

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

April 4, 2022 7:00 PM

Assembly Chambers/Zoom Webinar/YouTube Livestream
Meeting No. 2022-08 <https://juneau.zoom.us/j/91515424903> or 1-253-215-8782 Webinar
ID: 915 1542 4903

Submitted By:

Duncan Rorie Watt, City and Borough Manager

I. FLAG SALUTE

II. LAND ACKNOWLEDGMENT

III. ROLL CALL

IV. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

The Assembly follows COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of a meeting. Assemblymembers meet in-person, to the extent possible. *The public is recommended – but not required – to mask at meetings.* The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. *Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278. For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required.* Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

V. APPROVAL OF MINUTES

VI. MANAGER'S REQUEST FOR AGENDA CHANGES

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VIII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

B. Assembly Requests for Consent Agenda Changes

C. Assembly Action

1. Ordinances for Introduction

a. **Ordinance 2022-23 An Ordinance Temporarily Closing Auke Lake**

for the 2022 IRONMAN Alaska Triathlon and Providing a Penalty.

Juneau is set to host the first IRONMAN Alaska triathlon on August 7, 2022, with 1,500 race participants. The race's swimming course consists of a 2.4-mile loop around Auke Lake, which is normally open to motorized vessels each day during the summer and other public uses. This ordinance would temporarily close Auke Lake to motorized vessels and other public uses on August 6-7, 2022 to minimize user conflicts related to the race.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- b. **Ordinance 2021-08(b)(am)(AE) An Ordinance Appropriating \$3,000,000 to the Manager for the Augustus Brown Pool Capital Improvement Project; Funding Provided by General Funds.**

Delaying renovation of Augustus Brown Pool has substantially increased costs due to inflation, supply chain issues, and limited competition in the pool specialty trade. This ordinance would provide \$3,000,000 of general funds to progress project work. The intent is to complete renovations contemplated in the 2017 sales tax renewal.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- c. **Ordinance 2021-08(b)(am)(AF) An Ordinance Appropriating \$5,000,000 to the Manager for the Affordable Housing Fund; Funding Provided by General Funds.**

This ordinance would appropriate \$5,000,000 of general funds to the Affordable Housing Fund. Assuring adequate and affordable housing for all Juneau residents is highest ranking on the Assembly's goals for 2022. Appropriating these funds will ensure continued robust and sustainable use of the Affordable Housing Fund.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- d. **Ordinance 2021-08(b)(am)(AG) An Ordinance Appropriating \$1,500,000 to the Manager for the Information Technology Infrastructure Upgrades Capital Improvement Project; Funding Provided by General Funds.**

This ordinance would appropriate \$1,500,000 of general funds for information technology needs at CBJ, including cyber security and system modernization upgrades that do not fit in the traditional operating budget framework.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April

11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- e. **Ordinance 2021-08(b)(am)(AH) An Ordinance Appropriating \$500,000 to the Manager for the Juneau Police Department Radio System Replacement Capital Improvement Project; Funding Provided by General Funds.**

The Juneau Police Department owns and maintains a system of radios that is at the end of its useful life. A consultant report estimated new system costs in excess of \$12 million. This ordinance would appropriate \$500,000 for an updated consultant cost estimate and first stages of design and planning for the project.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- f. **Ordinance 2021-08(b)(am)(AI) An Ordinance Appropriating \$1,000,000 to the Manager as Local Match for the Lemon Creek Multimodal Path Capital Improvement Project; Funding Provided by General Funds.**

This ordinance would appropriate \$1,000,000 of general funds as local match for the Lemon Creek Multimodal Path capital improvement project. This project is ranked highest on CBJ's FY23 Legislative Priority List, and may be a good candidate for grant funding that is likely to require a local match.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- g. **Ordinance 2021-08(b)(am)(AJ) An Ordinance Appropriating \$6,300,000 to the Manager for the New City Hall Capital Improvement Project; Funding Provided by General Funds.**

This ordinance would appropriate \$6,300,000 of general funds as initial funding for the New City Hall capital improvement project. Although the Assembly has not made final decisions on replacing or renovating the current city hall, appropriating these funds now will ensure funding is available to move the project forward once final decisions have been made. This project is ranked #4 on CBJ's FY23 Legislative Priority List.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- h. **Ordinance 2021-08(b)(am)(AK) An Ordinance Appropriating \$250,000 to the Manager for the North Douglas Crossing Capital Improvement Project; Funding Provided by General Funds.**
This ordinance would appropriate \$250,000 of general funds towards the planning stage of the North Douglas Crossing capital improvement project. This project is ranked #2 on CBJ's FY23 Legislative Priority List.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- i. **Ordinance 2021-08(b)(am)(AL) An Ordinance Appropriating \$1,300,000 to the Manager as a Grant to United Human Services of SE Alaska to Construct the Southeast Community Services Center; Funding Provided by General Funds.**

The Assembly appropriated \$1,100,000 to United Human Services of SE Alaska in October 2020 to support construction of the Southeast Community Services Center. Since this time, the project has experienced significant cost escalation due to inflation, supply chain issues, and other economic factors. This ordinance would appropriate an additional \$1,300,000 to help address these issues and ensure completion of project construction.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee will review this request at the April 11, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- j. **Ordinance 2021-08(b)(am)(AN) An Ordinance Appropriating \$300,000 to the Manager to Replace Lost Revenue in the Downtown Parking Fund; Funding Provided by General Funds.**

The Downtown Parking Fund has experienced a significant reduction in revenue as a result of decreased permit sales to tourism companies and employees downtown who largely transitioned to working from home during the pandemic. This ordinance would appropriate \$300,000 of general funds to replace lost revenue in the Downtown Parking Fund and prevent the fund from going negative at the end of FY22. Permit fee increases are also being considered and more information will be presented at the Public Works & Facilities Committee on April 11, 2022.

