

Anchorage School Board Community Council Report OCTOBER 2023

- 1. **School Board Meetings:** Monthly on the 1st & 3rd Tuesdays as follows:
 - Work Sessions: 4pm, School Board Meeting Room (Note: Some Work Sessions might start at 3PM).
 - Executive Sessions: 5pm, School Board Conference Room
 - o Regular Meetings: 6pm, School Board Meeting Room
- 2. **School Board Committee Meetings:** The 1st Thursday of each month (School Board Conference Room):

Governance Committee Meetings: @11 am
 Finance Committee Meeting: @ Noon
 Communication Committee Meeting: @ 1pm

- 3. Public Comment or Testimony on Action Items: Must Sign-up online to provide in-person, telephonic or written comments: https://docs.google.com/forms/d/e/1FAIpQLSeVWE-wiHua43o2AoMSntvjRU2hOo1Wb1rg1dUJaRKOsD03hQ/viewform Or, email the Board Directly@ schoolboard@asdk12.org
- 4. Watch Board Meetings on-line: https://www.youtube.com/user/AnchorageSD
- 5. **Goals & Guardrails:** Special Work Session on 11/16, 4-6PM to review/revise our Goals & Guardrails--https://www.asdk12.org/Page/18195
 - Progress Monitoring Calendar for Goals & Guardrails:
 https://www.asdk12.org/cms/lib/AK02207157/Centricity/Domain/1184/Cycles%201-5.pdf
- 6. FY24 Budget Planning/Development-- https://www.asdk12.org/FY24
- 7. District Initiatives:
 - Alaska Reads Act: https://www.asdk12.org/Page/19823
 - Reading for Life:
 - The new K-3 Reading Program https://www.asdk12.org/Page/13662



- Six Grade to Middle School Transition will be phased in beginning in August 2024. https://www.asdk12.org/middlemerge
- Student Wellness & Positive Behavioral Interventions & Supports
 (PBIS): Supporting students' behavioral, academic, social, emotional, and mental health. https://www.asdk12.org/Page/20026
- 24-25 School Start Times: All grade levels move to new school start times in August
 2024. The PLC schedule will continue on Mondays. All grade levels move to new school start times. Below is the new schedule starting in August 2024. The delayed start of the PLC schedule will continue on Mondays. https://www.asdk12.org/schoolstarttimes
- Academies of Anchorage: Transforming how ASD prepares students for life, college & Career https://www.asdk12.org/ccl

8. **Other:**

- Parent/Teacher Conferences: October 25 & 26. Contact your school for more specific information. Access the Scheduler here:
 https://apps.asdk12.org/ConferenceScheduling/StudentScheduleStartExt.aspx
- ASD Immersion Advisory Committee: Opportunity for teachers, administrators, parents, and high school students. <u>Applications accepted until October 20.</u>
 https://docs.google.com/forms/d/e/1FAIpQLSfrRaqn6pixMik4yZMTYpETZescR0J6HyBPKr0dedno_MJq9w/viewform
- Volunteer Opportunities: https://www.asdk12.org/Page/13771
- District Calendars:
 - Academic Calendars: https://www.asdk12.org/Page/2
 - School Board Calendar: https://www.asdk12.org/Page/10247
 - Sports & Activity Schedules: https://www.asdk12.org/activities/

Description	Location	Developer	Status	Further information	Public comments?	Notes
Hotel & Retail Store	Alyeska Hwy by Brewery		Pending ACE Wetlands Fill Permit	http://www.poa.usace.army.mil/Missions/Regulatory/Public- Notices/Article/3437767/poa-2023-00206-glacier-creek-pn/	Via email or mail by July 24, 2023	
Multifamily houses				https://www.poa.usace.army.mil/Missions/Regulatory/Public- Notices/Article/3437227/poa-2021-00278-glacier-creek-pn/	Via email or mail by July 24, 2023	ľ
Holtan Hills	North of Girdwood School	CY Investments	Rejected by Assembly	See GBOS webpage	n/a	Alternative proposals possible before June 2025
section line	Ruane Rd & Virgin Creek		Pending DNR decision		Via mail by July 20, 2023	Clearing ~5000ft x 20ft wide along section line easement
	Girdwood Airport	Valley	Pending DOT lease decision	https://aws.state.ak.us/OnlinePublicNotices/Notices/View.aspx?id=211450	Via mail by July 13, 2023	~11 acres beyond new hangers

						Replaces
						booster
						pumps on
Water						Vail &
booster			Awaiting			Timberline
pump			Planning			and Echo
station	Vail Drive	AWWU	Application	n/a	n/a	Ridge

The Turnagain News acknowledges that this land was occupied for as many as 10,000 years. For the past 1,000 years the Tutl'uht'ana ("Headwaters People"), a regional band of the Dena'ina, have lived in this region.

Girdwood is situated between the traditional homeland of the Dena'ina and Alutiiq people, who were stewards of this land for generations.

The GBOS acknowledges the indigenous peoples of Alaska, whose land we reside on. Girdwood is situated between the traditional homelands of the Dena'ina and Alutiiq people, who were stewards of this land for generations.

The GBOS acknowledges the indigenous peoples of Alaska, whose land we reside on. Girdwood is situated between the traditional homelands of the Dena'ina and Alutiiq people, who were stewards of this land for generations.

GBOS would like to begin by acknowledging the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

As we gather together today/this evening, GBOS would like to begin by acknowledging the stewardship of the indigenous peoples of Alaska, whose land we reside on and surrounding waters we depend on. Girdwood Valley is situated between the areas known to be Dena'ina and Alutiiq homeland. A necessary connection for Alaska Native people, the landscape and waters around us served to carry their traditional ways of life; to gather here and harvest Native foods. The community of Girdwood respects the Dena'ina and Alutiiq people, who were stewards of this land for generations. We strive to join in the continued stewardship of this land and are grateful to be part of this wider community who seek to maintain a sustainable use of the Valley for present and future peoples.



P.O Box 390 Girdwood, Alaska 99587 http://www.muni.org/gbos

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan and Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

October TBA, 2023

Attn:

CC:

Re: GBOS Housing & Homelessness response

The Girdwood Board of Supervisors supports the overall position statement for District 6 and appreciates the recommendation that each council submit their own position statements as well. We thank the Anchorage Assembly for this opportunity to describe Girdwood's unique challenges and both the current and planned work by our community to assist our unhoused population.

In last February's "point in time" survey, Girdwood had over 20 unhoused households, and the expectation is that the next survey will show at least double that number, to over 50 households including more children than ever before. Unlike other neighborhoods in Anchorage, Girdwood has no empty structures that could be converted to housing, and housing vouchers can't be used at the majority of available rentals, given local rents and other considerations. There is also no public transportation to Anchorage to access services, and there is no longer a contractor taking Medicaid ride vouchers. Despite these challenges, the community has worked hard to help as much as possible.

Girdwood has a network of organizations working to meet the needs of the community:

- The Girdwood Health Clinic coordinates with the Anchorage Coalition to End Homelessness and connects clients with services and housing throughout the Kenai Peninsula, as far away as Homer.
- The non-profit organization, Turnagain Community Services (TCS) has dispersed over \$20,000 in rental assistance this year, helped 2 families move out of vehicles and into permanent housing, and helped 2 families avoid eviction, all of which was done with private funds. TCS and volunteers from various area churches have been driving people into Anchorage to meet social service workers at the Loussac Library and to other appointments in town. TCS also operates a food bank which has had over 2,200 client visits this year, an average of 229 per month.

- In the spring 2023 Municipal election, GVSA voters approved power for Housing and Economic Stability, allowing the creation of a Housing Authority to fund potential housing solutions.
- In May 2023, GBOS formed the Girdwood Housing and Economic Committee (GHEC) to research immediate ways to make housing more affordable and alleviate our housing crisis. The GHEC is working on several proposals and is expected to propose other ideas in the coming year. One current proposal aims to reduce local building costs by sourcing gravel and storing ex-fill locally. The other proposal aims to establish a site with services for campers and RVs on a temporary basis.

Sincerely,

Jennifer Wingard GBOS Co-Chair & Land Use Supervisor Mike Edgington GBOS GHEC Supervisor



P.O Box 390
Girdwood, Alaska 99587
http://www.muni.org/gbos

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan and Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

Resolution 2023-20 Of the Girdwood Board of Supervisors

In Support of immediate remediation of Glacier Creek embankment

WHEREAS, Glacier Creek is the main water channel that flows through Girdwood Valley and runs beneath the Alyeska Highway and Pedestrian Bridges, the only road and pedestrian path essential to connecting residential, business, and infrastructure West of the creek; and

WHEREAS, these two bridges play a critical role in Girdwood's transportation needs: motorized and non-motorized, in addition to housing vital utilities including drinking water, Anchorage Water and Wastewater Utility (AWWU) infrastructure, and power; and

WHEREAS, the loss or closure of either bridge or AWWU infrastructure will have a tremendous impact on our community for residents, businesses, and economy; and

WHEREAS, high flow status at 1 ft from flood stage results in mitigation for Girdwood Fire Department, activating Girdwood Area Command, Community Emergency Response Team (CERT) and public works to monitor the water flow around the community; and

WHEREAS, Glacier Creek streambank is steep with active erosion upstream of the pedestrian bridge, located North of the Alyeska Highway Bridge at the East abutment over Glacier Creek, exhibiting a collapsed bank and exposed soil, which has been observed by numerous community members consistently concerned about the stability of the Highway and Pedestrian Bridges; and

WHEREAS, Alaska Department of Transportation & Public Facilities (AKDOT&PF) Bridge Section, in an email Sept 7 2023, stated it is are aware of the active streambank erosion upstream of the pedestrian bridge and is coordinating internally and externally to monitor and respond to the erosion while seeking funding to complete repair, which would likely not occur until Summer 2024; and

WHEREAS, AWWU believes the Glacier Creek bank erosion is a critical situation due to the 7.5 ft proximity of the collapsed bank to their 16-inch transmission main, air vacuum vault, and utility pole, threatening and posing a continued risk to the Girdwood community during a fire; and

WHEREAS, these integral components transport bulk water through Girdwood, providing the resilience of a looped water transmission system, ensuring proper water distribution operation, and maintaining a load center for heat trace; and

WHEREAS, AWWU wrote on Oct. 5 to AKDOT&PF, highly encouraging a design and installation of erosion protection for the East bank in 2023, thus eliminating infrastructure risk and avoiding the obstacles of fish habitat and migratory bird permitting if the work is done before 2024; and

WHEREAS, in the three years since the October 2021 storm, which washed out Ruane Road and served as a reminder that storm events post a serious threat to streambanks and infrastructure, Glacier Creek has experienced high flow status more frequently, including cresting to near flood stage in July and September 2023; and

WHEREAS, the recent atmospheric rain events and future increased intensity of precipitation are both forecasted and less predictable, and fall precipitation and spring runoff experience peak flow drivers for Glacier Creek, which collectively create a strong possibility for catastrophe before the 2024 proposed repair time frame;

THEREFORE, the Girdwood Board of Supervisors requests a repair design and installation in the fall/winter of 2023 and looks forward to an expedited response in efforts to work with AWWU and contractors on the Glacier Creek streambank erosion situation for the benefit and safety of the Girdwood Community.

PASSED AND APPROVED by a vote of x in favor and x opposed this 16th day of October 2023.

Briana Sullivan GBOS Co-Chair Attest



Anchorage Water & Wastewater Utility

Engineering Division



October 05, 2023

Burrell Nickeson
CR Highways & Aviation M&O Manager
Alaska Department of Transportation & Public Facilities
Maintenance & Operations

SUBJECT: Glacier Creek east bank erosion, Alyeska Highway bridge

Dear Mr. Nickeson:

AWWU is writing this letter upon receipt of your email dated September 15th, regarding the eastern abutment area of the Alyeska Highway bridge over Glacier Creek. You indicated that DOT&PF will not construct an erosion control project until 2024.

The Glacier Creek bank is steep with a collapsed bank and exposed soil (see Picture 1 below). The proximity of the collapsed bank to AWWU's 16-inch transmission main presents an on-going risk. This transmission main transports bulk water through Girdwood and provides essential fire protection pressure and flow, along with community wide resiliency. AWWU believes the Glacier Creek bank erosion is a critical situation. AWWU requests that DOT&PF reconsider performing bank stabilization this year.



Picture 1 – Slope Failure at Glacier Creek



What makes this situation critical is the uncertainty about the rate of future bank erosion and whether the bank will remain in a status quo condition for an extended period. The bank has eroded to approximately 7.5-feet from the air vacuum vault (see Picture 2). This has increased the risk of a water main failure in the event of further erosion that could be triggered by a weather event or snow melt. In 2021, a late October storm washed out Ruane Rd in Girdwood. Multiple major storm events in Girdwood are a strong possibility before the proposed repair time frame, sometime in 2024. In the event of further erosion, the mass of the air vacuum vault will be unsupported which will result in damage to the water main and potentially the pedestrian bridge itself.



Picture 2 – Proximity of Air Vacuum Vault to Slope Failure

There is ongoing risk to the AWWU water transmission main that provides the Girdwood community with the resiliency of a looped water transmission system with necessary fire flow volume and pressure. The components of the distribution system under threat are the transmission main, the air vacuum vault [which is integral to proper water distribution operation], and the utility pole with the load center for heat trace.

