

ALASKA LEGISLATURE

1834

HOUSE and SENATE FINANCE COMMITTEE FILES, 1997-1998

Adopted
5/10/98

AMENDMENT ~~110~~ 3

OFFERED IN THE HOUSE

By: Mulder

TO: CSSB 231 (FIN) AM

Section 45, page 8, after line 10 is amended:

Allocations	Appropriation Items	General Funds	Other Funds
Department of Public Safety			
	Statewide Academy Deferred Maintenance. Repair and Construction		\$1,200,000

Department of Environmental Conservation

Sec. 130, page 117, after line 24 is amended:

Cordova Water System Improvements Phase IIb	\$1,090,000
---	-------------

AMENDMENT

4

OFFERED IN THE HOUSE

By: Mulder

TO: CSSB 231 (FIN) AM

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Department of Public Safety			
	Statewide Academy Deferred Maintenance Repair and Construction		\$1,200,000
 Department of Environmental Conservation			
Sec. 130, page 117, after line 24 is amended:			
	Cordova Water System Improvements Phase IIb		\$1,090,000

AMENDMENT

NO OBJ

adopted

1

OFFERED IN THE HOUSE

BY REPRESENTATIVE HANLEY

TO: CSSB 360(FIN) am

- 1 Page 2, line 3:
 2 Delete "\$196,200,000"
 3 Insert "\$218,632,441"
- 4 Page 2, lines 14 - 18:
 5 Delete all material and insert:
 6 "(c) The corporation shall determine the amount of unrestricted revenue necessary,
 7 after payments under (b) of this section, for the payment of costs related to the bonds and
 8 notify the legislature."
- 9 Page 2, line 21:
 10 Delete "the appropriation under"
 11 Insert "subtracting the amount determined under"
- 12 Page 2, line 29:
 13 Delete "\$101,400"
 14 Insert "\$627,300"
- 15 Page 2, line 30:
 16 Delete "- Anchorage"
- 17 Page 2, line 31, through page 3, line 14:
 18 Delete all material.
- 19 Page 5, line 20, following "Kuskokwim":

1	Insert "Schools"	
2	Page 6, line 29, following "Kuskokwim":	
3	Insert "Schools"	
4	Page 7, line 17:	
5	Delete "Koliganek"	
6	Insert "Southwest Region Schools - Koliganek"	
7	Page 7, following line 17:	
8	Insert:	
9	"Copper River Schools -	4,071,274
10	Kenny Lake Elementary School	
11	Replacement (ED 35)	
12	Lower Yukon Schools - Pilot Station K-12	839,585
13	Replacement (ED 36)	
14	Northwest Arctic Schools - Buckland School	12,336,141
15	Remediation Project, Phase II (ED 37)	
16	Lower Yukon Schools - Kotlik K-12 Expansion (ED 38)	849,928
17	Bering Strait Schools - Golovin School Upgrade and	408,219
18	Addition (ED 38)	
19	Bering Strait Schools - Elim School Upgrade and	458,209
20	Addition (ED 38)	
21	Southwest Region Schools - Replacement of Togiak	880,011
22	School (ED 39)	
23	Pribilof Schools - Remodel and Expansion of	240,871
24	Saint George School (ED 40)"	
25	Page 9, line 3:	
26	Delete all material and insert:	
27	"UAA-Deferred Maintenance/Code Compliance/Renovation	4,754,000
28	Anchorage Campus: Library Facility Planning, Design.	9,700,000

1 Site Development, and Initial Construction"

2 Page 9, line 4, following "Code":

3 Insert "Compliance/Renovation"

4 Page 9, line 6, following "Compliance":

5 Insert "/Renovation"

6 Page 9, line 15:

7 Delete "\$175,123,271"

8 Insert "\$195,207,509"

344

AMENDMENT

OFFERED IN THE HOUSE

By: Mulder

TO: ³⁰⁰ CSSB ~~231~~ (FIN) AM

Section 45. page 8, after line 10 is amended:

Allocations	Appropriation Items	General Funds	Other Funds
Department of Public Safety			
			\$1,200,000
			Statewide Academy Deferred Maintenance. Repair and Construction

Department of Environmental Conservation

Sec. 130. page 117, after line 24 is amended:

Cordova Water System Improvements Phase IIb	\$1,090,000
---	-------------

AMENDMENT

f

OFFERED IN THE HOUSE

BY: MULDER

TO: House CS for CSSB 360 (FIN) version \L

On page 2, line 3

Delete: "\$218,632,441" and

Insert: "\$224,400,000"

On page 9, after line 7, Insert:

"Sand Point Boat Harbor
Expansion Project

\$2,137,000"

On page 10, line 3

Delete: "\$195,207,509"

Insert: "\$197,344,509"

199,634,809

SB

360

SFIN

FILE

SENATE FINANCE COMMITTEE REPORT

DATE: 5/2/98

FURTHER: 5/4/98

DATE TURNED
IN TO OFFICE: 5 May 98

Finance Committee considered SENATE BILL NO. 360

"An Act authorizing the issuance of bonds in the amount of \$257,600,000 by the Alaska Housing Finance Corporation for certain capital projects; relating to those bonds and to the appropriation of revenue of the Alaska Housing Finance Corporation; and providing for an effective date."

and recommends:

- be replaced with CS SB 360 (FIN)
- adopt previous CS ()
- attached amendment(s)
- adopt Letter of Intent by Committee
- further referral to the Committee

- Senate Bill:**
same title
- new title
- House Bill:**
same title
- technical title
- new: SCR#

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
		<i>Ed & Joan</i>	✓	 	
		<i>Sean Farrell</i>	X		
		<i>Ed Adams</i>	X		
		<i>Wanda Wiley</i>	X		
Co-Chair: <i>[Signature]</i>	✓	Co-Chair:			
Co-Chair: <i>[Signature]</i>	✓	Co-Chair:			

NEW FISCAL NOTE(S):

Department	Date	Zero	Fiscal
Revenue, AHFC	5/4/98		87.6

PREVIOUS FISCAL NOTE(S):*

Department	Date	Zero	Fiscal

APPROPRIATION -- no fiscal note

*include fiscal notes accompanying Governor's bill

5/4/98

Revision Date: _____ Dept. Affected: Revenue _____
 Title: AHFC Bonds for Certain Capital Projects BRU: Alaska Housing Finance Corporation _____
 Component: Alaska Housing, Operations _____
 Sponsor: (S) FIN _____
 Requestor: (S) FIN _____ COMPONENT SERIAL NO. 110 _____

Expenditures/Revenues: (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
PERSONAL SERVICES	79.6	83.5	87.7	92.1	96.7	101.5
TRAVEL	2.5	2.5	2.5	2.5	2.5	2.5
CONTRACTUAL	0.2	0.2	0.2	0.2	0.2	0.3
SUPPLIES	0.8	0.8	0.8	0.9	0.9	1.0
EQUIPMENT	4.5					
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	87.6	87.0	91.2	95.7	100.3	105.3

CAPITAL EXPENDITURES						
----------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1103 AHFC Receipts	87.6	87.0	91.2	95.7	100.3	105.3
Other						
TOTAL	87.6	87.0	91.2	95.7	100.3	105.3

Estimate of any current year cost \$ 0.0

POSITIONS:

FULL-TIME	1	1	1	1	1	1
PART-TIME						
TEMPORARY						

ANALYSIS: (Attach a separate page if necessary)

This action will require a new PCN and funding for a Finance Officer to track and monitor the specific activity relating to the projects funded under this bond deal. The grade level for this position would start at 22A. Other expenses include telephone charges and a new computer and printer along with standard office and computer supplies. We anticipate a small amount of travel and training. This position will be responsible for: 1) monitoring expenditures in order to assure compliance with authorization; 2) establishing a monitoring system for AHFC working with the state's accounting system; 3) preparing activity and expenditure reports for interested parties such as AHFC's Finance department, CEO, Board of Directors, the Bond holders, and the State; 4) tracking the expenditures necessary to comply with federal tax laws related to permitted arbitrage and eligible capital projects; 5) and the administration of the investment plan such that earnings from the investment of bond proceeds are maximized.