The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- k. **Ordinance 2022-06 An Ordinance Appropriating Funds from the Treasury for FY23 City and Borough Operations.**

This ordinance appropriates \$430,907,100 in expenditure authority for the City and Borough of Juneau's FY23 operating budget, excluding the School District. This ordinance appropriates all transfers between funds that support operations, debt service and capital projects as well as the associated expenditures within the funds themselves.

This ordinance also recognizes \$423,752,800 of forecast revenue and transfers-in and decreases fund balances, across all funds, by \$7,154,300. The forecast revenue and draw from fund balance are sufficient to fund the budgeted expenditures. Budgeted expenditures and revenues will be reviewed in detail with the Finance Committee during the budget process in April and May.

The Charter requires that a public hearing be held on the FY23 operating budget by May 1, 2022, and the ordinance be adopted by June 15, 2022.

The City Manager recommends the Assembly introduce this ordinance, refer it to the Assembly Finance Committee for further review, and set it for public hearing at the Regular Assembly Meeting scheduled for April 25, 2022.

l. Ordinance 2022-07 An Ordinance Appropriating Funds from the Treasury for FY23 School District Operations.

This ordinance will appropriate to the School District an FY23 operating budget of \$86,659,000. This is an overall decrease in the budget of \$5,737,600 from the FY22 Amended Budget. The FY23 school budget is supported with a combination of funding sources including CBJ local funding of \$30,608,500 and state and federal funding of \$51,389,400. The local funding consists of \$28,491,200 for general operations and \$2,117,300 for programs and activities not subject to the state funding cap.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission. The district's budget was submitted April 1, 2022. To meet this timing provision, it is necessary for the Assembly to determine the amount of funding and provide notice in the month of April. This amount cannot subsequently be reduced, unless the amount exceeds the State funding cap, but it can be increased. If the Assembly does not set the amount and furnish the School Board with notice within 30 days, the amount requested by the School District is automatically approved. By Charter, the Assembly is required to appropriate the School District's budget no later than May 31, 2022.

On April 25, 2022, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District.

The City Manager recommends the Assembly introduce this ordinance, refer it to the Assembly Finance Committee for further review, and set it for public hearing at the Regular Assembly Meeting scheduled for April 25, 2022.

m. Ordinance 2022-08 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2022 Based Upon the Proposed Budget for Fiscal Year 2023.

This ordinance establishes the mill rates for property taxes for 2022, which funds a significant portion of the City and Borough of Juneau's FY23 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the Manager's FY23 Proposed Budget that will be reviewed by the Assembly Finance Committee (AFC). As part of the budget review process, the AFC reviews, amends and recommends to the

Assembly the final mill levies.

For FY23, the operating mill rate is set to increase by 0.10 mills for a total proposed mill levy of 10.66, the components of which are:

Operating Mill Rate by Service Area	Millage	Change from FY22 Adopted
Roaded Service Area	2.45	-
Fire Service Area	0.31	-
Areawide	6.70	0.10
Operating Total	9.46	0.10
 Debt Service	 1.20	 -
Total	10.66	0.10

The City Manager recommends the Assembly introduce this ordinance, refer it to the Assembly Finance Committee for further review, and set it for public hearing at the Regular Assembly meeting scheduled for April 25, 2022.

2. Resolutions

- a. **Resolution 2975 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2023 through 2028, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2023.**

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2023 through 2028, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY23.

The Public Works and Facilities Committee reviewed the preliminary CIP at its March 7, 2022 meeting and forwarded the plan to the Assembly. The Planning Commission will review the preliminary CIP at its April 12, 2022 meeting.

The City Manager recommends the Assembly introduce this resolution, refer it to the Assembly Finance Committee for further review, and set it for public hearing at the regular Assembly meeting scheduled for April 25, 2022.

- b. **Resolution 2981 A Resolution Supporting the People of Ukraine and Suspending the Juneau Sister City Relationship with Vladivostok, Russia.**

Russian President Vladimir Putin has engaged in an unprovoked and unjustified attack on the sovereign nation of Ukraine. The CBJ stands firmly with Ukraine and its people. This resolution would join the CBJ into the international community in strongly condemning the egregious actions of President Vladimir Putin for ordering the invasion of Ukraine and would suspend the CBJ's Sister City relationship with Vladivostok, Russia. The CBJ shall continue to support the people of Vladivostok and looks forward to a time when true people to people cooperation can be restored.

The Assembly Human Resources Committee discussed this resolution on March 14 and April 4, 2022. The Systemic Racism Review Committee reviewed this resolution on March 15, 2022.

The City Manager recommends the Assembly adopt this resolution.

3. Bid Award

a. **Contract Award to Duwamish Services, LLC for Statter Harbor Repairs**

Statter Harbor “D Float” received storm damage on November 26, 2021 rendering 500 linear feet of moorage inoperative. In December, Docks & Harbors proceeded with an expedited process to procure replacement floats from the original manufacturer which would allow a general contractor to complete repairs prior to the spring boating season. In February, a formal bid solicitation for repair was advertised but no bids were received. Local contractors cited full workload and an inability to complete by the desired schedule. On February 24, the Docks & Harbors Board directed staff to proceed in accordance with 53.50.090(g) to contract without further competitive bidding. Duwamish Services, LLC of Seattle was consulted and is willing to complete the work by May 4 under a Time & Material contract estimated not to exceed \$272,400. Docks & Harbors does not have the procurement authority to enter into a contract in excess of \$100,000 without Assembly approval. At its March 31, 2022 regular meeting, the Docks and Harbors Board recommended awarding a time and materials contract to Duwamish Services, LLC.

The City Manager recommends that the Assembly approve Docks & Harbors' request to contract with Duwamish Services, LLC for repairs to Statter Harbor “D Float”.

b. **BE22-252 Riverbend Elementary School Water Damage Repair**

Bids for this project were opened on March 24, 2022. Results of the bid opening are as follows:

Responsive Bidders	Base Bid Item No. 1	Base Bid Item No. 2	Alternate No. 1	Total Bid
Carver Construction, LLC	\$ 860,808.00	\$168,271.00	\$3,689.00	\$1,032,768.00
Island Contractors, Inc.	\$1,120,900.00	\$169,500.00	\$5,600.00	\$1,296,000.00
<i>Architect's Estimate</i>	\$ 719,803.46	\$240,175.46	\$4,136.75	\$ 964,115.67

The City Manager recommends award of this project to Carver Construction, LLC, for the total bid of \$1,032,768.

