



Fairbanks North Star Borough

Assembly

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Leah Berman Williams, Chair, Finance Committee

FROM: April Trickey, CMC, Borough Clerk

DATE: March 4, 2020

SUBJECT: ACTION OF THE MARCH 3, 2020 SPECIAL FINANCE COMMITTEE MEETING

Convened at 5:32 p.m./Adjourned at 10:09 p.m.

Members Present

Leah Berman Williams
Frank Tomaszewski
Liz Lyke

Christopher Quist
Mindy O'Neall
Marna Sanford

Aaron Lojewski
Jimi Cash

Members Excused

Matt Cooper

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

RESOLUTION NO. 2020-12. A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)

Mayor Ward gave a staff report.

QUIST,
Seconded by CASH

moved to recommend the draft CIP Resolution to the Assembly.

SANFORD,
Seconded by CASH

moved to amend the Carlson Center Remodel and Expansion Scoping, Design, and Construction Phase funding from FY2025 to Beyond.

QUIST,
Seconded by LYKE

moved to amend the amendment by moving the Scoping Phase to FY2025, the Design Phase to FY2026, and the ROW-Land Acquisition and Construction Phases to FY2027.

VOTE ON MOTION TO AMEND THE AMENDMENT BY MOVING THE SCOPING PHASE TO FY2025, THE DESIGN PHASE TO FY2026, AND THE ROW-LAND ACQUISITION AND CONSTRUCTION PHASES TO FY2027.

Yeses: Lyke, O’Neill, Quist

Noes: Cash, Lojewski, Sanford, Tomaszewski, Williams

MOTION FAILED 3 Yeses, 5 Noes

VOTE ON MOTION TO AMEND THE CARLSON CENTER REMODEL AND EXPANSION SCOPING, DESIGN, AND CONSTRUCTION PHASE FUNDING FROM FY2025 TO BEYOND.

Yeses: Tomaszewski, O’Neill, Sanford, Cash, Lojewski, Williams

Noes: Quist, Lyke

MOTION CARRIED 6 Yeses, 2 Noes

TOMASZEWSKI,
Seconded by LYKE moved to amend the Pearl Creek Elementary School Traffic Safety Scoping, Design, and Construction Phases from FY2025 to FY2022.

CASH,
Seconded by LOJEWSKI moved to amend the amendment to change the fund codes for the Scoping, Design, and Construction Phases from State Grant funding to FMR funding.

VOTE ON MOTION TO AMEND THE AMENDMENT TO CHANGE THE FUND CODES FOR THE SCOPING, DESIGN, AND CONSTRUCTION PHASES FROM STATE GRANT FUNDING TO FMR FUNDING.

Yeses: None

Noes: Lojewski, Sanford, Lyke, Tomaszewski, O’Neill, Cash, Quist, Williams

MOTION FAILED 0 Yeses, 8 Noes

QUIST,
Seconded by LYKE moved to amend the amendment by moving the Scoping, Design, and Construction Phases from FY2025 to FY2023.

VOTE ON MOTION TO AMEND THE AMENDMENT BY MOVING THE SCOPING, DESIGN, AND CONSTRUCTION PHASES FROM FY2025 TO FY2023.

Yeses: Sanford, Tomaszewski, O’Neill, Lojewski, Cash, Lyke, Quist, Williams

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

VOTE ON MOTION TO AMEND THE PEARL CREEK ELEMENTARY SCHOOL TRAFFIC SAFETY SCOPING, DESIGN, AND CONSTRUCTION PHASES FROM FY2025 TO FY2023, AS AMENDED.

Yeses: O’Neill, Lojewski, Cash, Lyke, Sanford, Tomaszewski, Quist

Noes: Williams

MOTION CARRIED 7 Yeses, 1 Noes

CASH,
Seconded by LOJEWSKI moved to amend the Carlson Center Roof Replacement Design and Construction Phases from FY2024 to FY2021.

VOTE ON MOTION TO AMEND THE CARLSON CENTER ROOF REPLACEMENT DESIGN AND CONSTRUCTION PHASES FROM FY2024 TO FY2021.

