

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, May 06, 2015, 5:30 p.m.

I. Call to Order

The meeting was called to order at 5:30 PM by Karen Crane, Chair.

II. Roll Call

Committee Members Present: Merrill Sanford, Mary Becker, Debbie White, Jesse Kiehl, Maria Gladziszewski, Karen Crane, Jerry Nankervis and Loren Jones.

Committee Members Participating Telephonically: Kate Troll

Committee Members Absent: None

III. Approval of Minutes

The April 22, 2015 minutes were approved as presented.

The April 29, 2015 minutes were approved as presented.

IV. FY16 CBJ Budget as of April 1, 2015

Kim Kiefer and Bob Bartholomew provided an overview of the FY16 Budget to the Assembly members.

V. Final Budget Decisions – Supplementals, Increments & Pending Items – CBJ FY16

The AFC reviewed and discussed the items on pages 10 – 11 of the packet.

Law Department:

Prisoner Care Expense, drop in Fine & Forfeiture Revenue. Budget Book pg. 116.

Kim Kiefer

Mayor Sanford moved to approve the recommended increase of \$14,600 for the Law Department.

There were no objections.

Eaglecrest, Parks & Rec – Transit Center Doors, Airport – Alex Holden Way:

Mayor Sanford moved to approve funding of \$50,000 for Eaglecrest, \$37,000 for Downtown Parking – Transit Center Doors, and \$104,800 for Airport – Alex Holden Way to be funded from their respective fund balances.

There were no objections.

Economic Development Resource:

Mayor Sanford moved to approve the Manager's proposal to fund a contract employee to work on Economic Development in the amount of \$70,000.

Roll call votes:

Ayes: Becker, White, Nankervis, Troll, Gladziszewski, Crane and Sanford.

Nays: Jones and Kiehl.

Absent: None.

And this motion PASSED 7-2.

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Loren Jones moved to approve funding JEDC's proposal for the Economic Development Plan in the amount of \$60,000.

Roll call votes:

Ayes: Troll, Kiehl, Jones, and Crane.

Nays: White, Gladziszewski, Nankervis, Becker and Sanford.

Absent: None.

And this motion FAILED 4-5.

Kate Troll moved to provide \$30,000 in additional funding to JEDC for purposes of helping implement the Juneau Economic Development Plan that relates to data gathering and survey work.

Roll call votes:

Ayes: Gladziszewski, Becker, Troll, and Crane.

Nays: White, Jones, Nankervis, Kiehl and Sanford.

Absent: None.

And this motion FAILED 4-5.

Mayor Sanford gave notice of reconsideration on his vote on funding JEDC in the amount of \$99,600. Staff recapped the motions relating to JEDC that had been made thus far, and the mentioned motion had not been one of them.

Mayor Sanford moved to provide \$99,600 in additional funding to JEDC for purposes of implementing the Juneau Economic Development Plan as JEDC proposed.

Roll call votes:

Ayes: White, Jones, Crane and Sanford.

Nays: Troll, Kiehl, Gladziszewski, Nankervis, and Becker.

Absent: None.

And this motion FAILED 4-5.

Loren Jones moved to return to the earlier motion of providing \$60,000 in additional funding to JEDC. Staff questioned the motion since it had already been voted on and failed (4-5) earlier in the evening.

Loren Jones moved to approve funding JEDC's proposal for the Economic Development Plan in the amount of \$65,000.

Roll call votes:

Ayes: White, Jones, Becker, Troll, Kiehl, Crane and Sanford.

Nays: Gladziszewski, and Nankervis.

Absent: None.

And this motion PASSED 7-2.

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Centennial Hall Increment – Janitorial Services:

Debbie White moved to approve funding an additional amount of \$13,700 from Hotel Tax for Janitorial Services at Centennial Hall.

There were no objections.

CDD Increment Position (Planner I):

Kate Troll moved to add the increment for a CDD Planner I in the amount of \$79,300.

Roll call votes:

Ayes: Troll.

Nays: White, Kiehl, Jones, Nankervis, Becker, Gladziszewski, Crane, and Sanford.

Absent: None.

And this motion FAILED 1-8.

Finance Increment Position (Sales Tax):

Jesse Kiehl moved to add the increment for a Sales Tax Compliance Accountant in the amount of \$87,500.

Roll call votes:

Ayes: Kiehl, White, Gladziszewski, Jones, Troll, and Crane.

Nays: Becker, Nankervis, and Sanford.

Absent: None.

And this motion PASSED 6-3.

JCVB – Additional Hotel Fund Transfer:

After discussion, no motion was made.

Airport:

Mayor Sanford moved the Airport budget in the amount of \$6,225,700 for approval.

There were no objections.

BRH – As Revised:

Jesse Kiehl moved approval of the Bartlett Regional Hospital budget as revised in the amount of \$90,057,900, including \$340,000 of Tobacco Tax for approval.

There were no objections.

Docks:

Mayor Sanford moved the Docks' budget in the amount of \$1,406,800 for approval.

There were no objections.

Harbors:

Loren Jones moved the Harbors' budget in the amount of \$3,598,600 for approval.

There were no objections.

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Eaglecrest:

Jerry Nankervis moved the Eaglecrest budget in the amount of \$2,841,700 for approval. There were no objections.

The meeting recessed at 7:08 PM.

The meeting reconvened at 7:21 PM.

Marine Passenger Fees Manager Proposal:

Loren Jones moved the Marine Passenger Fees budget in the amount of \$4,750,000 for approval.

Roll call votes:

Ayes: Becker, Jones, Nankervis, White, Crane and Sanford.

Nays: Kiehl, Troll and Gladziszewski.

Absent: None.

And this motion PASSED 6-3.

VI. Final Budget Decisions – JSD Funding

JSD Full Operating Budget

Mary Becker moved the Juneau School District budget in the amount of \$85,616,500 for approval.

There were no objections.

Additional School Funding:

Mary Becker moved to approve \$500,000 in additional funding to the Juneau School District in FY15.

Roll call votes:

Ayes: Jones, Becker, White, Troll, Gladziszewski, Kiehl, and Crane.

Nays: Nankervis and Sanford.

Absent: None.

And this motion PASSED 7-2.

VII. Official Recommendations to Assembly

Ordinance 2015-19

Mary Becker moved Ordinance 2015-19 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2015 Based Upon the Proposed Budget for Fiscal Year 2016.

There were no objections.

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Ordinance 2015-20 as amended

Mary Becker moved Ordinance 2015-20 An Ordinance Appropriating Funds from the Treasury for FY16 City and Borough Operations.

Roll call votes:

Ayes: Jones, Becker, White, Troll, Gladziszewski, Kiehl, Crane and Sanford.

Nays: Sanford.

Absent: None.

And this motion PASSED 8-1.

Ordinance 2015-21 as amended

Jesse Kiehl moved Ordinance 2015-21 An Ordinance Appropriating Funds from the Treasury for FY16 School District Operations.

Roll call votes:

Ayes: Jones, Becker, White, Troll, Gladziszewski, Kiehl, Crane and Sanford.

Nays: Sanford.

Absent: None.

And this motion PASSED 8-1.

VIII. CIP Resolution 2713(c)

Mayor Sanford moved Resolution 2713(c) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2016 Through 2021, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2016.

There were no objections.

IX. Next Meeting Date

Wednesday, June 17, 2015

X. Adjournment

Meeting was adjourned at 8:18 PM