

KODIAK CITY COUNCIL

WORK SESSION AGENDA

Tuesday, December 10, 2019
Kodiak Public Library Multi-Purpose Room
7:30 p.m.

Work sessions are informal meetings of the City Council where Councilmembers review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are sometimes discussed when introduced by the Mayor, Council, or staff, no formal action is taken at work sessions and items that require formal Council action are placed on a regular Council meeting agenda. Public comments at work sessions are NOT considered part of the official record. Public comments intended for the "official record" should be made at a regular City Council meeting.

Discussion Items

- 1. Public Comments (limited to 3 minutes)
- 2. Interview of Members for the Parks and Recreation Advisory Board and Future Fire Station Replacement Project Steering Committee1
- 3. Alaska State Defense Force Presentation10
- 4. Civil Air Patrol Funding Discussion.....26
- 5. Update and Presentation from Dianne Blumer, City Lobbyist35
- 6. Capital Improvement Projects Discussion (State and Federal Lists).....47
- 7. Timeline Review for the FY2021 Budget, Fee Schedule, and Facility Reserve56
- 8. Elected Officials Training/Travel Requests
- 9. December 12, 2019, Agenda Packet Review

To Be Scheduled

- 1. Long Term Plan Discussion for the Harbor

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Office of the City Clerk

710 Mill Bay Road, Room 219, Kodiak, Alaska 99615

MEMORANDUM

To: Mayor Branson and Councilmembers Date: December 8, 2019
 From: Nova M. Javier, MMC Subject: Advisory Board Applicants
 City Clerk

The City Clerk advertised for individuals to fill vacant seats on various City advisory boards that will expire December 31, 2019. The mayor asked that the following **new** applicants be scheduled for interviews.

Seats for Appointment	Applicants
<p>Future Fire Station Replacement Project Steering Committee (no City residency Requirement)</p> <p>2 at-large seats (no expiration)</p>	<p>New Applicants: Scott Arndt Justin Thran Sarah Harrington</p>
<p>Parks & Recreation Advisory Board (City residency requirement of four members, see roster attached)</p> <p>2 regular seats expiring 2022 (City seats)</p> <p>*2 regular seats expiring 2022 (no city residency requirement)</p> <p>*2 alternate seats ending 2022</p> <p>*Applicants may be appointed to the two regular seats OR alternate seats</p>	<p>New Applicants: Derek Hietala Alex Tschids</p> <p>Both applicants are Borough residents</p>



Office of the City Clerk

710 Mill Bay Road, Room 110, Kodiak, Alaska 99615

NEW FIRE STATION STEERING COMMITTEE

Five seats

COMMITTEE MEMBER	HOME	WORK	MAILING ADDRESS
Mayor Pat Branson	486-3641		710 Mill Bay Road, Room 110, Kodiak, AK 99615
Councilmember Charlie Davidson	486-3896		710 Mill Bay Road, Room 110, Kodiak, AK 99615
Councilmember Rich Walker	481-3775		710 Mill Bay Road, Room 110, Kodiak, AK 99615
At-Large Seat (VACANT)			
At-Large Seat (VACANT)			
Staff:			
City Manager Mike Tvenge		486-8040	710 Mill Bay Road, Room 114, Kodiak, AK 99615
Deputy Manager Josie Bahnke		486-8040	710 Mill Bay Road, Room 114, Kodiak, AK 99615

Legislation	Appointments
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Initial committee was formed with the Mayor and two councilmembers.

At the November 12, 2019 work session, the Council agreed to expand membership with additional two members (no city residency requirement).



City Clerk's Office
710 Mill Bay Road, Rm. 110
Kodiak, AK 99615
(907) 486-8636 / (907) 486-8600 (fax)

ADVISORY BOARD APPLICATION

Scott Arndt
NAME

481-3745 HOME TELEPHONE cell 414-791-3745 WORK TELEPHONE 481-3333 FAX NA EMAIL

3584 Sharatia Road
RESIDENCE (STREET) ADDRESS

P.O. Box 76 Kodiak
MAILING ADDRESS

55 years
LENGTH OF RESIDENCE IN KODIAK

Same
LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
Do you own property in the City of Kodiak?

Yes [] No [X]
Yes [] No [X]

On which boards are you interested in serving?
(List in order of preference)

New Fire Station Committee

List your areas of expertise and education that would benefit the boards for which you are applying.

over 45 years in the construction field.
over 25 years service on the Borough Engineering and Architectural Review Committee

Community Activities: Have served on many Boards + Committees representing the people of Kodiak Island

Professional Activities: _____

Scott Arndt
Signature

December 2, 2019
Date

Return application to City Clerk, 710 Mill Bay Road, Rm. 110, Kodiak, AK 99615
Fax: 486-8600

RECEIVED

DEC 02 2019



City Clerk's Office
 710 Mill Bay Road, Rm. 110
 Kodiak, AK 99615
 (907) 486-8636 / (907) 486-8600 (fax)

ADVISORY BOARD APPLICATION

Justin Thran
 NAME

775-790-4551
 HOME TELEPHONE

907-487-5808
 WORK TELEPHONE

N/A
 FAX

justin.thran@hotmail.co
 EMAIL

2490 Spruce Cape Rd. Kodiak AK 99615
 RESIDENCE (STREET) ADDRESS

Same
 MAILING ADDRESS

4 yrs
 LENGTH OF RESIDENCE IN KODIAK

4 yrs
 LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes [] No [X]
 Yes [] No [X]

On which boards are you interested in serving?
 (List in order of preference)

Steering Committee - Fire House

List your areas of expertise and education that would benefit the boards for which you are applying.

Please See Attached.

Community Activities: Volunteer with Bayside
Fire/Rescue, Food Bank, Umpiring
Baseball, Auctioneer at fundraisers -
Stiles-Clark (USCG), & Discover
Kodiak, St. Mary's Thrift
Store, ELKS - Fundraising

Professional Activities: 16 yrs as an FF/EMT
at both paid & vol depts.

Naval Reserve - 5yrs - Corpsman

Justin Thran
 Signature

NOV 29th 2019
 Date

Return application to City Clerk, 710 Mill Bay Road, Rm. 110, Kodiak, AK 99615
 Fax: 486-8600

RECEIVED

NOV 29 2019

CITY OF KODIAK
 City Clerk's Office

Areas of expertise and education:

I've volunteered and lived at a multitude of departments. One of which that has 9 stations. I've experienced ones that are lacking the basics, have the bare bone necessities, and others that are nice. I know where we can hold off on some nice to have things to help keep costs down. I can help design a building that has things pre-plumbed for future expansion when money becomes available. I have resources to use to help find out what works best, saves money and how to meet NFPA codes. I have a building background and have an understanding of what expenses are normally.



City Clerk's Office
 710 Mill Bay Road, Rm. 110
 Kodiak, AK 99615
 (907) 486-8636 / (907) 486-8600 (fax)

ADVISORY BOARD APPLICATION

Sarah Harrington
 NAME

907 942 5472
 HOME TELEPHONE

WORK TELEPHONE

—
 FAX

padooda@gmail.com
 EMAIL

111 E Rezanot Dr.
 RESIDENCE (STREET) ADDRESS

PO Box 348
 MAILING ADDRESS

10 years
 LENGTH OF RESIDENCE IN KODIAK

10 years
 LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
 (List in order of preference)

List your areas of expertise and education that would benefit the boards for which you are applying.

Fire Station Steering Committee
Personnel Board
KIB #2 Commission

Project Management Experience
on Library and Exhibit Redesign
at Kodiak History Museum
Funds Development

Community Activities:

Professional Activities:

Volunteer at St. Mary's School

Director of Kodiak History Museum
Treasurer of Museums Alaska

[Signature]
 Signature

12/03/19
 Date

Return application to City Clerk, 710 Mill Bay Road, Rm. 110, Kodiak, AK 99615
 Fax: 486-8600



Office of the City Clerk

710 Mill Bay Road, Room 110, Kodiak, Alaska 99615

PARKS AND RECREATION ADVISORY BOARD

Nine members (including two alternates) from the community chosen to reflect cultural and ethnic diversity, one USCG representative, and one student seat. **Four regular members shall be residents within the Kodiak City limits**, and three regular members shall be residents from inside or outside the Kodiak City limits.

