City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, April 13, 2016, 5:30 p.m.

I. Call to Order

The meeting was called to order at 5:30PM by Jerry Nankervis, Chair.

II. Roll Call

Committee Members Present: Ken Koelsch, Mary Becker, Jesse Kiehl, Jerry Nankervis, Maria Gladziszewski, Jamie Lynn Bursell, Kate Troll and Loren Jones.
Committee Members Participating Telephonically**:** Debbie White.
Committee Members Absent: None.

Staff Present: Kim Kiefer, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Amy Mead, City Attorney; Patty Wahto, Airport Manager; John Coleman, Airport Business Manager; Rorie Watt, Public Works Director; John Bohan, Chief Engineer; Matt Lillard, Ski Area Manager; Carl Uchytil, Port Director; Teena Larson, Admin Officer; Greg Chaney, Lands and Resources Manager; and Elisabeth Jensen, Budget Analyst.

III. Juneau International Airport FY17/18 Proposed Budget Presentation

Patty Wahto, Airport Manager; and John Coleman, Airport Business Manager were in attendance. Patty presented the FY17/18 proposed budget and provided a handout regarding the 13 CFR Part 139 – Certification of Airports.

Jesse Kiehl, moved the Juneau International Airport's Budget be added to the Pending List.
Kate Troll initially objected, and then removed her objection.
Without objection.

IV. Capital Improvement Projects Program Budget / Plan

Rorie Watt, Public Works Director; and John Bohan, Chief CIP Engineer were in attendance. Rorie presented information on the capital improvements project funding and Resolution 2742 (A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2017 Through 2022, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2017.)
For the record, Bob Bartholomew noted an edit to Resolution 2742 – Reducing the Waterfront Seawalk – Support to Gold Creek from $304,700 to $237,200, and recommend changing the Auke Bay Passenger for Hire Facility in the amount of $4,600,000 to the Cruise Ship dock project.

Jesse Kiehl, moved the CIP be added to the Pending List.
Without objection.

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The meeting was recessed at 7:10 PM.
The meeting reconvened at 7:18 PM.

V. Eaglecrest FY17/18 Proposed Budget Presentation

Matt Lillard, Ski Area Manager; and Michael Stanley, Eaglecrest Board of Directors were in attendance.
Matt gave an overview of the FY16 season and presented the proposed FY17/18 budget.

Loren Jones, moved to request Staff to bring back to the Assembly Finance Committee an ordinance showing a contribution from the Fund Balance of $50,000, and whatever contribution needs to come from another source to balance this deficit, so the Assembly Finance Committee can make a decision.
Without objection.

Loren Jones, moved the Eaglecrest FY17/18 Proposed budget be added to the Pending List.
Without objection.

VI. Docks & Harbors FY17/18 Proposed Budget Presentation

Carl Uchytil, Port Director and Teena Larson, Admin Officer provided an overview of the proposed budget for Docks & Harbors.

Loren Jones, moved Docks & Harbors budget be included in the FY17 Budget Ordinance to come before the Assembly as it was presented.
Without objection.

VII. Lands JAHC Lease

Greg Chaney, Lands and Resources Manager; Amy Mead, City Attorney; Nancy DeCherney, Executive Director, Juneau Arts & Humanities Council and Jeff Bush, Juneau Arts & Humanities Council were in attendance.
Greg Chaney provided an overview of the proposed JAHC Lease. Amy Mead outlined the legal requirements of the proposed lease.

Maria Gladziszewski, moved Ordinance 2016-13 to Public Hearing at the next Assembly Meeting *(Note: Ordinance 2016-13 was introduced at Assembly meeting on 4/11/16)***.**

Roll call votes:
Ayes: Jones, Bursell, Becker, Troll, White, Gladziszewski, and Nankervis.
Nays: Kiehl, and Koelsch.
Absent: None.

And this Motion PASSED 7-2.

The meeting was recessed at 8:44 PM.
The meeting reconvened at 8:51 PM.

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VIII. Marine Passenger Fee Recommendations

Kate Troll, moved the Revised Marine Passenger Fee Recommendations be added to the Pending List.
Without objection.

IX. Pending Items List

Items to be added to the list as a result of this meeting are:

- Juneau International Airport FY17/18 Proposed Budget
- Capital Improvement Projects Program Budget / Plan
- Eaglecrest FY17/18 Proposed Budget
- Marine Passenger Fee Recommendations

X. Executive Session

To hear from the City Attorney regarding the Cruise Lines International Association, Alaska (CLIA Alaska) Lawsuit

Mayor Koelsch, moved to convene to Executive Session for the purpose of discussing matters that the immediate knowledge of which would clearly have an adverse effect upon the finances of the CBJ; specifically to hear from the City Attorney regarding the Cruise Lines International Association, Alaska Lawsuit.
Without objection.

The meeting was opened to public testimony to see if there was any objection to the Executive Session.
Without objection.

The audio recording of the meeting ended at 8:54 PM.
The committee entered into Executive Session at 9:00 PM.

The committee returned from Executive Session at 10:43 PM.
Mayor Koelsch reported that the committee had heard from the City Attorney discussed the potential impact of the Cruise Line International Association of Alaska lawsuit on the CBJ and gave the City Attorney direction.

Jerry Nankervis asked the body if there was any other business. There was none.

The meeting was adjourned.

XI. Next Meeting Date

Wednesday, April 20, 2016

XII. Adjournment

Meeting was adjourned at 10:44 PM