ASSEMBLY FINANCE COMMITTEE AGENDA

June 20, 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 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.

4. CONTRACTS/BID AWARDS

   NONE

5. ADVANCED ORDINANCES AND RESOLUTIONS


   b. 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) (Page 10)
ADVANCED ORDINANCES AND RESOLUTIONS – continued

   c. **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) *(Page 17)*

   d. **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) *(Page 22)*

   e. **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) *(Page 27)*

   f. **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) *(Page 33)*


   h. **ORDINANCE NO. 2019-20-1A.** An Ordinance Amending the FY 2019-20 Budget, Ordinance No. 2019-20, By Updating Section 5, Education Appropriation, For The School District’s Approved Budget Amount. (Sponsor: Mayor Ward) *(Page 42)*

6. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
   a. Monthly Budget Reports
   b. General Fund Updated Fund Balance Report

7. **MAYOR/ASSEMBLY COMMENTS**

8. **ADJOURNMENT**

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.
MEMORANDUM

To: Fairbanks North Star Borough Assembly

Through: Bryce J. Ward, Borough Mayor

From: Mike Bork, Director, Parks and Recreation

Date: June 13, 2019

Subject: Ordinance No. 2018-20-2D


Attached for your approval is an ordinance amending the FY 2018-19 budget by appropriating funds totaling $110,396 for trail restoration in Skyline Ridge Park. The grant funds include $99,356 from the State of Alaska, Department of Natural Resources Recreational Trails Program and a local match of $11,040 from the Fairbanks North Star Borough (Borough) General Fund.

This grant will fund restoration of one-half mile of the East-West Multi-Use Trail within Isberg Recreation Area. Improvements will focus on surface tread repair and hardening, erosion control, and installation of additional drainage features. Restoration will reduce resource degradation and allow patrons to safely and enjoyably use the trail network in Isberg Recreation Area. The Isberg Recreation Area trails provide important connections to the recreational trails network approved by the Assembly in the Borough's Comprehensive Recreational Trails Plan.

I request your consideration and urge your approval of this ordinance.

Attachment: Ordinance
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20-2D


WHEREAS, In 2007 the Fairbanks North Star Borough (Borough) Assembly adopted Resolution No. 2007-50, approving the Isberg Recreation Master Plan (Master Plan); and

WHEREAS, The Master Plan identifies the primary goal of the Isberg Recreation Area as developing a sustainable multi-use trail system and emphasizes the need for hardening trails in low-lying areas; and

WHEREAS, The Master Plan specifically identifies the low-lying Isberg East-West Multi-Use Trail (Trail) as an important connection to the larger regional trail network identified in the Borough's Comprehensive Recreational Trail Plan; and

WHEREAS, The Trail has significant damage to tread from erosion and drainage issues that limits access to portions of the recreation area and surrounding trails; and

WHEREAS, The Trail requires restoration to adequately serve users of the recreation area; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, The U.S. Department of Transportation, Federal Highway Administration (FHWA) has made funding available to the State of Alaska, Department of Natural Resources (ADNR), Division of Parks and Outdoor Recreation under the Recreational Trails Program (RTP) to support recreational trails and trail-related facilities; and

WHEREAS, The Borough Parks and Recreation Department submitted a RTP grant application to repair and harden portions of the Trail, and the application was successful; and

WHEREAS, The ADNR has awarded $99,356 in RTP grant funding to the Borough for repair and hardening of the Trail; and

WHEREAS, The Grant Agreement with ADNR requires a 10% cash match equaling $11,040; and

WHEREAS, The grant funds and local match will allow the repair of approximately one-half mile of the Trail by improving drainage and installing gravel surfacing; and

WHEREAS, The proposed trail improvements will allow for year-round motorized and non-motorized access to the upland sections of the Isberg Recreation Area and surrounding areas; and

WHEREAS, The Isberg East-West Multi-use Trail Restoration Project is supported by the Borough Trails Advisory Commission.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Acceptance of Federal Pass-Through Grant Funding. The Borough accepts the award of $99,356 in FHWA RTP funding, passed through ADNR, for trail construction at the Isberg Recreation Area.


Section 4. Capital Projects Fund Appropriation. The FY 2018-19 budget is hereby amended by appropriating $110,396 to the Capital Projects Fund budgetary guideline entitled “Isberg East-West Multi-Use Trail” by increasing the revenue from federal pass-through grants by $99,356 and by increasing the Contribution from General Fund by $11,040.

Section 5. Eligible Expenditure Period. RTP grant expenditures incurred within the effective dates of the signed federal pass-through grant agreement between ADNR and the Borough are eligible for reimbursement.

Section 6. Provisions for Appropriation Estimates. This appropriation is for estimated amounts and may be adjusted to reflect the actual requirements of the RTP grant and its matching provisions. The actual amounts will be appropriated

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
contingent, and based, upon the signed grant agreement between ADNR and the Borough. Any material difference, as determined by the Chief Financial Officer, will be communicated to the Assembly.