Seats	TERM	BOARDMEMBER	HOME	WORK	MAILING ADDRESS	City/KIB
1	2021	Helm Johnson helm@helmarts.com	539-5014	539-5014	PO Box 261	C
2	2021	Vacant				C
3	2019	Marcus Dunbar mdunbar01@kibsd.org	486-0809	Cell 317-4325	1477 Selief Lane	C
4	2019	Ryan Murdock boneyardsurfing@gmail.com	952-1072		3272 Mill Bay Rd.	C
5	2021	John Butler johnandmoe@gci.net	486-4604	486-3706	PO Box 2610	B
6	2019	Jessica Horn hikeadq@gmail.com	487-2718	Cell 942-0441	665 Sargent Creek Rd.	B
7	2019	John Glover jtgloverkodiak@gmail.com	486-2335	539-7004	521 Sut Larsen Way	B
8	2019 Alternate 1	Domonique Ruiz domoniquerui@Outlook.com	942-2062	512-0600	PO Box 8802	B
9	2019 Alternate 2	Vacant				N/A
USCG	2019	Vacant				N/A
STUDENT	2019	Josh Nummer joshnummer@gmail.com	486-0959		1619 Mission road	N/A

Regular terms expire December 31 (three-year terms)

Alternate terms expire December 31 (Resolution No. 2011–23 stipulates other than ex-officio members, terms shall be for three years)

USCG & Student (Recommended by USCG ISC Commanding Officer/KHS Student Council) terms set at appointment

Legislation

Resolution Number 03–84
 Resolution Number 44–86
 Resolution Number 2000–4, 01/27/00
 Resolution Number 01–7, 02/22/01
 Resolution Number 04–25, 07/08/04
 Resolution Number 2011–23, 08/25/2011

Appointments

01/12/84	02/26/84	12/13/84	01/10/85
06/13/85	12/19/85	01/23/86	01/08/87
02/12/87	11/03/87	12/14/87	10/27/88
12/12/88	10/12/89	01/11/90	12/14/90
01/09/92	03/12/92	05/14/92	07/09/92
01/14/93	01/27/94	02/10/94	03/10/94
09/22/94	12/22/94	10/05/95	12/14/95
10/24/96	12/12/96	12/11/97	12/10/98
01/26/99	02/25/99	02/10/00	02/22/01
05/24/01	12/13/01	02/28/02	05/09/02
07/24/03	02/26/04	01/13/05	08/24/06
12/14/06	12/13/07	02/28/08	02/12/09
06/24/10	08/26/10	12/9/10	01/13/11
09/22/11	2/23/12	08/09/12	8/23/12
12/13/12	02/28/13	06/27/13	12/12/13
2/14/14	12/10/15	09/8/16	1/12/17
05/10/18	9/27/18	1/10/19	

[Clerk’s Note: The alternates do not make motions or vote unless regular member(s) are absent.]



City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

DEREK HIETALA

NAME

231-392-6765

HOME TELEPHONE

907-487-5487

WORK TELEPHONE

N/A

FAX

TODKHIETALA@YAHOO.COM

EMAIL

2453 SPRUCE CAPE RD KODIAK, AK

RESIDENCE (STREET) ADDRESS

2453 SPRUCE CAPE RD

MAILING ADDRESS

KODIAK, AK 99615

5 yrs

LENGTH OF RESIDENCE IN KODIAK

5 yrs

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that
 would benefit the boards for which you are applying.

PARKS AND RECREATION

20 yrs of MILITARY EXPERIENCE

Community Activities:

HOCKEY

T-BALL

Professional Activities:

USCG MEMBER ACTIVE DUTY

USCG CHIEF PETTY OFFICERS ASSOCIATION MEMBER

SIGNATURE

07 NOV 19

DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax 486-8600

RECEIVED

NOV 08 2019

CITY OF KODIAK
 City Clerk's Office



City Clerk's Office
 710 Mill Bay Road, Rm 219
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8633 (fax)

Advisory Board Application Form

Alex Tschids

NAME

253-722-6205 907-487-5313 ext 6412

alex.j.tschids@uscg.mil

HOME TELEPHONE

WORK TELEPHONE

FAX

EMAIL

8114 A Point Sherman Dr

RESIDENCE (STREET) ADDRESS

8114 A Point Sherman Dr

KODIAK, AK 99615

MAILING ADDRESS

10 Years

LENGTH OF RESIDENCE IN KODIAK

10 Years

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No I assume No is correct, my Polling location is in Bells Flats

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that would benefit the boards for which you are applying.

Parks and Recreation
 Advisory Board

Besides enjoying the outdoors, none

Community Activities: I volunteer at Peterson Elementary

Professional Activities: Information Systems Technician with the USCG and I have a BS in Information Systems Technology.

Alex Tschids

SIGNATURE

10/20/19

DATE

Return application to City Clerk, 710 Mill Bay Road, Room 219, Kodiak, AK 99615
 Fax: 486-8633

RECEIVED

OCT 24 2019

CITY OF KODIAK
 City Clerk's Office

November 13, 2019

Dear Manager Tvenge and Kodiak City Council Members,

I, along with several members of the Kodiak Community, represent the Alaska State Defense Force (ASDF) in Kodiak. First Lieutenant Ryan Sharratt is the commander of the engineering company, overseeing several detachments throughout the state, of which Kodiak is the 1st Detachment. 1st LT Monique Lewis acts as Lt Sharratt's executive officer, while I act as the Kodiak Detachment Commander. 1st Lt Dave Davis serves as my Executive Officer.

The Kodiak Detachment consists primarily of prior service veterans. While we do make up mostly prior service veterans we can enlist a certain number of individuals that do not have prior service. We have several members in our Kodiak Detachment that are not prior service veterans. We all call Kodiak "home" and have answered the call to serve.

ASDF is a state organized militia authorized under AK State Statute 26.05.100 and I've provided documents that describe our authorities and responsibilities under Alaska State Law. Our primary purpose is to augment The National Guard and local authorities in times of need. I've attached a document that describe the ASDF in detail.

I respectfully request time at your next council work session to present to the Council and share more about the ASDF. I would like to present how ASDF can be an asset to the City of Kodiak in a crisis/emergency response, which includes, but is not limited to, wildfire, catastrophe, riots or other events as defined in AK State Statute 26.05.070.

Attached you will find a document which was provided to the City Manager which details how ASDF can be used as an asset in said emergencies. You will also find a power point that we'll utilize in our presentation to the city council, outlining our capabilities.

Please reach out to me if you have any questions on my cell at (907) 539-0202.

Respectfully,


1LT (AK) Frank Robert Peterson, Jr
Kodiak Detachment Commander
C Co, 49th BDE, Alaska State Defense Force (ASDF)
State Email: frank.peterson@alaska.gov
Mobile:907.539.0202

ASDF Capabilities

Oral Presentation



All Threat – All Hazard

- Natural Disasters
- Search and Rescue
- Terrorist Threats/Attacks/Cyber Response
- Communications
- Logistical Support
- Shelter Management

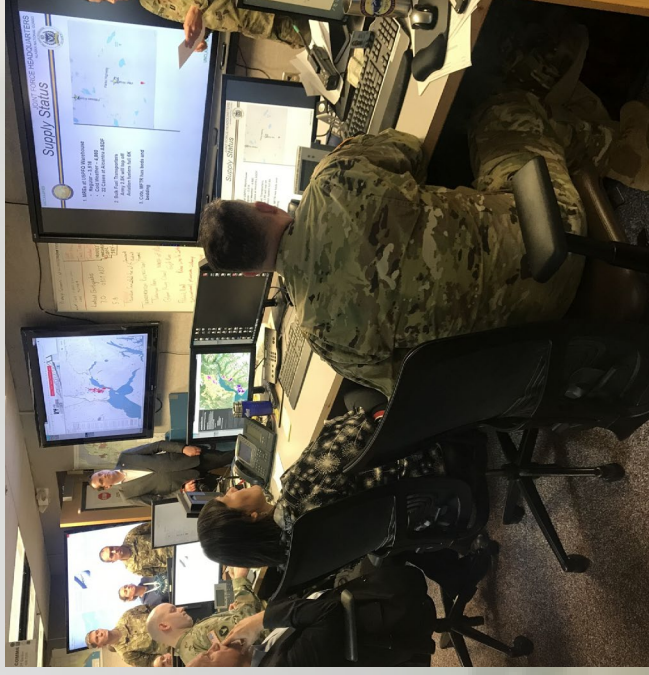


Planning and Response Capabilities
Focused on Life Safety and
Community Resiliency



ASDF MISSION AREAS

- Communications state-wide effort to enhance and maintain essential communication across the state
- Military Police for law and order needed during chaos and effort to keep civil laws in place
- Engineering to help rescue, recovery, infrastructure repairs, and command and control



Mobility
Adaptability
Agility

C Co. 2nd STB, 49th BDE

Mission Essential Taskings

- Civility and Order are the single premise of our former Active Duty combat veterans in C. Co. With the experience, knowledge and restraint our combat veterans have, we bring the “Local” knowledge, army doctrine, security awareness to help protect our community from any threats, foreign or domestic.
- Infrastructure Repair is a critical mission to ensure that living essentials are the forefront of our efforts. Water, Shelter, Heat, Food and Sustainability are the continual training tasks that our engineers continually train for. *Elements can be harsh; we have a plan*

C Co. 2nd STB, 49th BDE

Mission Essential Taskings

- Force Multiplication is a critical mission to ensure that living essentials are the forefront of our efforts. Water, Shelter, Heat, Food and Sustainability are the continual training tasks that our engineers continually train for. *Elements can be harsh; we have a plan*
- Geographical Responders is the number one call to duty. The Alaska State Defense Force soldiers stationed here in Kodiak are Kodiak residents first. We are small business owners, emergency response personnel, restaurant workers, delivery drivers and **most importantly, we are your neighbors.**

Mission Readiness

- Water Crisis
- Power Crisis
- Storm Surges
- Hurricane Force Winds
- Tsunami's
- Earthquakes
- Flooding



Alaska State Defense Force



The Alaska State Defense Force (ASDF) is a volunteer organization whose primary role is to augment and support the Alaska National Guard. Our soldiers are equipped and trained for various missions including communications, emergency management, medical, logistical support, chaplaincy, and shelter management. Our soldiers meet for training on a monthly basis.

In 1942 the **Alaska Territorial Guard (ATG)** was organized by the territorial governor in response to attacks on US soil and the occupation of Atka and Attu, Alaska by hostile forces during World War II. The ATG served in a defensive role until 1947.

Alaska Statute Title 26 establishes the Alaska militia and divides the militia into two classes: the organized and unorganized militia. The

organized militia of the State of Alaska consists of the Alaska National Guard (both Army and Air), Alaska Naval Militia and the Alaska State Defense Force (ASDF).

The ASDF was reestablished in 1984 by Governor Bill Sheffield and is a volunteer organization whose primary role is to augment and support the Alaska National Guard. The ASDF responds during domestic emergencies, natural disasters and when called up by the Governor of the State of Alaska. Men and women join the ASDF for many reasons; however most participate out of a desire to make a meaningful contribution to the safety and security of their state and nation. Many members have prior military experience and by regulation the ASDF must be composed of at least 75% of personnel with prior federal military experience. Exceptions may be made for individuals with needed professional skills.

Members of the ASDF are truly volunteers as no funds are provided for monthly drills or training however ASDF members may be compensated if called to State Active Duty by the governor. Members have the honor of wearing, while on duty, a uniform like that worn by the Army National Guard and U.S. Army. The ASDF has four missions; Scout Operations, Communication, Military Police and Engineering Operations. All complement each other, but unique in their own regards.

Scout Operations is specifically North Western Alaska and focus on Domain Awareness and emulate much of the original mission of the Alaska Territorial Guard (ATG), where **Communications** is a state-wide effort to enhance and maintain essential communications across the state in the event of an activation. The Military Police and Engineering are both Mission Essential Tasks for disaster preparedness and emergency response operations in the event of a natural disaster. **Military Police** for the law and order needed during chaos and effort to keep civil laws in place. Military Policy in the Alaska State Defense Force are chartered as Alaska Constables, and will serve as force multiplication for local law enforcement agencies

upon call. Last, the **Engineering** mission is to help rescue, recovery, infrastructure repairs, command and control and have the most cross utilization between the other three missions. Engineering has a mixture of all mission essential personnel within its operations. From Breech and Entry personnel, to security forces, equipment operators, aerial aircraft operations and light communications—the Engineers are highly mobile and adaptable to any disaster and situation called upon.

In 2016, *Jay Baldwin* and *Ryan Sharratt* answered the call of the new incoming commander of the Alaska State Defense Force, COL (AK) John James. His request was simple, stand up an ASDF unit in Kodiak to help kick off the mission to “Defend Alaska” in the organized militia sponsored by the State of Alaska. Both Jay and Ryan, local Kodiak residents answered without hesitation.

Kodiak Alaska is home to the Engineering Company. *Defined as C. Company, 2nd Special Troops Battalion (STB), 49th Brigade (BDE)*, it boasts nearly 20-soldiers ready to answer the call for disaster and emergency operations. This unit is commanded by *1LT Ryan Sharratt* and *1SG Jay Baldwin*, both former Alaska Army National Guardsmen and lifelong Kodiak residents.

C Co. 2nd STB, 49th BDE mission essential taskings from the Governor of the State of Alaska are to focus on disaster recovery from 1) civility and order, 2) infrastructure repair, 3) Force Multiplication for National Guard and Local Law Enforcement, 4) geographic first responders to Kodiak area.

1. *Civility and order* are the single premise of our former Active Duty combat veterans in C. Co. With the experience, knowledge and restraint our combat veterans have, we bring the “Local” knowledge, army doctrine, security awareness to help protect our community from any threats, foreign or domestic.
2. *Infrastructure repair* is a critical mission to ensure that living essentials are the forefront of our efforts. Water, Shelter, Heat, Food and Sustainability are the continual training tasks that our engineers continually train for. *Elements can be harsh; we have a plan.*
3. *Force Multiplication* brings our capstone of training to our high adaptable soldiers. Alaska State Defense Force soldiers may be in the Emergency Operations Command, Helping law and order with the Alaska State Troopers or Kodiak Police Department. We may be security during natural disasters and/or you may find us running heavy equipment in the event of catastrophic failures of buildings, bridges, or airports.
4. *Geographic Responders* is the number one call to duty. The Alaska State Defense Force soldiers stationed here in Kodiak are Kodiak residents first. We are small business owners, emergency response personnel, restaurant workers, delivery drivers and **most importantly, we are your neighbors.**

We are prepared for: Water Crisis, Power Crisis, Storm Surges, Hurricane Force Winds, Tsunami’s, Earthquakes and Flooding. We maintain access and privileges to the Kodiak Readiness Center (Kodiak Armory) as our base of operations and because of the Alaska State Defense Force, the Kodiak Armory remains open as the Community Readiness Center.

In order to keep C. Co. 2nd STB, 49th BDE sustainable, we are seeking local partnerships to provide grant funding for Equipment, Uniforms and Mission Essential Task related gear/components. Any donation will help with this partnership. Our operating goal every year is \$75,000 which will provide all the required gear, equipment and help build our local Engineering Company to the goal of 50-community members. These funds will also enable our **Rapid Response Teams (RRT)** to attend annual cold-weather training at the Canadian/Alaska border.

We as a community can pull together to support such a mission to protect our families without the need to wait for help from the mainland. When disaster strikes, we are ready to serve, now we need the supporting gear/equipment.

Thank you very much for any help you may provide to us.
Respectfully,

1LT (AK) Ryan B. Sharratt
C. Company Commander
49th BDE, Alaska State Defense Force (ASDF)
State Email: Ryan.Sharratt@Alaska.Gov
Mobile:907.942.5544

"Providing a trained and organized state military reserve supportive of homeland Security and defense, and civil operations". – ASDF Mission Statement





Arctic Eagle 2018. The Alaska State Defense Force, The Colorado National Guard and the Canadian Rangers performed domain awareness patrols at the Alaska/Canada Border (Alcan). A total of 130 personnel attended this training.

The U.S. Army supported this mission by supplying vehicles, fuel, latrines and transportation.



Alaska State Defense Force is in final stages to establish HF communications across the entire state. That expertise comes right here in Kodiak from Chief Warrant Officer 3 Curtis Law (CW3 Law).

In addition to HF, CW3 Law maintains Aksala Electronics and aids the ASDF in our mission essential tasking of maintaining communications with the rest of the State of Alaska.





Meal preparation during -42°F Arctic Training Mission. FYI A-1 Steak Sauce Freezes



Alaska State Defense Soldiers take the “Oath of Office” obligating themselves to protect the constitution of the State of Alaska.



Engineering Unit conducting Water Purification operations. Water Purification operations can be scaled up and down dependent upon the need of the community.



Navigating difficult terrain is a mission essential task to show mobility and portability.

The Alaska State Defense Force also hosted the Wounded Warriors in Action Group, which are Combat Purple Heart Recipients. True Hero's!





One Shelter established during Field Training Exercise (FTX)



Thank you for your support to the Alaska State Defense Force
Specifically, those serving you right here in Kodiak.
C. Co. 2nd STB, 49th BDE - Engineers

KODIAK ISLAND COMPOSITE SQUADRON CIVIL AIR PATROL

AUXILIARY OF THE UNITED STATES AIR FORCE
2411 MILL BAY ROAD
P.O. BOX 3861
KODIAK, ALASKA 99615

Dear Mayor Branson,

I am writing to in regards to the ground lease agreement the Civil Air Patrol (CAP) has with the City at the municipal airport. I am sure that you are well aware that many entities in the State of Alaska lost funding with the current Governor's attempt at closing the State's spending / revenue gap. The CAP was one of those entities. For many years the State provided funding channeled through the Department of Public Safety for operational costs of the CAP. These funds were used to provide maintenance, heating fuel, electricity, phone and internet at each of the CAP facilities. The State did this because of the search and rescue function the CAP provides the State. The ground lease agreement speaks to the use of the premises on page 2 section 4, and limits use to CAP activities directly related to the emergency service operations of CAP. Also on page 4 section 8 subleases, approval from the City is required and limited by this section.

