SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

April 5, 2017 5:30 PM

City Hall - Assembly Chambers
Special Meeting No. 2017-07

Submitted By:

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Duncan Rorie Watt
City and Borough Manager

I. CALL TO ORDER / ROLL CALL

II. CONSENT AGENDA

A. Ordinance 2017-05 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2017 Based Upon the Proposed Budget for Fiscal Year 2018.

This ordinance establishes the mill rates for property taxes for 2017, which fund a significant portion of the City and Borough of Juneau's FY18 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 Manager's FY18 Revised 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 FY18 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	6.60
Operating Total	**9.26**
Debt Service	**1.40**
Total	**10.66**

The City Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the Special Assembly meeting scheduled for April 26, 2017.

B. Ordinance 2017-06 An Ordinance Appropriating Funds from the Treasury for FY18 City and Borough Operations.

This ordinance appropriates $340,503,300 for the City and Borough of Juneau's FY18 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 $96,100,100 of the FY18 operating budget. During the weekly Finance Committee meetings in April and May we will walk through the components of the budget and explain changes from the prior year.

The Charter requires that a public hearing be held on the FY18 operating budget by May 1, 2017, and adoption by June 15, 2017.

The City Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the special Assembly meeting scheduled for April 26, 2017.

C. Ordinance 2017-07 An Ordinance Appropriating Funds from the Treasury for FY18 School District Operations.

This ordinance will appropriate to the School District an FY18 operating budget of $87,267,200. This is an overall increase in the budget of $1.70 million from the FY17 Amended Budget. The School District's operating budget is:

· General Operations	$72,020,700
· Special Revenue (pupil transportation, food service, etc)	7,164,400
· House Building Project	8,082,100
Total Budget	$87,267,200

The FY18 school budget is supported with a combination of funding sources that includes local funding of $26,935,900. This consists of: $26,010,200 for general operations, $925,700 programs and activities outside of the CAP. These programs and activities include: $740,700 for student activities, $50,000 for pupil transportation, $40,000 for food service and $95,000 for Community Schools. The $26 million in general operations support is an increase of $1 million over FY17. The other program and activities funding is unchanged.

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, 2017. 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, 2017.

On April 26, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District.

The City Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the special Assembly meeting scheduled for April 26, 2017.

D. Resolution 2791 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2018 Through 2023, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2018.

This resolution would adopt the Capital Improvement Program (CIP) for fiscal years 2018 through 2023, as required by Charter Section 9.4, and lists the capital projects that will be undertaken in FY 2018.

The Public Works and Facilities Committee (PWFC) reviewed the CIP at its meeting on February 27, 2017, and forwarded the plan to the Assembly.

The City Manager recommends this resolution be introduced, referred to the Assembly Finance Committee on April 5, 2017 for further review, and set for public hearing at the special Assembly meeting scheduled for April 26, 2017.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. EXECUTIVE SESSION

A. CLIA Litigation Update

V. 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