4. Liquor License

a. **Liquor License Renewals for Licenses: #4943, #550 & #848**

These liquor license actions are before the Assembly to either protest or waive its right to protest the license actions.

Liquor License Renewals

License Type: General Wholesale, License #4943

Licensee: Specialty Imports Inc. d/b/a Specialty Imports

Location: 540 W. 8th St., Juneau

License Type: Beverage Dispensary, License #550
Licensee: Imperial Bar, Inc. d/b/a Imperial Bar
Location: 241 Front St., Juneau

License Type: Restaurant/Eating Place, License #848
Licensee: V's Grinders, LLC d/b/a V's Cellar Door
Location: 222 Seward St., Juneau

Staff from the Police, Finance, Fire, Public Works (Utilities) and Community Development departments have reviewed the above licenses and recommended the Assembly waive its right to protest the renewal applications. Copies of the documents associated with these licenses are available in hardcopy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license renewals.

IX. PUBLIC HEARING

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. STAFF REPORTS

XIII. ASSEMBLY REPORTS

- A. Mayor's Report
- B. Committee Reports, Liaison Reports, Assembly Comments and Questions
- C. Presiding Officer Reports

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XV. EXECUTIVE SESSION

A. Collective Bargaining Negotiations

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

XVI. SUPPLEMENTAL MATERIALS

- A. Housing and Development Task Force Final Recommendations

XVII. 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, TDD 586-5351, e-mail: city.clerk@juneau.org

Presented by: The Manager
Presented: 04/04/2022
Drafted by: Layne/Palmer

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2022-23

An Ordinance Temporarily Closing Auke Lake for the 2022 IRONMAN Alaska Triathlon and Providing a Penalty.

WHEREAS, IRONMAN Group and Travel Juneau entered into an agreement to bring the IRONMAN to Juneau in August, 2022; and

WHEREAS, a portion of the IRONMAN triathlon will take place in Auke Lake for a 2.4 mile swim on August 7, 2022; and

WHEREAS, public access to Auke Lake is generally provided by the City and Borough of Juneau; and

WHEREAS, IRONMAN Group plans to set up the swimming route for the race in Auke Lake on Saturday, August 6, 2022; and

WHEREAS, approximately 1,500 participants will be swimming two laps (2.4 miles) in Auke Lake between 6:00 a.m. and 9:20 a.m. on Sunday, August 7, 2022; and

WHEREAS, as a home rule municipality, the City and Borough of Juneau—in addition to the State of Alaska—has regulatory authority over places like Auke Lake that are wholly within the City & Borough of Juneau; and

WHEREAS, Auke Lake is 160 acres and pursuant to CBJC 67.01.095, is normally open daily for motorized uses June – August from 9:00 a.m. to 10:00 p.m.; and

WHEREAS, upon balancing the general public's interest in using Auke Lake, the lack of other reasonable IRONMAN swimming locations, the minor burden of a temporary public use closure, and the high potential for user conflicts if a public use closure is not enacted, this ordinance is in the best interest of the public health, safety, and welfare of participants, triathlon staff, and the general public.

THEREFORE BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Authorization to Prohibit Unauthorized Use of Auke Lake.

- (A) **Public Use Closure.** The Manager may temporarily close Auke Lake to unauthorized public uses on Saturday, August 6, 2022, 7:00 a.m. through Sunday, August 7, 2022, 11:59 p.m. for the swimming portion of the IRONMAN Alaska triathlon. The Manager may extend and reduce the public use closure duration as necessary to protect public health, safety, and welfare of participants, triathlon staff, and the general public.
- (B) **Conflict with CBJC 67.01.095, Motorized uses on Auke Lake.** To the extent the public use closure authorized in section (A) of this ordinance conflicts with CBJC 67.01.095 or any other City and Borough of Juneau law, the public use closure authorized by section (A) of this ordinances controls.
- (C) **Public Notice.** The Manager should cause public notices to be issued identifying the public use closure period approximately seven days and 24 hours prior to the closure. The Manager must place signs at conspicuous public access points to Auke Lake identifying the public use closure.
- (D) **Penalty.** Violation of the public use closure in section (A) of this ordinance is punishable as criminal trespass, CBJC 42.15.015(a)(1).

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AE)

An Ordinance Appropriating \$3,000,000 to the Manager for the August Brown Pool Capital Improvement Project; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$3,000,000 for the Augustus Brown Pool Capital Improvement Project (P44-086).

Section 3. Source of Funds

General Funds	\$3,000,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AF)

An Ordinance Appropriating \$5,000,000 to the Manager for the Affordable Housing Fund; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$5,000,000 for the Affordable Housing Fund.

Section 3. Source of Funds

General Funds	\$5,000,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AG)

An Ordinance Appropriating \$1,500,000 to the Manager for the Information Technology Infrastructure Upgrades Capital Improvement Project; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$1,500,000 for the Information Technology Infrastructure Upgrades Capital Improvement Project (M15-003).

Section 3. Source of Funds

General Funds	\$1,500,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AH)

An Ordinance Appropriating \$500,000 to the Manager for the Juneau Police Department Radio System Replacement Capital Improvement Project; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$500,000 for the Juneau Police Department Radio System Replacement Capital Improvement Project (F22-028).

Section 3. Source of Funds

General Funds	\$ 500,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AI)

An Ordinance Appropriating \$1,000,000 to the Manager as Local Match for the Lemon Creek Multimodal Path Capital Improvement Project; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$1,000,000 as local match for the Lemon Creek Multimodal Path Capital Improvement Project (D12-100).