Section 7. **Contingency.** This appropriation is contingent upon the receipt of a signed grant agreement with ADNR.

Section 8. **Lapse of Funds.** Upon completion or abandonment of this project, any unencumbered, unexpended local matching funds will lapse to the General Fund fund balance.

Section 9. **Effective Date.** This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF ____________, 2019.

Matt Cooper
Presiding Officer

ATTEST:

APPROVED:

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney
I. Request

Ordinance No: 2018-20-2D  Date Introduced: June 13, 2019
Abbreviated Title: Appropriate $110,396 for the Isberg East-West Multi-Use Trail Restoration Project

II. Financial Detail

Department/Division Affected: Parks and Recreation/Parks Maintenance

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>General Fund FY 18/19</th>
<th>Capital Projects Fund FY 18/19</th>
<th>Special Revenue Fund FY 18/19</th>
<th>Total FY 18/19</th>
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</thead>
<tbody>
<tr>
<td>Personnel Services</td>
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<tr>
<td>Contractual Services</td>
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<tr>
<td>Contribution To Capital Projects Fund</td>
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<tr>
<td>Indirect</td>
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<tr>
<td>Other - Awaiting Budget</td>
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<tr>
<td>Total</td>
<td>11,040</td>
<td>110,396</td>
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SOURCE OF FUNDING

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<tr>
<th>Fund</th>
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<tr>
<td>Federal Funds</td>
<td>99,356</td>
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<tr>
<td>State Funds</td>
<td></td>
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<tr>
<td>Contribution From Fund Balance</td>
<td>11,040</td>
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<tr>
<td>Contribution From General Fund</td>
<td>11,040</td>
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<tr>
<td>Total</td>
<td>11,040</td>
</tr>
</tbody>
</table>

Specify Funding Source: 
Grant: U.S. Department of Transportation, Federal Highway Administration; 
Match: General Fund fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

To restore one-half mile of the East-West Multi-Use Trail within Isberg Recreation Area

IV. Analysis of Future Liabilities and Funding Sources:

Ongoing trail repair and maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady  
Chief Financial Officer  
5/20/19

WF/Financial Services/FS Ordinances & Resolutions/ORDINANCE/FY19/Isberg East West Trail RTP 6-13-19/Isberg East West Trail RTP Fiscal Note 6-13-19 v2.docx
**Proposed Introduction Date:** June 13

**Department:** Parks & Recreation

**Abbreviated Ordinance Title:** Isberg East-West Multi-Use Trail Restoration Project

**Department(s)/Division(s) Affected:** Parks & Recreation / Parks Maintenance

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**Does this ordinance authorize:**

1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes**

2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes**

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<table>
<thead>
<tr>
<th>Required Information/Estimates</th>
<th>Fiscal Impact Pro Forma Summary - Best Estimate</th>
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</thead>
<tbody>
<tr>
<td>1. Timeline inclusive of all phases</td>
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</tr>
<tr>
<td>2. Number and type of new positions which may be required</td>
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</tr>
<tr>
<td>3. Cost of operations and maintenance</td>
<td>$0.00</td>
</tr>
<tr>
<td>4. Future costs to complete capital assets</td>
<td>$0.00</td>
</tr>
<tr>
<td>5. Estimated revenue impact</td>
<td>$0.00</td>
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<tr>
<td>6. Estimated non-Borough funds that may be received:</td>
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</tr>
<tr>
<td>a. to fund the ordinance</td>
<td>$0.00</td>
</tr>
<tr>
<td>b. to fund future phases</td>
<td>$0.00</td>
</tr>
<tr>
<td>c. to fund future operations and maintenance costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>7. Anticipated annual tax subsidy</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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**Is backup attached?** **Yes**

**Contact Person's Name, for FIS questions:** Bryant Wright

**Extension:** 7401

**Director(s) Signature(s):**

**Date:** 5/9/19

**Mayor's Office or Assembly Member Signature:**

**Date:** 5/8/19

**Chief Financial Officer Signature:**

**Date:** 5/17/19
MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THROUGH: Mayor Bryce Ward
FROM: Melissa Harter, Library Director
SUBJECT: Appropriating Ordinance NASA STEM Travel Grant
ORDINANCE #2018-20-2E
DATE: June 13, 2019

The Alaska State Library offered travel grant funds to librarians throughout the state of Alaska to attend a NASA STEM (Science, Technology, Engineering and Math) workshop in Anchorage, April 12-13, 2019.

The Fairbanks North Star Borough was able to send one librarian to the workshop, so we applied for the travel grant and it was awarded.

The grant is for up to $500 in travel, lodging, and per diem expenses. This ordinance appropriates the grant funds for the employee to attend the workshop.

