

KODIAK CITY COUNCIL

WORK SESSION AGENDA

Tuesday, April 25, 2017

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. Port and Harbors Advisory Board Interviews.....1
3. Discussion About Sales TaxPowerPoint
4. Discuss Nonprofit Grant Policy4
5. Kodiak Police Department and Safe Streets Update.....PowerPoint
6. Elected Officials Training/Travel Requests
7. April 27, 2017, Agenda Packet Review

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Office of the City Clerk

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

PORT AND HARBORS ADVISORY BOARD

Seven regular seats, two alternates, and one student seat

Effective March 23, 2017

TERM	BOARDMEMBER	HOME	WORK or CELL	FAX	MAILING ADDRESS
2017	Marty Owen kodiakowen@gmail.com	486-5079	654-8150		1223 Kouskov, St.
2017	Patrick O'Donnell gwfisheries@yahoo.com	486-2683	539-5296		P.O. Box 3075
2017	Nick Szabo herschel@gci.net	486-3853	486-3853	486-3853	P.O. Box 1633
2018	Tim Abena timabena@aol.com	486-3290	360 957-3200	486-3290	3103 Mill Bay Road
2018	Oliver Holm chicken@gci.net	486-6957	907-654-7005	N/A	P.O. Box 8749
2019	Stormy Stutes stutes@gci.net	486-8757	942-2121	486-8709	2230 Monashka Way
2019	Norm Lenon rymar@gci.net	512-0752	942-3593		522 Sut Larsen Way
2017 *Alternate 1	David Jentry dwjentry@gci.net	486-5205		486-5243	3622 Otmeloi Way
2017 *Alternate 2	VACANT				
Student (ex-officio)	VACANT				

Regular terms expire December 31 (three-year terms)
 Alternate terms expire December 31 (one-year terms)
 Student term expires May 31 (one-year term)

Legislation

Resolution Number 49–81
 Resolution Number 44–86
 Resolution Number 54–87
 Resolution Number 05–94
 Resolution Number 98–32

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

Appointments

11/03/87	12/14/87	10/27/88
12/12/88	10/12/89	01/11/90
02/22/90	12/14/90	01/09/92
03/12/92	01/14/93	01/27/94
02/10/94	09/22/94	12/22/94
10/05/95	12/14/95	12/12/96
12/11/97	12/10/98	02/10/00
02/22/01	05/24/01	12/13/01
09/12/02	01/23/03	01/22/04
01/13/05	12/15/05	12/14/06
12/13/07	02/12/09	12/11/09
12/9/10	12/8/11	12/13/12
12/12/13	1/8/15	12/10/15
1/12/17	3/23/17	



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



Advisory Board Application Form

Lloyd Shanley

NAME

907-654-7763

HOME TELEPHONE

Same

WORK TELEPHONE

None

FAX

lloydalaska@hotmail.com

EMAIL

523 Sut Larsen Way Kodiak AK 99615

RESIDENCE (STREET) ADDRESS

Same

MAILING ADDRESS

About 23 years

LENGTH OF RESIDENCE IN KODIAK

57 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?

No
 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.

Port and Harbors

I currently work at Kodiak Electric as the Power

Generation manager. Building and maintaining critical
 Infrastructure is a vital part of my job.

Community Activities: _____

I am an active member of the Kodiak Lions club where

I have held several board positions and will be the

Incoming president 7/1/17.

I also own my own sports boat and pay for a slip in

The harbor.

Professional Activities: _____

[Signature]
 SIGNATURE

3/8/16
 DATE

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



Advisory Board Application Form

Robert B. Lindsey
NAME

cell 907 942 7769 907 486 7774
HOME TELEPHONE WORK TELEPHONE FAX

Kodiakwaves@gmail.com
EMAIL

3162 Spruce Cape Road
RESIDENCE (STREET) ADDRESS

SAME AS ABOVE **KODIAK, AK 99615**
MAILING ADDRESS

55 +/- years
LENGTH OF RESIDENCE IN KODIAK

55
LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in Kodiak? YES NO

Do you own property in Kodiak? YES NO

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

Ports + Harbors advisory (AET)

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

Fishing / CONSTRUCTION
ELECTRICAL SYSTEM
HARBOR

Community Activities:

City of Kodiak Rep -
CIRCAAC
Community Baptist Churd

Professional Activities:

Rob Lindsey
SIGNATURE

3/7/2017
DATE

Return application to City Clerk, 710 Mill Bay Road, Room 220, Kodiak, AK 99615
Fax: 486-8633

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**CITY OF KODIAK
RESOLUTION NUMBER 2015-16**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK RESCINDING RESOLUTION NO. 2014-19 AND ESTABLISHING FUNDING CRITERIA FOR NONPROFIT GRANTS

WHEREAS, the City Council recognizes and supports local nonprofit organizations and has historically made funding available to these organizations on an annual basis; and

WHEREAS, it has been determined that the appropriate total amount of City funds to grant to nonprofit organizations is a maximum of one percent of budgeted general fund revenues, exclusive of any fund balance appropriation; and

WHEREAS, City funds have been provided to nonprofit organizations that supplement and compliment the services provided to residents by the City; and

WHEREAS, it is the intent of the City Council to update this policy statement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Kodiak, Alaska hereby establishes the following additional funding criteria for nonprofit grants provided by the City:

1. Organizations receiving funds must be legally recognized by the Internal Revenue Service.
2. Funding will be granted only for the following kinds of programs/activities and up to the maximum identified funding amount per organization and program type:

Youth Recreation Programs	\$2,500
Adult Recreation Programs	\$5,000
Public Safety Support Programs (Shelter/Food)	\$10,000
Emergency Response Support Programs	\$10,000
3. Subject to available funding, the Council may authorize a special one-time funding increase for a special project.



ATTEST:

CITY OF KODIAK


MAYOR


DEPUTY CITY CLERK

Adopted: May 28, 2015

Nonprofit Grant Funding History

Organization	Program	FY17 App'd	FY17 Req	FY16 App'd	FY16 Req	FY15 App'd	FY14 App'd	FY13 App'd	FY12 App'd	FY11 App'd	FY10 App'd
Alutiiq Museum & Archeological Repository	Adult Recreation	4,992	4,992	4,620.52	4,620.52						
American Red Cross of Alaska	Emergency Response	6,500	6,500	5,240	10,000	7,390	7,390	7,390	6,720	6,110	5,555
Brother Francis Shelter Kodiak, Inc.	Public Safety	10,000	10,000	10,000	10,000	12,238	10,000	10,000	10,000	10,000	10,000
Hope Community Resources, Inc.	Adult Recreation	5,000	5,000	5,550	21,000	5,550	5,500	5,000	4,618	4,199	3,817
Humane Society of Kodiak	Youth Recreation	2,500	2,500	5,500	10,000	5,500	5,000				
Kodiak Area Transit System (KATS)	Public Safety	6,000	6,000	5,500	10,000	5,500	5,000				
Kodiak Arts Council	Public Safety	10,000	10,000	10,000	10,000	10,000					
Kodiak Arts Council	Adult Recreation	5,000	5,000	7,500	7,500	7,500	7,500	7,500	7,500	8,134	9,037
Kodiak Audobon Society	Youth Recreation	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500
Kodiak Audobon Society	Adult Recreation	1,700	1,700								
Kodiak Football League	Adult Recreation	2,500	2,500	2,500	12,500	2,500	2,500	2,500	2,500	2,500	3,000
Kodiak Girl Scouts	Youth Recreation	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500
Kodiak Island Food Bank	Public Safety	4,709	4,709	4,709	4,709	5,947	4,281	4,282	3,892	3,538	3,217
Kodiak Kid Wrestling Club, Inc.	Emergency Response	5,599	5,599								
Kodiak Kingfishers Swim Club, Inc.	Youth Recreation	2,500	2,500	2,500	3,000	3,000	3,000	2,500	2,944	2,904	2,640
Kodiak Little League	Youth Recreation	2,500	2,500	2,500	2,500	2,500	2,500	3,000	3,000	2,500	2,500
Kodiak Maritime Museum	Adult Recreation	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Kodiak Maritime Museum	One Time Funding	10,000	10,000								
Kodiak Public Broadcasting	Adult Recreation	5,000	5,000								
Kodiak Public Broadcasting	Emergency Response	10,000	10,000	15,000	15,000	18,665	15,000	15,000	15,000	10,000	10,000
Kodiak Soil & Water Conserv. District	Emergency Response	10,000	10,000								
Kodiak Teen Court	Public Safety	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	
Kodiak Women's Resource & Crisis Center	Public Safety	10,000	10,000	20,000	20,000	20,000	20,000	20,000	20,000	10,000	10,000
Kodiak Women's Resource & Crisis Center	Emergency Response	10,000	10,000								
Marian Center	Emergency Response	0	0	0	0	3,020					
Providence Kodiak Island Counseling Center/Safe Harbor	Emergency Response	10,000	10,000	10,000	10,000	10,000	10,000	10,000			
Salvation Army	Emergency Response	10,000	10,000								
Salvation Army	Public Safety	10,000	10,000								
Salvation Army	Youth Recreation	2,500	2,500	16,401	25,900	21,788	5,500	5,500	5,000	4,513	4,103
Senior Citizens of Kodiak	Adult Recreation	5,000	5,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Senior Citizens of Kodiak	Public Safety	10,000	10,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Special Olympics Alaska, Kodiak Community Program	Adult Recreation	5,000	5,000	7,500	7,500	7,500	7,500	4,880	4,832	4,620	4,200
Special Olympics Alaska, Kodiak Community Program	Youth Recreation	2,500	2,500								
St. Paul Lutheran Preschool	Youth Recreation	2,500	2,500								
Threshold Services, Inc.	Youth Recreation			0	1,405.08						
	TOTALS	\$184,500	\$184,500	\$154,520.52	\$215,635	\$173,098	\$120,671	\$112,552	\$110,506	\$89,018	\$88,069