Section 3. Source of Funds

General Funds	\$ 1,000,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AJ)

An Ordinance Appropriating \$6,300,000 to the Manager for the New City Hall Capital Improvement Project; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$6,300,000 for the New City Hall Capital Improvement Project (D12-102).

Section 3. Source of Funds

General Funds	\$ 6,300,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AK)

An Ordinance Appropriating \$250,000 to the Manager for the North Douglas Crossing Capital Improvement Project; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$250,000 for the North Douglas Crossing Capital Improvement Project (D12-096).

Section 3. Source of Funds

General Funds	\$ 250,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AL)

An Ordinance Appropriating \$1,300,000 to the Manager as a Grant to United Human Services of SE Alaska to Construct the Southeast Community Services Center; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$1,300,000 as a grant to United Human Services of SE Alaska to construct the Southeast Community Services Center.

Section 3. Source of Funds

General Funds	\$1,300,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: April 4, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021-08(b)(am)(AN)

An Ordinance Appropriating \$300,000 to the Manager to Replace Lost Revenue in the Downtown Parking Fund; Funding Provided by General Funds.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$300,000 to replace lost revenue in the Downtown Parking Fund.

Section 3. Source of Funds

General Funds	\$ 300,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
 Introduced: April 4, 2022
 Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2022-06

**An Ordinance Appropriating Funds from the Treasury
 for FY23 City and Borough Operations**

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Estimated Funding Sources. The following amounts are the estimated funding sources for the City and Borough of Juneau, excluding the Juneau School District, for the fiscal year beginning July 1, 2022, and ending June 30, 2023. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:	
State Support	\$ 21,274,000
Federal Support	5,903,200
Taxes	122,958,300
Charges for Services	174,671,600
Licenses, Permits, Fees	8,191,900
Fines and Forfeitures	303,400
Rentals and Leases	4,806,600
Investment & Interest Income	2,976,700
Sales	529,700
Other Revenue	3,164,800
Total Revenue	<u>344,780,200</u>
General Governmental Fund Balance Decrease	8,081,600
All Other Funds Fund Balance Increase	(927,300)
Support From Other Funds	78,972,600
Total Estimated Funding Sources	<u>\$ 430,907,100</u>

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

General Governmental Funds:	
Mayor and Assembly	\$ 6,632,600
Administration:	
City Manager	3,020,200
City Clerk	662,500
Information Technology	3,364,500
Fire/Emergency Medical Services	12,580,500
Community Development	3,666,000
Finance	6,488,200
Human Resources	722,900
Law	2,224,700
Libraries	3,876,700
Parks and Recreation:	
Parks and Landscape	2,962,200
Administration and Recreation	4,407,100
Aquatics	2,690,100
Centennial Hall (Visitor Services)	639,100
Police	18,679,200
Public Works & Engineering:	
General Engineering	349,100
RecycleWorks	2,184,000
Streets	6,408,300
Transit	7,337,500
Support to Other Funds:	
School District	30,608,500
Debt Service	-
All Other Funds	975,000
Interdepartmental Charges	(4,913,500)
Capital Projects Indirect Cost Allocation	(700,000)
Total	114,865,400
Special Revenue Funds:	
Sales Tax	1,191,000
Hotel Tax	37,000
Tobacco Excise Tax	76,400
Pandemic Response	-
Affordable Housing	892,200
Downtown Parking	765,500
Eaglecrest	3,288,900
Lands	1,023,600
Marine Passenger Fee	7,500
Port Development	7,600
Support to Other Funds	67,245,400
Total	74,535,100

Debt Service Funds	10,867,500
Special Assessment Funds:	
Special Assessment	413,000
Support To Other Funds	10,500
Total	<u>423,500</u>
Jensen-Olson Arboretum	113,200
Enterprise:	
Juneau International Airport	11,553,200
Bartlett Regional Hospital	140,598,800
Harbors	4,699,800
Docks	2,282,500
Water	3,862,500
Wastewater	13,151,200
Support to Other Funds	10,628,300
Interdepartmental Charges	(15,100)
Total	<u>186,761,200</u>
Internal Service Funds:	
Facilities Maintenance	3,016,200
Fleet and Equipment Reserve	10,515,900
Public Works Fleet Maintenance	2,452,300
Risk Management	32,158,400
Interdepartmental Charges	(41,314,600)
Total	<u>6,828,200</u>
Capital Projects:	
Capital Projects	33,717,300
CIP Engineering	2,795,700
Total	<u>36,513,000</u>
Total Appropriation	<u>\$ 430,907,100</u>

Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this __ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
 Introduced: April 4, 2022
 Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2022-07

An Ordinance Appropriating Funds from the Treasury for FY23 School District Operations

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Estimated Funding Sources. The following amounts are the estimated funding sources for the City and Borough of Juneau School District, for the fiscal year beginning July 1, 2022, and ending June 30, 2023. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:

State Support	\$ 48,501,400
Federal Support	2,888,000
User Fees, Permits, and Donations	2,698,400
Student Activities Fundraising	1,305,000
Total Revenue	<u>\$ 55,392,800</u>

TRANSFERS IN:

General Governmental Fund School District Support:	
Operations	28,491,200
Special Revenue	2,117,300
Total Transfers In	<u>\$ 30,608,500</u>

Fund Balance Decrease	<u>657,700</u>
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Total Estimated Funding Sources	<u>\$ 86,659,000</u>
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Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

APPROPRIATION:

General Operations	\$ 66,190,200
Special Revenue	20,468,800
Total Appropriation	<u>\$ 86,659,000</u>

Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this __ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
 Introduced: April 4, 2022
 Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2022-08

**An Ordinance Establishing the Rate of Levy for Property Taxes
 for Calendar Year 2022 Based Upon the Proposed Budget for Fiscal Year 2023.**

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Rates of Levy. The following are the rates of levy on taxable property within the City and Borough of Juneau for the Calendar Year beginning January 1, 2022, based upon the proposed budget for Fiscal Year 2023 beginning July 1, 2022.

