City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, May 3, 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, Beth Weldon, Jerry Nankervis, and Mayor Ken Koelsch.
Committee Members Participating Telephonically: Loren Jones.
Committee Members Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Bryce Johnson, Chief of Police; Rob Steedle, CDD Director; Carl Uchytil, Port Director; Robert Barr, Library Director; Dave Pusich, Recreation Manager, Parks & Recreation; Lindsey Foster, Administrative Officer, Parks & Recreation; Julie Jackson, Aquatics Manager; Sam Muse, Controller; Jean Hodges, Assistant Controller, and Elisabeth Jensen, Budget Analyst.

Others Present: Shelly Wright, Executive Director, Southeast Conference; and Robert Venables, Energy Coordinator, Southeast Conference.

III. Approval of Minutes

The April 19, 2017 minutes were approved as amended for minor grammatical corrections.

The April 26, 2017 minutes were approved as amended for minor grammatical corrections.

IV. Southeast Conference – Alaska Marine Highway System Reform

Shelly Wright, Executive Director, Southeast Conference; and Robert Venables, Energy Coordinator, Southeast Conference; presented an FY18 incremental funding request of $20,000 as a Phase Two Legacy Contribution towards AMHS Reform.

Debbie White, moved to add the Southeast Conference – AMHS Reform's FY18 funding request of $20,000 to the AFC's Pending List.

Mayor Koelsch, moved to amend the main motion, adding $20,000 in FY18 funding for Citizens Pro Road.
Chair Kiehl, asked if Mayor Koelsch would be willing to hold the motion until the time that the group, Citizens Pro Road would be able to present a request to the AFC. Chair Kiehl asked Mr. Bartholomew to add Citizens Pro Road to the AFC agenda on May 10, 2017.

Mayor Koelsch withdrew the amendment to the motion.

Without OBJECTION *(on the main motion by Ms. White.)*

V. Capital Improvements Program – Resolution 2791(b) – For Action

Bob Bartholomew, Finance Directory and Rorie Watt, City Manager; presented the CIP Resolution 2791(b), and responded to questions from the committee.

Mr. Watt proposed to amend Resolution 2791(b) (page 20 of the AFC packet), by increasing "Auke Bay Passenger For Hire Facility", from $4.0M to $4.6M due to an increased cost estimate resulting from updated geotechnical information. The additional $600k would be funded from the existing State Marine Passenger Fee Fund's Fund Balance.

Jerry Nankervis, moved to forward CIP Resolution 2791(b), as amended by the Manager, to the full Assembly for approval.
Without OBJECTION.

VI. General Government Budget Balancing Options

Mila Cosgrove, offered pages 23-25 of the AFC packet; as follow-up information to Assembly members' requests for more information. She offered one point of clarification regarding the potential Print Shop closure, stating that an independent analysis had been conducted by Mr. Chuck Collins in 2015, recommending that the Print Shop remain open to maintain efficiency. Ms. Cosgrove offered to provide the report to the Assembly. She noted a correction to the last paragraph of page 24, replacing "Home Depot", with "Office Depot/Office Max".

Debbie White moved to place items 1 *(Deputy City Manager)*, 2 *(Reduce Executive Assistant II in Manager's Office)*, and 3 *(Close Print Shop/Contract out Printing Services)* to the pending list and remove item 4 *(Close Augustus Brown Pool - $562,100)* from further considerations for reduction.
Mr. Jones objected.

<u>Roll call votes</u>:

Ayes:	Weldon, Nankervis, White, Becker, Kiehl and Mayor Koelsch.
Nays:	Gregory, Gladziszewski, and Jones.
Absent:	None.

Motion PASSED 6-3.

VII. Pending List for the FY18 Revised Budget

Bob Bartholomew introduced the current Pending List, pages 26-31 of the packet.
Mr. Bartholomew, Mr. Watt and Ms. Cosgrove responded to questions from the committee and their requests to provide further information regarding deferred maintenance lists, and fee schedules.

Norton Gregory moved to remove Mt. Jumbo Gym ($9,800) from the possible program elimination list of options.
Mr. Nankervis objected.

Roll call votes:

Ayes:	Jones, Becker, Gladziszewski, White, Weldon, Gregory, Kiehl and Mayor Koelsch.
Nays:	Nankervis.
Absent:	None.

Motion PASSED 8-1.

VIII. Next Meeting Date

Wednesday, May 10, 2017

IX. Adjournment

Meeting was adjourned at 6:59 PM