On the eastern side of the bridge, the transmission main transitions from below ground to above ground pipe supported under the pedestrian bridge. If bank erosion continues and exposes the water main (or associated air vac vault), Glacier Creek hydrodynamic forces imparted on the water infrastructure could transfer to the pedestrian bridge. Enclosed with this letter, are AWWU record drawings detailing the infrastructure and the interdependencies.

Valving off the transmission main eliminates AWWU's resiliency as the transmission system will no longer be looped. This creates an on-going risk to the Girdwood community during a fire. A break at a critical location on either side of AWWU's well house, during the period in which the



transmission main over the Glacier Creek is valved off, could result in large portions of Girdwood without any water and fire protection limited to what a tanker truck can provide.

AWWU believes DOT&PF is best positioned to design and install erosion protection for the east bank in 2023, eliminating infrastructure risk (water infrastructure and possible bridge repair). Furthermore, repair during fall/winter of 2023 will allow DOT&PF to avoid the complications of fish habitat and migratory bird permitting. AWWU looks forward to an expedient response in our effort to work together on this bank erosion situation for the benefit of the Girdwood community.

Regards,

Alex Prosak, P.E. Civil Engineer II

Phone: (907) 786-5694 alex.prosak@awwu.biz

courtesy copy:

DOT&PF: Jon Osowiecki, Luke Boles MOA: Kyle Kelley, Michelle Weston

enclosures:

AWWU Girdwood Water Improvements Phase II-A, Transmission Main – Schedule A record drawings: Sheet 9 of 32 (AC2); Sheet 15 of 32 (AC8); Sheet 16 of 32 (AC9); Sheet 19 of 32 (AC12); Sheet 20 of 32 (AC13)





CUSTOMIZED TRAINING, PLANNING, AND CONSULTING

All prices are for services only. They do not include travel or other expenses. Saturdays and Sundays require a four hour minimum engagement.

	Partner Fee	Standard Fee
General consulting services	\$135/hour	\$200/hour
Services from Foraker's President/CEO or Senior Consultants	\$170/hour	\$260/hour
Services for nonprofits and governments over \$10 million in annual budgets and all for-profit companies	\$170/hour	\$230/hour
Services for nonprofits and governments with annual budgets over \$10 million and	\$230/hour	\$300/hour

Effective Board Meetings

Do you wonder how your board can use its precious time to better focus on discussion, decisions and mission related education? Do you want to encourage the effective use of ad hoc committees? Do you want to better share information before, during and after each meeting without listening to reports? Do you want to know how to effectively use Robert's Rules without letting the process overtake productive discussion? This class delves into the common challenges in running productive meetings and provides tools for good planning and effective communication. We cover these aspects of board meetings:

- The components of effective meetings
- The need to attend to both the "heart" and the "head" of each participant
- The appropriate use of a consent agenda
- Ways to effectively reach a decision
- The role of committees in maximizing "face-time" at a board meeting
- The key differences between staff and board responsibilities before, during and after a meeting

You will leave this class with an understanding of how you can assure effective meetings that help your organization accomplish its mission. "

5 hours + mileage (the standard rate – 65.5 cents per mile for 40 miles from our office or 80 miles RT) is correct for a not-to-exceed estimate. Laurie's standard rate is \$260/hour or \$300/hour for entities over 10 million.

Girdwood Service Area Capital Projects

Division	Project	Estimated Cost	Notes	Status
	Engineered Design/Build package Glacier Creek Bridge At Winner Creek Trail	\$525k	Provide a year round, sustainable bridge crossing of Glacier Creek at Winner creek trail. Look for funding partnerships with USFS, Grant funders and other to complete the task. Complete Deign package with estimates will be the first step.	Funding secured from America Cares Act In Progress
	Build Glacier Creek Bridge at Winner Creek Trail	\$1m to 1.2m	Build new bridge to provide a year round connection for Winner Creek Trail. Partnership with USFS. Still seeking Grant funders, private donation, fundraising, etc.	Funding secured from State of Alaska Capital Grant 2024 Build
	Lions Club park -New Pavilion	\$100 to 150k	Girdwood lions club has requested to explore a pavilion for their park. They'd like a simple pavilion that could hold six picnic tables. Grants would be pursued for building and GVSA funds design/cost estimating work.	Design completed. Seeking Grant Funding for construction
	Dump Trailer	\$17k	A dump trailer is a tool that would allow us to move gravel, brush, and lumber more easily and safely while not being dependent on contractors to deliver materials. Other departments can use trailer for their needs	Like to purchase in 2023 or early 2024
	New Grooming snowmachine	\$15k	To add to our grooming fleet and eventually replace our aging Arctic Cat machine	Possible 2024
<u>Parks and Rec</u>	Master Plan for Alyeska Play Field, Parking lot and Conex Storage	200 k to 300k	The master plan would develop the schematic plan from community and staff feedback to make this work. This would guide the design and eventually construction plans for the new build out.	Recommend funding 2023/24
	Master Plan for Girdwood Park (aka Forest Fair Park)	\$100k to \$150 k	A master plan is needed for future development and management of Girdwood Park	Note: GBOS suggests Combining Master Planning for Alyeska Playing Field and Girdwood Park Together
	Redevelopment of the Alyeska Playfield area	\$1m to 2m	Problems to resolve: Poor Field drainage, Make the area useful as year-round recreation facility, pocket playground, improve parking availability and flow	To proceed following Master Plan development
	Dog Park/Trailhead parking	\$500k to \$1m	Build a dog park at the end of Karolius road , which would include parking for the Lower Iditarod trailhead	2024 project Really dependent on GAP update
	Resurface Tennis Courts	\$100k	Tennis courts will need resurfacing within the next 2 to 3 years	Recommend in 2024/2025
	Batting Cage	\$25 to \$ 30k	Build a batting cage next adjoining the baseball field by the storage Conex	This could be a good challenge grant for 2023 with matching funding from GVSA and fundraising.

				Design
	Fish Passage Culverts on Alyeska Creek at Davos and Mt. Hood and on Moose Meadows creek at Lake Tahoe	\$1m to 1.5 m	These culverts are in need of replacement and if replaced then need to be built to fish passage standards.	Design portions is completed. Construction of MM at Lake Tahoe, Summer 2023. Alyeska Creek still need funding for construction
	Rehab Pedestrian safer corridor along Arlberg	\$500k	The pedestrian corridor along Arlberg road from Alyeska Highway to Alyeska Hotel is in need of repave and in certain section rebuild of the pathway foundation	Complete in 2023 through operating budget
	Power to Girdwood Service Area Lot in Industrial Park	\$30 to 50k	Power is needed at this lot to keep equipment warm in the winter and provide lighting for winter operations. GBOS has approved funding but progress has stalled as the parcel needs to be survey to establish boundary's between lessees.	Design currently in progress
Street Maintenance	Pave Timberline past Vail intersection and Vail Hill to Loveland intersection	\$1m to 1.5 m	This section of Timberline and Vail has constant potholing and dust problems due to the high volume of traffic that collects. Recommend paving, ditching and speed humps if Traffic department allows.	Design work and Engineer estimate in 2023 Fund in 2024/2025
	Califorina Creek Fish box culvert at Ruane	\$2.0m	\$1.6 million was proposed by Murkowski and was believed to be approved with the National Infrastructure Bill. We recently learned that Congress has not approved it but is more of a priority for the Senator. We're awaiting an update from the Senators staff if it will get funded for 2024.	
	Storage Garage @ Road Maintenance Lot	\$1m to 1.5 m	This would necessary building in the future if the current and only storage location is not usable at Glacier city hall (GCH). GCH is aging out and has very limited use.	Future planning
	Covered Sand Storage	\$500k	Install a Coverall domed tent over the sand storage area. This will provide better protection of our the winter traction sand from freezing during the winter when needed most.	Fund in 2023/2024
	Build savings for street & drainage capital needs	\$1m	Girdwood Service area should try to maintain a minimum of \$1m of available funds to keep up with maintaining its infrastructure needs.	Ongoing
			Replacement of the initial response Suburban	Funding approved in
	Utility 41 Replacement	\$110k	vehicle. This vehicle gets the most use and is meeting its end of life in this role	July 2022 Vehicles have arrived, awaiting accessories
	Utility 41 Replacement Chief 41 Replacement	\$110k \$90k	vehicle. This vehicle gets the most use and is meeting its end of life in this role Replacement of 16 year Fire Chief Vehicle. It will serve back up to Utility 41 when out of service.	Vehicles have arrived,
<u>Fire</u>			vehicle. This vehicle gets the most use and is meeting its end of life in this role Replacement of 16 year Fire Chief Vehicle. It will serve back up to Utility 41 when out of	Vehicles have arrived, awaiting accessories Funding approved in July 2022 Vehicles have arrived,

	Hose	\$5,000.00	500 ft 3 inch 500 ft 5 inch LDH	Seek approval for 2024
	Gas Monitors	\$6,000.00	Replacement of 3	Seek approval for 2024
<u>Police</u>	No Capital purchase at this time			

	Roads CIP	Parks CIP	Fire CIP	Fire Capital Debt Service	Total by year
2017	\$0.00	\$75,000.00	\$100,000.00	\$12,345.00	\$187,345.00
2018	\$60,000.00	\$76,000.00	\$72,345.00	\$1,175.00	\$209,520.00
2019	\$25,000.00	\$150,000.00	\$74,121.00	\$5.00	\$249,126.00
2020	\$25,000.00	\$150,000.00	\$74,121.00		\$249,121.00
2021	\$25,000.00	\$150,000.00	\$74,121.00		\$249,121.00
2022	\$125,000.00	\$125,000.00	\$74,000.00	\$80,000.00	\$404,000.00
2023	\$200,000.00	\$100,000.00	\$74,121.00	\$80,000.00	\$454,121.00
Proposed 2024	\$300,000.00	\$200,000.00	\$74,000.00	\$104,540.00	\$678,540.00
	\$760,000.00	\$1,026,000.00	\$616,829.00	\$264,540.00	_

Girdwood Captial Funds 406100 to 406900 as of 8-31-2023

N	~	۱.	•

Girdwood Capital Funds 406100 to	, 400000 as 01 0-31-2023	Notes
Department: Fire		
Fund	Amounts Available	2023 Contribution have not been applied
		\$74k contribution to be made from the 2002
		\$74k contribution to be made from the 2023
		Operating budget
		1.
		-\$201,531 down payment on new E41
		- \$150k E41 Contingency reserve
Undesignagted Captial Fund FG00014	\$66,366.79	
FG203001	800,000.00	Engine 41 Loan payment to be made
		\$80k from Undesignated account for 2022
		Loan Payment contribution, need GBOS
		approval to move funds
		-\$80k contribution to be made from the 2023
		operating budget
Loan Daht naverant Coul		
Loan Debt payment fund	ACC 200 ==	-\$104,500 Loan payments in 2024 proposed
Total Available	\$66,366.79	
Department: Girdwood P&R		
Fund	Amounts Available	2023 Contribution have not been applied
Glacier Creek Bridge Design	\$205,925.06	2 2 22
Undesignagted	¥203,323.00	\$100k contribution to be made from the 2023
Captial Fund	\$791,380.54	Operating budget
Сариат гини	۶/عت,٥٥U.۵4	operating budget
Girdwood Community Room Fund GR14003	\$47,793.39	A/V upgrades completed in 2023
Total	\$839,173.93	
	3039 I/3 M5	,
iotai	7035,173.53	
	7033)113.33	
Department: Street Maintenance		2022 Contribution applied to MARA product
	Amounts Available	2023 Contribution applied to MM project
Department: Street Maintenance		2023 Contribution applied to MM project \$200k contribution to be made from the 2023
Department: Street Maintenance		
Department: Street Maintenance Fund	Amounts Available	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015	Amounts Available \$567,387.94	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund	Amounts Available	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015	Amounts Available \$567,387.94	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015	Amounts Available \$567,387.94	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass	Amounts Available \$567,387.94 \$94.93	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass	Amounts Available \$567,387.94 \$94.93	\$200k contribution to be made from the 2023 Operating budget
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass	Amounts Available \$567,387.94 \$94.93	\$200k contribution to be made from the 2023
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass	Amounts Available \$567,387.94 \$94.93	\$200k contribution to be made from the 2023 Operating budget
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass	\$567,387.94 \$54.93 \$1,594.93	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass	\$567,387.94 \$54.93 \$1,594.93	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass	\$567,387.94 \$54.93 \$1,594.93	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass	\$567,387.94 \$54.93 \$1,594.93	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage	\$567,387.94 \$567,387.94 \$94.93 \$1,594.93 \$243,205.02	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total	\$567,387.94 \$94.93 \$1,594.93 \$243,205.02	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery	\$567,387.94 \$94.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery Fund	Amounts Available \$567,387.94 \$94.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32 Amounts	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery	\$567,387.94 \$94.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32 Amounts \$2,365.72	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery Fund	Amounts Available \$567,387.94 \$94.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32 Amounts	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery Fund Cemetery Pre-Development fund	\$567,387.94 \$94.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32 Amounts \$2,365.72	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery Fund Cemetery Pre-Development fund Total	\$567,387.94 \$94.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32 Amounts \$2,365.72	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the
Department: Street Maintenance Fund Undesignagted Captial FundPF 000015 PW 14054 Alyeska Cr @ Mt Hood Fish Pass PW14055 Alyeska Cr @ Davos Fish Pass PW 14056 Moose Meadows Cr Fish Passage Girdwood Undesignated PW14015 Total Department: Cemetery Fund Cemetery Pre-Development fund	\$567,387.94 \$94.93 \$1,594.93 \$1,594.93 \$243,205.02 \$8,617.50 \$820,900.32 Amounts \$2,365.72 \$2,365.72	\$200k contribution to be made from the 2023 Operating budget MM fish culvert has not been invoiced for the

