



Fairbanks North Star Borough


DEPARTMENT OF THE ASSEMBLY
Borough Clerk's Office

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MEMORANDUM

TO: FNSB Assembly

THROUGH: Matt Cooper, Chair, Assembly Finance Committee

FROM: April Trickey, MMC, Borough Clerk 

DATE: May 2, 2022

SUBJECT: **Finance Committee FY 2022/23 Budget Recommendations (Ordinance No. 2022-20)**

The Assembly Finance Committee convened on April 16, and 23, 2022, to review the Fiscal Year 2022-23 Annual Recommended Budget as submitted by Mayor Ward. During the work sessions the committee examined each department as well as the individual divisions and sections within a department.

Mayor Ward, Jim Williams, Department Directors and Managers were each provided an opportunity to present and comment on their budget proposals, and all were kindly available to answer any questions of the Committee.

Attached are the Finance Committee's FY 2022/23 budget recommendations to the Assembly and members of the public. The recommendations are offered in two parts. Part 1 consists of all Finance Committee increase/decrease of appropriations, a brief line item description and a final recommended appropriations amount. Part 2 consists of ALL motions made, pass or fail. It also includes the motion language and vote count. Both Part 1 and Part 2 were prepared and submitted by the Clerk's office in collaboration with Financial Services.

A proposed Finance Committee Substitute for Ordinance No. 2022-20 will be made available as soon as possible, as required by FNSBC 7.12.030 (A) "...the finance committee shall make recommendations(s) to the assembly on the proposed budget and/or a propose a substitute appropriation ordinance."

