

City and Borough of Juneau
Assembly Finance Committee Meeting
Wednesday, April 8, 2020 5:00 PM
Assembly Chambers

I. Call to Order

The meeting was called to order at 5:01 PM by Loren Jones, Chair.

II. Roll Call

Committee Members present: Loren Jones, Chair, Mayor Beth Weldon, and Carole Triem.

Committee Members participating telephonically: Rob Edwardson, Alicia Hughes-Skandijs, Maria Gladziszewski, Wade Bryson, and Michelle Bonnet Hale.

Committee Members absent: Greg Smith.

Staff present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Jeff Rogers, CBJ Finance Director; Adrien Speegle, CBJ Budget Analyst; Rob Palmer, City Attorney; Dave Scanlan, Eaglecrest General Manager.

Others present telephonically: Bruce Garrison, Eaglecrest Board Member.

III. Approval of Minutes

The April 1, 2020 minutes were approved as presented.

IV. Items for Discussion

Update on COVID-19 Response

Mila Cosgrove, Deputy City Manager, gave a report on COVID -19 including incident level, number of cases in Juneau, an overview of the situation at Bartlett Regional Hospital, and an update on the supply chain.

Ms. Cosgrove responded to Assembly questions.

V. Budget Presentations

A. FY21-22 Budget Overview (cont.)

Jeff Rogers, CBJ Finance Director, opened with acknowledgement of Alaska Governor Mike Dunleavy's announcement to veto 100% of the State's portion of school bond debt reimbursement, as well as community assistance funds. The State's intention, as stated by the governor's office, is to provide funding for these programs through the federal CARES Act.

City and Borough of Juneau

Assembly Finance Committee Meeting

Chair Jones discussed funding for the school district, how small communities are handling the school bond debt veto, and the federal CARES Act.

Rorie Watt, City Manager, responded to committee questions.

Mr. Rogers continued the budget overview presentation.

Mr. Watt and Mr. Rogers responded to committee questions.

B. Eaglecrest (budget page 84)

Dave Scanlan, Eaglecrest General Manager presented Eaglecrest FY21/22 budget beginning with Eaglecrest's response to COVID-19.

Mr. Scanlan responded to committee questions.

Chair Jones requested an overview of interdepartmental charges and Mr. Rogers offered a brief explanation.

Ms. Cosgrove responded to committee questions.

Assemblymember Carole Triem moved to hold the Eaglecrest budget in the Assembly Finance Committee budget process until a later date. No objections, motion passed unanimously.

The meeting recessed at 6:29 PM.

The meeting reconvened at 6:40 PM.

C. Capital Improvement Plan (budget page 52)

Rorie Watt, City Manager, presented the FY21-22 CIP budget. Mr. Watt stated that a revised budget memo will be included in the next week's AFC meeting packet to outline the CIP response that assumes a summer with little to no tourism season or Marine Passenger Fees.

Chair Jones mentioned two Juneau school roofs that are on the unscheduled funding project list currently.

City and Borough of Juneau

Assembly Finance Committee Meeting

VI. Information Items

AFC Meeting Schedule

AFC schedule has been revised. Packets should be available online the week prior to scheduled meetings.

Chair Jones responded to assembly questions.

VII. Next Meeting Date

Wednesday, April 15, 2020.

VIII. Adjournment

Meeting adjourned at 7:04 PM.