MEMORANDUM

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

THROUGH: Christopher Quist, Chair, Finance Committee

FROM: Melanie Desmond, Research Assistant

DATE: April 22, 2019

SUBJECT: ACTION OF THE APRIL 18, 2019 FINANCE COMMITTEE MEETING

Convened at 5:31 p.m./Adjourned at 6:50 p.m.

Members Present
Leah Berman Williams  Liz Lyke  Christopher Quist
Marna Sanford  Aaron Lojewski  Angela Major (Arr. 5:35 p.m.)
Matt Cooper  Andrew M. Gray  Shaun Tacke

Members Excused
None

MEMORANDA/REPORTS/PRESENTATIONS

Presentation of the Fairbanks North Star Borough School District’s 2019-2020 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau DeGraw, Chief Operations Officer; and Wendy Dominique, School Board President, to include a question and answer period.

-Presentation given by Dr. Gaborik, Superintendent; Andreau DeGraw, Chief Operations Officer; and Wendy Dominique, School Board President

CONTRACTS/BID AWARDS

IFB Award: IFB Number 19066
Transfer Site Attendant Services

-Cory Beal, Chief Procurement Officer, and Bob Jordan, Solid Waste Manager, provided a staff report. Approved (7-2) a contract with Securitas Security Services, USA, Inc. in the amount of $298,658.90
ADVANCED ORDINANCES AND RESOLUTIONS

- Item for discussion only / Bob Jordan, Solid Waste Manager, and Sean Huntington, Recycling Manager, provided a staff report.

ORDINANCE NO. 2019-19. An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
- Item for discussion only / Jim Williams, Chief of Staff, and Debbie Brady, Chief Financial Officer, provided a staff report.

ORDINANCE NO. 2018-20-1Z. An Ordinance Amending The FY 2018-19 Budget By Appropriating $61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
- Item for discussion only / Jim Williams, Chief of Staff, provided a staff report.

ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018-19 Budget By Appropriating $16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)
- Item for discussion only / Glenn Miller, Transportation Director, provided a staff report.

- Item for discussion only / Travis Smith, Facilities Maintenance Manager, David Bredlie, Public Works Director, and Debbie Brady, Chief Financial Officer, provided a staff report.

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Reports

NONE

General Fund Updated Fund Balance Report

NONE
MAYOR/ASSEMBLY COMMENTS

Assemblymember Williams commented she would see everyone at the Finance Committee Budget Worksession on Saturday.