

City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, April 29, 2015, 4:30 p.m.

I. Call to Order

The meeting was called to order at 4:30 PM by Karen Crane, Chair

II. Roll Call

Committee Members Present: Merrill Sanford, Mary Becker, Debbie White, Jesse Kiehl (arrived at 5:09 PM), Maria Gladziszewski, Karen Crane, Kate Troll, Jerry Nankervis and Loren Jones.

Committee Members Absent: None

III. Approval of Minutes

The April 15, 2015 minutes were adopted as presented.

IV. Youth Activities Board (YAB) Presentation

David Pusich, Staff Liaison for YAB

Joyce Vick, General Public Representative of the YAB

Joyce Vick presented the FY16 funding request.

General discussion ensued and there were no recommended changes to the requested budget.

V. Budget Resources for Implementing Economic Plan

A. JEDC

Brian Holst, Executive Director JEDC outlined JEDC's proposal and funding request of \$99,600 annually.

B. Manager's Office Position Option

Kim Kiefer, City Manager presented a memo to address how CBJ would implement the Juneau Economic Development Plan by reinstating the Special Projects Officer position at CBJ, with an associated cost of \$98,000 annually. This position would not only coordinate the Economic Plan, but also NOAA Fisheries, Climate Action Plan and the Housing Plan.

The item was moved to the pending list without objection.

VI. Juneau School District – Marie Drake Renovation Special Election

Dr. Mark Miller, JSD Superintendent and David Means, Director of Administrative Services addressed the decision to cancel plans for a special election. This is due to the change in the decision from the Alaska Legislature to not continue reimbursing school bonds, with a retroactive implementation, for a five year period.

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Mayor Sanford requested Dr. Miller provide information regarding the current funding required to remodel Marie Drake, not including money spent on work that has already been completed.

VII. Juneau School District Funding

Dr. Mark Miller, JSD Superintendent and David Means, Director of Administrative Services provided an update on JSD funding.

General discussion ensued and budget was moved to the Pending List.

VIII. Updated BRH Budget

Bob Bartholomew, Finance Director provided an update from BRH for the budget presented to AFC on April 15, that increased BRH's request due to extending the JEMA ER contract through FY16.

BRH also provided a Q&A response to Assembly member's questions posed in the AFC meeting on April 15.

Chair Crane and Ms. Becker requested further detailed budget information for Rainforest Recovery.

IX. Pending Items List

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

Economic Development Resource

FY16 JSD funding

BRH Update to include JEMA

X. FY15 Supplemental Schedule

Staff presented the list and it was moved to the Pending List.

XI. Next Meeting Date

Wednesday, May 06, 2015 at 5:30 PM

XII. Adjournment

Meeting was adjourned at 6:20 PM