

FINANCE COMMITTEE WORKSESSION AGENDA

February 2, 2012

5:30 p.m.

(Assembly Chambers)

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Presentation by the administration regarding Tanana Lakes.

2. BUDGET TRANSFERS/CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. [ORDINANCE NO. 2012-20-2M](#). An Ordinance Amending The FY 2011-12 Budget By Appropriating \$726,010 In Federal Pass-Through And State Matching Grant Funds To The Capital Projects Fund For Final Design And Construction Of A Boat Launch And Recreation Facility In The Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins). **(Page 3)**
- b. [ORDINANCE NO. 2012-04](#). An Ordinance Providing For An Election For Tax Cap Revision To The Haystack Road Service Area. (Sponsor: Mayor Hopkins) **(Page 8)**
- c. [ORDINANCE NO. 2012-20-2O](#). An Ordinance Amending The FY 2011-12 Budget By Appropriating \$18,325 From Miscellaneous Revenue To The Capital Projects Fund For The Haystack Service Area Road Upgrades Project. (Sponsor: Mayor Hopkins) **(Page 15)**
- d. [ORDINANCE NO. 2012-20-2N](#). An Ordinance Amending The FY 2011-12 Budget By Appropriating \$300,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For University Of Alaska Fairbanks MACS Transit Fare For Students, Staff, And Faculty Who Carry A Valid Polar Express Card And By Reducing The Transit Operating Fund Expenditure And Revenue Budgets By \$90,909 For The First Year Of The Project. (Sponsor: Mayor Hopkins) **(Page 19)**

ADVANCED ORDINANCES AND RESOLUTIONS - Continued

- e. [ORDINANCE NO. 2012-07](#). An Ordinance Adopting A Motor Vehicle Registration Tax And Establishing A Vehicle Registration Reserve Allocating The Proceeds To Provide Real Property Relief Through Reduction Of The Areawide Mill Rate and Fund Fire Service Area Capital Expenditures. (Sponsors: Assemblymembers Winters and Want). **(Page 24)**

- f. [ORDINANCE NO. 2012-06](#). An Ordinance Amending FNSB 1.03.060 Regarding Ordinance Procedure And Repealing and Reenacting FNSBC 2.09.035 Regarding Assembly Agendas, Amending The Deadline For Items Placed On The Agenda And Requiring A Fiscal Note For Certain Ordinances. (Sponsor: Assemblymember Want). **(PAGE 28)**

4. UNFINISHED BUSINESS

NONE

5. OTHER COMMITTEE BUSINESS

6. ADJOURNMENT