

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Monday, June 10, 2013, 6 p.m.
Assembly Chambers – Municipal Building
Special Meeting No. 2013-15

Submitted by: _____
Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Joint Worksession with the Planning Commission

1. Transit Development Plan
2. Flood Map Review

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

(Not to exceed a total of 20 minutes nor more than 5 minutes for any individual).

V. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
- B. Assembly Requests for Consent Agenda Changes
- C. Assembly Action

3. Ordinances for Introduction

a. Ordinance 2012-20(AT)

An Ordinance Appropriating To The Manager The Sum Of \$300,000 As Additional Funding For The Capital City Fire/Rescue, Emergency Services Program Fiscal Year 2013 Operating Budget, Funding Provided By The General Fund Fund Balance of \$300,000.

This ordinance would appropriate an additional \$300,000 to the FY13 Capital City Fire/Rescue operating budget. Funds will be provided by the General Fund fund balance.

Though Capital City Fire/Rescue FY13 general operations expenditures are within the approved budget two issues resulted in the needed supplemental:

- 1) Unanticipated ambulance revenue collection shortfalls from prior and current years (\$250,000)

2) Replacing 2 rescue boats with the understanding that the costs would be eligible for federal Secure Rural Schools Title III funding (\$50,000).

Write-offs for uncollectable billings had been growing during recent years but the budgeted revenues had not been updated. The FY 14 budget does provide for the reduction in revenues. We are still working with the Forest Service regarding potential reimbursement but at this time the decision provided to CBJ is that the boats do not qualify for reimbursement.

I recommend this ordinance be introduced and set for public hearing at the next regular meeting.

VI. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city_clerk@ci.juneau.ak.us