<u>Operation Mill Rate by Service Area</u>	<u>Millage</u>
Roaded Service Area	2.45
Fire Service Area	0.31
Areawide	6.70
<u>Operating Total</u>	<u>9.46</u>
<u>Debt Service</u>	<u>1.20</u>
<u>Total</u>	<u>10.66</u>

Section 3. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this _____ day of _____, 2022.

 Beth A. Weldon, Mayor

Attest:

 Elizabeth J. McEwen, Municipal Clerk

Presented by: The City Manager
 Introduced: April 4, 2022
 Drafted by: Engineering & Public Works Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2975

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2023 through 2028, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2023.

WHEREAS, the CBJ Capital Improvement Program is a plan for capital improvement projects proposed for the next six fiscal years; and

WHEREAS, the Assembly has reviewed the Capital Improvement Program for Fiscal Year 2023 through Fiscal Year 2028, and has determined the capital improvement project priorities for Fiscal Year 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Capital Improvement Program.

(a) Attachment A, entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2023-2028," dated **June 1, 2022**, is adopted as the Capital Improvement Program for the City and Borough.

(b) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2023 - 2028," are pending capital improvement projects to be undertaken in FY23:

FISCAL YEAR 2023 GENERAL SALES TAX IMPROVEMENTS		
DEPARTMENT	PROJECT	FY23 BUDGET
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	\$ 275,000
Manager's Office	JPD and CCFR - Radio System Replacement - seed money	150,000
Parks & Recreation	Deferred Building Maintenance	725,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	100,000
Parks & Recreation	Sports Field Resurfacing & Repairs	100,000
Parks & Recreation	Trail Maintenance	350,000
General Sales Tax Improvements Total		<u>\$ 1,700,000</u>

**FISCAL YEAR 2023
AREAWIDE STREET SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY23 BUDGET
Street Maintenance	Pavement Management	\$ 800,000
Street Maintenance	Sidewalk & Stairway Repairs	750,000
Street Maintenance	Areawide Drainage Improvements	200,000
Street Maintenance	Teal St (supplemental increase from FY22)	992,000
Street Maintenance	Cedar Lane - Mend to Columbia - Surfacing and Utility Rehabilitation	360,000
Street Maintenance	Calhoun Avenue Phase 2 Surfacing and Utility Rehabilitation	1,750,000
Street Maintenance	Tongass Phase 2 (supplemental increase from FY22)	540,000
Street Maintenance	Crow Hill Drive Surfacing and Utility Rehabilitation	2,973,000
Street Maintenance	7 Mile Fleet Garage Bay Canopy Addition	100,000
Street Maintenance	Gold Creek Flume rehabilitation	200,000
Capital Transit	Bus Shelters Improvements	60,000
	FTA Grant Match - Install Additional Elect. Bus Charger Infrastructure - Bus	
Capital Transit	Barn	750,000
	FTA Grant Match - Install Elect. Bus Charger Infrastructure at Valley Transit	
Capital Transit	Center	450,000
Managers Office	Zero Waste Program	100,000
Managers Office	Lemon Creek Multi Modal Path Scoping and Planning	150,000
Engineering	Juneau Douglas North Crossing PEL Study - CBJ Staff time for project	175,000
Engineering	Road and Utility Project Designs for FY24	100,000
Engineering	Contaminated Sites ADEC Follow up Reporting	50,000
Areawide Street Sales Tax Priorities Total		<u>\$ 10,500,000</u>

**FISCAL YEAR 2023
TEMPORARY 1% SALES TAX PRIORITIES
Voter Approved Sales Tax 10/01/18 - 09/30/23**

DEPARTMENT	PROJECT	FY23 BUDGET
Manager's Office	Affordable Housing Fund	\$ 400,000 *
Manager's Office	IT Upgrades	400,000
Wastewater Utility	JDTP Decant Station	2,750,000
	Facilities Planning (Infiltration and Inflow, ABTP long term study, solids	
Wastewater Utility	digester)	300,000
Wastewater Utility	JDTP SCADA and Instrumentation Upgrades	150,000
Parks & Recreation	Deferred Building Maintenance	1,400,000
Parks & Recreation	Centennial Hall Upgrade / Deferred maintenance	2,800,000
School District	JSD Buildings Major Maintenance / Match	800,000
School District	MRCS Boiler Room Renovation	900,000
Airport	FAA Project Match	600,000
Temporary 1% Sales Tax Priorities Total		<u>\$ 10,500,000</u>

* Operating Budget Funding

**FISCAL YEAR 2023
STATE MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY23 BUDGET
Managers Office	Cirulator Plan	\$ 100,000
Docks	Real Time Weather Monitoring Station	55,000
Docks	Dock Electrification	2,640,000
Managers Office	Seawalk Expansion	1,000,000
Parks & Recreation	Refillable Water Bottle Station	50,000
Parks & Recreation	Marine Park Improvements Planning and Design	250,000
State Marine Passenger Fee Priorities Total		<u>\$ 4,095,000</u>

**FISCAL YEAR 2023
BARTLETT HOSPITAL ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY23 BUDGET
Bartlett Hospital	Deferred Maintenance	\$ 3,000,000
Bartlett Hospital Enterprise Fund Total		<u>\$ 3,000,000</u>

**FISCAL YEAR 2023
LANDS & RESOURCES FUND**

DEPARTMENT	PROJECT	FY23 BUDGET
Lands & Resources	Pits and Quarries Infrastructure Maintenance and Expansion	\$ 150,000
	Lands & Resources Fund Total	\$ 150,000

