

ASSEMBLY

Karl Kassel, Presiding Officer
John Davies, Deputy Presiding Officer
Van Lawrence
Diane Hutchison
Christopher Quist
Janice Golub
Guy Sattley
Kathryn Dodge
Lance Roberts

BOROUGH MAYOR

Luke T. Hopkins

BOROUGH ATTORNEY

René Broker

BOROUGH CLERK

Nanci Ashford-Bingham, MMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

May 7, 2015

Mona Lisa Drexler Assembly Chambers

6:00 PM

1. **CALL TO ORDER**
2. **NON-SECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZEN’S COMMENTS – Limited To Three (3) Minutes.**

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens’ comments on board of adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. In the event of such a request, the item is returned to the general agenda.)

8. APPROVAL OF MINUTES

*a. Special Assembly Meeting minutes of April 16, 2015. **(Page 4)**

*b. Regular Assembly Meeting minutes of April 23, 2015. **(Page 7)**

9. COMMUNICATIONS TO THE ASSEMBLY

*a. RFP Award: RFP Number 15043
Recodification of FNSB Code of Ordinances and Supplement Services

Approval of the award for the Recodification of FNSB Code of Ordinances and Supplement Services as submitted by Code Publishing, Inc. for an estimated amount of \$73,900.00 for the initial contract period and \$166,960.00 if both two (2) three-year renewals are exercised (for a total of 10 years). **(Page 24)**

*b. IFB Award: IFB Number 15055
Growden Park/Goldpanner Restrooms

Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Timberline Excavation, Inc. in the amount of \$208,750.00. **(Page 28)**

*c. IFB Award: IFB Number 15065
Mary Siah Recreation Center Repairs and Renovations

Approval of Base Bid as submitted by GBC, Inc. in the amount of \$253,710.00. **(Page 35)**

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

a. Report from the City of Fairbanks Representative.

b. Report from the City of North Pole Representative.

c. Report from the School Board Representative.

13. SPECIAL ORDERS – Public Hearing at or after 6:00 p.m. (Comments limited to three (3) minutes)

- a. ORDINANCE NO. 2015-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins) **(Page 42)**

PROPOSED SUBSTITUTE

FINANCE COMMITTEE RECOMMENDATIONS

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

15. CITIZEN’S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

NONE

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

NONE

18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

NONE

19. CITIZEN’S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- b. Items other that are not scheduled on the agenda.

20. ASSEMBLYMEMBER’S COMMENTS

21. RECESS to May 14, 2015 immediately following the Special Assembly Meeting.

FAIRBANKS NORTH STAR BOROUGH
Special Assembly Meeting
April 16, 2015
7:00 p.m.

A Special meeting of the Fairbanks North Star Borough Assembly was held Thursday, April 16, 2015, in the Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Karl Kassel, Presiding Officer and

Diane Hutchison
Janice Golub
John Davies
Christopher Quist

Kathryn Dodge
Guy Sattley
Lance Roberts
Van Lawrence

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Jeff Jacobson, Chief of Staff
Rene' Broker, Borough Attorney
Debbie Brady, Chief Financial Officer
Carolyn Yurkovich, Chief Procurement Officer
Jim Cobb, Computer Services Director
Sallie Stuvek, Human Resources Director
Mike Bork, Parks & Recreation Director
Scott Johnson, Public Works Director
Glenn Miller, Transportation Director
April Trickey, Deputy Borough Clerk
Rich Valenti, CMC, Assistant Deputy Borough Clerk

Absent and Excused

None

CITIZEN'S COMMENTS

Track 1, 00:59

Cecily Hodges, resident of the borough, asked the Assembly to support Resolution No. 2015-17.

CONSIDERATION OF CALENDAR – New Business - Resolutions

- a. RESOLUTION NO. 2015-16. A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Council Of Laborers, Local 942, And The Fairbanks North Star Borough.

(Sponsor: Mayor Hopkins)

Track 1, 02:30

Sallie Stuvek, Human Resources Director, gave a staff report.

DAVIES, moved to adopt.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-16.

Ayes: Roberts, Hutchison, Golub, Sattley, Quist, Lawrence, Dodge, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

- b. RESOLUTION NO. 2015-17. A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Fairbanks North Star Borough Employees Association (FNSBEA) Local #6125, APEA/AFT (AFL-CIO) And The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)

Track 1, 25:25

Sallie Stuvek, Human Resources Director, gave a staff report.

DAVIES, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

DAVIES,
Seconded by DODGE

moved to amend Line 39 by replacing the word “removes” with “retains” to read: “This contract retains hyper-inflation language for CPI caps.”

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-17, AS AMENDED.

Ayes: Dodge, Quist, Lawrence, Hutchison,
Roberts, Golub, Sattley, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 7:47 p.m.

Karl Kassel
Presiding Officer

ATTEST:

April Trickey, Deputy Clerk
for Nanci Ashford-Bingham, MMC
Borough Clerk

APPROVED:

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
April 23, 2015
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, April 23, 2015, in the Mona Lisa Drexler Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Karl Kassel, Presiding Officer and

Diane Hutchison
Van Lawrence
Janice Golub
John Davies

Kathryn Dodge (Excused @ 9:26 p.m.)
Michael Dukes
Guy Sattley
Lance Roberts

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Jeff Jacobson, Chief of Staff
Jill Dolan, Acting Borough Attorney
Carolyn Yurkovich, Chief Procurement Officer
Michael Bork, Parks and Recreation Director
Scott Johnson, Public Works Director
Glenn Miller, Transportation Director
Kellen Spillman, Community Planning Deputy Director
Ron Lovell, Air Quality Manager
Nanci Ashford-Bingham, MMC, Borough Clerk
April Trickey, Deputy Borough Clerk

Absent & Excused

None

PRESENTATIONS

Track 1, 01:57

Mayor Hopkins read a proclamation honoring the Employee of the Month, Jason Schammel, Public Works, Facilities Maintenance Division.

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

Track 1, 04:13

Assemblymember Roberts removed item 9. d, under Communications to the Assembly from the consent agenda:

- d. Memorandum from Mayor Hopkins recommending appointment of Nadine Winters to the Interior Gas Utility Board of Directors.

CITIZEN'S COMMENTS

Track 1, 04:44

- a. A citizen may speak on agenda items not scheduled for public hearing. Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date.

None

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

Jerry Evans, resident of the borough and PR Manager of Explore Fairbanks, gave a report to the Assembly on his work the past few months.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 15:15

HUTCHISON,
Seconded by GOLUB

moved to approve the agenda and consent agenda, as amended and read.

WITHOUT OBJECTION, SO ORDERED.

APPROVAL OF MINUTES

- a. Regular Assembly Meeting minutes of April 9, 2015.
Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to approve.
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY

- a. IFB Award: IFB Number 15020
Ryan Middle Replacement

Approval of Base Bid, Alternate 1, Alternate 2, Alternate 3, Alternate 4, Alternate 5, Alternate 6, Alternate 7, Alternate 9, Alternate 10 as submitted by G2 Construction, Inc., in the amount of \$28,398,892.00.
Track 1, 15:32

Carolyn Yurkovich, Chief Procurement Officer, and Scott Johnson, Director of Public Works, gave a staff report.

HUTCHISON, moved to approve IFB No. 15020, Ryan Middle School Replacement Base Bid, Alternate 1, Alternate 2, Alternate 3, Alternate 4, Alternate 5, Alternate 6, Alternate 7, Alternate 9, and Alternate 10, as submitted by G2 Construction, Inc., in the amount of \$28,398,892.00.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO APPROVE IFB NO. 15020, BASE BID, ALTERNATE 1, ALTERNATE 2, ALTERNATE 3, ALTERNATE 4, ALTERNATE 5, ALTERNATE 6, ALTERNATE 7, ATLERNATE 9, AND ALTERNATE 10 AS SUBMITTED BY G2 CONTRUCTION, INC., IN THE AMOUNT OF \$28,398,892.00.

Ayes: Quist, Golub, Hutchison, Dodge, Sattley, Roberts, Lawrence, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

COMMUNICATIONS TO THE ASSEMBLY – continued

- b. IFB Award: IFB Number 15046
Murphy RSA – Road Improvements

Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Better Way Construction, LLC in the amount of \$286,009.50.

Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to approve Base Bid, Alternate 1 and Alternate 2 as submitted by Better Way Construction, LLC in the amount of \$286,009.50.

WITHOUT OBJECTION, SO ORDERED.

- c. Memorandum from Mayor Hopkins recommending appointment of various Service Area Commissioners.

Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

- d. Memorandum from Mayor Hopkins recommending appointment of Nadine Winters to the Interior Gas Utility Board of Directors.

Track 1, 34:37

Clerks Note: This item was removed from the Consent Agenda.

Mayor Hopkins commented on his appointment. Discussion ensued.

DAVIES,
Seconded by GOLUB

moved to confirm the appointment of Nadine Winters to the Interior Gas Utility Board of Directors to fill a vacant seat until the 2015 elections.

Discussion ensued.

COMMUNICATIONS TO THE ASSEMBLY – continued

VOTE ON MOTION TO CONFIRM APPOINTMENT OF NADINE WINTERS TO THE INTERIOR GAS UTILITY BOARD OF DIRECTORS TO FILL A VACANT SEAT UNTIL THE 2015 ELECTIONS.

Ayes: Lawrence, Hutchison, Golub, Dodge, Quist, Davies, Kassel

Noes: Sattley, Roberts

MOTION CARRIED 7 Ayes, 2 Noes

MESSAGES FROM THE BOROUGH MAYOR

Track 1, 48:08

Mayor Hopkins reported on:

- Eight Borough employees are retiring by May 1, 2015 and a few more are retiring later in the year with them over 200 corporate years of experience.
- The Purple Heart recipient ceremony was on April 22, 2015.
- The Mayors and military representatives signed a sustainability proclamation on Earth Day, April 22, 2015.
- The Administration gave a budget presentation to the Fairbanks Chamber of Commerce this week.
- Today was a Day of Remembrance for the Holocaust victims.
- May 1, 2015 is the Military Appreciation banquet.
- This week and the first week in May the Alaska Forrest Service will have controlled burns of about 23,500 acres.
- The University of Alaska sent out a letter advising they are cutting programs.

REPORTS OF SPECIAL AND STANDING COMMITTEES

Track 4, 14:49

Assemblymember Hutchison reported the Assembly Citizens' Budget Review Committee met for the last time on Monday, April 20, 2015. The Committee appreciated the Clerk's office and the Administration for their hard work.

Assemblymember Roberts reported the Assembly Road Service Area Committee met last week and discussed the revolving loan fund. The committee will next look at the number of meetings required of service area commissioners. The Land Management Advisory Commission also met last week and passed a motion to recommend the Land Management Division try to integrate with the State more concerning the APMA process when people are applying for mining licenses or leases. The next meeting is May 20, 2015.

Assemblymember Davies reported the Recycling Commission's next meeting is May 13, 2015.

REPORTS FROM REPRESENTATIVES

Track 2, 00:23

- a. Report from the City of Fairbanks Representative.

None

- b. Report from the City of North Pole Representative.

None

- c. Report from the School Board Representative.

None

SPECIAL ORDERS – PUBLIC HEARING

- a. Liquor License – Transfer – Restaurant/Eating Place – License # 4772

From: Ajimi Restaurant
Kwang Yul Lee
550 3rd St. Fairbanks, AK 99701

To: Ajimi Japanese Restaurant
J&BY, Inc.
550 3rd St., Fairbanks, AK 99701
550 3rd St., Fairbanks, AK 99701
Track 2, 00:38

Jeff Jacobson, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

LAWRENCE, moved to file no protest.
Seconded by DAVIES

VOTE ON MOTION TO FILE NO PROTEST.

Ayes: Hutchison, Roberts, Lawrence, Dodge,
Quist, Sattley, Golub, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes,0 Noes

PUBLIC HEARING – continued

- b. ORDINANCE NO. 2015-17. An Ordinance Rezoning Lots 13 And 14 Koponen Homestead, Approximately 9.3 Acres, From General Use 1 (GU1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone. (RZ2015-007) (Located North Of Waugstroe Drive And East of Haman Street) (Sponsor: Mayor Hopkins)
Track 2, 02:23

Kellen Spillman, Deputy Community Planning Director, gave a staff report.

The Presiding Officer called for public testimony.

Gary Newman, resident of the borough and husband of the applicant, requested the rezone be postponed to the call of the chair.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

SATTLEY , moved to adopt.
Seconded by LAWRENCE

SATTLEY , moved to postpone to the call of the chair.
Seconded by DODGE

Discussion ensued.

VOTE ON MOTION TO POSTPONE ORDINANCE NO. 2015-17 TO THE CALL OF THE CHAIR.

Ayes: Dodge, Quist, Lawrence, Hutchison, Roberts, Golub, Sattley, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

- c. ORDINANCE NO. 2015-18. An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Repealing FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts)
Track 2, 11:40

Assemblymember Roberts gave a staff report.

The Presiding Officer called for public testimony.

PUBLIC HEARING – continued

Cassie Pinkel, resident of the borough, spoke in opposition to Ordinance No. 2015-18.

Jimmy Fox, resident of the borough, spoke in opposition to Ordinance No. 2015-18.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

ROBERTS, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

HUTCHISON, moved to amend Lines 89-96 by partially
Seconded by DODGE adding back section D to read: "D. Fuel Payment. If a wood burning appliance is purchased and installed under this program, the applicant is eligible to receive an additional \$300.00 payment for borough-approved pressed wood energy logs manufactured in the Fairbanks North Star Borough."

VOTE ON MOTION TO AMEND ORDINANCE NO. 2015-18 BY ADDING BACK A PORTION OF SECTION 2(D).

Ayes: Quist, Golub, Hutchison, Dodge, Sattley, Roberts, Lawrence, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

DODGE, moved to amend Line 107 to add after
Seconded by DAVIES FNSBC 8.21.045 "Section B." and by reinstating Lines 109-132 and 141-153 which would only repeal the incentives in Lines 133-140.

Discussion ensued.

PUBLIC HEARING – continued

DAVIES,
Seconded by DODGE

moved to amend the amendment by replacing “NONATTAINMENT AREA” with “Air Quality Control Zone” on Line 116.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2015-18 BY REINSTATING LINES 109-132 AND 141-153 AND REPEALING THE INCENTIVES ON LINES 133-140, AS AMENDED.

Ayes: Lawrence, Hutchison, Golub, Dodge, Quist, Davies, Kassel

Noes: Sattley, Roberts

MOTION CARRIED 7 Ayes, 2 Noes

DAVIES,
Seconded by QUIST

moved to amend Line 80 by replacing [EITHER] with “either”; amend Line 82 by replacing “and” with “[AND] that has”; and amend Line 86 by adding to the end of the sentence: “Multiple non-borough-listed solid fuel burning appliances or fireplaces, or combinations thereof, may be replaced with a single heating device that meets the requirements above, except for those that are fired by solid fuels. Payment will be based on the number of devices removed, up to a maximum of three, and may not exceed the replacement cost.”

Discussion ensued.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2015-18, LINES 80 AND 82 AND BY ADDING TWO SENTENCES TO LINE 86.

Ayes: Hutchison, Roberts, Lawrence, Dodge, Quist, Sattley, Golub, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

Discussion ensued.

PUBLIC HEARING – continued

LAWRENCE,
Seconded by DODGE

moved to amend Line 47 to retain the words: “and may be limited”.

Discussion ensued.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2015-18 BY KEEPING THE WORDS “AND MAY BE LIMITED” ON LINE 47.

Ayes: Hutchison, Golub, Sattley, Quist, Lawrence, Dodge, Davies

Noes: Roberts, Kassel

MOTION CARRIED 7 Ayes, 2 Noes

HUTCHISON,
Seconded by GOLUB

moved to amend Line 86 in the box to add back the words “Plus fuel payment, if applicable.”

Discussion ensued.

AMENDMENT WITHDRAWN.

ROBERTS,
Seconded by HUTCHISON

moved to allow the Clerk’s Office, in conjunction with the Legal Department, to clean up the ordinance to reflect the intention of the amendments.

Discussion ensued.

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-18, AS AMENDED.

Ayes: Lawrence, Sattley, Roberts, Golub, Hutchison, Quist, Dodge, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

PUBLIC HEARING – continued

- d. ORDINANCE NO. 2015-19. An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation.
(Sponsor: Assemblymember Roberts)
Track 3, 08:20

Assemblymember Roberts gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

HUTCHISON, moved to adopt.
Seconded by ROBERTS

Discussion ensued.

DAVIES, moved to amend by deleting the new
Seconded by LAWRENCE proposed language on Lines 38 and 39
“any administrative case requiring the hiring
of outside counsel.”

Discussion ensued.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2015-19 BY DELETING THE PROPOSED LANGUAGE ON LINES 38-39.

Ayes: Golub, Dodge, Quist, Lawrence, Hutchison,
Davies, Kassel

Noes: Sattley, Roberts

MOTION CARRIED 7 Ayes, 2 Noes

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-19, AS AMENDED.

Ayes: Sattley, Roberts, Hutchison

Noes: Lawrence, Golub, Dodge, Quist, Davies,
Kassel

MOTION FAILED 3 Ayes, 6 Noes

PUBLIC HEARING – continued

- e. ORDINANCE NO. 2014-20-2G. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
Track 4, 00:11

Mike Bork, Parks and Recreation Director, gave a staff report.

The Presiding Officer called for public testimony.

Eric Troyer, resident of the borough, spoke in support of Ordinance No. 2014-20-2G.

Lisa Druckenmiller, resident of the borough, spoke in support of Ordinance No. 2014-20-2G.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

DAVIES, moved to adopt.
Seconded by LAWRENCE

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-2G.

Ayes: Hutchison, Roberts, Lawrence, Dodge, Quist, Sattley, Golub, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes,0 Noes

- f. ORDINANCE NO. 2014-20-2H. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)
Track 4, 11:00

Mike Bork, Parks and Recreation Director, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

PUBLIC HEARING – continued

LAWRENCE, moved to adopt.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-2H.

Ayes: Roberts, Hutchison, Golub, Sattley, Quist,
Lawrence, Dodge, Davies, Kassel

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

None

CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

Track 4, 14:30

a. items that are not scheduled for public hearing – continuation.

None

CONSIDERATION OF CALENDAR – New Business – Resolutions

None

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

a. ORDINANCE NO. 2015-30. An Ordinance Amending FNSBC 25.10.070 To Limit Casual Use Of Borough Property If The Use Conflicts With Federal, State Or Other Applicable Law. (Sponsor: Assemblymember Roberts)

Track 1, 15:15

Without objection the measure was read and approved by title only.

HUTCHISON, moved to refer to the Land Management
Seconded by GOLUB Advisory Commission on May 20, 2015 with
recommendation due back no later than
June 1, 2015.

WITHOUT OBJECTION, SO ORDERED.

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

- b. ORDINANCE NO. 2015-31. An Ordinance Amending FNSBC 18.56.025 Regarding Affirmative Recognition Of Grandfather Rights To Waive The Hearing Requirement For Certain Applications. (Sponsor: Assemblymember Roberts)
Track 1, 15:15

Without objection the measure was read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to refer to the Planning Commission on May 19, 2015 with recommendation due back no later than June 1, 2015.

WITHOUT OBJECTION, SO ORDERED.

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

- a. ORDINANCE NO. 2014-20-21. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$145,220 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Implement And Enforce the PM2.5 Air Quality Control Program. (Sponsor: Mayor Hopkins)
Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to refer to the Special Finance Committee on May 7, 2015; Advance to the Special Assembly Meeting May 21, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2015-27. An Ordinance Amending FNSBC 3.01.100 Regarding Requests For Waiver Of Property Tax Penalties To Include The Loss Of A Property Tax Exemption As A Penalty Subject To Waiver. (Sponsor: Assemblymember Roberts)
Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing – continued

- c. ORDINANCE NO. 2015-28. An Ordinance Expanding, Clarifying And Amending Title 3 Of The Fairbanks North Star Borough Code Regarding Board Of Equalization Appeals And “Unable To Comply” Determinations.
(Sponsor: Assemblymember Roberts)
Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to refer to the Board of Equalization with recommendation due back no later than June 8, 2015; Refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- d. ORDINANCE NO. 2015-29. An Ordinance Amending FNSBC 8.21.025.B To Permit Filing Of Property Sale Written Disclosures With The Air Quality Division After The Recording Of The Sale And Amending FNSBC 8.21.040 Concerning Use Of Appliances That Were Borough Listed At The Time Of Installation During A Stage 2 & 3 Air Alert. (Sponsor: Assemblymembers Dodge and Davies)
Track 1, 15:15

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by GOLUB

moved to refer to the Committee of the Whole on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

CITIZEN’S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

None

ASSEMBLYMEMBER'S COMMENTS

Assembly Schedule

Track 4, 19:33

Thursday, May 7, 2015

Special Finance Committee Meeting at 5:00 p.m.

Regular Assembly meeting at 6:00 p.m.

Thursday, May 14, 2015

Special Assembly Meeting at 5:30 p.m.

Reconvened Regular Assembly meeting immediately following the Special Assembly Meeting.

Thursday, May 21, 2015

Special Assembly meeting 6:00 p.m.

All meetings will be in the Mona Lisa Drexler Assembly Chambers.

Assemblymember Hutchison thanked the employee of the month and the borough retirees. She also encouraged people to participate in the Chena River Run.

Assemblymember Lawrence commented on the legislative update from the borough lobbyist. He believed it is highly likely the Governor will call a special legislative session and encouraged the public to contact their legislators.

Assemblymember Roberts commented on the immensity of the State budget problem. He encouraged public participation.

Assemblymember Davies commented on the State fiscal situation. He also expressed his disappointment regarding Chancellor Rodgers' retirement announcement.

Assemblymember Kassel commented on the borough budget and reminded everyone public hearing is May 7, 2015 at 6 p.m.

ADJOURNMENT

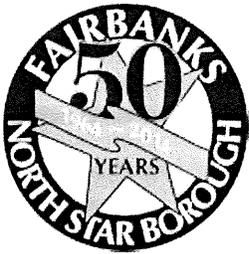
There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 10:00 p.m.

Karl Kassel
Presiding Officer

ATTEST:

Nanci Ashford-Bingham, MMC
Borough Clerk

APPROVED:



Fairbanks North Star Borough General Services

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

MEMORANDUM

TO: Karl Kassel, Presiding Officer
Fairbanks North Star Borough Assembly

THROUGH: Luke Hopkins, Borough Mayor *LHopkins*

FROM: Carolyn B. Yurkovich, Chief Procurement Officer *CBY*
General Services Department

DATE: May 7, 2015

SUBJECT: RECOMMENDATION TO APPROVE AWARD
RFP Number 15043
Recodification of FNSB Code of Ordinances & Supplement
Services

CONTRACTOR: CODE PUBLISHING, INC.

CONTRACT AMOUNT: \$166,960.00

The Department of Assembly recommends Assembly approval of the award for the Recodification of FNSB Code of Ordinances and Supplement Services as submitted by Code Publishing, Inc. for an estimated amount of \$73,900.00 for the initial contract period and \$166,960.00 if both two (2) three-year renewals are exercised.

The proposal consists of recodification services of the FSNB Code of Ordinances, to include a legal review, printing and binding of the codified code, and web hosting of the codified code. Continued annual services web hosting of the code, and supplemental services for both the online and printed code.

