



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: Adena Benn, CMC, Deputy Clerk

DATE: June 21, 2021

SUBJECT: ACTION OF THE JUNE 17, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 6:32 p.m.

Members Present

Matt Cooper (Arr. 5:45 p.m.)	Frank Tomaszewski	Liz Lyke
Jimi Cash	Tammie Wilson (Arr. 5:35 p.m.)	Mindy O'Neall
Marna Sanford	Leah Berman Williams	Aaron Lojewski

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

A presentation by the Administration about the availability, rules, and authorized uses of Coronavirus State and Local Fiscal Recovery Funds in the 2021 American Rescue Plan Act, to include a question and answer period.

-Presentation given by Mayor Ward. Chair Williams stated her intent to have a worksession to discuss Assembly priorities for use of the American Rescue Plan Act funds.

CONTRACTS/BID AWARDS

NONE



ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-20-1X.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)

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

ORDINANCE NO. 2020-20-1Y.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)

-Item for discussion only / Jonathan Shambare, Design & Construction Manager, provided a staff report

ORDINANCE NO. 2020-20-1Z.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

-Item for discussion only / Michael Bredlie, Rural Services Manager, provided a staff report

RESOLUTION NO. 2021-23.

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

-Item for discussion only / Michelle Michele, the Borough's chief spokesperson, provided a staff report

A potential Executive Session for the purpose of meeting with the Borough's Chief Spokesperson, Borough Mayor and Borough Attorney regarding the negotiated terms as they relate to the Assembly's monetary goals.

-No executive session held

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

-None

MAYOR/ASSEMBLY COMMENTS

NONE