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

April 25, 2022 7:00 PM

Assembly Chambers/Zoom Webinar/YouTube Livestream
Meeting No. 2022-10 https://juneau.zoom.us/j/91515424903 or 1-253-215-8782 Webinar ID: 915 1542 4903

Submitted By:

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Robert Barr, Deputy City Manager

I. FLAG SALUTE

II. LAND ACKNOWLEDGMENT

III. ROLL CALL

IV. SPECIAL ORDER OF BUSINESS

A. Special Recognition: Janet Sanbei, Administrative Officer

B. Special Recognition: Jennifer Mannix, Risk Management Officer

C. Proclamation: Child Care Provider Appreciation Day May 6, 2022

D. Proclamation: Commemorating Earth Day, Litter-Free Juneau, and Drive Electric Earth Day April 30, 2022

E. Proclamation: Public Service Recognition Week May 1-7, 2022

F. 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

A. **January 10, 2022 Regular Assembly Meeting #2022-02 DRAFT Minutes (Corrected)**

B. **February 7, 2022 Regular Assembly Meeting #2022-03 DRAFT Minutes**

C. **February 28, 2022 Regular Assembly Meeting #2022-05 DRAFT Minutes**

D. **March 14, 2022 Regular Assembly Meeting #2022-07 DRAFT Minutes (Corrected)**

E. **April 4, 2022 Regular Assembly Meeting #2022-08 DRAFT 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 2021-08(b)(am)(AO) An Ordinance Transferring $70,000 from Police's Fiscal Year 2022 Operating Budget to the Drug Enforcement Unit Building Expansion Capital Improvement Project.**

The Juneau Police Department was awarded funds from the Federal High Intensity Drug Trafficking Areas (HIDTA) Program in their FY22 operating budget. Per the grant award, a portion of this funding is allocated for the design phase of the Drug Enforcement Unit building expansion project. This ordinance would transfer $70,000 from JPD's FY22 operating budget to the capital budget for this purpose. Depending on design costs, funding may also be available through the HIDTA Program for the construction phase of the project.

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

b. **Ordinance 2021-08(b)(am)(AP) An Ordinance Appropriating up to $800,000 to the Manager for the Eaglecrest Gondola Capital Improvement Project; Funding Provided by General Funds.**

The Purchasing Officer is processing bids to transport the gondola from Austria to Juneau, which was initially estimated to be $400,000. However, the potential lowest bid is nearly $850,000 and the other bid is nearly $1,120,000. With CBJ having contracted to pay $1.34 million (1.23M Euro) for the gondola itself plus the engineering inspection costs, loading/export fees, employee travel costs, and attorney fees, there is insufficient budget authority in the existing appropriation to sign a contract for the transportation. Given the gondola transportation bids, a $500,000 supplemental appropriation is currently necessary to fund transportation at the lower bid.

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

2. Resolutions

a. **Resolution 2985 A Resolution Supporting an Application for Congressionally Directed Spending for the Capital Civic Center.**

This resolution would express the community's support for an application of Congressionally Directed Spending for the Capital Civic Center. The City and Borough of Juneau owns Centennial Hall and the Juneau Arts and Culture Center, including the real property on which they are located. Both of those facilities are in need of substantial renovation, repair, expansion or replacement. The City and Borough of Juneau is soliciting proposals to complete design plans for the construction of a Capital Civic Center to meet the community's needs and aspirations. The Capital Civic Center project will provide substantial economic benefits to not only the Juneau community but also the entire Southeast Alaska region. Finally, more than $30 million in public and private funding has been raised or pledged to the project.

The City Manager recommends the Assembly adopt this resolution.

3. Liquor License

a. **Liquor License Renewals & Transfer**

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: Club, License #3313
Licensee: Fraternal Order of Eagles Aerie #4200 d/b/a Fraternal Order of Eagles #4200
Location: 2055 Jordan Ave #1, Juneau

License Type: Restaurant/Eating Place, License #4192
Licensee: JH Inc. d/b/a Seongs Sushi Bar
Location: 740 W. 9th St., Juneau

Liquor License Transfer
License Type: Wholesale Malt Beverage & Wine, License #5495
License Transferor: White Mountain Beverage LLC d/b/a K&L Distributors Alaska
License Transferee: RNDC Alaska Inc. d/b/a RNDC Alaska
Location: 8420 Airport Blvd. Suite 201, 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 and transfer 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 and transfer.

4. Other Items for consent

a. **Marijuana License Renewals**

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

Marijuana License Renewals
License Type: Retail Marijuana Store License: #13217
Licensee: ForgetMeNot Enterprises, Inc. d/b/a Glacier Valley Shop
Location: 8505 Old Dairy Rd. Suite 1, Juneau

License Type: Standard Marijuana Cultivation Facility License: #13221
Licensee: ForgetMeNot Enterprises, Inc. d/b/a Green Valley Enterprises
Location: 8505 Old Dairy Rd. Suite 2, Juneau

License Type: Marijuana Product Manufacturing Facility License: #13222
Licensee: ForgetMeNot Enterprises, Inc. d/b/a Southeast Essentials
Location: 8505 Old Dairy Rd. Suite 3, Juneau

Staff from 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 upon request to the Clerk's office.

IX. PUBLIC HEARING

A. Ordinance 2022-04(b) An Ordinance Amending the Parking Requirements of the Land Use Code.

This ordinance would repeal and replace large portions of the parking regulations in the CBJ. Notably, the existing parking districts would change, and the proposed downtown parking district would no longer have parking requirements. Additionally, this ordinance expands the applicability of parking waivers and fee-in-lieu for most parking requirements.

This ordinance was developed through eleven Title 49 Committee meetings, one Planning Commission Committee of the Whole, and two Planning Commission regular meetings. On January 25, 2022, the Planning Commission recommended the Assembly adopt this ordinance.
The Assembly Lands, Housing, and Economic Development Committee discussed this ordinance on February 14, 2022. The Systemic Racism Review Committee discussed this ordinance on February 8, 2022, and recommended forwarding to the full Assembly for public hearing. The Assembly Committee of the Whole amended this ordinance on April 11, 2022.

The Manager recommends the Assembly adopt this ordinance.

B. 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 August 6-7, 2022 to minimize user conflicts related to the race.

The Parks & Recreation Advisory Committee recommended the Assembly adopt this ordinance at its meeting on April 5, 2022. The Systemic Racism Review Committee reviewed this ordinance on April 5, 2022 and had no concerns. The Lands, Housing, and Economic Development Committee reviewed this ordinance on April 11, 2022, and moved it for consideration by the full Assembly.

The Manager recommends the Assembly adopt this ordinance.

C. **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 it could be a good candidate for grant funding with this as local match if needed.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

D. **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 reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

E. **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 for necessary 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 reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

F. **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 reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

G. **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 radio system costs in excess of $12 million. This ordinance would appropriate $500,000 for the first stages of design and planning for the radio project.

The Assembly Finance Committee reviewed this request at the March 12, 2022 meeting. The Public Works and Facilities Committee reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

H. **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 reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

I. **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 reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and

forwarded it to the full Assembly for public hearing.
The Manager recommends the Assembly adopt this ordinance.

J. **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 that 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 reviewed this request at the April 11, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

K. **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 were discussed by the Public Works and Facilities Committee at the April 11, 2022 meeting.

The Systemic Racism Review Committee reviewed this request at the April 5, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

L. **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 Systemic Racism Review Committee will review this request during April and May.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further

review.

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

This ordinance will appropriate $86,659,000 to the School District for its FY23 operating budget. 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 Systemic Racism Review Committee will review this request during April and May.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of local funding to be provided to the school district, and then referral of the ordinance back to the Assembly Finance Committee for additional review.

N. **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 will establish 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 would be set to increase by 0.10 mills for a total proposed mill levy of 10.66 as follows.

The Systemic Racism Review Committee will review this request during April and May.

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 holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

O. **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 reviewed the preliminary CIP at its April 12, 2022 meeting. The Systemic Racism Review Committee will review this request during April and May.

The City Manager recommends holding the charter required public hearing for this resolution, followed by referral back to the Assembly Finance Committee for further review.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. STAFF REPORTS

A. **CBJ Grant Strategy**

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. **Discussion on Collective Bargaining**

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. 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

Office of the Mayor
City and Borough of Juneau
Proclamation
Child Care Provider Appreciation Day
May 6, 2022

WHEREAS, organizations nationwide are recognizing Child Care Provider Appreciation Day on May 6, 2022; and

WHEREAS, over half the children under the age of six nationwide are estimated to spend some time in a non-parental care arrangement on a weekly basis, which provides critical enrichment opportunities and nurtures development for children of all backgrounds and is a vital building block of our state and city economies; and

WHEREAS, the COVID-19 pandemic has created tremendous hardships for child care providers and the families of Juneau, Alaska, who depend on them. The providers have continued to meet the needs of families while risking their health and financial stability to remain open; and

WHEREAS, the City and Borough of Juneau, Alaska recognizes these hardships and has provided much-needed relief to providers to help sustain the viability of child care. CBJ provided over a million dollars of CARES money to childcare facilities operating at the beginning of the pandemic, and which intended to continue operations, with the goal of stabilizing their important work; and

WHEREAS, beginning in January, 2021, CBJ began using local funds to provide supplemental funding to child care facilities with the intent of maintaining and growing their ability to provide care in an economy where the business model of child care is not sustainable without public funding; and

WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today; support for high-quality child care represents a worthy commitment to our children's future.

