City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, April 25, 2018, 5:30 p.m.

Meeting convened immediately following the Special Assembly meeting at 5:30 p.m.

I. Call to Order

The meeting was called to order at 6:07 PM by Jesse Kiehl, Chair.

II. Roll Call

Committee Members Present: Jesse Kiehl, Chair; Norton Gregory, Loren Jones, Mary Becker, Beth Weldon, and Mayor Ken Koelsch.
Committee Members Participating Telephonically**:** Rob Edwardson and Jerry Nankervis *(Mr. Nankervis left the meeting conference call / meeting at 6:27PM)*.
Committee Members Absent: Maria Gladziszewski.

Staff Present: Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Lindsey Foster, Parks & Recreation; Dave Pusich, Parks & Recreation; Dave Scanlan, Eaglecrest Manager; Dallas Hargrave, Human Resources Director; Sam Muse, Controller; and Elisabeth Jensen, Budget Analyst.

Others Present: Dr. Mark Miller, Superintendent, Juneau School District; David Means, Administrative Services Director, Juneau School District; Jill Ramiel, President, Downtown Business Association Board; Eric Forst, Red Dog Saloon, Vice President, DBA; Dana Gunderson, Alaskan Brewery, Board member, DBA; Tom Rutecki, Board Chair, Youth Activities Board; Brenda Knapp, President, Bartlett Regional Hospital Board of Directors; Mark Johnson, Secretary, Bartlett Regional Hospital Board of Directors; Dr. Robert Urata, Bartlett Regional Hospital Board of Directors; Dr. Cate Buley, Bartlett Regional Hospital Board of Directors; Bob Storer, Bartlett Regional Hospital Board of Directors; Joe Wanner, Chief Financial Officer, Bartlett Regional Hospital; and Bradley Grigg, Chief Behavioral Health Officer, Bartlett Regional Hospital.

III. Change to Agenda

Item IX. “Manager’s & Mayor’s Pending Item Lists” was inserted to the Agenda after the Debt Service Presentation, and before Information Items.
Without OBJECTION.

IV. Approval of Minutes

The April 18, 2018 minutes were approved as presented.

V. Youth Activities Board (YAB) Presentation

Chair Kiehl disclosed that his children benefit from YAB, however, the City Attorney has stated this is not a conflict of interest if the award is made in a large lump sum.
Beth Weldon and Norton Gregory also disclosed family benefiting from the program, which was not considered a conflict of interest by the City Attorney.

Bob Bartholomew introduced the topic found on pages 5-6 of the meeting packet.

Tom Rutecki, Board Chair, Youth Activities Board; and Dave Pusich, Recreation Manager, CBJ Parks & Rec – Staff Liaison for YAB; presented the FY19 Proposed budget for YAB in the amount of $332,500 as provided for on page 114 of the City Manager's FY19 Proposed budget book.

Mr. Rutecki outlined the FY19 Grant Process, which is divided into three categories: Sports, Arts, and Academic/Other for evaluation and ranking. He noted the scoring system was evaluated and updated this year for the first time since about 1993. For the FY19 program, YAB reviewed 27 proposals totaling $493K in requests, and recommends funding all 27 of the programs. This has the potential of impacting 11,000 youth.

Mr. Rutecki thanked staff for all of their hard work.

Mr. Rutecki responded to questions from the committee.

Mayor Koelsch asked if groups that benefit from the funding be willing to consider participating in community service projects. Mr. Rutecki stated that he felt they'd be glad to do so.

Loren Jones, moved to approve $332,500, the Youth Activities Board FY19 Proposed budget funding as presented by the Manager.
Without OBJECTION.

Norton Gregory, moved to place the incremental funding (the difference between "Total organizational requests" and "Total grant funding") to the AFC's Pending List.

Mr. Jones and Ms. Weldon OBJECTED to the MOTION.

<u>Roll call votes</u>:

Ayes:	Gregory, and Mayor Koelsch.
Nays:	Edwardson, Weldon, Nankervis, Becker, Jones and Kiehl.
Absent:	Gladziszewski.

Motion to FAILS 2-6, WITH 1 Absent.

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Clerk's note: Jerry Nankervis left the teleconference connection at 6:27 PM to board an airplane.

VI. Downtown Business Association (DBA) Presentation

Jill Ramiel, President, Downtown Business Association Board; Eric Forst, Red Dog Saloon, Vice President, DBA; and Dana Gunderson, Alaskan Brewery, Board member, DBA.

Bob Bartholomew introduced the presentation (pages 7-9 of the meeting packet) outlining the DBA's request of $75,000 as not being included in the FY19 Proposed budget as presented by the Manager. In FY18, DBA was granted one-time funding of $50,000.

Jill Ramiel presented the FY19 Proposed request of funding in the amount of $75,000 for the Downtown Business Association. Ms. Ramiel responded to questions from the committee.

Loren Jones, moved to place DBA's $75,000 FY19 funding request on the AFC's Pending List.
Without OBJECTION.

VII. Bartlett Regional Hospital

Brenda Knapp, President, Bartlett Regional Hospital Board of Directors; Mark Johnson, Secretary, Bartlett Regional Hospital Board of Directors; Dr. Robert Urata, Bartlett Regional Hospital Board of Directors; Dr. Cate Buley, Bartlett Regional Hospital Board of Directors; Bob Storer, Bartlett Regional Hospital Board of Directors; Joe Wanner, Chief Financial Officer, Bartlett Regional Hospital; and Bradley Grigg, Chief Behavioral Health Officer, Bartlett Regional Hospital.