Funding for this project has been made available by Ordinance Number 2014-20.

The competitive process was conducted in compliance with Title 16. The above named contractors are the highest ranked responsible, responsive offerors.

Please place this recommendation to award on the Assembly agenda for the meeting to be held May 7, 2015. Proposals were submitted at 5:00 pm January 21, 2015 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on May 4, 2015.

Attached is the documentation package provided by the Department of Clerk's Office.



Fairbanks North Star Borough

Borough Clerk

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

MEMORANDUM

TO: Carolyn Yurkovich, Chief Procurement Officer
Department of General Services

THROUGH: Nanci Ashford-Bingham, MMC, Borough Clerk *Nab*

FROM: April Trickey, Deputy Clerk *AT*

DATE: April 27, 2015

SUBJECT: Recommendation to Award RFP No. 15043, Recodification of
FNSB Code of Ordinances and Supplemental Services

Action Requested: The Department of the Assembly recommends award of the Recodification of FNSB Code of Ordinances and Supplemental Services, RFP No. 15043, to the highest ranking responsive, responsible offeror, Code Publishing, Co. for an estimated amount of \$73,900 for the initial contract period of four years and an estimated amount of \$166,960 if all two three-year renewal options are exercised for a total of 10 years.

Project Description: Recodification services of the FNSB Code of Ordinances, to include a legal review, printing and binding of the codified code, and web hosting of the codified code. Continued annual services web hosting of the code, and supplemental services for both the online and printed code.

Funding: Recodification Services: \$20,000 - Ordinance No. 2014-20
Annual Services: Estimated \$15,000 annual budget appropriation.

FUND VERIFICATION

to be completed by originating department

DEPARTMENT / DIVISION: Assembly / Assembly IFB / RFP NO.: _____

PURPOSE / PROJECT NAME: Recodification of the FNSB Code of Ordinances

DESCRIPTION: Recondificaton of the FNSB Code of Ordinances and Supplement Services (on demand on-line updates and printed quarterly supplements)

Est. Cost: \$20,000.00 Est. Contingency: _____ Total Cost: \$20,000.00

SOURCE OF FUNDS:	*Match ? [√ if Yes]	**Grant or Match ? [√ if Yes]	Ordinance Number	Accounting Verification
Account No: <u>020559-61950</u> Amount: <u>\$20,000</u> <input type="checkbox"/>			<u>2014-20</u>	<u>am</u>
Account No: _____ Amount: _____ <input type="checkbox"/>				
Account No: _____ Amount: _____ <input type="checkbox"/>				
Total: <u>\$20,000.00</u>				

to be completed by Accounting

Date: 11/13/14

*If the source of funds above will be used to meet the matching requirements of a grant, please indicate with a √.
 **If the source of funds is a Grant OR a Match to a grant, be sure the preparer has attached a copy of the grant agreement.

<u>April Turkey</u> Project Manager <u>11/7/2014</u> Date	<u>April Turkey</u> Division Manager <u>11/7/2014</u> Date	<u>M. Birmingham</u> Department Director <u>11.7.14</u> Date
--	---	---

to be completed by Accounting

APPROVED On the date signed above by Accounting, fund sources shown above are sufficient to pay the costs of the requested action and may legally be used for this purpose.

Local bidder preference (FNSB 16.35.050) is prohibited. X

***Local bidder preference (FNSB 16.35.050) is allowed. _____

DISAPPROVED Reason: (circle one) Insufficient funds Usage is not legal

Funding Source U.S. DOT - FTA 11-14-14 A09:56 IN

Funding Source U.S. DOT - all other **General Services Dept.**

Funding Source Federal Common Rule

Funding Source Other _____ (Note the agency)

Funding Source N/A

Allen Blair
 Chief Accountant 11/14/14
Date

*** NOTE: If local bidder preference is allowed, a change in funding source, which impacts this determination, is not permissible after the opening date and time of an Invitation for bid (IFB).



Fairbanks North Star Borough General Services

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

NOTICE OF INTENT TO AWARD

SUBJECT: Recodification of FNSB Code of Ordinances & Supplement Services	DATE OF NOTICE: April 28, 2015
RFP NUMBER: 15043	SUBMITTAL DATE: January 21, 2015

It is the intent of the Fairbanks North Star Borough to award a contract to the following vendor as the highest ranked, responsive, responsible Offeror, in accordance with the specifications and requirements described in this Request for Proposal.

Code Publishing, Inc.
9410 Roosevelt Way NE
Seattle, WA 87115

Award may be made no sooner than five (5) days from the date of this notice. This serves solely as notice of the Borough's intent to award a contract and should not be construed as a notice to proceed with delivery of goods or services.

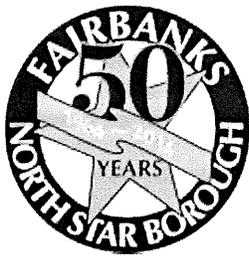
The Fairbanks North Star Borough appreciates your participation in this competitive solicitation process. If you have any questions about this RFP or its' resulting award, please contact the Purchasing Division at (907) 459-1297.



Carolyn B. Yurkovich
Chief Procurement Officer



Marilyn Ordal
Procurement Specialist



Fairbanks North Star Borough General Services

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

MEMORANDUM

TO: Karl Kassel, Presiding Officer
Fairbanks North Star Borough Assembly

THROUGH: Luke Hopkins, Borough Mayor *LH*

FROM: Carolyn B. Yurkovich, Chief Procurement Officer
General Services Department *CBY*

DATE: May 7, 2015

SUBJECT: RECOMMENDATION TO APPROVE AWARD
IFB Number 15055
Growden Park/Goldpanner Restrooms

CONTRACTOR: Timberline Excavation, Inc.

CONTRACT AMOUNT: \$208,750.00

The Department of Public Works recommends Assembly approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Timberline Excavation, Inc. in the amount of \$208,750.00.

The project consists of installation of a prefabricated public restroom facility.

Funding for this project has been made available by Ordinance Number 2012-20-1E (State Grant).

The competitive process was conducted in compliance with Title 16. Timberline Excavation, Inc.'s bid is the lowest responsible, responsive bid.

Please place this recommendation to award on the Assembly agenda for the meeting to be held May 7, 2015. Bids were opened at 2:00 pm April 21, 2015 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on May 4, 2015.

Attached is the documentation package provided by the Department of Public Works.



Fairbanks North Star Borough Department of Public Works

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267 • (907)459-1345 FAX 459-1330

M E M O R A N D U M

TO: Carolyn Yurkovich, Chief Procurement Officer
Department of General Services

THROUGH: Scott Johnson, Director, Department of Public Works *PWS SJ*
Bill Lorkowski, Architect/Engineer, Department of Public Works *[Signature]*

FROM: Robert Bizzarro, Project Manager
Department of Public Works

DATE: April 23, 2015

PROJECT: Growden Park/Goldpanner Restrooms
Project No.: 12-GLDPRJ-1
IFB No.: 15055

SUBJECT: Recommendation to Award for the Assembly Meeting of May 7, 2015.

Action Requested: The Department of Public Works recommends award of the Base Bid and Alternates No. 1 and 2, for a total contract amount of \$208,750.00 to Timberline Excavation Inc.

Project Description: Installation of a prefabricated public restroom facility.

Alternate(s):
Alternate No. 1 (Accepted) Concrete Pads (Front and Back)
Alternate No. 2 (Accepted) Landscape Boulders

Funding: Ordinance 2012-20-IE (State Grant)

Attachments: Fund Verification
Recommendation to Award from FNSB Parks and Recreation, User
Recommendation to Award from Stantec Architecture Inc., Consultant
Bid Tabulation

FUND VERIFICATION

to be completed by originating department

DEPARTMENT / DIVISION: Public Works

IFB / RFP NO.: 15055

PURPOSE / PROJECT NAME: Growden Park/Goldpanner Restroom

DESCRIPTION: Construction of a public restroom facility

Est. Cost: \$313,572.06

Est. Contingency: \$34,841.34

Total Cost: \$348,413.40

Bid Appeal Period: 5 Days

SOURCE OF FUNDS:

Account No: <u>160GPP-72005/12-GLDPRJ-1</u>	Amount: <u>\$348,413.40</u>	<input type="checkbox"/>
Account No: _____	Amount: _____	<input type="checkbox"/>
Account No: _____	Amount: _____	<input type="checkbox"/>
Total: <u>\$348,413.40</u>		

*Match ?
[if Yes]

<i>to be completed by Accounting</i>		
** Grant or Match ? [<input checked="" type="checkbox"/> if Yes]	Ordinance Number	Accounting Verification
<input checked="" type="checkbox"/>	<u>2012-20-1E</u>	<u>MG</u>
Date: <u>2/6/15</u>		

*If the source of funds above will be used to meet the matching requirements of a grant, please indicate with a .

**If the source of funds is a Grant OR a Match to a grant, be sure the preparer has attached a copy of the grant agreement.

Robert Bizzarro
Robert Bizzarro, Project Manager
2/5/14
Date

Bill Lorkowski, Supervising A/E

Date

Scott Johnson
Scott Johnson, Department Director
2/5/15
Date

to be completed by Accounting

APPROVED

On the date signed above by Accounting, fund sources shown above are sufficient to pay the costs of the requested action and may legally be used for this purpose.

Local bidder preference (FNSB 16.35.050) is prohibited.

***Local bidder preference (FNSB 16.35.050) is allowed.

DISAPPROVED Reason: (circle one) Insufficient funds Usage is not legal

General Services Dept.

Funding Source U.S. DOT - FTA

Funding Source U.S. DOT - all other

02-06-15 A10:40 OUT

Funding Source Federal Common Rule

Funding Source Other SLA 2012 SB 160 AK State Legislative (Note the agency)
Grant DEED

Funding Source N/A

Scott Johnson
Chief Accountant
Ashley Grant
Accountant

2/6/15
Date

*** NOTE: If local bidder preference is allowed, a change in funding source, which impacts this determination, is not permissible after the opening date and time of an Invitation for bid (IFB).



M E M O R A N D U M

TO: Michael Bork, Director
FNSB Department of Parks and Recreation
FROM:  Robert Bizzarro, Project Manager
Department of Public Works
DATE: April 22, 2015
PROJECT: Growden Park/Goldpanner Restrooms
IFB No. 15055; Project No.: 12-GLDPRJ-1
SUBJECT: User Recommendation to Award

Construction bids for the above-referenced project were opened at 2:00 p.m. on April 21, 2015.

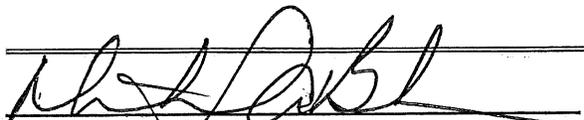
A copy of the Bid Tab and Review, recorded by the FNSB General Services Department, is attached for your review.

The Department of Public Works recommends a contract award for the Base Bid to the apparent low bidder, Timberline Excavation, for a total bid amount of \$208,750.00

If you concur with our recommendation, please sign below and return as soon as possible.

RB:mb

Attachment



Michael Bork, Director
Date 4/24/15



Fairbanks North Star Borough

Department of Public Works

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267 • (907)459-1345 FAX 459-1330

MEMORANDUM

TO: Gregory Liebl, Principal
Stantec Consulting Services Inc

FROM: Robert Bizzarro, Project Manager
Department of Public Works *RB*

DATE: April 23, 2015

RE: **Project Name: Growden Park/Goldpanner Restrooms**
Project No. 12-GLDPRJ-1
IFB No. 15055
CONSULTANT RECOMMENDATION TO AWARD

Construction bids for the above-referenced project were opened at 2:00 p.m. on April 21, 2015. A copy of the Bid Tab & Review, recorded by the FNSB General Services Department, is attached for your review.

The Department of Public Works recommends a contract award of the Base Bid and to the apparent low bidder Timberline Excavation Inc, in the total bid amount of \$208,750.00.

If you concur with our recommendation, please sign below and return as soon as possible.

RB:mb

Attachment

Greg Liebl

Greg Liebl, Principal

4/23/2015

Date

**Fairbanks North Star Borough
Purchasing Division
Bid Tabulation**

IFB NO.: 15055
DATE 4/21/2015
PROJECT Growden Park / Goldpanner Restrooms

VENDOR	Build AK General Contracting Inc.	Rock & Dirt Environmental	Timberline Excavation	Alcan Builders	Armstrong Construction	Engineers Estimate
Base Bid	\$185,728.00	\$209,072.00	\$198,000.00	\$224,312.00	\$235,371.00	\$292,202.96
Additive Alt #1	\$6,000.00	\$4,600.00	\$6,250.00	\$4,757.00	\$11,258.00	\$1,926.00
BB + AA #1	\$191,728.00	\$213,672.00	\$204,250.00	\$229,069.00	\$246,629.00	\$294,128.96
Additive Alt #2	\$1,400.00	\$12,000.00	\$4,500.00	\$4,375.00	\$3,962.00	\$3,210.00
BB + AA #1 - AA #2	\$193,128.00	\$225,672.00	\$208,750.00	\$233,444.00	\$250,591.00	\$297,338.96

The above tabulation is for informational purposes only and is not the official record.
The low bid is the apparent low. All bids will receive administrative review for accuracy
and to determine if the low bid is responsive and responsible.

Bids opened by Marilyn Ordal and Charla May



Fairbanks North Star Borough General Services

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

NOTICE OF INTENT TO AWARD

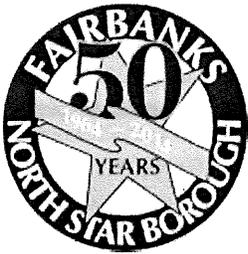
SUBJECT: Growden Park/Goldpanner Restrooms	DATE OF NOTICE: April 27, 2015
BID NUMBER: 15055	OPENING DATE: April 21, 2015
CHIEF PROCUREMENT OFFICER: Carolyn B. Yurkovich <i>Carolyn B Yurkovich</i>	PROCUREMENT SPECIALIST: Marilyn Ordal <i>Marilyn Ordal</i>

It is the intent of the Fairbanks North Star Borough to award a contract to the low responsive, responsible bidder, in accordance with the specifications and requirements described in the IFB. Award may be made no sooner than days from the date of this notice. This serves solely as notice of the Borough's intent to award a contract and should not be construed as a notice to proceed with delivery of goods or services.

NOTE: ★ = AWARD TO BIDDER Y = RESPONSIVE BIDDER N = NON-RESPONSIVE BIDDER
 ● = BID NOT EVALUATED BECAUSE THERE WAS A LOWER RESPONSIVE BID
 Ø = BID EXCEEDED AVAILABLE FUNDS
BIDS OVER \$ 100,000 WILL BE FORWARDED TO THE ASSEMBLY FOR APPROVAL

ITEM	PRICE	AWARD	COMMENTS	RESPONSIVE Y / N	BIDDER
Base Bid and Alternates 1 & 2	\$193,128.00			N	Build Alaska General Contracting, Inc.
Base Bid and Alternates 1 & 2	\$208,750.00	★	Low Responsive Bidder	Y	Timberline Excavation, Inc.
Base Bid and Alternates 1 & 2	\$225,672.00			●	Rock & Dirt Environmental
Base Bid and Alternates 1 & 2	\$233,444.00			●	Alcan Builders
Base Bid and Alternates 1 & 2	\$250,591.00			●	Armstrong Construction

This is the FNSB Notice of Intent to Award (NOIA) of IFB 15055 to Timberline Excavation, Inc. The appeal period for this NOIA will expire on May 4, 2015 at 5:00 pm.



Fairbanks North Star Borough General Services

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

MEMORANDUM

TO: Karl Kassel, Presiding Officer
Fairbanks North Star Borough Assembly

THROUGH: Luke Hopkins, Borough Mayor *[Signature]*

FROM: Carolyn B. Yurkovich, Chief Procurement Officer
General Services Department

DATE: May 7, 2015

SUBJECT: RECOMMENDATION TO APPROVE AWARD
IFB Number 15065
Mary Siah Recreation Center Repairs & Renovations

CONTRACTOR: GBC, Inc.

CONTRACT AMOUNT: \$253,710.00

The Department of Public Works recommends Assembly approval of Base Bid as submitted by GBC, Inc. in the amount of \$253,710.00.

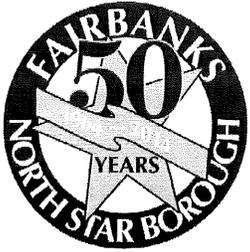
The project consists of demolition, general construction, mechanical and electrical work, and spa refinishing.

Funding for this project has been made available by Ordinance Number 2013-20-1N (Facilities Maintenance Reserve).

The competitive process was conducted in compliance with Title 16. **GBC Inc.'s** bid is the lowest responsible, responsive bid.

Please place this recommendation to award on the Assembly agenda for the meeting to be held May 7, 2015. Bids were opened at 2:00 pm April 23, 2015 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on May 4, 2015.

Attached is the documentation package provided by the Department of Public Works.



Fairbanks North Star Borough Department of Public Works

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267 • (907)459-1345 FAX 459-1330

M E M O R A N D U M

TO: Carolyn Yurkovich, Chief Procurement Officer
Department of General Services

THROUGH: Scott Johnson, Director, Department of Public Works *JS*
PWS Philip W. Streeter, Chief Building Engineer, Department of Public Works
Janet Smith, Architect, Department of Public Works *P*

FROM: Jerry Kreofsky, Project Manager *JK*
Department of Public Works

DATE: April 28, 2015

PROJECT: Mary Siah Recreation Center Renovation
Project No.: 13-MSRPRJ-1
IFB No.: 15065

SUBJECT: Recommendation to Award for the Assembly Meeting of May 7, 2015.

Action Requested: The Department of Public Works recommends award of the Base Bid to GBC, Inc., for a total contract amount of \$253,710.00.

Project Description: Demolition, general construction, mechanical and electrical work, and spa refinishing.

Alternate(s): None

Funding: Ordinance # 2013-20-1N Facilities Maintenance Reserve

Attachments: Fund Verification
Recommendation to Award from FNSB Department of Parks & Recreation, User
Recommendation to Award from Design Alaska, Inc., Consultant
Bid Tabulation

FUND VERIFICATION

to be completed by originating department

DEPARTMENT / DIVISION: Public Works – Design & Construction IFB / RFP NO.: 15065

PURPOSE / PROJECT NAME: Mary Siah Recreation Center Repairs & Renovations

DESCRIPTION: General construction, structural repairs, mechanical and electrical work, and spa refinishing.

Est. Cost: \$ 250,000.00 Est. Contingency: \$ 40,000.00 Total Cost: \$ 290,000.00

Bid Appeal Period: 5 days

SOURCE OF FUNDS:

Account No: <u>FMRMSV-72005 / 13-MSRPRJ-1</u>	Amount: <u>\$ 290,000.00</u>	<input type="checkbox"/>	*Match ? [√ if Yes]
Account No: _____	Amount: _____	<input type="checkbox"/>	
Account No: _____	Amount: _____	<input type="checkbox"/>	
Total:		\$ 290,000.00	

<i>to be completed by Accounting</i>		
**Grant or Match ? [√ if Yes]	Ordinance Number	Accounting Verification
_____	<u>2013-20-1N</u>	<u>BA</u>
_____	_____	_____
_____	_____	_____
Date: <u>4/28/15</u>		

*If the source of funds above will be used to meet the matching requirements of a grant, please indicate with a √.
 **If the source of funds is a Grant OR a Match to a grant, be sure the preparer has attached a copy of the grant agreement.

<u></u> Jerry Kreofsky, Project Manager <u>4-27-15</u> Date	<u></u> Janet Smith, Supervising A/E <u>04.27.15</u> Date	<u></u> Scott Johnson, Department Director <u>4/27/15</u> Date
--	--	---

to be completed by Accounting

APPROVED On the date signed above by Accounting, fund sources shown above are sufficient to pay the costs of the requested action and may legally be used for this purpose.

Local bidder preference (FNSB 16.35.050) is prohibited. _____

***Local bidder preference (FNSB 16.35.050) is allowed. X

DISAPPROVED Reason: (circle one) Insufficient funds Usage is not legal

Funding Source U.S. DOT - FTA

Funding Source U.S. DOT – all other

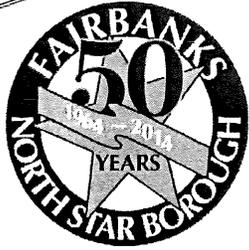
Funding Source Federal Common Rule

Funding Source Other _____ (Note the agency)

Funding Source N/A

<u></u> Chief Accountant	<u>4.28.15</u> Date
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*** NOTE: If local bidder preference is allowed, a change in funding source, which impacts this determination, is not permissible after the opening date and time of an Invitation for bid (IFB).



Fairbanks North Star Borough Department of Public Works

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267 • (907)459-1345 FAX 459-1330

MEMORANDUM

FAXED
4/24 8:59

TO: Mike Bork, Director
FNSB Department of Parks & Recreation

FROM: Jerry Kreofsky, Project Manager *JK*
Department of Public Works

DATE: April 24, 2015

PROJECT: Mary Siah Recreation Center Repairs & Renovation
Project No.: 13-MSRPRJ-1
IFB No.: 15065

SUBJECT: USER RECOMMENDATION TO AWARD

Construction bids for the above referenced project were opened at 2:00 PM on April 23, 2015. A copy of the Bid Tabulation, recorded by the FNSB General Services Department, is attached for your review.

The Department of Public Works recommends a contract award of the Base Bid to the apparent low bidder, GBC, Inc., for a total bid amount of \$253,710.00.

If you concur with our recommendation, please sign below and return as soon as possible.

JK:ml

Attachment

Mike Bork

Mike Bork, Director

4/24/15

Date



Fairbanks North Star Borough Department of Public Works
809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267 • (907)459-1345 FAX 459-1330

MEMORANDUM

TO: Chris Miller, President
Design Alaska, Inc.

FROM: Jerry Kreofsky, Project Manager
Department of Public Works *JK*

DATE: April 24, 2015

PROJECT: Project Name: Mary Siah Recreation Center Repairs & Renovations
Project No.: 13-MSRPRJ-1
IFB No.: 15065

SUBJECT: CONSULTANT RECOMMENDATION TO AWARD

Construction bids for the above-referenced project were opened at 2:00 p.m. on April 23, 2015. A copy of the Bid Tabulation, recorded by the FNSB General Services Department, is attached for your review.

The Department of Public Works recommends a contract award of the Base Bid to the apparent low bidder, GBC, Inc., for a total bid amount of \$253,710.00.

If you concur with our recommendation, please sign below and return as soon as possible.

JK:ml

Attachment

Chris Miller
Chris Miller, President

4/24/15
Date

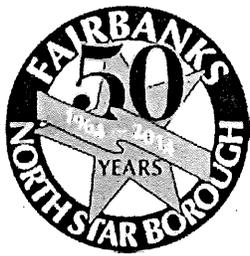
**Fairbanks North Star Borough
Division of Purchasing
Bid Tabulation**

IFB NO.: 15065
 DATE: 4/23/2015
 PROJECT: Mary Siah Recreation Center Repairs and Renovations

VENDOR	FHK Construction, LLC	Armstrong Construction	Alcan Builders, Inc.	Richard Stanton Construction, Inc.	GBC, Inc.	Engineers Estimate
Base Bid	\$299,999.99	\$263,087.00	\$305,977.00	\$281,000.00	\$253,710.00	\$166,335.00

Bids opened and witnessed by Jessica Davis and Charla May.

