

**City and Borough of Juneau**  
**Minutes - Assembly Finance Committee Meeting**  
**Wednesday, August 9, 2017, 5:30 p.m.**

**I. Call to Order**

The meeting was called to order at 5:32 PM by Jesse Kiehl, Chair.

**II. Roll Call**

Committee Members Present: Jesse Kiehl, Chair; Maria Gladziszewski, Norton Gregory, Mary Becker, Debbie White, Jerry Nankervis, Loren Jones and Mayor Ken Koelsch.

Committee Members Participating Telephonically: None.

Committee Members Absent: Beth Weldon.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Kirk Duncan, Director of Parks and Recreation; Laurie Sica, Municipal Clerk; Clinton Singletary, Sales Tax Administrator; Sam Muse, Controller; and Elisabeth Jensen, Budget Analyst.

**III. Ordinance 2017-24(b) An Ordinance Increasing the Hotel-Motel Room Rental Tax by Two Percent and Providing for a Ballot Question Ratifying the Increase**

Bob Bartholomew, Finance Director provided an overview of page 2 of the packet, and provided two handouts, "Intent Conveyed in Hotel Resolutions" and "Northwest Hotel Tax Comparisons".

**Maria Gladziszewski, moved to strike "parking", found on line 20, page 2 of Ordinance 2017-24(b).**

**Loren Jones objected.**

Roll call votes:

Ayes: Gladziszewski, and Mayor Ken Koelsch.

Nays: Jones, Nankervis, Gregory, Becker, White and Kiehl.

Absent: Weldon.

**Motion FAILED 2-6.**

**Jesse Kiehl, moved to amend Ordinance 2017-24(b), by including a time limit of four years on the bed-tax increase, and striking references to "permanent nature" within the ordinance (line 17, page 1 and section 4 of ordinance).**

**Loren Jones objected.**

**Loren Jones, moved to AMEND the motion by changing the sunset timing within Ordinance 2017-24(b) from four year to five years.**

**Mayor Koelsch objected.**

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### **Wednesday, August 9, 2017, 5:30 p.m.**

#### Roll call votes:

Ayes: Jones, and Kiehl.

Nays: Gregory, Gladziszewski, Nankervis, White, Becker and Mayor Koelsch.

Absent: Weldon.

**Motion to amend FAILED 2-6.**

#### Roll call votes:

Ayes: Gregory, Gladziszewski, Becker, Nankervis, White, Kiehl and Mayor Koelsch.

Nays: Jones.

Absent: Weldon.

**Main Motion PASSED 7-1.**

#### **IV. Ordinance 2017-19 An Ordinance Amending the Uniform Sales Tax Code to Expand the Senior Citizen Sales Tax Exemption**

Bob Bartholomew, Finance Director discussed page 8 of the packet. Mr. Bartholomew and Clinton Singletary, Sales Tax Administrator; responded to questions from the Assembly members.

*The meeting recessed at 6:21 PM.*

*The meeting reconvened at 6:29 PM.*

**Debbie White, moved to strike language on lines 18-19, page 2 of Ordinance 2017-19, "excluding bakery items such as bread, buns, bagels, donuts, muffins, rolls, or cookies;".**

**Without OBJECTION.**

**Mary Becker, moved to forward Ordinance 2017-19, as amended, to the full Assembly for approval.**

**Loren Jones objected.**

#### Roll call votes:

Ayes: Gregory, White, Nankervis, Becker, Kiehl and Mayor Koelsch.

Nays: Gladziszewski and Jones.

Absent: Weldon.

**Motion PASSED 6-2.**

#### **V. Next Meeting Date**

Wednesday, September 13, 2017

#### **VI. Adjournment**

Meeting was adjourned at 6:50 PM.