

**ASSEMBLY FINANCE COMMITTEE MEETING AGENDA**

September 16, 2021 at 5:30 p.m.

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

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. Masks are requested to be worn in the Assembly Chambers.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**4. CONTRACTS/BID AWARDS**

NONE

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

5.a. ORDINANCE NO. 2021-35

An [Ordinance](#) Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For Property Located At First Avenue And Cushman Street Exclusively Used By Yukon Quest International, Ltd.  
(Sponsor: Assemblymember Williams)

Documents:

[2021-35 Backup Information.pdf](#)

5.b. ORDINANCE NO. 2021-20-1D

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery

Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs. (Sponsors: Assembly Finance Committee and Mayor Ward)

Documents:

[2021-20-1D 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**

[09-16-2021 Audio Track 1 \(MP3\)](#)

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

Documents:

[09\\_16\\_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.