Prepared by: John Bitney
 Division: Alaska Housing Finance Corporation
 Approved by Commissioner: Wilson L. Condon
 Agency: Revenue

Phone: 330-8445
 Date: May 4, 1998
 Date: May 4, 1998

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SCR

1

SFIN

FILE

FISCAL NOTE

No. 1

STATE OF ALASKA
1997 LEGISLATIVE SESSION

NO. Bill Version: SCR 1
BILL \ PUBLI (S) Publish Date: 1-30-97

Revision Date: _____
Title: Proposing amendments to the Uniform
Rules...relating to certain committee meetings held outside....
Sponsor: Senator Duncan
Requestor: Senate Judiciary

Department Affected: Legislative Affairs Agency
BRU: Legislative Council
Component: Session Expenses

COMPONENT SERIAL NO:

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	85.0	85.0	85.0	85.0	85.0	85.0
CONTRACTUAL	13.5	13.5	13.5	13.5	13.5	13.5
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	98.5	98.5	98.5	98.5	98.5	98.5

CAPITAL	0	0	0	0	0	0
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REVENUE FUND SOURCE	0	0	0	0	0	0
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FUNDING: (Thousands of Dollars)

GENERAL FUND	98.5	98.5	98.5	98.5	98.5	98.5
FEDERAL FUNDS						
OTHER FUND SOURCE						
TOTAL	98.5	98.5	98.5	98.5	98.5	98.5

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

Estimate of current year impact: _____

ANALYSIS: (Attach a separate page if necessary)

SCR 1 amends the Uniform Rules of the Alaska State Legislature. It requires that each standing committee hold a meeting at a location outside the Capital between the 61st and 70th day of a regular session. There are 18 standing committees.

This fiscal note assumes

- (1) Only Legislators who are members of a standing committee would travel to the meeting.

(see next page)

Prepared By: Karla Schofield, Deputy Director *Karla Schofield* Phone: 465-3852
 Division: Administrative Services Date: 1/29/97
 Approved By: Pamela A. Varni, Executive Director *Pamela A. Varni*
 Agency: Legislative Affairs Agency Date: 1/29/97

CONTINUATION OF FISCAL NOTE: SCR 1

- (2) One staff person would travel to each committee meeting.
- (3) Meeting schedules would be coordinated as much as possible to minimize travel costs.
For example: If four committee meetings were scheduled in Anchorage, the meetings would be scheduled within a two day period. This would require only one trip to Anchorage per Legislator for four meetings instead of four individual trips.
- (4) Meeting places would be provided by Legislative Information Offices where available. If Legislative space is not large enough to accomodate a standing committee meeting, local communities will provide space.

Travel costs for 18 standing committees to conduct one meeting per committee in locations other than Juneau would be \$85,000. Travel costs are based on coach airfare to various locations around the state and federal per diem rates. Legislators attending meetings in their place of permanent residence would not receive the federal per diem rate.

Travel costs could be as high as \$108,026 if meetings could not be coordinated due to conflicts. If committees decided to have more than one meeting, the costs could be substantially higher.

Contractual

Advertising to announce committee meeting.

18 meetings X \$750/meeting

13.5

SCR

11

HFIN

FILE

HOUSE COMMITTEE REPORT

(11)

Date Referred to Committee: April 29, 1998

FURTHER REFERRALS:

Date of Committee Action: 5/5/98

The FINANCE Committee considered:

CSSCR 11(FIN)

CS FOR SENATE CONCURRENT RESOLUTION NO. 11(FIN)

LONG-TERM CARE TASK FORCE

Creating the Long Term Care Task Force.

recommends it be replaced the same title
 with the following committee substitute _____ a new title

additional referral to _____ Committee
 attached amendment(s)

ADOPTS: _____ Letter of Intent

ATTACHES NEW FISCAL NOTE(S): _____ (Dept)

APPROVES PREVIOUS: _____ (Dept/Date)

fiscal note(s) _____

fiscal note(s) Leg Finance Div 3/4/98

zero fiscal note(s) _____

zero fiscal note(s) DCED 3/4/98
of of gov 3/4/98

SIGNING WITH RECOMMENDATIONS		DP	DNP	NR	AM
<i>Carol Theriault</i>	Theriault			<input checked="" type="checkbox"/>	
<i>Glen Mulder</i>	Mulder			<input checked="" type="checkbox"/>	
<i>Chris Martin</i>	Martin			<input checked="" type="checkbox"/>	
<i>Vic Kohring</i>	Kohring		<input checked="" type="checkbox"/>		
<i>John W. Davies</i>	J. DAVIES	<input checked="" type="checkbox"/>			
<i>Ben G. Gussendert</i>	Gussendert	<input checked="" type="checkbox"/>			
<i>Greg Davis</i>	G. Davis			<input checked="" type="checkbox"/>	

20 CHAIR'S SIGNATURE *Carol Theriault*
 Theriault

FISCAL NOTE No. 3

STATE OF ALASKA
1998 LEGISLATIVE SESSION

Bill Version: CS SR 11 (HES)
 (S) Publish Date: 3-4-98

Revision Date (Note if correction) _____ Dept. Affected Commerce and Economic Development
 Title Creating the Long-Term Care Task Force BRU Executive Administration and Development
 Component Commissioner's Office
 Sponsor Sharp, Duncan
 Requester HESS, Finance Component Serial No. 1027

Expenditures/Revenues (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY98) cost: _____

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

The Commissioner or designee of Department of Commerce and Economic Development will make every effort possible to participate in the task force in coordination with other travel and meetings.

Prepared by Tom Lawson, Director Phone (907)465-2505
 Division Division of Administrative Services Date 2/27/98
 Approved by Commissioner [Signature] Date 2/27/98
 Agency Commerce and Economic Development

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FISCAL NOTE

No. 2

**STATE OF ALASKA
1998 LEGISLATIVE SESSION**

BI Bill Version: CS SCR 11 (HES)
(S) Publish Date: 3-4-98

Revision Date _____ Dept. Affected Office of the Governor
 Title "Creating the Long-Term Care Task Force" BRU Executive Operations
 Component Executive Office
 Sponsor Senators Sharp, Duncan
 Requester Senate HESS Component Serial No. 6

Expenditures/Revenues (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY98) cost: 0.0

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: *(Attach a separate page if necessary)*
 Selection by the Governor of the three public members for this legislative task force will have no fiscal impact on the Executive Office.

 Traditionally, costs associated with task force/members activity is budgeted by the agency or branch housing the task force. This fiscal note assumes that this legislative task force will be administratively supported by Legislative Affairs. This fiscal note further assumes that the travel/per diem costs for the public members are included in the Legislative Affairs fiscal note.

