

## Old Seward/Ocean View Community Council

### Monthly Meeting Agenda for Wednesday, April 27, 2016 at 7pm

Location: Ocean View Elementary School /11911 Johns Road

1. Call to Order
  2. Introductions
  3. Approval of Agenda/ Additions or Corrections
  4. Approval of Minutes-March 2016
  5. Officers' Reports: VP, Treasurer-Checking balance is \$1,876.23 , Secretary, FCC
  6. Guest Presentation
    - a. State Senator
    - b. State Representative
    - c. Local Assembly Members
    - d. ASD School Board
    - e. Mayor's Office
      - i. On the fund balance, Felix Rivera provided this information:
        - *The fund balance is approximately \$14 million. The Mayor is hoping to put \$12 million or so into savings to help deal with the fiscal uncertainty of the State Legislature.*
        - *\$1 million is being set aside to pay for the transition to vote by mail elections in 2017.*
        - *\$450,000 is being set aside for one of the Mayor's initiatives, ending homelessness.*
        - *Some other funds are being allocated for miscellaneous uses, but in total, the allocated funds should equal no more than \$1.75 million. So even if the fund balance is \$17 million, as described below (which it very well may be, numbers change), no additional allocations are planned.*
        - *After Juneau decides what they are doing and if we have any money left in the savings set aside, then the Mayor intends to offer property tax relief. But we must save now to prepare for future uncertainty.*
7. Guests
  - i. Minnesota Rd. Project-Kristen Keifer DOT
  - ii. Other as identified
8. Old Business
  - o Johns/Klatt Project Updates
    - Johns and Klatt Intersection Improvements was sent out for construction bids. Bids were opened on 9 March 2016 and the contract is going to QAP. The DOT construction Project Manager is Ericka Moore. The phone number for the DOT construction office is: 269-0450.
  - o Others as identifies
9. New Business
  - a. Info only-Seward Hwy-Windy Corner Project [www.windycorner.info](http://www.windycorner.info)
  - b. MOA Capital Improvement Program open March 1, 2016 to May 31,2016
  - c. [www.munibudget.org/cc-surveys](http://www.munibudget.org/cc-surveys)
  - d. Anchorage Clean Up May 1-7 Suggest April 30 Meet at OV School at 10 for clean up of??
10. Adjournment
11. **NEXT and Last MEETING Wednesday, May 18, 2016 OV Library**