

# Municipality of Anchorage



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<http://www.muni.org/gbos>

*David Bronson, Mayor*

**GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS**

*Mike Edgington & Briana Sullivan, Co-Chairs  
Jennifer Wingard, Amanda Sassi, Guy Wade*

## **August 13, 2021 GBOS Budget Work Session #2 Minutes Final 12:00 p.m. Girdwood Community Room**

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 12:00 p.m. Briana Sullivan, Co-Chair

Roll Call: GBOS attending are Briana Sullivan (BS), Guy Wade (GW), Jennifer Wingard (JW), Mike Edgington (ME) and Amanda Sassi (AS, via Teams)

Disclosures - none

### **Agenda Revisions and Approval**

August 13 2021 Budget Work Session #2 Agenda approved GW/JW 3-0  
Mike Edgington and Amanda Sassi join 12:15PM

### **Agenda**

#### 1. Fire Department Budget

Contract negotiations and payment of \$300,000 for 2021 EMS services from MOA now look more positive based on conversation with new administration. This should bring the MOA EMS contribution to \$507,000 in 2022. For Fire, Chief Weston presents a flat budget compared to 2021, which had experienced increases to supplement the EMS budget in the past. Those increases need to remain in the budget to support additional wages and training. Capital budgets include funding for Engine 41 via loan @\$80,000 and a contribution of \$74,000 for future capital projects.

Michelle is working on update that adds up as expected to present at Budget Meeting 3

#### 2. Roads Budget

Operations Budget increase of about \$1000 is based on personnel wages and office supplies, which are mostly offset in other areas.

Increase of Roads capital budget from \$25,000 contribution to \$100,000 contribution addresses that there are large projects in the future that we need to save for now, to maintain infrastructure and achieve projects, such as fish passage projects.

#### 3. Parks and Recreation Budget

Flat budget presented, increases in some areas are offset by decreases in others, especially related to hand tram maintenance, since tram is not operating, and decrease in SCA Crew time from 4 weeks to 2 weeks.

Capital budget reflects continued \$150,000 contribution for upcoming projects.

Supervisors request change that balances both roads and parks capital budgets at \$125,000. This change will be presented at budget meeting 3.

4. Cemetery Budget

No budget presented. \$2,000 remains in the capital budget from planning phase.

5. Police Budget

Flat budget presented; increase may occur in 1<sup>st</sup> Quarter Revisions when Consumer Price Index cost of living analysis is available and will be applied as per the contract. At this point it is likely this increase will be 2-3%. End of 3 year contract with Whittier is December 31, 2022. PSAC is beginning analysis of options for policing. If mutually agreeable, there is the possibility of 2-1 year extensions, which may include cost increase.

6. Capital Budgets

406 account balances are shown

2021 budget contributions move into accounts in the fall.

Roads projects: fish passages, tackled one by one but want to receive plans for them all.

Parks and Rec: Master plans for parks, including soccer field and Moose Meadows parking, eventually re-design and rebuild of soccer field area; dog park; new Lions Club Park Pavilion; batting cage. Bridge crossing to connect Winner Creek Trail over Glacier Creek, however engineering work could be paid for by MOA.

**Public Comment: None**

5% reductions have been recommended by Administration for all departments other than fire and police. Unclear if this is to include service areas because the budget comes from GBOS, it is more equitable if the decrease comes from Areawide taxes, which are funded equally throughout the municipality and are partly funded by various taxes such as alcohol, tobacco, bed tax, etc.

Adjourn 1:40PM