As you may imagine with the loss of the State funding CAP is scrambling to find other sources of revenue to keep CAP facilities operational. Currently the CAP Kodiak Island Composite Squadron's operational costs for the building run between 8 and 9 thousand dollars per year for heating fuel, electricity, phone and internet. We have an aircraft hangar with attached meeting/classroom and offices. The Kodiak Squadron does not currently have an aircraft stationed here. With the empty hangar we see a possible revenue source to cover operational costs. There are many local aircraft owners that are in search of a space to keep their aircraft out of the weather. What we would like to do is allow aircraft owners to place their aircraft in the hangar and have them pay our heating, electricity costs and so on. And to do that we need the City's blessing.

You might ask what is the Civil Air Patrol and what do they do for the community. Here in Kodiak our squadron does not regularly do search and rescue, especially because we have the largest United States Coast Guard base and maritime search and rescue is their job. The Kodiak squadron's primary function is growing great citizens through our cadet program and providing emergency services communications through the CAP's national radio system. The cadet program is youth age 12 to 18 years of age, a cadet can continue in cadet status until 21 years if they are enrolled in college. Senior members are 19 years and up. Our members receive aerospace education training and extensive emergency service training to be of service to our local communities in times of natural disaster. The cadet program consists of five key traits, the uniform, aerospace theme, opportunity to lead, challenge and fun. Program elements are leadership, aerospace, fitness and character. As the cadets advance in rank there are many opportunities for cadets to travel in state, nationally and internationally to participate in cadet programs. Current roster for the Kodiak Squadron is 36 members consisting of 19 cadets and 17 senior members. Kodiak cadets won the Wing (Alaska) color guard competition this year and went on to compete at the regional competition. Our desire is to win at the national level next year!

RECEIVED

NOV 06 2019

26
Phone: (907) 486-4060 FAX: 486-2004

CITY OF KODIAK
City Clerk's Office

KODIAK ISLAND COMPOSITE SQUADRON CIVIL AIR PATROL

AUXILIARY OF THE UNITED STATES AIR FORCE
2411 MILL BAY ROAD
P.O. BOX 3861
KODIAK, ALASKA 99615

When the CAP is called upon to do search and rescue we are the civilian auxiliary of the United States Air force. I will include a link to the national web site so you can see Who we are, Our history and What we do. <https://www.gocivilairpatrol.com/about/civil-air-patrols-three-primary-missions>

Your consideration of our request is greatly appreciated. If I can be of further assistance or speak with the City Council on this matter please let me know.

Thank You,



Maj (Ted) Arnold T. Hansen, CAP

Commander, Kodiak Island Composite Squadron

(W) 907.486.8072

(C) 907.539.2817

(H) 907.486.2817

(S) 907.486.4060

U.S. Air Force Auxiliary

GoCivilAirPatrol.com

www.akwg.cap.gov



GROUND LEASE

WHEREAS, the United States Air Force Auxiliary—Alaska Wing, Civil Air Patrol (hereinafter the "CAP") has contributed funds toward the purchase, transportation and erection of a 90' x 50' aircraft hangar facility for storage and maintenance of the Alaska Wing, Civil Air Patrol aircraft, and for office and classroom space; and

WHEREAS, the CAP wishes to lease the property upon which it has erected the aforesaid building from the City of Kodiak (hereinafter the "City"),

NOW, THEREFORE, the City and the CAP hereby mutually agree that the City, in consideration of the terms, covenants, conditions, and agreements herein contained, does hereby lease unto the CAP, and the CAP does hereby take and hire from the City that certain property more particularly described in paragraph 1 below, for purposes of promoting the emergency services functions of the CAP by providing the site for a conveniently located and properly maintained and managed building which will provide for storage and maintenance of CAP aircraft, and for office and classroom space for CAP functions.

1. **Premises.** The City is the owner of the following described property, adjacent to the runway at the Kodiak Municipal Airport:

A Tract of land within U.S. Survey 3469 in the Kodiak Recording District, Kodiak, Alaska, being more specifically described as follows:

Beginning at a monument found marking the corner common to Corner 6 of U.S.S. 3469 and Corner 1 of U.S.S. 3467 and Corner 5 of U.S.S. 3098; thence N 38°51'58" E 681.43 feet to the True Point of Beginning of the Tract to be described; thence continuing N 38°51'58" E 210.00 feet; thence N 51°08'03" W 131.53 feet; thence S 47°09'49" W 212.22 feet; thence S 51°08'03" E 162.16 feet to the True Point of Beginning.

Containing 30,837 square feet more or less. Also known as 2411 Mill Bay Road.

The City does hereby lease, let, and demise to the CAP the aforesaid property constituting the leased premises, hereinafter referred to as the "Premises."

2. **Term.** The CAP shall have and hold the demised premises for a term commencing on the 12th day of November, 1994, and expiring on the 11th day of November, 2004, a period of ten (10) years.

3. **Rent.** In recognition of the emergency services functions of the CAP, and under the provisions of Kodiak City Code section 18.20.030(b), the City Council deems this lease to be for a public purpose and in the best interest of the public. The CAP agrees to pay as rent the sum of ONE DOLLAR (\$1.00) per annum. The value of this Agreement is \$18,502.20 per annum.

4. **Use of Premises.** The premises shall be used only as the site for an air-craft hangar facility for storage and maintenance of the Alaska Wing, Civil Air Patrol aircraft, and for office and classroom space associated with the emergency services operations of the CAP and activities directly related thereto. Furthermore, at all times during the lease period, the Lessee shall conduct operations in accordance with all applicable federal, state, and local laws and ordinances.

5. **Improvements.** The existence of the CAP hangar and associated office and classroom space is hereby acknowledged. The CAP shall not erect or construct any other improvements on the premises without prior written consent of the City. Any such improvements shall be consistent with the limited use of the premises authorized by this lease and shall be constructed at the CAP's sole cost and expense. Upon termination of this lease, such improvements shall become the property of the City, or at the CAP's option, and provided it has fully complied with all its obligations hereunder, may be removed at CAP's sole expense within thirty days after expiration or termination of the lease term. Should the CAP choose to sell the hanger structure, it shall first give written notice to the City which shall have first right to purchase it at the selling price less the value of this lease from the beginning of this lease term to the date of sale. Should the City wish to exercise this right, it shall give written notice of its intent to do so within forty-five days of being so notified.

6. **Liens.** (a) Except as otherwise expressly provided in this lease, it shall be the CAP's duty to keep premises free of liens. Specifically, but not by way of limitation, the CAP shall keep all of the premises and every part thereof and all

buildings and other improvements at any time located thereon free and clear of any and all mechanics', materialmen's, and other liens for or arising out of or in connection with work or labor done, services performed, or materials or appliances used or furnished for or in connection with any operations of the CAP, any alteration, improvement, or repairs or additions which the CAP may make or permit or cause to be made, or any work or construction, by, for, or permitted by the CAP on or about the premises, or any obligations of any kind incurred by the CAP. At all times the CAP shall promptly and fully pay and discharge any and all claims on which any such lien may or could be based, and shall indemnify lessor and all of the premises and all buildings and improvements thereon against all such liens and claims of liens and suits or other proceedings pertaining thereto. The CAP shall give the City written notice no less than ten (10) days in advance of the commencement of any construction, alteration, addition, improvement, or repair estimated to cost in excess of TEN THOUSAND DOLLARS (\$10,000) in order that lessor may post appropriate notices of the City's non-responsibility.

(b) **Contesting liens.** If the CAP desires to contest any such lien, it shall notify lessor of its intention to do so within sixty (60) days after the filing of such lien. In such case, and provided that the CAP shall on demand protect lessor by a good and sufficient surety bond against any such lien and any cost, liability, or damage arising out of such contest, the CAP shall not be in default hereunder until thirty (30) days after the final determination of the validity thereof, within which time the CAP shall satisfy and discharge such lien to the extent held valid; but the satisfaction and discharge of any such lien shall not, in any case, be delayed until execution is had on any judgment rendered thereon, and such delay shall be a default of the CAP hereunder. In the event of any such contest, the CAP shall protect and indemnify the City against all loss, expense, and damage resulting therefrom.

7. **Maintenance.** Except as otherwise specifically provided herein, the CAP shall, at all times and at its sole expense, keep and maintain the premises in good repair, and in neat, orderly, and sightly condition. The CAP shall not cause or permit any litter, debris, or refuse to be accumulated or stored upon the premises and shall

promptly remove all such materials without cost to the City.

8. Subleases. Subleases shall not be concluded by the CAP with profit-making persons, businesses, or entities except upon the express approval of the City after explicit notice to the City of the profit-making nature of the proposed subtenant. Furthermore, all subleases, of any kind, shall be limited to an initial period of no more than one year and the renewal or extension of any such subleases shall be made only upon the further, renewed approval of the City.

