



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: April 12, 2021
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF APRIL 8, 2021

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of March 25, 2021

-Approved

COMMUNICATIONS TO THE ASSEMBLY

IFB Award: IFB Number 21041 Barnette Magnet School – Phase IV.

-Approved Base Bid, as submitted by Davis Constructors & Engineers, Inc. in the amount of \$9,564,716.00.

MESSAGES FROM THE BOROUGH MAYOR

Proposed FY 2021/2022 Budget Overview by Mayor Ward and Debbie Brady, Chief Financial Officer, with a question and answer period.

-Debbie Brady, Chief Financial Officer gave an overview of the FY 2021/2022 proposed budget

SPECIAL ORDERS – Public Hearing

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'Neall, Sanford and Williams)

-Adopted



Public Hearing – continued

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)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

RESOLUTION NO. 2021-05.

A Resolution Opposing Legislative Bills That Restrict Voter Access, Limit The Ability To Exercise The Fundamental Right To Vote, Or Would Otherwise Act To Suppress The Votes Of Alaskan Citizens. (Sponsors: Assemblymember Sanford, O’Neill and Williams)

-Substituted/Adopted

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2021-20.

A Resolution Establishing The Rate Of Levy Of 2021 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)

-Advanced to June 10, 2021

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

NONE

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing

ORDINANCE NO. 2021-16.

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)

-Referred to the Committee of the Whole on April 15, 2021; Advanced to April 22, 2021 for Public Hearing

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing – continued

ORDINANCE NO. 2021-17.

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)

-Referred to the Finance Committee on April 15, 2021; Advanced to April 22, 2021 for Public Hearing

ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

-Referred to the Finance Committee on April 10, 17, 24 and 25, 2021; Advanced to May 6, 2021 for Public Hearing