Yeses: Cash, Lyke, Lojewski, Tomaszewski, Quist

Noes: O’Neill, Sanford, Williams

MOTION CARRIED 5 Yeses, 3 Noes

CASH,
Seconded by LOJEWSKI moved to amend the Pioneer Park Restroom Replacement and Office Space Scoping, Design, and Construction Phases from FY2021 to FY2024.

VOTE ON MOTION TO AMEND THE PIONEER PARK RESTROOM REPLACEMENT AND OFFICE SPACE SCOPING, DESIGN, AND CONSTRUCTION PHASES FROM FY2021 TO FY2024.

Yeses: Tomaszewski, Lojewski, Cash

Noes: O’Neill, Lyke, Sanford, Quist, Williams

MOTION FAILED 3 Yeses, 5 Noes

TOMASZEWSKI,
Seconded by CASH

moved to amend the Animal Shelter Replacement Scoping and ROW-Acquisition Phases from FY2021 to FY2025, move the Design Phase from FY2022 to FY2026, and move the Construction Phase from FY2023 to FY2027.

CASH,
Seconded by TOMASZEWSKI

moved to amend the amendment by leaving the Scoping Phase in FY2021, moving the Design Phase to FY2023, moving the ROW-Land acquisition Phase to FY2022, and moving the Construction Phase to FY2024.

VOTE ON MOTION TO AMEND THE AMENDMENT BY LEAVING THE SCOPING PHASE IN FY2021, MOVING THE DESIGN PHASE TO FY2023, MOVING THE ROW-LAND ACQUISITION TO FY2022, AND MOVING THE CONSTRUCTION PHASE TO FY2024.

Yeses: Lojewski, Cash, Tomaszewski, Quist, Williams

Noes: Lyke, Sanford, O’Neill

MOTION CARRIED 5 Yeses, 3 Noes

VOTE ON MOTION TO AMEND THE ANIMAL SHELTER REPLACEMENT BY MOVING THE DESIGN PHASE FROM FY2022 TO FY2023, MOVING THE ROW-LAND ACQUISITION FROM FY2021 TO FY2022, AND MOVING THE CONSTRUCTION PHASE FROM FY2023 TO FY2024, AS AMENDED.

Yeses: Cash, Tomaszewski

Noes: Lyke, O’Neill, Sanford, Lojewski, Quist, Williams

MOTION FAILED 2 Yeses, 6 Noes

WILLIAMS
Seconded by TOMASZEWSKI

moved to amend the SS Nenana Restoration Phase 1 Construction Phase fund code FMR in the amount of \$2,505,000 from FY2022 to FY2021.

CASH,
Seconded by WILLIAMS

moved to amend the amendment by moving all the Construction Phase funding from FY2022 to FY2021.

VOTE ON MOTION TO AMEND THE AMENDMENT BY MOVING ALL OF THE CONSTRUCTION PHASE FUNDING FROM FY2022 TO FY2021.

Yeses: Tomaszewski, Cash, Lojewski, Williams, Quist

Noes: Sanford, O'Neill, Lyke

MOTION CARRIED 5 Yeses, 3 Noes

VOTE ON MOTION TO AMEND THE SS NENANA RESTORATION PHASE 1 CONSTRUCTION PHASE FUNDING FROM FY2022 TO FY2021, AS AMENDED.

Yeses: Cash, O'Neill, Lojewski, Sanford, Tomaszewski, Williams, Quist

Noes: Lyke

MOTION CARRIED 7 Yeses, 1 Noes

WILLIAMS,
Seconded by TOMASZEWSKI moved to amend the Birch Hill Ski Building Generator Design Phase from FY2025 to FY2024 and move the Construction Phase from FY2026 to FY2025.

VOTE TO AMEND THE BIRCH HILL SKI BUILDING GENERATOR DESIGN PHASE FROM FY2025 TO FY2024, AND MOVE THE CONSTRUCTION PHASE FROM FY2026 TO FY2025.