The above tabulation is for informational purposes only and is not the official record.
 The low bid is the apparent low. All bids will receive administrative review for accuracy
 and to determine if the low bid is responsive and responsible.



Fairbanks North Star Borough General Services

809 Pioneer Road • PO Box 71267 • Fairbanks, Alaska 99707-1267
907/459-1297 • FAX 459-1100

NOTICE OF INTENT TO AWARD

SUBJECT: Mary Siah Recreation Center Repairs & Renovations	DATE OF NOTICE: April 28, 2015
BID NUMBER: 15065	OPENING DATE: April 23, 2015
CHIEF PROCUREMENT OFFICER: Carolyn B. Yurkovich <i>Carolyn B Yurkovich</i>	PROCUREMENT SPECIALIST: Marilyn Ordal <i>Marilyn Ordal</i>

It is the intent of the Fairbanks North Star Borough to award a contract to the low responsive, responsible bidder, in accordance with the specifications and requirements described in the IFB. Award may be made no sooner than days from the date of this notice. This serves solely as notice of the Borough's intent to award a contract and should not be construed as a notice to proceed with delivery of goods or services.

NOTE: ★ = AWARD TO BIDDER Y = RESPONSIVE BIDDER N = NON-RESPONSIVE BIDDER ● = BID NOT EVALUATED BECAUSE THERE WAS A LOWER RESPONSIVE BID Ø = BID EXCEEDED AVAILABLE FUNDS BIDS OVER \$ 100,000 WILL BE FORWARDED TO THE ASSEMBLY FOR APPROVAL

ITEM	PRICE	AWARD	COMMENTS	RESPONSIVE Y / N	BIDDER
Base Bid	\$253,710.00	★	Low Responsive Bidder	Y	GBC, Inc.
Base Bid	\$263,087.00			●	Armstrong Construction
Base Bid	\$281,000.00			●	Richard Stanton Construction, Inc.
Base Bid	\$299,999.99			●	FHK Construction, LLC
Base Bid	\$305,977.00			●	Alcan Builders, Inc.

This is the FNSB Notice of Intent to Award (NOIA) the Base Bid of IFB 15065 to GBC, Inc. The appeal period for this NOIA will expire on April 28, 2015 at 5:00 pm.

By: Luke T. Hopkins, Mayor
Introduced: 04/09/2015

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2015-20

AN ORDINANCE APPROPRIATING FUNDS AS LISTED FOR THE FISCAL YEAR BEGINNING JULY 1, 2015; RATIFYING FISCAL POLICIES AND USER FEES; AND LEVYING TAXES

WHEREAS, Stability is a primary objective in the Mayor's FY 2015-16 recommended budget for the Fairbanks North Star Borough (Borough); and

WHEREAS, Based on the Governor's proposed FY 2015-16 budget, an estimated \$3,200,000 allocation of community revenue sharing funds from the State of Alaska could be available to the Borough; and

WHEREAS, A reasonable plan is to provide taxpayer relief in the FY 2015-16 budget by using prudent levels of fund balance of the General Fund to reduce the areawide property tax levy, but to replenish that fund balance with the above anticipated funding source, upon its availability to the Borough; and

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Appropriations for All Departments and Funds. There is hereby appropriated for the fiscal year beginning July 1, 2015, the amounts set forth in Attachment A, attached hereto and made a part of this ordinance. Appropriations to recipients named in the worksheets and budget document underlying this ordinance and

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34 its attachment are hereby made notwithstanding the provisions of Title 16 of the
35 Fairbanks North Star Borough Code of Ordinances.

36
37 Section 3. Education Appropriation. As required by Alaska Statutes
38 (A.S.) 14.14.060(c) and Fairbanks North Star Borough Code of Ordinances (FNSBC)
39 3.03.030A, the sum of \$171,285,836 plus the amount of the final Borough adopted
40 contribution to education plus the amount of on-behalf payments from the State of
41 Alaska for PERS and TRS is hereby approved as the total amount of the Fairbanks
42 North Star Borough School District budget for the fiscal year beginning July 1, 2014 and
43 ending June 30, 2015. This amount is not appropriated. The appropriation set forth in
44 Attachment A of this ordinance is the total amount of money, from local sources for
45 school purposes, which shall be made available during said fiscal year. The Borough
46 operates a central treasury; consequently, it may receive, throughout the fiscal year,
47 sums from other entities for use by the School District. Said sums are not appropriated
48 by the Borough as relates to specific uses, which is the purview of the School Board.
49 Individual amounts received under \$500,000 shall be communicated in writing to the
50 Borough and shall be added to the total approved amount and the Mayor shall deposit
51 said sums to the accounts of the School District and shall make said sums available for
52 use by the School District in accordance with law. Individual amounts received equal to
53 or greater than \$500,000 shall not be added to the total amount unless approved by the
54 Fairbanks North Star Borough Assembly by supplemental ordinance. In accordance
55 with state law, the appropriation contained in this ordinance for local support to
56 Education is stated only as a lump sum and individual School District appropriation
57 items are not included in this ordinance.

58
59 Section 4. Appropriation Level. The appropriations set forth in
60 Attachment A of this ordinance are at the department and fund level, with expenditure
61 allocations at the division level. Transfers of appropriations or supplemental
62 appropriations may be made by the Assembly by ordinance.

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64 Section 5.n All Funds Contingent Appropriations.

65
66 A. Health Benefits. Contingent upon the Health Care Contingency Reserve
67 contribution requirements, as outlined in all three current collective bargaining
68 agreements, not being met, the respective actual amounts required by department and
69 fund are appropriated to cover the requirements and Contributions from Fund
70 Balance/Unrestricted Net Position, as applicable, are increased by like amounts.

71 B. Insufficient Funds. These appropriations are further contingent on each
72 fund/department not having sufficient funds available for these purposes.

73

74 Section 6. Community Revenue Sharing.

75

76 A. General Fund Contingent Appropriation. Contingent upon receipt of the
77 funds, an estimated \$3,200,000 is appropriated to the General Fund budgetary
78 guideline entitled "Contribution to Fund Balance" and Community Revenue Sharing
79 revenue is increased by a like amount.

80 The "Contribution to Fund Balance" appropriation and the estimated revenue may be
81 adjusted to reflect the actual amount(s) received.

82 B. Unincorporated Communities. Contingent upon receipt of the funds and in
83 accordance with A.S. 29.60.850 - 29.60.879, amounts received from the State, for
84 eligible unincorporated communities within the Borough, are appropriated in General
85 Fund-Non-Departmental and shall be distributed to those communities' selected non-
86 profit(s) which have complied with the Borough's administrative procedures for receipt of
87 the funds.

88

89 Section 7. General Fund - Mayor's Office Appropriation. The allocation
90 for areawide economic development in the Mayor's Office appropriation is made in
91 accordance with A.S. 29.35.110(c) and an agreement, dated May 20, 2004, among the
92 Mayors of the Borough and the Cities of Fairbanks and North Pole.

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94 Section 8. General Fund-Non-Departmental Appropriations and
95 Reappropriations.

96
97 A. Reappropriation. The amounts in the Non-Departmental-Areawide
98 appropriation for Reserve for Personnel Services and for Valuation and Other Expertise
99 are reappropriated to the respective departments and funds for the purposes described
100 in the Budget Document. The amount in the Non-Departmental - Areawide
101 appropriation for Reserve for Unforeseen Time-Critical Events is reappropriated to the
102 respective departments and funds, excluding the Non-Areawide fund, for the purpose
103 described in the Budget Document.

104
105 B. Rule 67 Account Expenses Appropriation. The amounts needed to pay for
106 the investment management expenses and the administrative expenses of the
107 Court-approved Rule 67 account are appropriated and estimated interest earnings on
108 the Rule 67 account is increased by a like amount.

109
110 Section 9. Non-Areawide Fund - Non-Departmental Appropriation/
111 Reappropriation. The amount in the Non-Departmental - Non-Areawide appropriation
112 for Reserve for Unforeseen Time-Critical Events is reappropriated to the respective
113 departments within the Non-Areawide Fund for the purposes described in the Budget
114 Document.

115
116 Section 10. Provisions for Grants, Capital and Multi-Year Projects.

117
118 A. Grants. The appropriations of \$71,000 of the General Fund Federal
119 Revenue, the \$71,000 of Non-Areawide Fund Federal Revenue, and for "Recurring
120 Grants to the Borough", all set forth in Attachment A of this ordinance, are estimated
121 amounts. Actual amounts will be appropriated contingent, and based, upon the
122 respective signed grant agreements, unless materially different, as determined by the
123 Chief Financial Officer.

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124
125 The appropriations for these grants are effective for the periods specified in the
126 respective signed grant agreements. Furthermore, these appropriations are to be
127 recorded and accounted for on the Borough's books using the most suitable fund(s) and
128 method, as determined by the Chief Financial Officer.

129
130 B. Disallowed Costs. For positions that are grant-funded, if immaterial
131 personnel costs are incurred by a position which are not eligible to be funded by grants
132 ("disallowed"), the Borough shall record those costs against any other allowable funding
133 source(s), as determined by the Chief Financial Officer.

134
135 C. Capital and Multi-Year Projects. The appropriations for these projects are
136 to be recorded and accounted for on the Borough's books using the most suitable
137 fund(s) and methods as determined by the Chief Financial Officer

138
139 Section 11. Intent for Recurring Match Assistance Grants Funded by the
140 Borough. The \$200,000 General Fund operating transfer to "Recurring Grants Funded
141 by the Borough" for the "Match Assistance Grant" is set aside as a funding source for
142 any required local match assistance needed for grants received by non-profit
143 organizations serving the health and social services needs of the Borough community.

144
145 Section 12. Health Care Contingency Reserve Fund Appropriations.
146 Personnel benefits appropriated for the Health Care Contingency Reserve Fund are
147 transferred to the Health Care Contingency Reserve Fund in the Local Programs
148 Special Revenue Fund. Monies in the Health Care Contingency Reserve Fund are to
149 be used in accordance with the Fund's provisions and with the current collective
150 bargaining agreements, and the respective amounts required by department and fund
151 are appropriated for those purposes.

152

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153 Section 13. Labor/Management Committee (LMC) and
154 Labor/Management Committee on Employee Benefits (LMCEB) Appropriation.
155 Personnel benefits appropriated for the LMC/LMCEB are transferred to the
156 LMC/LMCEB Account in the Local Programs Special Revenue Fund. Monies in the
157 LMC/LMCEB Account are to be used in accordance with the Account's provisions and
158 with the current collective bargaining agreements and are appropriated for those
159 purposes that were effective July 1, 2012.

160
161 Section 14. Health Wellness Funds Appropriation. Monies in the
162 Wellness Account in the Local Programs Special Revenue Fund are to be used in
163 accordance with the Account's provisions and with the current collective bargaining
164 agreements and are appropriated for those purposes.

165
166 Section 15. Multi-Year - Merit Pay Program Reappropriations. The
167 amounts in the Merit Pay Program are reappropriated to the respective departments
168 and funds for the purposes described in Borough Merit Pay Policy when the
169 fund/department does not have sufficient funds to cover the increase or award.

170
171 Section 16. Lease Financing versus Direct Purchase. Vehicles and
172 equipment to be procured by the Vehicle & Equipment Fleet Fund are budgeted to be
173 financed through the Borough's Master Lease agreement, unless the item is of a low
174 dollar amount which may be purchased outright, as determined by the Chief Financial
175 Officer. The Chief Financial Officer is authorized to determine whether use of the
176 master lease for other large procurements is appropriate, and if so, the related
177 appropriations in this budget are hereby adjusted to reflect that determination.

178
179 Section 17. School District Facilities Maintenance Reserve Appropriation.
180 There is hereby appropriated \$203,550 as a Contribution to Fund Balance in the School
181 District Facilities Maintenance Reserve, with corresponding estimated revenue from
182 State Aid for School Construction of a like amount.

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Section 18. Lapse of Funds.

A. General Fund - Mayor - Economic Development (Areawide) - Local Match for ARDOR (Alaska Regional Economic Development Organization) Grant. Notwithstanding FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the ARDOR grant expires.

B. General Fund – Community Planning – Local Match for the Fairbanks Metropolitan Area Transit System (FMATS) Planning Grant. Notwithstanding FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the FMATS grant expires.

C. General Fund – Computer Services – Local Match for the Fairbanks Metropolitan Area Transit System (FMATS) Planning Grant. Notwithstanding FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the FMATS grant expires.

D. General Fund - Financial Services - Health & Social Services Local Match for the Human Services Community Matching (HSCM) Grant. Notwithstanding FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the HSCM grant expires.

E. Transit Enterprise Fund - Transportation Department – Local Match for the Fairbanks Metropolitan Area Transit System (FMATS) Planning Grant. Notwithstanding FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the FMATS grant expires.

F. Vehicle & Equipment Fleet Fund Transportation Department. Notwithstanding FNSBC 3.01.060, if any item on the "List of Vehicles and Equipment to

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213 be replaced in FY 2016" or a piece of equipment not materially different as determined
214 by the CFO has not yet been purchased, its appropriation shall not lapse until the
215 purchase is complete or has been abandoned.

216
217 G. Grants, Capital and Multi-Year Projects. In furtherance of FNSBC
218 3.01.060B, upon completion or abandonment of the purposes of the appropriations for
219 grants, capital and multi-year projects, set forth in Attachment A of this ordinance, any
220 unexpended, unobligated portion of each respective contribution from another fund shall
221 lapse to the fund balance or unrestricted net position, as appropriate, of the contributing
222 fund.

223
224 Section 19. Rate of Real Property Tax for Areawide General Government
225 Purposes. There is hereby levied for areawide general government functions of the
226 Borough, a tax upon each dollar of property taxable under FNSBC 3.08, 3.12 and 3.46,
227 for property located within the Borough, at a rate of levy to be fixed by resolution which
228 shall be adopted before the 15th of June, 2015.

229
230 Section 20. Rate of Real Property Tax for Areawide Education Purposes.
231 There is hereby levied for areawide education functions of the Borough, a tax upon
232 each dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property located
233 within the Borough, at a rate of levy to be fixed by resolution which shall be adopted
234 before the 15th of June, 2015.

235
236 Section 21. Rate of Real Property Tax for Non-Areawide Purposes.
237 There is hereby levied for non-areawide functions of the Borough, a tax upon each
238 dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property located within
239 the Borough outside the cities of Fairbanks and North Pole, at a rate of levy to be fixed
240 by resolution which shall be adopted before the 15th of June, 2015.

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242 Section 22. Rate of Real Property Tax for Solid Waste Collection District
243 Purposes. There is hereby levied for solid waste collection functions of the Borough, a
244 tax upon each dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property
245 located within the Borough outside the city of Fairbanks, at a rate of levy to be fixed by
246 resolution which shall be adopted before the 15th of June, 2015.

247
248 Section 23. Rate of Real Property Tax for Service Area Purposes. There
249 is hereby levied for the various service area functions of the Borough, a tax upon each
250 dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property located within
251 each service area of the Borough, at a rate of levy to be fixed by resolution which shall
252 be adopted before the 15th of June, 2015.

253
254 Section 24. Rate of Real Property Tax for Service Area Administrative
255 Fee. There is hereby levied, pursuant to FNSBC 14.01.161B, a tax upon each dollar of
256 property taxable under FNSBC 3.08, 3.12 and 3.46, for property located within each
257 service area of the Borough, at a rate of levy sufficient to at least pay the administrative
258 fee. The exact rate of levy will be fixed by resolution which shall be adopted before the
259 15th of June, 2015.

260
261 Section 25. Ratification and Adoption. Passage and approval of this
262 ordinance constitutes ratification of the Fiscal Policies, and adoption of the User Fee
263 Schedule, to be effective July 1, 2015, as found in Appendix E of the Budget Document.

264
265 Section 26. Approval of Final Budget Document. Notwithstanding FNSBC
266 3.03.040F, the Assembly of the Fairbanks North Star Borough hereby approves the
267 Budget Document, which allocates appropriations to various expenditure categories.

268
269

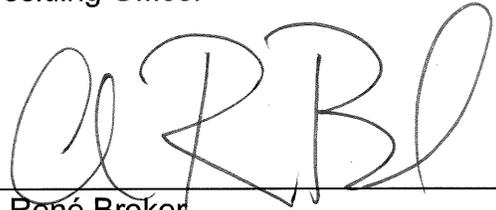
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PASSED AND APPROVED THIS ____ DAY OF _____, 2015.

Karl Kassel
Presiding Officer

ATTEST: APPROVED:



A. René Broker
Borough Attorney

Nanci Ashford-Bingham, MMC
Borough Clerk

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FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2015-20

ATTACHMENT A

**SUMMARY OF APPROPRIATIONS BY DEPARTMENT
(excludes Transfers Out)**

<u>Departments</u>	<u>Number of Employees</u>	<u>Number of FTEs</u>	<u>TOTAL</u>
Assembly	10.00	9.80	\$1,783,080
Mayor	6.00	6.00	1,150,790
Law	6.00	6.00	1,266,320
Assessing	26.00	26.00	3,327,970
Community Planning	16.00	16.00	1,787,350
Computer Services	23.00	23.00	4,711,370
Emergency Operations	23.00	23.00	6,136,190
Financial Services	32.00	31.35	4,476,160
General Services	11.00	11.00	1,947,620
Human Resources	13.00	13.00	3,487,270
Library Services	56.00	47.60	6,182,260
Parks and Recreation	78.00	57.48	8,389,100
Public Works	62.00	60.88	20,227,790
Transportation	67.00	60.34	6,998,010
Non-Departmental			597,030
Interfund Charges			4,023,670
Debt Service			18,878,670
Education			50,869,000
Multi -Year and Capital Projects - Excluding Reserves			1,870,200
Multi -Year and Capital Projects - ECC Technology and Equipment Replacement Reserve			70,000
Recurring Grants Funded by the Borough			1,810,250
Contributions to Fund Balances/Unrestricted Net Assets			4,936,090
Subtotal Appropriations			<u>154,926,190</u>
Recurring Grants to the Borough - Special Revenue Funds			799,421
Recurring Grants to the Borough - Enterprise Funds			1,077,449
Road and Miscellaneous Service Areas			4,390,330
Service Area Differential Tax Zone			13,542
Fire Service Areas			9,123,180
Service Area Funds Multi -Year and Capital Projects			1,794,000
TOTAL PERMANENT POSITIONS	<u>429.00</u>	<u>391.45</u>	
TOTAL APPROPRIATIONS			<u>\$172,124,112</u>

**SUMMARY OF APPROPRIATIONS BY FUND
(includes Interfund Charges & Other Transfers Out)**

	<u>Number of FTEs</u>	<u>TOTAL</u>
GENERAL BOROUGH OPERATIONS		
General Fund	304.18	\$126,501,100
Special Revenue Funds:		
Non-Areawide	4.35	4,186,910
Solid Waste Collection District	1.32	7,901,160
Enhanced 911	3.45	1,320,430
Land Revenue Reserve		360,000
Facilities Maintenance Reserve		350,000
Hotel-Motel Room Tax		1,171,250
Asset Replacement Reserve		100,000

SUMMARY OF APPROPRIATIONS BY FUND, continued
(includes Interfund Charges & Other Transfers Out)

	<u>Number of FTEs</u>	<u>TOTAL</u>
Enterprise Funds:		
Community Activity Center	0.25	\$1,307,490
Solid Waste Disposal	17.56	9,556,200
Transit	60.34	7,492,600
Internal Service Fund:		
Vehicle and Equipment Fleet		886,690
CAPITAL AND MULTI-YEAR PROJECTS		1,940,200
DEBT SERVICE FUND		18,878,670
EDUCATION		50,869,000
GRANTS		
Recurring Grants Funded by the Borough		1,810,250
Recurring Grants to the Borough - Special Revenue Funds		799,421
Recurring Grants to the Borough - Enterprise Funds		1,077,449
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		4,390,330
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		13,542
FIRE SERVICE AREA FUNDS		9,123,180
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		1,794,000

GENERAL FUND - APPROPRIATIONS

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: ASSEMBLY			
Div: Assembly	0.00	\$502,030	
Div: Borough Clerk	5.00	730,650	
Div: Elections	0.00	119,600	
Div: Records Management	<u>5.00</u>	<u>430,800</u>	
TOTAL	10.00		\$1,783,080
Dept: MAYOR			
Div: Administration	5.00	\$790,630	
Div: Economic Development - Areawide	<u>1.00</u>	<u>235,160</u>	
TOTAL	6.00		1,025,790
Dept: LAW	6.00		1,266,320
Dept: ASSESSING			
Div: Assessing	21.00	\$2,671,250	
Div: Land Management	<u>5.00</u>	<u>656,720</u>	
TOTAL	26.00		3,327,970
Dept: COMMUNITY PLANNING			
Div: Administration	3.00	\$377,440	
Div: Planning & Zoning	8.00	862,590	
Div: Platting & Mapping	<u>5.00</u>	<u>547,320</u>	
TOTAL	16.00		1,787,350

GENERAL FUND - APPROPRIATIONS, continued

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: COMPUTER SERVICES			
Div: Administration	3.00	\$394,150	
Div: Application Support Services	9.75	1,614,340	
Div: Geographic Information Services	3.25	468,080	
Div: Network Services	<u>7.00</u>	<u>2,234,800</u>	
TOTAL	23.00		\$4,711,370
Dept: EMERGENCY OPERATIONS			
Div: Animal Control	15.20		2,061,520
Dept: FINANCIAL SERVICES			
Div: Administration	2.00	\$454,160	
Div: Accounting	20.00	2,198,430	
Div: Health and Social Services	0.00	278,870	
Div: Treasury/Budget	<u>9.00</u>	<u>1,544,700</u>	
TOTAL	31.00		4,476,160
Dept: GENERAL SERVICES			
Div: Administration	3.00	\$317,960	
Div: Purchasing	5.50	472,470	
Div: Support Services	<u>2.50</u>	<u>1,157,190</u>	
TOTAL	11.00		1,947,620
Dept: HUMAN RESOURCES			
Div: Personnel/Payroll	7.00	\$936,930	
Div: Risk Management	<u>6.00</u>	<u>2,550,340</u>	
TOTAL	13.00		3,487,270
Dept: LIBRARY SERVICES			
Div: Administration	5.00	\$737,910	
Div: Automated Services	5.00	874,420	
Div: Collection Services	11.00	1,714,190	
Div: Outreach Services	8.00	705,340	
Div: Public Services	<u>27.00</u>	<u>2,150,400</u>	
TOTAL	56.00		6,182,260
Dept: PARKS AND RECREATION			
Div: Administration	9.75	\$976,100	
Div: Aquatics	27.00	1,899,480	
Div: Parks Maintenance	32.00	3,335,520	
Div: Pioneer Park	<u>9.00</u>	<u>1,500,900</u>	
TOTAL	77.75		7,712,000
Dept: PUBLIC WORKS			
Div: Administration	3.00	\$660,000	
Div: Design & Construction	17.00	969,500	
Div: Facilities Maintenance	17.00	6,507,350	
Div: Rural Services	<u>5.00</u>	<u>702,850</u>	
TOTAL	42.00		8,839,700
NON-DEPARTMENTAL			577,030