Girdwood Parks and Recreation Department	\$200,000.00	The contributions will be transferred out
Girdwood Street Maintenance Department	\$100,000.00	of the 2023 operating budgets in 4th quarter
Total	\$454,121.00	

2024 GVSA Grant Cycle

Group	2021 grant 2022 granted			20	23 granted	2024 Request
Little Bears Playhouse, Inc	\$9,020	\$	9,640.00	\$	9,460.00	\$10,000.00
Challenge Alaska	\$8,600	\$	7,980.00	\$	7,460.00	\$10,000.00
Glacier Valley Transit	\$5,370	\$	5,700.00	\$	5,660.00	\$6,000
Girdwood Art Institute	\$5,450	\$	5,340.00	\$	6,105.00	\$ 6,625.00
Girdwood Community Club	\$6,560	\$	6,340.00	\$	6,315.00	\$ 8,000.00
total	\$35,000	\$	35,000.00	\$	35,000.00	\$40,625.00
Four Valleys CS	\$25,000	\$	25,000.00	\$	25,000.00	\$ 25,000.00



P.O Box 390
Girdwood, Alaska 99587
http://www.muni.org/gbos
David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan and Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

Resolution 2023-18 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR REHABILITATION OF THE GIRDWOOD MIDDLE IDITAROD NATIONAL HISTORIC TRAIL (INHT), FROM GIRDWOOD K-8 SCHOOL TO THE US FOREST SERVICE BOUNDARY

WHEREAS, the Girdwood Board of Supervisors has supported the Girdwood Iditarod National Historic Trail through Resolutions and Letters of Non-Objection since 2002, including: GBOS Resolution 2019-17 Resolution of Support for Phase 2 of the Girdwood INHT from Girdwood Industrial park to Karolius Road; GBOS Resolution 2018-13 Resolution of Support for Continuation of Construction of the Girdwood Iditarod National Historic Trail; 2017-12 Resolution of Support for Construction of the Girdwood Iditarod National Historic Trail; 2016-05 Continuing Support for construction and dedication of the INHT alignment in Girdwood; GBOS Resolution 2014-04 Supporting the preliminary plat of the Girdwood Industrial Park and Dedication of the Iditarod National Historic Trail therein; GBOS Resolution 2007-02 supporting a proposal by the US Forest Service to construct and maintain the Iditarod National Historic Trail across municipal land in Girdwood; and GBOS Resolution 2002-16 supporting routing of the Iditarod National Historic Trail through the Girdwood Valley and extension of the Upper Winner Creek Trail into Twentymile River Area to become part of the Iditarod National Historic Trail; and

WHEREAS, Girdwood Trails Committee applied for, received funding and completed all of the projects to create and improve the Lower Girdwood Iditarod National Historic Trail in 3 achievable segments and with various project partners, including Recreation Trails Program Grants, Anchorage Park Foundation, Kenai Mountains-Turnagain Arm National Heritage Area, with excellent result, creating a trail that is well-used and appreciated by the community; and

WHEREAS, the Girdwood Middle Iditarod National Historic Trail is a significant part of Girdwood's history, and we eagerly anticipate increased ability for all trail users to connecting the Girdwood Town Sites with other trails, creating miles of consistent trail tread within Girdwood that can be used to explore miles of valley trails with minimal exposure to vehicle traffic, including the Winner Creek Trail, Alaska Traverse (formerly the Alaska Long Trail), the greater Iditarod National Historic Trail system; and

WHEREAS, the Girdwood Iditarod National Historic Trail represents a multi-agency partnership among the US Forest Service, Chugach State Parks, the Alaska Railroad Corporation, the Alaska Department of Transportation, the Iditarod National Historic Trail Alliance, the Kenai Mountains-Turnagain Arm National Heritage Area, Anchorage Water and Wastewater Utility (AWWU), Heritage Land Bank (HLB), and the community of Girdwood; and

WHEREAS, support for this project has been provided by the Girdwood Trails Committee by a unanimous vote at their October 3 2023 regular meeting and is also supported by the draft Girdwood Trails Plan, which is currently under review through the Municipal system for adoption and the Girdwood Trails Management Plan;

THEREFORE, the Girdwood Board of Supervisors resolves continued support of the Girdwood Iditarod National Historic Trail with this work on the Middle Iditarod section of trail and supports the Recreational Trails Program grant application.

PASSED AND APPROVED by a vote of x in favor and x opposed this 16th day of October 2023.

Guy Wade GBOS Parks and Recreation Supervisor Attest

Public Notice

Girdwood Trails Committee is applying for Recreational Trails Program Grant funds. Project Title: Restoration of the Girdwood Middle Iditarod National Historic Trail.

Description: Restoration of the existing trail, including brushing, trail clearing, addition of culverts and gravel, and restoration of water crossings to bring the trail to Class 3 Hiking parameters. Consideration of re-route of approximately 500' of trail as recommended by the USFS. Project is approximately 2 miles from the entry at the Girdwood School to the USFS Boundary.

Project start: June 2024 Project end: June 2026

Contact: Girdwood Trails Committee, Barb Crews, Chair

Phone: 907-382-1901

Email: barbaracrews907@gmail.com

Mailing address: Girdwood Trails Committee

C/O Girdwood Inc PO Box 1102

Girdwood, AK 99587

Public Comment or Opposition can be submitted via methods listed below:

Phone number: 907-343-8373, 907-343-8374

Email: <u>tylerms@muni.org</u>; <u>kelleykt@muni.org</u>

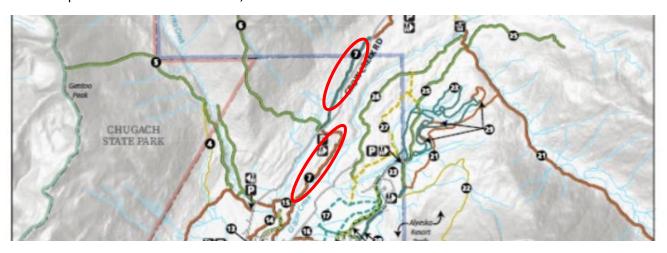
Mailing Address: Girdwood Trails Committee

C/O Girdwood Parks and Recreation

PO Box 390

Girdwood, AK 99587

Deadline for public Comment: October 30, 2023



The Alaska Recreational Trails Program is the possible funding agency for this proposed project. For information regarding the Alaska Recreational Trails Program, please visit the state website:

https://dnr.alaska.gov/parks/grants/trails.htm

Posted: September 15 2023



P.O Box 390
Girdwood, Alaska 99587
http://www.muni.org/gbos
David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan and Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

Resolution 2023-21 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR THE BIKEWOOD.ORG RECREATIONAL TRAILS PROGRAM GRANT APPLICATION

WHEREAS, Bikewood (formerly Girdwood Mountain Bike Alliance) will be expanding on their trail system within the 5K Nordic Loop in Girdwood, with the intention to build two new trails over the summers of 2024 and 2025; and

WHEREAS, Bikewood is a grassroots group created for the purpose of building and maintaining mountain biking trails in the Girdwood valley, promoting responsible trail use, and advocation for cycling in the Girdwood community; and

WHEREAS, Bikewood trail plan aligns with the Girdwood Trails Plan in supporting non-motorized recreational development and providing a mountain biking opportunity currently unavailable to the Girdwood valley; and

WHEREAS, Bikewood has met with the Girdwood Nordic Ski Club and has obtained approval to the use 5K Nordic Loop for uphill biking access and trail equipment access during the summer months; and

WHEREAS, trails built by Bikewood are to be built within accepted design standards as a class 3 mountain biking trail, approximately 4-6 feet in constructed tread width, clearing width of 10-12 feet, with a hard, predictable and smooth surface. The trail design calls for two single-use mountain bike trials; and

WHEREAS, the Girdwood Trails Committee voted unanimously to recommend a GBOS Resolution of Support for Bikewood's Recreational Trails Program (RTP) grant to create 2 new bike trails in the Mountain Bike park area at the 5K Nordic Loop area at their regular meeting on October 3, 2023; and

WHEREAS, Bikewood is committed to meeting the grant match requirements through fundraising efforts and in-kind donations equally 10% of the grant; and

THEREFORE, the Girdwood Board of Supervisors resolves to support of the Bikewood RTP grant application.

PASSED AND APPROVED by a vote of x in favor and x opposed this 16th day of October 2023.

Guy Wade GBOS Parks and Recreation Supervisor Attest

GIRDWOOD BIKE PARK PHASE 2 EARN AGAIN 5K NORDIC LOOP Bike Wood TRAIL LEGEND EXISTING TRAILS PROPOSED NEW TRAILS MULTI-USE TRAIL = 6'-8' TREAD, 14' CLEARANCE SINGLE-USE BIKE TRAIL = 4'-6' TREAD, 12' CLEARANCE



P.O Box 390
Girdwood, Alaska 99587
http://www.muni.org/ghos
David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan and Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

Resolution 2023-19 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR A COVERED PICNIC PAVILION IN GIRDWOOD LIONS CLUB PARK

WHEREAS, the Girdwood Turnagain Arm Lions Club has been an active community service group in Girdwood for over 25 years, facilitating managing and participating in a variety of projects including school end of year celebrations, Girdwood Fire Department community events, Lions Club eyeglass recycling program, Girdwood Clean Up, the annual HumpyFest event, local scholarships for high school graduates, vision screening for school age kids and many other events within the community; and

WHEREAS, the Girdwood Board of Supervisors (GBOS) and Girdwood Valley Service Area (GVSA) have worked in conjunction with the Girdwood Lions Club to support the Lions Club aspirations of the park, including GBOS Resolution 2022-06 in Support of construction of a picnic pavilion through application for Anchorage Park Foundation grant; and GBOS Resolution 2015-06: Support of Dedication of the Girdwood Lions Park by the Municipality of Anchorage; and

WHEREAS, Girdwood Turnagain Arm Lions Club has expressed interest for many years in improving the park by adding a picnic pavilion meeting accessibility requirements in order to provide a comfortable shelter for community members to enjoy; and

WHEREAS, the Girdwood Land Use Committee voted unanimously in support of the pavilion project at their March 14 2022 meeting;

WHEREAS, the Girdwood Turnagain Arm Lions Club is committed to assisting with meeting the grant match requirements through fundraising efforts and in-kind donations equaling \$25,000; and

THEREFORE, the Girdwood Board of Supervisors supports the GVSA application for the Land and Water Conservation Fund (LWCF) Grant and commits to financial contribution to match the grant through GVSA Parks and Recreation capital savings account.

PASSED AND APPROVED by a vote of x in favor and x opposed this 16th day of October 2023.