NOW, THEREFORE, I, Beth A. Weldon, Mayor of the City and Borough of Juneau, Alaska, on behalf of the City and Borough Assembly, do hereby issue this proclamation designating May 6, 2022 as Child Care Provider Appreciation Day, honoring all child care providers in Juneau, Alaska. I urge all citizens to recognize child care providers for their important work.

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the City and Borough of Juneau, Alaska, to be affixed this 25th day of April, 2022.

Beth A. Weldon, Mayor

Office of the Mayor
City and Borough of Juneau
Proclamation
Commemorating Earth Day, Litter Free Juneau, and Drive Electric Earth Day April 30, 2022

Whereas, the City and Borough of Juneau (CBJ) is a demonstrated national leader in energy-efficient heating technologies such as the Ted Stevens Marine Research Center seawater heat pump, the Juneau Airport and other public facilities with ground source heat pumps, and community effort to expand use of air source heat pumps through Alaska Heat Smart; and

Whereas, the CBJ is a demonstrated national leader in electric vehicle adoption through its array of public charging stations and operation of Alaska's first public transit electric bus; and

Whereas, the CBJ has adopted resolutions and is actively executing strategies and goals outlined in our Juneau Climate Action and Implementation Plan and our Juneau Renewable Energy Strategy; and

Whereas, the CBJ has demonstrated Alaskan and North American leadership with public policy supporting electric vehicles and the transformation of fossil fuel transportation to clean, sustainable and locally-produced hydropower that reduces the cost of transportation and also keeps these energy dollars circulating in Juneau; and

Whereas, Litter Free Juneau is an annual clean-up Juneau event with hundreds of volunteers that pick up tons of trash along our streets, public parks, walkways, and highways; and

Whereas, the Downtown Business Association and Juneau Electric Vehicle Association have teamed up to take a historical photo of Juneau EVs parked on South Franklin Street at 8 AM on April 30 during this year's Litter Free clean-up day; and

Whereas, this local event and participation of the Juneau Electric Vehicle Association is recognized as a Juneau Drive Electric Earth Day event with Plug-in America; and

Now, therefore, I, Beth A. Weldon, the Mayor of the City and Borough of Juneau, Alaska, on behalf of the City and Borough Assembly, do hereby commemorate Earth Day, Litter Free Juneau, and Drive Electric Earth Day on April 30, 2022. I ask all residents to consider participating this year in the annual Litter Free Juneau clean-up and electric vehicle commemorative picture on April 30.

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the City and Borough of Juneau, Alaska, to be affixed this 25th day of April, 2022.

CITY & BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY
UNIFIED JULY 1, 1970

Beth A. Weldon, Mayor

Office of the Mayor
City and Borough of Juneau
Proclamation
Public Service Recognition Week
May 1-7, 2022

In honor of the millions of public employees at the federal, state, county, city, and tribal levels.

WHEREAS, Public Service Recognition Week has been celebrated during the first week of May since 1985, to honor the people who serve our nation as federal, state, county, local and tribal government employees; and

WHEREAS, Americans are served every single day by public servants. These unsung heroes do the work that keeps our nation working. Their tireless efforts have been especially critical during the COVID-19 pandemic; and

WHEREAS, public employees take not only jobs, but oaths; and

WHEREAS, many public servants, including military personnel, police officers, firefighters, border patrol officers, embassy employees, health care professionals and others risk their lives each day in service to the people of the United States and around the world; and

WHEREAS, public servants include teachers, doctors and scientists, city planners and heavy equipment operators, and countless other occupations. Day in and day out they provide the diverse services demanded by the American people of their government with efficiency and integrity; and

WHEREAS, without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

NOW, THEREFORE, I, Beth A. Weldon, Mayor of the City and Borough of Juneau, Alaska, on behalf of the City and Borough Assembly, do hereby issue this proclamation designating May 1-7, 2022 as Public Service Recognition Week. I encourage all citizens to recognize the accomplishments and contributions of government employees at all levels – federal, state, county, local, and tribal.

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the City and Borough of Juneau, Alaska, to be affixed this 25th day of April, 2022.

CITY & BOROUGH OF JUNEAU
UNIFIED JULY 1, 1970

Beth A. Weldon, Mayor

THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING
DRAFT Meeting Minutes – January 10, 2022

MEETING NO. 2022-02: The Regular Assembly Meeting of the City and Borough of Juneau Assembly was held at City Hall and virtually via Zoom webinar and called to order by Mayor Beth Weldon at 7:00p.m.

I. FLAG SALUTE

II. LAND ACKNOLWEDGMENT

Ms. Hughes-Skandijs provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh*!

III. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Greg Smith, Michelle Hale, ‘Wáahlaal Gíidaak, Carole Triem, Alicia Hughes-Skandijs, and Wade Bryson

Assemblymembers Absent: Christine Woll

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Assistant City Attorney Sherri Layne, Municipal Clerk Beth McEwen, Finance Director Jeff Rogers, Parks and Recreation Director George Schaaf, Airport Manager Patty Wahto, Engineering/Public Works Director Katie Koester, Community Development Director Jill Maclean, Lands Manager Dan Bleidorn, Port Engineer Erich Schaal

IV. SPECIAL ORDER OF BUSINESS

A. Snow Plow Drivers Appreciation

Mayor Weldon extended a heartfelt thank you on behalf of the Assembly to all the snow plow drivers, snow haulers and all the community members who have been assisting in digging out the drains and helping their neighbors with snow removal in this very heavy snowfall winter.

B. Heather Gatti Tlingit & Haida Central Council (THCC) Government Affairs Liaison Update

Ms. Gatti stated that THCC stood up its Tribal Emergency Operations Center (TEOC) at the onset of the pandemic with the primary goal being to try to stop the spread of COVID-19. They underwent a lot of training with their communities as well as with Juneau to its citizens and staff. They have also been able to respond to other emergencies throughout the region during pandemic, including missing persons in Juneau and in Kake and also assisted following the landslide in Haines. She said that the Executive Council, at the recommendation of the TEOC, mandated vaccinations for all the THCC employees and they have also partnered with SEARHC for offering COVID testing to their employees. As the Omicron variant sweeps through the community, the TEOC is developing new guidance for the Executive Council to consider in order to protect staff and fellow citizens.

She said that just like the Juneau School District and others, the early education programs are being impacted with the increase in COVID cases and they have had several closures with Head Start classes as well as with their Child Care Center which has been closed for 1 week due to positive cases in the class rooms.

Ms. Gatti reported that THCC recently purchased the property located at 400 & 410 Willoughby Ave. buildings in the Auk Village Districts. They will begin renovations using their Southeast General Contractors which is owned and operated by the tribe. They have had tremendous growth, expanding the number of departments and almost doubled the staff count in spite of the pandemic and this will help them start their much needed expansion. One part of that expansion was to stand up the Community and Behavioral Health Department that will hopefully help fill some of need for mental and behavioral health services in the region. On staff, they have five licensed clinicians and they have four behavioral health aides who are currently going through training. They launched their new Community Behavioral Health Services Community Healing Center website. They also operate a 24/7 crisis and access line.

She said THCC has almost doubled its staff count and they have over 420 employees, a majority of which are in Juneau but they are also expanding their offices in Seattle and Anchorage. They are recruiting community navigators to assist community members in accessing the services of THCC. They have created a citizens support access team that provides assistance to citizens in applying for rescue relief funds and CARES applications.

Ms. Gatti said that for the most part, their enterprises remain open, although they have also seen some affects to staff due to the pandemic. However, they are committed to keeping their citizens and staff employed so they are remaining open during this time to the extent they can be. Those include Sacred Grounds Café, Elizabeth Peratrovich Hall, Smokehouse Catering, and Sacred Shine Auto Detailing. They have been working with the CBJ EOC in working through the various COVID mitigation measures to ensure those enterprises can continue to operate.

As they gear up for the upcoming Legislative Session, they are looking at regional issues of concern including the Alaska Marine Highway system, public safety, food safety, tribal recognition, and compacting for child welfare and education.

In other THCC news, it is an election year for them and they will be holding their delegate elections on March 17, 2022. They will have 116 newly elected delegates on that day. Those delegates will then convene on April 20 for the 87th Tribal Assembly at which they will elect a new president, and a new Executive Council.

Mayor Weldon thanked Ms. Gatti for her report and said that in her discussions with President Peterson, he mentioned that they had a lot of new staff with no offices to put them in so he was excited about their recent purchases in the Auk Village District. Mayor Weldon asked Ms. Gatti if the Smokehouse

Catering was going to remain available during the legislative session as she has had inquiries from legislative offices to see if that was operating. Ms. Gatti responded yes, that Smokehouse Catering will remain open and available for catering during the legislative session.

C. Instruction for Public Participation
Ms. McEwen provided instruction to the listening public on how to participate in the meeting via the Zoom platform.