GENERAL FUND - APPROPRIATIONS, continued

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
EDUCATION			\$50,869,000
TRANSFERS OUT			
Special Revenue Fund: Hotel-Motel Room Tax			1,121,250
Community Activity Center Enterprise Fund			1,007,490
Transit Enterprise Fund			5,329,050
Capital and Multi-Year Projects			1,295,200
Recurring Grants Funded by the Borough			315,000
Debt Service Fund			17,378,670
TOTAL PERMANENT POSITIONS	<u>332.95</u>		
TOTAL GENERAL FUND APPROPRIATIONS			<u>\$126,501,100</u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
LOCAL REVENUE		
Property Taxes - Areawide	\$94,478,830	
Hotel-Motel Room Taxes	1,727,000	
Alcoholic Beverage Sales Tax	1,044,000	
Tobacco Distribution Excise Tax	1,425,100	
Charges for Services - Areawide	2,210,350	
Other Local	286,250	
Interfund Revenues from Other Funds:		
Non-Areawide Special Revenue	636,410	
Solid Waste Collection District Special Revenue	205,650	
Enhanced 911 Special Revenue	171,020	
Community Activity Center Enterprise	630,390	
Solid Waste Disposal Enterprise	1,053,550	
Transit Enterprise	1,259,180	
Vehicle and Equipment Fleet Internal Service	67,470	
Education	2,000,880	
Service Areas	698,960	
Indirect Charges to Grants	1,069,110	
TRANSFERS IN		
Land Revenue Reserve	360,000	
Hotel-Motel Room Tax Fund	50,000	
Contributions from Fund Balance		
Designated for Tax Reduction (from Community Revenue Sharing)	3,200,000	
Designated for Tax Reduction	949,870	
TOTAL LOCAL REVENUE		\$113,524,020
STATE REVENUE		12,696,300
FEDERAL REVENUE		280,780
TOTAL GENERAL FUND ESTIMATED REVENUE		<u>\$126,501,100</u>

SPECIAL REVENUE FUNDS - APPROPRIATIONS

NON-AREAWIDE FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: MAYOR			
Div: Economic Development	0.00	\$125,000	
Interfund Charges		<u>40,570</u>	
TOTAL			\$165,570
Dept: EMERGENCY OPERATIONS			
Div: Emergency Management	3.45	\$640,970	
Interfund Charges		404,980	
Div: Emergency Medical Services	0.90	2,344,530	
Interfund Charges		<u>190,860</u>	
TOTAL			3,581,340
NON-DEPARTMENTAL			20,000
Transfer Out to Capital Projects ECC Technology and Equipment Replacement Reserve			70,000
Transfer Out to Recurring Grants Funded by the Borough			350,000
TOTAL PERMANENT POSITIONS	<u>4.35</u>		
TOTAL NON-AREAWIDE FUND APPROPRIATIONS			<u>\$4,186,910</u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Non-Areawide	\$2,853,490	
Emergency Medical Services Fees	962,000	
State Revenue	71,000	
Contributions from Fund Balance	211,544	
Interfund Revenues from Other Funds:		
Fire Service Areas	<u>88,876</u>	
TOTAL NON-AREAWIDE FUND ESTIMATED REVENUE		<u>\$4,186,910</u>

SOLID WASTE COLLECTION DISTRICT FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: PUBLIC WORKS			
Div: Solid Waste Collections	<u>1.32</u>	\$6,693,090	
Interfund Charges		<u>205,650</u>	
TOTAL			\$6,898,740
Transfer Out to Recurring Grants Funded by the Borough			24,000
Transfer Out to Capital and Multi-Year Projects			62,500
Contribution to Fund Balance			915,920
TOTAL SOLID WASTE COLLECTION FUND APPROPRIATIONS			<u>\$7,901,160</u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Solid Waste Collection District	\$7,901,160	
TOTAL SOLID WASTE COLLECTION FUND ESTIMATED REVENUE		<u>\$7,901,160</u>

SPECIAL REVENUE FUNDS - APPROPRIATIONS, continued

ENHANCED 911 FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: EMERGENCY OPERATIONS			
Div: Enhanced 911	<u>3.45</u>	\$1,089,170	
Interfund Charges		<u>171,020</u>	
TOTAL			\$1,260,190
Contribution to Fund Balance			60,240
TOTAL ENHANCED 911 FUND APPROPRIATIONS			<u>\$1,320,430</u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Interest Earnings	\$1,770	
Enhanced 911 Fees	<u>1,318,660</u>	
TOTAL ENHANCED 911 FUND ESTIMATED REVENUE		<u>\$1,320,430</u>

HOTEL-MOTEL ROOM TAX FUND

	<u>Appropriations</u>
Transfer Out to Recurring Grants Funded by the Borough	\$1,121,250
Transfer Out to General Fund	50,000
TOTAL HOTEL-MOTEL ROOM TAX FUND APPROPRIATION	<u>\$1,171,250</u>

<u>Source of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Transfer In from General Fund	\$1,121,250	
Contribution from Fund Balance	<u>50,000</u>	
TOTAL HOTEL-MOTEL ROOM TAX FUND ESTIMATED REVENUE		<u>\$1,171,250</u>

ASSET REPLACEMENT RESERVE SPECIAL REVENUE ACCOUNT

	<u>Appropriation</u>
Transfer Out to Capital and Multi-Year Projects	\$100,000
TOTAL ASSET REPLACEMENT RESERVE APPROPRIATION	<u>\$100,000</u>

<u>Source of Funds</u>	<u>Total Revenue</u>
Contribution from Fund Balance	\$100,000
TOTAL ASSET REPLACEMENT RESERVE ESTIMATED REVENUE	<u>\$100,000</u>

FACILITIES MAINTENANCE RESERVE SPECIAL REVENUE ACCOUNT

	<u>Appropriation</u>
Transfer Out to Capital and Multi-Year Projects	\$350,000
TOTAL FACILITIES MAINTENANCE RESERVE APPROPRIATION	<u>\$350,000</u>

<u>Source of Funds</u>	<u>Total Revenue</u>
Contribution from Fund Balance	\$350,000
TOTAL FACILITIES MAINTENANCE RESERVE ESTIMATED REVENUE	<u>\$350,000</u>

SPECIAL REVENUE FUNDS - APPROPRIATIONS, continued

LAND REVENUE RESERVE SPECIAL REVENUE ACCOUNT

		<u>Appropriation</u>
Transfer Out to General Fund	\$360,000	
Contribution to Fund Balance	<u>160,150</u>	
TOTAL LAND REVENUE RESERVE APPROPRIATION		<u><u>\$520,150</u></u>
<u>Source of Funds</u>	<u>Estimated</u>	<u>Total</u>
	<u>Revenue</u>	<u>Revenue</u>
Interest Earnings	\$1,200	
Charges for Services	158,950	
Contribution from Fund Balance	<u>360,000</u>	
TOTAL LAND REVENUE RESERVE ESTIMATED REVENUE		<u><u>\$520,150</u></u>

RECURRING GRANTS TO THE BOROUGH

		<u>Appropriations</u>
State Grants:		
Alaska Regional Development Organization (ARDOR)		\$103,308
Public Library Assistance		21,000
Health and Social Services		511,441
Best Beginnings Early Childhood Partnership		52,500
Federal Pass-Through Grants:		
Fairbanks Metropolitan Area Transportation Study (FMATS)		103,672
Library Services - Continuing Education # 1		1,000
Library Services - Continuing Education # 2		1,000
Library Services - Continuing Education # 3		1,000
Library Services - Continuing Education # 4		1,500
Library Services - Continuing Education # 5		1,500
Library Services - Continuing Education # 6		1,500
	<i>memorandum total</i>	<u><u>\$799,421</u></u>
<u>Sources of Funds</u>	<u>Estimated</u>	<u>Total</u>
	<u>Revenue</u>	<u>Revenue</u>
ARDOR - State Revenue from DCCED	\$77,500	
Local Match from General Fund	<u>25,808</u>	
Total ARDOR		\$103,308
Health and Social Services - State Revenue from DHFS	\$358,009	
Local Match from General Fund	<u>153,432</u>	
Total Health and Social Services		511,441
Best Beginnings Early Childhood Partnership - State Revenue from DEED		52,500
Public Library Assistance - State Revenue from DEED		21,000
FMATS - Federal Revenue from USDOT through DOT/PF	\$95,086	
Local Match from General Fund	<u>8,586</u>	
Total FMATS		103,672
Alaska State Library Services - Federal Revenue from NFH through DEED		7,500
	<i>memorandum total</i>	<u><u>\$799,421</u></u>

These are estimated grant amounts. The actual grant amounts in the signed grant agreements will be the appropriation amounts, unless materially different.
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ENTERPRISE FUNDS - APPROPRIATIONS

COMMUNITY ACTIVITY CENTER ENTERPRISE FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriation</u>
Dept: PARKS AND RECREATION			
Div: Community Activity Center	<u>0.25</u>	\$677,100	
Interfund Charges		<u>630,390</u>	
TOTAL COMMUNITY ACTIVITY CENTER FUND APPROPRIATION			<u><u>\$1,307,490</u></u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Contribution from Unrestricted Net Position	\$300,000	
Transfer In from General Fund	<u>1,007,490</u>	
TOTAL COMMUNITY ACTIVITY CENTER FUND ESTIMATED REVENUE		<u><u>\$1,307,490</u></u>

SOLID WASTE DISPOSAL ENTERPRISE FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: PUBLIC WORKS			
Div: Solid Waste Disposal	<u>18.68</u>	\$4,695,000	
Interfund Charges		<u>1,053,550</u>	
TOTAL			\$5,748,550
Transfer Out to Capital and Multi-Year Projects			62,500
Contribution to Unrestricted Net Position			3,745,150
TOTAL SOLID WASTE DISPOSAL FUND APPROPRIATIONS			<u><u>\$9,556,200</u></u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Landfill Disposal Fees	\$9,506,000	
Household Hazardous Waste Fees	30,000	
Recycling Revenues	10,000	
Interest Earnings	<u>10,200</u>	
TOTAL SOLID WASTE DISPOSAL FUND ESTIMATED REVENUE		<u><u>\$9,556,200</u></u>

ENTERPRISE FUNDS - APPROPRIATIONS, continued

TRANSIT ENTERPRISE FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriation</u>
Dept: TRANSPORTATION			
Div: Administration	5.00	\$657,560	
Interfund Charges		152,060	
Div: Air Quality Program	11.00	500,630	
Interfund Charges		151,280	
Div: Transit	46.50	3,955,560	
Interfund Charges		639,310	
Div: Vehicle Fleet Maintenance	4.50	1,119,670	
Interfund Charges		<u>316,530</u>	
TOTAL PERMANENT POSITIONS	<u>67.00</u>		
TOTAL TRANSIT ENTERPRISE FUND APPROPRIATION			<u>\$7,492,600</u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Fares	\$409,980	
Advertising	24,000	
Charges to Other Funds	486,300	
Fuel Sales	236,440	
Interest Earnings	1,830	
Other	5,000	
Transfer In from General Fund	5,329,050	
Contribution from Unrestricted Net Position	<u>1,000,000</u>	
TOTAL TRANSIT ENTERPRISE FUND ESTIMATED REVENUE		<u>\$7,492,600</u>

RECURRING GRANTS TO THE BOROUGH

<u>Source of Funds</u>	<u>Appropriations</u>
Federal Pass-Through Grants:	
Air Quality	\$125,000
FTA Operating Assistance - Federal Share	724,578
FTA Operating Assistance - State Match	124,876
Federal Pass-Through Grants:	
Fairbanks Metropolitan Area Transportation Study (FMATS) FFY13-FFY14	102,995
<i>memorandum total</i>	<u>\$1,077,449</u>
	<u>Total Revenue</u>
Air Quality - Federal Revenue from USDOT through DEC	\$125,000
FTA Operating Assistance - Federal Revenue from USDOT	724,578
State Match to FTA Operating Assistance - State Revenue from DOT/PF	124,876
FMATS - Federal Revenue from USDOT through DOT/PF	\$82,395
Local Match from Transit Enterprise Fund	<u>20,600</u>
Total FMATS	102,995
<i>memorandum total</i>	<u>\$1,077,449</u>

These are estimated grant amounts. The actual grant amounts in the signed grant agreements will be the appropriation amounts, unless materially different.
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INTERNAL SERVICE FUND - APPROPRIATION

VEHICLE AND EQUIPMENT FLEET FUND

<u>Department/Division</u>	<u>Division Allocations</u>	<u>Appropriation</u>
Dept: TRANSPORTATION		
Div: Vehicle and Equipment Fleet	\$764,590	
Interfund Charges	67,470	
Contribution to Unrestricted Net Position	<u>54,630</u>	
TOTAL VEHICLE AND EQUIPMENT FLEET FUND APPROPRIATION		<u><u>\$886,690</u></u>
<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Charges for Services	\$881,690	
Sale of Assets	<u>5,000</u>	
TOTAL VEHICLE AND EQUIPMENT FLEET FUND ESTIMATED REVENUE		<u><u>\$886,690</u></u>

RECURRING GRANTS FUNDED BY THE BOROUGH - APPROPRIATIONS

RECURRING GRANTS FUNDED BY THE BOROUGH

General Fund, Special Revenue Funds, Capital Projects Funds, Internal Service Fund, and/or Enterprise Funds

	<u>Appropriations</u>
Fairbanks Convention and Visitors Bureau *	\$1,121,250
Fairbanks Arts Association	50,000
Yukon Quest	5,000
Fairbanks Economic Development Corporation *	400,000
World Eskimo-Indian Olympics	10,000
Match Assistance Grant	200,000
Fairbanks Litter Patrol	24,000
TOTAL RECURRING GRANTS FUNDED BY THE BOROUGH APPROPRIATIONS	<u><u>\$1,810,250</u></u>
<u>Sources of Funds</u>	<u>Total Revenue</u>
Transfer In from General Fund	\$315,000
Transfer In from Non-Areawide Fund	350,000
Transfer In from Solid Waste Collection District	24,000
Transfer In from Hotel-Motel Room Tax Fund	1,121,250
TOTAL RECURRING GRANTS FUNDED BY THE BOROUGH ESTIMATED REVENUE	<u><u>\$1,810,250</u></u>

<p>* Funds are appropriated contingent upon grant agreement requiring the establishment of uniform procedures to encourage, to the maximum extent possible, the participation of and the award to local bidders in all procurements for Fairbanks Convention and Visitor's Bureau and Fairbanks Economic Development Corporation.</p>

MULTI-YEAR AND CAPITAL PROJECTS BUDGET - APPROPRIATIONS

MULTI-YEAR AND CAPITAL PROJECTS BUDGET

	<u>Appropriations</u>
General Fund - various projects and programs	\$1,295,200
Special Revenue Fund - various projects and programs	350,000
Solid Waste Disposal Enterprise Fund	62,500
Solid Waste Collections District Fund	62,500
Capital Projects - Replacement of assets	100,000
Reserves:	
Emergency Coordination Center Technology and Equipment Replacement Reserve	70,000
TOTAL MULTI-YEAR AND CAPITAL PROJECTS BUDGET APPROPRIATIONS	<u><u>\$1,940,200</u></u>

	<u>Total Revenue</u>
<u>Sources of Funds</u>	
Transfer In from General Fund	1,295,200
Transfer In from Non-Areawide Fund	70,000
Transfer In from Solid Waste Disposal Enterprise Fund	62,500
Transfer In from Solid Waste Collections District Fund	62,500
Transfer In from Facilities Maintenance Reserve	350,000
Contribution from Asset Replacement Reserve special revenue account	100,000
TOTAL MULTI-YEAR AND CAPITAL PROJECTS BUDGET ESTIMATED REVENUE	<u><u>\$1,940,200</u></u>

MULTI-YEAR AND CAPITAL PROJECTS BUDGET - APPROPRIATIONS, continued

SERVICE AREA MULTI-YEAR AND CAPITAL PROJECTS BUDGET

	<u>Appropriation</u>
Fire Service Areas - various projects and programs	\$1,794,000
TOTAL SA MULTI-YEAR AND CAPITAL PROJECTS BUDGET APPROPRIATIONS	<u><u>\$1,794,000</u></u>

	<u>Total Revenue</u>
<u>Sources of Funds</u>	
Transfer In from Fire Service Areas	\$1,794,000
TOTAL SA MULTI-YEAR AND CAPITAL PROJECTS BUDGET ESTIMATED REVENUE	<u><u>\$1,794,000</u></u>

DEBT SERVICE FUND - APPROPRIATION

DEBT SERVICE FUND

	<u>Appropriation</u>
Debt Service	<u>\$18,878,670</u>

	<u>Total Revenue</u>
<u>Sources of Funds</u>	
Transfer In from General Fund	\$17,378,670
Contribution from Fund Balance	1,500,000
TOTAL DEBT SERVICE FUND ESTIMATED REVENUE	<u><u>\$18,878,670</u></u>

SERVICE AREA FUNDS - APPROPRIATIONS

Each Service Area appropriation contains a separate operating savings account which reflects the Service Area's available fund balance as of June 30, 2014. Upon completion of the annual audit for fiscal year 2015, the operating savings account in each Service Area appropriation is to be adjusted to reflect the Service Area's total available fund balance, notwithstanding Chapters 3.03.55, 3.03.300 H and 14.01.161 of the Fairbanks North Star Borough Code of Ordinances.

ROAD AND MISCELLANEOUS SERVICE AREA FUNDS

<u>Service Area</u>	<u>Appropriations</u>
Air Park	\$610
Airway	14,460
Arctic Fox	5,850
Aztec	35,680
Ballaine Lake Sewer & Water	31,170
Bear's Den Road	8,000
Becker Ridge	234,420
Birch Hill	139,840
Bluebird Road	8,450
Borda Road	35,620
Brookside	9,470
Chena Hills Road	116,130
Chena Marina	29,120
Chena Point Road	146,670
Chena Spur	50,380
College	472,880
College Hills	29,360
Cooper Estates	32,800
Cordes Drive	36,640
Cripple Creek	81,770
Deep Forest	26,380
Diane Subdivision	4,000
Drake Estates	9,190
Edanella Heights Road	49,120
Ester Lump Road	37,040
Fairfields	18,010
Fairhill	12,600
Fairwest	26,400
Garden	47,390
Golden Valley Road	18,690
Goldstream-Alaska	31,380
Goldstream Moose Creek	64,470
Gordon	61,910
Granola Estates	7,280
Greime Road	24,540
Haystack	45,650
Herning Hills	30,850
Hopeless	26,390
Horseshoe Downs	34,550
Jennifer Drive	6,520

SERVICE AREA FUNDS - APPROPRIATIONS, continued

<u>Service Area</u>	<u>Appropriations</u>
Jones Road	\$75,140
Joy Road	9,320
Keeney Road	2,400
Kendall	13,120
Keystone	17,870
Kris Kringle	15,760
Lakloey Hill	50,100
Lee Lane	7,770
Loose Moose	7,210
Martin	42,820
McCloud	28,440
McGrath Estates	79,120
McKinley View	8,030
Mellow Woods Road	17,640
Miller Hill Extension	109,090
Moose Creek	32,440
Moose Meadows	84,290
Mt. View	29,330
Murphy	16,560
Musk Ox	40,070
Newby Park	18,690
North Ridge	14,690
O'Connor Creek	133,860
Old Wood Road	15,810
Our	4,880
Parksville	14,590
Peede Country Estates	9,330
Pine Stream	33,760
Pleasureland	8,770
Polar Heights	21,580
Potlatch	14,700
Prospect Park	8,810
Reed Acres Road	10,430
Ridgecrest	2,920
Salchaket Heights	5,190
Scenic Heights	21,690
Seavy	11,230
Secluded Acres	13,920
Serendipity Hill	7,530
Six Mile Village Road	9,830
Smallwood Trail Road	7,820
Smith Ranch	9,060
Spring Glade	58,040
Spruce Acres	7,490
Steamboat Landing	20,190

SERVICE AREA FUNDS - APPROPRIATIONS, continued

<u>Service Area</u>	<u>Appropriations</u>
Straight Creek	\$20,150
Summerwood	46,790
Summit Drive	139,000
Sunny Hills Terrace	35,140
Sunrise	13,920
Tan Terra	66,290
Thomas	28,680
Timberlane Road	8,580
Tungsten	54,470
Twenty-Three Mile Slough	45,120
Ullrhaven	4,650
University Heights	61,720
University West Street Light	70,700
Vienna Wood	27,410
Viewpointe	20,240
Violet Drive	77,190
Vista Gold Road	46,960
Vue Crest	37,200
Whitman	4,830
Wildview	216,250
Woodland	2,820
Yak Road	89,210

TOTAL ROAD & MISCELLANEOUS SERVICE AREAS' APPROPRIATIONS	\$4,390,330
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<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Road & Miscellaneous Service Areas	\$4,255,110	
Interest Earnings	13,860	
Contributions from Fund Balances	121,360	
 TOTAL ROAD & MISCELLANEOUS SERVICE AREAS' ESTIMATED REVENUE		\$4,390,330

SERVICE AREA FUNDS - APPROPRIATIONS, continued

FIRE SERVICE AREA FUNDS

<u>Service Area</u>	<u>Appropriations</u>
Chena Goldstream Fire	\$2,342,560
Ester Volunteer Fire	474,240
North Star Fire	1,953,670
Steese Volunteer Fire	1,558,240
University Fire	2,794,470

TOTAL FIRE SERVICE AREAS' APPROPRIATIONS	\$9,123,180
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<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Fire Service Areas	\$8,332,380	
Interest Earnings	6,960	
Contributions from Fund Balances	<u>783,840</u>	

TOTAL FIRE SERVICE AREAS' ESTIMATED REVENUE	\$9,123,180
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SERVICE AREA DIFFERENTIAL TAX ZONE MULTI-YEAR AND CAPITAL PROJECT

<u>Service Area</u>	<u>Appropriations</u>
Murphy Service Area - Yellowknife	\$9,869
Potlatch Service Area - Heritage Hills	3,673

TOTAL SERVICE AREAS' DIFFERENTIAL TAX ZONE APPROPRIATIONS	\$13,542
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<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Differential Tax Zone		\$13,542

TOTAL SERVICE AREAS' DIFFERENTIAL TAX ZONE ESTIMATED REVENUE	\$13,542
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**PROPOSED SUBSTITUTE
(ATTACHMENT A)**

By: Luke T. Hopkins, Mayor
Introduced: 04/09/2015

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2015-20

**AN ORDINANCE APPROPRIATING FUNDS AS LISTED FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015; RATIFYING FISCAL POLICIES AND USER FEES; AND
LEVYING TAXES**

WHEREAS, Stability is a primary objective in the Mayor's FY 2015-16 recommended budget for the Fairbanks North Star Borough (Borough); and

WHEREAS, Based on the Governor's proposed FY 2015-16 budget, an estimated \$3,200,000 allocation of community revenue sharing funds from the State of Alaska could be available to the Borough; and

WHEREAS, A reasonable plan is to provide taxpayer relief in the FY 2015-16 budget by using prudent levels of fund balance of the General Fund to reduce the areawide property tax levy, but to replenish that fund balance with the above anticipated funding source, upon its availability to the Borough; and

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Appropriations for All Departments and Funds. There is hereby appropriated for the fiscal year beginning July 1, 2015, the amounts set forth in Attachment A, attached hereto and made a part of this ordinance. Appropriations to recipients named in the worksheets and budget document underlying this ordinance and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
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34 its attachment are hereby made notwithstanding the provisions of Title 16 of the
35 Fairbanks North Star Borough Code of Ordinances.