I urge its adoption.
FAIRBANKS NORTH STAR BOROUGH

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

WHEREAS, The Alaska State Library Division of the Alaska Department of Education and Early Development (ASLDEED) has made travel grant funds available to libraries around the State for librarians to attend a National Aeronautical and Space Administration Science, Technology, Engineering, and Math (NASA STEM) workshop in Anchorage on April 12-13, 2019; and

WHEREAS, The workshop ties into the 2019 Summer Reading Program theme “Space - A Universe of Stories,” in celebration of the 50th anniversary of the Apollo moon landing. The workshop will provide theme-based training for librarians across the State; and

WHEREAS, The Fairbanks North Star Borough (Borough) Public Libraries completed the application for a grant to reimburse travel and training costs.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.
Section 2. **Acceptance of State Grant Funding.** The Borough formally accepts grant funds up to $500 from ASLDEED to be used for reimbursement of travel costs to the NASA STEM workshop.

Section 3. **Special Revenue Fund Appropriation.** The FY 2018-19 budget is hereby amended by appropriating up to $500 to the Special Revenue Fund budgetary guideline entitled “NASA STEM Workshop” and by increasing estimated revenue from State grants by a like amount.

Section 4. **Provision for Grants.** This appropriation is for an estimated amount. The actual amount will be appropriated. Any material difference, as determined by the Chief Financial Officer, will be communicated to the Assembly.

Section 5. **Eligible Expenditure Period.** Expenditures subsequent to the signed and dated NASA STEM Workshop Travel Grant Award are eligible for reimbursement.

Section 6. **Administrative Fee.** The administrative fee for the NASA STEM workshop travel grant is waived in accordance with the grant agreement.

Section 7. **Effective Date.** This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF __________, 2019.

Matt Cooper
Presiding Officer
FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2018-20-2E Date Introduced: 06/13/2019
Abbreviated Title: Appropriate $500 for Travel/Training Costs to the NASA STEM Workshop

II. Financial Detail

Department/Division Affected: Library/Community Services

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>General Fund FY 18/19</th>
<th>Special Revenue Funds FY 18/19</th>
<th>Total FY 18/19</th>
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<tbody>
<tr>
<td>Training Expense</td>
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<td>Contribution to General Fund</td>
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<td>Indirect</td>
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<tr>
<td>Total</td>
<td></td>
<td></td>
<td>500</td>
</tr>
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</table>

SOURCE OF FUNDING

<table>
<thead>
<tr>
<th></th>
<th>FY 18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Pass-Through Grants</td>
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<tr>
<td>State Grants</td>
<td>500</td>
</tr>
<tr>
<td>Contribution from General Fund</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>500</td>
</tr>
</tbody>
</table>

Specify Funding Sources: Alaska State Library, Division of Library, Archives & Museums, Department of Education and Early Development

OTHER FUNDING

III. Project Purpose:

Travel grant for one employee to attend the NASA STEM workshop

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Chief Financial Officer

5/17/19
Fairbanks North Star Borough Fiscal Impact Statement (FIS) (FNSBC 3.20.010 C.)

Originator's Name: Renee Van Nort Department: Library Services
To Be Introduced/Sponsored By: Mayor Bryce Ward
Abbreviated Ordinance Title: NASA STEM Workshop Grant
Department(s)/Division(s) Affected: Library / Community Services / North Pole Branch Library

Proposed Introduction Date: May 10, 2019 Ordinance No.: 2018-20-2E

Does this ordinance authorize:

1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? Yes __ No __ *
2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? Yes __ No __ *

<table>
<thead>
<tr>
<th>Required Information/Estimates</th>
<th>FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE</th>
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</thead>
<tbody>
<tr>
<td>1. Timeline inclusive of all phases</td>
<td>2 days</td>
</tr>
<tr>
<td>2. Number and type of new positions which may be required</td>
<td>0</td>
</tr>
<tr>
<td>3. Cost of operations and maintenance</td>
<td>$0.00</td>
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<tr>
<td>c. to fund future operations and maintenance costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>7. Anticipated annual tax subsidy</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Is backup attached? Yes __ No __

Contact Person's Name, for FIS questions: Renee Van Nort Extension: 1025

Director(s) Signature(s): Date: 3/27/19

Mayor's Office or Assembly Member Signature: Date: 5/1/19

Chief Financial Officer Signature: Date: 5/20/19
**Process/Instructions**

**To prepare a Fiscal Impact Statement (FIS):**

Complete the top section of the FIS.
Answer the two questions, Yes or No.
* If the answer to either question on page 1 is Yes, complete the Pro Forma Summary and provide the FIS contact person's information and the Director's signature.
  - To avoid uncertainty, fill in every solid box; if an answer is zero or none, enter 0 or None.
  - Attach backup detail to support your estimates, as necessary.
* If the answer to both questions is No, provide the FIS contact person's information and if Administration initiated Director's signature. Continue to next block.

**Ordinance from a department:**

Department submits FIS to Mayor's Office for signature and for concurrence to be the ordinance sponsor.
Mayor's Office dates and signs FIS Version 1.
After Mayor's Office OK, department drafts ordinance and prepares a Finance Checklist for the appropriating ordinance.
Department submits an FIS Version 1 signed by the Mayor's Office, to Finance along with the draft ordinance and Finance Checklist for the appropriating ordinance.