V. APPROVAL OF MINUTES
A. September 29, 2021 Special Assembly Meeting DRAFT Minutes
B. December 15, 2021 Special Assembly Meeting Retreat-Worksession DRAFT Minutes

MOTION by Ms. Hale to approve the minutes of the September 29 and December 15, 2021 Special Assembly meetings and asked for unanimous consent. *Hearing no objections, the minutes were approved by unanimous consent.*

VI. MANAGER'S REQUEST FOR AGENDA CHANGES
None.

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
Mr. Dennis Harris, a West 12th Street downtown resident, he noted that on C Street directly behind him there is a giant berm that a Petro fuel truck slid into a parked car the previous evening because of that berm. He said that berm has been there since the first snow fall. He said that Grant Ritter used to have a great plan for snow removal and he would hope that management would go back to using that plan. He said that there are contractors out there with equipment ready to go out and help. If the city doesn't have enough employees or has broken equipment, it is time to start hiring some private contractors. Mr. Smith asked for clarification about Mr. Ritter's plan. Mr. Harris explained that Grant Ritter's plan was to haul snow away and dump it at the yacht club or from other dock areas and not to push it to the middle of the road.

VI. CONSENT AGENDA
A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
None.

B. Assembly Requests for Consent Agenda Changes.
None.

C. Assembly Action
MOTION by Ms. Gladziszewski to approve the Consent Agenda and she asked for unanimous consent. *Hearing no objections, the Consent Agenda was adopted by unanimous consent.*

1. Ordinances for Introduction

a. Ordinance 2021-43 An Ordinance Providing for the Issuance and Sale of Hospital Revenue Bonds in One or More Series in the Aggregate Principal Amount of Not to Exceed $20,000,000 to Provide Financing for Capital Improvements to Bartlett Regional Hospital; Providing for the Form and Terms of the Bonds; Providing a Method of Payment Therefor; and Reserving the Right to Issue Revenue Bonds on a Parity with the Bonds upon Compliance with Certain Conditions.

This ordinance would allow Bartlett Regional Hospital to issue up to $20 million of revenue bonds to partially fund the construction of the Crisis Stabilization Center and renovations to the Emergency Department. These bonds would be repaid entirely from Hospital revenues, and do not commit any CBJ general funds for future repayment. These bonds are expected to be repaid over 20 years.

The Hospital Board reviewed this request at its September meeting. The Assembly Finance Committee reviewed this request at the November 3, 2021 meeting.

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)(V) An Ordinance Appropriating $265,000 to the Manager for the Trail Improvement Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program.

This ordinance would appropriate $265,000 as funding to partially relocate and reconstruct the Mount Jumbo Trail from Savikko Park to the Treadwell Ditch. The Federal Lands Access Program is administered through the Federal Highway Administration to improve access from non-federal lands to federal lands with an emphasis on high-use recreation sites. A local match requirement of $28,787 will be provided by previously appropriated funds from the Trail Improvement CIP (P46-112) and in-kind labor. Trail Mix will reconstruct the trail in 2022 and 2023.

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

c. Ordinance 2022-02 An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Private Dock Owners.

Docks & Harbors does not currently have the authority under to manage private dock reservations. In 2021, Ordinance 2020-38 authorized a one-year pilot program so Docks & Harbors could accommodate Goldbelt Inc.'s request for managing the reservations at the Seadrome Dock and Merchant's Wharf Float. The pilot program was successful. This ordinance would amend Title 85 by making the pilot program permanent.

The Docks & Harbors Board believes a moorage reservation system operated by Docks and Harbors provides both efficiencies and cost savings for the private owner and D&H. The Board considered this action at its December 8 Operations-Planning Meeting and its December 16 regular board meeting. The Docks & Harbors Board will hold a public hearing on for this ordinance on January 19.

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

2. Resolutions

a. Resolution 2973 A Resolution Adopting an Alternative Allocation Method for the FY2022 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity within the Northern Southeast Fisheries Management Area.

This resolution would facilitate the CBJ's participation in the State's FY2022 Shared Fisheries Business Tax Program by certifying to the State that the CBJ suffered significant effects during calendar year 2020 from fisheries business activities within the CBJ's qualifying area.

Pursuant to this program, the State distributes a share of State fishery revenues to each participating community in the Northern Southeast area.

It is anticipated that the CBJ's share will be approximately $2,250.

The City Manager recommends the Assembly adopt this resolution.

3. Bid Award

a. Riverbend Elementary School Roofing Replacement
This project consists of demolition of the existing roof assembly down to plywood decking and replacement with asphalt shingle roofing assembly including insulation, plywood sheathing, new ridge and roof-to-wall vents, gutters, downspouts, roof anchors and other work indicated in the contract documents. This project also includes limited removal and reinstallation of mechanical hoods and vents and electrical items.

Bids were opened on this project on December 14, 2021. The bid protest period expired at 4:30 p.m. on December 15, 2021. Results of the bid opening are as follows:

RESPONSIVE BIDDERS	**TOTAL BID**
Dawson Construction, LLC	$2,394,700.00
Earhart Roofing Co., Inc.	$2,470,775.00
Coogan Construction Co.	$2,498,000.00
Carver Construction, LLC	$2,556,411.61
Architect's Estimate	*$2,500,000 to $2,900,000*

The City Manager recommends that this project be awarded to Dawson Construction, LLC for the total amount bid of $2,394,700.00.

b. Calhoun Avenue Reconstruction

This project consists of the reconstruction of Calhoun Avenue from the Gold Creek Bridge to the intersection of West 7th Street. Work generally includes concrete slab removal, excavation, shot rock borrow, 2" minus shot rock with D-1 base course, asphalt pavement, curb and gutter, concrete sidewalk, ADA ramps, replacement of storm drain pipe, catch basins, manholes, sewer pipes, insulated HDPE water main and apparatuses, traffic control markings, signs and other miscellaneous work.

Bids were opened on this project on December 14, 2021. The bid protest period expired at 4:30 p.m. on December 16, 2021. Results of the bid opening are as follows:

RESPONSIVE BIDDERS	TOTAL BID
North40 Construction Corporation	$1,885,217.00
Coogan Construction Co.	$2,032,599.00
Glacier State Contractors	$2,330,943.00
Admiralty Construction Inc.	$2,670,555.00
Engineer's Estimate	*$1,559,777.00*

The City Manager recommends award of this project to North40 Construction Corporation for the total amount bid of $1,885,217.00

4. Liquor License

a. **16 Liquor License Renewals for 2022-2023**

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: Beverage Dispensary-Tourism, License #2541
Licensee: MGO Inc., d/b/a Juneau Airport Travel Lodge
Location: 9200 Glacier Hwy, Juneau

License Type: Beverage Dispensary-Tourism, License #3824
Licensee: Hospitality Group LLC, d/b/a Frontier Suites Hotel
Location: 9400 Glacier Hwy, Juneau

License Type: Package Store, License #661
Licensee: Thibodeau's Market Inc., d/b/a Kenny's Liquor Market
Location: 621 Willoughby Ave, Juneau

License Type: Package Store, License #4422
Licensee: Thibodeau's Market Inc., d/b/a Thibodeau's Valley Liquor

Location: 9106 Mendenhall Mall Rd, Juneau

License Type: Package Store, License #1129
Licensee: Thibodeau's Market Inc., d/b/a Liquor Barrel
Location: 5235 Glacier Hwy, Juneau

License Type: Package Store, License #521
Licensee: Thibodeau's Market Inc., d/b/a Thibodeau's Home Liquor
Location: 465 W. Willoughby Ave, Juneau

License Type: Package Store, License #4742
Licensee: Thibodeau's Market Inc., d/b/a Thibodeau's Liquor
Location: No Premises, Juneau

License Type: Package Store, License #2976
Licensee: No Creek Jack Inc., d/b/a Duck Creek Market
Location: 9951 Stephen Richards Dr., Juneau

License Type: Restaurant Eating Place, License #2812
Licensee: Genuine Ventures, LLC d/b/a Tracy's King Crab Shack
Location: 432 S. Franklin St., Juneau

License Type: Beverage Dispensary, License #728
Licensee: JD Entertainment, Inc. d/b/a The Island Pub
Location: 1102 2nd St., Douglas

License Type: Package Store, License #271
Licensee: Alaska Cache Liquor Inc., d/b/a Alaska Cache Liquor
Location: 156 S. Franklin St., Juneau

License Type: Restaurant Eating Place, License #5231
Licensee: Alaska Sustainable Seafood's LLC, d/b/a Deckhand Dave's
Location: 127-139 S. Franklin St., Juneau

License Type: Restaurant Eating Place, License #5482
Licensee: Alaska Sustainable Seafood's LLC, d/b/a Deckhand Dave's
Location: 356 S. Franklin St., Juneau

License Type: Beverage Dispensary-Tourism, License #5430
Licensee: Mac Ventures LLC, d/b/a McGivney's Sports Bar & Grill
Location: 51 Egan Dr., Juneau

License Type: Beverage Dispensary-Tourism, License #175

Licensee: CNH Holding LLC, d/b/a Breakwater Inn Restaurant & Lounge
Location: 1711 Glacier Ave., Juneau

License Type: Beverage Dispensary-Tourism, License #1378
Licensee: Alaskan Hotel & Bar Inc., d/b/a Alaskan Hotel
Location: 167 S. Franklin St., Juneau

Staff from 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

A. Ordinance 2021-46 An Ordinance Reestablishing the City and Borough of Juneau COVID-19 Mitigation Strategies and Providing for a Penalty.