**FISCAL YEAR 2023
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY23 BUDGET
Wastewater Utility	MWWTP SCADA	\$ 1,500,000
Wastewater Utility	Outer Drive and West Juneau Pump Station Upgrades	500,000
Wastewater Utility	MWWTP Treatment Upgrades - SBR Tank Rehab/Full Floor Aeration	500,000
Wastewater Utility	MWWTP Influent Piping Reconfiguration/Valve Upgrades	500,000
Wastewater Utility	Teal St (supplemental increase from FY22)	150,000
	Cedar Lane - Mend to Columbia - Surfacing and Utility Rehabilitation	
Wastewater Utility	(supplemental increase from FY22)	45,000
Wastewater Utility	Calhoun Avenue Phase 2 Surfacing and Utility Rehabilitation	35,000
Wastewater Utility	Tongass Phase 2 (supplemental increase from FY22)	60,000
Wastewater Utility	Collection System Lift Station Upgrades	250,000
Wastewater Utility	Crow Hill Drive	50,000
Wastewater Utility	Dudley Street (Loop Rd to End)	50,000
Wastewater Utility	Lower D and 1st Street (Douglas) -- Sewer Replacement	50,000
Wastewater Utility	Stairway Sewer Improvements	250,000
Wastewater Utility	Areawide Collection System Improvements	150,000
Wastewater Utility	Road and Utility Project Designs for FY24	50,000
Wastewater Utility	Pavement Management Program-Utility Adjustments (frames &lids)	25,000
	Wastewater Enterprise Fund Total	\$ 4,165,000

**FISCAL YEAR 2023
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY23 BUDGET
Water Utility	Glacier Highway (Lena Loop) Water System Condition Scoping	\$ 150,000
Water Utility	Cope Park Pump Station Upgrades, New Pumps, Motors, Communications	1,000,000
Water Utility	Water Pipeline Assessment	200,000
Water Utility	Crow Hill Drive (Douglas Hwy to End)	520,000
Water Utility	Lower D and 1st Street Douglas Water System Replacement	225,000
Water Utility	Teal St (supplemental increase from FY22)	70,000
	Cedar Lane - Mend to Columbia - Surfacing and Utility Rehabilitation	
Water Utility	(supplemental increase from FY22)	45,000
Water Utility	Calhoun Avenue Phase 2 Surfacing and Utility Rehabilitation	230,000
Water Utility	Tongass Phase 2 (supplemental increase from FY22)	105,000
Water Utility	PRV Station Improvements / Upgrades, Crow Hill, 5th St Douglas, W Jnu	100,000
Water Utility	Areawide Water System Repairs	100,000
Water Utility	Road and Utility Project Designs for FY24	50,000
Water Utility	Pavement Management Water Utility Adjustments	8,000
	Water Enterprise Fund Total	\$ 2,803,000

ORDINANCE 2022-06 CAPITAL PROJECTS FUNDING TOTAL

\$ 36,513,000

ORDINANCE 2022-06 OPERATING BUDGET FUNDING TOTAL

\$ 400,000 *

*** Operating Budget Funding**

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2023-2028," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY23, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2023
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
Airport	Construct Terminal Area (121/135) Apron Rehab & North ramp lighting & fencing	\$ 7,400,000
Airport	26 MALSR (FAA F&E Project)	3,900,000
Airport	Channel Flying Property Acquisition (FAA compliance)	1,500,000
Airport	Taxilane Improvement (East) non-FAA eligible portions	225,000
	Airport Unscheduled Funding Total	<u>\$ 13,025,000</u>

**FISCAL YEAR 2023
UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
Capital Transit	FTA Grant - Install additional Elect. Bus Charger Infrastructure	\$ 3,200,000
Capital Transit	FTA Grant Match - Instal Elect. Bus Charger Infrastructure at Valley Transit Center	1,500,000
Parks and Recreation	Hank Harmon Public Range Hunter Safety Access Grant (unscheduled)	600,000
Parks and Recreation	Eagle Valley Center Heat Pump and Energy Efficiency (unscheduled)	300,000
Harbors	UAS Downtown Property Purchase	3,000,000
Harbors	Cost Share w/ ACOE - Statter Breakwater Feasibility Study	500,000
Street Maintenance	Calhoun Avenue Pedestrian Bridge Rehabilitation -Replacement - FED Hwys Bridge Rehabilitation Grant	350,000
Managers Office	JPD and CCFR - Radio System replacement	12,000,000
Managers Office	DEU Building Expansion - Alaska High Intensity Drug Trafikking Area Initiative (HIDTA) Grant	70,000
	Unscheduled Funding Total	<u>\$ 21,520,000</u>

Section 2. Fiscal Year 2023 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY23 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2023 Budget.

Section 3. State and Federal Funding. To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. It is the intent of the Assembly that once funding is secured, these items will be brought back to the Assembly for appropriation.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this _____ day of **June**, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: Gladziszewski
Presented: 03/14/2022
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2981

**A Resolution Supporting the People of Ukraine and Suspending the
Juneau Sister City Relationship with Vladivostok, Russia.**

WHEREAS, Russian President Vladimir Putin has engaged in an unprovoked and unjustified attack on the sovereign nation of Ukraine; and

WHEREAS, President Volodymyr Zelenskyy and the People of Ukraine have bravely resolved to stand firm and fight back against this tyrannical and criminal act, and violation of sovereignty and international law; and

WHEREAS, President Putin has ordered nuclear deterrence forces on high alert and has fired upon a nuclear power plant, endangering not only Ukraine, but the global community by increasing the threat of an unwinnable nuclear war; and

WHEREAS, the City and Borough of Juneau stands firmly with Ukraine and its People and strongly condemns President Putin's reckless actions; and

WHEREAS, the Governor of Alaska, in response to President Vladimir Putin's war on Ukraine, has called for several actions including asking that Alaska sister cities cut ties with any Russian sister cities; and

WHEREAS, on October 11, 1991, the City and Borough of Juneau and Vladivostok entered into a Protocol Agreement establishing a Sister City relationship between Vladivostok and Juneau, for the mutual benefit of the people of both cities; and

WHEREAS, this Sister City relationship has served to promote and foster mutually beneficial educational, trade, cultural, and scientific exchanges, international municipal cooperation, and a bond of friendship and understanding between the people of the City and Borough of Juneau and Vladivostok; and

WHEREAS, the friendship and interchange with the people Vladivostok continues to be important to the people of Juneau and contributes to the causes of peace, human rights, and understanding; and

WHEREAS, interchange and understanding between Sister Cities demands that we tell our friends in Vladivostok that the criminal acts of the Russian President and Russian armed forces are wrong and must be condemned.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The City and Borough of Juneau joins the international community in strongly condemning the egregious actions of President Vladimir Putin for ordering the invasion of the nation of Ukraine and hereby suspends its Sister City relationship with Vladivostok.