36
37 Section 3. Education Appropriation. As required by Alaska Statutes
38 (A.S.) 14.14.060(c) and Fairbanks North Star Borough Code of Ordinances (FNSBC)
39 3.03.030A, the sum of \$171,285,836 plus the amount of the final Borough adopted
40 contribution to education plus the amount of on-behalf payments from the State of
41 Alaska for PERS and TRS is hereby approved as the total amount of the Fairbanks
42 North Star Borough School District budget for the fiscal year beginning July 1, 2014 and
43 ending June 30, 2015. This amount is not appropriated. The appropriation set forth in
44 Attachment A of this ordinance is the total amount of money, from local sources for
45 school purposes, which shall be made available during said fiscal year. The Borough
46 operates a central treasury; consequently, it may receive, throughout the fiscal year,
47 sums from other entities for use by the School District. Said sums are not appropriated
48 by the Borough as relates to specific uses, which is the purview of the School Board.
49 Individual amounts received under \$500,000 shall be communicated in writing to the
50 Borough and shall be added to the total approved amount and the Mayor shall deposit
51 said sums to the accounts of the School District and shall make said sums available for
52 use by the School District in accordance with law. Individual amounts received equal to
53 or greater than \$500,000 shall not be added to the total amount unless approved by the
54 Fairbanks North Star Borough Assembly by supplemental ordinance. In accordance
55 with state law, the appropriation contained in this ordinance for local support to
56 Education is stated only as a lump sum and individual School District appropriation
57 items are not included in this ordinance.

58
59 Section 4. Appropriation Level. The appropriations set forth in
60 Attachment A of this ordinance are at the department and fund level, with expenditure
61 allocations at the division level. Transfers of appropriations or supplemental
62 appropriations may be made by the Assembly by ordinance.

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AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
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Section 5.n All Funds Contingent Appropriations.

A. Health Benefits. Contingent upon the Health Care Contingency Reserve contribution requirements, as outlined in all three current collective bargaining agreements, not being met, the respective actual amounts required by department and fund are appropriated to cover the requirements and Contributions from Fund Balance/Unrestricted Net Position, as applicable, are increased by like amounts.

B. Insufficient Funds. These appropriations are further contingent on each fund/department not having sufficient funds available for these purposes.

Section 6. Community Revenue Sharing.

A. General Fund Contingent Appropriation. Contingent upon receipt of the funds, an estimated \$3,200,000 is appropriated to the General Fund budgetary guideline entitled "Contribution to Fund Balance" and Community Revenue Sharing revenue is increased by a like amount.

The "Contribution to Fund Balance" appropriation and the estimated revenue may be adjusted to reflect the actual amount(s) received.

B. Unincorporated Communities. Contingent upon receipt of the funds and in accordance with A.S. 29.60.850 - 29.60.879, amounts received from the State, for eligible unincorporated communities within the Borough, are appropriated in General Fund-Non-Departmental and shall be distributed to those communities' selected non-profit(s) which have complied with the Borough's administrative procedures for receipt of the funds.

Section 7. General Fund - Mayor's Office Appropriation. The allocation for areawide economic development in the Mayor's Office appropriation is made in accordance with A.S. 29.35.110(c) and an agreement, dated May 20, 2004, among the Mayors of the Borough and the Cities of Fairbanks and North Pole.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
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94 Section 8. General Fund-Non-Departmental Appropriations and
95 Reappropriations.

96

97 A. Reappropriation. The amounts in the Non-Departmental-Areawide
98 appropriation for Reserve for Personnel Services and for Valuation and Other Expertise
99 are reappropriated to the respective departments and funds for the purposes described
100 in the Budget Document. The amount in the Non-Departmental - Areawide
101 appropriation for Reserve for Unforeseen Time-Critical Events is reappropriated to the
102 respective departments and funds, excluding the Non-Areawide fund, for the purpose
103 described in the Budget Document.

104

105 B. Rule 67 Account Expenses Appropriation. The amounts needed to pay for
106 the investment management expenses and the administrative expenses of the
107 Court-approved Rule 67 account are appropriated and estimated interest earnings on
108 the Rule 67 account is increased by a like amount.

109

110 Section 9. Non-Areawide Fund - Non-Departmental Appropriation/
111 Reappropriation. The amount in the Non-Departmental - Non-Areawide appropriation
112 for Reserve for Unforeseen Time-Critical Events is reappropriated to the respective
113 departments within the Non-Areawide Fund for the purposes described in the Budget
114 Document.

115

116 Section 10. Provisions for Grants, Capital and Multi-Year Projects.

117

118 A. Grants. The appropriations of \$71,000 of the General Fund Federal
119 Revenue, the \$71,000 of Non-Areawide Fund Federal Revenue, and for "Recurring
120 Grants to the Borough", all set forth in Attachment A of this ordinance, are estimated
121 amounts. Actual amounts will be appropriated contingent, and based, upon the
122 respective signed grant agreements, unless materially different, as determined by the
123 Chief Financial Officer.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

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The appropriations for these grants are effective for the periods specified in the respective signed grant agreements. Furthermore, these appropriations are to be recorded and accounted for on the Borough's books using the most suitable fund(s) and method, as determined by the Chief Financial Officer.

B. Disallowed Costs. For positions that are grant-funded, if immaterial personnel costs are incurred by a position which are not eligible to be funded by grants ("disallowed"), the Borough shall record those costs against any other allowable funding source(s), as determined by the Chief Financial Officer.

C. Capital and Multi-Year Projects. The appropriations for these projects are to be recorded and accounted for on the Borough's books using the most suitable fund(s) and methods as determined by the Chief Financial Officer

Section 11. Intent for Recurring Match Assistance Grants Funded by the Borough. The \$200,000 General Fund operating transfer to "Recurring Grants Funded by the Borough" for the "Match Assistance Grant" is set aside as a funding source for any required local match assistance needed for grants received by non-profit organizations serving the health and social services needs of the Borough community.

Section 12. Health Care Contingency Reserve Fund Appropriations. Personnel benefits appropriated for the Health Care Contingency Reserve Fund are transferred to the Health Care Contingency Reserve Fund in the Local Programs Special Revenue Fund. Monies in the Health Care Contingency Reserve Fund are to be used in accordance with the Fund's provisions and with the current collective bargaining agreements, and the respective amounts required by department and fund are appropriated for those purposes.

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153 Section 13. Labor/Management Committee (LMC) and
154 Labor/Management Committee on Employee Benefits (LMCEB) Appropriation.
155 Personnel benefits appropriated for the LMC/LMCEB are transferred to the
156 LMC/LMCEB Account in the Local Programs Special Revenue Fund. Monies in the
157 LMC/LMCEB Account are to be used in accordance with the Account's provisions and
158 with the current collective bargaining agreements and are appropriated for those
159 purposes that were effective July 1, 2012.

160

161 Section 14. Health Wellness Funds Appropriation. Monies in the
162 Wellness Account in the Local Programs Special Revenue Fund are to be used in
163 accordance with the Account's provisions and with the current collective bargaining
164 agreements and are appropriated for those purposes.

165

166 Section 15. Multi-Year - Merit Pay Program Reappropriations. The
167 amounts in the Merit Pay Program are reappropriated to the respective departments
168 and funds for the purposes described in Borough Merit Pay Policy when the
169 fund/department does not have sufficient funds to cover the increase or award.

170

171 Section 16. Lease Financing versus Direct Purchase. Vehicles and
172 equipment to be procured by the Vehicle & Equipment Fleet Fund are budgeted to be
173 financed through the Borough's Master Lease agreement, unless the item is of a low
174 dollar amount which may be purchased outright, as determined by the Chief Financial
175 Officer. The Chief Financial Officer is authorized to determine whether use of the
176 master lease for other large procurements is appropriate, and if so, the related
177 appropriations in this budget are hereby adjusted to reflect that determination.

178

179 Section 17. School District Facilities Maintenance Reserve Appropriation.
180 There is hereby appropriated \$203,550 as a Contribution to Fund Balance in the School
181 District Facilities Maintenance Reserve, with corresponding estimated revenue from
182 State Aid for School Construction of a like amount.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

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Section 18. Lapse of Funds.

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186

A. General Fund - Mayor - Economic Development (Areawide) - Local Match for ARDOR (Alaska Regional Economic Development Organization) Grant.

187

188

Notwithstanding FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the ARDOR grant expires.

189

190

191

B. General Fund – Community Planning – Local Match for the Fairbanks Metropolitan Area Transit System (FMATS) Planning Grant. Notwithstanding FNSBC

192

193

3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the FMATS grant expires.

194

195

196

C. General Fund – Computer Services – Local Match for the Fairbanks Metropolitan Area Transit System (FMATS) Planning Grant. Notwithstanding FNSBC

197

198

3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the FMATS grant expires.

199

200

201

D. General Fund - Financial Services - Health & Social Services Local Match for the Human Services Community Matching (HSCM) Grant. Notwithstanding FNSBC

202

203

3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the HSCM grant expires.

204

205

206

E. Transit Enterprise Fund - Transportation Department – Local Match for the Fairbanks Metropolitan Area Transit System (FMATS) Planning Grant. Notwithstanding

207

208

FNSBC 3.01.060, any unexpended, unencumbered remainder of the local match shall not lapse until the FMATS grant expires.

209

210

211

F. Vehicle & Equipment Fleet Fund Transportation Department.

212

Notwithstanding FNSBC 3.01.060, if any item on the "List of Vehicles and Equipment to

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT

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213 be replaced in FY 2016" or a piece of equipment not materially different as determined
214 by the CFO has not yet been purchased, its appropriation shall not lapse until the
215 purchase is complete or has been abandoned.

216

217 G. Grants, Capital and Multi-Year Projects. In furtherance of FNSBC
218 3.01.060B, upon completion or abandonment of the purposes of the appropriations for
219 grants, capital and multi-year projects, set forth in Attachment A of this ordinance, any
220 unexpended, unobligated portion of each respective contribution from another fund shall
221 lapse to the fund balance or unrestricted net position, as appropriate, of the contributing
222 fund.

223

224 Section 19. Rate of Real Property Tax for Areawide General Government
225 Purposes. There is hereby levied for areawide general government functions of the
226 Borough, a tax upon each dollar of property taxable under FNSBC 3.08, 3.12 and 3.46,
227 for property located within the Borough, at a rate of levy to be fixed by resolution which
228 shall be adopted before the 15th of June, 2015.

229

230 Section 20. Rate of Real Property Tax for Areawide Education Purposes.
231 There is hereby levied for areawide education functions of the Borough, a tax upon
232 each dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property located
233 within the Borough, at a rate of levy to be fixed by resolution which shall be adopted
234 before the 15th of June, 2015.

235

236 Section 21. Rate of Real Property Tax for Non-Areawide Purposes.
237 There is hereby levied for non-areawide functions of the Borough, a tax upon each
238 dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property located within
239 the Borough outside the cities of Fairbanks and North Pole, at a rate of levy to be fixed
240 by resolution which shall be adopted before the 15th of June, 2015.

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242 Section 22. Rate of Real Property Tax for Solid Waste Collection District
243 Purposes. There is hereby levied for solid waste collection functions of the Borough, a
244 tax upon each dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property
245 located within the Borough outside the city of Fairbanks, at a rate of levy to be fixed by
246 resolution which shall be adopted before the 15th of June, 2015.

247

248 Section 23. Rate of Real Property Tax for Service Area Purposes. There
249 is hereby levied for the various service area functions of the Borough, a tax upon each
250 dollar of property taxable under FNSBC 3.08, 3.12 and 3.46, for property located within
251 each service area of the Borough, at a rate of levy to be fixed by resolution which shall
252 be adopted before the 15th of June, 2015.

253

254 Section 24. Rate of Real Property Tax for Service Area Administrative
255 Fee. There is hereby levied, pursuant to FNSBC 14.01.161B, a tax upon each dollar of
256 property taxable under FNSBC 3.08, 3.12 and 3.46, for property located within each
257 service area of the Borough, at a rate of levy sufficient to at least pay the administrative
258 fee. The exact rate of levy will be fixed by resolution which shall be adopted before the
259 15th of June, 2015.

260

261 Section 25. Ratification and Adoption. Passage and approval of this
262 ordinance constitutes ratification of the Fiscal Policies, and adoption of the User Fee
263 Schedule, to be effective July 1, 2015, as found in Appendix E of the Budget Document.

264

265 Section 26. Approval of Final Budget Document. Notwithstanding FNSBC
266 3.03.040F, the Assembly of the Fairbanks North Star Borough hereby approves the
267 Budget Document, which allocates appropriations to various expenditure categories.

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AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
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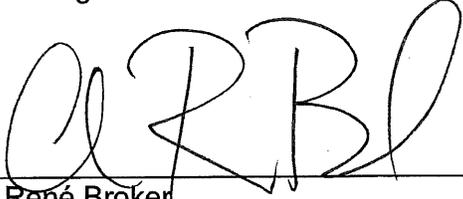
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PASSED AND APPROVED THIS ____ DAY OF _____, 2015.

Karl Kassel
Presiding Officer

ATTEST: APPROVED:

Nanci Ashford-Bingham, MMC
Borough Clerk



A. René Broker
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
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FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2015-20
ATTACHMENT A (Proposed Substitute)

**SUMMARY OF APPROPRIATIONS BY DEPARTMENT
(excludes Transfers Out)**

<u>Departments</u>	<u>Number of Employees</u>		<u>Number of FTEs</u>		<u>TOTAL</u>
Assembly	10.00		9.80	[\$1,783,080]	<u>\$1,790,100</u>
Mayor	6.00		6.00	[1,150,790]	<u>1,145,320</u>
Law	6.00		6.00	[1,266,320]	<u>1,265,680</u>
Assessing	26.00		26.00	[3,327,970]	<u>3,367,080</u>
Community Planning	16.00		16.00	[1,787,350]	<u>1,808,690</u>
Computer Services	23.00		23.00	[4,711,370]	<u>4,742,300</u>
Emergency Operations	23.00		23.00	[6,136,190]	<u>6,160,540</u>
Financial Services	32.00		31.35	[4,476,160]	<u>4,510,440</u>
General Services	11.00		11.00	[1,947,620]	<u>1,957,790</u>
Human Resources	13.00		13.00	[3,487,270]	<u>3,486,340</u>
Library Services	56.00		47.60	[6,182,260]	<u>6,158,850</u>
Parks and Recreation	78.00	[57.48]	<u>58.19</u>	[8,389,100]	<u>8,621,380</u>
Public Works	62.00		60.88	[20,227,790]	<u>20,213,610</u>
Transportation	67.00		60.34	[6,998,010]	<u>7,093,100</u>
Non-Departmental				<u>[597,030]</u>	<u>576,950</u>
Interfund Charges					4,023,670
Debt Service					18,878,670
Education					50,869,000
Multi -Year and Capital Projects - Excluding Reserves					1,870,200
Multi -Year and Capital Projects - ECC Technology and Equipment Replacement Reserve					70,000
Recurring Grants Funded by the Borough				[1,810,250]	<u>1,855,250</u>
Contributions to Fund Balances/Unrestricted Net Assets				<u>[4,936,090]</u>	<u>4,946,890</u>
Subtotal Appropriations				<u>[154,926,190]</u>	<u>155,411,850</u>
Recurring Grants to the Borough - Special Revenue Funds				[799,421]	<u>746,921</u>
Recurring Grants to the Borough - Enterprise Funds					1,077,449
Road and Miscellaneous Service Areas					4,390,330
Service Area Differential Tax Zone					13,542
Fire Service Areas					9,123,180
Service Area Funds Multi -Year and Capital Projects					1,794,000
TOTAL PERMANENT POSITIONS	<u>429.00</u>	<u>[391.45]</u>	<u>392.16</u>		
TOTAL APPROPRIATIONS				<u>[\$172,124,112]</u>	<u>\$172,557,272</u>

**SUMMARY OF APPROPRIATIONS BY FUND
(includes Interfund Charges & Other Transfers Out)**

<u>GENERAL BOROUGH OPERATIONS</u>		<u>Number of FTEs</u>		<u>TOTAL</u>
General Fund	[304.18]	<u>304.89</u>	[\$126,501,100]	<u>\$126,916,220</u>
Special Revenue Funds:				
Non-Areawide		4.35	[4,186,910]	<u>4,189,530</u>
Solid Waste Collection District		1.32		7,901,160
Enhanced 911		3.45		1,320,430
Land Revenue Reserve				360,000
Facilities Maintenance Reserve				350,000
Hotel-Motel Room Tax				1,171,250
Asset Replacement Reserve				100,000

SUMMARY OF APPROPRIATIONS BY FUND, continued
(includes Interfund Charges & Other Transfers Out)

	<u>Number of FTEs</u>		<u>TOTAL</u>
Enterprise Funds:			
Community Activity Center	0.25	[\$1,307,490]	<u>\$1,307,460</u>
Solid Waste Disposal	17.56		9,556,200
Transit	60.34	[7,492,600]	<u>7,583,200</u>
Internal Service Fund:			
Vehicle and Equipment Fleet		[886,690]	<u>856,510</u>
CAPITAL AND MULTI-YEAR PROJECTS			1,940,200
DEBT SERVICE FUND			18,878,670
EDUCATION			50,869,000
GRANTS			
Recurring Grants Funded by the Borough		[1,810,250]	<u>1,855,250</u>
Recurring Grants to the Borough - Special Revenue Funds			746,921
Recurring Grants to the Borough - Enterprise Funds			1,077,449
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS			4,390,330
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE			13,542
FIRE SERVICE AREA FUNDS			9,123,180
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS			1,794,000

GENERAL FUND - APPROPRIATIONS

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>		<u>Appropriations</u>
Dept: ASSEMBLY					
Div: Assembly	0.00		\$502,030		
Div: Borough Clerk	5.00	[730,650]	734,190		
Div: Elections	0.00		119,600		
Div: Records Management	5.00	[430,800]	434,280		
TOTAL	10.00			[\$1,783,080]	<u>\$1,790,100</u>
Dept: MAYOR					
Div: Administration	5.00	[\$790,630]	\$790,190		
Div: Economic Development - Areawide	1.00	[235,160]	230,130		
TOTAL	6.00			[1,025,790]	<u>1,020,320</u>
Dept: LAW					
TOTAL	6.00			[1,266,320]	<u>1,265,680</u>
Dept: ASSESSING					
Div: Assessing	21.00	[\$2,671,250]	\$2,704,170		
Div: Land Management	5.00	[656,720]	662,910		
TOTAL	26.00			[3,327,970]	<u>3,367,080</u>
Dept: COMMUNITY PLANNING					
Div: Administration	3.00	[\$377,440]	\$380,150		
Div: Planning & Zoning	8.00	[862,590]	874,530		
Div: Platting & Mapping	5.00	[547,320]	554,010		
TOTAL	16.00			[1,787,350]	<u>1,808,690</u>

GENERAL FUND - APPROPRIATIONS, continued

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>	<u>Appropriations</u>
Dept: COMPUTER SERVICES				
Div: Administration	3.00	<u>[\$394,150]</u>	<u>\$397,090</u>	
Div: Application Support Services	9.75	<u>[1,614,340]</u>	<u>1,630,660</u>	
Div: Geographic Information Services	3.25	<u>[468,080]</u>	<u>473,600</u>	
Div: Network Services	7.00	<u>[2,234,800]</u>	<u>2,240,950</u>	
TOTAL	23.00			<u>[\$4,711,370]</u> <u>\$4,742,300</u>
Dept: EMERGENCY OPERATIONS				
Div: Animal Control	15.20			<u>[2,061,520]</u> <u>2,078,500</u>
Dept: FINANCIAL SERVICES				
Div: Administration	2.00	<u>[\$454,160]</u>	<u>\$456,840</u>	
Div: Accounting	20.00	<u>[2,198,430]</u>	<u>2,217,110</u>	
Div: Health and Social Services	0.00	<u>[278,870]</u>	<u>280,590</u>	
Div: Treasury/Budget	9.00	<u>[1,544,700]</u>	<u>1,555,900</u>	
TOTAL	31.00			<u>[4,476,160]</u> <u>4,510,440</u>
Dept: GENERAL SERVICES				
Div: Administration	3.00	<u>[\$317,960]</u>	<u>\$317,770</u>	
Div: Purchasing	5.50	<u>[472,470]</u>	<u>479,090</u>	
Div: Support Services	2.50	<u>[1,157,190]</u>	<u>1,160,930</u>	
TOTAL	11.00			<u>[1,947,620]</u> <u>1,957,790</u>
Dept: HUMAN RESOURCES				
Div: Personnel/Payroll	7.00	<u>[\$936,930]</u>	<u>\$936,430</u>	
Div: Risk Management	6.00	<u>[2,550,340]</u>	<u>2,549,910</u>	
TOTAL	13.00			<u>[3,487,270]</u> <u>3,486,340</u>
Dept: LIBRARY SERVICES				
Div: Administration	5.00	<u>[\$737,910]</u>	<u>\$742,130</u>	
Div: Automated Services	5.00	<u>[874,420]</u>	<u>871,180</u>	
Div: Collection Services	11.00	<u>[1,714,190]</u>	<u>1,727,290</u>	
Div: Outreach Services	8.00	<u>[705,340]</u>	<u>713,880</u>	
Div: Public Services	27.00	<u>[2,150,400]</u>	<u>2,104,370</u>	
TOTAL	56.00			<u>[6,182,260]</u> <u>6,158,850</u>
Dept: PARKS AND RECREATION				
Div: Administration	9.75	<u>[\$976,100]</u>	<u>\$984,970</u>	
Div: Aquatics	27.00	<u>[1,899,480]</u>	<u>2,087,580</u>	
Div: Parks Maintenance	32.00	<u>[3,335,520]</u>	<u>3,360,920</u>	
Div: Pioneer Park	9.00	<u>[1,500,900]</u>	<u>1,510,840</u>	
TOTAL	77.75			<u>[7,712,000]</u> <u>7,944,310</u>
Dept: PUBLIC WORKS				
Div: Administration	3.00	<u>[\$660,000]</u>	<u>\$659,610</u>	
Div: Design & Construction	17.00	<u>[969,500]</u>	<u>973,200</u>	
Div: Facilities Maintenance	17.00	<u>[6,507,350]</u>	<u>6,532,960</u>	
Div: Rural Services	5.00	<u>[702,850]</u>	<u>709,970</u>	
TOTAL	42.00			<u>[8,839,700]</u> <u>8,875,740</u>
NON-DEPARTMENTAL				<u>[577,030]</u> <u>556,950</u>

