



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

assembly@fnsb.gov
Main: (907) 459-1401
Fax: (907) 459-1224

MEMORANDUM

TO: Fairbanks North Star Borough Assembly

THROUGH: Leah Berman Williams, Chair, Finance Committee

FROM: Adena Benn, CMC, Deputy Clerk

DATE: April 5, 2021

SUBJECT: ACTION OF THE APRIL 1, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 6:24 p.m.

Members Present

Matt Cooper
Jimi Cash
Frank Tomaszewski

Aaron Lojewski
Leah Berman Williams
Marna Sanford

Liz Lyke
Mindy O'Neall

Members Excused

Tammie Wilson

MEMORANDA/REPORTS/PRESENTATIONS

Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.

-Presentation given by Jim Dodson, FEDCo President

CONTRACTS/BID AWARDS

IFB Award: IFB Number 21031 Chena Lakes Recreation Area AccessImprovements Phase II.

-Approved (8-0) Base Bid and Additive Alternates A & B as submitted by Great Northwest, Inc in the amount of \$572,000.00.



ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-20-1R.

An Ordinance Amending The FY 2020-21 Budget By Reappropriating \$79,700 From The Department Of The Mayor In The General Fund To The Multi-Year General Subfund For The Purpose Of Funding The Development Of A Climate Action Plan, Creating A Climate Action Committee Of The Assembly, And Rescinding Resolution No. 2019-29 Establishing A Joint Climate Change Task Force. (Sponsors: Assemblymembers O’Neill, Sanford and Williams)

-Item for discussion only / Assemblymember Sanford provided a staff report

ORDINANCE NO. 2020-20-1S.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,272,240 In Federal Pass-Through Grant Funding And \$424,080 In Local Matching Funds And \$575,920 In Additional Project Funding From The Facilities Maintenance Reserve To The Capital Projects Fund For The South Cushman Shooting Range Safety Improvements Project And Amending The FY 2021 Capital Improvement Program By Expediting This Project From FY22 To FY21. (Sponsor: Mayor Ward)

-Item for discussion only / Mayor Ward provided a staff report

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

RESOLUTION NO. 2021-12.

A Resolution Adopting The FY 2022 Capital Improvement Program.

-Recommended the Resolution to the Assembly as proposed by Mayor Ward. Resolution No. 2021-12 is scheduled for public hearing on April 22, 2021

Monthly Budget and Fund Balance Reports

-None

MAYOR/ASSEMBLY COMMENTS

Finance Chair Williams reviewed the schedule for the upcoming Finance Committee Budget Worksessions on April 10, 17, 24 and April 25 (if needed). The worksessions will begin at 9 a.m. and be in person and by zoom or zoom only based upon the Borough Risk Matrix FNSB Operational Status.