Prepared by Michael A. Nizich, Administrative Director Phone 465-3876
 Division Administrative Services Date 2/27/98
 Approved by Jim Ayers, Chief of Staff Date 2/27/98
 Agency Office of the Governor

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FISCAL NO T

STATE OF ALASKA
1998 LEGISLATIVE SESSION

NC No. 1
 Bill Version: CS SCR 11 (HES)
 (S) Publish Date: 3-4-98

Revision Date: _____
 Title: "Creating the Long-Term Care Task Force."
 Sponsor: Senator Sharp
 Requestor: Senate HESS

Department Affected: Legislative Affairs Agency
 BRU: Legislative Council
 Component: Council & Subcommittees

COMPONENT SERIAL NO:

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	17.5	0.0	0	0	0	0
CONTRACTUAL	3.2	0.0	0	0	0	0
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	20.7	0.0	0	0	0	0

CAPITAL	0	0	0	0	0	0
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REVENUE FUND SOURCE	0	0	0	0	0	0
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FUNDING: (Thousands of Dollars)

GENERAL FUND	20.7	0.0	0	0	0	0
FEDERAL FUNDS						
OTHER FUND SOURCE						
TOTAL	20.7	0.0	0	0	0	0

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

Estimate of current year impact:

ANALYSIS: (Attach a separate page if necessary)
 CS SCR11(HES) establishes a 9 member Long-Term Care Task Force consisting of 6 Legislators appointed by the Presiding Officers of the Alaska State Legislature. This task force will review recommendations for long-term care, prepare plans, draft legislation, hold public hearings and submit a plan with proposed legislation and funding options to the Governor and the Legislature by the convening of the 1st Regular Session of the Twenty First Alaska State Legislature. The Commissioners of HESS, Commerce, and Administration or their their designees may serve as non voting members on the task force.

Prepared By: Karla Schofield, Deputy Director *Karla Schofield* Phone: 466-7852
 Division: Administrative Services Date: 3/4/98

Approved By: Pamela A. Vami, Executive Director *Karla Schofield for:*
 Agency: Legislative Affairs Agency Date: 3/4/98

CONTINUATION OF FISCAL NOTE: HCR11

#1
SCR 11

Travel

Travel costs for the public members and the Legislative members of the Long-Term Care Task Force are included in this fiscal note. Travel for non voting members from the Executive Branch will be paid for by the Executive Branch if these members travel.

The task force is expected to begin work in FY99 and travel 3 times to hold meetings or public hearings. For purposes of this fiscal note the task force is expected to meet once in Fairbanks, once in Anchorage, once in Juneau.

For the purposes of this fiscal note, the public members of the task force appointed by the Governor are assumed to be 1 from Fairbanks, 1 from Anchorage and 1 from Ketchikan. The Legislators are assumed to be 2 from Anchorage, 2 from Fairbanks, 1 from Ketchikan, and 1 from Juneau. Two days of per diem are calculated for each meeting.

	<u>Per Diem</u>	<u>Travel</u>	
<u>2 Anchorage Meetings</u>			
Anchorage - 1 public members/2 Legislators	-	-	
Fairbanks - 1 public members/2 Legislator	1,278	1,110	
Ketchikan - 1 public member/1 Legislator	852	1,240	
Juneau - 1 Legislator	426	470	
<u>1 Fairbanks Meeting</u>			
Anchorage - 1 public members/2 Legislators	1,086	1,110	
Fairbanks - 1 public members/1 Legislator	-	-	
Ketchikan - 1 public member/1 Legislator	724	1,560	
Juneau - 1 Legislator	362	655	
<u>1 Juneau Meeting</u>			
Anchorage - 1 public members/2 Legislators	1,008	1,410	
Fairbanks - 2 public members/1 Legislator	1,008	1,965	
Ketchikan - 1 public member/1 Legislator	672	580	
Juneau - 1 Legislator	-	-	
Total FY99 Travel	7,416	10,100	TOTAL 17,516

Contractual

	Phones \$100/month	Postage \$50/month	Advertisng \$750/meeting	TOTAL
FY99	600	300	2,250	3,150

Teleconference charges and expenses for printing the report will be absorbed by the Agency.



Official Business

Alaska State Senate

Senate Finance Committee

Mail Stop 3100
State Capitol
Juneau, Alaska 99801-1182

SPONSOR STATEMENT

CSSCR-11(Fin)

BY: SENATOR BERT SHARP

AS ALASKA'S SENIOR COMMUNITY GROWS, IT IS NECESSARY THAT WE PLAN FOR THE LONG-TERM CARE AND NEEDS OF THESE CITIZENS.

WHILE IT IS THE DESIRABLE GOAL OF MOST FAMILIES TO PROVIDE HOME CARE FOR THEIR ELDERLY PARENTS, THE REALITY IS THAT MOST WILL LIVE IN A LONG-TERM CARE FACILITY. EITHER WAY, THE COSTS OF PROVIDING LONG-TERM CARE IS BECOMING INSURMOUNTABLE TO THE STATE AND TO OUR PRIVATE CITIZENS.

IN AN EFFORT TO ASSURE OUR SENIOR CITIZENS ARE GETTING THE BEST CARE POSSIBLE, THE LEGISLATURE, IN 1996, ESTABLISHED A WORKING GROUP TO ANALYZE LONG-TERM CARE SERVICES AVAILABLE IN THE STATE AND THEIR PROJECTED COSTS.

SCR-11 WILL CREATE A LONG-TERM CARE TASK FORCE. THEIR MISSION IS TO REVIEW THE FINDINGS OF THE WORKING GROUP AND TO DEVELOP AN EQUITABLE PLAN FOR PROVIDING AN ACTUARIALLY SOUND AND AFFORDABLE LONG-TERM CARE OPTIONS FOR ALL OF ALASKA'S SENIOR CITIZENS.

I URGE YOUR SUPPORT IN PASSING THIS VERY IMPORTANT AND NECESSARY RESOLUTION. THANK YOU.



Someone to Stand by You

January 31, 1998

Anchorage Services
240 E. Tudor Road
Suite 110
Anchorage, AK 99503
(907) 561-3313
FAX: (907) 561-3315
Toll Free in Alaska
(800) 478-1080

Fairbanks Services
P.O. Box 2791
Fairbanks, AK 99707
(907) 452-2277

Juneau/Southeast Services
3200 Hospital Drive
Suite 201
Juneau, AK 99801
(907) 586-6044

Caregiver Information System
(907) 561-3322
Toll Free in Alaska
(800) 478-2022

Senator Bert Sharp
State Capitol
Room 516
Juneau, AK. 99801-1182

Dear Senator Sharp;

I am writing this letter as the Public Policy Chair of the Alzheimer's Association Alaska Chapter and as a private citizen with parents who reside in a long term care facility. We would like to state our support of senate concurrent resolution 11, creating the Long-Term Care Task Force. It is our mission at the Alzheimer's Association to provide for all Alaskan's affected by the disease and related disorders, a way to manage with dignity and comfort until we find a cure. While it is our goal and the goal of most families to provide for that care in the private home for as long as possible, it is also a reality that some will live in a long term care facility as my parents are doing.

With the reality of the demographics of baby boomers and the estimated statistics of 6500 Alaskans with ADRD (Alzheimer's disease and related disorders) by the year 2010 (see attachment), it seems obvious this task force is needed in our state. We support having a Long-Term Care Plan in place as soon as possible.

It is obvious from your sponsorship of this resolution, that you and Senator Duncan are friends of the elderly, we look to you both as allies in reaching our goals for maintaining the dignity and comfort of those suffering from ADRD.

Sincerely,

Mary H. Weymiller
Board member
Public Policy Chair
1357 Viewpointe Dr.
Fairbanks, AK 99709-6750
e-mail: weymillr@polarmet.com

Cc: Senator Duncan
Alaska Chapter Alzheimer's Assoc.

Alzheimer's Disease and Related Disorders Association, Inc.

STATE OF ALASKA

TONY KNOWLES, GOVERNOR

STATE INDEPENDENT LIVING COUNCIL

March 3, 1997

Senator Bert Sharp
State Capitol
Juneau, AK 99801

1016 West 6th Ave, Suite 205
Anchorage, Alaska 99501-1963
Phone: V/TTY (907) 269-3571
Message TTY: (907) 269-3633
Fax: (907) 269-3571 3633
Toll Free: 1-888-330-6488

Dear Senator Sharp:

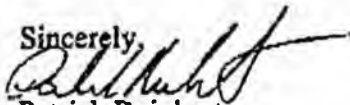
The State Independent Living Council is in support of Senate Concurrent Resolution #11, "Creating a Long-Term Care Task Force". As a council representing the interests of persons with disabilities, especially those persons with disabilities being housed in nursing homes against their will, we supported the effort to place a moratorium on the building of any more nursing home beds two years ago and the establishment of the working group charged with providing a report on long term care. We have reviewed that report and are anxious to begin working on some needed changes in our long term care system.

