

**ASSEMBLY STANDING COMMITTEE
COMMITTEE OF THE WHOLE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
May 16, 2016, 6:00 PM.
Assembly Chambers - City Hall**

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. April 25, 2016 Committee of the Whole Minutes

IV. AGENDA TOPICS

A. Treadwell Arena Advisory Board Update

Ordinance 2015-18am established the Treadwell Arena Advisory Board and called for an annual report on issues relating to the Treadwell Ice Arena. A report from the board is in the packet and members of the Board will be present to answer questions.

B. Airport Sustainability Master Plan Update

AECOM, the consultant for the Airport Sustainability Master Plan, will provide information at the meeting.

C. Resolution 2753 A Resolution De-Appropriating \$1,893,119 from the Runway Safety Area Capital Improvement Project, Grant Funding was Provided by Federal Aviation Administration and Alaska Department of Transportation and Public Facilities Grants and Transfer T-978 transferring \$1,893,119 from the Snow Removal Equipment Facility Capital Improvement Project (CIP) to the Runway Safety Area CIP; funding provided by Temporary Sales Tax.

At the May 2, 2016, Assembly meeting, the Airport requested approval of Resolution 2753, which would de-appropriate \$1,893,119 from the Federal Aviation Administration (FAA) Runway Safety Area grant; and concurrent approval of Transfer T-978 \$1,893,119 from the Snow Removal Equipment Facility (SREF) Capital Improvement Project (CIP) to the Runway Safety Area (RSA) CIP; funded by Temporary Sales Tax. The Assembly pulled the requests from the consent agenda requesting that these be vetted through the Assembly Committee of the Whole (COW) at their May 16, 2016 meeting. At the May 4, 2016 Assembly Finance Committee (AFC) Meeting, staff presented the information related to the Resolution and Transfer that had already been addressed at the December 16, 2015, AFC meeting. The AFC agreed that the SREF de-appropriation/transfer of the \$1,893,119 had been properly vetted and should be placed back on the Assembly agenda for May 23, 2016. Since the Assembly formally sent these to the COW, the requests still needed to be brought before COW.

The manager recommends that Resolution 2753 (de-appropriation) and Transfer T-978 should move forward to the full Assembly for action at its May 23, 2016 meeting.

D. Renninger Subdivision - Jackie St. 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