SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

April 25, 2018 5:30 PM

City Hall Assembly Chambers
2018-12; Immediately Followed by Assembly Finance Committee Meeting.

I. CALL TO ORDER / ROLL CALL

II. PUBLIC HEARING

A. Ordinance 2018-10 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2018 Based Upon the Proposed Budget for Fiscal Year 2019.

This ordinance establishes the mill rates for property taxes for 2018, which funds a significant portion of the City and Borough of Juneau's FY19 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the City Manager's FY19 Proposed Budget that will be reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15.

For FY19 both the operating and debt service mill rates remain unchanged. This ordinance proposes a total mill levy of 10.66; the components of which are:

Operation Mill Rate by Service Area	**Millage**
Roaded Service Area	2.30
Fire Service Area	0.36
Areawide	6.70
Operating Total	**9.36**
Debt Service	**1.30**
Total	**10.66**

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

B. Ordinance 2018-11 An Ordinance Appropriating Funds from the Treasury for FY19 City and Borough Operations.

This ordinance appropriates $340,694,400 for the City and Borough of Juneau's FY19 operating budget, excluding the school district. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditures within the funds themselves. These transfers account for $95,402,600 of the FY19 operating budget. During the weekly Finance Committee meetings in April and May we will walk through the components of the budget and the explain changes from the prior year.

The Charter requires that a public hearing be held on the FY19 operating budget by May 1, 2018, and adoption by June 15, 2018.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

C. Ordinance 2018-12(b) An Ordinance Appropriating Funds from the Treasury for FY19 School District Operations.

This ordinance will appropriate to the school district an FY19 operating budget of $85,799,900. This is an overall decrease in the budget of $1.50 million from the FY18 Adopted Budget. The school district's operating budget is:

· General Operations	$70,161,000
· Special Revenue (pupil transportation, food service, etc)	7,194,500
· Student Activities/Other	8,444,400
Total Budget	**$85,799,900**

The FY19 school budget is supported with a combination of funding sources that includes local funding of $27,789,100. This consists of: $26,412,600 for general operations, and $1,376,500 for programs and activities outside of the CAP. These programs and activities include: $1,181,500 for student activities, $50,000 for pupil transportation, $50,000 for food service and $95,000 for Community Schools. The $26.4 million in general operations support is an increase of $0.6 million over FY18 Amended. The other program and activities funding is an increase of $0.5M over FY18.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the school district's budget submission. The district's budget was submitted March 30, 2018. To meet this timing provision, it is necessary for the Assembly to determine the amount of funding and provide notice in the month of April. This amount cannot subsequently be reduced, unless the amount exceeds the state funding CAP, but it can be increased. If the Assembly does not set the amount and furnish the school board with notice within 30 days, the amount requested by the school district is automatically approved. By Charter, the Assembly is required to appropriate the school district's budget no later than May 31, 2018.

At this meeting, the Assembly needs to state, by motion, the amount of local funding to be provided to the school district.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of local funding to be provided to the school district and then to refer the ordinance back to the Assembly Finance Committee for additional review.

D. Resolution 2819(b) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2019 Through 2024, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2019.

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2019 through 2024, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY 2019.

The Public Works and Facilities Committee (PWFC) reviewed the CIP at its meeting on February 26, 2018, and forwarded the plan to the Assembly.

The Assembly Finance Committee (AFC) reviewed the CIP at its meeting on April 11, 2018, and forwarded the plan to the Assembly.

The City Manager recommends holding the charter required public hearing for this resolution, followed by referral back to the Assembly Finance Committee for further review.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org