**Ordinance from the Mayor:**

Mayor's Office works with affected department(s) to prepare the FIS.
Mayor's Office dates and signs FIS Version 1.
If the Law department will be drafting the ordinance, the Mayor's Office will submit the signed FIS Version 1 to Law along with the request for Law to draft the ordinance.
  - Law drafts the ordinance.
  - Law requests department(s) to revise FIS if needed, to match the ordinance.
  - Mayor's Office concurs with, and dates and signs the new FIS version.
Otherwise, the Mayor's Office drafts the ordinance and prepares a Finance Checklist for the appropriating ordinance.
Mayor's Office submits latest FIS version to Finance along with the draft ordinance and Finance Checklist.

**Ordinance from an Assembly Member:**

If Assembly Member/Clerk's Office/Law requires assistance in preparing the FIS, a request shall be submitted to the Mayor's Office for scheduling/coordination with affected department(s) to assist in preparing the FIS.
Department(s) work with Assembly Member/Clerk's Office/Law to prepare the FIS.
Assembly Member/Clerk's Office dates and signs FIS Version 1.
If the Law department will be drafting the ordinance, the Assembly Member/Clerk's Office will submit the signed FIS Version 1 to Law along with the request for Law to draft the ordinance.
  - Law drafts the ordinance.
  - Law requests department(s) to revise FIS if needed, to match the ordinance.
  - Assembly Member/Clerk's Office concurs with, and dates and signs the new FIS version.
Otherwise, the Assembly Member drafts the ordinance.
Assembly Member/Clerk's Office/Law submits latest FIS version to Finance along with the draft ordinance.

**Chief Financial Officer (CFO) reviews FIS:**

CFO reviews FIS version submitted to Finance with ordinance.
CFO consults with affected department(s) and/or ordinance sponsor, and requests FIS revisions if needed.
CFO dates and signs FIS and routes it to Law, along with the draft ordinance and Finance Checklist, if any.
MEMORANDUM

TO: Fairbanks North Star Borough Assembly

THRU: Bryce Ward, Borough Mayor

FROM: David Bredlie, Director
Department of Public Works

DATE: June 13, 2019

SUBJECT: Ordinance 2018-20-2F
Appropriation of School District Funds for the Management of the
Roof Replacement Projects at Eielson Jr./Sr. High and Woodriver
Elementary School

Attached for your approval is a proposed budget ordinance. This ordinance amends
the FY 2018-19 budget by appropriating $147,500 in Fairbanks North Star Borough
School District funding to the Capital Projects Fund for the management of the roof
replacement projects at Ben Eielson Junior-Senior High School and Woodriver
Elementary School.

The projects included in this ordinance are aging infrastructure major maintenance
capital work that is necessary for the continued safe operation of these facilities.

I urge its adoption.
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20-F

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

WHEREAS, The Fairbanks North Star Borough (Borough) and the Fairbanks North Star Borough School District (School District) entered into a Memorandum of Agreement (MOA) to perform certain duties for major maintenance on two school buildings: the roof replacement projects at Ben Eielson Junior-Senior High School and Woodriver Elementary School (the Projects); and

WHEREAS, The Projects shall be funded with an estimated $147,500 in School District funds, and the Fairbanks North Star Borough School Board and Borough have agreed the School District will have the authority and responsibility for the major maintenance of the Projects; and

WHEREAS, The Borough agrees to provide, and the School District agrees to utilize, the Borough Public Works Department to provide services relating to the project management of the Projects and, pursuant to the MOA, the School District will reimburse the Borough from the project funds for all costs incurred.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]
Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Acceptance of School District Funds. The Borough accepts $147,500 in School District Funds.


Section 4. Provision for Estimates. This appropriation is for an estimated amount. The actual amount will be appropriated in accordance with the signed MOA. Any material differences, as determined by the Chief Financial Officer, will be communicated to the Assembly.

Section 5. Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF _____________, 2019.

______________________________
Matt Cooper
Presiding Officer

ATTEST: APPROVED:

______________________________
April Trickey, CMC
Borough Clerk

______________________________
Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2018-20-2 Date Introduced: June 13, 2019

Abbreviated Title: Appropriating $147,000 in Fairbanks North Star Borough School District Funding to the Capital Projects Fund for the Management of the Roof Replacement Projects at Ben Eielson Junior-Senior High School and Woodriver Elementary School

II. Financial Detail

Department/Division Affected: Public Works/Design and Construction

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>General Fund</th>
<th>Capital Projects Fund</th>
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<tbody>
<tr>
<td></td>
<td>FY 18/19</td>
<td>FY 18/19</td>
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<tr>
<td>Personnel Services</td>
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<td>Total</td>
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<td>147,500</td>
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</tbody>
</table>

SOURCE OF FUNDING

| Miscellaneous Revenue                  | 147,500      |
| Contribution From Capital Projects Fund|                      |
| Total                                   | 147,500      |

Specify Funding Sources: Fairbanks North Star Borough School District

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

To fund the management of the roof replacement projects at Ben Eielson Jr/Sr High and Woodriver Elementary

IV. Analysis of Future Liabilities and Funding Sources:

Ongoing maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Chief Financial Officer

5/20/19
Fairbanks North Star Borough Fiscal Impact Statement (FIS) (FNSBC 3.20.010 C.)

