ASSEMBLY FINANCE COMMITTEE AGENDA
April 18, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS
   a. 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.

4. CONTRACTS/BID AWARDS
   a. IFB Award: IFB Number 19066
      Transfer Site Attendant Services
      Approval of Lot One as submitted by Securitas Security Services USA, Inc., in the amount of $298,658.90 (Page 3)

5. ADVANCED ORDINANCES AND RESOLUTIONS
   a. ORDINANCE NO. 2019-18, An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward) (Page 8)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.
ADVANCED ORDINANCES AND RESOLUTIONS – continued


c. 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) (Page 32)

d. 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) (Page 39)


6. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

a. Monthly Budget Reports

b. General Fund Updated Fund Balance Report

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT