

ASSEMBLY FINANCE COMMITTEE AGENDA

January 21, 2021

This meeting will be held by teleconference hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. CONTRACTS/BID AWARDS

- 4.a. RFP Award: RFP Number 21016 Five-Year Comprehensive Economic Development Strategy (CEDS).

Approval of the proposal submitted by Agnew::Beck Consulting in the amount of \$126,120.00.

Documents:

[RFP No 21016 Five-Year Comprehensive Economic Development Strategy Backup Information.pdf](#)

- 4.b. RFP Award: RFP Number 21026 Solid Waste Collection District Public Involvement Campaign Services.

Approval of the proposal submitted by Catalyst Alaska in the amount of \$46,875.00 for the initial contract period and an estimated amount of \$234,375.00 if all one-year renewal options are exercised.

Documents:

[RFP No 21026 Solid Waste Collection District Backup Information.pdf](#)

- 4.c. RFP Award: RFP Number 21033 Emergency Medical Technician Training.

Approval of the proposal submitted by Interior Region EMS Council, Inc. in the amount of \$45,000 for the initial contract period and an estimated amount of \$305,000 if all four one-year renewal options are exercised.

Documents:

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2021-01.

An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)

Documents:

[2021-01 Backup Information.pdf](#)

5.b. ORDINANCE NO. 2020-20-1K.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)

Documents:

[2020-20-1K Backup Information.pdf](#)

5.c. ORDINANCE NO. 2020-20-1L.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)

Documents:

[2020-20-1L Backup Information.pdf](#)

5.d. ORDINANCE NO. 2020-20-1M.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

Documents:

[2020-20-1M Backup Information.pdf](#)

5.e. ORDINANCE NO. 2020-20-1N.

An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)

Documents:

[2020-20-1N Backup Information.pdf](#)

5.f. **ORDINANCE NO. 2020-20-10.**

An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87-17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

Documents:

[2020-20-10 Backup Information.pdf](#)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

9. AUDIO FILES - FINANCE COMMITTEE

[01-21-2021 Track 1 \(MP3\)](#)

[01-21-2021 Track 2 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[01_21_2021_FIN_Action_Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.