

**City and Borough of Juneau**  
**Minutes - Assembly Finance Committee Meeting**  
**Wednesday, August 8, 2018, 5:30 p.m.**

**I. Call to Order**

The meeting was called to order at 5:30 PM by Jesse Kiehl, Chair.

**II. Roll Call**

Committee Members Present: Mary Becker, Jesse Kiehl, Loren Jones, Maria Gladziszewski, Norton Gregory, Rob Edwardson and Mayor Ken Koelsch.

Committee Members Participating Telephonically: Jerry Nankervis.

Committee Members Absent: None.

*Clerk's Note: One of the District 2 Assembly seats was vacant at the time of this meeting. The District 2 seat was vacated by Beth Weldon on July 31, 2018. Her departure left a vacancy that will be determined by the voters in the October 2, 2018, Regular Municipal Election.*

**III. Approval of Minutes**

The July 25, 2018, minutes were approved as presented.

**IV. Ordinance 2018-11(G) – An Ordinance Appropriating to the Manager the Sum of \$350,000 as Supplemental Funding for Capital City Fire & Rescue; Funding Provided by General Fund's Fund Balance**

Rorie Watt, City Manager, introduced the topic found on pages 7-9 of the meeting packet, and provided a one page hand-out. Discussion amongst the Assembly members ensued.

**Norton Gregory, moved to AMEND Ordinance 2018-11(G) to provide the resources for 24-hour coverage, and increase funding from \$350,000 to \$450,000.**

**WITHDRAWN.**

**Norton Gregory, moved to AMEND Ordinance 2018-11(G) to provide the necessary amount of funding for 6 FTEs and 24-hour coverage for the remainder of FY19.**

**WITHOUT OBJECTION.**

**V. Funding Matrix for Waterfront Uplands CIP Purchase & Development**

Bob Bartholomew, Finance Director, discussed the information provided on pages 10-12 of the meeting packet. He stated that Assembly members were not being asked to take action during the meeting. The information provided offered a scope of funding that would be

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needed for the project, with negotiation underway. Further information and timing for decisions will occur once a specific plan is formed.

The Assembly discussed the topic.

#### **VI. RecycleWorks Program Funding**

Mr. Watt, discussed the information provided on page 13 of the meeting packet. Mr. Bartholomew, noted that the City Manager is recommending using the \$4 fee as a pre-funding of the next rate increase, so transferring to Wastewater for now.

Assembly members discussed and requested more information and Ordinance be provided to AFC for discussion.

#### **VII. Projected Labor Costs Regarding the Potential Maintenance of all Cemeteries**

Ben Patterson, Landscape Maintenance Supervisor, Parks & Recreation.

Mr. Bartholomew asked Ben Patterson to approach the dais to field questions from the Assembly members. Parks and Recreation received a letter from the Diocese of Juneau supporting the transfer of maintenance of their cemeteries to the CBJ. They are willing to discuss the conditional transfer of property to the CBJ.

The Assembly discussed the topic found on pages 13-30 of the meeting packet, requested further research on the topic by staff, and had no objection to including budget for the potential activity in the FY20 budget.

#### **VIII. Information Item – Potential CCFR FY18 Budget Supplemental**

Mr. Bartholomew provided a verbal update on the information item instead of providing a handout. He said the Assembly should anticipate an FY18 supplemental ordinance to come before them in September for Capital City Fire & Rescue, with two components totaling \$400,000. Revenue shortfall is the biggest portion, ending up in the same place as in FY17 because we are budgeting to the bottom line and need additional general funds to replace revenue. Also the amount budgeted for fuel is not enough. The Supplemental Ordinance will address the total shortfall.

The Assembly did not have any questions or discussion on the topic.

#### **IX. Next Meeting Date**

Wednesday, September 5, 2018

#### **X. Adjournment**

The meeting was adjourned at 6:56 PM.