

**ASSEMBLY FINANCE COMMITTEE**  
**Wednesday, May 3, 2006**  
**Assembly Chambers**

**I. Call to Order:** Chair David Stone called the meeting to order at 5:00 p.m.

**II. Roll Call**

Committee Members Present: David Stone, Bruce Botelho, Randy Wanamaker, Dan Peterson, Merrill Sanford, Johan Dybdahl, Bob Doll, Jonathan Anderson, Jeff Bush

Committee Members Absent: none

Staff Present: Kim Kiefer, Deputy City Manager; Craig Duncan, Finance Director; Bonnie Chaney, Budget Analyst

**III. Approval of Minutes**

April 26, 2006 Assembly Finance Committee Meeting Minutes

MOTION by Mr. Botelho to approve the minutes of the April 26, 2006 Assembly Finance Committee. No objection.

**IV. Social Services Advisory Board (SSAB)**

Lawrence Oldaker, SSAB Chair, and board members, Ricardo Worl, Theresa Tanoury Lombardo and Joanne Schmidt were present.

Mr. Oldaker gave a brief description on the granting process and requested additional funding from the Assembly to fully fund all grant requests, \$563,300 more than the \$600,000 in the Manager's recommended budget.

Motion by Mr. Wanamaker to approve the Manager's recommended funding level of \$600,000. Passed with unanimous consent.

**V. Juneau Economic Development Council (JEDC)**

Lance Miller, JEDC Executive Director, gave a brief presentation on JEDC's activities and an explanation for the increase in their funding request.

Motion by Mayor Botelho to approve the Manager's recommended funding level of \$200,000. Passed with unanimous consent.

**VI. Eaglecrest Personnel Rules Fiscal Note**

Donna Pierce discussed the financial implication of including Eaglecrest employees under CBJ's personnel rules rather than separate rules for Eaglecrest. The increase would be approximately \$76,100 and provide equitable treatment for Eaglecrest employees.

Motion by Mayor Botelho that the budget to be proposed by Eaglecrest include the changes presented by Ms. Pierce. Passed with unanimous consent.

**VII. Marine Passenger Fee**

Kim Kiefer presented the Manager's recommendations for the FY07 marine passenger fee (MPF) operating and capital expenditure budgets with the following changes. 1) The crossing guard program will no longer be provided through Docks and Harbors but rather through Juneau Convention and Visitors Bureau and 2) The \$600,000 for the Marine Park Lightering Ramp and Float will be reduced to \$60,000 and the \$540,000 will be allocated to the Waterfront Seawalk project.

Motion by Mr. Sanford to approve the Manager's recommendations as amended by Ms. Keifer.

Motion to amend by Mayor Botelho to remove the \$300,000 for Shoreside Power for separate consideration. Motion to amend passed: 5 aye's, 4 nay's.

Mr. Sanford pulled his original motion.

Motion by Mr. Wanamaker to approve \$300,000 for Shoreside Power. Motion passed: 5 aye's, 4 nay's.

Motion by Mayor Botelho to approve the Manager's recommendations as amended by Ms. Kiefer. Passed with unanimous consent.

**VIII. Senior Sales Tax Exemption Task Force**

Randy Wanamaker, Chair, summarized the task force's procedures and recommendations.

Joe Sonneman and Lorilyn Swanson summarized their minority reports.

Gregg Erickson gave a statement in support of the majority report.

Motion by Mr. Dybdahl to table the task force report and recommendation indefinitely. Failed 4 aye's, 5 nay's

**IX. Information Items**

**X. Nonagenda Items**

Ms. Kiefer distributed a history on tobacco excise and liquor tax revenues and expenditures.

**XI. Adjournment**

Meeting adjourned at 6:30 p.m.