

**ASSEMBLY FINANCE COMMITTEE  
THE CITY AND BOROUGH OF JUNEAU, ALASKA  
Wednesday, June 13, 2018, 5:30 PM.  
Assembly Chambers**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- a. **Thursday, May 3, 2018**
- b. **Wednesday, May 9, 2018**

**IV. ITEMS FOR DISCUSSION**

- a. **Eagle Rock Venture (ERV) Presentation - Update on Developing Housing at 2nd & Franklin**
- b. **Ordinance 2017-06(AX) An Ordinance Appropriating to the Manager the Sum of \$250,000 as Supplemental Funding for Harbors' Fiscal Year 2018 Operating Budget; Funding Provided by Harbors' Fund Balance.**
- c. **Request to Expand Non-Profit Sales Tax Exemption to Include 501(c)(19) Organizations - American Legion (Auke Bay Post 25)**
- d. **Development Update on New Juneau Arts and Culture Center (JACC) & Funding Request)**
- e. **Centennial Hall - PERS Termination Study**

**V. INFORMATION ITEMS**

- a. **Centennial Hall Management Agreement Overview**
- b. **Draft Ordinance to Change Sales Tax Code to Implement SB14 - Transportation Network Companies Collecting and Paying Sales Tax on Behalf of their Drivers**

**VI. NEXT MEETING DATE**

- a. **Wednesday, August 8, 2018**

**VII. 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](mailto:city.clerk@juneau.org)