This ordinance would amend the existing CBJ COVID-19 mitigation strategies (currently Ord. 2021-42). Staff proposed changes to the text of the ordinance and to Exhibit A reflecting the changing COVID-19 disease situation, CDC guidance, and availability of vaccines for children as young as five. The attached memo from Deputy City Manager Barr describes the changes from Ordinance 2021-42. The changes are also depicted in the ordinance and in Exhibit A with strikethroughs and underlining. The Systemic Racism Review Committee reviewed this ordinance at its November 23, 2021, meeting and forwarded it to the full Assembly for public hearing. This ordinance was last discussed by the Assembly Committee of the Whole on December 20, 2021, who forwarded it to the January 10, 2022, regular Assembly meeting for public hearing.

The City Manager recommends the Assembly adopt this ordinance.

Ms. McEwen noted there were over 100 people participating via Zoom and that there were quite a number of raised hands of those wishing to speak. Mayor Weldon noted that there were 13 members of the public who had signed up in advance to speak and she noted that there were likely more who may also wish to speak. She asked the Assembly how much time they should allow for each speaker. It was determined that each speaker would be given up to 2 minutes to testify. The following represents each person's position on this ordinance and a brief summary of their comments. To hear the full testimony, a recording of this meeting is also available in the Clerk's office.

Public Comment
Kaila Buerger, a Juneau resident, spoke in opposition to the ordinance and noted that the CDC has come out and said that PCR testing and masking is not working to combat COVID that the CBJ

Assembly and management are basing their decisions based on fear, flawed science and skewed statistics while censoring science that deviates from their narrative. She said that Juneau is going to become a ghost town due to small business shut downs. She said that she has a list of over 30 businesses that allow customers to shop based on their choice on whether to wear a mask or not.

Robert Shoemake, an Auke Bay resident, stated that he opposes this ordinance which is a regular city ordinance and it needs to be under the Alaska State and US Constitution. He stated that he feels it violates the 1st and the 6th amendments of the US Constitution and it also violates the Alaska State Constitution Section 1.1 that addresses equality. He said that the big box stores have an advantage over the smaller stores in town. He noted that the vaccine requirements create a basis for people to treated unequal on a medical basis which is a civil rights and ADA decision. He noted that a Supreme Court decision in 1888 stated that any laws in violation of the US Constitution are null and void and he feels this law is null and void.

Cordova Pleasants, a valley resident, said that she is 30 years old and between she and her husband have four business in Juneau, one of which has been operating in Juneau for 60 years. They have recently been talking about packing up/closing those businesses and leaving Juneau for a more open minded community that does not oppress the youth. She said that the Assembly has wasted her generation's ingenuity, energy, time, and potential. She said that they keep referring to following the science but as a biologist, she knows that science evolves and challenges the hypothesis. She spoke in opposition to the ordinance and the environmental impact the response to the pandemic is having on our planet. She said that it will take 450 years for the masks to decompose while it leaches polypropylenes and plastics into our salmon streams. She said that it is estimated that there are now more disposable masks in our oceans than there are jelly fish. She encouraged them to read the email she had sent in for more facts and figures and she urged them to end the mandates immediately.

Erin Howell, an Auke Bay resident, stated that she also owns three businesses in town and she echoes everything that Ms. Pleasants stated and they no longer want to live in Juneau and they know many other business members who feel the same way. She spoke in opposed to this ordinance as she considered this ordinance, and all past COVID ordinances and mandates as being unconstitutional. She stated that the Assembly needs to hold in person meetings with no attendance limitations. Virtual only meetings are too limiting and according to CBJ Code "the public shall have reasonable opportunity to be heard." And she feels this code is being inhibited by these virtual meetings. She has sent a video to the Assembly about what isn't working with respect to the pandemic. She spoke to the mildness of the Omicron variant. She also encouraged that those who want to wear masks to continue to do so but to allow the public to make those choices themselves.

April Hoy, a West Juneau resident, she spoke in opposition to this ordinance and in speaking to the Juneau residents, she stated that the government was created by the people and it is incumbent upon the people to challenge their authority and stand up against ordinances and mandates such as this one. They serve the public and the public should exercise their civil rights. The masks should be on the criminals which in her mind is the Assembly in this case.

Sara Daniels, a valley resident, spoke in opposition to this ordinance. She said she worked for CBJ for 11 years and said that the management and Assembly are following supposed science but the science in this case is not working. She said that compromising their own people is not science, she asked them to start opening up.

Gerry Nance, a Douglas residence, is a veterinarian at Southeast Veterinary. He said that at the beginning of each Assembly meeting, they say the pledge to the flag, and he hopes they are sincere in their pledge, especially the part that says “with liberty and justice for all.” He said he doesn’t envy the Assembly their role, it is up to the Assembly to allow the Juneau citizens the freedoms and liberty to make their own choices with respect to their behavior in response to their own bodies. He said his business has been ruined as a vet shop that should have 8 vets only has 2 and he can’t hire more. Dr. Nance encouraged the Assembly to be brave and make the choice not to implement this ordinance.

Mr. Smith said that he is not a medical expert and they are relying on the information provided by a vast majority of medical experts and scientists who are recommending the measures in this ordinance. He asked Dr. Nance when the CDC and most doctors encourage these measures, how the Assembly justifies turning against those recommendations. Dr. Nance said that he would not normally stray outside of those medical recommendations. He has been trained to listen to everything that has been coming from the CDC pipeline and that is why this is hard to believe. However, he said that he thinks there is something going on that they cannot explain. He said that someone that is censoring, should be raising red flags. He said that when they are seeing all these cases coming up, they need to evaluate the hospital case load and make informed determinations on the impacts of those, how many are actually positive COVID patients, what the staffing levels are, etc… and to question the reporting, the vaccination status. He said that he reads stuff from both sides and he is astonished at the amount of information that is being suppressed. He said he is standing up for those individuals in the community who have been adversely affected by the vaccine requirements who are faced with the choice of either having life-long health impacts from the vaccines or lose their jobs.

Amy Miller, a valley resident, spoke in opposition to the ordinance. She agreed with many of the previous speakers and said that she would leave this town and her children don’t deserve to grow up in a town like this. They do not wear masks and whenever they do go out, they are looked at as though they are lepers. She said that all the vaccines in the U.S. are being administered under an emergency use authorization and the only one that is fully approved is not even available in the U.S. She spoke to the public mandates that require vaccines in order to attend such as the Public Market, drag shows, singing events, etc…are segregating the community and is opposed the Nuremberg Code. She encouraged the Assembly to do the right thing under the U.S. Constitution.

Bradley Johnson, a valley resident, spoke in opposition to this ordinance. He said that he feels mandates are useless. It is sending the message that the citizens better do what the Assembly wants or they will send in the Gestapo and that is not the message he thinks they will want to send. Mr. Johnson posed a number of questions that the Assembly might consider before they pass a mask mandate that had to do with the reasons and implications that occur when masks are used. He also told them that they need to stop telling people to vaccine their children.

Luann McVey, a Douglas resident, urged the Assembly to please adopt this ordinance. She said that past actions have enabled Juneau to be one of the most protected communities within Alaska and they need to continue this approach by adopting this ordinance. She said that with the Delta and Omicron variants, it has caused hospital surges across the country. She said that Juneau's cases are also rising but not to the extent that they have been in other parts of the country and she attributes that to the mandates currently in place. She is concerned about our hospital's ability to respond to a big surge. She said that requiring masking in public places is on the same level as requiring no smoking in public places. It is taking care of everyone.

Sharon Wildes, a valley resident, spoke in opposition to the ordinance. She reiterated what was said by one of the previous speakers and that was to be brave. There is a lot of fear being broadcast by the news. She said that she had some questions to pose to the Assembly for them to consider during their decision making on this ordinance. She asked if the number of positive cases be the metric when deciding community risk and with respect to that, what techniques are currently being used to detect COVID-19. She said that the FDA just ended some of the EUR authorization on December 31 for some of the PCR tests. She asked how they were accounting for the COVID recovered individuals who will still continue to test positive for COVID up to 90 days or longer. She noted that was also true for anyone who had received the experimental injunction and that would also test positive for quite some time. She said that she has a co-worker who is COVID recovered but has to test each week for employment purposes so she is wondering when he tests as positive each week if that is showing up in the data as a new case each week. She said that wearing masks is not healthy, they are quite unhealthy and she encouraged the Assembly to remove the mask requirements.

Amanda Spratt, a valley resident, spoke in opposition of the ordinance. She stated that we are experiencing exponentially more cases in the community and yet there is only one case currently at the hospital and now that tests are widely available, the case counts being relied upon are not entirely representative of the case load. She cited Dr. Fauci saying that a better way to gauge and address this issue is to monitor the number of cases of those being hospitalized. She said that the mitigation strategies are no longer working and she said that this pandemic has been a sham and that it has been sowing seeds of fear and hate and that the Assembly and EOC has been spreading that fear as well and she implored them to stop considering this an emergency and stop the mandates.