Yeses: Sanford, Lyke, Tomaszewski, O'Neill, Cash, Williams, Quist

Noes: Lojewski

MOTION CARRIED 7 Yeses, 1 Noes

TOMASZEWSKI,
Seconded by CASH moved to amend the SS Nenana Restoration Phase II Design and Construction Phases from Beyond to FY2023 and assign both a fund code of FMR.

LOJEWSKI,
Seconded by WILLIAMS moved to amend the amendment by moving the Design and Construction Phases from Beyond to FY2024 and assign both a fund code of FMR.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND THE SS NENANA RESTORATION PHASE II DESIGN AND CONSTRUCTION PHASES FROM BEYOND TO FY2024 AND ASSIGN BOTH A FUND CODE OF FMR, AS AMENDED.

Yeses: O’Neill, Cash, Tomaszewski, Sanford

Noes: Lojewski, Lyke, Williams, Quist

MOTION FAILED 4 Yeses, 4 Noes

O’NEALL,
Seconded by WILLIAMS moved to amend the South Cushman Rifle Range Safety Improvements Scoping Phase from FY2022 to FY2021.

WITHOUT OBJECTION, SO ORDERED.

CASH,
Seconded by TOMASZEWSKI moved to amend the Lathrop High School Kitchen Remodel Scoping and Design Phases from FY2024 to FY2023 and move the Construction Phase from FY2025 to FY2024.

VOTE ON MOTION TO AMEND THE LATHROP HIGH SCHOOL KITCHEN REMODEL SCOPING AND DESIGN PHASES FROM FY2024 TO FY2023 AND MOVE THE CONSTRUCTION PHASE FROM FY2025 TO FY2024.

Yeses: Sanford, Tomaszewski, Cash, Lyke, Lojewski, Williams, Quist,

Noes: O’Neill

MOTION CARRIED 7 Yeses, 1 Noes

O’NEALL,
Seconded by TOMASZEWSKI moved to amend the Transit Center Improvement Design and Construction Phases from Beyond to FY2021 and assign both a fund code of FMR.

VOTE ON MOTION TO AMEND THE TRANSIT CENTER IMPROVEMENT DESIGN AND CONSTRUCTION PHASES FROM BEYOND TO FY 2021 AND ASSIGN BOTH A FUND CODE OF FMR.

Yeses: None

Noes: Tomaszewski, Lojewski, O’Neill, Lyke, Sanford, Cash, Williams, Quist

MOTION FAILED 0 Yeses, 8 Noes

CASH,
Seconded by LOJEWSKI

moved to amend the Noel Wien Library Upgrades and Repairs all phases from FY2022 and FY2023 to Beyond.

CASH,
Seconded by QUIST

moved to amend the amendment by moving the Scoping and Design Phases from FY2022 to FY2023 and moving the Construction Phase from FY2023 to FY2024.

VOTE ON MOTION TO AMEND THE AMENDMENT BY MOVING THE SCOPING AND DESIGN PHASE FROM FY2022 TO FY2023 AND MOVING THE CONSTRUCTION FROM FY2023 TO FY2024.

Yeses: Tomaszewski, Sanford, Cash, Lojewski, Quist, Williams

Noes: O'Neall, Lyke

MOTION CARRIED 6 Yeses, 2 Noes

VOTE ON MOTION TO AMEND THE NOEL WIEN LIBRARY UPGRADES AND REPAIRS SCOPING AND DESIGN PHASES FROM FY2022 TO FY2023 AND MOVING THE CONSTRUCTION PHASE FROM FY2023 TO FY2024, AS AMENDED.

Yeses: Lojewski

Noes: Lyke, O'Neall, Cash, Tomaszewski, Sanford, Quist, Williams

MOTION FAILED 1 Yeses, 7 Noes

O'NEALL,
Seconded by CASH

moved to amend the Veteran's Park Renovation Scoping and Design Phases from FY2023 to FY2021 and moving the Construction Phase from FY2024 to FY2022.

VOTE ON MOTION TO AMEND VETERAN'S PARK RENOVATION SCOPING AND DESIGN PHASES FROM FY2023 TO FY2021 AND MOVING THE CONSTRUCTION PHASE FROM FY2024 TO FY2022.

