

ASSEMBLY FINANCE COMMITTEE AGENDA

June 17, 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 with consideration given to the Borough 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. A presentation by the Administration about the availability, rules, and authorized uses of Coronavirus State and Local Fiscal Recovery Funds in the 2021 American Rescue Plan Act, to include a question and answer period.

4. CONTRACTS/BID AWARDS

NONE

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. **ORDINANCE NO. 2020-20-1X.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)

Documents:

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

5.b. **ORDINANCE NO. 2020-20-1Y.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)

Documents:

5.c. **ORDINANCE NO. 2020-20-1Z.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

Documents:

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

5.d. **RESOLUTION NO. 2021-23.**

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

A potential Executive Session for the purpose of meeting with the Borough's Chief Spokesperson, Borough Mayor and Borough Attorney regarding the negotiated terms as they relate to the Assembly's monetary goals.

Documents:

[R2021-23 Backup Information.pdf](#)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

9. AUDIO FILES - FINANCE COMMITTEE

[06-17-2021 Audio Track 1 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[06_17_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.