9. Indemnity. The CAP shall defend, indemnify, and hold the City, its officers, agents, and employees harmless against any and all actions, suits, proceedings, claims, loss, liens, costs, expense, and liability of every kind and nature whatsoever, including, but not limited to, attorney's fees reasonably incurred for response or defense of injury to or death of persons or loss of or damage to property, including property owned by the City, caused by or incurred as a result of the CAP's use and occupancy of the premises under this Lease. This provision shall not apply to claims, actions, damages, losses, or proceedings caused solely by the negligence of officers, agents, or employees of the City.

10. Insurance. Personal injury liability insurance. Lessee shall maintain in effect throughout the term of this lease comprehensive personal injury liability insurance covering the premises and its appurtenances and the sidewalks fronting thereon in the amount of one million dollars (\$1,000,000) overall aggregate limit for injury to or death of any number of persons in one occurrence, and property damage liability insurance in the amount of two hundred fifty thousand dollars (\$250,000). Such insurance shall name lessor as an additional named insured and shall specifically insure lessee against all liability assumed by lessee under this agreement but shall be so endorsed so as to create the same liability on the part of the insurer as though separate policies had been written for lessor and lessee. Such insurance shall contain a provision requiring lessor to be given at least ten (10) days advance written notice prior to the termination, cancellation, or non-renewal thereof.

11. Utility Charges and Taxes. All utility charges shall be borne and paid for by the CAP, together with all personal property taxes or assessments that may

be levied against the CAP by reasons of its occupancy of the premises or its rights hereunder.

12. **Access to Premises.** The CAP, its agents and employees, and third persons using the premises with consent and approval of the CAP, shall have necessary access to the premises over any adjacent areas which may be owned or controlled by the CAP, but only in connection with the operations of the CAP on the premises.

13. **Default and Re-Entry.** If the CAP fails to cure any default within thirty (30) days after written notice thereof by the City, then the City may terminate the Lease as of such date and re-enter the premises and remove all property therefrom. If, however, default is of such a nature that it cannot be cured within the said thirty (30) day period in the exercise of due diligence, then the City at its sole option may extend such period.

DATED this 25~~th~~ day of NOVEMBER, 1994.

CITY OF KODIAK

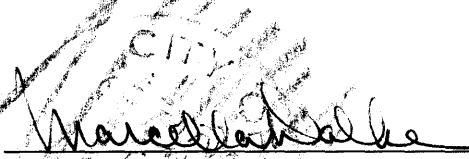
CIVIL AIR PATROL, ALASKA WING


GARY J. BLOOMQUIST
City Manager


COL. MICHAEL PANNONE
Commander

ATTEST:

WITNESS:


MARCELLA H. DALKE, CMC/AAE
City Clerk



RETURN TO:
P.O. Box 1397
Kodiak, AK 99615

P.O. Box 101836
Anchorage, AK 99510

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27
KODIAK REC
DISTRICT
REQUESTED BY

City of Kodiak
'94 NOV 29 AM 9 15

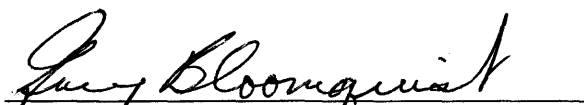
ASSIGNMENT OF INTEREST IN PERSONAL PROPERTY

The City of Kodiak, a municipal corporation of the State of Alaska, whose address is P.O. Box 1397, Kodiak, Alaska 99615 ("the City"), hereby assigns to the United States Air Force Auxiliary—Alaska Wing, Civil Air Patrol, whose address is P.O. Box 101836, Anchorage, Alaska 99510 ("the CAP"), its entire right, title, and interest, if any, in and to that certain 90' x 50' aircraft hangar which presently sits on a 30,837 square foot tract of land within U.S. Survey 3469 in the Kodiak Recording District, Third Judicial District, State of Alaska, more commonly known as 2411 Mill Bay Road. This assignment is without warranty of any kind, whether express or implied, as to the City's title or ownership interest in the said aircraft hangar, its condition or fitness for any purpose, or any other matters. This assignment is subject to and made in consideration of the execution by the City and the CAP of a Ground Lease to the 30,837 square foot parcel of property upon which the aircraft hangar sits, which Ground Lease shall be executed by each party substantially simultaneously with that party's execution of this assignment. Should the Ground Lease not be so executed, this assignment shall be deemed void and no rights or duties shall arise under it. This assignment does not constitute a conveyance of any interest in or right to use the real property upon which the aircraft hangar sits.

DATED this 25TH day of NOVEMBER, 1994.

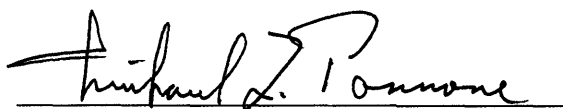
CITY OF KODIAK

CIVIL AIR PATROL, ALASKA WING



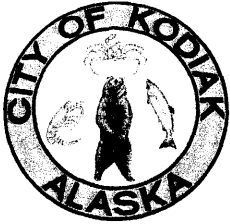
By: GARY J. BLOOMQUIST

Its: City Manager



By: COL. MICHAEL PANNONE

Its: Commander



Office of the City Clerk

710 Mill Bay Road, Room 220, Kodiak, Alaska 99615

February 23, 2005

Col. Michael Pannone, Commander
Civil Air Patrol, Alaska Wing
P.O. Box 101836
Anchorage, AK 99510

Dear Col. Pannone:

The lease between the City of Kodiak and the United States Air Force Auxiliary—Alaska Wing, Civil Air Patrol for property located at 2411 Mill Bay Road, adjacent to the runway at the Kodiak Municipal Airport, expired In November 2004.

All expired Municipal Airport leases are being carried as a month-to-month lease until the Kodiak Municipal Airports System Plan is complete. When the Plan is complete, a new lease will be drafted and sent to you for review.

If you desire additional information, please call me at 486-8636 or City Manager Linda Freed at 486-8640.

Sincerely,

CITY OF KODIAK

A handwritten signature in cursive script that reads "Debra L. Marlar".

Debra L. Marlar
City Clerk

D: City Council
Mike Moore, Civil Air Patrol, Kodiak Composite Squadron

Dianne Blumer

Lobbying and Governmental Affairs

MEMORANDUM

To: Pat Branson, Mayor
Mike Tvenge, City Manager
City of Kodiak

RE: Legislative Overview Report to City Council

Date: November 5, 2019

This was a challenging year given the new Administration and a dramatically different approach to the budget. There were several pieces of legislation introduced in addition to budget cuts that would have negatively impacted Alaskans and devastated certain areas of the State. We were able to circumvent some of unrealistic measures thanks to those who articulated their priorities, delivered creditable community impacts, provided testimony and personally called and wrote to Legislatures and members of the Administration.

One of the challenges was remaining focused on priorities since there were so many issues that would have adverse impacts, not to mention the political gamesmanship this year. Upon the conclusion of an extended 120-day session, no reasonable agreement was reached in regard to the operating and capital budgets. The Governor called the Legislature back for two special sessions. After much ado around the physical location of the second special session, the amount of the permanent fund dividend, the delay of the Capital budget - that jeopardized federal funding, the legislature finally reached an agreement and adjourned on August 6th, reversing many of the Governor's original \$400 million in vetoes.

On August 19th Governor Dunleavy signed House Bill 2001 that provided for a permanent fund dividend (PFD) payment of approximately \$1600.00, but indicated that he would likely be calling the Legislature back this fall for a third special session, solely requesting payment of \$1400.00 to provide for a full PFD based on a formula in 1982 state law.

Due to the passing of Senator Chris Birch and the delay in filling the vacancy, it is unlikely that a special session will be called this year. On November 2, 2019,

Representative Josh Revak was confirmed, by the Senate majority, to fill the vacant seat. The Governor now has 30 days to select a candidate for the House seat vacated by Representative Revak.

In the end, the Governor vetoed just over half of the funds reinstated by the Legislature. This included the additional \$5 million that Representative Stutes had sponsored for the Alaska Marine Highway System funding; the AMHS has been under attack by the Administration since the original budget was rolled out in February.

Also vetoed were:

- \$2.7 million for Public Broadcasting
- \$3.4 million for the Ocean Ranger Program, which places Coast Guard certified engineers on cruise ships to monitor environmental safety
- Behavioral Health Treatment and Recovery Grants, affecting homeless services
- Rural Airport Maintenance
- Capitalization of Community Assistance Fund
- \$27 million for Medicaid enhanced dental
- \$50 million for Medicaid
- \$3 million for Village Public Safety Program
- 50% of School Bond Debit reimbursement & REAA School Fund
- Renewable Energy Grant Fund

Items not vetoed:

- Nearly \$4 million for the Alaska State Council on the Arts
- \$20.7 million for Senior Benefits
- Early Childhood Grants, Parents as Teachers, Head Start, Best Beginnings
- OWL Broadband
- Another \$100,000 for the Department of Military and Veterans Affairs
- About \$2.2 million for the human services and community initiative grants
- Slightly more than \$500,000 to reopen the Utqiagvik law office
- More than \$2.7 million for the state's agricultural program

After intense negotiations the Governor reached an agreement with the University of Alaska to spread \$70 million in budget cuts over a three-year period rather than \$135 million in a single year.