Assembly Finance Committee
FY22-23 Budget Increase-Decrease Appropriations

April 16, 2022	ASSEMBLYMEMBERS PRESENT:	Tomaszewski (Ex: 11:48 a.m., Ret: 1:28 p.m.), Wilson, Cash, Fletcher, Kelly, O'Neill, Guttenberg, Cooper	ASSEMBLYMEMBERS EXCUSED: Lojewski	Convened @ 9:00 a.m. Recessed @ 5:56 p.m.
April 23, 2022	ASSEMBLYMEMBERS PRESENT:	Lojewski, Wilson (Ex: 10:40 a.m., Ret: 12:03 p.m.), Fletcher, Kelly, O'Neill (Arr: 9:13 a.m.), Guttenberg, Cooper	ASSEMBLYMEMBERS EXCUSED: Tomaszewski, Cash	Convened @ 9:01 a.m. Adjourned @ 2:52 p.m.
DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
ASSEMBLY	\$2,226,230.00			
ASSEMBLY DIVISION		Amend Page 87, Column q, Line 52, CONTR- Other Contractual Services, by increasing the amount by \$730 (agenda management system contract increase). (w/o objection) (4-23-22)	\$730.00	
ELECTION DIVISION		Amend Page 113, Column q, Line 33, CONTR- Repairs & Maint-Office Equipment, by increasing the amount by \$200, Line 39, CONTR-Other Contractual Services, by increasing the amount by \$710 for a total increase of \$910 (annual recurring fee increases). (w/o objection) (4-23-22)	\$910.00	
		Amend Page 111, Column q, Line 13, PS- Temporary Salaries, by increasing the amount by \$11,700 (increase election judges pay rate to \$15/hr). (6-1) (4-23-22)	\$11,700.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
ASSEMBLY - continued				
RECORDS MANAGEMENT DIVISION		Amend Page 123, Column q, Line 40, CONTR-Repairs & Maint-Other Equipment, by increasing the amount by \$1500 and Column l, add description "Records Center/Warehouse Stockpicker" (for as needed maintenance for the stockpicker). (w/o objection) (4-23-22)	\$1,500.00	
		TOTAL DEPARTMENT INCREASE	\$14,840.00	
		Recommended approval of the Department as amended (6-1) (4-23-22)		\$2,241,070.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
MAYOR	\$2,227,030.00			
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$2,227,030.00
LAW	\$1,466,250.00			
		Recommended approval of the Department as submitted (8-0) (4-16-22)		\$1,466,250.00
ASSESSING	\$2,850,280.00			
		Recommended approval of the Department as submitted (8-0) (4-16-22)		\$2,850,280.00
COMMUNITY PLANNING	\$2,154,440.00			
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$2,154,440.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
DIGITAL SERVICES	\$6,632,110.00			
TECHNOLOGY SUPPORT DIVISION		Amend Page 269, Column q, Line 45, CONTR-Other Contractual Services, by increasing the amount by \$14,000 (additional Adobe software licenses). (w/o objection) (4-23-22)	\$14,000.00	
		TOTAL DEPARTMENT INCREASE	\$14,000.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$6,646,110.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
EMERGENCY OPERATIONS	\$7,061,090.00			
EMERGENCY MANAGEMENT DIVISION		Amend Page 279, Column q, Line 34, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$3,510 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$3,510.00	
		Amend Page 279, Column q, Line 38, CONTR-Utilities, Farmer's Loop, by increasing the amount by \$3,000, Line 42, CONTR-Utilities, Fox, by increasing the amount by \$3,000, for a total increase of \$6,000 (to accommodate increase in heating oil costs). (w/o objection) (4-23-22)	\$6,000.00	
ANIMAL CONTROL: ANIMAL CARE SECTION		Amend Page 289, Column q, Line 40, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$4,510 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$4,510.00	
ANIMAL CONTROL: ENFORCEMENT SECTION		Amend Page 297, Column q, Line 35, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$2,260 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$2,260.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
EMERGENCY OPERATIONS - continued				
EMERGENCY MEDICAL SERVICES DIVISION		Amend Page 307, Column q, Line 30, CONTR-Repairs & Maint-Bdlg & Grounds, by increasing the amount by \$1,110 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$1,110.00	
911 DIVISION		Amend Page 317, Column q, Line 25, CONTR-Communications, by increasing the amount by \$10,000 (to fully fund a carrier diverse WAN for the upgraded 911 system). (w/o objections) (4-23-22)	\$10,000.00	
		Amend Page 319, Column q, Line 32, CONTR-Repairs & Maint-Bdlg & Grounds, by increasing the amount by \$1,540 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$1,540.00	
		TOTAL DEPARTMENT INCREASE	\$28,930.00	
		Recommended approval of the Department as amended. (w/o objection) (4-23-22)		\$7,090,020.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
FINANCIAL SERVICES	\$4,660,142.00			
		Recommended approval of the Department as submitted (8-0) (4-16-22)		\$4,660,142.00
GENERAL SERVICES	\$1,600,230.00			
SUPPORT SERVICES DIVISION		Amend Page 409, Column q, Line 32, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$10,820 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$10,820.00	
		TOTAL DEPARTMENT INCREASE	\$10,820.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$1,611,050.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
HUMAN RESOURCES	\$4,720,700.00			
		Recommended approval of the Department as submitted (8-0) (4-16-22)		\$4,720,700.00
LIBRARY SERVICES	\$6,228,250.00			
ADMINISTRATION DIVISION		Amend Page 441, Column q, Line 31, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$15,820 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$15,820.00	
