SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

April 4, 2016 6:00 PM

Municipal Building - Assembly Chambers
Special Meeting 2016-16

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Selection of Deputy Mayor

B. Seating of Assembly Members

C. Ordinance 2016-08 An Ordinance Establishing the Rate of Levy for Property Taxes

This ordinance establishes the mill rates for property taxes for 2016, which fund a significant portion of the City and Borough of Juneau's FY17 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 FY17 Proposed Budget that is currently being 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 FY16 both the operating and debt service mill rates are being reduced. The operating mill rate is proposed to be 9.11 mills (decrease of .15 mills, (-1.6%)) and the debt service mill rate is proposed to be 1.40 mills (decrease of .10 mills, (-6.7%)). The total reduction in the mill rate is 0.25 mills (-2.3%). This ordinance proposes a total mill levy of 10.51, the components of which are:

Operation Mill Rate by Service Area	**Millage**
Roaded Service Area	2.30
Fire Service Area	0.36
Areawide	6.45
Operating Total	9.11
Debt Service	1.40
Total	**10.51**

The 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 27, 2016.

D. Ordinance 2016-09 An Ordinance Appropriating Funds from the Treasury for FY17 City and Borough Operations

This ordinance appropriates $342,671,300 for the City and Borough of Juneau's FY17 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 $97,015,400 of the FY17 operating budget.

The Charter requires that a public hearing be held on the FY17 operating budget by May 1, 2016, and adoption by June 15, 2016.

The 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 27, 2016.

E. Ordinance 2016-10 An Ordinance Appropriating Funds from the Treasury for FY17 School District Operations

This ordinance will appropriate to the School District an FY17 operating budget of $83,571,400. This is an overall decrease in the budget of $2,045,100. The School District's operating budget is.

· General Operations	$69,217,600
· Special Revenue (pupil transportation, food service, etc)	6,611,800
· Other Operations (student activities, grants, etc)	7,742,000
Total Budget	$83,571,400

The FY17 school budget is supported with a combination of funding sources that includes local funding of $25,833,600. This consists of $24,994,100 for general operations, and $839,500 for student activities funding outside the State CAP. This activities funding includes: $654,500 for high school activities, $50,000 for pupil transportation, $40,000 for food service and $95,000 for Community Schools. The $24,994,100 in general operations support is an increase of $68,100 over FY16. The $839,500 for student activities funding is an increase of $69,500 over FY16.

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 31, 2016. 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, 2016.

On April 27th, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District. This amount cannot be lower than the minimum required by State law, which is $13,390,900 but can be as high as the maximum allowed amount, which is $24,994,100.

The 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 27, 2016.

F. Res. 2742 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2017 Through 2022, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2017.

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2017 through 2022, as required by Charter Section 9.4, and lists the capital projects that will be undertaken in FY 2017.

The Public Works and Facilities Committee (PWFC) reviewed the CIP at its meeting on February 22, 2016 and forwarded the plan to the Assembly.

The Manager recommends this resolution be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the special Assembly meeting scheduled for April 27, 2016.

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