Also vetoed was the allocation of \$5.5 billion in transfers from the permanent fund earnings reserve to the constitutionally protected portion of the fund.

All things considered, our lobbying efforts should be viewed as successful – we had support of the House and Senate, specifically on the shared fish tax. Mayor Branson was instrumental in her continuous and impactful testimony on matters of important to the city.

Unfortunately, some of the decisions at the end of the session, and throughout the special sessions, were wrapped up in the appropriation of the PFD. This affected the reverse sweep and the ability to override many of the Governor’s vetoes. It was pretty clear throughout the session that we would be unable to change the Governor’s mind on the budget, especially in light of the guide of the former OMB director.

With the recent staff changes in the Governor’s office, the departure of his Chief of Staff and his OMB Director, and the recall campaign, we have seen a slight shift toward more cooperation and willingness to meet with leaders and Alaskans.

The Governor has said that this is a multi-year process, which means we have our work cut out for us next year. Again, we anticipate that community assistance, shared fish tax, PERS and other cuts not achieved this year will be heavily targeted and more cost shifting in education funding will be an issue. We must advocate on the State’s Constitutional and statutory obligations, and in the best interests of Alaska’s local governments, residents and businesses.

31ST LEGISLATIVE SESSION- YEAR ONE



GOVERNOR'S FISCAL PLAN

- Match Expenditures to Revenue
- Pay a Statutory Dividend
- No New Taxes
- No Use of Reserves

- = \$1.6 Billion Deficit

GOVERNOR'S BUDGET PROPOSAL

- **Operating Budget Reductions**
 - K-12, Pupil Trans, Early Education, University
 - One-Time \$50 million "out-side" the Formula Education Funding
 - Alaska Marine Highway System Privatization
 - Public Broadcasting
 - Medicaid
 - VPSO
- **Elimination of Programs/Funds:**
 - Repeal Senior Benefits Program
 - Repeal School Bond Debt Reimbursement & Capital and Energy Project Debt Reimbursement Programs and funding
 - Sweep PCE, Community Assistance, & Higher Education Scholarship Endowments

GOVERNOR'S BUDGET PROPOSAL continued

- **Taking of Municipal Tax Revenues**
 - Petroleum Property Tax
 - Shared Fisheries Business and Resource Landing Tax
- **Constitutional Amendments**
 - New New or Increase Taxes without a Vote of the People
 - Enshrine the Dividend
 - Spending Limit

LEGISLATURE'S APPROACH

- Reduce Spending
- No New or Increased Taxes
- Limit POMV Draw at Statutory 5.25% or \$2.9 billion
- Fund Services and Current Obligations
- Then fund a reasonable dividend

THE OPERATING BUDGET

\$4.1 Billion in Unrestricted General Fund Spending

The Legislature passed the Operating Budget with approximately \$200 million in reductions including cuts to the \$5 m to University, \$44 m to AMHS, and \$82.6 m to Medicaid.

While making the most significant reductions to the State's Operating budget in decades most programs were restored from the Governor's Budget proposal.

THE VETOES

On June 28th the Governor Vetoes an additional \$444 million indicating that these cuts are just the first in a two-step process to balance the State's Budget.

Vetoed:

- University of Alaska - Veto \$130.2 m
- Medicaid - Veto \$50 m plus \$28 m Adult Dental Preventative
- Community Assistance Fund Capitalization \$30 m
- Senior Benefits - Veto \$20.7 m (FY20) and \$800.0 (FY19 Supplemental)
- School Bond Debt Reimbursement - Veto 50% reduction to reimbursements Total: \$49 m plus \$20 m in REAA funds
- Public Broadcasting - Veto \$2 m for Radio, \$633,300 for TV, and \$46,700 for the Commission
- Village Public Safety Office Program - Veto \$3 m (FY20) and \$3 m (FY19 Supplemental)
- Ocean Rangers - Veto \$3.5 m

THE VETOES *continued*

- Education Funding - Veto FY21 "Forward Funding of Education
- OWL & Live Homework funding
- Behavior Health Grants
- Nome Youth Facility
- Human Services & Community Initiative Matching Grants
- Criminal Prosecutors
- Local Emergency Planning Committee
- Civil Air Patrol
- Municipal Construction and Energy Project Debt Reimbursement
- Civil Legal Services Funding
- Positions Reductions - 62 Full Time, 2 Part Time, and 4 Non-Perm
- Travel Reductions - \$3.5 m

House Bill 2001

While unable to reach the $\frac{3}{4}$ vote needed to override the Governor's vetoes in the 2nd Special Session the Legislature passed HB 2001 restoring the majority of the vetoed appropriations.

- Items NOT Restored:
- \$225 Local Emergency Planning Committee
- \$20 m University of Alaska
- \$200 Citizens' Advisory Commission on Federal Areas
- \$3 m State Agency Travel

IN THE GOVERNOR'S HANDS AGAIN

Both the Capital Budget and HB 2001 were transmitted to the Governor.

He signed the Capital Budget on August 8th but reduced the final Capital Budget by \$34.7 M through his line-item veto authority.

HB 2001 was signed on August 19th but without additional line item vetoes.

The Operating Budget -Finally

- Key programs and services restored in HB 2001:
 - \$21.5M to Senior Benefits Program
 - \$110.25M to the University of Alaska
 - \$8.8M to Early Learning Programs, including Head Start, Early Childhood Grants, Parents as Teachers, and Best Beginning
 - \$759,100 to Alaska Legal Services Corporation
 - \$809,100 to Online with Libraries and Live Homework Help
 - \$3.8M to Alaska State Council on the Arts
 - \$100,000 to Office of Veterans Affairs for an additional Veterans' Services Officer
 - \$2.2M to Human Services Matching Grants and Community Initiative Grants
 - \$533,500 to reopening the Utqiagvik Law Office
 - \$2.7M to Agricultural Programs

Operating Budget *Continued*

Vetoed that were maintained (not inclusive):

- \$48.9 m School Bond Debt Reimbursement
- \$2.7 m Alaska Public Broadcasting Commission
- \$6.1 m Behavioral Health Treatment and Recovery Grants
- \$3.0 m VPSO program
- \$46,900 Rural Airport Maintenance
- \$5.0 m Marine Highway Vessel Operations
- Municipal Debt Service for Ports/Harbors/Energy
- \$30 m Community Assistance Fund recapitalization
- REAA School Fund
- \$454,000 Renewable Energy Grant Fund

Capital Budget

- **Funded:**
- \$73 m for highways and airports, securing \$877.2 million in federal funds
- \$12 m for rural water and wastewater projects, unlocking over \$52 million in federal aid
- \$7.4 m for tourism marketing by the Alaska Travel Industry Association
- \$2.54 m to Hiland Mountain Women's Mental Health Unit
- \$2 m for Northwest Arctic Borough school construction and major maintenance
- \$2.5 m for the state's Arctic Strategic Transportation and Resources program
- \$1.5 m for the AHFC Rental Assistance for Victims Program
- \$3.6 m for the AHFC Homeless Assistance Program
- \$1.75 m for AHFC senior citizen housing
- \$250.0 for the Inter-Island Ferry Authority
- \$13.5 m for AMHS vessel overhaul and certification needed to keep ferries running
- \$1.6 m for the State's Harbor Grant Program

Capital Budget *Continued*

Vetoed:

- \$10 m matching grants for addiction treatment facility construction
- \$5 m for insulating and weatherizing homes
- \$4 m for a natural gas storage facility in North Pole
- \$3.6 m for the AHFC Homeless Assistance Program, (50% reduction)
- \$2.5 m for the earthquake monitoring network
- \$2.5 m for deferred maintenance at the University of Alaska
- \$1.75 m for AHFC to build housing for teachers, health care, and public safety workers
- \$1 million for Public Transportation Matching Grants

ALASKA MARINE HIGHWAY SYSTEMS

- Tazlina & Hubbard Side Doors \$3 m
- AMHS System Vessel Overhaul, Certification and Shoreside Facilities Rehabilitation \$13.5m

The Re-appropriation of Tustumena Vessel Replacement to Federal Highway Match was removed.

Wrap Up

Will there be a 3rd special session?

Preparation for next session

Priorities and capital budget requests

QUESTIONS?



