

1 By: Bryce J. Ward, Mayor  
2 Introduced: 06/13/2019  
3 Advanced: 06/13/2019  
4 Adopted: 06/27/2019  
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6 FAIRBANKS NORTH STAR BOROUGH

7  
8 ORDINANCE NO. 2018-20-21  
9

10 AN ORDINANCE AMENDING THE FY 2018-19 BUDGET BY APPROPRIATING \$625,000  
11 FROM THE SOLID WASTE DISPOSAL ENTERPRISE OPERATING FUND UNRESTRICTED  
12 NET POSITION TO THE SOLID WASTE DISPOSAL ENTERPRISE PROJECTS FUND  
13 FOR PHASE ONE DESIGN AND PROJECT MANAGEMENT FOR A NEW  
14 CONSTRUCTION & DEMOLITION DEBRIS DISPOSAL AREA  
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16 WHEREAS, The current Construction & Demolition Debris Disposal Area  
17 (C & D Debris Disposal Area) has been used since 1963 and has approximately four years  
18 left, or until 2023, of disposal capacity; and  
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20 WHEREAS, The C & D Debris Disposal Area is used for 1) the temporary  
21 storage and staging of junk automobiles, scrap metal, and appliances, and 2) a disposal  
22 area for construction and demolition debris and asbestos; and  
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24 WHEREAS, The desire is to preserve and extend the remaining life of the  
25 existing C & D Debris Disposal Area for temporary storage and staging, and disposal of  
26 asbestos by constructing a new area for the disposal of construction and demolition debris;  
27 and  
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29 WHEREAS, The Solid Waste Facility engineering consultant prepared a site  
30 analysis report with four possible areas that included three areas outside the boundaries of  
31 the existing Solid Waste Facility, and one area within; and  
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33 WHEREAS, The Solid Waste Facility engineering consultant also prepared a  
34 detailed planning options report that recommended the one area within the existing Solid  
35 Waste Facility be utilized, and specifically to construct a new C & D Debris Disposal Area in  
36 the northeast corner of the Municipal Solid Waste Disposal Area; and  
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38 WHEREAS, This project will be divided into two phases, with Phase 1 being  
39 the design and project management that will provide a more detailed construction cost  
40 estimate, and Phase 2 being the construction of the new C & D Debris Disposal Area; and  
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42 WHEREAS, The Solid Waste Disposal Enterprise Operating Fund has a  
43 negative net position that includes the long-term closure and post-closure care liability  
44 required to be recorded by generally accepted accounting principles. For budgeting

45 purposes, the Fairbanks North Star Borough analyzes rolling 20-year cash flow  
46 requirements to determine the availability of funds for solid waste projects rather than  
47 using net position for that determination.

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

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

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55 Section 2. Solid Waste Disposal Enterprise Operating Fund Appropriation.  
56 Notwithstanding the Reserve Policies section IV. B. of the Borough's fiscal policies as stated  
57 in Ordinance No. 2018-20, Attachment B, the FY 2018-19 budget is hereby amended by  
58 appropriating \$625,000 to the Solid Waste Disposal Enterprise Operating Fund budgetary  
59 guideline entitled "Contribution to Solid Waste Disposal Enterprise Projects Fund" and by  
60 increasing Contribution from Unrestricted Net Position by a like amount.

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62 Section 3. Solid Waste Disposal Enterprise Projects Fund Appropriation.  
63 The FY 2018-19 budget is hereby amended by appropriating \$625,000 to the Solid Waste  
64 Disposal Enterprise Project Fund budgetary guideline entitled "Phase One Design and  
65 Project Management for a New Construction & Demolition Debris Disposal Area" and by  
66 increasing Contribution from Solid Waste Disposal Enterprise Operating Fund by a like  
67 amount.

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69 Section 4. Lapse of Funds. Upon completion or abandonment of the  
70 project, any unexpended, unencumbered balance will lapse to Solid Waste Disposal  
71 Enterprise Operating Fund unrestricted net position.

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73 Section 5. Effective Date. This ordinance is effective at 5:00 p.m. on the  
74 first Borough business day following its adoption.

PASSED AND APPROVED THIS 27<sup>TH</sup> DAY OF JUNE, 2019.

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Matt Cooper  
Presiding Officer

ATTEST:

  
\_\_\_\_\_  
April Trickey, CMC  
Borough Clerk

Ayes: Tacke, Quist, Lojewski, Wildridge, Lyke, Gray, Sanford, Cooper  
Noes: None  
Other: Williams (Excused)