

## **ASSEMBLY FINANCE COMMITTEE AGENDA**

April 1, 2021

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
5:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. MEMORANDA/REPORTS/PRESENTATIONS**

- 3.a. Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.

### **4. CONTRACTS/BID AWARDS**

- 4.a. IFB Award: IFB Number 21031 Chena Lakes Recreation Area Access Improvements Phase II.  
Approval of Base Bid and Additive Alternates A & B as submitted by Great Northwest, Inc in the amount of \$572,000.00.

Documents:

[IFB 21031 Chena Lakes Recreation Area Access Improvements Phase II Backup Information.pdf](#)

### **5. ADVANCED ORDINANCES AND RESOLUTIONS**

- 5.a. ORDINANCE NO. 2020-20-1R.  
An Ordinance Amending The FY 2020-21 Budget By Reappropriating \$79,700 From The Department Of The Mayor In The General Fund To The Multi-Year General Subfund For The Purpose Of Funding The Development Of A Climate Action Plan, Creating A Climate Action Committee Of The Assembly, And Rescinding Resolution No. 2019-29 Establishing A Joint Climate Change Task Force.  
(Sponsors: Assemblymembers O'Neall, Sanford and Williams)

Documents:

[2020-20-1R Backup Information.pdf](#)

- 5.b. ORDINANCE NO. 2020-20-1S.  
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,272,240 In Federal Pass-Through Grant Funding And \$424,080 In Local Matching Funds And \$575,920 In Additional Project Funding From The Facilities Maintenance Reserve To

The Capital Projects Fund For The South Cushman Shooting Range Safety Improvements Project And Amending The FY 2021 Capital Improvement Program By Expediting This Project From FY22 To FY21. (Sponsor: Mayor Ward)

Documents:

[2020-20-1S Backup Information.pdf](#)

## **6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

### **6.a. RESOLUTION NO. 2021-12.**

[A Resolution Adopting The FY 2022 Capital Improvement Program.](#)

Documents:

[R2021-12 Backup Information.pdf](#)

### **6.b. Monthly Budget and Fund Balance Reports.**

## **7. MAYOR/ASSEMBLY COMMENTS**

## **8. ADJOURNMENT**

## **9. AUDIO FILES - FINANCE COMMITTEE**

[04-01-2021 Audio Track 1 \(MP3\)](#)

## **10. ACTION MEMO - FINANCE COMMITTEE**

Documents:

[04\\_01\\_2021\\_FIN\\_Action\\_Memo.pdf](#)

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.