



## **ASSEMBLY FINANCE COMMITTEE AGENDA**

November 7, 2019

Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska  
5:30 p.m.

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**4. CONTRACTS/BID AWARDS**

NONE

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

- a. ORDINANCE NO. 2019-46. An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper) (**Page 3**)
- b. ORDINANCE NO. 2019-20-1I. An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward) (**Page 8**)

***ADVANCED ORDINANCES AND RESOLUTIONS – continued***

- c. ORDINANCE NO. 2019-20-11. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,797,510 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Property Tax System Implementation Project; Of Which \$300,000 Will Be Appropriated From The General Fund Fund Balance And \$334,493.07 Will Lapse From Certain Prior Appropriations To The ITIS Reserve Fund Balance.  
(Sponsor: Mayor Ward) (**Page 15**)

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

- a. Monthly Budget and Fund Balance Reports
- b. Finance Committee Chair Comments

***7. MAYOR/ASSEMBLY COMMENTS***

***8. ADJOURNMENT***