Yeses: Cash, Lyke, O'Neall, Tomaszewski, Quist, Williams

Noes: Lojewski, Sanford

MOTION CARRIED 6 Yeses, 2 Noes

CASH,
Seconded by QUIST

moved to amend the Anderson Elementary School Renovation Phase II Scoping, Design, and Construction Phases from Beyond to FY2024 and assign all phases a fund code of FMR.

CASH,
Seconded by QUIST

moved to amend the amendment to move the Scoping and Design Phases from Beyond to FY2023 and move the Construction Phase from Beyond to FY2024.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND THE ANDERSON ELEMENTARY SCHOOL RENOVATION PHASE II SCOPING AND DESIGN PHASES FROM BEYOND TO FY2023 AND MOVE THE CONSTRUCTION PHASE FROM BEYOND TO FY2024, AND ASSIGN ALL PHASES A FUND CODE OF FMR, AS AMENDED.

Yeses: Lojewski, Cash, Sanford, Tomaszewski, Quist

Noes: O'Neill, Lyke, Williams

MOTION CARRIED 5 Yeses, 3 Noes

O'NEALL,
Seconded by QUIST

moved to amend the Griffin Park Safety, Access and Rehabilitation Scoping and Design Phases from FY2029 to FY2022 and move the Construction Phase from FY2030 to FY2023 and assign all phases and fund code of FMR.

LOJEWSKI,
Seconded by CASH

moved to amend the amendment by moving the Scoping and Design Phases to FY2023 and moving the Construction Phase to FY2024.

VOTE ON MOTION TO AMEND THE AMENDMENT BY MOVING THE SCOPING AND DESIGN PHASES TO FY2023 AND MOVING THE CONSTRUCTION PHASE TO FY2024.

Yeses: Sanford, Lojewski, Tomaszewski

Noes: O'Neill, Cash, Lyke, Lojewski, Tomaszewski

MOTION FAILED 3 Yeses, 5 Noes

VOTE ON MOTION TO AMEND THE GRIFFIN PARK SAFETY, ACCESS AND REHABILITATION SCOPING AND DESIGN PHASES FROM FY2029 TO FY2022 AND MOVE THE CONSTRUCTION PHASE FROM FY2030 TO FY2023 AND ASSIGN ALL A FUND CODE OF FMR.

Yeses: O'Neill, Lyke, Quist, Williams

Noes: Sanford, Tomaszewski, Lojewski, Cash

MOTION FAILED 4 Yeses, 4 Noes

O'NEALL,
Seconded by LYKE moved to amend South Davis Softball Consolidation Scoping and Design Phases from FY2023 to FY2022 and move the Construction Phase from FY2024 to FY2023.

MOVED TO AMEND THE SOUTH DAVIS SOFTBALL CONSOLIDATION SCOPING AND DESIGN PHASES FROM FY2023 TO FY2022 AND MOVE THE CONSTRUCTION PHASE FROM FY2024 TO FY2023.

Yeses: Tomaszewski, O'Neill, Quist, Williams

Noes: Lojewski, Sanford, Cash

MOTION CARRIED 5 Yeses, 3 Noes

CASH,
Seconded by QUIST moved to amend the Chena Lake Area Revitalization Phase I Scoping and Design Phases from FY2023 to FY2025 and move the Construction Phase from FY2024 to FY2026.

VOTE ON MOTION TO AMEND THE CHENA LAKE AREA REVITALIZATION PHASE I SCOPING AND DESIGN PHASES FROM FY2023 TO FY2025 AND MOVE THE CONSTRUCTION PHASE FROM FY2024 TO FY2026.

Yeses: Cash, Tomaszewski, Lojewski, Quist

Noes: Lyke, O'Neill, Sanford, Williams

MOTION FAILED 4 Yeses, 4 Noes

CASH
Seconded by QUIST

moved to amend the University Park Elementary School Site Improvements Scoping and Design Phases from FY2030 to FY2023 and move the Construction Phase from FY2030 to FY2024.

