

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, December 9, 2020, 6:00 PM.
Zoom Webinar & FB Live Stream**

(webinar: <https://juneau.zoom.us/j/95880573592> or call: 1-253-215-8782 webinar ID: 958 8057 3592)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Wednesday, November 4, 2020 and Tuesday, November 10, 2020

IV. ITEMS FOR ACTION

- a. General Fund to Debt Service Transfer - Ordinance 2020-09(Z) - \$5,900,000 General Funds - Introduced 11/23 & Public Hearing 12/14
- b. Proposed Projects for \$15 Million G.O Bond
- c. G.O. Bond Projects - Ordinance 2020-09(AB) - \$376,000 Bond Proceeds - Introduction 12/14 & Public Hearing 1/4
- d. Dimond Park Field House - Ordinance 2020-09(AA) - \$45,000 General Funds - Introduction 12/14 & Public Hearing 1/4
- e. Grant to Perseverance Theatre - Emergency Appropriation Resolution 2926 - \$85,738 CARES Act Funds - Introduction & Public Hearing 12/14
- f. CBJ Pandemic Emergency Response - Emergency Appropriation Resolution 2927 - \$3,000,000 General Funds - Introduction & Public Hearing 12/14
- g. ESTF Recommendations on Business Sustainability Grant and Economic Hardship Grant

V. ITEMS FOR DISCUSSION

- a. A Balancing Act - Budget Simulator
- b. Divestment from Fossil Fuel Investments
- c. COVID Loan Program Update
- d. CARES Act Funding Update

VI. INFORMATION ITEMS

- a. Bond Reserve - 16B Docks

VII. SUPPLEMENTAL MATERIALS

- a. G.O. Bond Projects Presentation
- b. Housing Assistance/Individual Assistance Programs
- c. JEDC COVID-19 Emergency Loan Report

VIII. NEXT MEETING DATE

- a. January 6, 2021

IX. 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 audiotope 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