

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, April 6, 2016, 5:30 p.m.

I. Call to Order

The meeting was called to order at 5:30 PM 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: None.

Committee Members Absent: Debbie White.

Staff Present: Kim Kiefer, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Rorie Watt, Public Works Director; Matt Lillard, Ski Area Manager; Chief Bryce Johnson, Juneau Police; Chief Rich Etheridge, CCFR; Kirk Duncan, Director Parks & Rec; Jean Hodges, Assistant Controller; Brenwynne Grigg, CDD and Elisabeth Jensen, Budget Analyst.

Others Present: Mark Miller, Superintendent, Juneau School District; David Means, Finance Director Juneau School District; Brian Holst, President of Juneau School Board; Andi Story, Vice President of Juneau School Board; and Kirby Day, Princess Cruises.

III. Approval of Minutes

The March 2, 2016 minutes were approved as presented.

IV. Distribution of FY17 & FY18 Biennial Budget Documents

V. FY17 & FY18 Proposed Budget Overview

Kim Kiefer, City Manager and Bob Bartholomew, Finance Director, presented information regarding the Proposed FY17/18 Budget. Reviewed the Executive Summary and highlighted changes from the FY16 budget. Reviewed the schedules for the general government portion of the budget and changes from FY16. Pointed out that the proposed FY17 budget is balanced by drawing \$1.9 million from available fund balance. The proposed mill rate drops by .25 mills to 10.51 mills. It was stated that the FY18 budget is a place holder pending final decisions from the state budget.

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VI. School District Budget Presentation

Mark Miller, Superintendent, Juneau School District; David Means, Finance Director Juneau School District; Brian Holst, President of Juneau School Board; and Andi Story, Vice President of Juneau School Board presented proposed budget for the Juneau School District along with a one page handout.

The initial budget presentation includes increased CBJ funding of \$137,000. Two additional schedules were handed out requesting consideration of increased funding of: 1) \$86,200 for middle school activities and 2) \$124,900 of relief from indirect cost allocation. Total increased funding request of \$348,100.

VII. Marine Passenger Fee Recommendations

Kim Kiefer presented and discussed the Marine Passenger Fee Recommendations Memo dated April 1, 2016.

VIII. Ord. 2015-20(AJ) An Ordinance Transferring \$85,777 of Unexpended FY15 Marine Passenger Fees from the General and Roaded Service Area Funds to the Open Space Waterfront Land Acquisition Capital Improvement Project.

Kim Kiefer provided an overview of the Ordinance 2015-20(AJ) for tug assists for ship approaches to the new dock.

Chair Nankervis asked Kirby Day, Princess Cruises for his opinion on whether or not this is the appropriate amount of money for this year. Mr. Day stated given the new 16B Dock, he thinks the proposed money will be enough.

Kate Troll moved forward to the full Assembly, Ordinance 2015-20(AJ), amending \$30,000 of the unexpended FY15 MPF from the General and Roaded Services Funds to the City Manager's Budget in FY16 and the remainder of \$85,777 to the Open Space Land Acquisition Capital Improvement Project.
Without objection.

IX. Information Item – Property Assessment Process

Bob Bartholomew provided an informational overview of Property Assessments.

X. Mayor's Request

Mayor Koelsch requested for the AFC meeting to start earlier – 4:30 or 5 p.m. Discussion ensued and it was agreed that the time would not change.

XI. Next Meeting Date

Wednesday, April 13, 2016

XII. Adjournment

Meeting was adjourned at 7:42 PM.