



Fairbanks North Star Borough

Borough Clerk

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: March 31, 2020
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF MARCH 26, 2020

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of March 12, 2020

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Contract Award: NASPO Valuepoint Contract #MA2684

Carpet Replacement at Juanita Helms Administration Center

-Approved (9-0) NASPO Valuepoint contract award as submitted by Shaw Integrated Solutions in the amount of \$164,541.06.

SPECIAL ORDERS – Public Hearing

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

-Referred to the June 4, 2020 Finance Committee meeting and to the June 25 Regular Assembly meeting for another Public Hearing

ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking Products.

(Sponsors: Assemblymembers Tomaszewski and Cooper)

-Action delayed. This ordinance will be scheduled for another Public Hearing in May 2020

ORDINANCE NO. 2019-20-1T. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward)

-Adopted

SPECIAL ORDERS – Public Hearing - continued

ORDINANCE NO. 2019-20-1U. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$500,000 From The 911 Fund Fund Balance To The Special Revenue Fund And/Or Capital Projects Fund For The Purchase Of A Replacement 911 System And Approving An Intergovernmental Agreement With The State Of Alaska.

(Sponsor: Mayor Ward)

-Adopted

ORDINANCE NO. 2019-20-1V. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)

-Adopted

ORDINANCE NO. 2019-20-1W. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Pioneer Park Master And Management Plan. (Sponsor: Mayor Ward)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

NONE

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor. (Sponsor: Assemblymember Sanford)

-Referred to the Planning Commission with a recommendation due back no later than June 12, 2020

ORDINANCE NO. 2020-14. An Ordinance Amending FNSBC 18.96.020 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)

-Referred to the Planning Commission with a recommendation due back no later than June 12, 2020

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing

ORDINANCE NO. 2019-20-1X. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper.

(Sponsor: Mayor Ward)

-Referred to the Finance Committee on April 2, 2020; Advanced to April 9, 2020 for Public Hearing