		TOTAL DEPARTMENT INCREASE	\$15,820.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$6,244,070.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
PARKS AND RECREATION	\$9,790,740.00			
PARKS MAINTENANCE DIVISION		Amend Page 495, Column q, Line 13, PS-Temporary Salaries, by increasing the amount by \$5,920, Line 16, PS-Benefits, by increasing the amount by \$530, Line 19, COMD-Operating Supplies, by increasing the amount by \$2000, Page 497, Column q, Line 32, CONTR-Repairs & Maint - Bldg & Grounds, by increasing the amount by \$5,700, Line 37, CONTR-Utilities, by increasing the amount by \$2,700, Line 39, CONTR-Other Contractual Services, by increasing the amount by \$2,800, for a total increase of \$19,650 (South Davis Park). (5-2) (4-23-22)	\$19,650.00	
RECREATION DIVISION		Amend Page 507, Line 42, Column q, CONTR-Repairs & Maint-Bldg & Grounds, Mary Siah Recreation Center, by decreasing the amount by \$8,560, Line 43, CONTR-Repairs & Maint-Bldg & Grounds, Wescott Pool, by increasing the amount by \$9,800, Line 44, CONTR-Repairs & Maint-Bldg & Grounds, Hamme Pool, by increasing the amount by \$6,100, for a total increase of \$7,340 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$7,340.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
PARKS AND RECREATION - continued				
		TOTAL DEPARTMENT INCREASE	\$26,990.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$9,817,730.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
PUBLIC WORKS	\$27,496,550.00			
FACILITIES MAINTENANCE DIVISION		Amend Page 565, Column q, Line 40, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$130 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$130.00	
		Amend Page 567, Column q, Line 48, CONTR-Utilities, Electrical Service: GVEA, by increasing the amount by \$60,000, Line 52, CONTR-Utilities, Fuel/Heat: Fuel Oil, by increasing the amount by \$60,000, for a total increase of \$120,000 (to accommodate increases in price of electricity and fuel oil). (w/o objection) (4-23-22)	\$120,000.00	
SOLID WASTE DISPOSAL SECTION		Amend Page 595, Column q, Line 31, CONTR-Professional Services, by decreasing the amount by \$50,000 (actual costs are lower than the estimated). (w/o objection) (4-23-22)	-\$50,000.00	
		Amend Page 597, Column q, Line 47, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$20,000 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$20,000.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
PUBLIC WORKS - continued				
RECYCLING/HOUSEHOLD HAZARDOUS WASTE SECTION		Amend Page 609 Column q, Line 34, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$2,720 (for Janitorial contract expenses). (w/o objection) (4-23-22)	\$2,720.00	
		TOTAL DEPARTMENT INCREASE	\$92,850.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$27,589,400.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
TRANSPORTATION	\$8,710,182.00			
ADMINISTRATION DIVISION		Amend Page 623, Column q, Line 30, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$1860 (for Janitorial contract expenses). (w/o objection) (4-23-22)	-\$1,860.00	
TRANSIT SECTION		Amend Page 639, Column q, Line 15, PS-Permanent Salaries, by increasing the amount by \$40,550, Line 22, PS-Benefits, by increasing the amount by \$23,520, for a total increase of \$64,070 and 1 FTE increase (to provide snow removal and maintenance at MACS transit stops and FNSB Transportation facilities). (w/o objection) (4-23-22)	\$64,070.00	
		Amend Page 641, Column q, Line 38, CONTR-Travel, by decreasing the amount by \$27,040, Line 44, CONTR-Training, by increasing the amount by \$16,650 for a total decrease of \$10,390. (w/o objection) (4-23-22)	-\$10,390.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
TRANSPORTATION - continued				
		Amend Page 643, Column q, Line 52, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$6,490 (for Janitorial contract expenses). (w/o objection) (4-23-22)	-\$6,490.00	
VAN TRAN SECTION		Amend Page 653, Column q, Line 30, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$7,980 (for Janitorial contract expenses). (w/o objection) (4-23-22)	-\$7,980.00	
VEHICLE FLEET MAINTENANCE DIVISION		Amend Page 665, Column q, Line 37, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$6,490 (for Janitorial contract expenses). (w/o objection) (4-23-22)	-\$6,490.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
TRANSPORTATION - continued				
VEHICLE EQUIPMENT FLEET FUND (VEFF)		<p>Amend Page 671, adjust estimated replacement prices as follows: ASC-06, SMALL SUV - Decrease by (\$19,540), CC1-13, 3/4 TON PICK UP WITH PLOW - Increase by \$4,200, PR114-13, 1 TON PICK UP WITH PLOW - Increase by \$4,500, PR115-15, 1 TON PICK UP WITH PLOW - Decrease by (\$180), PR125-13, ADA VAN - Increase by \$17,560, PR306-13, 3/4 TON PICK UP WITH PLOW - Increase by \$4,200, PR405-14, 3/4 TON PICK UP WITH PLOW - Increase by \$2,890, PR450-13, 1 TON PICK UP WITH PLOW - Increase by \$8,060, TOTAL INCREASE TO GENERAL FUND = \$21,690, EMS 10-12, AMBULANCE - Increase by \$5,490, TOTAL INCREASE TO REPLACEMENT VEHICLE PRICES = \$27,180 Page 677, Line 46, General Fund Rolling Equipment, by increasing amount by \$21,690, Line 47, Non-Areawide Rolling Equipment, by increasing amount by \$5,490 (adjust to current market rates). (w/o objection) (4-23-22)</p>	\$27,180.00	