**CITY OF KODIAK
RESOLUTION NUMBER 2019-01(SUB)**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK ADOPTING
A FY2020 STATE CAPITAL IMPROVEMENT PROGRAM LIST**

WHEREAS, the City of Kodiak uses a Capital Improvements Program planning process to identify the capital improvement project needs of the community; and

WHEREAS, this identification and planning process plays a vital role in directing the City's administration and is utilized as a long-range planning and policy setting tool for City infrastructure maintenance and enhancement; and

WHEREAS, the City of Kodiak is committed to paying its way to the greatest extent possible, but the cost of some of the City's capital project needs are greater than the resources available locally; and

WHEREAS, the Kodiak City Council has identified and prioritized capital improvement projects for submission to the Alaska State Legislature and Governor for funding consideration due to their significance and/or magnitude; and

WHEREAS, the National Marine Fisheries Service identified Kodiak as the second largest commercial fishing port in the United States in terms of volume and third largest in terms of value of product landed in their most recent national report, and the City requires a large infrastructure to support this commercial activity; and

WHEREAS, the City of Kodiak relies upon the State of Alaska's legislative and matching grant programs and the Community Assistance Program to continue to keep its economy strong.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that the following infrastructure replacement/improvement projects and issues are considered of primary importance and are hereby adopted as the City of Kodiak's FY2020 State capital improvement project and issues list:

1. New Fire Station, Phase II \$14,000,000

The City of Kodiak identified the need to replace its fire station and has been working toward a replacement plan since 2004. The building has clearly outlived its design life. The building is composed of three structures and sits on a site that is currently very vulnerable as rests within the tsunami inundation zone. The structure is built of cement block type construction built in the 1940s with two block and wood frame additions added in the 1960s and 1975. The structure poses a significant risk of failure in a seismic event. Cracks in the walls and initial separation of one of the additions from the rest of the structure occurred following the large 7+ earthquake in 2016 and suffered additional damage during the January 2018 earthquake 60 miles off the Kodiak coast. It has ongoing plumbing, drainage, and water

infiltration issues. The facility houses personnel, fire and rescue apparatus, three ambulances, and many types of specialty equipment and medical supplies that support the Advanced Life Support services offered to the entire Kodiak area well beyond the City boundaries. The building condition poses constant challenges and problems to the crews who work and live in the structure. Work to replace this building must continue because it is a key emergency response and life-safety facility for Kodiak and continues to require constant maintenance.

The City proposes completion of the project in three phases. Phase I of this project with a budget of \$1,110,000 and funded by the City was used to study the site, for a new facility once a derelict building is removed. It included the removal of the derelict building, site grading, and other work following the demolition of the old building. Phase I is complete.

Phase II would include a new site acquisition and design completed prior to construction. Relocation would make the project more affordable to do in phases, would reduce the impact to the active fire station, and benefit the transition to a new building. Phase II costs would include site acquisition and building design anticipated during FY2019-20. The City has received a legislative grant award of \$76,755 for partial building design costs. The remaining cost, would be required to complete construction and furnish the facility.

The City of Kodiak is requesting funding for Phase II of the New Fire Station project from the State in an amount of \$14,000,000 to ensure the project continues to move forward. This project may also be suitable for a GO Bond package in the event the legislature pursues bonds as a capital budget financing mechanism.

2. Outdoor Warning Sirens / Tsunami Siren \$1,250,000

The City of Kodiak is responsible for the early warning system in case of tsunami or other known hazards. The current warning sirens were installed in 1984-1986. This system includes 12 sirens within the city limits and nine more along the road system. These sirens are beyond the recognized lifespan of 20 years and require annual maintenance. Currently, five sirens within the City are inoperable and require repair. Removing a siren or two for maintenance leaves voids in the audible system and potentially places areas of town at risk. The City of Kodiak is seeking funding to replace the entire system and move to a more reliable outdoor warning system.

Audible outdoor warning systems are used by public safety agencies to alert people about natural and manmade hazards such as tsunami, extreme weather conditions, flooding, and chemical release. Sirens are the most widely used sound-making device for inclusion in an audible outdoor warning system.

Today's sirens have at least a 20-year lifespan, unlimited product support, various training options, 10-30 minute continuous signaling capability, sound output of at least 120 db, and backup power options to power the siren in the event of AC power outage. Some of the sirens are remote test capable, can broadcast live or pre-recorded voice messages, and can utilize multiple communication methods for control and monitoring.

3. St. Herman Harbor Infrastructure Replacement

\$28,000,000

The economy of the City of Kodiak is based upon commercial fishing including local, state and federal governmental activities associated with support of the fisheries as well as research and enforcement activities. Each year Kodiak ranks as a top commercial fishing port. In 2015, NOAA statistics again put Kodiak as the second largest commercial fishing port in the United States in terms of volume and third in terms of value. This activity requires an infrastructure of potable water, electrical systems supply, and harbor and dock infrastructure that is much larger than its population might suggest. Current piling repairs indicate the life to date of the docks which are failing after 50 years of use.

The Kodiak Harbor Department relies on the generation of user fees and the State of Alaska's Harbor Facilities Grant Program to help match municipal costs for dock replacements. The City's request of state funding assistance in the amount of \$28,000,000 would help the City develop a plan, including replacement of this aging infrastructure which supports the nations scientific and food source needs.

4. Waste Water Treatment Plant Facility

\$ 19,000,000

The first phase of a larger project is to evaluate the condition of the Waste Water Treatment Plant facility (WWTP) and design a necessary upgrade to the City of Kodiak facility. The prior upgrade to the facility was in 1999. The condition and evaluation assessment included all major components such as the building and aeration basins; including equipment replacement needs. Alaska Pollution Discharge Elimination System (APDES) permitting requirements are also considered during this assessment. The City of Kodiak has received the Alaska Department of Environmental Conservation (ADEC) APDES permit. This new regulation of compliance requires upgrades to our facility including additional monitoring and testing requirements. The APDES permit set a five-year timeline for full compliance of effluent discharge, which has been factored in our condition and evaluation assessment.

The City of Kodiak is requesting state funding in the amount of \$19,000,000 to further assess, design and construct this WWTP project that will help support the wastewater needs of the community for the next twenty years.

5. Parks and Recreation Facility Upgrade

\$250,000

The City of Kodiak provides multi-purpose recreation programs for the community residents and visiting public. Baranof Park is home to playground facilities, tennis, track and field, baseball, football, soccer, ice skating and hockey. The park's use continues to increase and has outgrown its original design. The Parks and Recreation Advisory Board, together with the City Council, have requested a master plan study to identify the future growth options.

A local committee of volunteers has offered to provide matching funds to assist with design, and construction of needed improvements. The areas considered include additional parking, enclosure the ice rink, field house or locker rooms, etc. The master plan study is intended to identify these priorities and costs associated with construction.

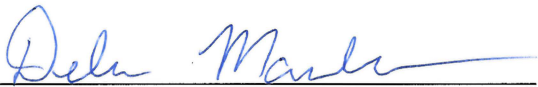
The City of Kodiak is requesting state funding assistance for the master plan study of Baranof Park, in the amount of \$250,000 to identify facility upgrades.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK

Adopted: January 10, 2019



**CITY OF KODIAK
RESOLUTION NUMBER 2019-06**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK ADOPTING
THE FEDERAL FISCAL YEAR 2019 SUPPORTED FEDERAL ISSUES LIST AND
FISCAL YEAR 2020 FEDERAL CAPITAL LIST**

WHEREAS, the City of Kodiak uses a Capital Improvements Program planning process to identify the capital needs of the community; and

WHEREAS, this identification and planning process plays a vital role in directing the City's administration and is utilized as a long-range planning and policy setting tool for City infrastructure maintenance and enhancement; and

WHEREAS, the City of Kodiak is committed to paying its way, to the greatest extent possible, but the cost of some of the City's capital project needs are greater than resources available locally; and

WHEREAS, Kodiak City Council has identified capital project needs for submission to the Alaska Congressional Delegation for funding consideration due to their significance and/or magnitude; and

WHEREAS, changes may be required as to how capital funding contributions for smaller communities like Kodiak, Alaska can be made at the Federal level; and

WHEREAS, the City of Kodiak faces several issues generated by Federal legislation or rulemaking that are of importance to the City of Kodiak, Alaska, and which may adversely impact life in Kodiak by placing undue burdens on those who work and live in the community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that the following projects and issues are high priorities for the community and are hereby adopted as the City of Kodiak Federal Fiscal Year 2019 supported federal issues list and Federal Fiscal Year 2020 prioritized federal capital projects list:

FFY 2020 City of Kodiak Prioritized Federal Capital Projects List

1. Fire Station Phase II \$14,000,000

The City of Kodiak identified the need to replace its fire station and has been working toward a replacement plan since 2004. The building has clearly outlived its design life. The building is composed of three structures and sits on a site that is currently very limited as it abuts the tsunami inundation zone. The structure is built of cement block type construction built in the 1940s with two block and wood frame additions added in the 1960s and 1975. The structure poses a significant risk of failure in a seismic event. Cracks in the walls and initial separation

of one of the additions from the rest of the structure occurred following the large 7+ earthquake in 2016 and suffered additional damage during the January 2018 earthquake 60 miles off the Kodiak coast. It has ongoing plumbing, drainage, and water infiltration issues. The facility houses personnel, fire and rescue apparatus, three ambulances, and many types of specialty equipment and medical supplies that support the Advanced Life Support services offered to the entire Kodiak area well beyond the City boundaries. The building condition poses constant challenges and problems to the crews who work and live in the structure. Work to replace this building must continue because it is a key emergency response and life-safety facility for Kodiak and continues to require constant maintenance.

