

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, March 8, 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; Beth Weldon, Loren Jones, Jerry Nankervis, Mary Becker, Debbie White, and Mayor Ken Koelsch.

Committee Members Participating Telephonically: Norton Gregory, and Maria Gladziszewski.

Committee Members Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Rob Steedle, CDD Director; Dallas Hargrave, Human Resources Director; Robert Barr Library Director; Jean Hodges, Acting Controller; Elisabeth Jensen, Budget Analyst.

III. Approval of Minutes

The February 8, 2017 minutes were approved as presented.

IV. Ordinance 2016-09(AG)

Bob Bartholomew discussed Ordinance 2016-09(AG) providing additional sales tax funding for litigation defense. Item was information only and no action was taken.

V. FY18 Budget Presentation Update

Bob Bartholomew provided an overview of all of the FY18 Revised Budget Preparation, and preliminary CBJ General Government budget funding for FY18 (as shown on pages 6 and 7 of the packet.)

Mr. Bartholomew responded to questions from the committee.

VI. Manufacturing P-Tax Exemption

Handout provided to AFC.

Bob Bartholomew presented the annual information and recommended the body forward the item to the full Assembly for approval.

Loren Jones moved the AFC forward the Business Property Tax Manufacturing Exemption Amounts to the Assembly for approval.

There were no objections.

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VII. FY18/19 Priority Driven Budget Process Update

Handout provided, updating pages 15-17 of the packet.

Mila Cosgrove, Deputy Manager and Robert Barr, Library Director, provided an update to the AFC regarding the Priority Driven Budget Process (PDBP), the response within the community and the next steps for CBJ.

They responded to questions from the committee.

Mary Becker moved to direct staff to conduct analysis for the AFC of the impact of broadening the list of essential items for Senior Citizens as it applies to the Senior Sales Tax Exemption.

Loren Jones objected.

Roll call votes:

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

Nays: Jones.

Absent: None.

Motion PASSED 7-1.

VIII. Executive Session

Employee Compensation Negotiations.

Jerry Nankervis moved to recess and convene to Executive Session for the purpose of discussing Employee Compensation Negotiation matters. There being no objection or public comment, it was so ordered.

The committee entered into Executive Session at 6:42 PM.

The committee returned from Executive Session at 7:09PM.

Jerry Nankervis reported that the committee had discussed employee contract negotiations and the committee gave direction to staff.

Chair Kiehl asked if there was any other business. There was none.

The meeting was adjourned.

IX. Next Meeting Date

Wednesday, April 5, 2017

X. Adjournment

Meeting was adjourned at 7:10 PM