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
TRANSPORTATION - continued				
		TOTAL DEPARTMENT INCREASE	\$58,040.00	
		Recommended approval of the Department, as amended (w/o objection) (4-23-22)		\$8,768,222.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
VEHICLE EQUIPMENT REPLACEMENT CHARGES	\$1,343,890.00			
		Amend Page 43, Vehicle Equipment Fleet Fund, Charges for Services - VE Replacement revenue, by increasing amount by \$12,210, Page 673, Parks & Recreation-Pioneer Park, by decreasing the amount by \$120, Parks & Recreation-Maintenance, by increasing the amount by \$7,290, Parks & Recreation-Recreation, by increasing the amount by \$5,040, Vehicle Equipment Fleet Fund-Revenue, General Fund column, by increasing the amount by \$12,210, Page 679, Line 72, Borough Department Revenue, by increasing the amount by \$12,210. (w/o objection) (4-23-22)	\$12,210.00	
		TOTAL DEPARTMENT INCREASE	\$12,210.00	
		Recommended approval of the VEFF, as amended (w/o objection) (4-23-22)		\$1,356,100.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
EDUCATION	\$49,445,400.00			
		Amend to add \$2,000,000 from the General Fund Fund Balance to the Contribution to the School District. (5-2) (4-23-22)	\$2,000,000.00	
		TOTAL DEPARTMENT INCREASE	\$2,000,000.00	
		Recommended approval of the Department as amended (6-1) (4-23-22)		\$51,445,400.00
DEBT SERVICE	\$12,178,170.00			
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$12,178,170.00
NON-DEPARTMENTAL	\$95,000.00			
		Recommended approval as submitted (w/o objection) (4-23-22)		\$95,000.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
MULTI-YEAR PROGRAMS	\$3,970,000.00			
Program #11		Amend Page 705, Multi-Year Program Item #11, Digital Services - Information Technology Infrastructure Acquisition, by decreasing the amount by \$200,000 (lower appropriation anticipated). (w/o objection) (4-23-22)	-\$200,000.00	
New Program		Amend Page 705 and 708, to add multi-year program "#17. <u>Mayor-Borough Economic Development (program total: \$115,000)</u> . To support economic development throughout the Borough." (w/o objection) (4-23-22)	\$115,000.00	
New Program		Amend Page 705 and 708, to add multi-year program "#18. <u>Mayor-Grant Coordinator Contract Services (program total: \$250,000)</u> . (w/o objection) (4-23-22)	\$250,000.00	
		TOTAL DEPARTMENT INCREASE	\$165,000.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$4,135,000.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
CAPITAL IMPROVEMENT PROGRAM AND MAINTENANCE RESERVE (CIPMR)	\$12,170,000.00			
		Recommended approval as submitted (w/o objection) (4-23-22)		\$12,170,000.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
CAPITAL BUDGET FOR CAPITAL IMPROVEMENT PROGRAM (CIP)	\$23,908,200.00			
		Amend Page 747, "Transfer from CIP Maintenance Reserve" by increasing the amount by \$390,000; amend Page 747, the list of CIP Projects to be funded by CIPMR in FY23 to match the same approved list in the final amended Attachment A to Resolution No. 2022-03; amend Pages 714-741 and 748-750, to match the same lists approved in Attachment A to Resolution No. 2022-03, for a total of \$24,298,200 in CIPMR funding for FY2023. (w/o objection) (4-23-22)	\$390,000.00	
		TOTAL DEPARTMENT INCREASE	\$390,000.00	
		Recommended approval as amended (w/o objection) (4-23-22)		\$24,298,200.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
RECURRING GRANTS FUNDED BY THE BOROUGH	\$1,997,000.00			
		Recommended approval of the Department as submitted (6-1) (4-23-22)		\$1,997,000.00
RECURRING GRANTS TO THE BOROUGH - SPECIAL REVENUE FUNDS	\$504,919.00			
		Recommended approval of the Department as submitted (6-1) (4-23-22)		\$504,919.00
RECURRING GRANTS TO THE BOROUGH - ENTERPRISE FUNDS	\$1,455,375.00			
		Recommended approval of the Department as submitted (6-1) (4-23-22)		\$1,455,375.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
INTERFUND CHARGES	\$4,637,260.00			
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$4,637,260.00
ROAD AND MISCELLANEOUS SERVICE AREAS	\$5,624,290.00			
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$5,624,290.00
SERVICE AREA DIFFERENTIAL TAX ZONE	\$10,249.00			
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$10,249.00

Assembly Finance Committee
FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
FIRE SERVICE AREAS	\$10,916,330.00			
		Amend Attachment A, Page 2, Fire Service Area Funds, by decreasing the amount by \$32,000 (not a fire service asset). (w/o objection) (4-23-22)	-\$32,000.00	
		TOTAL DEPARTMENT DECREASE	-\$32,000.00	
		Recommended approval of the Department as submitted (w/o objection) (4-23-22)		\$10,884,330.00
SERVICE AREA FUNDS MULTI-YEAR AND CAPITAL PROJECTS	\$818,057.00			
		Amend Page 771, Fire Service Area Multi-Year and Capital Projects, by deleting Water Rescue Boat Replacement in the amount of \$32,000 (not a fire service asset). (w/o objection) (4-23-22)	-\$32,000.00	
		TOTAL DEPARTMENT DECREASE	-\$32,000.00	
		Recommended approval of the Department as amended (w/o objection) (4-23-22)		\$786,057.00

