

FDC MEMBERS COMMENTS

Mr. Jacobson stated that Chief Aragon and City police officers had to leave the meeting early due to an issue that required FPD's response.

Mr. Lee stated that he had no comments.

Ms. Borges thanked everyone for attending the meeting.

Ms. Davis thanked all those who attended the meeting, and apologized for arriving late.

Ms. Lenahan stated that she enjoyed Senator Coghill's presentation, and thanked Ms. Bailey for inviting him.

Ms. Bailey stated that she had no comments.

Ms. Kan stated that it was nice to have Senator Coghill attend the meeting to discuss SB 91.

Ms. Rogers stated that the FDC has been in existence for about two years; she commented that the group offers an open door for people to come to for help. She stated that she is glad there are FDC members with some expertise in certain areas who can offer some help to the Snipes family.

Ms. Lee thanked community members for attending the meeting; she stated that the FDC exists so that people can have a voice and be heard.

Ms. Richards stated that she was happy to see Wendy from the school district and another acquaintance of hers in attendance. She announced that Supreme Court Justice Sonia Sotomayor would soon be speaking at UAF.

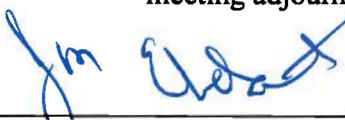
Chair Eberhart thanked members of the public for attending and thanked FDC Members for the birthday cake and celebration. He stated that it was nice to see so many people in attendance and that it was great to have Senator Coghill come to the meeting. He thanked the Snipes family for speaking to the FDC.

MEETING DATES

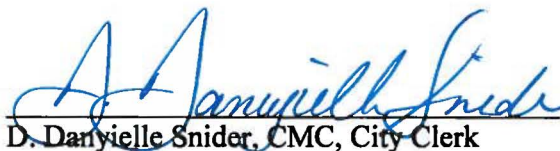
a) Next Meeting Date – September 13, 2016

ADJOURNMENT

Hearing no objection to adjournment, **Chair Eberhart** declared the meeting adjourned at 8:01 p.m.



Mayor John Eberhart, Chair



D. Danyielle Snider, CMC, City Clerk

Transcribed by: DS