



# Fairbanks North Star Borough

Borough Clerk's Office

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \* (907)459-1401 FAX 459-1224

## MEMORANDUM

**TO:** Diane Hutchison, Presiding Officer

**FROM:** Nanci Ashford-Bingham, CMC  
Deputy Clerk

**DATE:** January 9, 2012

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING OF:  
January 5, 2012**

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Convened at 5:30 pm/Adjourned 6:50 pm

Members Present

Mr. Kassel  
Mr. Want  
Mr. Davies

Ms. Howard  
Mr. Dukes

Ms. Hutchison  
Mr. Musick

Members Excused – Ms. Winters & Mr. Sattley

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**MEMORANDA/REPORTS/PRESENTATIONS - NONE**

**BUDGET TRANSFERS/CONTRACTS/BID AWARDS -NONE**

**ADVANCED ORDINANCES AND RESOLUTIONS**

[ORDINANCE NO. 2011-20-2F.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$41,940 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Tanana Lakes Trail Project. (Sponsor: Mayor Hopkins)

**-Item for discussion only, no action taken**

[ORDINANCE NO. 2011-20-2G.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$800,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Education Outreach Program Addressing Air Quality Issues Related To PM2.5 And Carbon Monoxide And Options For Reducing Emissions.

(Sponsor: Mayor Hopkins)

**-Item for discussion only, no action taken**

[ORDINANCE NO. 2011-20-2H.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$411,210 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Purchase Of Emergency Response Equipment And To Fund Participation In The Alaska Shield 2012 Exercise. (Sponsor: Mayor Hopkins)

**-Item for discussion only, no action taken**

***Advanced Ordinances - Continued***

[ORDINANCE NO. 2011-20-2I.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$50,000 From The College Service Area Fund Balance To The Capital Projects Fund For The Birch Lane Safety And Traffic Calming Improvements Projects.(Sponsor:MayorHopkins)

**-Item for discussion only, no action taken**

[ORDINANCE NO. 2011-20-2J.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$1,563,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For School District Administrative Center Mechanical And HVAC Systems Improvements And Energy Efficiency Upgrades. (Sponsor:Mayor Hopkins)

**-Item for discussion only, no action taken**

[ORDINANCE NO. 2011-20-2K.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$14,552 In Federal Pass-Through Grant Funding To The Special Revenue Fund For the Fairbanks North Star Borough Historic Signage Project Phase II. (Sponsor: Mayor Hopkins)

**-Item for discussion only, no action taken**

[ORDINANCE NO. 2011-62.](#) An Ordinance Amending FNSBC 3.03.010 C. Regarding Budget Submission To The Assembly. (Sponsor: Assemblymembers Howard & Hutchison)

**-Item for discussion only, no action taken**

***UNFINISHED BUSINESS***

NONE

***OTHER COMMITTEE BUSINESS***

Assemblymember Dukes announced that the Assembly Road Service Area Committee would be meeting on Monday, January 9, 2012.

Assemblymember Davies noted he would be attending the School District Budget Review Committee meetings and reporting back to the Assembly.

Presiding Officer Hutchison commented on the Assembly retreat she is coordinating. Asked the body to email her their top 2 topics for discussion. She will work with the Clerk to schedule a time and location.