Assembly Finance Committee
 FY22-23 Budget Increase-Decrease Appropriations

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES + / -	FINANCE COMMITTEE RECOMMENDATIONS
CONTRIBUTIONS TO FUND BALANCES/ UNRESTRICTED NET POSITION	\$6,740,610.00			
		Move to allow Financial Services to make any changes necessary to balance the budget. (7-0) (4-23-22)	\$770.00	
		TOTAL INCREASE BY FINANCIAL SERVICES	\$770.00	\$6,741,380.00
TOTAL APPROPRIATIONS AS SUBMITTED BY THE MAYOR	\$223,638,974.00	TOTAL APPROPRIATIONS AS AMENDED BY THE ASSEMBLY:	\$2,766,270.00	\$226,405,244.00
		ESTIMATED AREAWIDE GENERAL FUND MILL RATE:		12.512
		ESTIMATED NON-AREAWIDE MILL RATE		0.568
		ESTIMATED SOLID WASTE COLLECTION DISTRICT MILL RATE:		1.616
		ESTIMATED AMOUNT UNDER THE TAX CAP:		\$12,085,490.00
FY22 Recommended FTE's:	416.32	FINANCE COMMITTEE RECOMMENDED FTE'S:		417.32

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF ASSEMBLY					
23-Apr	ASSEMBLY	GUTTENBERG Seconded by WILSON	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	Yeses: O'Neill, Kelly, Fletcher, Lojewski, Guttenberg, Cooper Noes: Wilson 6 Yeses, 1 Noes
23-Apr	ASSEMBLY DIVISION	WILSON Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	Yeses: Lojewski, Fletcher, O'Neill, Kelly, Guttenberg, Cooper Noes: Wilson 6 Yeses, 1 Noes
23-Apr		WILSON Seconded by FLETCHER	Moved to amend Page 83, Column q, Line 13, PS-Temporary Salaries, by decreasing the amount by \$21,600, Line 14, PS-Benefits, by decreasing the amount by \$2,120 (to remove the monthly stipend increase).	FAILED	Yeses: Wilson, Lojewski Noes: Fletcher, Kelly, O'Neill, Guttenberg, Cooper 2 Yeses, 5 Noes
23-Apr		LOJEWSKI Seconded by WILSON	Moved to amend the amendment to provide a 50% increase, replace Line 13, \$21,600 with \$10,800 and replace Line 14, \$2,120 with \$1,060.	FAILED	Yeses: Lojewski Noes: Kelly, Wilson, Fletcher, O'Neill, Guttenberg, Cooper 1 Yeses, 6 Noes
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Page 87, Column q, Line 52, CONTR-Other Contractual Services, by increasing the amount by \$730 (agenda management system contract increases).	PASSED	WITHOUT OBJECTION
23-Apr	BOARDS AND COMMISSION CLERKS DIVISION	WILSON Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	OFFICE OF THE BOROUGH CLERK DIVISION	GUTTENBERG Seconded by WILSON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	ELECTION DIVISION	GUTTENBERG Seconded by KELLY	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF ASSEMBLY - continued					
23-Apr		KELLY Seconded by LOJEWSKI	Moved to amend Page 113, Column q, Line 33, CONTR-Repairs & Maint-Office Equipment, by increasing the amount by \$200, Line 39, CONTR-Other Contractual Services, by increasing the amount by \$710 for a total increase of \$910 (annual recurring fee increases).	PASSED	WITHOUT OBJECTION
23-Apr		LOJEWSKI Seconded by KELLY	Moved to amend Page 111, Column q, Line 13, PS-Temporary Salaries, by increasing the amount by \$11,700 (increase election judges pay rate to \$15/hr).	PASSED	Yeses: Kelly, Lojewski, Fletcher, O'Neill, Guttenberg, Cooper Noes: Wilson 6 Yeses, 1 Noes
23-Apr	RECORDS MANAGEMENT DIVISION	O'NEALL Seconded by WILSON	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by LOJEWSKI	Moved to amend Page 123, Column q, Line 40, CONTR-Repairs & Maint-Other Equipment, by increasing the amount by \$1500 and Column l, add description "Records Center/Warehouse Stockpicker" (for as needed maintenance for the stockpicker).	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE CLERK'S OFFICE USER FEE SCHEDULE	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF MAYOR					
23-Apr	MAYOR	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	GUTTENBERG Seconded by KELLY	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by KELLY	Moved to amend Page 133, Column q, Line 11, PS-Permanent Salaries, by increasing the amount by \$50,200, Line 14, PS-Benefits, by increasing the amount by \$28,120 for a total increase of \$78,320 and 1 FTE increase (Admin Assistant position).	FAILED	Yeses: Kelly, Feltcher, Cooper Noes: O'neall, Lojewski, Wilson, Guttenberg 3 Yeses, 4 Noes
23-Apr	ECONOMIC DEVELOPMENT DIVISON (AREAWIDE)	GUTTENBERG Seconded by WILSON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	NATURAL RESOURCES DEVELOPMENT DIVISION	GUTTENBERG Seconded by WILSON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	WILSON Seconded by O'NEALL	MOVED TO APPROVED MAYOR USER FEE SCHEDULE, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by WILSON	Moved to amend Attachment, C User Fee Schedule, Page 161, and Page liii, Natural Recources Development User Fee Schedule, under LICENSES, add a Temporary Use License (TUL) as follows: High impact: Application Fee \$100 Processing Fee \$600 Monthly Rental, Sale Price or Use Fee \$100/mo Annual Rental, Sale Price or use Fee \$900/yr (g,i,j,p)	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF LAW					
16-Apr	LAW	WILSON Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT	PASSED	Yeses: Kelly, Fletcher, O'Neall, Cash, Tomaszewski, Wilson, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
DEPARTMENT OF ASSESSING					
16-Apr	ASSESSING	WILSON Seconded by KELLY	MOVED TO APPROVE DEPARTMENT	PASSED	Yeses: O'Neall, Cash, Kelly, Wilson, Fletcher, Tomaszewski, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
DEPARTMENT OF COMMUNITY PLANNING					
23-Apr	COMMUNITY PLANNING	LOJEWSKI Seconded by WILSON	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	LOJEWSKI Seconded by WILSON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	PLANNING AND ZONING DIVISION	WILSON Seconded by FLETCHER	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	PLATTING DIVISION	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	WILSON Seconded by O'NEALL	MOVED TO APPROVE COMMUNITY PLANNING USER FEE SCHEDULE, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		WILSON Seconded by O'NEALL	Moved to amend Attachment C, User Fee Schedule and Page 223, to add a new Zoning Service "Zoning Verification Letter" user fee in the amount of \$50.	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF COMMUNITY PLANNING - continued					
23-Apr		WILSON Seconded by O'NEALL	Moved to amend Attachment C, User Fee Schedule and Page 224, Explanation "a", by deleting "Refunds only allowed if application was accepted in error by Fairbanks North Star Borough staff or if the application withdrawn within one (1) business day of the applicaion submittal" and replace with "Refunds only allowed in accordance with the Community Planning refund policy."	PASSED	WITHOUT OBJECTION
23-Apr	MULTI-YEAR PROGRAM	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE COMMUNITY PLANNING MULTI-YEAR PROGRAMS #15 & 16.	PASSED	WITHOUT OBJECTION
DEPARTMENT OF DIGITAL SERVICES					
23-Apr	DIGITAL SERVICES	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	LOJEWSKI Seconded by KELLY	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	GRAPCHIC INFORMATION SYSTEMS DIVISION	LOJEWSKI Seconded by KELLY	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	INFORMATION INTEGRATION DIVISION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	NETWORK OPERATIONS DIVISION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF DIGITAL SERVICES - continued					
23-Apr	TECHNOLOGY SUPPORT DIVISION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by KELLY	Moved to amend Page 269, Column q, Line 45, CONTR-Other Contractual Services, by increasing the amount by \$14,000 (additional Adobe software licenses).	PASSED	WITHOUT OBJECTION
23-Apr	MULTI-YEAR PROGRAMS AND CONTRIBUTION TO RESERVES	FLETCHER Seconded by KELLY	MOVED TO APPROVE DIGITAL SERVICES MULTI-YEAR PROGRAMS #11 & 12 & CONTRIBUTION TO RESERVES #1, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by O'NEALL	Moved to amend Page 705, Multi-Year Program Item #11, Digital Services - Information Technology Infrastructure Acquisition, by decreasing the amount by \$200,000 (lower appropriation anticipated).	PASSED	WITHOUT OBJECTION
DEPARTMENT OF EMERGENCY OPERATIONS					
23-Apr	EMERGENCY OPERATIONS	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	EMERGENCY MANAGEMENT DIVISION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Page 279, Column q, Line 34, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$3,510 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF EMERGENCY OPERATIONS - continued