GENERAL FUND - APPROPRIATIONS, continued

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
EDUCATION			\$50,869,000
TRANSFERS OUT			
Special Revenue Fund: Hotel-Motel Room Tax			1,121,250
Community Activity Center Enterprise Fund		[1,007,490]	<u>1,007,460</u>
Transit Enterprise Fund		[5,329,050]	<u>5,321,550</u>
Capital and Multi-Year Projects			1,295,200
Recurring Grants Funded by the Borough		[315,000]	<u>360,000</u>
Debt Service Fund			17,378,670
TOTAL PERMANENT POSITIONS	<u>332.95</u>		
TOTAL GENERAL FUND APPROPRIATIONS		<u>[\$126,501,100]</u>	<u>\$126,916,220</u>

<u>Sources of Funds</u>		<u>Estimated Revenue</u>	<u>Total Revenue</u>
LOCAL REVENUE			
Property Taxes - Areawide		\$94,478,830	
Hotel-Motel Room Taxes		1,727,000	
Alcoholic Beverage Sales Tax		1,044,000	
Tobacco Distribution Excise Tax		1,425,100	
Charges for Services - Areawide	[2,210,350]	<u>2,295,830</u>	
Other Local		286,250	
Interfund Revenues from Other Funds:			
Non-Areawide Special Revenue		636,410	
Solid Waste Collection District Special Revenue		205,650	
Enhanced 911 Special Revenue		171,020	
Community Activity Center Enterprise		630,390	
Solid Waste Disposal Enterprise		1,053,550	
Transit Enterprise		1,259,180	
Vehicle and Equipment Fleet Internal Service		67,470	
Education		2,000,880	
Service Areas		698,960	
Indirect Charges to Grants		1,069,110	
TRANSFERS IN			
Land Revenue Reserve		360,000	
Hotel-Motel Room Tax Fund		50,000	
Contributions from Fund Balance			
Designated for Tax Reduction (from Community Revenue Sharing)		3,200,000	
Designated for Tax Reduction	[949,870]	<u>1,279,510</u>	
TOTAL LOCAL REVENUE			<u>[\$113,524,020]</u> <u>\$113,939,140</u>
STATE REVENUE			12,696,300
FEDERAL REVENUE			280,780
TOTAL GENERAL FUND ESTIMATED REVENUE			<u>[\$126,501,100]</u> <u>\$126,916,220</u>

SPECIAL REVENUE FUNDS - APPROPRIATIONS

NON-AREAWIDE FUND

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>	<u>Appropriations</u>
Dept: MAYOR				
Div: Economic Development	0.00		\$125,000	
Interfund Charges			<u>40,570</u>	
TOTAL				\$165,570
Dept: EMERGENCY OPERATIONS				
Div: Emergency Management	3.45	[\$640,970]	<u>\$643,190</u>	
Interfund Charges			404,980	
Div: Emergency Medical Services	0.90	[2,344,530]	<u>2,344,930</u>	
Interfund Charges			<u>190,860</u>	
TOTAL				[3,581,340] <u>3,583,960</u>
NON-DEPARTMENTAL				20,000
Transfer Out to Capital Projects ECC Technology and Equipment Replacement Reserve				70,000
Transfer Out to Recurring Grants Funded by the Borough				350,000
TOTAL PERMANENT POSITIONS	<u>4.35</u>			
TOTAL NON-AREAWIDE FUND APPROPRIATIONS			<u>[\$4,186,910]</u>	<u>\$4,189,530</u>

<u>Sources of Funds</u>		<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Non-Areawide		\$2,853,490	
Emergency Medical Services Fees	[962,000]	<u>1,123,910</u>	
State Revenue		71,000	
Contributions from Fund Balance	[211,544]	<u>52,254</u>	
Interfund Revenues from Other Funds:			
Fire Service Areas		<u>88,876</u>	
TOTAL NON-AREAWIDE FUND ESTIMATED REVENUE			<u>[\$4,186,910] \$4,189,530</u>

SOLID WASTE COLLECTION DISTRICT FUND

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>	<u>Appropriations</u>
Dept: PUBLIC WORKS				
Div: Solid Waste Collections	<u>1.32</u>	[\$6,693,090]	<u>\$6,649,210</u>	
Interfund Charges			<u>205,650</u>	
TOTAL				[6,898,740] <u>\$6,854,860</u>
Transfer Out to Recurring Grants Funded by the Borough				24,000
Transfer Out to Capital and Multi-Year Projects				62,500
Contribution to Fund Balance				[915,920] <u>959,800</u>
TOTAL SOLID WASTE COLLECTION FUND APPROPRIATIONS				<u>\$7,901,160</u>
<u>Sources of Funds</u>		<u>Estimated Revenue</u>	<u>Total Revenue</u>	
Property Taxes - Solid Waste Collection District		\$7,901,160		
TOTAL SOLID WASTE COLLECTION FUND ESTIMATED REVENUE			<u>\$7,901,160</u>	

SPECIAL REVENUE FUNDS - APPROPRIATIONS, continued

ENHANCED 911 FUND

<u>Department/Division</u>	<u>Number of Employees</u>	<u>Division Allocations</u>	<u>Appropriations</u>
Dept: EMERGENCY OPERATIONS			
Div: Enhanced 911	<u>3.45</u>	\$1,093,920	
Interfund Charges		<u>171,020</u>	
TOTAL			[\$1,260,190] \$1,264,940
Contribution to Fund Balance			[60,240] 55,490
TOTAL ENHANCED 911 FUND APPROPRIATIONS			<u><u>\$1,320,430</u></u>

<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Interest Earnings	\$1,770	
Enhanced 911 Fees	<u>1,318,660</u>	
TOTAL ENHANCED 911 FUND ESTIMATED REVENUE		<u><u>\$1,320,430</u></u>

HOTEL-MOTEL ROOM TAX FUND

	<u>Appropriations</u>
Transfer Out to Recurring Grants Funded by the Borough	\$1,121,250
Transfer Out to General Fund	50,000
TOTAL HOTEL-MOTEL ROOM TAX FUND APPROPRIATION	<u><u>\$1,171,250</u></u>

<u>Source of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Transfer In from General Fund	1,121,250	
Contribution from Fund Balance	<u>50,000</u>	
TOTAL HOTEL-MOTEL ROOM TAX FUND ESTIMATED REVENUE		<u><u>\$1,171,250</u></u>

ASSET REPLACEMENT RESERVE SPECIAL REVENUE ACCOUNT

	<u>Appropriation</u>
Transfer Out to Capital and Multi-Year Projects	\$100,000
TOTAL ASSET REPLACEMENT RESERVE APPROPRIATION	<u><u>\$100,000</u></u>

<u>Source of Funds</u>	<u>Total Revenue</u>
Contribution from Fund Balance	100,000
TOTAL ASSET REPLACEMENT RESERVE ESTIMATED REVENUE	<u><u>\$100,000</u></u>

FACILITIES MAINTENANCE RESERVE SPECIAL REVENUE ACCOUNT

	<u>Appropriation</u>
Transfer Out to Capital and Multi-Year Projects	\$350,000
TOTAL FACILITIES MAINTENANCE RESERVE APPROPRIATION	<u><u>\$350,000</u></u>

<u>Source of Funds</u>	<u>Total Revenue</u>
Contribution from Fund Balance	350,000
TOTAL FACILITIES MAINTENANCE RESERVE ESTIMATED REVENUE	<u><u>\$350,000</u></u>

SPECIAL REVENUE FUNDS - APPROPRIATIONS, continued

LAND REVENUE RESERVE SPECIAL REVENUE ACCOUNT

		<u>Appropriation</u>
Transfer Out to General Fund	\$360,000	
Contribution to Fund Balance	<u>160,150</u>	
TOTAL LAND REVENUE RESERVE APPROPRIATION		<u><u>\$520,150</u></u>
<u>Source of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Interest Earnings	1,200	
Charges for Services	158,950	
Contribution from Fund Balance	<u>360,000</u>	
TOTAL LAND REVENUE RESERVE ESTIMATED REVENUE		<u><u>\$520,150</u></u>

RECURRING GRANTS TO THE BOROUGH

		<u>Appropriations</u>
State Grants:		
Alaska Regional Development Organization (ARDOr)		\$103,308
Public Library Assistance		21,000
Health and Social Services		511,441
Best Beginnings Early Childhood Partnership	[52,500]	<u>0</u>
Federal Pass-Through Grants:		
Fairbanks Metropolitan Area Transportation Study (FMATS)		103,672
Library Services - Continuing Education # 1		1,000
Library Services - Continuing Education # 2		1,000
Library Services - Continuing Education # 3		1,000
Library Services - Continuing Education # 4		1,500
Library Services - Continuing Education # 5		1,500
Library Services - Continuing Education # 6		1,500
<i>memorandum total</i>	[\$799,421]	<u><u>\$746,921</u></u>
<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
ARDOr - State Revenue from DCCED	\$77,500	
Local Match from General Fund	<u>25,808</u>	
Total ARDOr		\$103,308
Health and Social Services - State Revenue from DHFS	\$358,009	
Local Match from General Fund	<u>153,432</u>	
Total Health and Social Services		511,441
Best Beginnings Early Childhood Partnership - State Revenue from DEED		<u>0</u>
Public Library Assistance - State Revenue from DEED		21,000
FMATS - Federal Revenue from USDOT through DOT/PF	\$95,086	
Local Match from General Fund	<u>8,586</u>	
Total FMATS		103,672
Alaska State Library Services - Federal Revenue from NFH through DEED		7,500
<i>memorandum total</i>	[\$799,421]	<u><u>\$746,921</u></u>

These are estimated grant amounts. The actual grant amounts in the signed grant agreements will be the appropriation amounts, unless materially different.
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ENTERPRISE FUNDS - APPROPRIATIONS

COMMUNITY ACTIVITY CENTER ENTERPRISE FUND

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>	<u>Appropriation</u>
Dept: PARKS AND RECREATION				
Div: Community Activity Center	<u>0.25</u>	[\$677,100]	<u>\$677,070</u>	
Interfund Charges			630,390	
TOTAL COMMUNITY ACTIVITY CENTER FUND APPROPRIATION				[\$1,307,490] <u><u>\$1,307,460</u></u>

<u>Sources of Funds</u>		<u>Estimated Revenue</u>	<u>Total Revenue</u>
Contribution from Unrestricted Net Position		\$300,000	
Transfer In from General Fund	[1,007,490]	<u>1,007,460</u>	
TOTAL COMMUNITY ACTIVITY CENTER FUND ESTIMATED REVENUE			[\$1,307,490] <u><u>\$1,307,460</u></u>

SOLID WASTE DISPOSAL ENTERPRISE FUND

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>	<u>Appropriations</u>
Dept: PUBLIC WORKS				
Div: Solid Waste Disposal	<u>18.68</u>	[\$4,695,000]	<u>\$4,688,660</u>	
Interfund Charges			1,053,550	
TOTAL				[\$5,748,550] <u><u>\$5,742,210</u></u>
Transfer Out to Capital and Multi-Year Projects				62,500
Contribution to Unrestricted Net Position				[3,745,150] <u><u>3,751,490</u></u>
TOTAL SOLID WASTE DISPOSAL FUND APPROPRIATIONS				<u><u>\$9,556,200</u></u>

<u>Sources of Funds</u>		<u>Estimated Revenue</u>	<u>Total Revenue</u>
Landfill Disposal Fees		\$9,506,000	
Household Hazardous Waste Fees		30,000	
Recycling Revenues		10,000	
Interest Earnings		<u>10,200</u>	
TOTAL SOLID WASTE DISPOSAL FUND ESTIMATED REVENUE			<u><u>\$9,556,200</u></u>

ENTERPRISE FUNDS - APPROPRIATIONS, continued

TRANSIT ENTERPRISE FUND

<u>Department/Division</u>	<u>Number of Employees</u>		<u>Division Allocations</u>	<u>Appropriation</u>
Dept: TRANSPORTATION				
Div: Administration	5.00	[\$657,560]	<u>\$664,200</u>	
Interfund Charges			152,060	
Div: Air Quality Program	11.00	[500,630]	<u>517,840</u>	
Interfund Charges			151,280	
Div: Transit	46.50	[3,955,560]	<u>4,003,810</u>	
Interfund Charges			639,310	
Div: Vehicle Fleet Maintenance	4.50	[1,119,670]	<u>1,138,170</u>	
Interfund Charges			316,530	
TOTAL PERMANENT POSITIONS	<u>67.00</u>			
TOTAL TRANSIT ENTERPRISE FUND APPROPRIATION			<u>[\$7,492,600]</u>	<u>\$7,583,200</u>

<u>Sources of Funds</u>		<u>Estimated Revenue</u>	<u>Total Revenue</u>
Fares		409,980	
Advertising		24,000	
Charges to Other Funds		486,300	
Fuel Sales		236,440	
Interest Earnings		1,830	
Other		5,000	
Transfer In from General Fund	[5,329,050]	5,321,550	
Contribution from Unrestricted Net Position	[1,000,000]	1,098,100	
TOTAL TRANSIT ENTERPRISE FUND ESTIMATED REVENUE			<u>[\$7,492,600]</u> <u>\$7,583,200</u>

RECURRING GRANTS TO THE BOROUGH

<u>Source of Funds</u>		<u>Appropriations</u>
Federal Pass-Through Grants:		
Air Quality		\$125,000
FTA Operating Assistance - Federal Share		724,578
FTA Operating Assistance - State Match		124,876
Federal Pass-Through Grants:		
Fairbanks Metropolitan Area Transportation Study (FMATS) FFY13-FFY14		102,995
	<i>memorandum total</i>	<u>\$1,077,449</u>
		Total Revenue
Air Quality - Federal Revenue from USDOT through DEC		\$125,000
FTA Operating Assistance - Federal Revenue from USDOT		724,578
State Match to FTA Operating Assistance - State Revenue from DOT/PF		124,876
FMATS - Federal Revenue from USDOT through DOT/PF	\$82,395	
Local Match from Transit Enterprise Fund	<u>20,600</u>	
Total FMATS		102,995
	<i>memorandum total</i>	<u>\$1,077,449</u>

These are estimated grant amounts. The actual grant amounts in the signed grant agreements will be the appropriation amounts, unless materially different.
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INTERNAL SERVICE FUND - APPROPRIATION

VEHICLE AND EQUIPMENT FLEET FUND

<u>Department/Division</u>	<u>Division Allocations</u>	<u>Appropriation</u>
Dept: TRANSPORTATION		
Div: Vehicle and Equipment Fleet	[\$764,590]	<u>\$769,080</u>
Interfund Charges		67,470
Contribution to Unrestricted Net Position	[54,630]	<u>19,960</u>
TOTAL VEHICLE AND EQUIPMENT FLEET FUND APPROPRIATION		<u><u>[\$886,690]</u> <u>\$856,510</u></u>
 <u>Sources of Funds</u>	 <u>Estimated Revenue</u>	 <u>Total Revenue</u>
Charges for Services	[\$881,690]	<u>\$851,510</u>
Sale of Assets		5,000
TOTAL VEHICLE AND EQUIPMENT FLEET FUND ESTIMATED REVENUE		<u><u>[\$886,690]</u> <u>\$856,510</u></u>

RECURRING GRANTS FUNDED BY THE BOROUGH - APPROPRIATIONS

RECURRING GRANTS FUNDED BY THE BOROUGH

General Fund, Special Revenue Funds, Capital Projects Funds, Internal Service Fund, and/or Enterprise Funds

	<u>Appropriations</u>
Fairbanks Convention and Visitors Bureau *	\$1,121,250
Fairbanks Arts Association	50,000
Yukon Quest	5,000
<u>KUAC Public Radio</u>	[0] <u>20,000</u>
<u>Fairbanks Community Service Patrol</u>	[0] <u>25,000</u>
Fairbanks Economic Development Corporation *	400,000
World Eskimo-Indian Olympics	10,000
Match Assistance Grant	200,000
Fairbanks Litter Patrol	24,000
TOTAL RECURRING GRANTS FUNDED BY THE BOROUGH APPROPRIATIONS	<u><u>[\$1,810,250]</u> <u>\$1,855,250</u></u>
 <u>Sources of Funds</u>	 <u>Total Revenue</u>
Transfer In from General Fund	[315,000] <u>\$360,000</u>
Transfer In from Non-Areawide Fund	350,000
Transfer In from Solid Waste Collection District	24,000
Transfer In from Hotel-Motel Room Tax Fund	1,121,250
TOTAL RECURRING GRANTS FUNDED BY THE BOROUGH ESTIMATED REVENUE	<u><u>[\$1,810,250]</u> <u>\$1,855,250</u></u>

<p>* Funds are appropriated contingent upon grant agreement requiring the establishment of uniform procedures to encourage, to the maximum extent possible, the participation of and the award to local bidders in all procurements for Fairbanks Convention and Visitor's Bureau and Fairbanks Economic Development Corporation.</p>

MULTI-YEAR AND CAPITAL PROJECTS BUDGET - APPROPRIATIONS

MULTI-YEAR AND CAPITAL PROJECTS BUDGET

	<u>Appropriations</u>
General Fund - various projects and programs	1,295,200
Special Revenue Fund - various projects and programs	350,000
Solid Waste Disposal Enterprise Fund	62,500
Solid Waste Collections District Fund	62,500
Capital Projects - Replacement of assets	100,000
Reserves:	
Emergency Coordination Center Technology and Equipment Replacement Reserve	70,000
TOTAL MULTI-YEAR AND CAPITAL PROJECTS BUDGET APPROPRIATIONS	<u><u>\$1,940,200</u></u>

	<u>Total Revenue</u>
<u>Sources of Funds</u>	
Transfer In from General Fund	1,295,200
Transfer In from Non-Areawide Fund	70,000
Transfer In from Solid Waste Disposal Enterprise Fund	62,500
Transfer In from Solid Waste Collections District Fund	62,500
Transfer In from Facilities Maintenance Reserve	350,000
Contribution from Asset Replacement Reserve special revenue account	100,000
TOTAL MULTI-YEAR AND CAPITAL PROJECTS BUDGET ESTIMATED REVENUE	<u><u>\$1,940,200</u></u>

MULTI-YEAR AND CAPITAL PROJECTS BUDGET - APPROPRIATIONS, continued

SERVICE AREA MULTI-YEAR AND CAPITAL PROJECTS BUDGET

	<u>Appropriation</u>
Fire Service Areas - various projects and programs	\$1,794,000
TOTAL SA MULTI-YEAR AND CAPITAL PROJECTS BUDGET APPROPRIATIONS	<u><u>\$1,794,000</u></u>

	<u>Total Revenue</u>
<u>Sources of Funds</u>	
Transfer In from Fire Service Areas	\$1,794,000
TOTAL SA MULTI-YEAR AND CAPITAL PROJECTS BUDGET ESTIMATED REVENUE	<u><u>\$1,794,000</u></u>

DEBT SERVICE FUND - APPROPRIATION

DEBT SERVICE FUND

	<u>Appropriation</u>
Debt Service	<u><u>\$18,878,670</u></u>

	<u>Total Revenue</u>
<u>Sources of Funds</u>	
Transfer In from General Fund	17,378,670
Contribution from Fund Balance	1,500,000
TOTAL DEBT SERVICE FUND ESTIMATED REVENUE	<u><u>\$18,878,670</u></u>

SERVICE AREA FUNDS - APPROPRIATIONS

Each Service Area appropriation contains a separate operating savings account which reflects the Service Area's available fund balance as of June 30, 2014. Upon completion of the annual audit for fiscal year 2015, the operating savings account in each Service Area appropriation is to be adjusted to reflect the Service Area's total available fund balance, notwithstanding Chapters 3.03.55, 3.03.300 H and 14.01.161 of the Fairbanks North Star Borough Code of Ordinances.

ROAD AND MISCELLANEOUS SERVICE AREA FUNDS

<u>Service Area</u>	<u>Appropriations</u>
Air Park	\$610
Airway	14,460
Arctic Fox	5,850
Aztec	35,680
Ballaine Lake Sewer & Water	31,170
Bear's Den Road	8,000
Becker Ridge	234,420
Birch Hill	139,840
Bluebird Road	8,450
Borda Road	35,620
Brookside	9,470
Chena Hills Road	116,130
Chena Marina	29,120
Chena Point Road	146,670
Chena Spur	50,380
College	472,880
College Hills	29,360
Cooper Estates	32,800
Cordes Drive	36,640
Cripple Creek	81,770
Deep Forest	26,380
Diane Subdivision	4,000
Drake Estates	9,190
Edanella Heights Road	49,120
Ester Lump Road	37,040
Fairfields	18,010
Fairhill	12,600
Fairwest	26,400
Garden	47,390
Golden Valley Road	18,690
Goldstream-Alaska	31,380
Goldstream Moose Creek	64,470
Gordon	61,910
Granola Estates	7,280
Greime Road	24,540
Haystack	45,650
Herning Hills	30,850
Hopeless	26,390
Horseshoe Downs	34,550
Jennifer Drive	6,520

SERVICE AREA FUNDS - APPROPRIATIONS, continued

<u>Service Area</u>	<u>Appropriations</u>
Jones Road	\$75,140
Joy Road	9,320
Keeney Road	2,400
Kendall	13,120
Keystone	17,870
Kris Kringle	15,760
Lakloey Hill	50,100
Lee Lane	7,770
Loose Moose	7,210
Martin	42,820
McCloud	28,440
McGrath Estates	79,120
McKinley View	8,030
Mellow Woods Road	17,640
Miller Hill Extension	109,090
Moose Creek	32,440
Moose Meadows	84,290
Mt. View	29,330
Murphy	16,560
Musk Ox	40,070
Newby Park	18,690
North Ridge	14,690
O'Connor Creek	133,860
Old Wood Road	15,810
Our	4,880
Parksville	14,590
Peede Country Estates	9,330
Pine Stream	33,760
Pleasureland	8,770
Polar Heights	21,580
Potlatch	14,700
Prospect Park	8,810
Reed Acres Road	10,430
Ridgecrest	2,920
Salchaket Heights	5,190
Scenic Heights	21,690
Seavy	11,230
Secluded Acres	13,920
Serendipity Hill	7,530
Six Mile Village Road	9,830
Smallwood Trail Road	7,820
Smith Ranch	9,060
Spring Glade	58,040
Spruce Acres	7,490
Steamboat Landing	20,190

SERVICE AREA FUNDS - APPROPRIATIONS, continued

<u>Service Area</u>	<u>Appropriations</u>
Straight Creek	\$20,150
Summerwood	46,790
Summit Drive	139,000
Sunny Hills Terrace	35,140
Sunrise	13,920
Tan Terra	66,290
Thomas	28,680
Timberlane Road	8,580
Tungsten	54,470
Twenty-Three Mile Slough	45,120
Ullrhaven	4,650
University Heights	61,720
University West Street Light	70,700
Vienna Wood	27,410
Viewpointe	20,240
Violet Drive	77,190
Vista Gold Road	46,960
Vue Crest	37,200
Whitman	4,830
Wildview	216,250
Woodland	2,820
Yak Road	89,210

TOTAL ROAD & MISCELLANEOUS SERVICE AREAS' APPROPRIATIONS	\$4,390,330
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<u>Sources of Funds</u>	<u>Estimated Revenue</u>	<u>Total Revenue</u>
Property Taxes - Road & Miscellaneous Service Areas	\$4,255,110	
Interest Earnings	13,860	
Contributions from Fund Balances	<u>121,360</u>	
TOTAL ROAD & MISCELLANEOUS SERVICE AREAS' ESTIMATED REVENUE		\$4,390,330

SERVICE AREA FUNDS - APPROPRIATIONS, continued

FIRE SERVICE AREA FUNDS

Service Area

Appropriations

Chena Goldstream Fire		\$2,342,560
Ester Volunteer Fire		474,240
North Star Fire		1,953,670
Steese Volunteer Fire		1,558,240
University Fire		2,794,470

TOTAL FIRE SERVICE AREAS' APPROPRIATIONS

\$9,123,180

Sources of Funds

Estimated
Revenue

Total
Revenue

Property Taxes - Fire Service Areas	\$8,332,380	
Interest Earnings	6,960	
Contributions from Fund Balances	<u>783,840</u>	

TOTAL FIRE SERVICE AREAS' ESTIMATED REVENUE

\$9,123,180

SERVICE AREA DIFFERENTIAL TAX ZONE MULTI-YEAR AND CAPITAL PROJECT

Service Area

Appropriations

Murphy Service Area - Yellowknife		\$9,869
Potlatch Service Area - Heritage Hills		3,673

TOTAL SERVICE AREAS' DIFFERENTIAL TAX ZONE APPROPRIATIONS

\$13,542

Sources of Funds

Property Taxes - Differential Tax Zone

\$13,542

TOTAL SERVICE AREAS' DIFFERENTIAL TAX ZONE ESTIMATED REVENUE

\$13,542



Fairbanks North Star Borough

Borough Clerk

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

MEMORANDUM

TO: FNSB Assembly

THROUGH: Kathryn Dodge, Chair, Assembly Finance Committee *KD*

FROM: Nanci Ashford-Bingham, MMC *nab*
Borough Clerk

DATE: April 29, 2015

SUBJECT: Finance Committee FY 2015/16 Budget Recommendations

The Assembly Finance Committee convened on April 11 and April 18, 2015, to review the Fiscal Year 2015-16 Annual Recommended Budget as submitted by Mayor Hopkins. During the work sessions, the Committee examined each Department as well as the individual Divisions and Sections within a Department.