Section 2. The City and Borough of Juneau shall continue to support the people of Vladivostok and looks forward to a time when true people to people cooperation can be restored.

Section 3. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this _____ day of _____, 2022.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk



Port of Juneau

155 S. Seward Street • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

From: *Carl J. Uchytel*
Port Director

To: Assembly

Thru: (1) Docks & Harbor Board
(2) City Manager

Date: March 31th, 2022

Re: STATTER HARBOR “D FLOAT” REPAIRS

In the early morning hours on the day after Thanksgiving (November 26th, 2021) a wind event caused the cables within the last finger float on “D” to break, which led to the collapse of one concrete module and damage to another. After the cables broke, the finger float was unrestrained on one side but tensioned on the other, which caused the finger to swing until it was touching the adjacent finger float. This damage renders the “D Float” finger unusable to moor any vessels until repairs are complete.



Docks and Harbors (D&H) staff responded to the site and assisted patrons on the night of the storm to relocate their vessels to adjacent stalls. At daylight, staff returned with a larger crew and removed the remaining vessels away from the damaged fingers and installed temporary cables to restrain the fingers and prevent further damage.

The Statter Harbor floats consist of a series of foam-filled concrete modules strung together by bundles of post-tensioned steel cables running through chases on both sides of the float. D&H engineering staff immediately began planning the repair effort and procuring replacement parts. Bellingham Marine Inc. (BMI) in Washington State was the original manufacturer of the float modules, and they were contacted to provide a quote to for two replacement float modules.



On December 17th, BMI responded to D&H's request for a quote to replace the damaged modules, and were given the Notice to Proceed to begin fabrication on December 23rd. With the float components on order, D&H staff began work on the construction bid process to select a contractor to perform the repair work. Plans and Specifications were prepared and the request for bids (RFB) was advertised from February 1st to February 22nd. Although D&H staff communicated with several local contractors during the advertising process, no bids were received. The schedule to repair the facility before the boating season began could not be met by companies on the plan holders list.

The Owner-furnished replacement float modules were completed by BMI on March 7th and arrived in Juneau on March 14th. The modules are stored in the AML yard until a contractor is ready for installation.



With no bidders responding to the RFB, D&H Staff briefed the D&H Board at its February 24th meeting and was directed by motion to "TO PROCEED WITH MODIFICATION REQUEST TO SOLE SOURCE CONTRACT AS PERSCRIBED BY PURCHASING CODE".

D&H staff requested a quote and schedule from a local construction company in early March, hoping to have the work completed in late April. The Juneau company provided a quote and a schedule on March 24th but indicated that they were unable to start the work until the first week of June. This resulted in a final completion date for the repairs well after the start of the summer boating season.

With the summer cruise and recreational boating season approaching and the potential loss of 500 linear feet of Statter moorage, the Port Director instructed the D&H engineering staff to find a contractor in the Pacific Northwest whose schedule allowed them to complete the work in April. Duwamish Services of Seattle responded to the request and indicated that they could begin work on April 23rd, 2022.

The owner of Duwamish Services has experience in making repairs to the Statter float system from a previous contract in 2012 while working for another Alaskan contractor. The estimated T&M cost for repairs to be complete by May 4th is \$274,200 and is line with the other quote received.

ITEM#	ITEM DESCRIPTION			UNIT PRICE	EXTENSION
1	Mobilization and Demobilization	1	Fixed Sum	NA	\$145,000.00
2	Material Procurement	1	Lump Sum	NA	\$31,200.00
3	Miscellaneous Freight and Local Expenses	1	Lump Sum	NA	\$12,500.00
4	Float Disposal Costs	1	Lump Sum	NA	\$12,500.00
5	Site Work – Straight Time 10hr day	4	Days	\$10,000	\$40,000.00
6	Site Work – Over Time 10hr day	3	Days	\$11,000	\$33,000.00
					\$274,200.00

Docks & Harbors has the authority and recommends awarding a sole source, time & material contract to Duwamish Services in accordance with purchasing code 53.50.090(g):

“When either competitive procedure has been followed, but no bids or quotations are received. In such a case, the manager may proceed to have the services performed or the supplies purchased without further competitive bidding or quotation;”

However, Docks & Harbors does not have the authority to issue a contract in excess of \$100K without Assembly approval per 85.02.60(7)(C):

“All contracts and purchases exceeding \$100,000.00 shall require prior assembly approval.”

Docks & Harbors respectfully requests Assembly to approve a Time & Material Contract to Duwamish Services estimated not to exceed \$274,200 for repairs to Statter “D Float” by May 4th, 2022. Funds provided by CBJ Risk Management property insurance.

#

Encl: Proposed Manager’s Report to the Assembly

Manager's Report – Contract Award to Duwamish Services, LLC for Statter Harbor Repairs

Statter Harbor “D Float” received storm damage on November 26th, 2021 rendering 500 linear feet of moorage inoperative. In December, Docks & Harbors proceeded with an expedited process to procure replacement floats from the original manufacturer which would allow a general contractor to complete repairs prior to the spring boating season. In February, a formal bid solicitation for repair was advertised but no bids were received. Local contractors cited full workload and an inability to complete by the desired schedule. On February 24th, the Docks & Harbors Board directed staff to proceed in accordance with 53.50.090(g) to contract without further competitive bidding. Duwamish Services, LLC of Seattle was consulted and is willing to complete the work by May 4th under a Time & Material contract estimated not to exceed \$272,400. Docks & Harbors does not have the procurement authority to enter into a contract in excess of \$100,000 without Assembly approval.

I recommend you approve Docks & Harbors request to contract with Duwamish Services, LLC for repairs to Statter Harbor “D Float”.