Originator's Name: David Bredlie  Department: Public Works
To Be Introduced/Sponsored By: Mayor Ward
Abbreviated Ordinance Title: Appropriate $147,500 from SD funds to FNSB capital project fund
Department(s)/Division(s) Affected: Public Works / Design & Construction

Proposed Introduction Date: June 13, 2019  Ordinance No.: 2018-20-2F

Does this ordinance authorize:
1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? Yes ☑ No ☐ *
2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? Yes ☑ No ☐ *

FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE

<table>
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1. Timeline inclusive of all phases

2. Number and type of new positions which may be required

3. Cost of operations and maintenance

4. Future costs to complete capital assets

5. Estimated revenue impact

6. Estimated non-Borough funds that may be received:
   a. to fund the ordinance
   b. to fund future phases
   c. to fund future operations and maintenance costs

7. Anticipated annual tax subsidy

Is backup attached? Yes ☑ No ☐

Contact Person’s Name, for FIS questions: David Bredlie  Extension: 1360

Director(s) Signature(s):  Date: 5/9/19

Mayor’s Office or Assembly Member Signature:  Date: 5/10/19

Chief Financial Officer Signature:  Date: 5/17/19
MEMORANDUM

TO: Fairbanks North Star Borough Assembly

THRU: Bryce Ward, Borough Mayor

FROM: David Bredlie, Director
Department of Public Works

DATE: June 13, 2019

SUBJECT: Ordinance 2018-20-2G
Appropriation of Facilities Maintenance Reserve Funds
Old Adler School Demolition Supplemental Funding

Attached for your approval is a proposed budget ordinance. This ordinance amends the FY 2018-19 budget by appropriating $120,000 in additional funding from the Facilities Maintenance Reserve (FMR) Fund for the Demolition of the Old Adler School building.

Ordinance 2017-20-1X appropriated $335,000 from the FMR for this project. During the design and site investigation it was discovered that the hazardous materials abatement costs are estimated to be higher than anticipated.

I urge its adoption.
FAIRBANKS NORTH STAR BOROUGH

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

WHEREAS, The Fairbanks North Star Borough Assembly (Assembly) established the Facilities Maintenance Reserve (FMR) by Ordinance No. 99-016 to accumulate funds for major facilities maintenance, repairs, and upgrade costs; and

WHEREAS, The Assembly has made various appropriations to the Facilities Maintenance Reserve since its inception; and

WHEREAS, Ordinance 2017-20-1X appropriated $335,000 from the FMR for the Old Adler School Demolition Project which, after preliminary design and investigation, will require an additional $120,000 to complete the project.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Facilities Maintenance Reserve Appropriation. The FY 2018-19 budget is hereby amended by appropriating $120,000 to the Facilities Maintenance Reserve budgetary guideline entitled "Contribution to Capital Projects Fund" and by increasing Contribution from Fund Balance by a like amount.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
Section 3. **Capital Projects Fund Appropriation.** The FY 2018-19 budget is hereby amended by appropriating $120,000 to the Capital Projects Fund budgetary guideline entitled “Old Adler School Demolition” and by increasing Contribution from the Facilities Maintenance Reserve by a like amount.

Section 4. **Waiver of Limited Purpose of the Facilities Maintenance Reserve.** To the extent the requirement in Section 2 of Ordinance No. 99-016, which says the Reserve’s “funds are accumulated for major maintenance, repairs, and upgrades of Borough facilities,” is not met for the “Old Adler School Demolition” project, it is waived.

Section 5. **Lapse of Funds.** Upon completion or abandonment of the project, the unencumbered, unexpended funds will lapse to the fund balance of the Facilities Maintenance Reserve.

Section 6. **Effective Date.** This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF _________, 2019.

Matt Cooper  
Presiding Officer

ATTEST:

APPROVED:

April Trickey, CMC  
Borough Clerk

Jill S. Dolan  
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
I. Request

Ordinance No: 2018-20-2G  Date Introduced: June 13, 2019

Abbreviated Title: Appropriating an Additional $120,000 from the Facilities Maintenance Reserve to the Capital Projects Fund for the Old Alder School Demolition Project

II. Financial Detail

Department/Division Affected: Public Works/Design and Construction

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>FY 18/19</th>
<th>FY 18/19</th>
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<td>Other - Awaiting Budget</td>
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<td>Contribution to Capital Projects Fund</td>
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<td>Total</td>
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<td>Contribution from Fund Balance</td>
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<td>Contribution from Facilities Maintenance Reserve</td>
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</table>

Specify Funding Sources: Facilities Maintenance Reserve fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

<table>
<thead>
<tr>
<th>Ord No.</th>
<th>2017-20-1X</th>
<th>335,000</th>
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</table>