Conflict of Interest: Finance Chair Williams passed the gavel to Finance Vice Chair Quist and declared a potential conflict of interest because she lives in the U-Park neighborhood and has a child attending U-Park Elementary School. The Chair ruled a conflict did not exist.

LOJEWSKI,
Seconded by CASH

moved to amend the amendment to move the Scoping, Design and Construction Phases from FY2030 to FY2021.

VOTE ON MOTION TO AMEND THE AMENDMENT TO MOVE THE SCOPING, DESIGN AND CONSTRUCTION PHASES FROM FY2030 TO FY2021.

Yeses: Tomaszewski, Lojewski

Noes: Sanford, O’Neill, Cash, Lyke, Williams, Quist

2 Yeses, 6 Noes

MOTION FAILED

LOJEWSKI,
Seconded by WILLIAMS

moved to amend the amendment to move the Scoping, Design and Construction Phases from FY2030 to FY2024.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND THE UNIVERSITY PARK ELEMENTARY SCHOOL SITE IMPROVEMENTS SCOPING DESIGN AND CONSTRUCTION PHASES FROM FY2030 TO FY2024, AS AMENDED.

Yeses: Lyke, Lojewski, Sanford, Cash, Tomaszewski, O’Neill, Williams, Quist

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

CASH,
Seconded by QUIST

moved to amend the Arctic Light Elementary School Renovation Phase II Scoping, Design and Construction Phases from Beyond to FY2025 and assign all phases a fund code of FMR.

CASH,
Seconded by QUIST

moved to amend the amendment to move the Scoping and Design Phases to FY2024 and the Construction Phase to FY2025.

VOTE ON MOTION TO AMEND THE AMENDMENT TO MOVE THE SCOPING AND DESIGN PHASES TO FY2024 AND CONSTRUCTION PHASE TO FY2025.

Yeses: Lyke, O’Neill, Cash, Tomaszewski, Sanford, Quist

Noes: Lojewski, Williams,

MOTION CARRIED 6 Yeses, 2 Noes

LOJEWSKI,
Seconded by QUIST moved to amend the amendment to move the Scoping and Design Phases to FY2025 and the Construction Phase to FY2026.

VOTE ON MOTION TO AMEND THE AMENDMENT TO MOVE THE SCOPING AND DESIGN PHASES TO FY2025 AND MOVE THE CONSTRUCTION PHASE TO FY2026.

Yeses: Lojewski, Williams

Noes: Cash, Lyke, Sanford, O’Neill, Tomaszewski, Quist

MOTION FAILED 2 Yeses, 6 Noes

VOTE ON MOTION TO AMEND THE ARCTIC LIGHT ELEMENTARY SCHOOL RENOVATION PHASE II SCOPING AND DESIGN PHASES FROM BEYOND TO FY2024 AND MOVE THE CONSTRUCTION PHASE FROM BEYOND TO FY2025, AND ASSIGN ALL PHASES A FUND CODE OF FMR, AS AMENDED.

Yeses: Cash, Tomaszewski, Lojewski, Quist

Noes: O’Neill, Sanford, Lyke, Williams

MOTION FAILED 4 Yeses, 4 Noes

TOMASZEWSKI,
Seconded by CASH Moved to amend the North Star Athletics Complex (Phased) Scoping and Design Phases from FY2021 to Beyond.

VOTE ON MOTION TO AMEND THE NORTH STAR ATHLETICS COMPLEX (PHASED) SCOPING AND DESIGN PHASES FROM FY2021 TO BEYOND.

Yeses: Tomaszewski, Cash, Lojewski

Noes: Sanford, O’Neill, Lyke, Quist, Williams

MOTION FAILED 3 Yeses, 5 Noes

VOTE ON MOTION TO RECOMMEND RESOLUTION NO. 2020-12, AS AMENDED.

Yeses: Lyke, O'Neill, Sanford, Quist, Williams

Noes: Cash, Tomaszewski, Lojewski

MOTION CARRIED 5 Yeses, 3 Noes