

**City and Borough of Juneau**  
**Minutes - Assembly Finance Committee Meeting**  
**Wednesday, February 7, 2018, 5:30 p.m.**

**I. Call to Order**

The meeting was called to order at 5:30 PM by Jesse Kiehl, Chair.

**II. Roll Call**

Committee Members Present: Jesse Kiehl, Chair; Norton Gregory, Mary Becker, Jerry Nankervis, Loren Jones, Beth Weldon, Robert Edwardson, and Mayor Ken Koelsch.

Committee Members Participating Telephonically: Maria Gladziszewski.

Committee Members Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Rob Steedle, CDD Director; and Elisabeth Jensen, Budget Analyst.

Others Present: Bridget Weiss, Student Service Director, Juneau School District.

**III. Approval of Minutes**

The January 10, 2018, minutes were approved as presented.

**IV. Juneau School District Local Contribution Discussion**

Bob Bartholomew, Finance Director provided introductory information for the item found on pages 5-10 of the meeting packet, including a recommendation from staff and the School Board.

Bridget Weiss, Student Services Director, Juneau School District discussed how the existing State Grant for the KinderReady program is set up to build a self-sustaining fund –\$150,000 is already available in the current fiscal year to run KinderReady. The state grant will decrease over three years.

**Mayor Koelsch moved to direct staff to prepare an ordinance reallocating \$167,500 from K-12 to the KinderReady program.**

**Without OBJECTION.**

**V. Juneau Parks Foundation – Juneau Community Foundation – Question of Appropriation**

Bob Bartholomew, Finance Director presented information from the memo found on page 11 of the meeting packet.

Mr. Bartholomew disclosed that he is on the investment advisory committee for the Juneau Community Foundation (but not on the JCF Board).

Rorie Watt, City Manager and Mr. Bartholomew responded to questions from the Assembly members. No committee action was taken.

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**Mr. Watt suggested that Amy Skilbred, Executive Director, Juneau Community Foundation be invited to a forthcoming AFC meeting to provide further information to the committee.**

### **VI. Gavel to Gavel – Supplemental Appropriation**

Bob Bartholomew discussed an Issue Paper on Gavel to Gavel FY18 Supplemental Request found on page 12 of the meeting packet, and for direction from the body.

**Mayor Koelsch moved to direct staff to move forward with Recommendation 1, contributing the additional \$30,000 to Gavel to Gavel (Alaska Committee) in FY18, with funding being paid from savings in other line items in the Assembly's budget.  
Without OBJECTION.**

**Loren Jones moved to increase the Gavel to Gavel Funding (Alaska Committee) when preparing the FY19 base Assembly budget.  
Without OBJECTION.**

### **VII. Info Only – Marine Passenger Fee Recommendations**

Bob Bartholomew discussed the current status of the use of the CBJ Marine Passenger Fee of \$5 per passenger, where revenue available in FY19 is anticipated to be \$5,750,000. Rorie Watt responded to questions regarding pages 13-19 of the meeting packet. He stated that public comments close on February 16, 2018, and a refreshed memo will be brought back to the AFC for review.

### **VIII. Info Only – Transportation Network Company Sales Tax Compliance**

Bob Bartholomew referred to an issue paper on page 20 of the meeting packet. Objective to keep assembly informed of state legislation staff is working on.

### **IX. Info Only – Revenue Sharing**

Bob Bartholomew discussed the memo on page 21 of the meeting packet updating local governments on the status of the state Community Assistance program funding.

### **X. Next Meeting Date**

Wednesday, March 14, 2018

### **XI. Adjournment**

Meeting was adjourned at 6:41 PM.