We understand the need of establishing a Long-Term Care Task Force to further define the State's solution. However, we also feel that our brothers and sisters with disabilities living in nursing homes today, in which there are dozens, would be horrified to see the State embark on yet another study to investigate the problem and define the solution. Our friends want out now, and the State of Alaska has been "foot dragging" on this issue for much too long.

Therefore, we suggest passing this resolution with an added continued moratorium on any more nursing home beds while the state continues to "study" the problem. (In Vermont they did something similar, but put in benchmarks for decreases in long-term care beds). We also suggest the Task Force be charged with interviewing all persons with disabilities living in nursing homes currently, and that a plan of release into community based, independent living situations be developed for each and every person wishing to make this transition. This, in itself, would do more to push the long-term care system into a new and better mode of thinking. The SILC, with our partner Centers for Independent Living around the State, would welcome the opportunity to work cooperatively on this endeavor with this Task Force. Furthermore, ***the SILC would also welcome the opportunity to recommend a member to serve on this Task Force.***

Thank you and should you have any questions, please do not hesitate to call me at 269-3571.

Sincerely,



Patrick Reinhart
Executive Director

CC. Senator Gary Wilken, Chair, Senate HESS
Members of Senate HESS Committee



Alaska Commission on Aging

RESOLUTION 98-10

In Support of SCR 11 - Creating the Long-Term Care Task Force.

WHEREAS in the last ten years Alaska has made remarkable progress in some regions in establishing an effective home and community-based long-term care network; and

WHEREAS this network is complemented in some regions by the presence of residential care in the form of assisted living homes including the Pioneers' Homes, and nursing homes; and

WHEREAS appropriate and locally available long-term care is fundamental to the physical, and mental well-being of all Alaskans of all ages; and

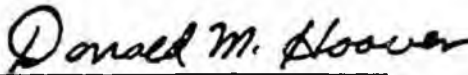
WHEREAS in some regions of the State Alaskans must still leave their home community and region to receive long-term care; and

WHEREAS with the rapid growth in the numbers of Alaskans choosing to make Alaska their lifelong home, some 80,000 Alaskans will be age 65+ by the year 2015, in comparison to some 28,000 Alaskans who were this age in 1995; and

WHEREAS the cost of long-term care profoundly affects the economic well-being of most Alaskans and thus of the State of Alaska;

THEREFORE, BE IT RESOLVED that the Alaska Commission on Aging supports the intent of SCR 11 which establishes a Long Term Care Task Force and strongly encourages its passage, with appropriate funding to carry out the mission of the task force.

Adopted this 3rd day of March, 1998.

A handwritten signature in cursive script that reads "Donald M. Hoover".

Donald Hoover, Chair

cc:Mail for: Senator Bert Sharp

Subject: <No subject>

From: fbappel@eagle.ptialaska.net (Frank Appel) at CC2MHS1 02/18/98 2:15 PM

To: Senator Bert Sharp at LAA_SSHA

Dear Senator Sharp:

I support Senate Concurrent Resolution 11 to create a Long-Term Care Task Force. Alaska has a growing community of seniors. It is important that we plan for the long-term care needs of these individuals.

Thank you,

Frank B. Appel

SCR

11

SFIN

FILE

SENATE FINANCE COMMITTEE REPORT

DATE: 3/4/98

FURTHER: 3/18/98

DATE TURNED
IN TO OFFICE: 3/19/98

Finance Committee considered SENATE CONCURRENT RESOLUTION NO. 11

Creating the Long-Term Care Task Force.

and recommends:

- be replaced with _____ CS SCR 11 (FIN)
- adopt previous _____ CS _____ (_____)
- attached amendment(s)
- adopt Letter of Intent by _____ Committee
- further referral to the _____ Committee

- Senate Bill:**
 same title
 new title
House Bill:
 same title
 technical title
 new: SCR# _____

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
<i>Roll Call</i>	✓	<i>John Parnell</i>	✓		
<i>all chairs</i>	✓	<i>K. Muel</i>	✓		
Co-Chair: _____		Co-Chair: _____			
Co-Chair: <i>Bob Murphy</i>	✓	Co-Chair: _____			

NEW FISCAL NOTE(S):

Department	Date	Zero	Fiscal

PREVIOUS FISCAL NOTE(S):*

Department	Date	Zero	Fiscal
LAA/Leg Council	3/4/98		20.7
Gov/Exec. Operation	2/27/98	∅	
DCED	2/27/98	∅	

APPROPRIATION -- no fiscal note

*include fiscal notes accompanying Governor's bill

FISCAL NO

3/12/98

**STATE OF ALASKA
1998 LEGISLATIVE SESSION**

NO No. 1
 Bill Version: CS SCR 11 (HES)
 PU (S) Publish Date: 3-4-98

Revision Date: _____
 Title: "Creating the Long-Term Care Task Force."
 Sponsor: Senator Sharp
 Requestor: Senate HESS

Department Affected: Legislative Affairs Agency
 BRU: Legislative Council
 Component: Council & Subcommittees

COMPONENT SERIAL NO:

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	17.5	0.0	0	0	0	0
CONTRACTUAL	3.2	0.0	0	0	0	0
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	20.7	0.0	0	0	0	0

CAPITAL	0	0	0	0	0	0
----------------	---	---	---	---	---	---

REVENUE FUND SOURCE	0	0	0	0	0	0
----------------------------	---	---	---	---	---	---

FUNDING: (Thousands of Dollars)

GENERAL FUND	20.7	0.0	0	0	0	0
FEDERAL FUNDS						
OTHER FUND SOURCE						
TOTAL	20.7	0.0	0	0	0	0

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

Estimate of current year impact: _____

ANALYSIS: (Attach a separate page if necessary)

CS SCR11(HES) establishes a 9 member Long-Term Care Task Force consisting of 6 Legislators appointed by the Presiding Officers of the Alaska State Legislature. This task force will review recommendations for long-term care, prepare plans, draft legislation, hold public hearings and submit a plan with proposed legislation and funding options to the Governor and the Legislature by the convening of the 1st Regular Session of the Twenty First Alaska State Legislature. The Commissioners of HESS, Commerce, and Administration or their designees may serve as non voting members on the task force.

Prepared By: Karla Schofield, Deputy Director *Karla Schofield* Phone: 465-3852
 Division: Administrative Services Date: 3/4/98
 Approved By: Pamela A. Varrl, Executive Director *Karla Schofield for*
 Agency: Legislative Affairs Agency Date: 3/4/98

#1
SCR 11

CONTINUATION OF FISCAL NOTE: HCR11

Travel

Travel costs for the public members and the Legislative members of the Long-Term Care Task Force are included in this fiscal note. Travel for non voting members from the Executive Branch will be paid for by the Executive Branch if these members travel.

The task force is expected to begin work in FY99 and travel 3 times to hold meetings or public hearings. For purposes of this fiscal note the task force is expected to meet once in Fairbanks, once in Anchorage, once in Juneau.

For the purposes of this fiscal note, the public members of the task force appointed by the Governor are assumed to be 1 from Fairbanks, 1 from Anchorage and 1 from Ketchikan. The Legislators are assumed to be 2 from Anchorage, 2 from Fairbanks, 1 from Ketchikan, and 1 from Juneau. Two days of per diem are calculated for each meeting.

	<u>Per Diem</u>	<u>Travel</u>	
<u>2 Anchorage Meetings</u>			
Anchorage - 1 public members/2 Legislators	-	-	
Fairbanks - 1 public members/2 Legislator	1,278	1,110	
Ketchikan - 1 public member/1 Legislator	852	1,240	
Juneau - 1 Legislator	428	470	
<u>1 Fairbanks Meeting</u>			
Anchorage - 1 public members/2 Legislators	1,086	1,110	
Fairbanks - 1 public members/1 Legislator	-	-	
Ketchikan - 1 public member/1 Legislator	724	1,580	
Juneau - 1 Legislator	382	655	
<u>1 Juneau Meeting</u>			
Anchorage - 1 public members/2 Legislators	1,008	1,410	
Fairbanks - 2 public members/1 Legislator	1,008	1,965	
Ketchikan - 1 public member/1 Legislator	672	580	
Juneau - 1 Legislator	-	-	
Total FY99 Travel	7,416	10,100	TOTAL 17,516

Contractual

	Phones \$100/month	Postage \$50/month	Advertisng \$750/meeting	TOTAL
FY99	600	300	2,250	3,150

Teleconference charges and expenses for printing the report will be absorbed by the Agency.

FISCAL NOTE

3/12/98

STATE OF ALASKA
1998 LEGISLATIVE SESSION

No. 2
BI Bill Version: CS SCR 11 (HES)
(S) Publish Date: 3-4-98

Revision Date	Dept. Affected
Title	Office of the Governor
"Creating the Long-Term Care Task Force"	BRU
	Executive Operations
	Component
	Executive Office
Sponsor	
Senators Sharp, Duncan	
Requester	Component Serial No.
Senate HESS	6

Expenditures/Revenues (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

FUND SOURCE	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY98) cost: 0.0

POSITIONS

POSITIONS	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

Selection by the Governor of the three public members for this legislative task force will have no fiscal impact on the Executive Office.

Traditionally, costs associated with task force/members activity is budgeted by the agency or branch housing the task force. This fiscal note assumes that this legislative task force will be administratively supported by Legislative Affairs. This fiscal note further assumes that the travel/per diem costs for the public members are included in the Legislative Affairs fiscal note.

Prepared by Michael A. Nizich, Administrative Director
 Division Administrative Services
 Approved by Jim Ayers, Chief of Staff
 Agency Office of the Governor

Phone 465-3876
 Date 2/27/98
 Date 2/27/98

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3/12/98

FISCAL NOTE No. 3

STATE OF ALASKA
1998 LEGISLATIVE SESSION

Bill Version: CS SCR 11 (HES)
(S) Publish Date: 3-4-98

Revision Date (Note if correction) _____ Dept. Affected Commerce and Economic Development
 Title Creating the Long-Term Care Task Force BRU Executive Administration and Development
 Component Commissioner's Office

Sponsor Sharp, Duncan
 Requestor HES, Finance Component Serial No. 1027

Expenditures/Revenues (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY98) cost: _____

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

The Commissioner or designee of Department of Commerce and Economic Development will make every effort possible to participate in the task force in coordination with other travel and meetings.

Prepared by Tom Lawson, Director
 Division Division of Administrative Services

Approved by Commissioner [Signature]
 Agency Commerce and Economic Development

Phone (907)465-2505
 Date 2/27/98
 Date 2/27/98

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SENATE FINANCE
COMMITTEE
Amendment Number: 1
Bill Number: CSSCR 11(HES)
Sponsor: SHARP Date: 3/13/98
Logged In By: J. Soltani

*moved Sen. Torgerson
w/o objection adopted*

AMENDMENT TO CSSCR-11(HES)

OFFERED IN THE SENATE FINANCE COMMITTEE

BY: SENATOR BERT SHARP

Page 3, line 15 insert new subsection to read:

(3) review the existing Pioneers Home system, its current types of delivered care, projected future care demands and craft a mission statement for the Pioneers Home system to set goals to meet long term senior care needs;

Page 3, line 15

delete [3], insert (4), and renumber the remainder accordingly.

SENATE FINANCE
COMMITTEE

Amendment Number: 2
Bill Number: SCR 11 (HES)
Sponsor: Adams Date: 3/18/98
Logged In By: Setlari

AMENDMENT TO CSSCR11(HES)
OFFERED IN THE SENATE FINANCE COMMITTEE
BY SENATOR AL ADAMS

*moved Sen. Adams
w/o objection, adopted*

Page 3, line ___ insert a new subsection to read:

() review existing elder care services in rural Alaska, including the current types of delivered care and projected future care demands, and ~~recommend the components of rural-based care coordination services.~~

*including rural Alaska
moved Donley
w/o objection, adopted*

*moved Sen.
Phillips
w/o objection,
adopted*

Renumber following sections accordingly.

conceptual Amendment #3
moved by Phillips
w/o objection, adopted

AMENDMENT

OFFERED IN THE SENATE

TO: CSSCR 11(HES)

SENATE FINANCE
BY SENATOR PHILLIPS
COMMITTEE

Amendment Number: 3
Bill Number: CSSCR 11(HES)
Sponsor: Phillips Date: 3/18/98
Logged In By: J. Soltani

1 Page 2, line 21, following ",":

2 Insert "are health care providers whose services include long-term care,"

SCR

14

SFIN

FILE

SENATE FINANCE COMMITTEE REPORT

DATE: 2/17/98

FURTHER: 3/12/98

DATE TURNED
IN TO OFFICE: 19 March 98

Finance Committee considered

SENATE CONCURRENT RESOLUTION NO. 14

Establishing the Alaska Task Force on Parity for Mental Health.

and recommends:

- be replaced with CS SCR 14 (FIN)
- adopt previous CS ()
- attached amendment(s)
- adopt Letter of Intent by Committee
- further referral to the Committee

- Senate Bill:**
- same title
 - new title
- House Bill:**
- same title
 - technical title
 - new: SCR#

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
<i>Bill E. Allen</i>	✓				
<i>Al Adams</i>	✓				
<i>John Brown</i>	✓				
<i>David Donley</i>	✓				
Co-Chair: <i>Boa</i>	✓	Co-Chair:			
Co-Chair: <i>Boa</i>	✓	Co-Chair:			

NEW FISCAL NOTE(S):

Department Date Zero Fiscal

Department	Date	Zero	Fiscal
Senate Finance	3/19/98	✓	

PREVIOUS FISCAL NOTE(S):*

Department Date Zero Fiscal

Department	Date	Zero	Fiscal

APPROPRIATION -- no fiscal note

*include fiscal notes accompanying Governor's bill

FISCAL NOTE

3/12/98

STATE OF ALASKA
1996 LEGISLATIVE SESSION

BILL NO. CSSCR 14 (FIN)

Revision Date: _____
 Title: Establishing the Alaska Task Force on Parity
for Mental Health
 Sponsor: Senate Finance Committee
 Requester: Senate Finance Committee

Dept. Affected _____
 BRU _____
 Component _____
 Component Serial No. _____

Expenditures/Revenues

(Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
----------------------	--	--	--	--	--	--

CHANGE IN REVENUES []						
------------------------	--	--	--	--	--	--

FUND SOURCE

(Thousands of Dollars)

FUND SOURCE	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
1091 Designated Program Receipts						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY97) cost: 0.0

POSITIONS

Full-time	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Part-time						
Temporary						

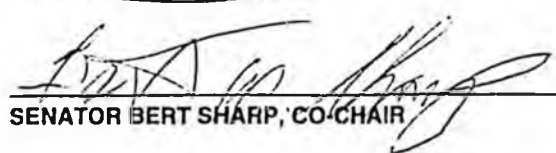
ANALYSIS: *(Attach a separate page if necessary)*

Funding for the Task Force, in the amount of \$50,000 is included in the FY99 Operating Budget request for the Alaska Mental Health Trust Authority.

