

**ASSEMBLY FINANCE COMMITTEE AGENDA**

March 18, 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.

Meetings are conducted in-person and by zoom, or by zoom only, based upon the Borough Risk Matrix FNSB Operational Status for the Mona Lisa Drexler Assembly Chambers the day before the meeting. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office at 459-1401.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

- 3.a. Explore Fairbanks annual budget presentation by Deb Hickok, President, to include a question and answer period.

Documents:

[Explore Fairbanks Budget Presentation Backup Information.pdf](#)

**4. CONTRACTS/BID AWARDS**

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

- 5.a. ORDINANCE NO. 2021-14.

An Ordinance Renaming And Redefining The Facilities Maintenance Reserve Established In Ordinance No. 99-016 To The Capital Improvement Program And Maintenance Reserve By Amending FNSBC Title 7 To Add Definitions Of Fund And Reserve Account, Adding New Sections To Establish Reserve Accounts Including The Capital Improvement Program And Maintenance Reserve Account, Providing For A General Fund Transfer To The Capital Improvement Program And Maintenance Reserve, Requiring A Contribution To The Capital Improvement Program And Maintenance Reserve In The Mayor's Proposed Budget, And Making Other Related Changes; And, Recomputing And Adjusting The February 2021 Transfers Of The Fiscal Year 2019-20 "Net General Fund Lapse." (Sponsors: Mayor Ward and Assemblymembers Lojewski and Sanford)

Documents:

[2021-14 Backup Information.pdf](#)

- 5.b. ORDINANCE NO. 2020-20-1Q.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$22,239 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Growden Area Accessibility Improvements Project For The Purpose Of Providing Parks And Recreation Project Support, Designing And Furnishing Interpretive Panels, And Providing Design Support For Wayfinding Signs. (Sponsor: Mayor Ward)

Documents:

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

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

6.a. Monthly Budget and Fund Balance Reports.

**7. MAYOR/ASSEMBLY COMMENTS**

**8. ADJOURNMENT**

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.