The City proposes completion of the project in three phases. Phase I of this project with a budget of \$1,110,000 and funded by the City was used to study the site, for a new facility once a derelict building is removed. It included the removal of the old building, site grading, and other work following the demolition of the old building. Phase I is 95% complete.

Phase II would include a new site acquisition and design completed prior to construction. Relocation would make the project more affordable to do in phases, would reduce the impact to the active fire station, and benefit the transition to a new building. Phase II costs would total \$14,000,000 with site acquisition and building design anticipated during FY2019-20. The City has received a legislative grant award of \$76,755 for partial building design costs. The remaining cost would be required to complete construction and furnish the facility.

The City of Kodiak requests Federal funding for Phase II of the New Fire Station project in the amount of \$14,000,000 to ensure the project continues to move forward.

2. Waste Water Treatment Plant Ultraviolet (UV) System \$4,500,000

The City of Kodiak operates the area wide water distribution and collection system for area residents, businesses, and fish processors and provides lab testing for the US Coast Guard Base Kodiak. A condition of permit renewal by ADEC is to provide additional disinfection to our secondary treatment of effluent discharge. The City met with ADEC in January 2018 to ask for a seven-year grace period prior to the implementation of the new EPA requirement in order to obtain funding to construct the ultra violet disinfection facility and was denied.

The Alaska Pollution Discharge Elimination System (APDES) permit is complete and became effective on July 1, 2018. The new permit includes requirements for disinfection alternatives that will require capital improvement to the existing Wastewater Treatment Plant within five years.

The City has secured a \$600,000 loan from the State of Alaska Revolving Fund loan program to begin the process of meeting the APDES permit requirements. Jacobs has been contracted to provide the design of the new facility and prepare the bid documents. This is expected to be completed this year. By July 2020 the City must secure funding for the construction of the EPA required facility in order to meet the deadline of compliance by July 2023.

The City of Kodiak requests Federal funding to construct the EPA/ADEC required effluent disinfection facility in the amount of \$4,500,000 to remain compliant with current regulations.

3. St. Herman Harbor Infrastructure Replacement \$28,000,000

The economy of the City of Kodiak is based upon commercial fishing including local, state and federal governmental activities associated with support of the fisheries as well as research and enforcement activities. Each year Kodiak ranks as a top commercial fishing port. In 2015 NOAA statistics again put Kodiak as the second largest commercial fishing port in the United States in terms of volume and third in terms of value. This activity requires an infrastructure from potable water, electrical systems, and harbor and dock infrastructure that is much larger than its population might suggest. Current piling repairs indicate the life to date of the docks, which are failing after 50 years of use.

The Kodiak Harbor Department relies on the generation of user fees and the State of Alaska's Harbor Facilities Grant Program to help match municipal costs for dock replacements. The City's request of federal funding assistance in the amount of \$28,000,000 would help the City develop a plan, including replacement of this aging infrastructure which supports the nations scientific and food source needs.

4. Waste Water Treatment Plant Facility \$19,000,000

The first phase of a larger project is to evaluate the condition of the Waste Water Treatment Plant facility (WWTP) and design a necessary upgrade to the City of Kodiak facility. The prior upgrade to the facility was in 1999. The condition and evaluation assessment will include all major components such as the building and aeration basins; including equipment replacement needs. Alaska Pollution Discharge Elimination System (APDES) permitting requirements will also be considered during this assessment. The City of Kodiak has received the Alaska Department of Environmental Conservation (ADEC) preliminary draft APDES permit. This new regulation of compliance is expected to require upgrades to our facility which we will factor in our condition and evaluation assessment.

The City of Kodiak requests federal funding in the amount of \$19,000,000 to assess, design and construct this WWTP project that will help support the wastewater needs of the community for the next twenty years.

5. Shelikof Street \$1,950,000

In 2009, the City identified the need for pedestrian improvements from Pier II to downtown Kodiak as the preferred pedestrian route for cruise ship passengers to safely walk the street into the town center and to improve facilities for local residents, workers, and businesses that use the pier, street, and access to the City's adjacent 250 slip boat harbor.

The first phase of the project, construction of an ADA accessible sidewalk, new retaining walls, improved lighting and parking, and utility work was completed in 2013. The second

phase of the project was completed in January 2017. This phase covered geotechnical investigation, design, permitting, mapping, preparation for permitting through the Army Corps of Engineers, and 95% completion of the design to accommodate a 30 space bulkhead parking area on the south side of Shelikof Street adjacent to St. Paul Harbor.

The net increase in parking will benefit harbor users and retail businesses along Shelikof Street. It will provide improved and safer pedestrian access from Marine Way to the fish processors in the immediate area. The task for this phase will be to complete construction of the bulkhead parking area, including curb and gutter, paving, lighting, and utility relocates.

The City of Kodiak requests federal funding assistance for the final construction of this project, including administration, in the amount of \$1,950,000 to enhance pedestrian and vehicle safety.

FFY 2019 City of Kodiak Supported Federal Issues:

1. EPA’s “Waters of the U.S.” Rule

The “Waters of the United States” rule promulgated during the Obama Administration would expand Federal permitting and other requirements to many waters currently regulated by State and local governments. The Trump Administration issued a proposed rulemaking on February 14 to replace the existing rule. The proposed rule seeks to draw a bright line test between tributaries (which would be subject to the Clean Water Act) and ditches (which would be exempt). There nonetheless continues to be ambiguity about whether the rule would apply to ditches, which were former tributaries, or have seasonal flow due to snowmelts or heavy rains. There is also concern about storm water and waste water systems in low-lying areas. The City of Kodiak supports the effort to further clarify the WOTUS rule to remove drainage ditches and local government infrastructure from the scope of the Clean Water Act 402 authority. We urge the Alaska Congressional Delegation to continue to monitor the situation and to communicate to the EPA and the Army Corps of Engineers their support for a clear and unambiguous rule that exempts drainage ditches and community water infrastructure from the scope of the definition.

2. Pink Salmon Disaster Assistance

The City of Kodiak remains concerned over the delay in the final approval of the 2016 Gulf of Alaska Pink Salmon Disaster Assistance grant. The 2016 pink salmon season was a total fishery failure, causing significant financial hardship for many fishing families in the Kodiak region and elsewhere in Alaska’s commercial salmon communities. The State of Alaska submitted a proposed spending plan to the Department of Commerce in December, and it has now been three months. The City urges the Alaska Congressional Delegation to press the Secretary of Commerce to finalize the approval of the grant. Additionally, the City has been informed that the Congress may soon take up a \$13.6 billion Disaster Assistance Supple-

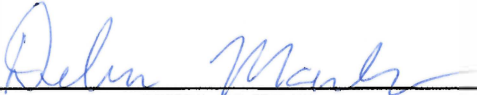
mental. The City urges the Alaska Delegation to seek \$150 million for Federal Fishery Disaster Assistance, the amount proposed by the House of Representatives in January. Kodiak experienced another fishery failure in 2018 when the Pacific cod stocks crashed due to unusually warm ocean temperatures in the Gulf of Alaska. There is a federal fishery disaster declaration application filed by the State of Alaska that is pending before the Secretary of Commerce. It is critical that the Disaster Assistance Supplemental include sufficient funds to cover the 2018 Gulf of Alaska Pacific Cod Disaster.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK

Adopted: March 14, 2019



**City of Kodiak
Budget Calendar FY 2021**

DRAFT

DATE	ITEM	BY
December 10, 2019	Present Budget Calendar to City Council	Finance Director
February 1, 2020	City Council Planning Meeting	City Manager & City Council
February 13, 2020	City Council Adopts Budget Goals by Resolution	City Manager & City Council
February 14, 2020	Departmental Budgets available to Department Directors	City Manager & Department Heads
February 28, 2020	Final day for departmental budget requests to be returned to Manager (via Finance Director)	Department Heads
March 9 - 13, 2020	City Manager & Finance Director reviews departmental budgets	City Manager/ Finance Director & Department Heads
March 10, 2020	Review Fee Schedule with City Council	Finance Director
March 16 - 20, 2020	City Manager & Finance Director meets with respective Department Heads	City Manager/ Finance Director & Department Heads
April 9, 2020	Distribute Manager's Budget to City Council	City Manager & Finance Director
April 18, 2020	Budget presentation to City Council	City Manager / Finance Director, City Council & Department Heads
May 14, 2020	First reading of budget ordinance	City Manager/ Finance Director & City Council
May 14, 2020	Advertisement for overall City Council agenda including budget	City Clerk
May 28, 2020	Second reading and public hearing of budget ordinance; adoption of budget	City Manager/ Finance Director & City Council
July 1, 2020	Budget Implementation	Finance Director