



## ASSEMBLY FINANCE COMMITTEE AGENDA

April 19, 2018

\* Immediately following Special Assembly Finance Committee Meeting \*  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska

---

### 1. *MEMORANDA/REPORTS/PRESENTATIONS*

NONE

### 2. *CONTRACTS/BID AWARDS*

- a. IFB Award: IFB Number 18038  
Pioneer Park Electrical Upgrades Phase I

Approval of Base Bid and Alternate 1 as submitted by Salcha Electric, Inc. in the amount of \$121,225.00. **(Page 3)**

### 3. *ADVANCED ORDINANCES AND RESOLUTIONS*

- a. ORDINANCE NO. 2017-20-1Y. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,605 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Des Moines, Iowa. (Sponsor: Mayor Kassel) **(Page 10)**
- b. ORDINANCE NO. 2017-20-1Z. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$20,000 In State Grant Funding To The Special Revenue And/Or Capital Projects Funds For Equipment Purchases, Maintenance, And Training For The Fairbanks North Star Borough Hazardous Materials Response Team In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska. (Sponsor: Mayor Kassel) **(Page 17)**

***ADVANCED ORDINANCES- continued***

- c. ORDINANCE NO. 2017-20-2A. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$30,460 From Vehicle And Equipment Fleet Fund Unrestricted Net Position For Equipment Lease Payments And Appropriating \$63,050 From Non-Areawide Fund Balance For A Contribution To The Vehicle Equipment Fleet Fund Unrestricted Net Position To Cover Vehicle Replacement Charges On An Ambulance Not Included In The Budgets For FY 2015-16, FY 2016-17, And FY 2017-18. (Sponsor: Mayor Kassel) **(Page 23)**
  
- d. ORDINANCE NO. 2017-20-2B. An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$87,083 From The Calendar Year 2009 Land Development And Sale Program To The Land Survey, Sampling, And Clean-Up Projects In The Capital Projects Fund And/Or Multi-Year General Subfund. (Sponsor: Mayor Kassel) **(Page 28)**

***4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS***

- a. Monthly Budget Reports
  
- b. General Fund Updated Fund Balance Report

***5. MAYOR/ASSEMBLY COMMENTS***

***6. ADJOURNMENT***