MEMORANDUM

CITY/BOROUGH OF JUNEAU

155 SOUTH SEWARD STREET, JUNEAU, ALASKA 99801

TO: Rorie Watt
City and Borough Manager

FROM: Caleb Comas *CC*
Contract Administrator

SUBJ: BID RESULTS:
Riverbend Elementary School Water Damage Repair
CBJ Contract No. BE22-252

DATE: March 30, 2022

FILE: 2155

Bids were opened on the subject project on March 24, 2022. Results of the bid opening are as follows:

Responsive Bidders	Base Bid Item No. 1	Base Bid Item No. 2	Alternate No. 1	Total Bid
Carver Construction, LLC	\$860,808.00	\$168,271.00	\$3,689.00	\$1,032,768.00
Island Contractors, Inc.	\$1,120,900.00	\$169,500.00	\$5,600.00	\$1,296,000.00
<i>Architect's Estimate</i>	<i>\$719,803.46</i>	<i>240,175.46</i>	<i>\$4,136.75</i>	<i>\$964,115.67</i>

Project Manager: Lisa EaganLagerquist

Bid Item 1: Remove temporary flooring. Prep surfaces and install new finishes including flooring, wall coverings and paint as indicated in the drawings providing permanent repairs from flood damage. This may include minimal Mechanical and Electrical work to removed and reinstall existing equipment as needed.

Bid Item 2: Provide water mitigation to the concrete slab as indicated in Specification Section 033511 Concrete Floor Finish and Contract drawings.

Alternate 1: Paint exposed GWB ceiling structure in Library 113.

Funding Source: Insurance claim \$860,808; Sales Tax \$354,460

Total Project Funds: \$1,215,268

CIP No. S02-105

Construction Encumbrance: \$1,032,768

Construction Contingency: \$103,000

Design: \$32,500

Contract Administration/Inspection: \$16,000

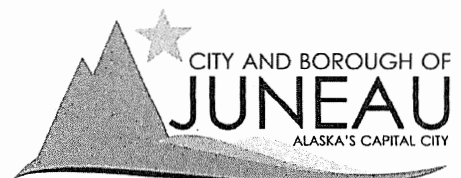
CBJ Administrative costs: \$31,000

Staff recommends award of this project to Carver Construction, LLC, for the total bid of \$1,032,768.

Approved: _____

Duncan Rorie Watt
City & Borough Manager

Date of Assembly Approval: _____





THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

February 14, 2022

Juneau City and Borough

Via Email: beth.mcewen@juneau.org;

City.clerk@juneau.org;

di.cathcart@juneau.org

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Wholesale-General	License Number:	4943
Licensee:	Specialty Imports Inc		
Doing Business As:	Specialty Imports		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

March 7, 2022

Juneau City and Borough

Via Email: beth.mcewen@juneau.org;

City.clerk@juneau.org;

di.cathcart@juneau.org

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Beverage Dispensary	License Number:	550
Licensee:	Imperial Bar In		
Doing Business As:	Imperial Bar		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

February 18, 2022

Juneau, City and Borough

Via Email: beth.mcewen@juneau.org; city.clerk@juneau.org; di.cathcart@juneau.org;

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Restaurant Eating Place	License Number:	848
Licensee:	V's Grinders, LLC		
Doing Business As:	V's Cellar Door		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

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Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Director
amco.localgovernmentonly@alaska.gov



April 1, 2022

TO: Mayor and CBJ Assembly
FROM: Housing & Development Task Force, Maria Gladyszewski, Vice Chair
RE: Final Recommendations

In September 2021, the Mayor established the Housing and Development Task Force (HDTF) and asked that it provide helpful advice to the Assembly regarding housing and development issues. Specifically, the HDTF was asked to:

- Review the path that a project must take to gain approval. Identify areas where pathways may be improved, keeping in mind staff constraints.
- Evaluate the current pre-application process and make recommendations.
- Consistent with Assembly goals, identify general processes and areas in existing Title 49 code that inhibit growth and development.

The HDTF held its first meeting on September 30, 2021, and wrapped up on March 25, 2022. The Committee previously recommended changes to ordinances requiring mandatory pre-application meetings. Those recommendations are currently working their way through the Planning Commission and Assembly processes.

In addition, the HDTF makes the following recommendations for action. The items are grouped into those under the jurisdiction of the manager and those that need Planning Commission or Assembly action.

OPERATIONAL ITEMS (under the jurisdiction of the Manager and CDD Director)

- Ensure that CDD's first priority is to process permits in a timely manner. This function should not suffer when additional duties (such as regulatory reviews or plan updates) are also tackled.
- Allocate resources to enable review and revision of Title 49.
- Develop or acquire an online permit tracking system to track status of active permits.

- Improve and clarify communication with permittees.
 - Initial permit review should identify any issues that would require additional information.
 - Permittees should be provided with a list of requirements needed for approval and timeline.
 - Communicate timely with permittees.
- Review other Alaska communities' fees and work to update the permit fee schedule in line with findings.
- Investigate possibilities for subcontracting of reviews and inspections.
- Interpretations of Title 49, building code, or other CBJ ordinances should be consistent. Consistency can be achieved by upper level review, written guidelines, or possibly even adopted regulations. Similar projects should receive consistent treatment and similar conditions.

REGULATORY ITEMS (under the jurisdiction of the Assembly or Planning Commission)

- Review and amend the *Table of Dimensional Standards* to provide more consistent flexibility and facilitate housing and other development.
- Review and amend the *Table of Permissible Uses* to facilitate housing and other development.
- Enact the Transition Zones that meet the condition to be "up-zoned."
- Review and enact explicit application submittal requirements.
- Evaluate whether denser multi-family zoning (above D10) should be more flexible, including consideration of multiple use and bonus provisions.

The Task Force — including Assembly members, Planning Commissioners, and members of the building community — thank the mayor for the opportunity to work together to serve the community. We look forward to continued progress on the above issues.