III. Project Purpose:

To fund the demolition of the old Adler School

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady  
Chief Financial Officer

Date: 5/17/19
**Facilities Maintenance Reserve Appropriation**

**Department:** Public Works

**To Be Introduced/Sponsored By:** Mayor Ward

**Abbreviated Ordinance Title:** Facilities Maintenance Reserve Appropriation

**Department(s)/Division(s) Affected:** Public Works / Design and Construction

**Proposed Introduction Date:** June 13, 2019

**Ordinance No.:** 2018-20-2G

---

### Does this ordinance authorize:

1. a new or expansion of services which entails additional costs beyond that approved in the current adopted budget?  **Yes**  **No**  *

2. a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year?  **Yes**  **No**  *

### FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE

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Is backup attached?  **Yes**  **No**

**Contact Person’s Name, for FIS questions:** David Bredlie

**Extension:** 1360

**Director(s) Signature(s):**

**Date:** 5/9/19

**Mayor’s Office or Assembly Member Signature:**

**Date:** 5/10/19

**Chief Financial Officer Signature:**

**Date:** 5/17/19
MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THRU: Bryce Ward, Borough Mayor
FROM: David Bredlie, Public Works Director
DATE: June 13, 2019
SUBJECT: Ordinance 2018-20-2H
Lathrop High School Gym and Locker Room Roof Replacement – Supplemental Funding
School District Facilities Maintenance Reserve

Attached for your approval is a proposed budget ordinance. This ordinance amends the FY 2018-19 budget by appropriating $200,000 in additional funding from the School District Facilities Maintenance Reserve (SDFMR) for replacement of the Lathrop High School Gym and Locker Room Roof.

In Ordinance 2018-20-1B $546,363 was appropriated for this project. During preliminary design it was determined that additional funding is required to complete the construction.

The School Board amended and approved Resolution 2018-17 on May 7, 2019 recommending this project for additional funding through the SDFMR.

I urge adoption of this ordinance.
FAIRBANKS NORTH STAR BOROUGH

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

WHEREAS, The Fairbanks North Star Borough School District (School District) occupies buildings owned by the Fairbanks North Star Borough (Borough) totaling 2,447,174 square feet; and

WHEREAS, These facilities age and need constant care and maintenance; and

WHEREAS, In Ordinance 2018-20-1B, the Borough Assembly appropriated $546,363 from the School District Facilities Maintenance Reserve (SDFMR) for the Lathrop High School Gym and Locker Room Roof project (Project); and

WHEREAS, A preliminary design was completed and it was determined the Project will require an additional $200,000 in supplemental funding to complete the construction; and

WHEREAS, The Borough Assembly established the SDFMR in Ordinance No. 2009-37 to accumulate funds for major school facilities maintenance, repairs, and upgrade costs to avoid placing additional burdens on property taxpayers for such purposes; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, Ordinance No. 2009-37, Section 3, a non-codified section, states that funds in the SDFMR are "...to be used on projects recommended by the Fairbanks North Star Borough School Board"; and

WHEREAS, The School Board amended and approved Resolution No. 2018-17 on May 7, 2019, recommending this Project for additional funding through the SDFMR.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.


Section 4.  Lapse of Funds. Upon completion or abandonment of the project, the unencumbered, unexpended funds will lapse to the fund balance of the School District Facilities Maintenance Reserve.

Section 5.  Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF __________, 2019.

Matt Cooper
Presiding Officer

ATTEST:

APPROVED:

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney
I. Request

Ordinance No: 2018-20-2H Date Introduced: June 13, 2019

Abbreviated Title: Appropriate an Additional $200,000 from the School District Facilities Maintenance Reserve to the Capital Projects Fund for Replacement of the Lathrop High School Gym and Locker Room Roof

II. Financial Detail

Department/Division Affected: Public Works / Design & Construction

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>School District Facilities Maintenance Reserve FY 18/19</th>
<th>Capital Projects Fund FY 18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commodities/Contractual Services</td>
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</tr>
<tr>
<td>Other - Awaiting Budget</td>
<td></td>
<td>200,000</td>
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<td>Contribution to Capital Projects Fund</td>
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<tr>
<td>Total</td>
<td>200,000</td>
<td>200,000</td>
</tr>
</tbody>
</table>

SOURCE OF FUNDING

| Contribution from Fund Balance            | 200,000                                                 |                               |
| Contribution from School District Facilities Maintenance Reserve | 200,000                                                 |                               |
| State Grants                              |                                                         |                               |
| Total                                    | 200,000                                                 | 200,000                       |

Specify Funding Sources: School District Facilities Maintenance Reserve fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

<table>
<thead>
<tr>
<th>Ord No. 2018-20-1B</th>
<th>546,363</th>
</tr>
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</table>

III. Project Purpose:

To provide additional funding for the roof replacement of the Lathrop High School gym and locker room

IV. Analysis of Future Liabilities and Funding Sources:

Continued maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Chief Financial Officer

Date: 5/17/19
Fairbanks North Star Borough Fiscal Impact Statement (FIS) (FNSBC 3.20.010 C.)