Robert Henricksen, a resident out the road, spoke in opposition to the ordinance primarily as it goes against logic. He said that the idea that one can hide from the virus is illogical. He believes that is a financial component to the city continuing to handle this as an emergency and that the city receives federal money and federal funding for running the EOC. He said that he is opposed to the ordinance and mitigation measures as it undermines both the Alaska and U.S. Constitution. This is violating the rights of city employees, their right to privacy, their right to practice their religion as they will. He said they have created fear within the CBJ offices and it is tyrannical. He said they are running a fascist experiment that is demanding businesses to enforce illegal mandates. He said that it is actually criminal and he suggested that the community members listening who are lifelong Juneau residents, decide that they are not obligated to comply with the CBJ mandates that are illegal. He said that in the Republic in which we live, noting that we live in a Republic and not a Democracy, the public should not comply and stated that he, for one, will not comply.

Laura Martinson, a Douglas resident, stated that she had already written to the Assembly on a number of occasions to express her opinion, however, she is not hearing any comments related to the capacity limits being imposed on bars and restaurants. She stated that legislative session is starting next week and the tourism season will follow that. She said that just as businesses are trying to come out of severe hardships, adding another three months onto capacity mandates with a risk level that is 2 years old, doesn’t reflect the 80% vaccination rate within the community. She urged them to keep the March 1, 2022 expiration date in the current ordinance as is and not to push it to May. She said that there comes a time when ordinances don’t work when the community stops paying attention to them. She thanked the Assembly for all their hard work and expressed the appreciation of her fellow business owners.

Leah Haskell-Cummins, a Douglas resident, thanked the Assembly and Mr. Barr for all that they do for Juneau.

John Sisk, a resident out the road, expressed his appreciation for the work that the Assembly has done on this matter and he appreciates the patience and consideration the Assembly has given to those who have provided testimony during meetings. He said that he feels the Assembly has made many wise decisions over the past couple of years in helping to protect our community. He said that he also appreciates the public members who have also testified to share their concerns and viewpoints with the Assembly. He said that he feels patriotic when he wears his mask as it is one small thing he can do to help protect his neighbors, friends, and the community. He said that while they are all getting tired of wearing the masks, it is something they can all do to help protect their neighbors. He spoke in support of the Assembly possibly modifying the ordinance to be able to assist businesses more but he appreciates whatever decision they make going forward as he knows they are working in the best interest of the community.

Phillip Moser, a valley resident, said that they have heard a lot from business owners about their response to the pandemic but they have not heard much from the front line workers who are at the greatest risk every day. He talked about restaurant workers, teachers, health care providers and other front line workers and encouraged the Assembly to leave the mask mandates in place. He is a service worker in a small business that does not provide a health care plan for its employees and he is currently uninsured and he cannot afford to take days off due to illness or others’ illnesses. He said that in 2022, none of them can afford the mental fog that comes with COVID.

Aaron Spratt, a valley resident, spoke in opposition to the mandate. He said that COVID mandates and mitigation strategies must be based on evidence and balanced against their costs on the community. He said that there is little evidence that any of CBJ’s strategies have made an impact on the spread of this virus. Juneau’s vaccination rate has been high but the case rate has mirrored that of other communities will lower vaccination rates. He said that voluntary masking have not proven to have any impact on the spread of the virus. From Jan. 4-7, the case counts have been at their highest while mask mandates were in place. He asked what evidence can CBJ officials offer to prove that any or all of the mitigation strategies have had any impact on the lessening of the virus. He said that non-pharmaceutical interventions such as CBJ mitigation strategies are routinely implemented at peak cases counts, and give the illusion of effectiveness. He said the impacts to the businesses that have shut down due to the burden that the mitigation measures and that the mental health of the community is in jeopardy. He said that these measures are ripping apart our community and the Assembly needs to ask themselves what the cost is to the community by extending these strategies. He called for them to end these strategies tonight.

Cindy Audet, *(technical issues with audio feedback),* a N. Douglas resident, spoke in favor of the ordinance. She said that she wears her mask in public for three reasons: 1) Humility because she doesn't know if she may have COVID, 2) Kindness because she doesn't know if a person she may be encountering has an elderly family member or a child who may be battling cancer, and 3) Community, she wants her community to thrive, businesses to stay open and workers to stay healthy. She thanked the Assembly for considering all the testimony when they vote on this ordinance.

Rachelle Grossardt, a valley resident, said that she had previously sent in comments in writing as well. She said that she was very thankful for many of the previous speakers who spoke against this ordinance. She said that a lot of times that the people who are against the mitigation measures that have been characterized as stupid when in fact they do a lot of research and they are very informed on this matter. She does not want these mandates to continue and urged the Assembly to think of the kids in the community that are being harmed by the mandates.

Laura Steele, an Auke Bay resident, thanked the Assembly for coming back to her for her testimony as she had been in the middle of putting her daughter down for bed time. She said that as a parent of a young child, a one year old daughter, and because of her age, she is not eligible to be vaccinated against COVID-19. She said that keeping these mitigation strategies in place is very important for keeping her and her family safe. She has not felt safe going anywhere in public, at least until her daughter can be vaccinated, unless people are masked. She said that keeping these mitigation measures in place is a boon for local businesses as it allows for all segments of the community to come into stores to do their shopping. She thanked the Assembly for all their time and attention that they have put into this.

Paul DeSloover, said that like Mr. Sisk, he feels it is his patriotic duty to wear a mask to protect his fellow Juneauites and he served in the U.S. military from 1967-1970 for the same reason. He said that in that case, he gave four years of his life and thankfully he did not lose his life. He said that he appreciates what the Assembly has done so far to mitigation the problems. They have kept his granddaughter safe in school, they have kept his friends and family and those around him from getting the disease and getting extremely sick. He said that he thinks they will be seeing the ending of the pandemic in the near future. He said that at this point in time, it will help us see the end of it quicker with these mitigation strategies kept in place. He said that he appreciates the time, effort, and heartache the Assembly has put up with in doing their public duty.

Kirby Day, a Twin Lakes area resident, said he was not originally going to testify tonight but after listening to some of the previous testimony, he felt the need to testify. He said that he wears a mask, which can be a pain, but that he is trying to do his part. He said that he feels the Assembly and the City

Management deserve a lot of credit and thanks for everything they have done over the past 2 years and they don't get nearly enough of that thanks. He said that many people tonight had good points on both sides of the issue. He said that unfortunately, some did not articulate it in a way that wasn't nasty and not becoming to what he believes to be the best way to testify and get their point across. He said that is maddening to him and embarrassing and there needs to be a better way to get their point across. He said that many did and did a good job. He thanked the Assembly again. He said that many people talked about them needing to be brave and have guts and he asserts that they have. They have had guts and been brave over the past two years and they continue to do what they think is right for our community. He said that regardless of what someone feels about this issue, no individual people should be called out by name during testimony and he thinks the Assembly should not allow that. He said that Robert Barr has done an exceptional job for this community and before him, Mila Cosgrove, and they should not be ridiculed in a public forum like this because someone doesn't agree with what the Assembly is doing.

Martin Stepetin Sr., a member of the Juneau Board of Education, testified in support of the ordinance and all the work that the Assembly and staff, including Mr. Barr, has done for our community. He said that it is sometimes hard to see how extremely valuable all the measure we have taken has been to our community. He said it can be seen in the fact that the schools are open and that we have enough bus drivers. These are problems other communities in Alaska are having because their COVID mitigation measures are not as strong as Juneau's. He said that whenever a school board's policies are not the same as the governing bodies policies, it is very troublesome in getting citizens to follow the rules. He said that we have been lucky in Juneau that the School Board has been on the same page as the Assembly. He shared from a personal point, he has been through watching three people that he knew died of COVID since the beginning of the pandemic, including the very first person to have died in Alaska. He said that one of his wife's cousins has died from COVID. This is not nothing. He said the virus cannot be controlled and it is still dangerous. He said that as long as they can control and manage their actions with respect to the mitigation measures, they can continue to keep the schools open which is the most important thing. He said that the School Board is doing that with the Assembly support and the support of this ordinance.

Krista "K.J.", a valley resident, spoke in opposition to the ordinance. She said that the ordinance has not really made that much difference and we have the highest rate of vaccinated citizens in Alaska and why is everyone so worried. She said that she doesn't get it and she would like to see this ordinance go away.

Jan Caufield, a downtown resident, thanked the Assembly for all its work and is fully supportive of this ordinance. She said that there was no place in the world she would have rather been than in Juneau during this pandemic. She supports keeping the mitigation measures. She expressed her appreciation for the Assembly and CBJ staff and all that they have done to keep the citizens safe, and to keep schools and businesses open and safe.

Christy Montero, the following email was read into the record by the Clerk on behalf of Ms. Montero:
Dear members of the Assembly, Mayor Beth, and City Managers Mr. Watt and Mr. Barr.