Prepared By: SENATE FINANCE COMMITTEE


SENATOR DRUE PEARCE, CO-CHAIR

Date: 3/19/98
Phone: 465-4993


SENATOR BERT SHARP, CO-CHAIR

Date: 3/19/98
Phone: 465-3004

FISCAL NOTE

No. 1
 Bill Version: CS SCR 14 (HESS)
 (S) Publish Date: 2-17-98

STATE OF ALASKA
1997 LEGISLATIVE SESSION

Revision Date _____	Dept. Affected _____
Title <u>Establishing the Alaska Task Force on Parity for Mental Health</u>	BRU _____
Sponsor <u>Senate HESS Committee</u>	Component _____
Requester <u>Senate HESS Committee</u>	Component Serial No. _____

Expenditures/Revenues (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES []						
-------------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
1091 Designated Program Receipts						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY97) cost: 0.0

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: *(Attach a separate page if necessary)*

There will be no impact to the General Fund.

Prepared by <u>Gary Wilken, State Senator</u>	Phone <u>465-3709</u>
Division <u>Chairman, Health, Education & Social Services Committee</u>	Date <u>1/29/98</u>
Approved by <u><i>Gary Wilken</i></u>	Date <u>1/29/98</u>
Agency _____	

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(Amendment -)

Page 3 line 4
~~delete and community based mental health providers~~

SENATE FINANCE COMMITTEE

Amendment Number: 1

Bill Number: SCR 14

Sponsor: Tarnowski Date: 3/12

Logged In By: J. Mindy

moved Sen
Joseph
no objection

Page 3 line 7

delete all material line 7 line 9

~~insert one member of community based mental health programs appointed by the mental health Trust Board.~~

called in to
legal at
10:45am
3/12

Page 2 line 30

delete one

insert two

insert "5"

new
FISCAL
NOTE

3/12/98

FIN FISCAL NOTE FOR

SCR 14 same as the previous version plus:

ANALYSIS:

~~The funding~~

~~"Funding, in the amount of \$50,000"~~

"Funding for the Task Force, in the amount of \$50,000, is included in the FY99 Operating Budget request for the AK Mental Health Trust Authority."

SCR

16

SFIN

FILE

SENATE FINANCE COMMITTEE REPORT

DATE: 5/6/97

SFC MAY 8 1997

FURTHER:

Date of 5-Day Notice: _____
(in accordance with Uniform Rule 23)

DATE TURNED
IN TO OFFICE: 5-8-97

Finance Committee considered **SENATE CONCURRENT RESOLUTION NO. 16**

Urging the state executive branch administration, University of Alaska administration, and Alaska Court System administration to negotiate collective bargaining agreements that result in a net zero cost increase.

CS Forthcoming

and recommends:

- be replaced with CS SCR 16 (FIN)
- adopt previous CS _____
- attached amendment(s)
- attach Letter of Intent by _____ Committee
- further referral to the _____ Committee

- Senate Bill:**
- same title
 - new title
- House Bill:**
- same title
 - technical change
 - new: SCR# _____

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
<i>Reid Bell</i>	<input checked="" type="checkbox"/>	<i>Amended Only</i>	<input checked="" type="checkbox"/>		
<i>Robert Gammell</i>	<input checked="" type="checkbox"/>				
<i>John Sorenson</i>	<input checked="" type="checkbox"/>				
Co-Chair: <i>Denise</i>	<input checked="" type="checkbox"/>	Co-Chair: _____			
Co-Chair: <i>Bob Noyes</i>	<input checked="" type="checkbox"/>	Co-Chair: _____			

NEW FISCAL NOTE(S):

Department Date Zero Fiscal

S. FINANCE	5/8	<input checked="" type="checkbox"/>	

PREVIOUS FISCAL NOTE(S):*

Department Date Zero Fiscal

APPROPRIATION -- no fiscal note

*include fiscal notes accompanying Governor's bill

REPORTED OUT
MAY 8 1997
SFC

Revision Date:
Title: No Increase in Cost of State Employees

Dept. Affected: All
BRU: All

Sponsor: Senate Finance Committee
Requestor:

Components:
Serial #

EXPENDITURES/REVENUES: (THOUSANDS OF DOLLARS)

OPERATING	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
Personal Services	0.0	0.0	0.0	0.0	0.0	0.0
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants, Claims						
Miscellaneous						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL						
---------	--	--	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

FUNDING: (THOUSANDS OF DOLLARS)

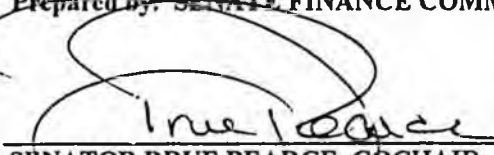
General Fund						
Federal Fund						
Other						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

POSITIONS:

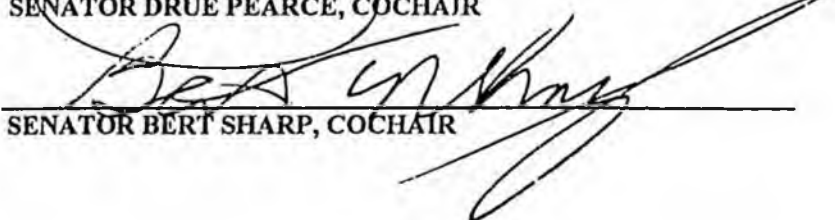
Full-Time						
Part-Time						
Temporary						

ANALYSIS: (ATTACH A SEPARATE PAGE IF NECESSARY)

Prepared by: SENATE FINANCE COMMITTEE


SENATOR DRUE PEARCE, COCHAIR

Date: 5-8-97
Phone: 465-4993


SENATOR BERT SHARP, COCHAIR

Date: 5-8-97
Phone: 465-3004

AMENDMENT

OFFERED IN SENATE FINANCE COMMITTEE
By Senator Pearce

To: SCR 16

Page 2, line 1:
Delete "higher than"
Insert "of"

SENATE FINANCE
COMMITTEE

Amendment Number: 1
Bill Number: SCR 16
Sponsor: Pearce Date: 5/8/97
Logged In By: Gottani

moved Sen. Pearce
w/o objection, adopted

CORRECTION

THE FOLLOWING DOCUMENT(S)
HAVE BEEN REFILMED TO
ASSURE LEGIBILITY OR PAGINATION



Rev. 6/98

Central Microfilm Services
Department of Education
State of Alaska

AMENDMENT

OFFERED IN SENATE FINANCE COMMITTEE
By Senator Pearce

To: SCR 16

Page 2, line 1:
Delete "higher than"
Insert "of"

SENATE FINANCE
COMMITTEE

Amendment Number: 1
Bill Number: SCR 16
Sponsor: Pearce Date: 5/8/97
Logged In By: Gottani

moved Sen. Pearce
w/o objection, adopted

SCR

19

HFIN

FILE

HOUSE COMMITTEE REPORT

(11)

Date Referred to Committee: March 4, 1998

FURTHER REFERRALS:

Date of Committee Action: 3/09/98

The FINANCE Committee considered:

CSSCR 19(FIN) am

CS FOR SENATE CONCURRENT RESOLUTION NO. 19(FIN) am

PROTOTYPE SCHOOL DESIGN

Relating to the use of prototype designs in public school construction projects.

recommends it be replaced
with the following committee substitute

HCS CSSCR 19 (FIN)

the same title
 a new title

additional referral to _____ Committee

attached amendment(s)

ADOPTS: _____ Letter of Intent

ATTACHES NEW FISCAL NOTE(S): _____ (Dept)