Originator's Name: David Bredlie

Department: Public Works

To Be Introduced/Sponsored By: Mayor Ward

Abbreviated Ordinance Title: Lathrop HS Gym and Locker Room Roof Replacement Supplemental Funding Ord

Department(s)/Division(s) Affected: Public Works / Design and Construction

Proposed Introduction Date: June 13, 2019

Ordinance No.: 2018-20-2H

Does this ordinance authorize:

1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? Yes ___ No ___ *

2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? Yes ___ No ___ *

FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE

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Is backup attached? Yes ___ No ___ *

Contact Person's Name, for FIS questions: David Bredlie

Extension: 1360

Director(s) Signature(s): [Signature]

Date: 5/9/19

Mayor's Office or Assembly Member Signature: [Signature]

Date: 6/10/19

Chief Financial Officer Signature: [Signature]

Date: 5/17/19
MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THRU: Bryce Ward, Borough Mayor
FROM: David Bredlie, Public Works Director
DATE: June 13, 2019
SUBJECT: Ordinance 2018-20-21
   Phase One Design and Project Management for a New
   Construction & Demolition Debris Disposal Area

Attached for your approval is a proposed budget ordinance. This ordinance amends
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 Project Fund for phase one design and associated project management
for a new construction and demolition debris disposal area and associated work.

This project will provide the design and cost estimate for a new area to dispose
construction and demolition debris providing approximately 12 years of disposal
capacity.

I urge adoption of this ordinance.
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20-21

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

WHEREAS, The current Construction & Demolition Debris Disposal Area (C & D Debris Disposal Area) has been used since 1963 and has approximately four years left, or until 2023, of disposal capacity; and

WHEREAS, The C & D Debris Disposal Area is used for 1) the temporary storage and staging of junk automobiles, scrap metal, and appliances, and 2) a disposal area for construction and demolition debris and asbestos; and

WHEREAS, The desire is to preserve and extend the remaining life of the existing C & D Debris Disposal Area for temporary storage and staging, and disposal of asbestos by constructing a new area for the disposal of construction and demolition debris; and

WHEREAS, The Solid Waste Facility engineering consultant prepared a site analysis report with four possible areas that included three areas outside the boundaries of the existing Solid Waste Facility, and one area within; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, The Solid Waste Facility engineering consultant also prepared a
detailed planning options report that recommended the one area within the existing Solid
Waste Facility be utilized, and specifically to construct a new C & D Debris Disposal Area in
the northeast corner of the Municipal Solid Waste Disposal Area; and

WHEREAS, This project will be divided into two phases, with Phase 1 being
the design and project management that will provide a more detailed construction cost
estimate, and Phase 2 being the construction of the new C & D Debris Disposal Area; and

WHEREAS, The Solid Waste Disposal Enterprise Operating Fund has a
negative net position that includes the long-term closure and post-closure care liability
required to be recorded by generally accepted accounting principles. For budgeting
purposes, the Fairbanks North Star Borough analyzes rolling 20-year cash flow
requirements to determine the availability of funds for solid waste projects rather than
using net position for that determination.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North
Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent
nature and shall not be codified.

Section 2. Solid Waste Disposal Enterprise Operating Fund Appropriation.
Notwithstanding the Reserve Policies section IV. B. of the Borough’s fiscal policies as stated
in Ordinance No. 2018-20, Attachment B, the FY 2018-19 budget is hereby amended by
appropriating $625,000 to the Solid Waste Disposal Enterprise Operating Fund budgetary

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
guideline entitled “Contribution to Solid Waste Disposal Enterprise Projects Fund” and by increasing Contribution from Unrestricted Net Position by a like amount.


Section 4. Lapse of Funds. Upon completion or abandonment of the project, any unexpended, unencumbered balance will lapse to Solid Waste Disposal Enterprise Operating Fund unrestricted net position.

Section 5. Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF __________, 2019.

Matt Cooper
Presiding Officer

ATTEST:

APPROVED:

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
I. Request

Ordinance No: 2018-20-2I 
Date Introduced: June 13, 2019

Abbreviated Title: 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

II. Financial Detail

Department/Division Affected: Public Works/Design & Construction

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>Solid Waste Disposal Enterprise Operating Fund</th>
<th>Solid Waste Disposal Enterprise Projects Fund</th>
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<tbody>
<tr>
<td>Commodities</td>
<td>FY 18/19</td>
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<td>Total</td>
<td>625,000</td>
<td>625,000</td>
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SOURCE OF FUNDING

| Contribution from Fund Balance |                                      |                                               |
| Contribution from Unrestricted Net Position | 625,000                                      |                                               |
| Contribution From Solid Waste Disposal Operating Fund | 625,000                                      |                                               |
| Total | 625,000                                       | 625,000                                       |

Specify Funding Sources: Solid Waste Disposal Enterprise Operating Fund unrestricted net position

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

To fund the design and project management for a new construction and demolition debris disposal area