Guy Wade GBOS Parks and Recreation Supervisor Attest



P.O Box 390 Girdwood, Alaska 99587 http://www.muni.org/gbos

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan and Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

LETTER OF NON-OBJECTION

N 4	-	•	•	1 /	~ 1	1	•	\sim	CC	
M	11m	10	1112	ı I (- 11	erk	''C	()	††1 1	ce
T A T	ull	\cdot	IPU	u v	\sim 1	\sim 111		\sim	TIL	\sim

October 16, 2024

RE: Liquor License Renewals 2024

The Girdwood Board of Supervisors (GBOS), by a vote of x in favor x opposed at the October 16, 2023 Regular meeting, has no objection to the liquor license renewals listed below:

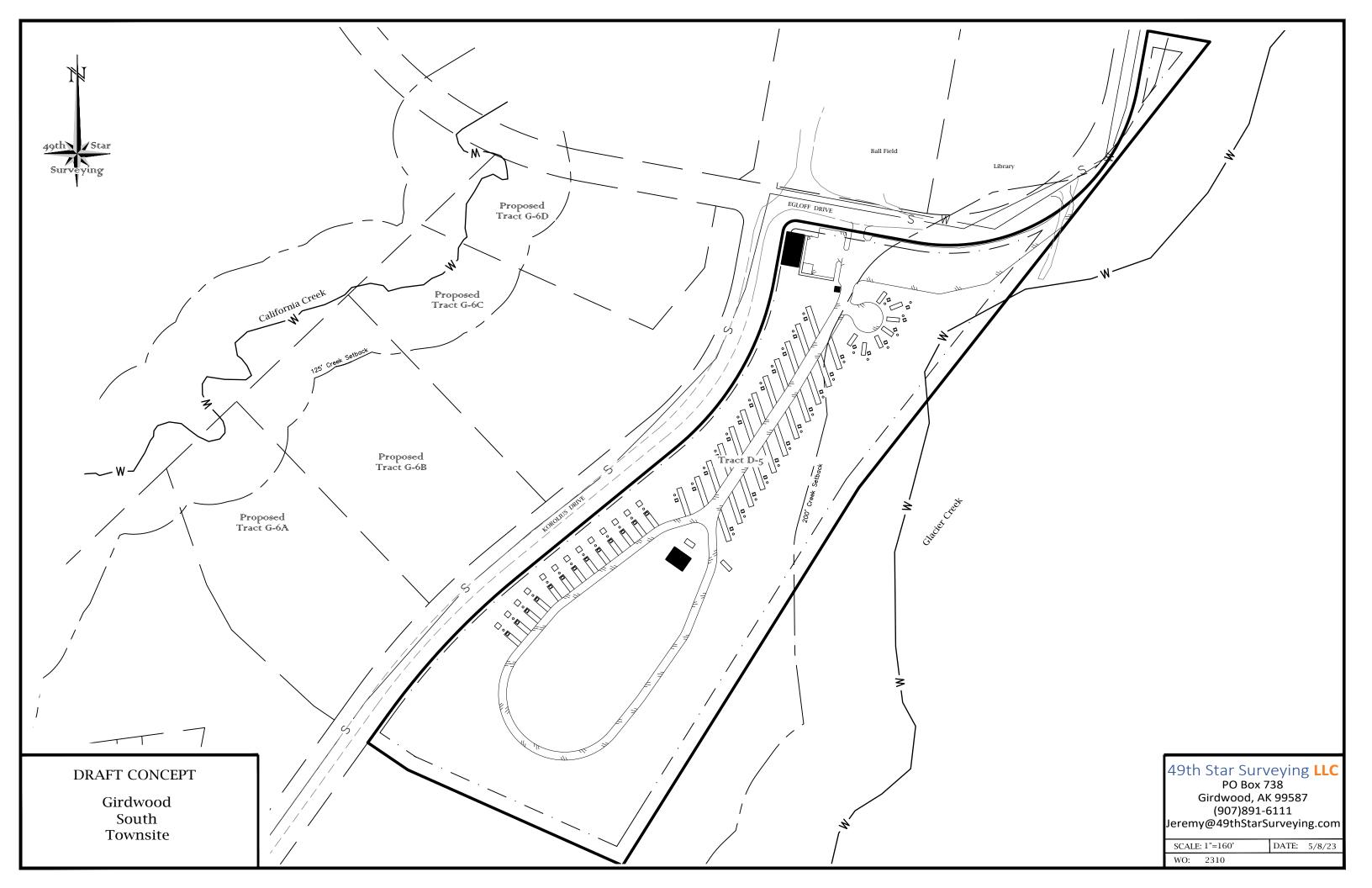
287 Crow Creek Mercantile 996 La Bodega 1632 Jack Sprat 3263 Chair 5
3445 Alyeska Resort 3446 Seven Glaciers 3447 Sitzmark Bar & Grill 6025 Alpenglow Coffee House

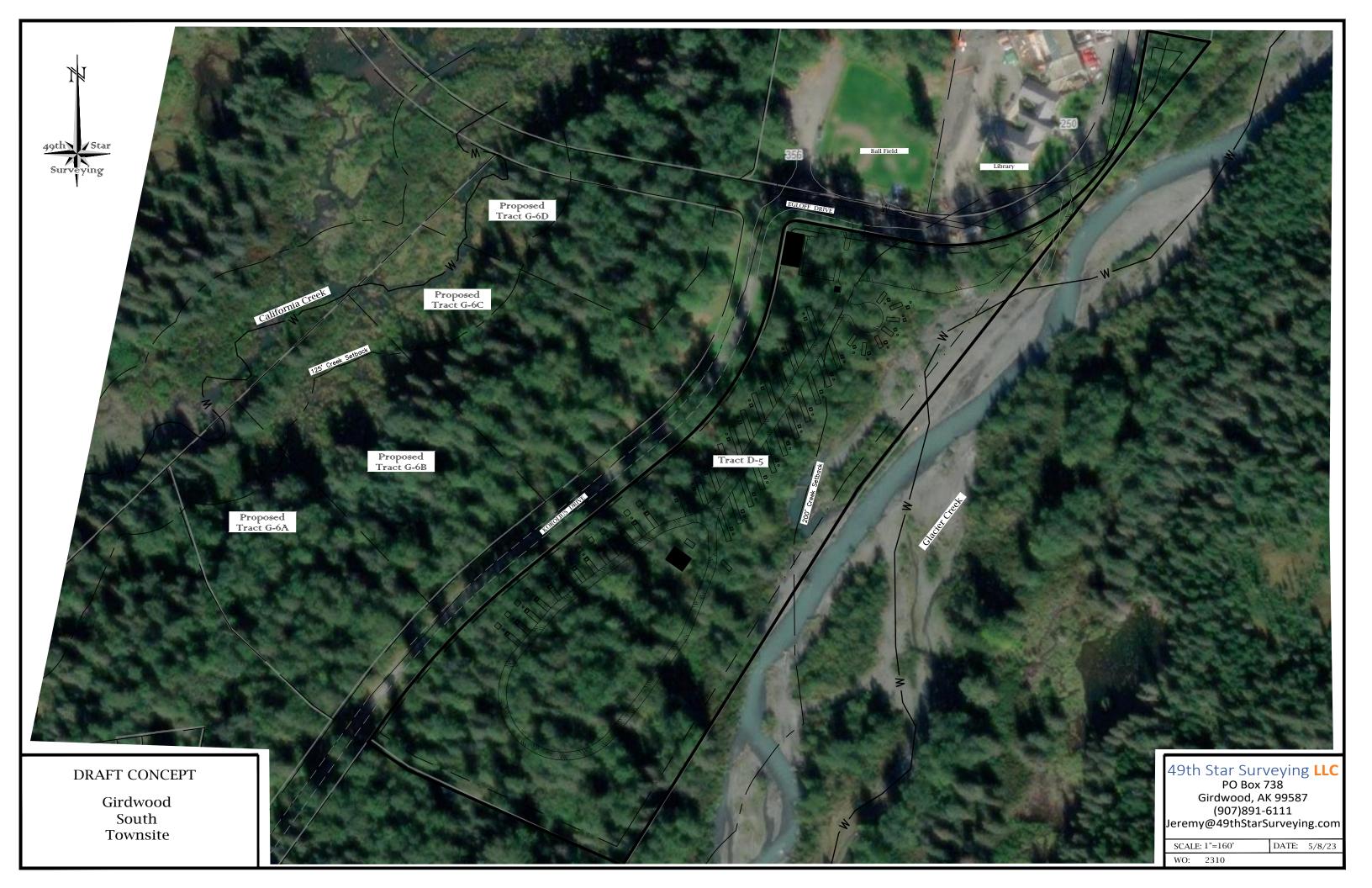
The Girdwood Land Use Committee recommended Non-Objection by unanimous vote at their October 9, 2023 regular meeting.

Throughout discussion at both groups' meetings, no negative comments have been received regarding any of these licensees.

Jennifer Wingard
GBOS Land Use Supervisor
Date

Witness







P.O Box 390 Girdwood, Alaska 99587 http://www.muni.org/gbos

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan & Jennifer Wingard, Co-Chairs
Mike Edgington, Amanda Sassi, Guy Wade

October 23, 2023 MOA GBOS Quarterly Meeting Agenda Draft 4:00 p.m. via Microsoft Teams & Girdwood Community Room

This meeting is being held via teams with in-person attendance at the Girdwood Community Room, 250 Egloff Rd. **Join on your computer, mobile app or room device** Click here to join the meeting

Meeting ID: 225 011 252 834 Passcode: F9Bdpk

Or call in (audio only) +1 907-519-0237,833518399# Phone Conference ID: 833 518 399#

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 Code1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct. Call to Order 4:00 p.m. Jennifer Wingard or Briana Sullivan, GBOS Co-Chair Roll Call & Disclosures

Agenda Revisions and Approval

October 23, 2023 MOA GBOS Quarterly Meeting Agenda approval

Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

Agenda

Welcome and Introductions

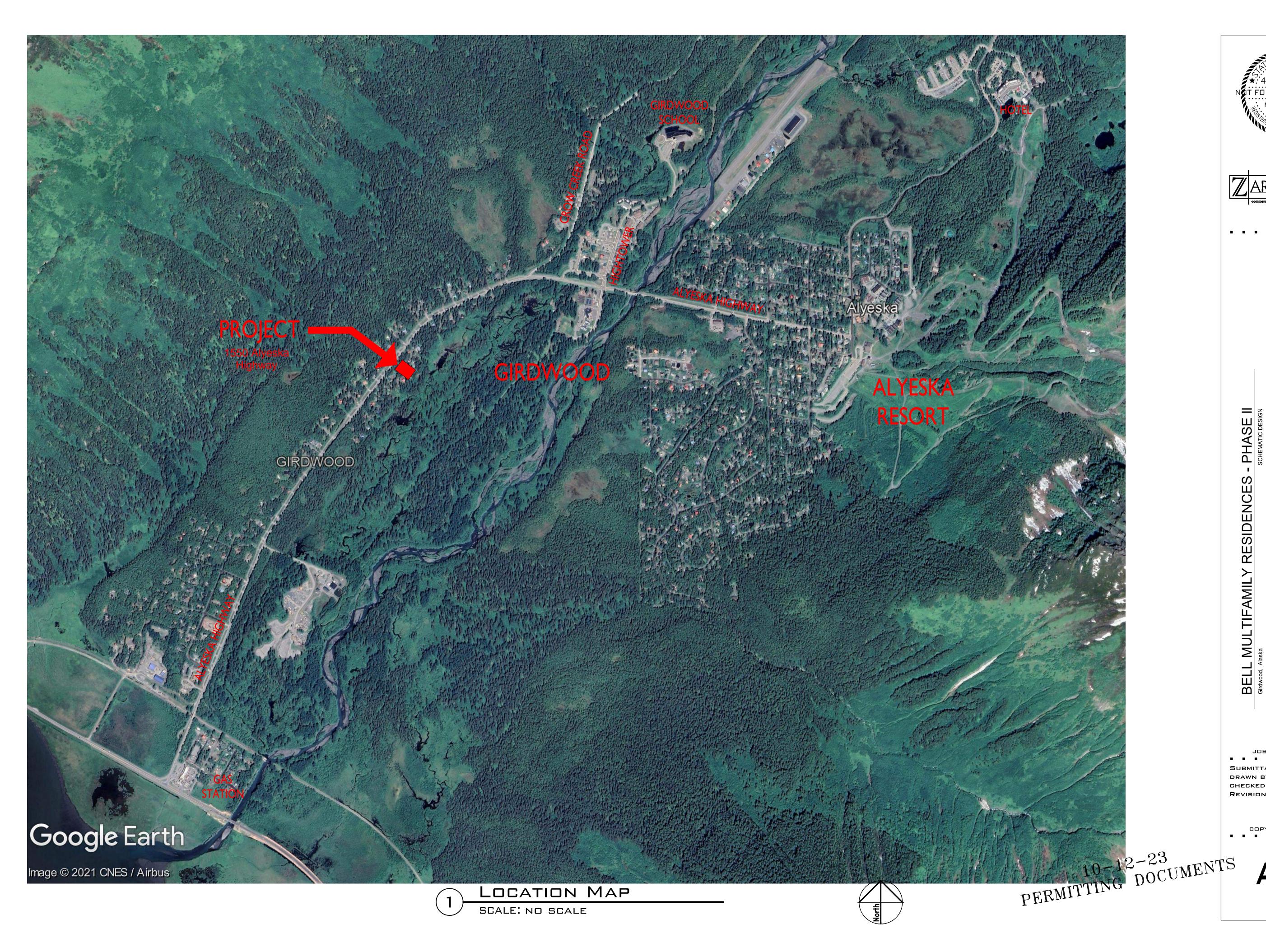
1. HLB Items:

(Supervisor Edgington; HLB Director)
Update on the Girdwood Industrial Park
Seating of HLBAC member representing Girdwood
1 and 5 year plan
Overall Structure of HLB

2. Cemetery Bond Proposition for Spring 2024 Municipal Election (Supervisor Wade; Assembly Member Sulte/Johnson and OMB Director)

