

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, May 13, 2020, 5:00 PM.
Zoom Webinar & FB Live Stream**

Webinar: <https://juneau.zoom.us/j/92033584393> or call: 1-346-248-7799 Webinar ID: 920 3358 4393

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Wednesday, May 6, 2020

IV. CONTINUATION OF PENDING ITEMS

- a. Update on COVID-19 Response
- b. CARES Act Funding

V. ITEMS FOR ACTION

- a. Staff Recommendation on Collection of Delinquent Accounts
- b. Pending List: Manager's Proposed Increments
- c. Pending List: Docks Budget
- d. Pending List: Harbors Budget
- e. Pending List: Airport Budget
- f. Pending List: Eaglecrest Budget
- g. Pending List: HeatSmart Grant Request
- h. Pending List: Youth Activity Board Grant Request
- i. Pending List: HBTF Travel Juneau Grant Request
- j. Pending List: HBTF Centennial Hall Funding
- k. Pending List: HBTF Downtown Business Associated Grant Request
- l. Pending List: Manager's Passenger Fee Proposal
- m. Pending List: Other Pending Items
- n. Ordinance 2019-06(AB) Transfer for Accounting System Upgrade

VI. ITEMS FOR DISCUSSION

- a. Economic Stabilization Task Force Recommendations
- b. Review of 4th Quartile Budget Priorities
- c. Capital Improvement Plan Reductions
- d. Operational Service Reductions
- e. Personnel Services Cost Reduction Strategies

VII. INFORMATION ITEMS

- a. AFC Meeting Schedule

VIII. SUPPLEMENTAL MATERIALS

- a. Letter to the Governor
- b. COVID-19 Update