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Chief Financial Officer

Date: 5/17/19
### Does this ordinance authorize:

1. a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? **Yes** **No**

2. a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? **Yes** **No**

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</tbody>
</table>

### Is backup attached? **Yes** **No**

### Contact Person's Name, for FIS questions: Bob Jordan

### Director(s) Signature(s): BS514119

### Mayor's Office or Assembly Member Signature:

### Chief Financial Officer Signature:

### Extension: 1365
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20

AN ORDINANCE AMENDING THE FY2018-19 BUDGET BY LAPSING FUNDS
APPROPRIATED FROM THE GENERAL FUND TO THE TRANSIT ENTERPRISE PROJECTS
FUND FOR RETROFIT EMISSIONS CONTROL DEVICE TESTING

WHEREAS, Ordinance No. 2018-20-1G appropriated $458,000 from the
General Fund fund balance to fund testing for after-market emission control devices for
wood stoves; and

WHEREAS, It is questionable whether the testing process contemplated by
that ordinance is the best method for deploying these devices, and exploring the
possibility of working in partnership with other non-profits, cooperatives, or
organizations may be a more cost-effective and efficient way of getting this technology
in use in the Borough; and

WHEREAS, The project is abandoned upon passage of this ordinance, and
any unexpended funds should be returned to the General Fund fund balance.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
North Star Borough:

Section 1. This ordinance is not of a general and permanent nature and
shall not be codified.

Section 3. Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF ____________, 2019.

_______________________________
Matt Cooper
Presiding Officer

ATTEST:

_______________________________
April Trickey, CMC
Borough Clerk

APPROVED:

_______________________________
Jill S. Dolan
Borough Attorney
I. Request

Ordinance No: 2018-20-2I Date Introduced: 06/13/2019

Abbreviated Title: Lapse $458,000 to the General Fund from the Transit Enterprise Projects Fund for Wood Stove/Pellet Stove Retrofit Emissions Control Device Testing

II. Financial Detail

Department/Division Affected: Transportation / Air Quality

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>General Fund</th>
<th>Transit Enterprise Projects Fund</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contribution to Transit Enterprise Projects Fund</td>
<td>(458,000)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other - Awaiting Budget</td>
<td></td>
<td>(458,000)</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>(458,000)</td>
<td>(458,000)</td>
<td></td>
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</tbody>
</table>

SOURCE OF FUNDING

| Contribution from Fund Balance                  | (458,000)    |                                  |       |
| Contribution from Unrestricted Net Position     |              |                                  |       |
| Contribution from General Fund                 | (458,000)    |                                  |       |
| Total                                           | (458,000)    | (458,000)                        |       |

Specify Funding Sources: General Fund fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

Lapse funding appropriated in Ordinance No. 2018-20-1G

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
Chief Financial Officer
MEMORANDUM

To: Assembly Members

From: Bryce J. Ward, Borough Mayor

Date: June 13, 2019

Subject: Ordinance No. 2019-20-1A
Amending the FY 2019-20 Budget Ordinance to Reflect the Total School District
Budget Amount Approved by the School Board

Attached for your approval is a proposed ordinance to amend the FY 2019-20 annual budget
ordinance, Ordinance No. 2019-20, to reflect the Fairbanks North Star Borough School District’s
FY 2019-20 total approved budget amount as adopted by the School board on May 21, 2019.
Both Alaska Statutes and Borough Code require that the Assembly approve the total amount of
the District’s annual budget.

Attachment
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO 2019-20-1A

AN ORDINANCE AMENDING THE FY 2019-20 BUDGET, ORDINANCE NO. 2019-20, BY UPDATEING SECTION 5, EDUCATION APPROPRIATION, FOR THE SCHOOL DISTRICT'S APPROVED BUDGET AMOUNT

WHEREAS, Ordinance No. 2019-20, was approved by the Assembly on May 9, 2019; and

WHEREAS, AS 14.14.060(c) and FNSBC 7.12.040(A) require Assembly approval of the total amount of the Fairbanks North Star Borough (Borough) School District budget; and

WHEREAS, The School Board met on Tuesday, May 21st, and authorized Resolution 2020-01, “Adoption of the FY 2019-2020 School District Approved Budget”, increasing the District’s final budget amount.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Amendment to Section 5, Education Appropriation. Fairbanks North Star Borough Ordinance No. 2019-20, Section 5, is amended as follows:

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
As required by AS 14.14.060(c) and FNSBC 7.12.040(A), the sum of $181,263.096 [\$178,698,839] plus the amount of the final Borough adopted contribution to education plus the amount of on-behalf payments from the State of Alaska for PERS and TRS is hereby approved as the total amount of the Fairbanks North Star Borough School District budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020. This amount is not appropriated.

Section 3. **Effective Date.** This ordinance shall be effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS ____ DAY OF __________, 2019.

ATTEST:

__________________________
April Trickey, CMC
Borough Clerk

APPROVED:

__________________________
Jill S. Dolan
Borough Attorney

**AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT**
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]