Mayor Hopkins, Jeff Jacobson, Department Directors and Supervisors were each provided an opportunity to present and comment on their budget proposals, and all were kindly available to answer any questions posed by the Committee.

Attached are the Finance Committee's FY2015/16 budget recommendations to the Assembly and members of the public. The recommendations are offered in two parts. Part 1 consists of all PASSED motions, by department. It also lists all recommended increases/reductions, a brief line item description and a final recommended appropriations amount. Part 2 consists of ALL motions made, pass or fail. It also includes the motion language, and vote count. Both Part 1 and Part 2 were prepared and submitted by the Clerk's office.

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
April 11, 2015	ASSEMBLYMEMBERS PRESENT:	Lawrence, Hutchison, Quist, Sattley, Davies, Dodge, Roberts, Golub, Kassel	ASSEMBLYMEMBERS EXCUSED: None	Convened @ 9:00 a.m. Recessed @ 5:12 p.m.
April 18, 2015	ASSEMBLYMEMBERS PRESENT:	Davies, Dodge, Roberts, Hutchison, Lawrence, Kassel, Quist, Sattley	ASSEMBLYMEMBERS EXCUSED: Golub, Quist (Excused 5:00 p.m.)	Convened @ 9:03 a.m. Recessed @ 6:00 p.m.
ASSEMBLY	\$1,783,080.00			
18-Apr	Borough Clerk	Accept monetary contract changes (8-0)	\$3,540.00	
1-Apr	Records	Accept monetary contract changes (8-0)	\$3,480.00	
		TOTAL INCREASE	\$7,020.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$1,790,100.00
MAYOR	\$1,150,790.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	-\$440.00	
11-Apr	Economic Development - Areawide	Reduce Line 23, Column P by \$5,000.00 (Professional Services) (6-3)	-\$5,000.00	
18-Apr		Accept monetary contract changes (8-0)	-\$30.00	
		TOTAL REDUCTION	-\$5,470.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$1,145,320.00
LAW	\$1,266,320.00			
18-Apr		Accept monetary contract changes (8-0)	-\$640.00	
		TOTAL REDUCTION	-\$640.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$1,265,680.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
ASSESSING	\$3,327,970.00			
18-Apr	Assessing	Accept monetary contract changes (8-0)	\$32,920.00	
18-Apr	Land Management	Accept monetary contract changes (8-0)	\$6,190.00	
		TOTAL INCREASE	\$39,110.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$3,367,080.00
COMMUNITY PLANNING	\$1,787,350.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	\$2,710.00	
18-Apr	Planning & Zoning	Accept monetary contract changes (8-0)	\$11,940.00	
18-Apr	Planning & Mapping	Accept monetary contract changes (8-0)	\$6,690.00	
		TOTAL INCREASE	\$21,340.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$1,808,690.00
GENERAL SERVICES	\$1,947,620.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	-\$190.00	
18-Apr	Purchasing	Accept monetary contract changes (8-0)	\$6,620.00	
18-Apr	Support Services	Accept monetary contract changes (8-0)	\$3,740.00	
		TOTAL INCREASE	\$10,170.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$1,957,790.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
COMPUTER SERVICES	\$4,711,370.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	\$2,940.00	
18-Apr	Application Support Services	Accept monetary contract changes (8-0)	\$16,320.00	
18-Apr	Geographic Information Services	Accept monetary contract changes (8-0)	\$5,520.00	
11-Apr	Network Services	Reduce Line 48, Column Q by \$6,500.00 (Annual Maintenance Contract) (9-0)	-\$6,500.00	
18-Apr		Accept monetary contract changes (8-0)	\$12,650.00	
		TOTAL INCREASE	\$30,930.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$4,742,300.00
EMERGENCY OPERATIONS	\$6,136,190.00			
18-Apr	Emergency Management	Accept monetary contract changes (8-0)	\$2,220.00	
18-Apr	Emergency Medical Services	Accept monetary contract changes (8-0)	\$400.00	
18-Apr	Animal Control	Accept monetary contract changes (8-0)	\$16,980.00	
18-Apr	Enhanced 911	Accept monetary contract changes (8-0)	\$4,750.00	
		TOTAL INCREASE	\$24,350.00	
11-Apr		Recommended approval of the Department as amended and without user fees (9-0)		\$6,160,540.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
FINANCIAL SERVICES	\$4,476,160.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	\$2,680.00	
18-Apr	Accounting	Accept monetary contract changes (8-0)	\$18,680.00	
18-Apr	Health & Social Services	Accept monetary contract changes (8-0)	\$1,720.00	
18-Apr	Treasury/Budget	Accept monetary contract changes (8-0)	\$11,200.00	
		TOTAL INCREASE	\$34,280.00	
11-Apr		Recommended approval of the Department as amended and without user fees (9-0)		\$4,510,440.00
HUMAN RESOURCES	\$3,487,270.00			
18-Apr	Personnel/Payroll	Accept monetary contract changes (8-0)	-\$500.00	
18-Apr	Risk Management	Accept monetary contract changes (8-0)	-\$430.00	
		TOTAL REDUCTION	-\$930.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$3,486,340.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
LIBRARY SERVICES	\$6,182,260.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	\$4,220.00	
11-Apr	Automated Services	Reduce Line 13, Column Q by \$20,000.00 and the associated benefits on Line 17 by \$12,540.00. (Permanent salaries and benefits) (9-0)	-\$32,540.00	
18-Apr		Increase Line 27, Column Q by \$19,680.00. (Internet connectivity at Noel Wein Library) (7-0)	\$19,680.00	
18-Apr		Accept monetary contract changes (8-0)	\$9,620.00	
18-Apr	Collection Services	Accept monetary contract changes (8-0)	\$13,100.00	
18-Apr	Outreach Services	Accept monetary contract changes (8-0)	\$8,540.00	
11-Apr	Public Services	Reduce Line 16, Column P by \$19,730 and the associated benefits by \$12,370.00. Reduce Line 17, Column Q by \$24,610 and the associated benefits by \$15,430.00. (Permanent salaries and benefits) (9-0)	-\$72,140.00	
18-Apr		Accept monetary contract changes (8-0)	\$26,110.00	
		TOTAL REDUCTION	-\$23,410.00	
11-Apr		Recommended approval of the Department as amended (9-0)		\$6,158,850.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
PARKS AND RECREATIONS	\$8,389,100.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	\$8,870.00	
18-Apr	Aquatics	Accept monetary contract changes (8-0)	\$21,750.00	
18-Apr		Restore hours at the pools by deleting proposed decreases on Lines 13, 16, 17, 19, 20, and 21 (8-0)	\$166,350.00	
18-Apr	Community Activity Center	Accept monetary contract changes (8-0)	-\$30.00	
18-Apr	Parks Maintenance	Accept monetary contract changes (8-0)	\$25,400.00	
18-Apr	Pioneer Park	Accept monetary contract changes (8-0)	\$9,940.00	
		TOTAL INCREASE	\$232,280.00	
18-Apr		Recommended approval of the Department as amended (8-0)		\$8,621,380.00
PUBLIC WORKS	\$20,227,790.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	-\$390.00	
18-Apr	Design & Construction	Accept monetary contract changes (8-0)	\$3,700.00	
18-Apr	Facilities Maintenance	Accept monetary contract changes (8-0)	\$25,610.00	
18-Apr	Solid Waste Collection	Accept monetary contract changes (8-0)	\$2,130.00	
18-Apr		Reduce Line 40, Column P by \$46,010.00 (Solid Waste Collection District tipping fees) (8-0)	-\$46,010.00	
18-Apr	Solid Waste Disposal	Accept monetary contract changes (8-0)	\$23,840.00	
18-Apr		Reduce Line 64, Column Q by \$30,180.00. (Vehicle/Equipment replacement charge) (8-0)	-\$30,180.00	
18-Apr	Rural Services	Accept monetary contract changes (8-0)	\$7,120.00	
		TOTAL REDUCTION	-\$14,180.00	
18-Apr		Recommended approval of the Department as amended (8-0)		\$20,213,610.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
TRANSPORTATION	\$6,998,010.00			
18-Apr	Administration	Accept monetary contract changes (8-0)	\$6,640.00	
18-Apr	Air Quality Program	Accept monetary contract changes (8-0)	\$12,210.00	
18-Apr		Add a new line under Capital - Controlled asset and increasing the line to \$5,000.00. (6 low cost air quality monitors for public use) (6-2)	\$5,000.00	
18-Apr	Transit	Accept monetary contract changes (8-0)	\$48,910.00	
18-Apr		Reduce Line 63, Column P by \$7,500.00. (Specialized repair services on buses) (7-1)	-\$7,500.00	
18-Apr	Van Tran	Reduce Line 40, Column P by \$5,000.00. (Applicant eligibility appeals) (8-0)	-\$5,000.00	
18-Apr		Accept monetary contract changes (8-0)	\$11,840.00	
18-Apr	Vehicle Fleet Maintenance	Accept monetary contract changes (8-0)	\$9,090.00	
18-Apr		Accept monetary contract changes (8-0) (Shift Dif, Tools, Clothing)	\$9,410.00	
18-Apr	Vehicle Equipment Fleet Fund	Increase Line 41 by \$4,490.00 (Equipment lease payment for FY16) (8-0)	\$4,490.00	
		TOTAL INCREASE	\$95,090.00	
18-Apr		Recommended approval of the Department as amended (7-1)		\$7,093,100.00
NON-DEPARTMENTAL	\$597,030.00			
18-Apr		Accept monetary contract changes (8-0)	-\$80.00	
18-Apr		Funding for KUAC Grant. See Recurring Grants Funded by the Borough (5-2)	-\$20,000.00	
		TOTAL REDUCTION	-\$20,080.00	
18-Apr		Recommended approval as amended (8-0)		\$576,950.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
INTERFUND CHARGES	\$4,023,670.00			
18-Apr		Recommended approval as submitted (7-0)		\$4,023,670.00
DEBT SERVICE	\$18,878,670.00			
18-Apr		Recommended approval as submitted (8-0)		\$18,878,670.00
EDUCATION	\$50,869,000.00			
18-Apr		Recommended approval as submitted (9-0)		\$50,869,000.00
MULTI-YEAR AND CAPITAL PROJECTS - EXCLUDING RESERVES	\$1,870,200.00			
18-Apr		Recommended approval as submitted (7-1)		\$1,870,200.00
MULT-YEAR AND CAPITAL PROJECTS- ECC TECH AND EQUIPMENT REPLACEMENT RESERVE	\$70,000.00			
18-Apr		Recommended approval as submitted (7-1)		\$70,000.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
RECURRING GRANTS FUNDED BY THE BOROUGH	\$1,810,250.00			
18-Apr		Community Service Patrol Grant (4-3)	\$25,000.00	
18-Apr		KUAC Grant (5-2)	\$20,000.00	
		TOTAL INCREASE	\$45,000.00	
18-Apr		Recommended approval as amended		\$1,855,250.00
CONTRIBUTIONS TO FUND BALANCES/UNRESTRICTED NET ASSETS	\$4,936,090.00			
18-Apr	Emergency Operations Enhanced 911	Decrease for monetary contract changes to 911 fund (8-0)	-\$4,750.00	
18-Apr	Public Works Solid Waste Collection	Decrease for monetary contract changes & increase for the reduction of expenditures on line 40 to Solid Waste Collection District (8-0)	\$43,880.00	
18-Apr	Public Works Solid Waste Disposal	Decrease for monetary contract changes to and increase for the reduction of expenditures on line 64 to Solid Waste Disposal (8-0)	\$6,340.00	
18-Apr	Transportation Vehicle Equipment Fleet Fund	Increase for expenditure on Line 41 and decrease for revenue on Line 72 for the water truck to VEFF, Transportation (8-0)	-\$34,670.00	
		TOTAL INCREASE	\$10,800.00	
		Recommended approval, as amended		\$4,946,890.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

DEPARTMENT	MAYOR'S PROPOSED BUDGET	COMMITTEE AMENDMENTS TO MAYOR'S PROPOSED BUDGET	FINANCE COMMITTEE CHANGES	FINANCE COMMITTEE RECOMMENDATIONS
RECURRING GRANTS TO THE BOROUGH - SPECIAL REVENUE FUNDS	\$799,421.00			
18-Apr		Recommended approval as submitted (6-1)		\$799,421.00
RECURRING GRANTS TO THE BOROUGH - ENTERPRISE FUNDS	\$1,077,449.00			
18-Apr		Recommended approval as submitted (6-1)		\$1,077,449.00
ROAD AND MISCELLANEOUS SERVICE AREAS	\$4,390,330.00			
18-Apr		Recommended approval as submitted (7-0)		\$4,390,330.00
SERVICE AREA DIFFERENTIAL TAX ZONE	\$13,542.00			
18-Apr		Recommended approval as submitted (7-0)		\$13,542.00
FIRE SERVICE AREAS	\$9,123,180.00			
18-Apr		Recommended approval as submitted (7-0)		\$9,123,180.00
SERVICE AREA FUNDS MULTI-YEAR CAPITAL PROJECTS	\$1,794,000.00			
18-Apr		Recommended approval as submitted (7-0)		\$1,794,000.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

TOTAL APPROPRIATIONS AS SUBMITTED BY THE MAYOR	\$172,124,112.00		TOTAL APPROPRIATIONS AS AMENDED BY THE ASSEMBLY	\$172,609,772.00
		TOTAL OVERALL BUDGET INCREASE AS RECOMMENDED BY THE FINANCE COMMITTEE	\$485,660.00	

FINANCE COMMITTEE RECOMMENDATIONS:
 ESTIMATED AREAWIDE GENERAL FUND MILL RATE: 11.356
 ESTIMATED AMOUNT UNDER THE TAX CAP: \$10,590,950.00

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

USER FEES	DEPARTMENT			
11-Apr	Community Planning	Recommended approval of the Department User Fees, As amended (9-0)		
11-Apr		Moved to delete the proposed increase to Grandfather Rights fees and keep the fee at \$25.00. (9-0)		
11-Apr		Moved to add a \$10.00 user fee for a paper/printed copy of the Community Research Quarterly. (9-0)		
18-Apr	Emergency Operations	Recommended Approval of the Department User Fees, As amended (8-0)		
11-Apr		Moved to amend by deleting the \$150.00 fee for Ambulance Response & Treatment with no Transport. (9-0)		
11-Apr		Moved to amend by deleting the proposed \$200.00 increase to the Ambulance Transport Fee, leaving the fee at \$800.00. (5-4)		
18-Apr		Moved to put back the Ambulance Transport fee to \$1000. (7-1)		
18-Apr	Financial Services / Tax Foreclosure	Moved to amend the tax foreclosure fees by adding the word "administrative" to the Courtesy Letter Fee to read: "Courtesy Letter/Administrative Fee". (8-0)		
18-Apr		Moved to amend the tax foreclosure fees by adding the word "administrative" and change the "lien hold" to "lienholder" under the Property Owener/Lien hold Notification Fee to read: "Property Owner/Lienholder Notification/Administrative Fee". (8-0)		
11-Apr	Library Services	Recommended Approval of the Department User Fees (9-0)		
18-Apr	Parks and Recreation Aquatics Division	Recommended Approval of the Division User Fees, As amended (8-0)		
18-Apr		Moved to restore the proposed cuts of pool hours and closures and include user fee increases as provided on 4/18/15 (See Attachment A to this document)		

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

		User Fees - Continued		
18-Apr	Parks and Recreation Parks Maintenance	Recommended Approval of the Department User Fees, As amended (8-0)		
18-Apr		Moved to amend by increasong the Mobile Concession Permit (Seasonal) fee from \$250.00 to \$400.00. (8-0)		
18-Apr	Parks and Recreation Pioneer Park	Recommended Approval of the Division User Fees, As amended (8-0)		
18-Apr		Moved to amend by increasong the Mobile Concession Permit (Seasonal) fee from \$250.00 to \$400.00. (8-0)		
18-Apr	Parks and Recreation	Moved to amend by removing lines l. and m. from the user fees: "l. For mobile concession permit refer to mobile concession policy" and "m. For Rifle Range reservations, please refer to the policy for rifle range restrictions." (8-0)		
18-Apr	Parks and Recreation	Moved to amned the Big Dipper Ice Arena Fees by increasing the Senior fees for Single from \$1.50 to \$2.00, the 10 skate pass from \$11.00 to \$15.00, and the 3 month pass from \$30.00 to \$40.00. (8-0)		
18-Apr	Public Works	Recommended Approval of Department User Fees, As amended (8-0)		
18-Apr	Public Works Design and Construction	Recommended Approval of Division (8-0)		
18-Apr	Public Works Solid Waste Collection	Moved to amend by decreasing the Solid Waste Collection District Tipping Fees from 98 to 97 per ton. (8-0)		
18-Apr	Public Works Solid Waste Disposal	Recommended Approval of Section (8-0)		

FINANCE COMMITTEE RECOMMENDED BUDGET INCREASES/REDUCTIONS

		User Fees - Continued		
18-Apr	Public Works recycling/HHW Disposal	Recommended Approval of Section (8-0)		
18-Apr	Transportation Transit	Recommended Approval of Division (8-0)		
18-Apr	Transportaiton Van Tran	Recommended Approval of Division(8-0)		
18-Apr	Transportation Vehicle Fleet Maintenance	Recommended Approval of Division(8-0)		
18-Apr	Transportation Vehicle Equipment Fleet Fund	Recommended Approval of Division(8-0)		
18-Apr	User Fees	Moved to approve overall user fees not previously addressed. (8-0)		

ATTACHMENT A
Parks and Recreation Swimming Pools User Fees

	Mayor's Recommended FY2016 Fees	FY2016 Fees as distributed on 4/18/15
Swimming pool fees:		
Single - Child	\$3.00	\$4.00
Single - Youth	\$4.00	\$5.00
Single - Adult	\$5.00	\$6.00
Single - Senior	\$1.50	\$4.00
Single - Disabled	\$1.00	\$4.00
Single - Household Rate	\$15.00	\$20.00
Showers	\$3.50	\$5.00
Showers - Senior	\$1.00	\$2.50
Showers - Disabled	\$1.00	\$2.50
10 swim and group - Child	\$27.00	\$36.00
10 swim and group - Youth	\$36.00	\$45.00
10 swim and group - Adult	\$45.00	\$54.00
10 swim and group - Senior	\$11.00	\$36.00
10 swim and group - Disabled	\$9.00	\$36.00
10 swim - Household Rate	\$135.00	\$170.00
10 shower and group		\$36.00
*Group Rates will apply to 10 or more paying patrons at the applicable 10 swim rate.		
3 month - Child	\$65.00	\$90.00
3 month - Youth	\$80.00	\$105.00
3 month - Adult	\$110.00	\$135.00
3 month - Senior	\$30.00	\$90.00
3 month - Disabled	\$30.00	\$90.00
3 month - Household Rate	\$200.00	\$300.00
Daily - Adult Aquacise	\$5.50	\$7.00
1 month - Aquacise Pass - Unlimited	\$55.00	\$75.00
Preschool Lessons - 3/4 hour	\$6.50	\$7.50
Swim Lessons - 3/4 hour	\$7.00	\$8.00
Swim Lessons - 3/4 hour/Seniors	\$2.00	\$3.50
Midnight Sun Swim Team/Month	\$550.00	\$1,100.00
North Pole Aquatic Club/Month	\$550.00	\$1,100.00
Swim Meets/Special Events includes setup/break down		
Swim Meets - Half Day	\$150.00	\$300.00
Swim Meets - Full Day	\$300.00	\$600.00
Swim Meets - More than 8 hours		\$1,500.00
Individual/Private Lessons	\$25.00	\$30.00
Lifeguard Training	\$200.00	\$275.00
Water Safety Instructor Classes	\$200.00	\$275.00
Renew Lifeguard Training	\$50.00	\$60.00
Fitness Passes		
(Good for aquacise, lap swim, open swim, weight room)	\$75.00	\$85.00