Funding from FY17 Tourism Development Fund

Kodiak Maritime Museum				5,000	5,000
Alutiiq Museum & Archeological Repository				4,620.52	4,620.52
TOTALS	0	0	0	9,620.52	9,620.52

Tourism Development Fund

New Applicant

No application; Kodiak Kid Wrestling letter enclosed

Kodiak Maritime Museum - One time funding request of \$10,000

**CITY OF KODIAK
RESOLUTION NUMBER 2017-xx**

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WHEREAS, the City Council recognizes and supports local nonprofit organizations and has historically made funding available to these organizations on an annual basis; and

WHEREAS, it has been determined that the appropriate total amount of City funds to grant to nonprofit organizations is a maximum of one percent of budgeted general fund revenues, exclusive of any fund balance appropriation; and

WHEREAS, City funds have been provided to nonprofit organizations that supplement and compliment the services provided to residents by the City; and

WHEREAS, it is the intent of the City Council to update this policy statement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Kodiak, Alaska hereby establishes the following additional funding criteria for nonprofit grants provided by the City:

1. Organizations receiving funds must be legally recognized by the Internal Revenue Service.

~~2.~~ Organizations are limited to one funding criteria or program per year.

~~2.~~3. Funding will be granted only for the following kinds of programs/activities and up to the maximum identified funding amount per organization and program type as defined:

a. Youth Recreation Programs \$2,500

Indoor and outdoor recreational activities typically include games and pursuit of hobbies and activities that one engages in, for entertainment. Typically included in this category are activities like baseball, football, hockey, swimming, basketball, wrestling, cheerleading singing, reading, listening to music, watching movies, dancing, and aerobics.

b. Adult Recreation Programs ~~\$5,000~~ \$2,500

Indoor and outdoor recreational activities typically include games and pursuit of hobbies and activities that one engages in, for entertainment. Typically included in this category are activities like baseball, football, hockey, swimming, basketball, wrestling, cheerleading singing, reading, listening to music, watching movies, dancing, and aerobics.

c. Public Safety Support Programs ~~\$10,000~~\$15,000

~~(Shelter/Food)~~ Programs serving the entire Kodiak area through its emergency shelters and food service programs. Typically included in this category are food banks, soup kitchens, sleeping shelters, crisis centers, senior services and animal shelters.

d. Emergency Response Support Programs ~~\$10,000~~\$15,000

Programs that provide humanitarian relief, disaster relief and education designed to mitigate local disasters. Typically included in this category are emergency temporary shelter, counseling, public awareness and basic humanitarian needs.

34. Subject to available funding, the Council may authorize a special one-time funding increase for a special project.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Adopted: