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

THROUGH:  Christopher Quist, Chair, Finance Committee  

FROM:     Adena Benn, CMC, Deputy Clerk  

DATE:     June 25, 2019  

SUBJECT:  ACTION OF THE JUNE 20, 2019 FINANCE COMMITTEE MEETING  

Convened at 5:31 p.m./Adjourned at 7:09 p.m.  

Members Present  
Liz Lyke                          Christopher Quist                      Shaun Tacke  
Marna Sanford                    Aaron Lojewski                       Matt Cooper  
Andrew M. Gray                   Geoffrey Wildridge                    

Members Excused                  
Leah Berman Williams             

MEMORANDUM/ REPORTS/ PRESENTATIONS  
Presentation on potential improvement opportunities and preliminary revision of the 
Fairbanks North Star Borough Capital Improvement Program by the Borough Administration, to include a question and answer period.  
-Mayor Ward gave a presentation  

CONTRACTS/ BID AWARDS  
NONE  

ADVANCED ORDINANCES AND RESOLUTIONS  

- Item for discussion only / Bryant Wright, Trails Coordinator, provided a staff report.
ADVANCED ORDINANCES AND RESOLUTIONS - continued

ORDINANCE NO. 2018-20-2E. An Ordinance Amending The FY 2018-19 Budget By Appropriating Up To $500 In State Grant Funding To The Special Revenue Fund For Reimbursement Of Travel/Training Costs. (Sponsor: Mayor Ward)
- Item for discussion only / Melissa Harter, Library Director, provided a staff report.

ORDINANCE NO. 2018-20-2F. An Ordinance Amending The FY 2018-19 Budget By Appropriating $147,500 In Fairbanks North Star Borough School District Funding To The Capital Projects Fund For Management Of The Roof Replacement Projects At Ben Eielson Junior-Senior High School And Woodriver Elementary School. (Sponsor: Mayor Ward)
- Item for discussion only / David Bredlie, Public Works Director, provided a staff report.

ORDINANCE NO. 2018-20-2G. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $120,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Old Adler School Demolition Project. (Sponsor: Mayor Ward)
- Item for discussion only / David Bredlie, Public Works Director, provided a staff report.

ORDINANCE NO. 2018-20-2H. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $200,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For The Lathrop High School Gym And Locker Room Roof Replacement Project. (Sponsor: Mayor Ward)
- Item for discussion only / David Bredlie, Public Works Director, provided a staff report.

ORDINANCE NO. 2018-20-2I. An Ordinance Amending The FY 2018-19 Budget By Appropriating $625,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase One Design And Project Management For A New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)
- Item for discussion only / Bob Jordan, Solid Waste Manager, provided a staff report.

- Item for discussion only / Assemblymembers Sanford, Gray, and Tacke provided a staff report.

- Item for discussion only / Mayor Ward provided a staff report.
OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

Monthly Budget Reports
NONE

General Fund Updated Fund Balance Report
NONE

MAYOR/ ASSEMBLY COMMENTS
NONE