

City and Borough of Juneau
Assembly Finance Committee
Minutes of May 26, 2004 Meeting, 5:00 p.m.

Assembly Present: Chair Johnson, Mayor Botelho, Marc Wheeler, Jim Powell, Dan Peterson, Randy Wanamaker, David Stone, Merrill Sanford, Stan Ridgeway

Meeting was called to order at 5:00 p.m.

A time certain for adjournment was set at 6:45 p.m.

Approval of Minutes

May 19, 2004 minutes were approved

Bartlett Regional Hospital (BRH)

Ron Lorensen, BRH Finance Chair, and Garth Hamblin, Controller/CFO, presented information on BRH's operations. Other board members and staff were also present.

Motion was made to approve BRH's budget as presented at this meeting. There was objection to the motion. The objection was due to only a 5% reduction in the general fund support for Juneau Recovery Hospital, from \$205,700 to \$195,400. It was suggested that the support be reduced 50%.

Motion was made to table the previous motion until the next AFC meeting. Motion failed.

Original motion passed.

Eaglecrest

Mr. Gary Cuzia read a letter from Paul Swanson.

Mr. Eric Stewart, JEDC Business Counselor, made a statement indicating that Eaglecrest is a community recreational facility and as such should not be expected to be able to generate sufficient revenues to full fund its operations. Mr. Stewart has stated the significance of Eaglecrest to the community and its economic viability.

Mr. Gary Mendivil, Eaglecrest Business Manager, Gary Hogins, Eaglecrest Board President, Jeff Morehouse, Eaglecrest Finance Chair, and Jeffra Clough, Eaglecrest Marketing gave the presentation. Other staff and board members were also present.

Eaglecrest has requested an additional \$100,000 in general governmental support. This has been added to the Pending Items List.

Marine Passenger Fee

Rod Swope presented changes from his original recommendations of March 4, 2004 (see memo dated May 26, 2004).

Randy Wanamaker spoke in favor of including \$300,000 for Shoreside Power.

Mr. Tom Dow, Carnival Corporation, requested the continuation of the \$300,000 payment for the Shoreside Power project.

Mr. Chip Toma presented information from the NW Cruise Association indicating cruise ship smoke emissions is a non-issue.

Time certain was extended to 6:55 p.m.

Further discussion of the marine passenger fee will be continued at the June 2, 2004 AFC meeting.

Pending Items

Discussion of pending items was deferred to the June 2, 2004 meeting.

Other

Meeting was adjourned 6:55p.m.

Exhibit DV

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