



# Fairbanks North Star Borough

Borough Clerk

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## MEMORANDUM

**TO:** Karl Kassel, Presiding Officer  
**FROM:** April Trickey, Deputy Borough Clerk  
**THROUGH:** Nanci Ashford-Bingham, MMC, Borough Clerk  
**DATE:** September 8, 2015  
**SUBJECT:** ACTION OF THE FINANCE COMMITTEE FOR THE MEETING OF  
SEPTEMBER 3, 2015

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Convened at 5:15 p.m./Adjourned at 6:28 p.m.

### Members Present

Mr. Kassel	Ms. Golub	Mr. Lawrence
Ms. Dodge	Mr. Sattley	Mr. Davies
Mr. Roberts	Mr. Quist (5:50 p.m.)	

### Members Excused

Ms. Hutchison

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### MEMORANDA/REPORTS/PRESENTATIONS

NONE

### CONTRACTS/BID AWARDS

NONE

### ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2015-46](#). An ordinance approving the emergency procurement of equipment, temporary leasing of interim replacement equipment, and repair of the landfill heavy equipment maintenance building destroyed or damaged by the fire on August 16, 2015 and waiving all other title 16 procurement requirements. (Sponsor: Mayor Hopkins)

-Item for discussion only

[ORDINANCE NO. 2015-48](#). An Ordinance Amending FNSBC Chapter 2.12 And 14.01.071 Relating To Service Area Elections. (Sponsor: Assemblymember Sattley)

-Item for discussion only

[ORDINANCE NO. 2015-39](#). An Ordinance Amending Section 14.01.180(I) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service Area Loans.

(Sponsors: Assemblymembers Roberts and Kassel)

-Item for discussion only

[ORDINANCE NO. 2015-20-1D](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$240,086 In Federal Direct Grant Funding And \$60,021 In Transit Enterprise Unrestricted Net Position To The Transit Enterprise Projects Fund For The Replacement Of Six Demand Response And Fixed Route Vans. (Sponsor: Mayor Hopkins)

**-Item for discussion only**

[ORDINANCE NO. 2015-20-1E](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating An Additional \$9,000 To The General Fund And \$9,000 To The Non-Areawide Fund Of Federal Pass-Through Grant Funding For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins)

**-Item for discussion only**

[ORDINANCE NO. 2015-20-1F](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,780 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send One Borough Employee And One Historic Preservation Commissioner To The 2015 Alaska Historic Preservation Conference. (Sponsor Mayor Hopkins)

**-Item for discussion only**

[ORDINANCE NO. 2015-20-1G](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$250,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Salcha Flood Map Study. (Sponsor: Mayor Hopkins)

**-Item for discussion only**

[ORDINANCE NO. 2015-20-1H](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$91,385 From The General Fund Fund Balance To The Department Of Law For The Purpose Of Funding The Cross-Training For The Borough Attorney Position, And Authorizing A 0.5 Term-Permanent Full-Time Equivalent Employee To Fill The Assistant Borough Attorney Position That Will Be Vacated At Time Of Appointment. (Sponsor: Mayor Hopkins)

**-Item for discussion only**

#### **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

Monthly Budget Reports  
NONE

General Fund Updated Fund Balance Report  
NONE

#### **ASSEMBLY/MAYOR COMMENTS**

NONE