

FINANCE COMMITTEE WORKSESSION AGENDA

April 1, 2010

5:30 p.m.

(Assembly Chambers)

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Legislative Update from Borough Lobbyist
- b. Fairbanks Economic Development Corporation Budget Presentation

2. BUDGET TRANSFERS/CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2009-55. An Ordinance Amending Title 15 In Order To Comply With The National Flood Insurance Program And Adding Title 15 Offenses To The Fine Schedule In FNSBC 1.04.050. (Sponsor: Mayor Hopkins) **(PAGE 3)**
- b. ORDINANCE NO. 2009-20-1R. An Ordinance Amending The FY 2009-10 By Appropriating \$35,000 From The General Fund To The Department Of Community Planning – Contractual Services For Ongoing Costs Associated With The Floodplain Management Program. (Sponsor: Mayor Hopkins) **(PAGE 59)**
- c. ORDINANCE NO. 2009-20-1Y. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$15,000 In Private Foundation Funding To The Special Revenue Fund To Purchase Books For The Guys Read Program And Expand Its Outreach. (Sponsor: Mayor Hopkins) **(PAGE 63)**

Advanced Ordinances – continued

- d. ORDINANCE NO. 2009-20-1Z. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$6,000,000 In Federal Pass-Through Capitalization Grant Funding To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Cell 1 And South Cushman Landfill Partial Closure And Landfill Gas-To-Energy Project Design And Construction. (Sponsor: Mayor Hopkins) **(PAGE 67)**
- e. ORDINANCE NO. 2009-20-2A. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$41,399.71 From College Service Area And \$12,537.22 From Smith Ranch Service Area Fund Balances To The Special Revenue Fund For The Required Match For FMATS Preventive Maintenance Project #76717 Crack Sealing And Surface Treatment. (Sponsor: Mayor Hopkins) **(PAGE 73)**
- f. ORDINANCE NO. 2009-20-2B. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,000 From The General Fund To The Special Revenue Fund For Ongoing Costs Related To Pipeline Valuation Litigation And Appeals. (Sponsor: Mayor Hopkins) **(PAGE 78)**

4. UNFINISHED BUSINESS

NONE

5. OTHER COMMITTEE BUSINESS

6. ADJOURNMENT