

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, September 30, 2020, 5:30 PM.
Zoom Webinar & FB Live Stream**

Immediately Following the Special Assembly Meeting (webinar:
<https://juneau.zoom.us/j/93069987906> or call: (253) 215-8782 Webinar ID: 930 6998 7906)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Wednesday, September 2, 2020

IV. INFORMATION ITEMS

- a. CARES Act Funding Update

V. ITEMS FOR ACTION

- a. United Human Services Funding Request - Ordinance 2020-09(J) - \$1,100,000 General Funds - Introduced 10/1 & Public Hearing 10/26
- b. Sealaska Heritage Institute Funding Request - Ordinance 2020-09(K) - \$1,500,000 General Funds - Introduced 10/26 & Public Hearing 11/23
- c. FY21 Juneau School District Supplemental Request - Ordinance 2020-09(M) - \$1,653,000 CARES Funds - Introduced 9/21 & Public Hearing 10/1
- d. Business Sustainability Grant Program Addtl. Funding - Emergency Appropriation Resolution 2907 - \$2,000,000 CARES Funds - Introduced 9/21 & Public Hearing 10/1
- e. Kallaco Testing Grant – Emergency Appropriation Resolution 2910 – \$175,000 CARES Funds – Introduced & Public Hearing 10/1
- f. Housing Assistance Grants - Emergency Appropriation Resolution 2912 - \$3,000,000 CARES Funds - Introduced & Public Hearing 10/1
- g. Post-Secondary Education Grants - Ordinance 2020-09(O) - \$500,000 CARES Funds - Introduced 10/1 & Public Hearing 10/26
- h. Hospitality Industry Grants - Ordinance 2020-09(P) - \$1,500,000 CARES Funds - Pending w/ Economic Stabilization Task Force
- i. Bartlett Regional Hospital Patient Intake/Triage Planning - Emergency Appropriation Resolution 2908 - \$400,000 CARES Funds - Introduced 9/21 & Public Hearing 10/1
- j. Travel Juneau Campaign Grant – Ordinance 2020-09(L) - \$383,775 CARES Funds – Introduced 9/21 & Public Hearing 10/1
- k. Non-Profit Grant Program & Additional Requests

VI. ITEMS FOR DISCUSSION

- a. Eaglecrest: Operating Budget & Equipment Reserve

VII. NEXT MEETING DATE

- a. Wednesday, November 4, 2020

VIII. 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