APPROVES PREVIOUS: _____ (Dept/Date)

fiscal note(s) _____

fiscal note(s) DOE, 2/16/98

zero fiscal note(s) _____

zero fiscal note(s) _____

SIGNING WITH RECOMMENDATIONS		DF	DNP	NR	AM
<i>Gene Therriault</i>	Therriault	X			
<i>Mark Hanley</i>	Hanley	X			
<i>Don Mulder</i>	Mulder	X			
<i>Tom Martin</i>	Martin	X			
<i>Jack Davies</i>	Davies	X			
<i>Ben Grussendorf</i>	Grussendorf			X	
<i>Charles Moses</i>	Moses	X			
<i>David Davis</i>	Davis			X	
<i>Pete Kelly</i>	Foster Kelly	X			

CHAIR'S SIGNATURE

Gene Therriault *Mark Hanley*

cc - chair

Hanley

FISCAL NOTE

STATE OF ALASKA
1998 LEGISLATIVE SESSION

No. 1
BILL NO. SSR 12(HESS)
(S) Publish Date: 2/6/98

Title: <u>Prototype School Design</u>	Dept. Affected <u>Education</u>	
Sponsor <u>Senate Rules</u>	BRU <u>School Finance</u>	
Requester <u>Senate HESS</u>	Component <u>Educational Facilities</u>	
		Support <u>Support</u>
	Component Serial No. <u>1957</u>	

Expenditures/Revenues

(Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	*	*	*	*	*	*

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE

(Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	*	*	*	*	*	*

Estimate of any current year (FY98) cost:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: *(Attach a separate page if necessary)*
 The fiscal impact of this resolution is indeterminate at this time. Total costs for either portion of the resolution for either portion of the resolution require further definition before costs may be determined. This includes definition of the types of incentives that might be utilized, as well as a clarification of the meaning of "core school functions".

Prepared by <u>Michael Morgan, FMP</u>	Phone <u>465-1858</u>
Division <u>Education Support Services/Facilities Section</u>	Date <u>1/27/98</u>
Approved by <u>Shirley J. Holloway, Ph.D.</u>	Date <u>1/27/98</u>
Agency <u>Commissioner</u>	

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*Adopted
3/9/98*

0-LS1357P
Ferd
2/27/98

HOUSE CS FOR CS FOR SENATE CONCURRENT RESOLUTION NO. 19()

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTIETH LEGISLATURE - SECOND SESSION

BY

**Offered:
Referred:**

Sponsor(s): SENATE RULES COMMITTEE BY REQUEST OF THE DEFERRED MAINTENANCE TASK FORCE

A RESOLUTION

1 Relating to the use of prototype designs in public school construction projects.

2 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF ALASKA:

3 WHEREAS art. VII, sec. 1, Constitution of the State of Alaska, requires the state to
4 establish and maintain a system of public schools to meet the educational needs of children
5 throughout the state; and

6 WHEREAS the Alaska State Legislature recognizes the crucial role that local school
7 districts serve in the state in meeting this most important constitutional responsibility; and

8 WHEREAS the Alaska State Legislature understands the challenges school districts
9 face to ensure Alaska's children have skilled teachers, quality curriculum, and safe schools;
10 and

11 WHEREAS continued growth is projected in the state's school age population that will
12 increase the need for new schools and place further pressure on school district budgets; and

13 WHEREAS prudent stewardship of state resources requires that every effort be made
14 to get the best value for each state dollar spent; and

15 WHEREAS use of prototype school designs has enabled the Municipality of
16 Anchorage, Fairbanks North Star Borough, Kenai Peninsula Borough, and Matanuska-Susitna
17 Borough school districts to more quickly respond to their district's need for new schools while

1 realizing cost savings; and

2 **WHEREAS** the use of prototype school designs reduces future maintenance cost by
3 improving a school district's maintenance program through the use of standardized building
4 components, systems, and products; and

5 **WHEREAS** school districts experience substantially fewer problems during the school
6 year in a prototype school, thereby reducing the school district's costs and improving the
7 learning environment for teachers and students; and

8 **WHEREAS** public facilities should be designed to accurately reflect the unique needs
9 of our subarctic and arctic environments, and northern design principles can help minimize
10 annual operating and maintenance costs;

11 **BE IT RESOLVED** that the Alaska State Legislature encourages school districts to
12 use prototype school designs wherever feasible so future school classrooms can be constructed
13 more quickly and funds maximized; and be it

14 **FURTHER RESOLVED** that the Governor is requested to direct the Department of
15 Education to develop prototype school designs in consultation with engineering and
16 architecture design professionals, including their statewide and regional organizations, who are
17 familiar with the unique regional climatic conditions in this state as well as other conditions
18 that affect application of appropriate school designs; and be it

19 **FURTHER RESOLVED** that the Governor is requested to direct the Department of
20 Education to identify components within prototype building designs that can be standardized
21 and can be incorporated into the school design in those instances where a prototype design
22 may not be appropriate; and be it

23 **FURTHER RESOLVED** that the Governor is requested to direct the Department of
24 Education to consult with the bond reimbursement and grant review committee established
25 under AS 14.11.014 in developing incentives for school districts to use prototype school
26 designs in school construction funded through the educational facilities maintenance and
27 construction fund (AS 37.05.560); and be it

28 **FURTHER RESOLVED** that, if statutory changes are necessary to implement these
29 incentives, the Department of Education is requested to report suggested statutory changes to
30 the legislature by April 1, 1998, so the changes can be considered by the Second Regular
31 Session of the Twentieth Alaska State Legislature.

1 **COPIES** of this resolution shall be sent to Shirley J. Holloway, commissioner of
2 education, to the Alaska State Board of Education, and to the school board of each school
3 district.

ALASKA STATE LEGISLATURE

Rep. Eldon Mulder, Co-Chair
Rep. Kim Elton
Rep. Richard Foster
Rep. Jeannette James
Rep. Beverly Masek
Rep. Gail Phillips



Sen. Tim Kelly, Co-Chair
Sen. Loren Leman
Sen. Georgianna Lincoln
Sen. Robin Taylor
Sen. Gary Wilken
Sen. Mike Miller

DEFERRED MAINTENANCE TASK FORCE

Capitol Building, Room 501 • Juneau, Alaska 99801 • Phone (907) 465-2647 • FAX (907) 465-3518

Sponsor Statement

Senate Concurrent Resolution 19

*House Finance Committee Substitute
(version 0-LS1357/P 2/27/98)*

Use of Prototypical Designed Schools

This proposed CS is identical to HCR 24 as it passed House Finance, except the report date has been extended to April 1, 1998.

The Deferred Maintenance Task Force received testimony on the cost savings and operational advantages of prototypical schools. Several communities use them today. The Task Force found that the savings in design cost and the ease of maintaining several identical physical plants offered the opportunity to fund more schools as the savings are achieved.

The resolution recognizes the success several school districts have had with prototype schools, the savings that can be achieved, and the need to recognize the unique climates in Alaska.

This resolution requests the Department of Education work with architects and engineers to develop prototype schools and with the bond reimbursement and grant review committee to develop incentives for districts to use them. The Department of Education is requested to report to the legislature by April 1, 1998, any statutory changes that may be needed to accomplish this goal.

One rural school district has expressed great interest in using a prototype designs for schools in its district. They are currently in discussions with the Fairbanks School District to learn from the Fairbanks experience.



Prototype School Design – SCR 19

This bill deals with prototypical designs for schools. Currently, school designs are the responsibility of each local school district. There are some districts in Alaska who have made good use of prototypical designs and this use may have resulted in some cost savings in the construction costs of the schools using these designs. In looking at the use of prototypical designs and their possible use as a means of controlling costs of school construction attention has been focused on the use of prototypical designs in Anchorage and Fairbanks. It is useful to note that implementation of prototypical design in these areas has been limited to elementary schools. The use of prototypical designs has been successful in these areas for several reasons. These include:

- Similar site conditions (i.e., topography, soils, climate)
- Facilities are being used under the same educational program
- The same contractor group bid the jobs, utilizing an experienced labor pool
- Staff and community input was limited due to previous acceptance of the design

If the primary motivation for developing and using a prototype (or, series of prototypes) in the state, part of the investigation should consider all aspects of the costs which would accrue to prototype use. This should include a review of the problems associated with state use of a stock plan implemented in the 1970's in rural Alaska.

