



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Leah Berman Williams, Chair, Finance Committee

FROM: Gina Gregg, Research Assistant

DATE: January 25, 2021

SUBJECT: ACTION OF THE JANUARY 21, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 7:12 p.m.

Members Present

Matt Cooper (Arr. 5:51 p.m.)	Aaron Lojewski	Liz Lyke
Jimi Cash	Tammie Wilson	Mindy O'Neall
Frank Tomaszewski	Marna Sanford	Leah Berman Williams

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

NONE

CONTRACTS/BID AWARDS

RFP Award: RFP Number 21016 Five-Year Comprehensive Economic Development Strategy (CEDs).

-Approved (8-0) the proposal submitted by Agnew::Beck Consulting in the amount of \$126,120.00.



CONTRACTS/BID AWARDS – continued

RFP Award: RFP Number 21026 Solid Waste Collection District Public Involvement Campaign Services.

-Approved (5-3) the proposal submitted by Catalyst Alaska in the amount of \$46,875.00 for the initial contract period and an estimated amount of \$234,375.00 if all one-year renewal options are exercised.

RFP Award: RFP Number 21033 Emergency Medical Technician Training.

-Amended and approved (9-0) the proposal submitted by Interior Region EMS Council, Inc. in the amount of \$45,000 for the initial contract period and an estimated amount of \$240,000 if all three one-year renewal options are exercised.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-01.

An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)

-Item for discussion only / David Gibbs, Emergency Operations Director, provided a staff report

ORDINANCE NO. 2020-20-1K.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)

-Item for discussion only / Daniel Welch, Acting Land Manager, provided a staff report

ORDINANCE NO. 2020-20-1L.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)

-Item for discussion only / Bob Jordan, Solid Waste Manager, provided a staff report

ADVANCED ORDINANCES AND RESOLUTIONS – continued

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2020-20-1M due to his position as a parent of students who currently attend Barnette Magnet School. The Chair ruled a conflict did not exist and Mr. Cooper remained.

ORDINANCE NO. 2020-20-1M.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

-Item for discussion only / David Bredlie, Public Works Director, Jonathan Shambare, Works Design and Construction Manager, and David Vanairsdale, Engineer, provided a staff report

ORDINANCE NO. 2020-20-1N.

An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)

-Item for discussion only / Laura Minski, Parks and Recreation Project Coordinator, provided a staff report

ORDINANCE NO. 2020-20-1O.

An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87-17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

-Item for discussion only / Daniel Welch, Acting Land Manager, provided a staff report

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

NONE

MAYOR/ASSEMBLY COMMENTS

Mayor Ward notified the Assembly that a CARES Act funding update is published on FNSB.gov.