Public Comment: Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

Adjourn





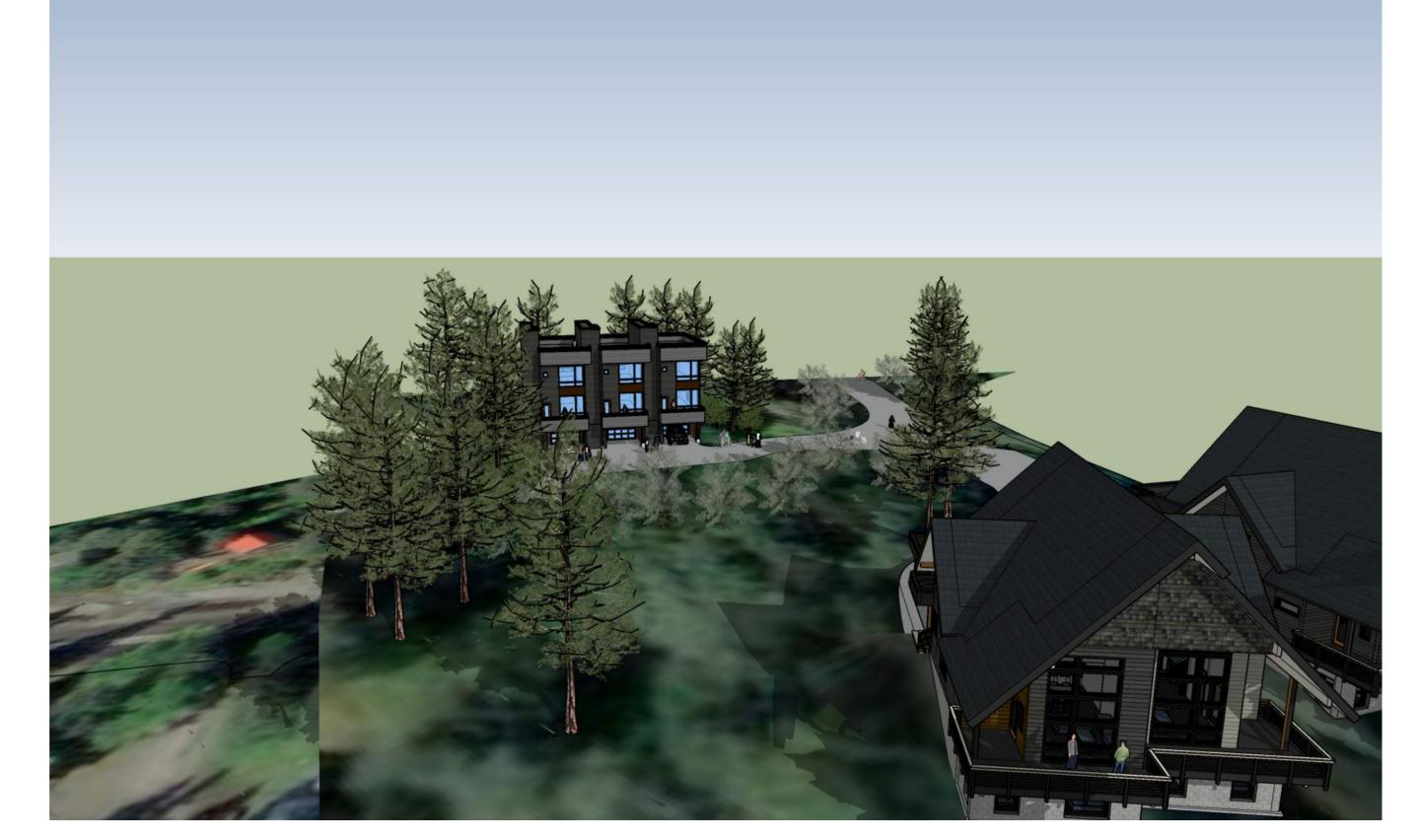


DRAWN BY: CHECKED BY: REVISIONS:

COPYRIGHT 2023

A0.0

VIEW FROM EAST



VIEW FROM EAST WITH PHASE 1 IN FOREGROUND



SITE PLAN IMAGE



VIEW FROM ENTRY DRIVEWAY

10-06-23
PERMITTING DOCUMENTS





.

ESIDENCES - PHASE II

ני ב ב ב ב ב

JOB NO. 22-16

SUBMITTAL:
DRAWN BY: E
CHECKED BY:
REVISIONS:

COPYRIGHT 2023

R1.1



VIEW FROM NEIGHBOR'S LOT



OVERHEAD VIEW





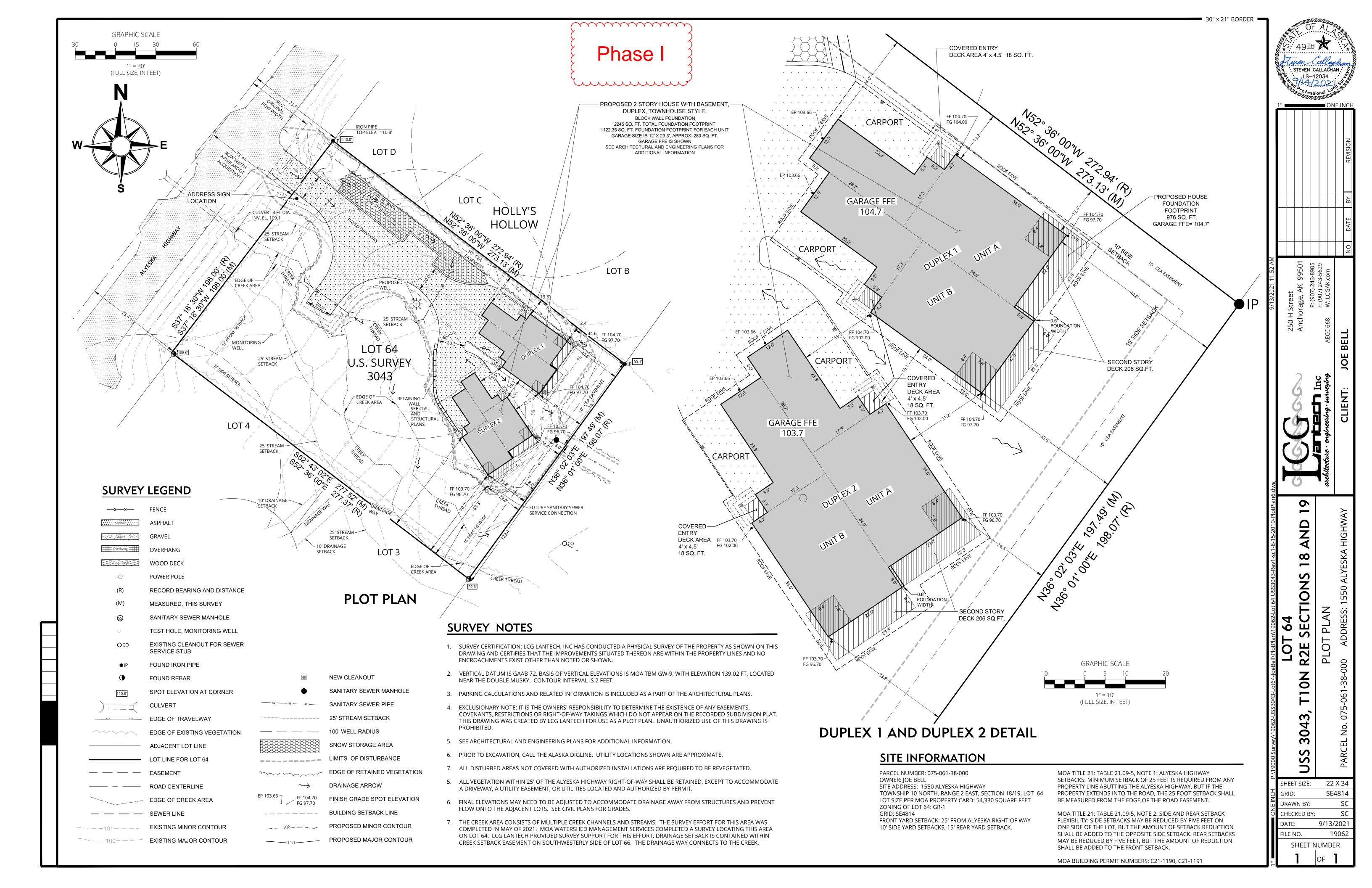
	A D CL HTE CTC
	AK(_HLLF(_LS
	/ ((\C) (2 C 1 C
-	commercial · planning · interiors · residential

JOB NO. 22-16

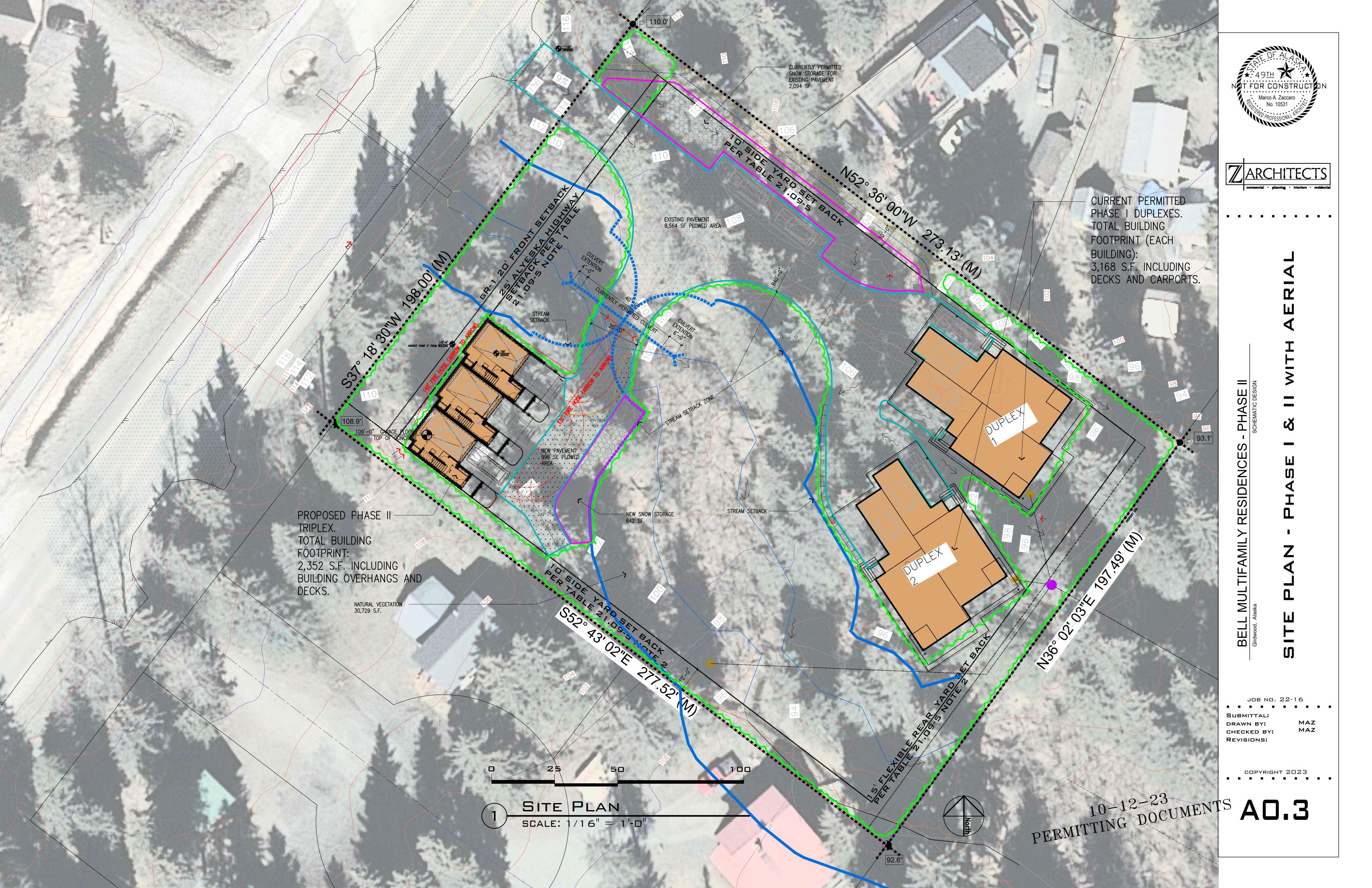
SUBMITTAL: DRAWN BY: CHECKED BY: REVISIONS:

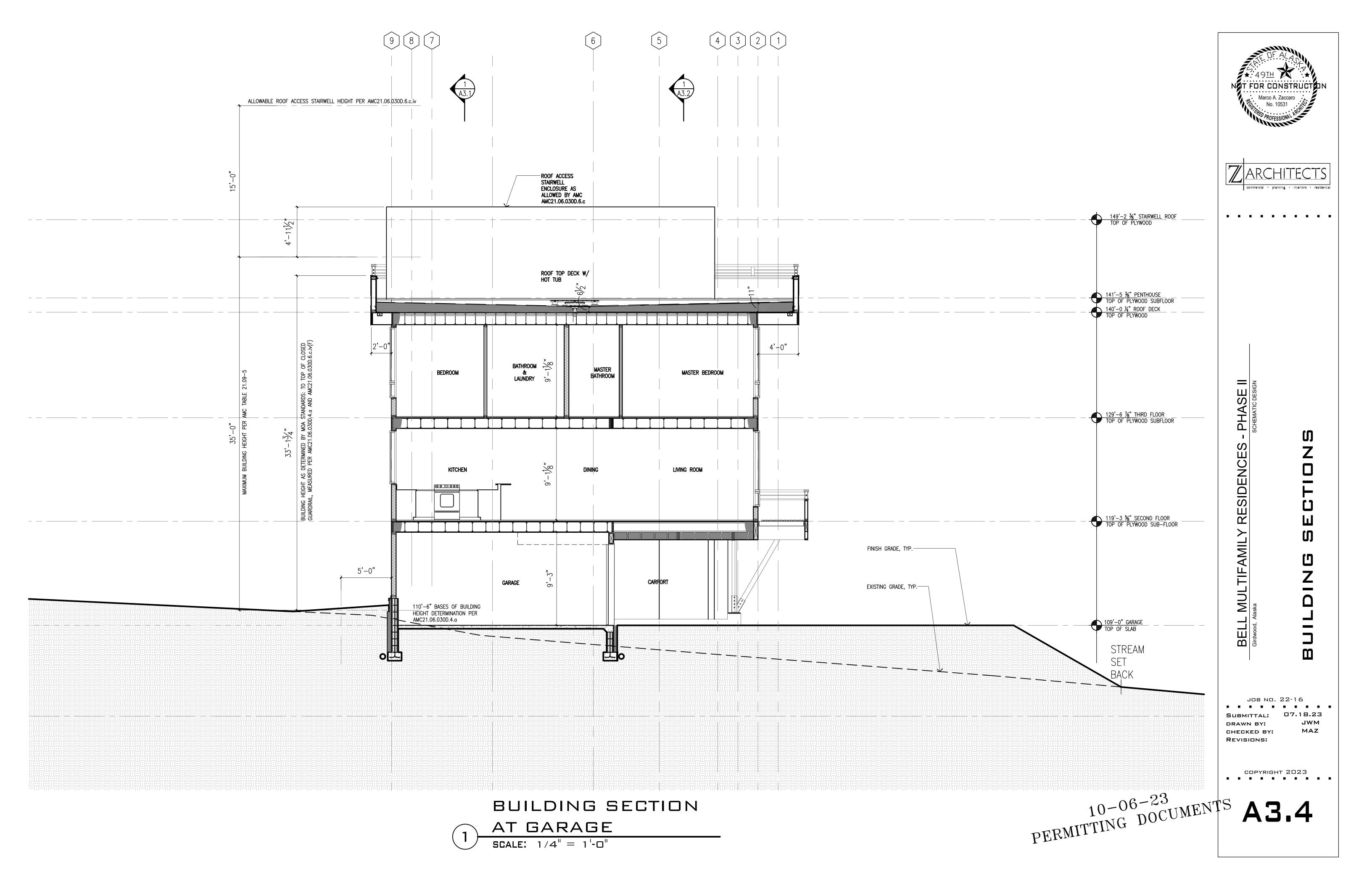
COPYRIGHT 2023

10-10-23
PERMITTING DOCUMENTS R1.2









From: Kelley, Kyle T.

To: Weston, Michelle R.

Cc: BOD@girdwoodfire.com; Manch Garhart; "admin@girdwoodfire.com"; Tyler, Margaret S.; BRIANA SULLIVAN

Subject: RE: 406 Capital Items 2024

Date: Thursday, August 31, 2023 10:11:03 AM

Thank you.

Let's finish the 2024 operating budget approval process and then follow up with approving these capital purchases for 2024 with GBOS. Put it on the October GBOS agenda.

Kyle

From: Weston, Michelle R. <michelle.weston@anchorageak.gov>

Sent: Wednesday, August 30, 2023 4:34 PM

To: Kelley, Kyle T. <kyle.kelley@anchorageak.gov>

Cc: BOD@girdwoodfire.com; Manch Garhart <manch.garhart@girdwoodfire.com>;

'admin@girdwoodfire.com' <admin@girdwoodfire.com>

Subject: 406 Capital Items 2024

CAPITAL ITEM		Cost	When
Fire PPE	3 sets turnouts	\$16,000	2024
	up to 9 helmets		
Hose	500 feet 3 inch	\$5,000	2024
	500 feet 5 inch LDH		
Gas Monitors	replacement 3	\$6,000	2024

Kyle

This list of capital items for 2024 was approved last night by the Fire Board.

Thanks

Michelle Weston

Michelle Weston

Fire Chief, Girdwood Fire Rescue

Phone 907-783-2511 Mobile 907-280-9663
Email michelle.weston@anchorageak.gov
Station 41, 186 Egloff Drive, Box 915, Girdwood, AK
99587

Submitted by: Assembly Member

Sulte and

Assembly Member Zaletel

Prepared by: Assembly Member Sulte Reviewed by: Assembly Counsel's

Office

For reading: October 10, 2023

ANCHORAGE, ALASKA AO No. 2023-110

AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY AMENDING ANCHORAGE MUNICIPAL CODE TITLE 10 TO ADD A NEW CHAPTER FOR THE LICENSING AND REGULATION OF SHORT-TERM RENTAL OPERATIONS IN THE MUNICIPALITY AND AMENDING AMC SECTION 14.60.030, THE MUNICIPAL FINE SCHEDULE, TO ADD CORRESPONDING FINES.

WHEREAS, Short-Term Rentals (STR) is a relatively new rental housing market that has grown exponentially in recent years through rental hosting platforms such as AirBnB, VRBO, and others; and

WHEREAS, there is a need to understand this market to ensure the proper operation of the STR for the enjoyment of the renter and the neighborhoods in which they operate; and

WHEREAS, there is a desire to provide additional assurances that STR units meet current applicable provisions of the land use, fire, health and other applicable Anchorage Municipal Codes for the safety of renters and property owners; and

WHEREAS, there is a desire to provide additional assurances for the quiet and peaceful enjoyment of residents living near an STR; and

WHEREAS, the Municipality of Anchorage is facing a housing shortage and is working to increase housing supply in the Municipality through a variety of measures; and

WHEREAS, there is a need for the Municipality of Anchorage to proactively respond to the impact of Short-Term Rentals; now, therefore

THE ANCHORAGE ASSEMBLY ORDAINS:

<u>Section 1.</u> Anchorage Municipal Code Title 10 is hereby amended to add a new chapter 10.90 for Permitting and Regulation of Short-Term Rentals, to read as follows:

CHAPTER 10.90 LICENSING AND REGULATION OF SHORT-TERM RENTALS

10.90.005 - Purpose and Definitions.

A. Purpose. The purpose of this chapter is to establish the Short-Term Rental license and to facilitate the permitting of Short-Term Rental units subject to appropriate restrictions and standards of this Code, to ensure the safety and enjoyment of the renter, and to allow for retaining the character of and quiet and peaceful enjoyment of residential neighborhoods.

B. Definitions. The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Advertisement: A form of marketing communication that employs a non-personal message to promote the rental of a Short-Term Rental unit. This includes, but is not limited to, mailing, brochures, print, internet listing, e-mail publication, social media, other electronic means, or other means or methods regardless of the medium used.

Bedroom: A bedroom must meet the criteria set forth in Section 9 of this chapter.

Occupancy limit: The maximum number of persons permitted to occupy overnight in a Short-Term Rental unit.

Rent is the monetary value of any consideration, whether money or property, given in exchange for the right to use or occupy an STR unit.

Rental agent: A management company, rental agent, or other person employed or engaged by the license holder to advertise the Short-Term Rental unit for rent, or to remit any required tax to the Municipality.

Responsible Manager: A management company, rental agent, or individual who is identified in writing to the Municipal Clerk as the person responsible for code complaints made about the Short-Term Rental unit.

Short-Term Rental (STR) Unit: A separate and distinct living unit, which may be a condominium, town home, house, studio unit, condominium unit, bedroom or any such other similar unit which is rented to any person, who, for consideration, uses, possesses or has the right to use or possess such Short-Term Rental Unit for a period of less than thirty (30) consecutive days, regardless of the number of days during a license year such unit is rented.

Studio: A Short-Term Rental unit which does not contain a separate and distinct bedroom.

To rent or rent (in any conjugation of the verb form) an STR means to provide or obtain the right to use or occupy an STR unit in exchange

for rent.

10.90.010 - Short-Term Rental Unit License required.

- A. It shall be unlawful for any person to operate any Short-Term Rental unit without a valid Short-Term Rental unit license, as approved by the Municipality. This license requirement shall be effective beginning May 1, 2024.
- B. The Short-Term Rental unit license does not reside with the property but is issued to the specific owner of the property. The license shall expire upon sale or transfer of the property. The license shall not be transferred or assigned to another individual, person, entity, or address but may be managed by a third party on behalf of the owner.
- C. The initial Short-Term Rental unit license for a property shall have a term duration no greater than two years. The municipal clerk may determine the license term for the initial license with an end date of April 30.
- D. A license may be renewed for additional two-year periods with a term that begins May 1 and ends two years later on April 30.

10.90.015 – License application.

- A. Applications submitted for licenses and license renewals shall set forth the following information on the forms obtained from the Municipal Clerk's Office and shall pay all fees required for a license application.
- B. The license application or renewal application shall include:
 - 1. the completed application form;
 - 2. Owner Safety self-Inspection certification;
 - 3. Owner Affidavit: a statement under penalty of unsworn falsification that the owner has read and understands the rules and regulations for a Short-Term Rental unit set forth in this chapter, including that the owner is in compliane with criteria in section 10.90.;
 - 4. A description specifying how each required license review criteria will be met;
 - 5. A copy of the licensee's room tax certificate of registration, if required to obtain one under chapter 12.20;
 - 6. Proof of property liability insurance in the amount of not less than five hundred thousand dollars (\$500,000.00) or provide proof that property liability coverage in an equal or higher

amount is provided by any hosting platforms through which the owner will rent the Short-Term Rental unit. Proof of liability insurance is not required if Short-Term Rental reservations are handled exclusively by hosting platforms (websites) that extend liability coverage of not less than five hundred thousand dollars (\$500,000.00) under terms acceptable to the Municipal Risk manager.

- 7. The name, address, email address and other contact information, including a 24-hour contact phone number for the owner or the owner's Responsible Manager within the municipality who can be contacted in the event of an emergency and can physically respond at the Short-Term Rental unit within one hour;
- 8. The name, address, telephone number, and email address of any current Rental Agent for the Short-Term Rental unit; and
- 9. License holder shall designate in writing a Responsible Manager. The person may be the license holder/owner, and the license holder may designate one or more alternate Responsible Manager(s) at the time of application. The Responsible Manager or an alternate shall be able to physically respond to the Short-Term Rental unit in no more than one hour at all times the unit is rented. Responsible Manager and Rental Agent may be one and the same.
- C. License holder shall notify the Municipal Clerkin writing within thirty (30) days of any change in the information set forth in the current application on file with the Clerk. However, the license holder shall notify the Municipal Clerk within three (3) days in writing of any change in Rental Agent or Responsible Manager by including the name, address, telephone number, and email address of the license's replacement Rental Agent or Responsible Manager.
- D. The application shall be reviewed administratively by the Municipal Clerk in accordance with chapter 10.10, License Administration. If any provision of chapter 10.10 is inconsistent or conflicts with this chapter 10.90, this chapter shall govern.

10.90.020 - Short-term rental unit license review criteria.

- A. The Municipal Clerk may approve or approve with conditions an application for, or renewal of, a Short-Term Rental unit license if the following criteria and specific regulations are met:
 - 1. Sleeping quarters for Short-Term guests shall not be in non-residential areas within buildings or accessory structures (e.g., shed, garages, closets, etc.) that do not contain finished living space; or in commercial (office/retail) or industrial (warehouse)

spaces; or in a recreational vehicle.

- 2. Sleeping quarters for Short-Term Rentals shall meet applicable Municipal Code for a sleeping area.
- 3. The license fee has been paid and the applicant shall not be indebted or obligated in any manner to the Municipality.
- 4. The real property used for the STR unit shall not be delinquent in payment of property or other applicable municipal taxes.
- 5. The owner shall maintain or provide for regular trash collection services in compliance with this Code.
- 6. The owner shall maintain the insurance coverage required by and provide proof of
- 7. Short-Term Rental units must remain compliant with all Planning, Zoning, Building and other applicable Municipal Codes.
- 8. The owner shall not have had a Short-Term Rental unit license revoked or denied within the preceding twenty-four (24) months.

10.90.025 - License issuance.

- A. The Municipal Clerk shall issue a license for a Short-Term Rental unit under this chapter only if the applicant has complied with the requirements of this chapter and paid the license fee, in addition to compliance with all other applicable business license and tax requirements under federal, state and municipal law. An initial license issued for a property may have a term shorter than two years, as described in section 10.90.035C.
- B. A Short-Term Rental unit license issued pursuant to this chapter shall be valid for two years or until abandoned, voluntarily surrendered, suspended or revoked. A conveyance or transfer of title to the real property shall result in automatic revocation of the Short-Term Rental unit license effective the date of execution of the conveyance or transfer instrument.
- C. Renewal shall not be unreasonably withheld.
- D. Conditions of approval: In the licensing of such use, or in the renewal of a license, the Municipal Manager, Planning Director, or Anchorage Assembly shall have authority to require such reasonable conditions as necessary to protect the public health, safety and general welfare and to ensure that the use, value, and qualities of the neighborhood surrounding the proposed location will not be adversely affected.

10.90.030 - Licenses non-transferable.