As a legally deaf woman, I have greatly struggled for the last two years to be an interactive member of society. I am writing to urge you to let Juneau residents live their own lives, and move forward at their own pace. Let the US choose how to live our lives. We are not your children, you are not our parents. Respect us, let go and let us live. Stop driving fear into people, the survival rates are high. What does freedom mean to you all? Please, ask yourselves, and tell us the answer. This will be the third year that covid has existed (since the end of 2019), the prison of covid has to end. As a communication platform, zoom is one of the worst ones out there for deaf people. The resolution is not high enough to read lips, and the transcription is terrible and entirely inaccurate. The masks are another great hindrance to anyone who is deaf or hard of hearing. The ADA has not been upheld to the needs of those of us who have disabilities. We have struggled far too long, enough is enough. We need to see faces and restore our sense of true community! Christy M, longtime resident of Juneau

Public Testimony was taken on Ordinance 2021-46 from 7:19-8:35p.m.

Ms. Gladziszewski said that they received testimony and that the method of tracking and reporting the number of cases is not as adequate as it once was. She asked Mr. Barr about those metrics and they are using to go up and down the scale from red to orange to yellow and green. She asked him to elaborate on the factors they look at now in addition to the case positivity numbers.
Mr. Barr said that the risk metrics they use to consider which level is appropriate is many. He said that the weight of those metrics have varied over the course of the pandemic. He noted that previously, they had attributed more weight to the case volume than they do today as Omicron is a different variant than Delta and the original strain. He said that right now, of all the risk metrics they are looking at, the most significant is the ability for the hospital and other businesses, both private and public, to be able to operate. He said that as more and more people get COVID at the same time as the Omicron is spiking, the more people are required to be in isolation at the same time. He said that BRH has the highest number of individuals out sick due to COVID at one time over the course of the pandemic. He said that they have seen that struggle in other businesses, some that consider themselves critical infrastructure and others that do not see themselves in that light. He said that is a big metric they are tracking right now. Another metric they are also tracking right now is the availability of therapeutics. He said that Juneau is a well vaccinated community and it is certainly a true statement that individuals who are fully vaccinated and especially true that those who are vaccinated and boosted are much less likely to end up requiring hospitalization or indeed even a lower level of medical care. He said that unfortunately, not everyone is able to be fully vaccinated and not everyone responds well to vaccines, particularly if they are older or if they have certain medical conditions that would prevent them from being vaccinated. He said that therapeutics including monoclonal antibodies and antiviral medications are authorized but have very limited availability right now. As that availability increases, that will be a significant factor in determining the risk mitigation level. He said that hospitalization rate is a significant factor. He said that during the Omicron waive, they have not seen a significant increase in hospitalizations and he hopes that will continue to be the case.

Mr. Smith said that he has seen some information out there that cloth masks are less effective with Omicron and he asked Mr. Barr if the ordinance language needed to be modified in any way to address that. Mr. Barr said that Omicron, as a variant, is far more transmissible than Delta or the other variants that came before it. He said that masking, in order to be effective against COVID, and Omicron specifically, does have to be done right. He said that a single-ply cloth mask that doesn't fit very well is not going to do as good of a job as a cloth mask that has multiple layers and does do well and you can go up the chain from there. A surgical mask that fits well is going to do a better job and a KN95 or N95 mask is going to a better job yet. He said that they have learned over the course of the pandemic, that masks help control two ways – it provides some protection not only from receiving COVID but also some protection from transmitting to others as well, particularly if wearing a high quality mask properly and it is doubly effective if all people involved are wearing masks. Mr. Barr said that with respect to Mr. Smith's question related to changes in the ordinance about the type of mask is not necessary as they primarily are relying on educating the public on the benefits that masks provide and what types of masks that are more effective.

Ms. Hughes-Skandijs asked about the State contracted workers at BRH and how their availability or the loss of those workers may affect CBJ's ability to respond to COVID in the future. Mr. Barr said that they currently have about 12 contract workers working at BRH with about half leaving mid-January and the other half in March. However, BRH is looking at ways to see if they may be able to continue on as contract workers working for BRH rather than the state. Currently there are 20 BRH staff members unable to work at this time do to COVID or COVID exposure.

Mr. Bryson asked about the reaction from the cruise industry and also asked about the science upon which CBJ is basing its decisions. He mentioned that the Assembly recently heard from a panel of state and local health professionals and he thought that they noted that CBJ had one of the best, if not the best, responses in the state.

Mr. Barr responded that while he can't speak for those agencies, he will try to answer Mr. Bryson's questions to the best of his ability. He said that from a cruise industry perspective, it would be fair to say that any mitigation strategies that a cruise ship is going to have, in all likelihood will exceed our local mitigation strategies. Secondly, cruise industries want to do everything that they can to prevent an outbreak of COVID-19 on their vessels so the passengers can enjoy the vacations that they paid for. A significant part of that is visiting locations that aren't seeing explosions of COVID-19 so they can be confident that those passengers won't be bringing surprises back to the ship with them.

Mr. Barr said that with respect to Mr. Bryson's other question, he was referring to the December 20, 2021 Committee of the Whole meeting with the State Section of Epidemiology and other members of the Health and Social Services Department. They certainly had some positive things to say about the Assembly's handling of the pandemic to date.

Ms. Gladziszewski thanked Mr. Bryson as she too had some of the same questions. She noted that they did hear from the state epidemiologists and others at the December 20 COW meeting at which they gave the Assembly a "gold star" for its response to date. She said that was one of the reasons they had advanced what they did. Since CBJ does not have its own public health department, they really do rely on the State's Public Health and Social Services Department to advise them on these things.

Ms. Gladziszewski asked Mr. Barr if he could provide the reasoning behind his recommendation to extend the mitigation strategy timeframe to May 1. Mr. Barr said that the legislation process they are using for this is the regular ordinance/legislative process that provides for the greatest amount of public input and time to allow the public to provide their comments, both written and verbal into the decision making process. He explained that process is a lengthy one by design. It requires two public meetings, one for introduction and a second for public hearing and Assembly action. After that, any ordinance that is passed then takes 30 days before it becomes effective. He said that the reason he proposed the May 1 date was that if they went with any other date than that, it would require introduction of a new ordinance at the very next Assembly meeting in early February and then it would be up for adoption at the second meeting in February for it to become effective in time. He said that another big reason for the May 1 deadline is that they are just as hopeful as many of the testifiers they heard from tonight that they may not need to do this again depending on how the Omicron variant. In watching other areas such as South Africa and some areas in Europe, it appears to be burning bright and declining rapidly and they are hoping that will be the case here. For now, they are watching that data reporting and that is the main reason they are asking for the May 1 timeline.

Ms. Hale asked about the case positivity rate and if Mr. Barr thought they may continue to go up for a little while. Mr. Barr said that he does anticipate that it will likely continue to increase before they see any type of plateau. He said that although they are not seeing all the test results now that the at home tests are available the current positivity rates they are seeing is at approximately 17%. He said that the state is transitioning on the data they will be providing on their dashboard and our reports will reflect some of those changes in the types of data being reported.

Mr. Smith and Mr. Barr discussed the EOC operations and the hope that as they see a decline in the Omicron variant, they will see the potential for ending and/or at least transitioning from a pandemic to endemic.

Mayor Weldon asked some of the questions that were posed during the testimony they had received so that everyone was clear on what those answers are.

1) Has the Pfizer vaccine been fully approved by the FDA? Mr. Barr said, yes, it has been fully approved by the FDA. He said that it is a common misconception that the Pfizer vaccine is not yet fully approved. He said that whether it is referred to a COMIRNATY or Pfizer-BioNTech, it is the precise same vaccine and it has been fully approved.
2) Mayor Weldon asked for clarification that we are using the PCR test different from the type of test that was not approved. Mr. Barr said that was correct. He noted that early in the pandemic when PCR testing was sharply constrained and in short supply, the FDA got out of their lane a little bit and approved a PCR test so they could help address the supply/demand issue. That is not what they generally do and they are not a manufacturer and they do not want to produce their own types of tests generally but when everyone was struggling to get reagents and have tests available, they did do that. They stopped because they no longer needed to do that and another reason they stopped was because they were supporting PCR testing that was able to detect, not only COVID, a multiplex assay which could detect a multiple of respiratory diseases.

3) Mayor Weldon's last question had to do with someone testing positive every week because they had previously had COVID and she asked how those positive results figure into the numbers being tracked. Mr. Barr said that when tests are reported, that single person, no matter how many times they test positive, only counts once. It is not at all uncommon to see that in the case data. It is true on a PCR test, that is looking at the DNA of the virus, someone who was positive for COVID-19 can test positive for quite some time after having recovered and no longer contagious. He said that is not necessarily true for the rapid antigen tests.

Mayor Weldon explained that this meeting is being held entirely on Zoom due to a number of staff and Assemblymembers who either have COVID or have been exposed to someone with COVID.

MOTION by Mr. Bryson to adopt Ordinance 2021-46 and asked for unanimous consent.

Amendment #1 by Ms. Gladziszewski to change line 15, page 6 of the ordinance, Section 5 to change the date of March 1, 2022 to April 30, 2022.

Mayor Weldon noted that she would object to that amendment and asked for a roll call vote on the amendment.

