MEMORANDUM

TO: Fairbanks North Star Borough Assembly
   April Trickey, CMC, Borough Clerk

THROUGH: Christopher Quist, Chair, Finance Committee

FROM: Melanie Desmond, Research Assistant

DATE: February 11, 2019

SUBJECT: ACTION OF THE FINANCE COMMITTEE MEETING OF FEBRUARY 7, 2019

Convened at 5:32 p.m. / Adjourned at 5:49 p.m.

Members Present
Angela Major (Arr. 5:48 p.m.)  Leah Berman Williams  Matt Cooper
Andrew M. Gray                  Liz Lyke                  Christopher Quist

Members Excused
Aaron Lojewski
Marna Sanford
Shaun Tacke

MEMORANDA/ REPORTS/ PRESENTATIONS

NONE

CONTRACTS/ BID AWARDS

NONE

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)
- Item for discussion only

ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)
- Item for discussion only
ADVANCED ORDINANCES AND RESOLUTIONS - continued

ORDINANCE NO. 2018-20-1R. An Ordinance Amending The FY 2018-19 Budget By Appropriating $39,055 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Fairbanks North Star Borough’s Noel Wien Library And North Pole Branch Library. (Sponsor: Mayor Ward)
-Item for discussion only

ORDINANCE NO. 2018-20-1S. An Ordinance Amending The FY 2018-19 Budget By Changing The Estimated Revenues For $48,154 Of The Match To The Federal Transit Administration, Section 5307 Transit Operating Assistance Grant From Local Sources To State Grant Funds And By Appropriating $48,154 To The Transit Enterprise Operating Fund To Continue The Increased Headway On The Red, Brown And Purple Lines. (Sponsor: Mayor Ward)
-Item for discussion only

ORDINANCE NO. 2018-20-1T. An Ordinance Amending The FY 2018-19 Budget By Appropriating $201,779 In Federal Grant Funding And $20,029 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Ward)
-Item for discussion only

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Report/General Fund Updated Fund Balance Report

NONE

MAYOR/ASSEMBLY COMMENTS

- The administration has started working on a 10 year Capital Plan.
- Recently adopted Ordinance No. 2018-20-1O has been inserted into the budget.
- Meetings are taking place with the school district regarding their budget.
- The Recycling Strategic Plan report was finalized.