23-Apr		KELLY Seconded by LOJEWSKI	Moved to amend Page 279, Cloumn q, Line 38, CONTR-Utilities, Farmer's Loop, by increasing the amount by \$3,000, Line 42, CONTR-Utilities, Fox, by increasing the amount by \$3,000, for a total increase of \$6,000 (to accommodate increase in heating oil costs).	PASSED	WITHOUT OBJECTION
23-Apr	ANIMAL CONTROL DIVISION	GUTTENBERG Seconded by KELLY	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ANIMAL CONTROL: ANIMAL CARE SECTION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		KELLY Seconded by LOJEWSKI	Moved to amend Page 289, Cloumn q, Line 40, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$4,510 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	ANIMAL CONTROL: ENFORCEMENT SECTION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by KELLY	Moved to amend Page 297, Column q, Line 35, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$2,260 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	EMERGENCY MEDICAL SERVICES DIVISION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by FLETCHER	Moved to amend Page 307, Column q, Line 30, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$1,110 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF EMERGENCY OPERATIONS - continued

23-Apr	911 DIVISION	O'NEALL Seconded by KELLY	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		KELLY Seconded by O'NEALL	Moved to amend Page 317, Column q, Line 25, CONTR-Communications, by increasing the amount by \$10,000 (to fully fund a carrier diverse WAN for the upgraded 911 system).	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by KELLY	Moved to amend Page 319, Column q, Line 32, CONTR-Repairs & Maint-Bdlg & Grounds, by increasing the amount by \$1,540 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	O'NEAL Seconded by LOJEWSKI	MOVED TO APPROVE EMERGENCY OPERATIONS USER FEE SCHEDULE	PASSED	WITHOUT OBJECTION
23-Apr	MULTI-YEAR PROGRAMS AND CONTRIBUTION TO RESERVES	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE EMERGENCY OPERATIONS CONTRIBUTIONS TO RESERVES #2.	PASSED	WITHOUT OBJECTION
23-Apr	FIRE SERVICE AREAS	O'NEAL Seconded by LOJEWSKI	MOVED TO APPROVE FIRE SERVICE AREAS, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		GUTTENBERG Seconded by LOJEWSKI	Moved to amend Page 771, Fire Service Area Multi-Year and Capital Projects, by deleting Water Rescue Boat Replacement in the amount of \$32,000; amend Attachment A, Page 2, Fire Service Area Funds, by decreasing the amount by \$32,000 (not a fire service asset).	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF FINANCIAL SERVICES					
16-Apr	FINANCIAL SERVICES	WILSON Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT	PASSED	Yeses: O'Neill, Cash, Kelly, Wilson, Fletcher, Tomaszewski, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	ADMINISTRATION DIVISION	CASH Seconded by GUTTENBERG	MOVED TO APPROVE DIVISION	PASSED	Yeses: Tomaszewski, Fletcher, O'Neill, Kelly, Wilson, Cash, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	ACCOUNTING DIVISION	O'NEALL Seconded by GUTTENBERG	MOVED TO APPROVE DIVISION	PASSED	Yeses: Fletcher, Kelly, Cash, Tomaszewski, O'Neill, Wilson, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	HEALTH AND SOCIAL SERVICES DIVISION	O'NEALL Seconded by GUTTENBERG	MOVED TO APPROVE DIVISION	PASSED	Yeses: Kelly, Wilson, Fletcher, Cash, Tomaszewski, O'Neill, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	TREASURY AND BUDGET DIVISION	O'NEALL Seconded by WILSON	MOVED TO APPROVE DIVISION	PASSED	Yeses: Cash, O'Neill, Wilson, Tomaszewski, Fletcher, Kelly, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	TREASURY AND BUDGET SECTION	O'NEALL Seconded by GUTTENBERG	MOVED TO APPROVE SECTION	PASSED	Yeses: Wilson, Fletcher, O'Neill, Tomaszewski, Cash, Kelly, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF FINANCIAL SERVICES - continued					
16-Apr	TAX FORECLOSURE SECTION	O'NEALL Seconded by WILSON	MOVED TO APPROVE SECTION	PASSED	Yeses: Wilson, Kelly, Tomaszewski, O'Neall, Fletcher, Cash, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	USER FEES	O'NEALL Seconded by KELLY	MOVED TO APPROVE FINANCIAL SERVICES USER FEE SCHEDULE	PASSED	Yeses: O'Neall, Cash, Tomaszewski, Wilson, Fletcher, Kelly, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
DEPARTMENT OF GENERAL SERVICES					
23-Apr	GENERAL SERVICES	WILSON Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	WILSON Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	PURCHASING DIVISION	WILSON Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	SUPPORT SERVICES DIVISION	WILSON Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by WILSON	Moved to amend Page 409, Column q, Line 32, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$10,820 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	WILSON Seconded by KELLY	MOVED TO APPROVE GENERAL SERVICES USER FEE SCHEDULE	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF HUMAN RESOURCES					
16-Apr	HUMAN RESOURCES	WILSON Seconded by TOMASZEWSKI	MOVED TO APPROVE DEPARTMENT	PASSED	Yeses: Kelly, Fletcher, O'Neall, Cash, Tomaszewski, Wilson, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	PERSONNEL / PAYROLL DIVISION	WILSON Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	Yeses: Tomaszewski, O'Neall, Wilson, Fletcher, Cash, Kelly, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
16-Apr	RISK MANAGEMENT DIVISION	WILSON Seconded by TOMASZEWSKI	MOVED TO APPROVE DIVISION	PASSED	Yeses: Cash, Kelly, Wilson, Fletcher, O'Neall, Tomaszewski, Guttenberg, Cooper Noes: None 8 Yeses, 0 Noes
DEPARTMENT OF LIBRARY SERVICES					
23-Apr	LIBRARY SERVICES	LOJEWSKI Seconded by WILSON	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	LOJEWSKI Seconded by WILSON	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Page 441, Column q, Line 31, CONTR-Repairs & Maint-Bldg & Grounds, Noel Wien, by increasing the amount by \$15,820 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	CIRCULATION / BOOKMOBILE SERVICES DIVISION	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF LIBRARY SERVICES - continued					
23-Apr	COLLECTION SERVICES DIVISION	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	COMMUNITY SERVICES DIVISION	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE LIBRARY SERVICES USER FEE SCHEDULE	PASSED	WITHOUT OBJECTION
DEPARTMENT OF PARKS & RECREATION					
23-Apr	PARKS AND RECREATION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	PARKS MAINTENANCE DIVISION	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		KELLY Seconded by FLETCHER	Moved to amend Page 495, Column q, Line 13, PS-Temporary Salaries, by increasing the amount by \$5,920, Line 16, PS-Benefits, by increasing the amount by \$530, Line 19, COMD-Operating Supplies, by increasing the amount by \$2000, Page 497, Column q, Line 32, CONTR-Repairs & Maint - Bldg & Grounds, by increasing the amount by \$5,700, Line 37, CONTR-Utilities, by increasing the amount by \$2,700, Line 39, CONTR-Other Contractual Services, by increasing the amount by \$2,800, for a total increase of \$19,650 (South Davis Park).	PASSED	Yeses: Kelly, Fletcher, O'Neall, Guttenberg, Cooper Noes: Lojewski, Wilson 5 Yeses, 2 Noes