Roll Call Vote on Amendment #1 Effective Date
Ayes: Gladziszewski, Bryson, Hale, Smith, Triem, 'Wáahlaal Gíidaak
Nays: Hughes-Skandijs, Weldon
Motion passed 6 Ayes, 2 Nays

Mayor Weldon asked for any objection to the original MOTION to pass Ordinance 2021-46 as amended, hearing no objection, the motion passed by unanimous consent.

The Assembly recessed for a break at 9:07 and resumed at 9:15p.m.

B. Ordinance 2021-08(b)(am)(S) An Ordinance Appropriating $2,000,000 to the Manager for the Capital Civic Center Capital Improvement Project; Funding Provided by General Funds.

This ordinance would appropriate $2,000,000 of general funds for the Capital Civic Center CIP. This project is an expansion of Centennial Hall that will include upgrades to satisfy the goals of the business community, the travel industry, and the arts economy. This appropriation would provide funds for a 30% complete plan set to develop a more detailed cost estimate of the entire project.

The Committee of the Whole reviewed this request at its November 29, 2021 meeting. The Assembly Finance Committee reviewed this request at the January 5, 2022 meeting. The Systemic Racism Review Committee reviewed this request at its December 14, 2021 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment

Liz Perry, a valley resident and Travel Juneau CEO, testified in favor of this ordinance. She said that Travel Juneau appreciates the CBJ investing in some much needed deferred maintenance of Centennial Hall. Travel Juneau is in charge of selling the use of Centennial Hall to conventions and groups. She said that their stakeholders, which include hoteliers, caterers, and planners, recognize the need for a comprehensive overhaul. She said that many communities in the west and mid-west have updated their convention centers over the past 5 years. She noted that Juneau does have an advantage that the convention center is a short walk from our downtown hotels and that additional lodging is just a short distance away from the downtown center. She said that we are now competing with other communities in Alaska including other southeast communities as well as Cordova and Valdez. She said that planners are looking for attractive, up to date meeting spaces that meet their technical and space needs and many of the event planners need more break out room than Centennial Hall currently has. She said they are looking for up to date technology and that is a major factor for every planner who is looking at selecting a location. She noted that planners are also organizing smaller and more frequent meetings. With an expanded facility, the ability to hold multiple meetings of 100 persons or less throughout the week as well as full conventions will help boost Juneau's local economy. She said that this appropriation would fund more specific plans to help generate a more accurate picture of the function and form needed to meet the needs of the community now and into the future. The sooner they can get this project moving forward, Travel Juneau will be able to move forward in selling the hall for future bookings. She said that as Alaska's state capital, Juneau should have a convention center that they can be proud of and showcase to the rest of the state. Travel Juneau urges the Assembly to adopt this appropriating ordinance.

Joe Nelson, a downtown resident and Chairman at Sealaska, said that he is a proud member of Tlingit Haida and he thanked the Assembly for taking the report at the beginning of their meeting from THCC representative Heather Gatti. He said that they have been here for a long time and they don't anticipate going anywhere else. Four years ago, they submitted a letter of support for this project and while a lot has changed since that time, a lot of the change now falls into the category of "Let's do this!" This proposal fits now clearly fits into the 'need to have' column rather than the 'want to have' or 'it'd be nice to have' category. He said that all the properties around Centennial Hall vicinity have had improvements done, or will have done in the near future. Centennial Hall sits in the heart of our community in many ways. He said that if Centennial Hall is looked at as the heart of our community, it is going to need a pacemaker soon unless we do something right now. He said that as a native community, they will continue to bring their best every two years at Celebration. He said that it would be great to have a venue that will meet them in that moment and will be able to host many other important events in our community. He said they are happy to support this ordinance and emphasized the importance of moving forward on this right away as it is overdue in many ways. He expressed appreciation to the Assembly for all they have done during the pandemic and said that he is looking forward to seeing this newly envisioned civic center come to fruition.

McHugh Pierre, a Douglas resident and the President/CEO of Goldbelt, Inc., said that they chose to use Centennial Hall as their meeting place of choice to hold their annual meetings every year. He said that they have more than 2,700 shareholders that call Juneau home and it is time to upgrade. He said we need to support this ordinance to meet the local needs as well as the needs of outside user groups that want to come to the capital city. He said that if we want to remain a relevant region and relevant capital city for the state of Alaska, we need to invest in the necessary infrastructure. He said that he is very proud to hear others testify in a similar vein and the time to build is now so that when the pandemic is over, there will be opportunities for new vibrant economies in place and we can really shine as Alaska's capital city.

Norton Gregory, a Douglas resident, spoke in opposition of spending any money towards any part of the expansion of the new JACC. He said that in the 2019, there was an advisory vote that asked voters if they would approve a $4.5 million grant towards a new arts and culture center. The issue was defeated with 59% of the voters saying NO. He said that he was surprised to hear a potential $72 million dollar estimate at one of the recent meetings for this new facility and that it is back up for funding conservation. He said that we need to find out if the community supports this new vision before committing any funding. He provided a list of possible projects that could benefit from a $72 million infusion and said first and foremost that they should not increase the property taxes. He said that Juneau continues to have a high cost of living and that they need to look at ways to lower that cost of living rather than increase it. He said that there is a retention problem at both the police and fire departments and they should consider increasing the salaries for the first responders. He recommended the Assembly take a walk down at the Douglas boat harbor at night to see that it needs lighting, the parking needs to be paved, and it is in need of serious repairs and attention. He suggested that they continue to work on the North Douglas bench road so additional development in North Douglas can occur to help with housing, recreational and investment opportunities, all of which create jobs to help our local economy. Additional suggested included further development of Phase II of Pederson Hill subdivision, continued water and wastewater infrastructure improvements, snow removal, downtown parking and consider removing the fee in lieu of parking requirements downtown, and invest in a new City Hall but not to build it on top of Downtown Parking Center. Lastly, he encouraged they also look at the Douglas second crossing and that all these projects should be considered before any more money is spent on the Centennial Hall project.

(9:26p.m. – a disruptive individual shouted lewd comments at one of the Assemblymembers, the Clerk immediately removed the member from the Zoom meeting and the Mayor called for an immediate recess of the meeting. The meeting resumed at 9:29pm)

Mayor Weldon stated that when people make inappropriate comments such as that, it then forces the Assembly to conduct its public testimony options differently during meetings. She apologized to Ms. Triem for not being able to stop the testimony sooner.

MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2021-08(b)(am)(S) and objected for purposes of a question.

Ms. Hughes-Skandijs said that she had expressed her original concerns during the discussion at the Finance Committee. She asked with respect to the process for the 30% plans that with other capital improvement projects that they have previously seen, they have seen a menu of options to be considered on what might or might not be able to be included. She asked Mr. Watt to explain what the 30% plans might include.

Mr. Watt said that in most municipal projects, they work in a low bidder environment with which they have a 100% plan set, solicit bids and then award to the lowest bidder. He said that approach doesn't work well for large capital projects. He noted that the industry standard and the proposal they is being made, that he fully supports, is that they pursue what they call an alternative procurement method. Using that method, they do a 30% design set and then solicit bids from contractors who would be responsible for completing the architectural and engineering plans and submitting a "guaranteed maximum price." He said that in this instance, this would not be the last time the Assembly touched this project. There would be many steps and he suspects that the Assembly would get regular updates and that they would be interested in cost control measures and phasing ideas and ways they can balance the scope of the project vs. the cost of the project. He said that any revenue measures would likely have to go to the voters and the voters would have an opportunity to weigh in as well. He said that he would imagine there would be a lot of public process and this would be before the Assembly many times. He said he thoroughly understands the tension between the desire to propose amenities on behalf of the proponents of the facility and the desire of the Assembly to maintain cost controls of the project. It would be largely incumbent on the City Manager and his staff to bring back regular updates on decision points before the Assembly to the extent possible so the Assembly can be informed of cost issues and decisions as the project moves forward.

Ms. Hughes-Skandijs said that while she supports the project and believes that the rest of the Assembly does as well, she was not so sure about what that guaranteed maximum price might be. She said her fear lies in being committed to something via a sunk cost fallacy. She agrees that this is a project we need and will be beneficial to the community but she maintains her objection as she has some concerns about the process overall.

Ms. Gladziszewski said that she agrees with Ms. Hughes-Skandijs concerns about the cost but feels we need to get further down the road to find out more information before they can make decisions about those costs and amenities. She noted that CBJ will not be the only entity contributing costs to the project ultimately but they need more information before they can proceed to even know what all those factors will be so she is supportive of moving this ordinance forward at this point.

Mr. Smith spoke in support of the ordinance and the project and spoke to all the benefits that the arts brings to our community. He said that he feels this is a very different question than what was before the voters in 2019 and he supports this ordinance.

Mayor Weldon noted that Ms. Hughes-Skandijs brought up good points and they will all want to look closely at the various costs associated with the project. She said it will be something they will need to reassess when it comes back to the Assembly at the next step in the process.

Mr. Bryson said that the Assembly has made it crystal clear that if this design comes back at $70 million dollars that it will not happen. He asked how the Assembly gets the input in that it needs to be at a certain price tag, and have this amenity or that amenity. He asked how the Assembly puts sideboards on this project.