Bob Bartholomew introduced the topic found on pages 10-22 of the meeting packet. Brenda Knapp, Board Chair, Bartlett Regional Hospital; Charles Bill, Chief Executive Officer, Bartlett Regional Hospital; and Joe Wanner, Chief Fiscal Officer, Bartlett Regional Hospital; provided the BRH FY19 Proposed budget presentation.

The Bartlett Board of Directors has approved the FY19 Proposed budget The Board approved FY19 budget includes strategic pricing changes up to a blended increase of 5%.

Ms. Knapp, Mr. Bill and Mr. Wanner all responded to questions from the committee. Loren Jones questioned the variance in Available Fund Balance on pages 16 and 21 of the meeting packet. Mr. Wanner stated he had noticed the variance just prior to the meeting and will research and follow up with the committee.

Loren Jones, moved to approve the Bartlett Regional Hospital FY19 Proposed budget as submitted.
Without OBJECTION.

The meeting recessed at 7:10 PM.
The meeting reconvened at 7:22 PM.

VIII. Proposed Mill Rate Presentation

Bob Bartholomew presented pages 23-25 of the meeting packet.

IX. Debt Service Presentation

Bob Bartholomew presented pages 26-29 of the meeting packet.

X. NEW AGENDA ITEM – Manager's Pending Item List

Mila Cosgrove, Deputy Manager introduced page three of the potential "Pending List Items" handed out during the meeting.

Ms. Cosgrove provided context to those present that the Manager was directed to provide an FY19 Proposed budget maintaining current level of services. With that said, the Manager's Pending List provides items that have been identified that are technically service improvements meeting Assembly goals, and items that are around us in discussion that we want to keep on the radar during the Pending List discussion.

1. Recruitment & Retention Incentives will be on the agenda at the Committee of the Whole meeting on April, 30th.
2. CCFR Operational Study may or may not be in front of the Assembly before the conclusion of the budget process.
3. Downtown Coordinator
4. Business Case/High level cost estimate for New City Hall
5. CLIA Litigation
6. Juneau Renewable Energy Strategy (JRES) Implementation
7. Recycleworks Funding

Chair Kiehl asked if there were items on the list that could be removed and discussed after the FY19 Budget is adopted.
Ms. Cosgrove identified items 2, 6 & 7 as being items to discuss outside budget process.

Loren Jones, moved to add items #3 Downtown Coordinator ($125,000), and #4 Business Case/High level cost estimate for New City Hall; on the AFC's Pending List.
Without OBJECTION.

Chair Kiehl requested to have further discussion on CLIA Litigation funding and adding the topic to a future AFC Agenda.

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XI. NEW AGENDA ITEM – Mayors' Pending Item List

Mayor Koelsch introduced pages 1-2 of the three page potential "Pending List Items" handed out during the meeting.

Mayor Koelsch, moved seven items to be discussed after the FY19 Budget adoption, including items:

8.) Extend fire service to roaded system
14.) Increase social service grants
15.) Community youth grants/high school activity grants/ - community service projects
22.) Water/sewer credit card payment program
23.) Millage rate rebate for non roaded property tax owners
24.) Senior sales tax re-instatement
25.) Sales tax receipts rebate only

Without OBJECTION.

Mayor Koelsch, moved four items to be discussed after the April 30, 2018, Committee of the Whole Meeting, including items:

1.) Civilian Investigative Staff
2.) Additional Prosecutorial support staff
3.) Video Camera Grant
4.) Contract Parking enforcement

Without OBJECTION.

Mayor Koelsch, moved one items to be discussed at the May 3, 2018, Assembly Finance Committee meeting, including item:

17.) KinderReady preschool program in every elementary school

Without OBJECTION.

Mayor Koelsch, moved twelve items to the AFC's FY19 Pending List, including items:

5.) Litter Enforcement/Abatement
6.) Dog Licensing Enforcement
7.) Incentives for sprinkler installation in high density areas
9.) Clean up abandoned vehicles on public and private land
10.) Airport curb drop off education project
11.) Emergency Cold Weather Shelter
12.) Mental Health Study/Substance Abuse
13.) Work incentives
16.) JSD Maintaining facility grounds
18.) Teacher Excellence Fund
19.) 2nd Crossing CIP
21.) Parking CIP

Loren Jones objected to item #16 JSD Maintaining facility grounds moving to the AFC's Pending List.

Roll call votes:

Ayes: Becker, Gregory, Weldon and Mayor Koelsch.
Nays: Edwardson, Jones and Kiehl.
Absent: Gladziszewski, and Nankervis.

Bifurcated Motion to add Item #16 to Pending List PASSES 4-3, WITH 2 Absent.

Without OBJECTION on Main Motion.

XII. Info Item - Pending List for the FY19 Proposed Budget

No Action.

XIII. Info Item – AFC Meeting Schedule

The date of the Wednesday, May 2nd AFC meeting has been changed to Thursday, May 3rd at 5:00 PM.

XIV. Next Meeting Date

Thursday, May 3, 2018 at 5:00 PM.

XV. Adjournment

Meeting was adjourned at 8:30 PM.