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF PARKS & RECREATION - continued					
23-Apr	RECREATION DIVISION	LOJEWSKI Seconded by KELLY	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Page 507, Column q, Line 42, CONTR-Repairs & Maint-Bldg & Grounds, Mary Siah Recreation Center, by decreasing the amount by \$8,560, Line 43, CONTR-Repairs & Maint-Bldg & Grounds, Wescott Pool, by increasing the amount by \$9,800, Line 44, CONTR-Repairs & Maint-Bldg & Grounds, Hamme Pool, by increasing the amount by \$6,100, for a total increase of \$7,340 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	RIVERSIDE DIVISION	WILSON Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	CARLSON COMMUNITY ACTIVITY CENTER SECTION	O'NEALL Seconded by LOJEWSKI	MOVED TO APPROVE SECTION	PASSED	WITHOUT OBJECTION
23-Apr	PIONEER PARK SECTION	WILSON Seconded by O'NEALL	MOVED TO APPROVE SECTION	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	WILSON Seconded by O'NEALL	MOVED TO APPROVE PARKS AND RECREATION USER FEE SCHEDULE, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		WILSON Seconded by LOJEWSKI	Moved to amend Attachment C, User Fee Schedule, Page Ivii and Page 535, to reinstate the Rifle Range Reservations fees that inadvertently got marked as being deleted.	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF PARKS & RECREATION - continued					
23-Apr		WILSON Seconded by LOJEWSKI	Moved to amend Attachment C, User Fee Schedule, Page Ixii and Page 540, Northstar or Pioneer Rooms Facility Rental Hourly User Fee rate as follows: Regular: \$50.00/hour Non-Profit: \$25.00/hour Youth Non-Profit: \$12.50/hour	PASSED	WITHOUT OBJECTION
23-Apr	MULTI-YEAR PROGRAMS	O'NEALL Seconded by FLETCHER	MOVED TO APPROVE MULTI-YEAR PROGRAM #13	PASSED	WITHOUT OBJECTION
DEPARTMENT OF PUBLIC WORKS					
23-Apr	PUBLIC WORKS	O'NEALL Seconded by KELLY	MOVED TO APPROVE DEPARTMENT	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	O'NEALL Seconded by FLETCHER	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	DESIGN AND CONSTRUCTION DIVISION	O'NEALL Seconded by FLETCHER	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	FACILITIES MAINTENANCE DIVISION	O'NEALL Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by KELLY	Moved to amend Page 565, Column q, Line 40, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$130 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF PUBLIC WORKS - continued					
23-Apr		O'NEALL Seconded by LOJEWSKI	Moved to amend Page 567, Column q, Line 48, CONTR-Utilities, Electrical Service: GVEA, by increasing the amount by \$60,000, Line 52, CONTR-Utilities, Fuel/Heat: Fuel Oil, by increasing the amount by \$60,000, for a total increase of \$120,000 (to accommodate increases in price of electricity and fuel oil).	PASSED	WITHOUT OBJECTION
23-Apr	RURAL SERVICES DIVISION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	SOLID WASTE COLLECTION DISTRICT DIVISION	GUTTENBERG Seconded by KELLY	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	SOLID WASTE DISPOSAL DIVISION	O'NEALL Seconded by LOJEWSKI	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	SOLID WASTE DISPOSAL SECTION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by O'NEALL	Moved to amend Page 595, Cloumn q, Line 31, CONTR-Professional Services, by decreasing the amount by \$50,000 (actual costs are lower than the estimated).	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Page 597, Column q, Line 47, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$20,000 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	RECYCLING/HOUSEHOLD HAZARDOUS WASTE SECTION	GUTTENBERG Seconded by KELLY	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF PUBLIC WORKS - continued					
23-Apr		KELLY Seconded by LOJEWSKI	Moved to amend Page 609, Column q, Line 34, CONTR-Repairs & Maint-Bldg & Grounds, by increasing the amount by \$2,720 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	LOJEWSKI Seconded by KELLY	MOVED TO APPROVE PUBLIC WORKS USER FEE SCHEDULE, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Attachment, C User Fee Schedule, Page lxxv and Page 616, to include a fee of \$3.00/gal for Used Oils (fee was inadvertently not included in updated changes).	PASSED	WITHOUT OBJECTION
23-Apr	MULTI-YEAR PROGRAMS	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE PUBLIC WORKS MULTI-YEAR PROGRAMS #1 - 6.	PASSED	WITHOUT OBJECTION
23-Apr	ROAD/UTILITY SERVICE AREAS	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE ROAD/UTILITY SERVICE AREAS	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF TRANSPORTATION					
23-Apr	TRANSPORTATION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	ADMINISTRATION DIVISION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEAL Seconded by LOJEWSKI	Moved to amend Page 623, Column q, Line 30, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$1860 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	AIR QUALITY DIVISION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
23-Apr	PUBLIC TRANSPORTAION DIVISION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr	TRANSIT SECTION	O'NEALL Seconded by KELLY	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by KELLY	Moved to amend Page 639, Column q, Line 15, PS-Permanent Salaries, by increasing the amount by \$40,550, Line 22, PS-Benefits, by increasing the amount by \$23,520, for a total increase of \$64,070 and 1 FTE increase (to provide snow removal and maintenance at MACS transit stops and FNSB Transportation facilities).	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF TRANSPORTATION - continued					
23-Apr		KELLY Seconded by O'NEALL	Moved to amend Page 641, Column q, Line 38, CONTR-Travel, by decreasing the amount by \$27,040, Line 44, CONTR-Training, by increasing the amount by \$16,650 for a total decrease of \$10,390.	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by KELLY	Moved to amend Page 643, Column q, Line 52, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$6,490 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	VAN TRAN SECTION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		KELLY Seconded by LOJEWSKI	Moved to amend Page 653, Column q, Line 30, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$7,980 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	VEHICLE FLEET MAINTENANCE DIVISION	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEAL Seconded by LOJEWSKI	Moved to amend Page 665, Column q, Line 37, CONTR-Repairs & Maint-Bldg & Grounds, by decreasing the amount by \$6,490 (for Janitorial contract expenses).	PASSED	WITHOUT OBJECTION
23-Apr	VEHICLE EQUIPMENT FLEET FUND (VEFF)	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE VEFF PROGRAM, AS AMENDED	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

DEPARTMENT OF TRANSPORTATION - continued					
23-Apr		O'NEAL Seconded by LOJEWSKI	Moved to amend Page 671, adjust estimated replacement prices as follows: ASC-06, SMALL SUV - Decrease by (\$19,540) CC1-13, 3/4 TON PICK UP WITH PLOW - Increase by \$4,200 PR114-13, 1 TON PICK UP WITH PLOW - Increase by \$4,500 PR115-15, 1 TON PICK UP WITH PLOW - Decrease by (\$180) PR125-13, ADA VAN - Increase by \$17,560 PR306-13, 3/4 TON PICK UP WITH PLOW - Increase by \$4,200 PR405-14, 3/4 TON PICK UP WITH PLOW - Increase by \$2,890 PR450-13, 1 TON PICK UP WITH PLOW - Increase by \$8,060 TOTAL INCREASE TO GENERAL FUND = \$21,690 EMS 10-12, AMBULANCE - Increase by \$5,490 TOTAL INCREASE TO REPLACEMENT VEHICLE PRICES = \$27,180 Page 677, Line 46, General Fund Rolling Equipment, by increasing amount by \$21,690, Line 47, Non-Areawide Rolling Equipment, by increasing amount by \$5,490 (adjust to current market rates).	PASSED	WITHOUT OBJECTION
23-Apr		O'NEAL Seconded by LOJEWSKI	Moved to amend Page 43, Vehicle Equipment Fleet Fund, Charges for Services - VE Replacement revenue, by increasing amount by \$12,210, Page 673, Parks & Recreation-Pioneer Park, by decreasing the amount by \$120, Parks & Recreation-Maintenance, by increasing the amount by \$7,290, Parks & Recreation-Recreation, by increasing the amount by \$5,040, Vehicle Equipment Fleet Fund-Revenue, General Fund column, by increasing the amount by \$12,210, Page 679, Line 72, Borough Department Revenue, by increasing the amount by \$12,210.	PASSED	WITHOUT OBJECTION
23-Apr	USER FEES	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE DEPARTMENT OF TRANSPORTATION USER FEE SCHEDULE	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

