



Fairbanks North Star Borough

Borough Clerk

809 Pioneer Road * PO Box 71267 * Fairbanks, Alaska 99707-1267 *(907) 459-1401 FAX 459-1224

MEMORANDUM

TO: John Davies, Presiding Officer
FROM: Adena Benn, Research Assistant
THROUGH: Nanci Ashford-Bingham, MMC, Borough Clerk
DATE: December 7, 2015
SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING OF
DECEMBER 3, 2015

Convened at 5:30 p.m./Adjourned 6:53 p.m.

Members Present

Mr. Cooper	Mr. Davies	Ms. Hutchison
Ms. Dodge	Mr. Lawrence	
Mr. Roberts	Ms. Golub	

Members Excused

Mr. Sattley
Mr. Quist

MEMORANDA/REPORTS/PRESENTATIONS

NONE

CONTRACTS/BID AWARDS

RFP Award: FRP Number 16024
Air Quality Educational Outreach Services

-Amended to add "It is the intent of the assembly that at the mayors earliest convenience, we meet to review how this money is planned to be spent and what the options are; to have an in-depth free flowing discussion of how this program will move forward."

-Amended/Approved the proposal submitted by Mammoth Marketing, LLC in the amount of \$150,000.00 for the initial contract period and an estimated amount of \$750,000.00 if the two (2) one-year renewal options are exercised.

ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2015-66](#). An Ordinance Repealing FNSBC 3.08.020 F.4.a. Regarding Unable To Comply Determinations And Repealing Chapter 3.24 And Reenacting Chapter 3.24 To Amend And Expand Property Tax Appeals And Unable To Comply Determinations And Amending 3.08.020 To Refer To Unable To Comply Provisions.

(Sponsors: Assemblymembers Roberts and Hutchison)

-Item for discussion only

[ORDINANCE NO. 2015-20-1V](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$23,921 In Federal Grant Funds, \$7,391 In State Matching Funds, And By Reappropriating \$16,530 From The Transit Enterprise Operating Fund To The Transit Enterprise Projects Fund For The Federal Fiscal Year 2015 Urbanized Area Transportation Operating Assistance Program.

(Sponsor: Mayor Kassel)

-Item for discussion only

[ORDINANCE NO. 2015-20-1W](#). An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$47,300 And Appropriating \$9,650 From The Non-Areawide Fund Balance To The Emergency Medical Services (EMS) Division For The Purpose Of Providing \$56,950 In Additional Funding To Reimburse EMS Contractors For The Additional Insurance Costs Required By Contract For The FY 2015-16 Contract Period And Adjusting Interfund Charges And Revenues In The General Fund By \$47,300. (Sponsor: Mayor Kassel)

-Item for discussion only

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Reports

Assemblymember Hutchison quickly reviewed the Monthly Budget and General Fund Updated Fund Balance Reports for new Assemblymember Cooper. Ms. Hutchison also requested information from Finance regarding the Delinquent Property Tax Revenue as listed in the October Monthly Budget Report.

General Fund Updated Fund Balance Report

None

ASSEMBLY/MAYOR COMMENTS

Assemblymember Cooper thanked Ms. Hutchison for the review of the financial reports.