

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, June 28, 2017, 5:30 p.m.

I. Call to Order

The meeting was called to order at 5:31 PM by Jesse Kiehl, Chair.

II. Roll Call

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

Committee Members Participating Telephonically: None.

Committee Members Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Chief Bryce Johnson, Chief of Police; Jessie Paskowski, Administrative Officer, Juneau Police Department; Rich Etheridge, Fire Chief; Kirk Duncan, Director of Parks and Recreation; Brent Fischer, Facilities, Parks and Landscape Superintendent; Greg Chaney, Lands and Resources Manager; Rob Steedle, CDD Director; Roger Healy, Director, Engineering & Public Works; Samantha Stoughtenger, WasteWater Utility Superintendent; John Bohan, Chief CIP Engineer; Scott Ciambor, Chief Housing Officer; Charles Bill, Chief Executive Officer, Bartlett Regional Hospital; Sam Muse, Controller; and Elisabeth Jensen, Budget Analyst.

Others Present: Brenda Knapp, Board President, Bartlett Regional Hospital; Max Mertz, Chair, Aquatics Board; Wayne Jensen; Tom Rutecki, Aquatics Board; Bob Banghart, New JACC; Bud Carpeneti, New JACC; Peter Freer, New JACC; and Katharine Heumann, New JACC.

III. Approval of Minutes

The June 14, 2017 minutes were approved as presented.

IV. 1% Sales Tax Proposals

Note: This is a continuation of the 1% Sales Tax Proposal topic of discussion from the AFC meeting on June 14, 2017, where Rorie Watt, City Manager; had offered pages 36 -90 of the June 14, 2017, AFC packet; as a starting point for the Temporary 1% Sales Tax discussion. He had noted that page 90 of the June 14th packet provides two options, and that conclusion was reached based on the criteria provided on page 36 of that packet.

The following proposals were presented to the Assembly during the meeting on June 28, 2017:

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A. JACC – The New Juneau Arts & Culture Center

Bob Banghart, Bud Carpeneti, Peter Freer and Katharine Heumann provided information on the New JACC request (pages 54-58 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

B. BRH – Rainforest Recovery Center Upgrades

Charles Bill, Chief Executive Officer, Bartlett Regional Hospital; presented the request (pages 41-42 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members. He was joined by BRH Board President, Brenda Knapp.

C. Parks & Rec – Augustus Brown Pool Deferred Maintenance

Max Mertz, Chair of the Aquatics Board, Wayne Jensen and Kirk Duncan, Director of Parks and Recreation; provided a hand-out, and discussed information on the request (pages 65 – 67 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

D. Parks & Rec – Centennial Hall Upgrade / Deferred Maintenance

Kirk Duncan, Director of Parks and Recreation; and Roger Healy, Director, Engineering & Public Works; discussed information on the request (pages 12 – 13 of the evening's packet and 68 – 71 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

E. Parks & Rec – Mt. Jumbo Gym Upgrade / Deferred Maintenance

Kirk Duncan, Director of Parks and Recreation; and Roger Healy, Director, Engineering & Public Works; discussed information on the request (pages 14 – 17 of the evening's packet), and responded to questions from the Assembly members.

F. Parks & Rec – Treadwell Ice Arena Roof

Kirk Duncan, Director of Parks and Recreation; and Roger Healy, Director, Engineering & Public Works; discussed information on the request (page 18 of the evening's packet and 74 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

G. Parks & Rec – Parks

Kirk Duncan, Director of Parks and Recreation; and Brent Fischer, Facilities, Parks and Landscape Superintendent; discussed information on the request (pages 62-64 & 72 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

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H. Parks & Rec – Trails

Kirk Duncan, Director of Parks and Recreation; and Brent Fischer, Facilities, Parks and Landscape Superintendent; discussed information on the request (pages 63-64 & 73 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

The meeting recessed at 7:12 PM.

The meeting reconvened at 7:25 PM.

I. Parking – Downtown / Willoughby Area

Rorie Watt, City Manager; discussed information on the request (pages 75-76 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

J. Waterfront Development Local Contribution/Match

Rorie Watt, City Manager; discussed information on the request (page 89 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

K. Land Fund Capital

Greg Chaney, Lands and Resources Manager; discussed information on the request (pages 59-60 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

L. Housing – Affordable Housing Fund Capital & Existing Grant, Loan Support Programs

Scott Ciambor, Chief Housing Officer; discussed information on the request (in a handout during the meeting and on pages 48-53 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

M. Housing – New: Loan, Grant & Redevelopment Programs

Scott Ciambor, Chief Housing Officer; discussed information on the request (in a handout during the meeting and on pages 48-53 of the June 14, 2017, AFC packet), and responded to questions from the Assembly members.

N. Equipment/Fleet Replacement Fund Capital – Emergency Vehicles

Bob Bartholomew, Finance Director; discussed information on the request (pages 6-8 of the evening's packet), and responded to questions from the Assembly members.

O. IT – Infrastructure Upgrades

Mila Cosgrove, Deputy City Manager; discussed information on the request (pages 9-10 of the evening's packet), and responded to questions from the Assembly members.

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Chair Kiehl directed staff to collect each Assembly member's project prioritization list, to develop a unified starting point for the mid-July AFC meeting.

Assembly members asked staff to follow-up with information addressing the following questions/requests for information that came up during the discussion:

- Prepare a list of prior 1% projects not funded, & prioritize by safety risks.
- What funding source was used by CBJ to purchase the 2nd & Franklin lot?
- What loans are still in repayment status with the Lands Fund?
- Bob to reach out to Norton to get info on the type of loans he was inquiring about
- Scenario from the Lands Fund financial model indicating a negative balance.
- Request for a JPD fleet schedule example.
- What would be the estimated tear-down & replacement cost of Centennial Hall?
- May we have a prioritization of the Centennial Hall list (pg 13)?
- Reconcile / update page 61 (Facilities costs) of AFC packet on 6.14.17.
- Provide scalability options for Downtown Parking.
- Rank Parks & Trails by Safety & Use

VII. Alaska Municipal Infrastructure Federal Funding Requests

Rorie Watt briefly discussed Governor Request Letter on page 91 of the AFC July 14, 2017, packet, as well as page 19 in the evening's packet. Mr. Watt offered a few other suggestions for addition to the list, including the State match for the Juneau Access project and continued work on the West Douglas Road widening and extension project. A response is due to the Governor by June 30, 2017.

Assembly members discussed and added other items to the list for ranking purposes.

The list included:

- Bridge to Norway Point
- Auke Bay Marine Station
- Wastewater Biosolids
- Juneau Access State Match
- Extend West Douglas Road
- JACC Request
- BRH Rainforest
- Centennial Hall
- Waterfront Plan – Gold Creek Inbound

The meeting recessed at 9:21 PM.

The meeting reconvened at 9:32 PM.

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The body ranked the list and determined the following to be the top five in order of priority.

1. Wastewater Biosolids
2. BRH Rainforest
3. Bridge to Norway Point
4. Juneau Access State Match
5. Extend West Douglas Road

Jerry Nankervis, moved to direct staff to send the top five list of priorities to the Governor.

Mr. Jones objected.

Roll call votes:

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

Nays: Jones.

Absent: None.

Motion PASSED 8-1.

VIII. Next Meeting Dates

Wednesday, July 13, 2017

IX. Adjournment

Meeting was adjourned at 9:46 PM.