

**FAIRBANKS NORTH STAR BOROUGH**

Special Assembly Meeting

Called by Mindy O'Neill, Presiding Officer

May 20, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES**

Limited to items that are scheduled on the agenda only.

**4. 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 so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

**5. COMMUNICATIONS TO THE ASSEMBLY**

- 5.a. Memorandum from Cecily Manning, Acting Deputy Assessor, through Mayor Ward, regarding the Acting Assessor's denial of Patricia White's claim of manifest clerical error for Lot 17A Block A University Gardens (PAN 0392286).

Documents:

[Memo from Cecily Manning, Acting Deputy Assessor.pdf](#)

- 5.b. Contract Award: H-GAC Cooperative Contract 20-00504.  
911 System Replacement.

Approval of a contract with Comtech Solacom Technologies, Inc. in the amount of \$601,328.70 for the first year and a total of \$959,053.30 if all four (4) one-year renewals are exercised.

Documents:

[H-GAC Cooperative Contract 20-00504 911 System Replacement Backup Information.pdf](#)

## **6. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS**

### **6.a. RESOLUTION NO. 2021-22.**

A Resolution Authorizing The Administration To Amend The Intergovernmental Agreement Between The Alaska Department Of Public Safety And The Fairbanks North Star Borough For Acquisition, Implementation And Shared Utilization Of 911 Technology. (Sponsor: Mayor Ward)

Documents:

[R2021-22 Backup Information.pdf](#)

## **7. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**

### **7.a. \*ORDINANCE NO. 2020-20-1W.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (Sponsor: Mayor Ward)  
(Refer to the Finance Committee on June 3, 2021; Advance to June 10, 2021 for Public Hearing)

Documents:

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

## **8. ADJOURNMENT**

## **9. AUDIO FILES - SPECIAL ASSEMBLY MEETING**

[05-20-2021 Audio Track 1 \(MP3\)](#)

## **10. ACTION MEMO - SPECIAL ASSEMBLY MEETING**

Documents:

[05\\_20\\_2021\\_SP\\_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.