EDUCATION					
23-Apr	EDUCATION	GUTTENBERG Seconded by LOJEWSKI	MOVED TO APPROVE THE APPROPRIATION TO EDUCATION, AS AMENDED	PASSED	Yeses: Kelly, Fletcher, O'Neill, Lojewski, Guttenberg, Cooper Noes: Wilson 6 Yeses, 1 Noes
23-Apr		FLETCHER Seconded by KELLY	Moved to amend to add \$2,000,000 from the General Fund Fund Balance to the Contribution to the School District.	PASSED	Yeses: O'Neill, Fletcher, Kelly, Guttenberg, Cooper Noes: Wilson, Lojewski 5 Yeses, 2 Noes
DEBT SERVICE					
23-Apr	DEBT SERVICE	WILSON Seconded by O'NEALL	MOVED TO APPROVE DEBT SERVICE	PASSED	WITHOUT OBJECTION
NON DEPARTMENTAL					
23-Apr	NON DEPARTMENTAL	WILSON Seconded by O'NEALL	MOVED TO APPROVE NON DEPARTMENTAL	PASSED	WITHOUT OBJECTION
MULTI-YEAR PROGRAMS - BOROUGH-WIDE					
23-Apr	MULTI-YEAR PROGRAMS - BOROUGH-WIDE	WILSON Seconded by O'NEALL	MOVED TO APPROVE MULTI-YEAR PROGRAMS - BOROUGH-WIDE, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		O'NEALL Seconded by WILSON	Moved to amend Page 705 and 708, to add multi-year program "#17. <u>Mayor-Borough Economic Development (program total: \$115,000)</u> . To support economic development throughout the Borough."	PASSED	WITHOUT OBJECTION
23-Apr		WILSON Seconded by O'NEALL	Moved to amend Page 705 and 708, to add multi-year program "#18. <u>Mayor-Grant Coordinator Contract Services (program total: \$250,000)</u> ."	PASSED	WITHOUT OBJECTION
CIP & CAPITAL IMPROVEMENT PROGRAM MAINTENANCE RESERVE (CIPMR)					
23-Apr	CIP & CIPMR	LOJEWSKI Seconded by O'NEALL	MOVED TO APPROVE CIP & CAPITAL IMPROVEMENT PROGRAM MAINTENANCE RESERVE (CIPMR)	PASSED	WITHOUT OBJECTION

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

CAPITAL BUDGET - CAPITAL IMPROVEMENT PROGRAM					
23-Apr	CAPITAL BUDGET - CAPITAL IMPROVEMENT PROGRAM	GUTTENBERG Seconded by O'NEALL	MOVED TO APPROVE CAPITAL BUDGET - CAPITAL IMPROVEMENT PROGRAM, AS AMENDED	PASSED	WITHOUT OBJECTION
23-Apr		FLETCHER Seconded by LOJEWSKI	Moved to amend Page 747, "Transfer from CIP Maintenance Reserve" by increasing the amount by \$390,000; amend Page 747, the list of CIP Projects to be funded by CIPMR in FY23 to match the same approved list in the final amended Attachment A to Resolution No. 2022-03; amend Pages 714-741 and 748-750, to match the same lists approved in Attachment A to Resolution No. 2022-03, for a total of \$24,298,200 in CIPMR funding for FY2023.	PASSED	WITHOUT OBJECTION
GRANTS					
23-Apr	GRANTS	WILSON Seconded by KELLY	MOVED TO APPROVE GRANTS	PASSED	Yeses: Kelly, Fletcher, O'Neall, Lojewski, Guttenberg, Cooper Noes: Wilson 6 Yeses, 1 Noes
23-Apr		FLETCHER Seconded by WILSON	Moved to amend Page 755, Fairbanks Economic Development Corporation, be reducing the amount of the General Fund contribution by \$50,000.	FAILED	Yeses: Wilson, Fletcher, Lojewski Noes: O'Neall, Kelly, Guttenberg, Cooper 3 Yeses, 4 Noes
23-Apr		LOJEWSKI Seconded by WILSON	Moved to amend the amendment to create a new grant of \$50,000, for dollar to dollar matching funds from non-governmental sources.	FAILED	Yeses: Lojewski, Wilson, Fletcher Noes: Kelly, O'Neall, Guttenberg, Cooper 3 Yeses, 4 Noes

**ASSEMBLY FINANCE COMMITTEE
ALL PASS/FAIL MOTIONS**

INTERFUND CHARGES					
23-Apr	INTERFUND CHARGES	WILSON Seconded by O'NEALL	MOVED TO APPROVE INTERFUND CHARGES	PASSED	WITHOUT OBJECTION
USER FEES - BOROUGH-WIDE					
23-Apr	USER FEES - BOROUGH-WIDE	WILSON Seconded by O'NEALL	MOVED TO APPROVE BOROUGH-WIDE USER FEES	PASSED	WITHOUT OBJECTION
CLOSING AMENDMENTS					
23-Apr		WILSON Seconded by GUTTENBERG	Moved to allow Financial Services to make any changes necessary to balance the budget.	PASSED	Yeses: Lojewski, Wilson, Kelly, O'Neill, Fletcher, Guttenberg, Cooper Noes: None 7 Yeses, 0 Noes
23-Apr		WILSON Seconded by KELLY	Moved to approve the Finance Committee's recommendations.	PASSED	Yeses: O'Neill, Fletcher, Lojewski, Kelly, Guttenberg, Cooper Noes: Wilson 6 Yeses, 1 Noes