

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, January 8, 2020, 5:30 PM

I. Call to Order

The meeting was called to order at 5:30 PM by Loren Jones, Chair.

II. Roll Call

Committee Members Present: Alicia Hughes-Skandijs, Wade Bryson, Maria Gladziszewski, and Chair Loren Jones.

Committee Members Participating Telephonically: Greg Smith, and Rob Edwardson.

Committee Members Absent: Carole Triem, Michelle Bonnet Hale, and Mayor Beth Weldon.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Jeff Rogers, Finance Director; Dallas Hargrave, Human Resources Director; Jennifer Mannix, Risk Management Officer; Clinton Singletary, Sales Tax Administrator; Robert Barr, Library Director; Teresa Bowen, Assistant Attorney; Scott Ciambor, Chief Housing Officer; George Schaaf, Director of Parks & Recreation; Tiara Ward, Accountant; Sam Muse, Controller; and Elisabeth Jensen, Budget Analyst.

Others Present: Bridget Weiss, Superintendent, Juneau School District; and Sarah Jahn, Director of Administrative Services, Juneau School District.

III. Change to Agenda

“Senior Housing Ordinance”, was added to agenda as item VIII. following Centennial Half Funding, and preceding Information Items.

IV. Approval of Minutes

The December 4, 2019, minutes were approved as presented.

V. Risk Fund Overview

Dallas Hargrave, Human Resources Director; and Jennifer Mannix, Risk Management Officer, provided a presentation of the “Risk Management” document found on pages 4 – 24 of the meeting packet.

The Assembly discussed the information.

VI. Remote Sales Tax Code Ordinance

Jeff Rogers, Finance Director, presented the information found on pages 25 – 56 of the meeting packet.

The Assembly discussed the information.

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Maria Gladziszewski, moved to refer Ordinance 2020-01 to the full Assembly for introduction on January 13, 2020.

Without OBJECTION.

VII. School Bond Debt Reimbursement

Jeff Rogers, Finance Director, presented the memo, "Payment of Unreimbursed School Bond Debt FY2020 & FY2021", found on page 57 of the meeting packet.

The Assembly discussed the information.

Maria Gladziszewski, moved to introduce a supplemental appropriation ordinance that would pay FY2020 reimbursed school bond debt from the unrestricted general government fund balance.

Without OBJECTION.

The meeting recessed at 6:40 PM.

The meeting reconvened at 6:50 PM.

VIII. Centennial Hall Funding

Jeff Rogers, Finance Director, presented the memo, "Funding for Improvements to Centennial Hall", found on page 58 of the meeting packet.

The Assembly discussed the information.

Wade Bryson, moved to refer an Ordinance to the full Assembly, allocating \$4.5 million of authorized sales tax funding and \$2.5 million of hotel bed tax funding to fund improvements to Centennial Hall.

Without OBJECTION.

IX. Senior Housing Ordinance

Rorie Watt, City Manager provided an update on the current status of the Torrey Pines Senior Housing concept along with draft Appropriating Ordinance 2019(06)-Q to provide \$2.0M in grant support towards the program.

The Assembly discussed the information.

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Wade Bryson, moved to refer Ordinance 2019(06)-Q to the full Assembly, allocating \$1.4 million from General Fund's Fund Balance and \$0.4 million from the Housing Fund's Fund Balance.

Alicia Hughes-Skandijs OBJECTED for the purpose of AMENDING the MAIN MOTION.

Alicia Hughes-Skandijs, moved to AMEND the motion and refer Ordinance 2019(06)-Q to the full Assembly, allocating \$1.6 million from General Fund's Fund Balance and \$0.4 million from the Housing Fund's Fund Balance.

Without OBJECTION.

X. Info Item – Mandatory Disclosure (Real Estate)

Jeff Rogers, Finance Director, presented the memo, "Mandatory Disclosure of Real Estate Transactions", found on pages 59 – 119 of the meeting packet.

The Assembly discussed the information.

XI. Info Item – Juneau School District – Preliminary Student Count

Chair Jones briefly discussed page 120 of the meeting packet, stating that the Juneau School District Board would be discussing the topic at their meeting in the coming week. The topic will return to the AFC in the future.

XII. Info Item – Highlights from the Governor's Budget Proposal

There was no discussion related to this topic.

XIII. Next Meeting Date

Wednesday, February 5, 2020

XIV. Adjournment

Meeting was adjourned at 7:50 PM.