

Budget Advisory Commission
February 6, 2013
12 - 1 PM
City Hall - 8th Floor Conference Room

1. Call to Order
2. Roll Call
Members present:
Al Tamagni, Sr. Amy Demboski Jim Bailey
Bill Webb Joe Riggs
Andy Clary Shirley Nelson

Excused:
Bob Griffin

Absent:
Liz Vasquez
3. Approval of the Agenda – unanimous approval
4. January Minutes - Held until the March meeting
5. OMB Update – Marilyn - first quarter revisions are coming up, will have more to report in the near future.
6. ASD Update – Chad/Kathleen – Discussed current budget process, status of the budget, as well as upcoming meetings and opportunities for public involvement.
7. New Business – HB 27 – Chad discussed the impacts on ASD and in general what HB27 is about.
8. Old Business-
 - a. White paper regarding repurposing elementary school space – Bob not available, so we will hold it until our next meeting.
 - b. Employee relations recommendations/status – The subcommittee will meet and fine-tune their findings and recommendations and bring it back to the commission at the March meeting.
9. Member comments: Joe discussed the opportunity to investigate a feasibility study regarding private EMS opportunities in Anchorage. He will

investigate further and bring a white paper back to the commission to discuss.

10. Upcoming meeting date

a. March 6, 2013

11. Adjourn