This bill considers two requirements:

1. "that the Department of Education is requested to develop a prototype school designs for core school functions that could be used by school districts; and
2. "that the Department of Education is requested to develop incentives for school districts to use prototype school designs in school construction funded through the educational facilities maintenance and construction fund (AS 37.05.560).

These two requirements offer several challenges. The challenges involve issues the breadth of the scope desired by the legislature and what is meant by "core school functions".

The request to develop "...a prototype designs for core school functions..." appears to focus on a concept presented in a department briefing paper on prototypes presented to the Bond Reimbursement and Grant Review Committee. The paper discusses the conditions where prototypes have been successful and suggests that use of prototypical components might be appropriate for Alaska. If a prototype design is to be developed, there are several factors which might effect the successful use of the design. Two of these are:

- There are at least three major climatic regions of the state, southeast, central and arctic, which require unique design considerations.
- There are also varying size requirements required by schools districts around the state. These vary from the 600 student elementaries being built in Anchorage and Fairbanks to the 25

SCR

19

SFIN

FILE

SENATE FINANCE COMMITTEE REPORT

DATE: 2/6/98

FURTHER: 2/24/98

DATE TURNED
IN TO OFFICE: 2/25/98

Finance Committee considered

SENATE CONCURRENT RESOLUTION NO. 19

Relating to the use of prototype designs in public school construction projects.

and recommends:

be replaced with _____ CS SCR 19 (FIN)

adopt previous _____ CS _____ (_____)

attached amendment(s)

adopt Letter of Intent by _____ Committee

further referral to the _____ Committee

Senate Bill:

- same title
- new title
- House Bill:**
- same title
- technical title
- new: SCR# _____

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
<i>[Signature]</i>	✓	<i>[Signature]</i>	✓		
<i>[Signature]</i>	✓	<i>[Signature]</i>	✓		
<i>[Signature]</i>	✓				
Co-Chair: <i>[Signature]</i>		Co-Chair: _____			
Co-Chair: <i>[Signature]</i>		Co-Chair: _____			

NEW FISCAL NOTE(S):

Department Date Zero Fiscal

DOE/School Finance	2/6/98		***

PREVIOUS FISCAL NOTE(S):*

Department Date Zero Fiscal

APPROPRIATION -- no fiscal note

*include fiscal notes accompanying Governor's bill

FISCAL NOTE

REPORTED OUT OF
2/24/98
BILL NO. CS SCR 19

STATE OF ALASKA
1998 LEGISLATIVE SESSION

Revision Date: 2/6/98

Title: Prototype School Design

Dept. Affected

Education

BRU

School Finance

Component

Educational Facilities

Sponsor

Senate Rules

Support

Requester

S (FIN)

Component Serial No.

1957

Expenditures/Revenues

(Thousands of Dollars)

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CAPITAL EXPENDITURES

CHANGE IN REVENUES ()

FUND SOURCE

(Thousands of Dollars)

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TOTAL	*	*	*	*	*	*

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Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

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Prepared by

Michael Morgan, PMP

Phone

465-1858

Division

Education Support Services/Facilities Section

Date

2/6/98

Approved by

Shirley J. Holloway, Ph.D.

Date

2/6/98

Agency

Commissioner

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- There are at least three major climatic regions of the state, southeast, central and arctic, which require unique design considerations.
- There are also varying size requirements required by schools districts around the state. These vary from the 600 student elementaries being built in Anchorage and Fairbanks to the 25



student K-12 school needed in Healy Lake. The size requirements could be considered in terms of a series of ranges (e.g., 0-50, 51-250, 250-500, and 500 and over). However, this still leaves a large number of design options to be considered when coupled with the three climatic regions.

- Is the project a new totally new project, or is it an addition to an existing school?

Just these three factors begin to frame the challenges of designing a single prototype to be used across the state. The concept becomes more feasible when considering that the Deferred Maintenance Task Force may have been suggesting use of prototypical components. If the concept is applied to the "core school functions" specified in this Resolution, components could be identified, e.g., mechanical room, office/teacher preparation areas, multipurpose rooms, library/multi-media center/computer lab areas. These could then be configured and sized for population ranges similar to those noted earlier in this discussion.

The second requirement of the Resolution is a request to develop incentives for districts to use prototype school designs. The types of incentives to be developed are not specified and could range from point awards, which might effect the priority of projects ranked by the department to financial incentives. Certainly any incentives developed would need to be applied equally to all districts. The challenge in developing these incentives is in first assuring that the concept of prototype use is applicable to all districts. If, as has been suggested in several nationally published papers, prototypes only work well in a homogeneous environment of moderate to high growth, then they may only work in the three large districts in Alaska: Anchorage, Fairbanks, and Mat-Su.

As the concept of using prototypical components is explored, the design of each component will need to include the flexibility to support a variety of configurations. This will allow designs to adapt to meet the demands presented by the site, wind driven rain or drifting snow, and unique programmatic demands.

The requirement to develop incentives is dependent upon how the issue of prototypes is developed. Design development costs for total prototypical schools could vary depending on the number of factors considered.

Further development of the range options and application for an Alaskan prototype will allow definition of the potential costs.

AMENDMENT

SCR 19

On page 2, line 15:

delete the word "elementary"

moved BY ADAMS
w/o objection, adopted

SENATE FINANCE
COMMITTEE

Amendment Number: 1

Bill Number: SCR 19

Sponsor: Adams Date: 2/9/98

Logged In By: J. Soltani

AMENDMENT

OFFERED IN THE SENATE
TO: CSSCR 19(HES)

moved BY SENATOR TORGERSON
w/o objection, adopted

SENATE FINANCE
COMMITTEE

Amendment Number: 2
Bill Number: SCR 19(HES)
Sponsor: Torgerson Date: 2/10/98
Logged In By: J. Salton

- 1 Page 2, line 20, following "committee":
- 2 Insert "established under AS 14.11.014"

SJR

3

HFIN

FILE

(11)

Date Referred to Committee: January 23, 1998

FURTHER REFERRALS:

Date of Committee Action: 2/23/98

The FINANCE Committee considered:

CSSJR 3(JUD)

CS FOR SENATE JOINT RESOLUTION NO. 3(JUD) PRISONER RIGHTS LIMITED TO FEDERAL RIGHTS

Proposing an amendment to the Constitution of the State of Alaska limiting the rights and protections of prisoners to those required under the Constitution of the United States.

recommends it be replaced with the following committee substitute HCSSJR3(FIN) the same title a new title

additional referral to _____ Committee
 attached amendment(s)

ADOPTS: HFC Letter of Intent

ATTACHES NEW FISCAL NOTE(s): (Dept)

APPROVES PREVIOUS: (Dept/Date)

fiscal note(s) _____

fiscal note(s) Office of Lt Gov 1/23/98

zero fiscal note(s) DOA

zero fiscal note(s) _____

SIGNING WITH RECOMMENDATIONS		DP	DNP	NR	AM
<u>Gene Therriault</u>	Therriault	X			
<u>Mark Haaley</u>	Haaley	X			
<u>Alton Mulder</u>	Mulder	X			
<u>Larry Martin</u>	Martin	X			
<u>Vig Kohring</u>	Kohring	X			
<u>John David</u>	DAVID			X	
<u>Ben Gussendorf</u>	Gussendorf			X	
<u>Al Moses</u>	Moses	X			
<u>David Davis</u>	Davis	X			
<u>Valley</u>	Valley	X			
<u>Foster</u>	Foster	X			

CHAIR'S SIGNATURE

Gene Therriault

Mark Haaley