

BUDGET ADVISORY COMMISSION MEETING

April 5, 2018

12:00-1:00PM

CITY HALL 8TH FLOOR

MAYORS CONFERENCE ROOM

AGENDA:

1. Call meeting to Order
2. Roll Call
 - a. Introduce new BAC member Jedidiah “Jed” Smith
3. Approval of Agenda
4. Approval of Minutes:
5. Reports
 - a. Office of Management & Budget: 2018 Budget 1st Quarter Revisions: Key Dates in April
 - **April 10 - 2018 1Q introduced to Assembly**
 - April 13 - Assembly Worksession
 - April 17- Assembly election certification
 - *April 20/TBD – 2nd Assembly Worksession for amendments, currently not scheduled*
 - April 24 - Assembly public hearing and approval
 - b. Anchorage Assembly: Chair Traini
 - c. Anchorage School Board: Dave Donley
 - d. Anchorage School District: Andy Ratliff
6. Old Business
 - a. 2018 BAC Priorities- Status On Top 3
 1. Dept. Performance Measure Review
 2. Sale of ML&P
 3. Assembly Guidance on Union Contracts
 - b. Proposed Sale of ML&P- Next Steps
 - c. BAC Subcommittee reports
7. New Business –The Assembly asked the BAC to consider the following for review
 - a. **Stormwater Utility – Presentation**
 - b. Review of Payments-in-lieu of taxes (PILT):
 - i. Other places in Alaska that use a PILT,
 - ii. Review of other state practices for PILT,
 - iii. Alaska State Statutes exemptions for Property Taxes that apply to Anchorage (29.45.030.)
 - c. Review of Municipal Code Exemptions (12.15.015 etc)
8. Next Meeting,: May 3, 2018
9. Adjourn

Call in #...long distance: 1-888-572-6062

local: 343-6062