- A. Except as otherwise provided in this section, no license granted pursuant to this chapter shall be transferable from one person to another or from one location to another. No License shall be transferred as part of a like-kind exchange under Internal Revenue Code section 1031 or other federal law.
- B. Exceptions to non-transferable license. If the real property for which a valid Short-Term Rental unit license has been issued is transferred by the licensee as a grantor pursuant to a conveyance meeting any of the following conditions, the Municipal Clerk may re-issue the Short-Term Rental unit license to the grantee named in such deed:
 - 1. The transfer of title to real property if the grantee is a member of the grantor's immediate family. For purposes of this section, "immediate family" means the spouse, child (including a stepchild and an adoptive child), parent, sibling, grandparent, aunt, or uncle of the person, and a parent or sibling of the person's spouse.
 - 2. The transfer of title to real property from a grantor to a trust established by the grantor, and the grantor is the trustee.
 - 3. The transfer of title to real property from a grantor to a limited liability company or another form of business entity recognized by Alaska law so long as the grantor has a controlling interest in such limited liability company or other business entity.
 - 4. Any transfer of the property between the same parties creating or terminating a joint tenancy in such property.
 - 5. The transfer of title or change of interest in real property by reason of death, pursuant to a will, the law of descent and distribution, or otherwise.
 - 6. The transfer of title required by order of a court of competent jurisdiction.
 - 7. A transfer of an interest in the property without consideration for the purpose of confirming, correcting, modifying, or supplementing a transfer previously recorded; making minor boundary adjustments; removing clouds of titles; or granting rights-of-way, easements, or permits.

10.90.035 - Fees.

A. Purpose and Use of the License Fees: Funds collected by the Municipality from the Short-Term Rental unit fee established by this

section shall be used to defray the costs to the Municipality, including, but not limited to, for staff and personnel required for the administration and enforcement of the program. License fees are not a tax, but are for the privilege of operating an STR in the municipality.

- B. Commencing with licenses for Short-Term Rental units issued on or after March 1, 2024, licensing period there shall be added to each Short-Term Rental unit license issued by the Municipal Clerk pursuant to this chapter, and there shall be paid by the license holder of such license, an annual Short-Term Rental unit license fee. The amount of the annual Short-Term Rental unit fee for 2024 shall be four hundred dollars (\$400.00) per Short-Term Rental unit; provided, however.
 - 1. A portion of the fee is non-refundable to cover the costs of application processing and review, in the amount of \$50.00.
 - 2. The license fee established in this section shall be waived where the Short-Term Rental unit is the applicant's primary residence or is rented out to a single guest for an aggregate of more than 180 days of the previous 12 months, none of which may be consecutive occupancy of more than 30 days.
 - 3. The license fee established in this section shall be waived where a Short-Term Rental unit is owned by an active-duty military service member whose permanent duty station is within Municipality of Anchorage and receives orders to report to a temporary duty station outside of the Municipality of Anchorage (i.e. deployment), for the duration of the deployment for the initial application and each annual renewal upon presentation of orders.
 - 4. No Short-Term Rental unit license shall be issued until the applicable Short-Term Rental unit fee has been received by the Municipality.
 - 5. Biannual License Fee Due Date: The Short-Term Rental unit fee shall be due and payable to the Municipality at the time of application. Failure to pay the fee in accordance with this section will result in the non-issuance or nonrenewal of a license.
 - 6. Excess fees collected may be used broadly for affordable workforce housing development as long as they do not adversely affect the administration of the STR licensing program or lead to license fee increase due to a program shortfall.
- C. License Fees shall not be prorated or refunded if STR License is revoked or suspended. The refundable portion of a license fees may be prorated by the Municipal Clerk if the initial license is for a period

of at least a calendar quarter less than two full years. The proration shall be in units of calendar quarters.

D. Administration of the Fund:

- 1. All sums of money collected by the Municipality per this section are intended exclusively for use as outlined in this section.
- 2. The fees collected in accordance with this section shall be accounted for in such a manner that the collection and expenditure of such fees can be separately tracked by the municipality.
- 3. The fees collected in accordance with this section shall not be used for general municipal or governmental purposes or spending. Nor shall the fund ever be transferred to or become part of the Municipality's General Fund.
- 4. The amount of the fee shall bear a reasonable relationship to the direct and indirect costs of implementing the municipality's regulatory program established by this chapter, including enforcement. The Municipal Clerk shall review the fee amount every two years and recommend adjustment to the chair of the assembly.

10.90.040. - Rules and regulations.

- A. In addition to the rules set forth in this section, the Municipal clerk is authorized to adopt reasonable and necessary rules and regulations to implement the requirements of this Short-Term Rental unit license code.
- B. It shall be a violation of this part for the owner or Short-Term Rental guests to fail to comply with the following rules and regulations under Municipal Code:
 - 1. All Short-Term Rental guests shall abide by all applicable noise, housing and public health ordinances of the Municipality and with all other municipal fire and safety ordinances. Notices of violation for these may be issued to a guest under the relevant code provisions.
 - 2. No meals shall be prepared for or served to the Short-Term guests by the owner or the owner's agents.
 - 3. The license with all local contact information and emergency safety information shall be prominently displayed within the Short-Term Rental unit. Care should be taken to not be viewable from outside of the STR.

- 4. The municipally issued license number shall be used in all rental marketing materials.
- 5. During the term that a Short-Term Rental unit is occupied by a Short-Term guest, the owner and/or the local contact person designated by the owner shall be available twenty four (24) hours per day, seven (7) days per week, for the purpose of responding within one hour to complaints regarding the condition or operation of the Short-Term Rental unit or the conduct of Short-Term guests. If the local contact person designated by the owner changes, then the owner shall update the license on file within three (3) days.
- 6. Maximum overnight occupancy of a Short-Term Rental unit, except studios shall be limited to two (2) adults per bedroom, plus an additional two (2) adults per dwelling unit.
 - a. Studios shall be limited to two (2) adults.
 - b. Minors, <18 years of age, will not be counted as long as under the care and supervision of an adult on the premises.

10.90.045 - Criteria for a bedroom under the Short-Term Rental regulations.

- A. The number of bedrooms that exist in a Short-Term Rental unit shall be presumed to be as established by the municipal property tax information database; or
- B. In order to establish a different number of bedrooms than in the municipal property tax information database, the licensee may request and pay for an inspection conducted by the municipality, and determine the number of bedrooms that meet the criteria in section 15.10.130.
- C. Advertising of the STR unit may not indicate a number of bedrooms greater than established by this section.

10.90.050. – Advertising requirements.

- A. An advertisement offering to rent a Short-Term Rental unit must prominently display:
 - 1. The municipality's business license number in the advertisement as, "Municipality of Anchorage Short-Term Rental Unit License No. [insert number]"; and
 - 2. The adult occupancy limit for the Short-Term Rental unit as, "Maximum overnight occupancy [insert number] adults."

B. The license holder and/or owner of a unit shall be given written notice of an advertising violation of this section and fifteen (15) days within which to comply with the requirements of this section.

10.90.055 - Mitigation of health, safety and secondary impacts.

- A. Accommodation unit licensees shall be responsible for the safety of the occupants and welfare of the surrounding areas and residential habitants. In so doing, the licensee or the Responsible Manger shall:
- B. Short-Term Rental unit license holders shall be responsible for the safety of the occupants and welfare of the surrounding areas and residential habitants. In so doing, the license holder or the Responsible Manager shall:
 - Short-Term Rental units shall at all times be equipped with a functioning smoke detector, carbon monoxide detector, and fire extinguisher.
 - Motor vehicles used by occupants shall be parked only on the site of the Short-Term Rental unit or in a public Municipality designated parking area located off of the site of the Short-Term Rental unit.
 - 3. Motor vehicles shall be parked in accordance with Municipal Code.
 - 4. Occupants shall not sleep in motor vehicles and further, shall cause motor vehicles parked at a Short-Term Rental unit to comply with the requirements and be subject to the limitations of this Code.
 - 5. Trash and garbage from a Short-Term Rental unit shall be stored and disposed of in compliance with Municipal Code.
 - 6. Noise emanating from the Short-Term Rental shall be in accordance with Municipal Code.

10.90.060. – Right of entry for inspections or investigations; complaints.

- A. Inspections are authorized under section 10.10.050. In addition to the municipal clerk or law enforcement officials, code enforcement officers as directed by the municipal clerk may enter and inspect the premises of the Short-Term Rental unit as reasonable and necessary to ensure and enforce compliance with this chapter and applicable provisions of this code.
- B. Complaints.

- 1. The Responsible Manager shall be available twenty-four (24) hours per day, seven (7) days per week, to respond to any complaint filed with or through the Municipality, or a website provided by the Municipality for such purpose, about the operation or condition of the license holder's Short-Term Rental unit.
- 2. The Responsible Manager shall be able to respond to a complaint within sixty (60) minutes of receiving notice of such complaint.

10.90.065. – Fines, penalties, and denial of license.

- A. Penalties and remedies for violations of this chapter shall be as provided in the general provisions for this title. Fine amounts for specific violations may be set forth in section 14.60.030 of this code.
- B. If a license application is denied, the municipal clerk shall return the refundable portion of the fee to the applicant. An appeal from a decision of the Municipal Clerk to deny an application for a license or deny renewal shall be within the jurisdiction of the administrative hearings officer as provided in Title 14, whom is hereby designated to hear and decide such appeals. Hearing procedures shall be conducted in accordance with chapter 3.60. A notice of appeal shall be submitted on a form provided by and filed with the municipal clerk. whom shall forward the notice to the administrative hearings office. A notice of appeal must be filed with the municipal clerk within 15 days after the decision. The final decision of the administrative hearing officer shall be made to the Superior Court, Third Judicial District, Anchorage, Alaska, no later than 30 days following service of that decision. Review by the court shall be limited to determining whether the decision of the hearing officer is supported by substantial evidence.

10.90.070 – License suspension or revocation.

- A. The Municipal Clerk may suspend or revoke a license if it finds, by a preponderance of the evidence, that:
 - 1. The operation of the Short-Term Rental unit no longer conforms with the review criteria of this part; or
 - 2. The owner has violated a condition of approval; or
 - 3. The owner has violated the rules and regulations provided for in this part.
- B. License suspension or revocation proceedings shall be in accordance

with section 10.10.040.

- C. A license suspension shall not exceed thirty (30) days, and for so long thereafter until reinstated by the Municipality upon proof that the cause of the suspension has been remedied. A shorter suspension period may be imposed considering a totality of the circumstances and the grounds for suspension.
- D. Suspension or revocation of a license may be in addition to any other penalty or remedy provided for in this title.
- E. The STR License Fee is forfeited in case of revocation and no credit shall be offered for time where the license is suspended.

Section 2. Anchorage Municipal Code section 14.60.030 is hereby amended to read as follows (the remainder of the section is not affected and therefore not set out):

14.60.030 Fine schedule.

The fine schedule under this chapter is as follows:

Code	Offense	Penalty/Fine
Section] · · · · · · · · · · · · · · · · · · ·
***	*** ***	
10.90.010	Operating STR unit without license	300.00 per overnight occupancy rented
10.90.050	Advertising violation	300.00
10.00.000	ravorability violation	000.00
10.90	Egilure of Posponsible Manager to	75.00
10.90	Failure of Responsible Manager to	75.00
	respone within 1 hour	
***	*** ***	

21 22

23

24

25

26

27

28 29

3031

32

33

34

35

36

37

38

39

(AO No. 93-167(S-1), § 1, 4-13-94; AO No. 94-108, § 1, 10-5-94; AO No. 94-134, § 2, 9-8-94; AO No. 95-42, § 2, 3-23-95; AO No. 95-67(S), § 9, 7-1-95; AO No. 95-102, § 1, 4-26-95; AO No. 95-118, § 3, 9-1-95; AO No. 95-163(S), § 21, 8-8-95; AO No. 95-195(S-1), 1-1-96; AO No. 96-51(S-1), § 2, 8-1-96; AO No. 96-96(S-1), § 2, 2-1-97; AO No. 96-126(S), § 3, 10-1-96; AO No. 96-137(S), § 9, 1-2-97; AO No. 97-88, § 3, 6-3-97; AO No. 97-107, § 3, 11-17-97; AO No. 97-133(S), § 1, 11-11-97; AO No. 98-27(S-1), § 2, 11-11-97; AO No. 98-160, § 2, 12-8-98; AO No. 99-13(S), 2-9-99; AO No. 99-91(S), § 4, 7-13-99; AO No. 2000-64, § 1, 4-18-00; AO No. 2000-116(S), § 4, 7-18-00; AO No. 2000-127(S), § 2, 10-14-00; AO No. 2000-129(S), § 26, 11-21-00; AO No. 2001-48, § 1, 3-13-01; AO No. 2001-74(S), § 2, 4-17-01; AO No. 2001-4, § 2, 2-6-01; AO No. 2001-145(S-1), § 11, 12-11-01; AO No. 2003-68, § 1, 9-30-03; AO No. 2003-97, § 4, 9-30-03; AO No. 2003-117, § 2, 1-28-03; AO No. 2003-130, § 8, 10-7-03; AO No. 2003-152S, § 10, 1-1-04; AO No. 2004-1, § 2, 1-1-03; AO No. 2004-99, § 2, 6-22-04; AO No. 2004-100(S-1), § 6, 1-1-05; AO No. 2004-171, § 1, 1-11-05; AO No. 2005-160, § 9, 11-1-05; AO No. 2005-84(S), § 3, 1-1-06; AO No. 2005-185(S), § 35, 2-28-06; AO No. 2005-124(S-1A), § 33, 4-18-06; AO No. 2006-39, § 6, 4-11-06; AO No. 2006-54, §

