



# ASSEMBLY FINANCE COMMITTEE AGENDA

January 08, 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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. **November 6, 2024**

**D. AGENDA TOPICS**

2. **BRH CIP Ordinance for Emergency Department Addition**

Ordinance 2024-01(b)(I)

3. **Assembly Goals**

4. **Legislative Capital Priorities**

5. **Dockage Fees**

6. **Assessment Ordinance - Update to SB179**

Ordinance 2025-09

7. **Juneau Economic Development Council Grant**

Ordinance 2024-01(b)(AC)

8. **Potential Bond Projects**

**E. EXECUTIVE SESSION**

9. **Discussion on Collective Bargaining.**

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.*

**F. NEXT MEETING DATE**

10. **February 5, 2025**

**G. SUPPLEMENTAL MATERIALS**

11. **Bartlett Regional Hospital Emergency Department Renovation Memorandum**

12. **Updated Dockage and Capacity**

**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](mailto:city.clerk@juneau.gov).