



ASSEMBLY FINANCE COMMITTEE AGENDA

May 14, 2025 at 5:30 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID: 939 1791 5176

Please note the Assembly Finance Committee meeting will start with an Executive Session.

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION

1. Discussion on Collective Bargaining (5:30 pm - 5:45 pm)

The City Manager recommends the Assembly recess into executive session to discuss an update to collective bargaining negotiations, the immediate knowledge of which would adversely affect the finances of the municipality.

Suggested Motion: *I move that the Assembly enter into Executive Session to discuss collective bargaining negotiations, the immediate knowledge of which would adversely affect the finances of the municipality and ask for unanimous consent*

D. APPROVAL OF MINUTES

2. May 7, 2025 (Supplemental Material)

E. AGENDA TOPICS

3. Eaglecrest

4. FY26 Budget Risks (Supplemental Material)

5. Pending List - For Action

6. Set Mill Rates - For Action

7. Final FY26 Budget Decisions

a) CIP Resolution 3090 - forwarded to the full Assembly on May 7, 2025

b) Mill Levy Ordinance 2025-03

c) CBJ Budget Ordinance 2025-01

8. Information Only:

a) Fund Balances - updated May 8, 2025

F. NEXT MEETING DATE

9. May 21, 2025

G. SUPPLEMENTAL MATERIALS

10. May 7, 2025 Minutes

11. Eaglecrest Revenue Model & Additional Information

12. FY26 Budget Risks

13. Information Only: Private Dock Passenger Fee Funding Clarification Memo

14. Information Only: Fund Balances - Updated May 14, 2025

H. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: city.clerk@juneau.gov.