1

3

4

5

6

7

293031

32

33

24

25

26

27

28

343536

373839

41 42

40

43 44 45

46

ATTEST:

Municipal Clerk

47 48 49

50

No. 2011-112, § 4, 11-22-11, eff. 12-22-11; AO No. 2012-10, § 1, 1-31-12; AO No. 2012-77, § 29, 8-7-12; AO No. 2013-109(S-1), § 5, 12-3-13; AO No. 2013-130(S-1), § 1, 1-14-14; AO No. 2014-42, § 31, 6-21-14; AO No. 2014-85, § 4, 8-5-14; AO No. 2014-110(S), § 2, 9-9-14; AO No. 2014-137(S), § 3, 11-18-14; AO No. 2015-23(S), § 20, 3-24-15; AO No. 2015-48, § 16, 5-14-15; AO No. 2015-54, § 1, 5-26-15; AO No. 2015-65, § 4, 6-9-15; AO No. 2015-111(S-1), § 2, 1-1-16; AO No. 2016-16(S), § 4, 2-9-16; AO No. 2016-76(S), § 7, 7-12-16; AO No. 2016-81(S), § 4, 8-25-16; AO No. 2016-83(S), § 9, 7-26-16; AO No. 2016-82, § 3, 8-9-16; AO No. 2016-116, § 2, 10-18-16; AO No. 2016-115(S), § 2, 11-15-16; AO No. 2016-124(S), § 11, 12-20-16; AO No. 2017-26, § 2, 5-1-17; AO No. 2017-29(S), § 61, 6-1-17; AO No. 2017-30, § 3, 3-21-17; AO No. 2017-31(S), § 5, 5-26-17; AO No. 2017-119(S), § 4, 11-9-17; AO No. 2017-101, § 2, 2-5-18; AO No. 2017-161(S), § 3, 2-27-18; AO No. 2017-16, § 3, 2-14-17; AO No. 2017-129, § 2, 1-23-18; AO No. 2018-63(S), § 2, 8-28-18; AO No. 2018-100(S), § 2, 1-1-19; AO No. 2018-110, § 2, 12-18-18; AO No. 2019-9(S), § 2, 2-12-19; AO No. 2019-12, § 2, 3-5-19; AO No. 2019-15(S), § 2, 3-19-19; AO No. 2019-34, § 5, 4-18-19; AO No. 2019-50(S), § 2, 6-6-19; AO No. 2019-66, § 26, 6-18-19; AO No. 2019-74(S), § 2, 6-18-19; AO No. 2019-79(S), § 2, 7-9-19; AO No. 2019-90(S), § 7, 8-20-19; Ord. No. 2020-4(S), § 3, 6-24-20; AO No. 2020-65, § 2, 9-25-20; AO No. 2020-103, § 2, 11-4-20; AO No. 2022-97, § 1, 11-9-22; AO No. 2023-27, § 2, 3-21-23) The Municipality Assembly hereby finds, determines and declares that this ordinance is necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the order, comfort and convenience of the Municipality of Anchorage and the inhabitants thereof. Section 4. The Municipal Clerk shall not accept applications for an STR unit license under this ordinance sooner than March 1, 2024. This ordinance shall be effective immediately after passage and approval by the Assembly. PASSED AND APPROVED by the Anchorage Assembly this day of , 2023.

Chair of the Assembly

1, 5-2-06; AO No. 2006-80, § 1, 6-6-06; AO No. 2007-50, § 4, 4-10-07; AO

No. 2007-60, § 4, 11-1-07; AO No. 2007-70, § 3, 5-15-07; AO No. 2008-84(S), § 5, 7-15-08; AO No. 2009-61, § 3, 7-7-09; AO No. 2009-82, § 5, 7-7-

09; AO No. 2009-40(S), § 3, 7-21-09; AO No. 2009-112, § 4, 10-13-09; AO

No. 2009-122, § 2, 12-17-09; AO-2010-35(S), § 7, 5-11-10; AO No. 2010-39,

§ 2, 5-11-10; AO No. 2010-87(S), § 3, 12-7-10; AO No. 2011-46, § 4, 4-12-

11; AO No. 2011-59, § 10, 5-24-11; AO No. 2011-106(S), § 3, 11-8-11; AO

MUNICIPALITY OF ANCHORAGE GIRDWOOD ROADS, FACILITIES, PARKS & RECREATION





DATE: October 16, 2023

TO: Girdwood Board of Supervisors

FROM: Kyle Kelley, Girdwood Service Area Manager & Margaret Tyler, Parks and Recreation

SUBJECT: Roads, Facility, Cemetery & P & R Monthly Report

Season Changeover! Our summer parks crew has completed their season, as have our campground hosts. If you see anything that needs attention, please contact Kyle kelleykt@muni.org or Margaret tylerms@muni.org.

Luke and John finished strong with trimming the shrubs at the community center and town square, planting spring bulbs at the libarry and wrapping up final trail projects. It was a great season, they accomplished a ton of work and have buttoned up things nicely for winter.

GTC, Friends of Girdwood Trails and Parks and Rec message of the month is to be aware of changing trail conditions. Tread is fragile in the spring and fall, especially the natural tread of undeveloped trails

the spring and fall, especially the natural tread of undeveloped trails. If you are leaving an imprint of more than 2" in the trail or cleaning off mud from your shoes, you may be causing damage that takes a lot of time to heal. Meadows and bogs will need to freeze and accumulate snow before they are ready for winter use and grooming.

We encourage all trail users to remain wildlife aware. Make noise and keep a safe distance from wildlife. As always, pick up dog poop and dispose of it properly.

Trails: October meeting new business is to determine priority list for future trails work.

GVSA will re-apply for Rasmuson Foundation funding when appropriate and will seek additional funds to complete the project and interpretive display.

Trail Maps: GTC and staff are working on new trail maps. Goal is to have mapping available in print, on-line and maps that reflect seasonal trails posted at main trailheads.

Trails Plan: Blueline Candidate draft of the Girdwood Trails Plan received HLBAC review and support in May. Plan application has been submitted to next moves to Planning and Zoning, with hearing scheduled for November 6. The document is available for review here Municipal Road Maintenance Service Areas Girdwood Trails Plan



Parks & Amenities: No dogs on the baseball field, playground, tennis courts, and skate park.

- *Campground:* Campground is closed. We will need to evaluate shift in California Creek next spring as it impacted sites at the back of the campground loop.
- Annual Beautification: completed for the season.
- *Playground:* Open. Needs wood chips and sand in 2023. Currently unable to get playground quality wood chips for this project.
- Lions Club Park: Working on a plan to add a pavilion to the Lions Club Park
- Disc golf: Open.
- *Library/Community Center:* Library is open TUE-SAT 10-6 and has a host of programs coming up. Check in with the library for details.
- Tennis Courts: Open.
- Soccer field: Nets have been removed.
- Sladen J Mohl Ball Field: New sign is up! .
- Skate Park: Skate park is open, projects are complete for the season.

GBOS Non-profit Grants: The 2024 grant cycle closed. Review of grants and distributions are pending.

Other Grants: It's Grant Season!

<u>Rasmuson Foundation:</u> GVSA submitted application for \$250,000 Tier 2 Grant to assist with construction of the suspension bridge to replace the decommissioned hand tram. Application is being reactivated now.

Land and Water Conservation Fund (LWCF) Grant – 2024 Grant Cycle is now open!

Application period Aug 1- Oct 31, 2023. GVSA is applying for funding for the Lions Club Park Pavilion, match is 1:1, with match funding coming from municipal, Lions Club, and other private sources in honor of John Trautner. Minimum grant request is \$25,000, max is \$125,000.

Recreational Trails Program Grant (RTP): Grant cycle is now open. Application period is Aug 21-Oct 31 for 2024 projects. GVSA will apply for funding for work on the Middle Iditarod National Historic Trail. Match is 90:10 with maximum award of \$200,000 for non-motorized uses.

<u>KMTA Grant:</u> GTC was awarded KMTA 1:1 matching grant funding for trail crew work in summer 2023. GTC has filed for reimbursement of \$14,536. <u>Anchorage Park Foundation:</u> No challenge grants in 2023, next opportunity is spring

2024.

Alaska Community Foundation: GVSA was not awarded Trail Care fund grant in 2023

Social Media & Websites: GBOS, committee and sub-committee meetings are now available on a calendar view. Go to www.muni.org/gbos/events and see what meetings are coming up! We are active on Facebook as Girdwood Board of Supervisors

GVSA Websites are:

GBOS: www.muni.org/gbos
Cemetery: www.muni.org/gc
LUC: www.muni.org/gbc
Parks and Rec: www.muni.org/gpr.

GTC: <u>www.muni.org/gtc</u> Girdwood Trails Plan: <u>www.muni.org/gtp</u>

PSAC: www.muni.org/gpsac

GHEC:

www.muni.org/gbos-ghec

GBOS videos are on line! Follow the link on our website to our YouTube videos or copy this: https://www.youtube.com/channel/UCOUINInprZEjhbpVPiJOIEA

Roads

Road Status: We're transitioning from summer to winter operation by getting roads prepared for freeze-up. Grading and pothole repair will continue as weather allows until winter operations begin.

Major project updates:

Ruane road fish passage culvert replacement. We've located the funding for this project along with AWWU funding for Girdwood improvements being managed by the EPA. We must apply with the EPA to request the funds and coordinate that effort with AWWU. The funding designated for the project is \$1.6 million, and it will require a 20% match.

Expenses and Budget:

Undesignated Fund Balance - Girdwood Service Area: \$390,542.05 as of August 16, 2023.

Roads: Road Expenditures by Month:

210uust 110uu Emperiares oj 1710mm.					
Month	2021	2022	2023		
January	\$78,859.68	\$81,466.17	\$62,791.19		
February	\$41,023.01	\$75,435.50	\$32,793.17		
March	\$60,812.38	\$43,523.63*	\$45,857.72		
April	\$89,644.88	\$18,723.00	\$31,161.25		
May	\$19,589.00	\$68,628.00	\$34,288.75		
Remaining Flood Repair		\$112,529.20			
June	\$23,223.00	\$1,682.40	\$20,791.25		
July	\$42,976.00	\$1,818.35	\$173,075.00		
August	\$11,061.34	\$3,500.00	\$146,100.00		
September	\$16,360.00	\$33,872.25			
October	\$203,490.50	\$105,700.00			
November	\$34,908.75	\$35,353.73			
December	\$43,830.00	\$42,085.81			
Total thru December:	\$515,368.95	\$696,269.27	\$546,858.33		

Public works operation budget expended for 2023: \$1,017,735.08 of \$1,387,381.00 = 73% 2023 Capital Roads Project fund (406): \$621,005.20

Parks:

2023 Expended Budget: \$177,451.62 of \$414,869.00 = 43%

2023 Capital Park Project (406) Reserve Fund available: \$791,380.54

2023 Winner Creek Trail Suspension Bridge funds = \$205,925.06

2023 Winner Creek Trail Suspension State Grant Funds = \$1,200,000

2023 Community Room Capital Reserve Fund (406): \$47,793.39

Police:

2023 Expended Budget: \$603,572.60 of \$811,323.00 = 74%

Fire:

2023 Expended Budget: \$1,345,258.44 of \$1,590,800.00 = 85%

2023 Fire Undesignated Capital fund (406) = \$66,366.79

Request:

Heritage Land Bank:

Below are links to information from 2023. Website includes information from 2020-2023. For information prior to that, email: hlb@anchorageak.gov

HLB webpage: Real Estate Department Heritage Land Bank (muni.org)

HLB 2023 Meetings

January 2023: Meeting Cancelled

February 23, 2023: <u>Agenda Packet Minutes Recording</u>
March 23, 2023: <u>Agenda Packet Minutes Recording</u>

April 2023: Meeting Cancelled

May 25, 2023: <u>Agenda Packet Minutes Recording</u>
June 22, 2023: <u>Agenda Packet Minutes Recording</u>
July 27, 2023: <u>Agenda Packet Minutes Recording</u>

August 24, 2023: Meeting Cancelled

September 28, 2023: Agenda Packet Recording

October 26, 2023:

NEXT HLBAC MEETING: Thursday, October 26, at 1:30PM

To join via Microsoft Teams click this link to enter the meeting.

To join via telephone call 907-519-0237 and use conference ID 987 366 530#

Or join in-person at the Permit & Development Center, Conf. Room 170, 4700 Elmore Road,

Anchorage, Alaska 99507. Follow green signs from the main lobby to find the correct conference room.

The meeting agenda is <u>available online here</u>. There will be a presentation by Great Land Trust introducing a future action item regarding HLB Parcels 2-127 – 2-135 near Potter Marsh. There are no action items on the agenda.

Community members may provide public comment under Items or Persons Not on the Agenda. Anyone wishing to provide public comment via email, telephone or Teams must email hlb@anchorageak.gov by 5:00 pm the day before the meeting. In the email, please provide your name, phone number, and the subject line should read "HLBAC Public Comment." All members of the public on the Teams Meeting shall be muted until called on to speak. Those wishing to speak in-person do not need to sign up prior to the meeting. Should you need additional assistance or special modifications to participate, or if you have questions, please call the HLB office at 343-7536 or email hlb@anchorageak.gov.