ALL PASS/FAIL MOTIONS

18-Apr		DAVIES Seconded by KASSEL	Moved to approve the Finance Committee Recommendations, As Amended.	PASSED	WITHOUT OBJECTION
			<u>DEPARTMENT OF ASSEMBLY</u>		
11-Apr	ASSEMBLY	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DEPARTMENT AS SUBMITTED	PASSED	WITHOUT OBJECTION
11-Apr	ASSEMBLY DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	CLERKS OFFICE DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	ELECTIONS DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	RECORDS MANAGEMENT DIVISION	LAWRENCE Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF MAYOR</u>					
11-Apr	MAYOR	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr	ADMINISTRATION DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	ECONOMIC DEVELOPMENT DIVISION (AREAWIDE)	DAVIES Seconded by GOLUB	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr		ROBERTS Seconded by HUTCHISON	Moved to amend Line 23, column P by deleting the proposed \$10,000.00 increase. As Amended: Move to amend Line 23, Column P reducing the proposed increase from \$10,000.00 to \$5,000.00.		
11-Apr		DAVIES Seconded by HUTCHISON	Moved to amend the amendment by reducing the proposed increase from \$10,000.00 to \$5,000.00. The Chair ruled a vote on the amendment will carry the main motion.	PASSED	Ayes: Davies, Kassel, Roberts, Hutchison, Sattley, Dodge Noes: Golub, Quist, Lawrence 6 Ayes, 3 Noes
11-Apr	ECONOMIC DEVELOPMENT DIVISION (NON-AREAWIDE)	LAWRENCE Seconded by HUTCHISON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
<u>DEPARTMENT OF LAW</u>					
11-Apr	LAW	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DEPARTMENT AS SUBMITTED	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF ASSESSING</u>					
11-Apr	ASSESSING	HUTCHISON Seconded by DAVIES	MOVED TO APPROVE DEPARTMENT AS SUBMITTED	PASSED	WITHOUT OBJECTION
11-Apr	ASSESSING DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	LAND MANAGEMENT DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF COMMUNITY PLANNING</u>					
11-Apr	COMMUNITY PLANNING	DAVIES Seconded by SATTLEY	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr	ADMINISTRATION DIVISION	DAVIES Seconded by LAWRENCE	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	COMMUNITY RESEARCH DIVISION	HUTCHISON Seconded by SATTLEY	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	PLANNING AND ZONING DIVISION	LAWRENCE Seconded by DAVIES	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	PLATTING DIVISION	DAVIES Seconded by LAWRENCE	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	USER FEES	HUTCHISON Seconded by LAWRENCE	MOVED THE DEPARTMENT OF COMMUNITY PLANNING USER FEES, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr		ROBERTS Seconded by KASSEL	Moved to delete the proposed increase to Grandfather Rights fees and keep the fee at \$25.00.	PASSED	WITHOUT OBJECTION
11-Apr		DAVIES Seconded by LAWRENCE	Moved to add a \$10.00 user fee for a paper/printed copy of the Community Research Quarterly.	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF GENERAL SERVICES</u>					
11-Apr	GENERAL SERVICES	DAVIES Seconded by GOLUB	MOVED TO APPROVE DEPARTMENT AS SUBMITTED	PASSED	WITHOUT OBJECTION
11-Apr	ADMINISTRATION DIVISION	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	PURCHASING DIVISION	LAWRENCE Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	SUPPORT SERVICES DIVISION	KASSEL Seconded by LAWRENCE	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF COMPUTER SERVICES</u>					
11-Apr	COMPUTER SERVICES	KASSEL Seconded by DAVIES	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr	ADMINISTRATION DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	APPLICATION SUPPORT SERVICES DIVISION	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr		DAVIES Seconded by GOLUB	Moved to amend Line 32, Column P by deleting the proposed increase of \$10,570.00.	PASSED FAILED after imm. Recon.	WITHOUT OBJECTION
18-Apr		KASSEL Seconded by DAVIES	Moved to immediatley reconsider the above amendment.	PASSED	WITHOUT OBJECTION
18-Apr		Main Motion Before the Assembly Again	Moved to amend Line 32, Column P by deleting the proposed increase of \$10,570.00.	FAILED	Ayes: None Noes: Lawrence, Davies, Roberts, Kassel, Hutchison, Sattley, Dodge 0 Ayes, 7 Noes
18-Apr		KASSEL Seconded by LAWRENCE	Moved to authorize Financial Services to correct Line 31 on Page 219 by making Column Q \$0.00.	PASSED	WITHOUT OBJECTION
11-Apr	GIS DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	NETWORK SERVICES DIVISION	DAVIES Seconded by GOLUB	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr		DAVIES Seconded by HUTCHISON	Moved to amend Line 48, Column Q by deleting the proposed increase of \$6,500.00.	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF EMERGENCY OPS</u>					
11-Apr	EMERGENCY OPERATIONS	DAVIES Seconded by GOLUB	MOVED TO APPROVE DEPARTMENT, AS AMENDED WITHOUT USER FEES.	PASSED	Vote was carried by an amendment.
11-Apr	EMERGENCY MANAGEMENT DIVISION	DAVIES Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	ANIMAL CONTROL DIVISION	KASSEL Seconded by DAVIES	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	EMERGENCY MEDICAL SERVICES DIVISION	HUTCHISON Seconded by Golub	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	911 FUND DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
Moved 4/11/15 Passed 4/18/15	USER FEES	HUTCHISON Seconded by GOLUB	MOVED THE EMERGENCY OPERATIONS DEPARTMENT USER FEES, AS AMENDED. Postponed until April 18, 2015.	PASSED	WITHOUT OBJECTION
11-Apr		KASSEL Seconded by GOLUB	Moved to amend by deleting the \$150.00 fee for Ambulance Response & Treatment with no Transport.	PASSED	WITHOUT OBJECTION
11-Apr		LAWRENCE Seconded by DAVIES	Moved to amend by deleting the proposed \$200.00 increase to the Ambulance Transport Fee, leaving the fee at \$800.00.	PASSED	Ayes: Kassel, Quist, Davies, Lawrence, Dodge Noes: Roberts, Golub, Hutchison, Sattley 5 Ayes, 4 Noes
11-Apr		ROBERTS Seconded by QUIST	Moved to postpone the Emergency Operations User Fees until next Saturday, April 18, 2015	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

EMERGENCY OPS - CONTINUED					
11-Apr		ROBERTS Seconded by HUTCHISON	Moved to amend the main motion by approving the Department of Emergency Operations without the user fees. The Chair ruled a vote on this amendment would carry the main motion of approving the Department of Emergency Operations.	PASSED	WITHOUT OBJECTION
11-Apr		DAVIES Seconded by LAWRENCE	Moved to address the Emergency Operations User Fees as the first item next Saturday, April 18, 2015.	PASSED	WITHOUT OBJECTION
18-Apr		HUTCHISON Seconded by LAWRENCE	Moved to put back the Ambulance Transport Fee to \$1000 and on Page 273, Line 67, Column Q increase by \$161,910.00	PASSED	Ayes: Roberts, Kassel, Quist, Hutchison, Lawrence, Sattley, Dodge Noes: Davies 7 Ayes, 1 Noes

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF FINANCIAL SERVICES</u>					
11-Apr	FINANCIAL SERVICES	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	Vote was carried by an amendment.
11-Apr	ADMINISTRATION DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	ACCOUNTING DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	HEALTH AND SOCIAL SERVICES DIVISION	DAVIES Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	TREASURY / BUDGET DIVISION	LAWRENCE Seconded by HUTCHISON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	TREASURY / BUDGET TAX FORECLOSURE SECTION	DAVIES Seconded by KASSEL	MOVED TO APPROVE SECTION	PASSED	WITHOUT OBJECTION
11-Apr	USER FEES	HUTCHISON Seconded by GOLUB	Moved the Tax Foreclosure User Fees. <u>Postponed until April 18, 2015.</u>		See User Fees
11-Apr		DAVIES Seconded by ROBERTS	Moved to postpone the Financial Services Tax Foreclosure User Fees until next Saturday, April 18, 2015.	PASSED	Vote was carried by an amendment
11-Apr		ROBERTS Seconded by LAWRENCE	Moved to amend the main motion by moving the Department of Financial Services except the user fees. The Chair ruled a vote on the amendemnt will carry the main motion of approving the Department of Financial Services.	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF HUMAN RESOURCES</u>					
11-Apr	HUMAN RESOURCES	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE DEPARTMENT AS SUBMITTED	PASSED	WITHOUT OBJECTION
11-Apr	PERSONNEL / PAYROLL DIVISION	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	RISK MANAGEMENT DIVISION	HUTCHISON Seconded by GOLUB	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF LIBRARY</u>					
11-Apr	LIBRARY SERVICES	DAVIES Seconded by HUTCHISON	MOVE TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr	ADMINISTRATION DIVISION	HUTCHISON Seconded by LAWRENCE	MOVE TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	AUTOMATED SERVICES DIVISION	HUTCHISON Seconded by GOLUB	MOVE TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
11-Apr		HUTCHISON Seconded by KASSEL	Moved to amend Lines 13 and 17, Column P by reducing the salary of the Automated Services Manager by \$20,000.00 and the associated benefits by \$12,540.00.	PASSED	WITHOUT OBJECTION
18-Apr		DAVIES Seconded by KASSEL	Moved to amend Line 27, Column Q by increasing the amount by \$19,680 for a total of \$28,800 for increased internet connectivity at Noel Wein Library.	PASSED	WITHOUT OBJECTION
11-Apr	COLLECTION SERVICES DIVISION	LAWRENCE Seconded by HUTCHISON	MOVE TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	OUTREACH SERVICES DIVISION	LAWRENCE Seconded by HUTCHISON	MOVE TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
11-Apr	PUBLIC SERVICES DIVISION	HUTCHISON Seconded by GOLUB	MOVE TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

LIBRARY SERVICES - CONTINUED					
11-Apr		HUTCHISON Seconded by KASSEL	Moved to amend Line 16 by reducing the salary of the Community Services Manager by \$19,730.00 and the associated benefits by \$12,370.00 and amend Line 17 by reducing the salary of the Librarian by \$24,610.00 and the associated benefits by \$15,430.00.	PASSED	WITHOUT OBJECTION
11-Apr	USER FEES	HUTCHISON Seconded by GOLUB	MOVED THE DEPARTMENT OF LIBRARY SERVICES USER FEES		WITHOUT OBJECTION
11-Apr		ROBERTS Died for Lack of Second	Moved to amend by deleting the proposed user fees for the Auditorium/Multiple Purpose Room and Conference Room.	DIED FOR LACK OF SECOND	
11-Apr		QUIST Seconded by ROBERTS	Moved to amend the Conference Room user fee by reducing the amount from \$15.00 to \$5.00.	FAILED	Ayes: Roberts, Sattley Noes: Davies, Golub, Kassel, Hutchison, Lawrence, Quist, Dodge 2 Ayes, 7 Noes

ALL PASS/FAIL MOTIONS

PARKS & RECREATION					
18-Apr	PARKS AND RECREATION	HUTCHISON Seconded by KASSEL	MOVE TO APPROVE DEPARTMENT, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr	ADMINISTRATION DIVISION	KASSEL Seconded by HUTCHISON	MOVE TO APPROVE DIVISION		WITHOUT OBJECTION
18-Apr	AQUATICS DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES, AS AMENDED.	PASSED	WITHOUT OBJECTION
18-Apr		HUTCHISON Seconded by KASSEL	Moved to restore the proposed cuts of pool hours and closures and include user fee increases as provided on 4/18/15 (See Attachment A to this document) This will increase revenue by \$105,890.00.	PASSED	Ayes: Davies, Kassel, Roberts, Hutchison, Lawrence, Quist, Sattley, Dodge 8 Ayes, 0 Noes
18-Apr		KASSEL Seconded by DAVIES	Moved to amend the amendment to decrease the Swim Meets/Special Events - more than 8 hours - user fee from \$1500.00 to \$1000.00.	FAILED	Ayes: Kassel, Roberts, Davies, Dodge Noes: Quist Lawrence, Hutchison, Sattley 4 Ayes, 4 Noes
18-Apr	CARLSON COMMUNITY ACTIVITY CENTER	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES	PASSED	WITHOUT OBJECTION
18-Apr		LAWRENCE Seconded by SATTLEY	Moved to amend Line 36 to increase the amount by \$5000.00 to partially pay labor expenses arising from AK Mission of Mercy free dental clinic scheduled for August 7th and 8th, 2015.	WITHDRAWN	

ALL PASS/FAIL MOTIONS

PARKS & RECREATION - CONTINUED					
18-Apr	PARKS MAINTENANCE DIVISION	DAVIES Seconded by SATTLEY	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		HUTCHISON Seconded by QUIST	Moved to amend the Special Event Fee per person option from 200 people to 100 people.	FAILED	Ayes: Hutchison, Quist Noes: Lawrence, Kassel, Davies, Roberts, Sattley, Dodge 2 Ayes, 6 Noes
18-Apr		LAWRENCE Seconded by HUTCHISON	Moved to amend by increasing the Mobile Concession Seasonal fee from \$250 to \$400. Creating at \$500.00 increase in revenue for all parks.	PASSED	WITHOUT OBJECTION
18-Apr	PIONEER PARK DIVISION	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		DAVIES Seconded by LAWRENCE	Moved to amend Line 51, Column P by increasing the amount by \$4,725.00, creating a 50% reduction. Note: It was clarified by the Administration rail switches need to be ordered in pairs, so cutting the amount in half was not possible.		Vote was carried by an amendment.
18-Apr		DAVIES Seconded by HUTCHISON	Moved to amend the amendment to reinstate the amount to \$9500.00. A chair ruled a vote on the amendment would carry the main motion.	FAILED	Ayes: None Noes: Quist, Lawrence, Davies, Roberts, Kassel, Hutchison, Sattley, Dodge 0 Ayes, 8 Noes
18-Apr	USER FEES	KASSEL Seconded by HUTCHISON	Moved to amend by increasing the Mobile Concession Permit (Seasonal) fee from \$250 to \$400.	PASSED	WITHOUT OBJECTION
18-Apr		HUTCHISON Seconded by SATTLEY	Moved to amend by removing lines l. and m. from the user fees: "l. For mobile concession permit refer to mobile concession policy" and "m. For Rifle Range reservations, please refer to the policy for rifle range restrictions."	PASSED	WITHOUT OBJECTION
18-Apr		LAWRENCE Seconded by HUTCHISON	Moved to amend the Big Dipper Ice Arena Fees by increasing the Senior fees for Single from \$1.50 to \$2.00, the 10 skate pass from \$11.00 to \$15.00, and the 3 month pass from \$30.00 to \$40.00.	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF PUBLIC WORKS</u>					
18-Apr	PUBLIC WORKS	KASSEL Seconded by DAVIES	MOVED TO APPROVE DEPARTMENT AND ASSOCIATED USER FEES, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr	ADMINISTRATION DIVISION	KASSEL Seconded by DAVIES	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
18-Apr	DESIGN AND CONSTRUCTION DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES	PASSED	WITHOUT OBJECTION
18-Apr	FACILITIES MAINTENANCE DIVISION	LAWRENCE Seconded by DAVIES	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
18-Apr	RURAL SERVICES DIVISION	HUTCHISON Seconded by DAVIES		PASSED	WITHOUT OBJECTION
18-Apr	SOLID WASTE COLLECTION SECTION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		KASSEL Seconded by HUTCHISON	Moved to amend Line 40 SWCD Tipping Fees by reducing Column P and Q by \$46,010, and changing 98 per ton to 97 per ton.	PASSED	WITHOUT OBJECTION
18-Apr	SOLID WASTE DISPOSAL SECTION	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE SECTION AND ASSOCIATED USER FEES, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		KASSEL Seconded by HUTCHISON	Moved to amend Line 64, Column Q by reducing the amount by \$30,180 for vehicle equipment replacement charge. Solid Waste will direct purchase the water truck in the future as they do for the rest of the heavy equipment at the landfill.	PASSED	WITHOUT OBJECTION
18-Apr	RECYCLING/HHW DISPOSAL SECTION	DAVIES Seconded by HUTCHISON	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>DEPARTMENT OF TRANSPORTATION</u>					
18-Apr	TRANSPORTATION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DEPARTMENT, AS AMENDED	PASSED	Ayes: Kassel, Davies, Lawrence, Quist, Dodge, Hutchison, Sattley Noes: Roberts 7 Ayes, 1 Noes
18-Apr	ADMINISTRATION DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION	PASSED	WITHOUT OBJECTION
18-Apr	AIR QUALITY PROGRAM MONITORING DIVISION	LAWRENCE Seconded by DAVIES	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	Ayes: Quist, Lawrence, Davies, Kassel, Hutchison, Dodge Noes: Roberts, Sattley 6 Ayes, 2 Noes
18-Apr		HUTCHISON Seconded by SATTLEY	Moved to amend to add a new line under Capital - Controlled Assest by adding \$5000.00 to Column P for 6 low cost indoor air quality monitors for public use as recommended by the Assembly Citizens' Budget Review Committee.	PASSED	Ayes: Quist, Lawrence, Kassel, Davies, Sattley, Dodge Noes: Hutchison, Roberts 6 Ayes, 2 Noes
18-Apr		SATTLEY Seconded by ROBERTS	Moved to amend Lines 12 and 26 by reducing each amount by half for the Data Collection Technician III (new) to begin in 2016, decreasing Line 12 to \$43,640.00 and Line 26 to \$28,235.00.	FAILED	Ayes: Roberts, Sattley Noes: Davies, Kassel, Hutchison, Lawrence, Quist, Dodge 2 Ayes, 6 Noes
18-Apr	TRANSIT SECTION	DAVIES Seconded by KASSEL	MOVED TO APPROVE SECTION, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		ROBERTS Seconded by SATTLEY	Moved to amend Line 86 by reducing the amount by \$67,000, zeroing out the line item. Notwithstanding the limitation imposed in the Asset Replacement Fund Ordinance No. 2004-20-1B.	FAILED	Ayes: Roberts, Sattley Noes: Hutchison, Lawrence, Davies, Quist, Kassel, Dodge 2 Ayes, 6 Noes
18-Apr		KASSEL Seconded by HUTCHISON	Moved to amend Line 63, Column P by decreasing the amount by \$7,500.00.	PASSED	Ayes: Davies, Quist, Lawrence, Kassel, Dodge, Roberts, Hutchison Noes: Sattley 7 Ayes, 1 Noes

ALL PASS/FAIL MOTIONS

TRANSPORTATION - CONTINUED					
18-Apr	USER FEES TRANSIT	HUTCHISON Seconded by KASSEL	MOVED TO APPROVE TRANSIT USER FEES	PASSED	WITHOUT OBJECTION
18-Apr	VAN TRAN SECTION	HUTCHISON Seconded by DAVIES	MOVED TO APPROVE SECTION AND ASSOCIATED USER FEES, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		HUTCHISON Seconded by KASSEL	Moved to amend Line 40 by reducing the amount by half from \$10,000.00 to \$5,000.00.	PASSED	WITHOUT OBJECTION
18-Apr	VEHICLE FLEET MAINTENANCE DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION AND ASSOCIATED USER FEES	PASSED	WITHOUT OBJECTION
18-Apr	VEHICLE EQUIPMENT FLEET FUND DIVISION	HUTCHISON Seconded by LAWRENCE	MOVED TO APPROVE DIVISION, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr		KASSEL Seconded by HUTCHISON	Moved to amend by replacing Page 631/632 with a new page to reflect a new Estimated Replacement Price grand total of \$427,420.00.	PASSED	WITHOUT OBJECTION
18-Apr		DAVIES Seconded by HUTCHISON	Moved to amend by increasing Line 41 by \$4,490.00 to reflect the estimated lease payments for FY16 related to updated FY16 purchase amounts; increase Lines 49-55 to reflect the updated replacement amounts on the new page 631; and decrease Line 72 by \$30,180.00 to reflect the reduction in lease payments for SWD related to removing their water truck from VEFF.	PASSED	WITHOUT OBJECTION
EDUCATION DEPARTMENT					
18-Apr	EDUCATION	HUTCHISON Seconded by KASSEL	MOVED TO APPROVE DEPARTMENT	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>USER FEES</u>					
18-Apr	USER FEES	HUTCHISON Seconded by KASSEL	MOVED TO APPROVE OVERALL USER FEES NOT PREVIOUSLY ADDRESSED, AS AMENDED	PASSED	WITHOUT OBJECTION
18-Apr	FINANCIAL SERVICES/TAX FORECLOSURE	KASSEL Seconded by HUTCHISON	Moved to amend the tax foreclosure fees by adding the word "administrative" to the Courtesy Letter Fee to read: "Courtesy Letter/Administrative Fee".	PASSED	WITHOUT OBJECTION
18-Apr		DAVIES Seconded by KASSEL	Moved to amend the tax foreclosure fees by adding the word "administrative" and change "lein hold" to "lienholder" under the Property Owner/Lien hold Notification Fee to read: "Property Owner/Lienholder Notification/Administrative Fee".	PASSED	WITHOUT OBJECTION
18-Apr	FINANCIAL SERVICES	HUTCHISON Seconded by KASSEL	Moved to amend by increasing the Recommended Budget purchase fee from \$25.00 to \$75.00.	FAILED	Ayes: None Noes: Hutchison, Quist, Lawrence, Kassel, Davies, Roberts, Sattley, Dodge 0 Ayes, 8 Noes
<u>FACILITIES MAJOR MAINT & 6 YR PLAN</u>					
18-Apr	FACILITIES MAJOR MAINT & 6 YR. PLAN	KASSEL Seconded by LAWRENCE	MOVED TO APPROVE For Information Only		
<u>MULTI YEAR & CAPITAL PROJECTS</u>					
18-Apr	MULTI YEAR & CAPITAL PROJECTS	DAVIES Seconded by LAWRENCE	MOVED TO APPROVE MULTI YEAR & CAPITAL PROJECTS	PASSED	Ayes: Dodge, Sattley, Davies, Kassel, Lawrence, Quist, Hutchison Noes: Roberts 7 Ayes, 1 Noes
<u>DEBT SERVICES</u>					
18-Apr	DEBT SERVICES	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE DEBT SERVICES	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

<u>NON DEPARTMENTAL</u>					
18-Apr	NON DEPARTMENTAL	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE NON DEPARTMENTAL	PASSED	WITHOUT OBJECTION
18-Apr	AREA WIDE	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE NON DEPARTMENTAL AREAWIDE	PASSED	WITHOUT OBJECTION
18-Apr	NON-AREAWIDE	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE NON DEPARTMENTAL NON-AREAWIDE	PASSED	WITHOUT OBJECTION
<u>GRANTS</u>					
18-Apr	GRANTS	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE GRANTS, AS AMENDED	PASSED	Ayes: Hutchison, Sattley, Lawrence, Davies, Kassel, Dodge Noes: Roberts 6 Ayes, 1 Noes
18-Apr		SATTLEY Seconded by DAVIES	Moved to amend by adding a \$20,000.00 grant to KUAC to reflect the same grant given last year.	PASSED	Ayes: Kassel, Davies, Lawrence, Sattley, Dodge Noes: Roberts, Hutchison 5 Ayes, 2 Noes
18-Apr		LAWRENCE Seconded by DAVIES	Moved to amend by adding a \$25,000.00 grant to the Fairbanks Community Service Patrol.	PASSED	Ayes: Lawrence, Davies, Kassel, Dodge Noes: Roberts, Hutchison, Sattley 4 Ayes, 3 Noes
<u>INTERFUND CHARGES</u>					
18-Apr	INTERFUND CHARGES	KASSEL Seconded by LAWRENCE	MOVED TO APPROVE INTERFUND CHARGES	PASSED	WITHOUT OBJECTION
<u>SERVICE AREAS</u>					
18-Apr	SERVICE AREAS	KASSEL Seconded by HUTCHISON	MOVED TO APPROVE	PASSED	WITHOUT OBJECTION

ALL PASS/FAIL MOTIONS

ALL DEPARTMENTS					
18-Apr		DAVIES Seconded by LAWRENCE	Moved to allow Finance Services staff to make the necessary changes to all Departments/Divisions to incorporate all monetary contract changes to/from fund balances in the amount of \$449,770. <i>As amended: Moved to allow Financial Services staff to make the necessary changes to all Departments/Divisions to incorporate all monetary contract changes to/from fund balances in the amount of \$449,770 as approved by our previous resolutions.</i>	PASSED	Vote was carried by an amendment.
18-Apr		KASSEL Seconded by HUTCHISON	Moved to <i>amend the amendment</i> by adding "as approved by our previous resolutions." to the end of the sentence. The Chair ruled a vote on the amendment would carry the main motion.	PASSED	WITHOUT OBJECTION