1. **ROLL CALL**

2. **MEMORANDA/REPORTS/PRESENTATIONS**
   
   NONE

3. **CONTRACTS/BID AWARDS**
   
   a. **RFP Award:** RFP Number 19025
      Solid Waste Facility Environmental Consulting Services
      
      Approval of the proposal submitted by Shannon and Wilson, Inc., in the amount of $189,500.00 for the initial contract period, and a total contract amount of $947,500.00 if all four one-year renewal options are exercised. (Page 3)

   b. **Contract Award:** CXT Vault Toilets
      
      Approval of contract with CXT, Inc. in the amount of $277,406.70. (Page 7)

4. **ADVANCED ORDINANCES AND RESOLUTIONS**
   
   a. **ORDINANCE NO. 2018-20-1P,** An Ordinance Amending The FY 2018-19 Budget By Appropriating $3,781,265 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program. (Sponsor: Mayor Ward) (Page 13)
ADVANCED ORDINANCES AND RESOLUTIONS - continued

b. ORDINANCE NO. 2019-03. An Ordinance Amending FNSBC Title 8 To Add Waiver Of Use Agreement Fees By The Borough Mayor, Amending FNSBC Title 20 By Adding A Section Authorizing Use Agreements On Borough Land And Amending The Definition Of Temporary Use, And Amending Appendix E-User Fee Schedule/Assessing/Land Management Fees And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Add Fees For Use Agreements. (Sponsor: Mayor Ward) (Page 21)

c. ORDINANCE NO. 2018-20-1Q. An Ordinance Amending The FY 2018-19 Budget By Appropriating $35,000 In Fairbanks Library Foundation Funding And $35,000 From The Library Special Revenue Fund To The Special Revenue Projects Fund For A Space Plan Study For The Noel Wien Library. (Sponsor: Mayor Ward) (Page 26)

5. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

a. Monthly Budget Reports

b. General Fund Updated Fund Balance Report

6. MAYOR/ ASSEMBLY COMMENTS

7. ADJOURNMENT