Mayor Weldon asked Mr. Watt to outline the sideboards.

Mr. Watt said that while there has been a group of proponents working on this project, this ordinance is appropriating $2 million dollars to the City Manager. It would then be up to the City Manager and his staff to manage a contract that will work with architects and engineers to develop that design process and the Manager will oversee that process and cost estimation process. He said it would be a city project, fully under the control of the City Manage and as he mentioned earlier to Ms. Hughes-Skandijs, they would be coming back to the Assembly with updates and information. He said that they can't get certainty until you get more detail. The Assembly will need to be involved. He said there will be a wide range of factors that will come into play as the project goes along and you can't get any certainties until you start working on the project but you can't start working on the project without taking this first step. He said the Assembly will be receiving frequent updates and if they have concerns as it goes along, there will be many opportunities to express those and provide clarifying direction to staff on the project.

Ms. Hale said that they may have a variety of funding sources for this project and that there may be additional future funding sources that are not yet known. She noted that the Assembly met with its federal lobbyists this morning who advised the Assembly to have projects shovel ready as much as possible over the next few years that might be eligible for federal funding opportunities. She said that she thinks they would be selling themselves short if they were to determine a full dollar amount at this stage without knowing what possible revenue sources may be.

Roll Call Vote on Ordinance 2021-08(am)(S)
Yeas: Hale, Bryson, Gladziszewski, Smith, 'Wáahlaal Gíidaak, Weldon
Nays: Hughes-Skandijs, Triem
Motion passed 6 Yeas, 2 Nays.

Mayor Weldon noted that she has an early morning flight and turned her gavel over to Deputy Mayor Gladziszewski to preside over the rest of the meeting. Deputy Mayor Gladziszewski began the remainder of the meeting at 9:45p.m.

C. Ordinance 2022-01 An Ordinance Repealing the Temporary Sales Tax Exemption for Sales of Cost of Power Adjustments on Electrical Power.

In 2008, a massive avalanche damaged the hydroelectric lines serving the community. Electrical power costs for CBJ residents and businesses increased dramatically. The Assembly responded and temporarily exempted the cost of power adjustments on electrical power from sales tax. (Emerg. Ord. 2008-17; Ord. 2008-31). However, the exemption has inadvertently remained in the sales tax code. Because the

Assembly in 2008 only intended the exemption for cost of power adjustments to be temporary, this ordinance would repeal that sales tax exemption.

The Assembly Finance Committee reviewed this ordinance at the January 5, 2022, meeting. The Systemic Racism Review Committee reviewed this request at its December 14, 2021, meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Mr. Watt noted that there was a version (b) of the ordinance that was submitted to the Assembly as a red folder item that changes the effective date of the ordinance to March 1, 2022 which corresponds to the monthly power billing cycle.

Ms. Gladziszewski asked if there was any updated information about the billing from the question that was asked at the Committee of the Whole meeting at which they were asking if the billing had been collected. Mr. Watt said that he believes that had not been collected.

Public Comment

None.

Assembly Action

MOTION by Mr. Smith to adopt Ordinance 2022-01 and asked for unanimous consent.

Ms. Hale objected for purposes of a question. She asked what they are talking about when they are talking about the cost of power adjustments. Mr. Watt answered that generally cost of power adjustments can be positive or negative but generally a smaller portion of the electric bill. Ms. Gladziszewski said that they were big when the avalanches hit but they have been small now.

Ms. Triem asked if Mr. Watt might speak to how often this happens and what amount of revenue may have been given up with this exemption. Mr. Watt said that he does not know. He said that they could bring Mr. Rogers over to try to answer that. Mr. Rogers said that he has observed on his own power bill that the cost of power adjustment has remained untaxed. He said that the remainder of the power bill is still subject to tax. He said that AEL&P has been correctly applying an incorrect exemption for the past 14 years. As the manager said, cost of power adjustments can be positive or negative and he suggested that removing the exemption will result in some very small tax collection but not a large amount.

Additional discussion took place regarding when cost of power adjustments are made as well as the process by which the utility goes to the Regulatory Commission for fee fluctuations. The cost of power adjustment tends to go up and down depending on low and high water level years.

Ms. Triem said that she understands that this ordinance was likely meant to be a housekeeping clean up ordinance but she doesn't see a down side to having an exemption for something that may be beneficial to help with the cost of living in our community so she objected to adopting this ordinance at this time.

Roll Call Vote on Ordinance 2022-01
Yeas: Smith, Bryson, Hale, Hughes-Skandijs, 'Wáahlaal Gíidaak, Gladziszewski
Nays: Triem
Motion passed 6 Yeas, 1 Nay.

D. Ordinance 2022-03 An Ordinance Authorizing the Municipal Attorney to Update Monetary Values Pursuant to Adjustment Provisions in Previously Adopted Legislation.

Various CBJ ordinances, resolutions, and regulations have automatic monetary adjustment provisions tied to the Consumer Price Index or other inflation metrics. This ordinance would clarify that the Municipal Attorney is authorized to update those monetary values in the published CBJ Code pursuant to the previously adopted legislation.

The Systemic Racism Review Committee reviewed this request at its December 14, 2021, meeting and forwarded it to the full Assembly for public hearing.

The City Manager recommends the Assembly adopt this ordinance.

The Clerk requested a brief at ease at 9:55p.m. The meeting resumed at 9:57p.m.

Public Comment
Mr. Hugh Freeland's hand was raised but when brought over was not speaking to this item on the agenda.

Assembly Action
MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2022-03 and asked for unanimous consent.
Hearing no objection, the motion passed.

X. UNFINISHED BUSINESS

A. Ordinance 2021-26(am) An Ordinance Amending the Official Zoning Map by Rezoning Channel View, Lot 1, Located near 4650 North Douglas Highway from D-15 to Light Commercial.

The ordinance involves a rezone request for a 15-acre parcel on North Douglas approximately 1 mile north of the Juneau-Douglas Bridge.

The applicant requested a rezone from D-15 to General Commercial. The Community Development Department recommended a transition rezone from D15 to Light Commercial with conditions and a Comprehensive Plan map amendment. On May 11, 2021, the Planning Commission, instead, recommended a rezone from D15 to Light Commercial because it concluded Light Commercial conforms to the Comprehensive Plan, yet the Planning Commission also recommended the Assembly amend the Comprehensive Plan to allow the requested higher residential densities allowed in commercial districts.

On August 2, 2021, the Assembly tabled Ordinance 2021-27, which would have amended the Comprehensive Plan for this property from Medium Density Residential to High Density Residential. The Assembly Committee of the Whole discussed this ordinance on July 19, 2021. On August 2, 2021, the Assembly held a public hearing, amended the ordinance with a public infrastructure condition, and an Assemblymember gave notice of reconsideration. On August 23, 2021, the Assembly reconsidered the rezone ordinance and referred it back to Assembly Committee of the Whole. On December 20, 2021, the Assembly Committee of the Whole forwarded the ordinance to the Assembly for public hearing.

On January 3, 2022, the Systemic Racism Review Committee concluded the ordinance would likely perpetuate systemic racism if adopted. The Committee identified the Light Commercial rezone would benefit the developer; the boat storage intended by the developer would benefit people that have enough income to pay for boat storage; and the Light Commercial zoning district as compared to the D-15 zoning district would likely harm people in need of housing, which are disproportionally racial minorities. The Committee questioned whether the 500 feet of public notice was meaningful, identified the lack of public support in the record, questioned the legal compliance with the Comprehensive Plan, and recommended the Assembly seek additional public input.

The City Manager recommends the Assembly refer this ordinance back to the Committee of the Whole for further consideration.

Public Comment

Travis Arndt, the developer for this project, said they are still very interested in proceeding with this project and have been at it since they applied nearly a year ago. He said that the last meeting they were at was the Committee of the Whole and they thought the next meeting at which it would be considered was this meeting tonight. He said that were surprised by the Systemic Racism Review Committee meeting that was held on this ordinance without them being aware of it. He said they weren't able to provide any input and that some of the things that they mentioned on there were dealt were addressed by the Planning Commission which is charged with those tasks. He said that the Planning Commission voted unanimously 8:0 to recommend the Assembly approve the rezone. He said that they would be more than happy to work with the Assembly back in the Committee of the Whole if that is what they would like in order to continue to move the project forward. The rezone is a very important feature to make development on that parcel work. Development without a rezone would be pretty bleak.

Mr. Smith asked about the process and timing that this has gone through.

Mr. Arndt explained that building material prices have gone up 167% since Aug. 2021 alone and he is trying to find a way forward to provide multifamily units.

M. Hale asked if Mr. Arndt would be able to address the issues raised by the SRRC. She also asked if this does go to the COW, would they be able to have members of the SRRC there to discuss this further. Mr. Arndt answered that yes, they'd be able to prepare the information requested and be available to discuss this. Mr. Gladziszewski said that both Mr. Arndt and members of the SRRC could both provide info at a COW meeting.

Dave Hanna, a valley resident, encouraged the Assembly not to refer this ordinance back to the COW but rather to move it forward. He said that the SRRC isn't very well versed in the systems of zoning and the effects that has on the community. He said that their remarks are exactly wrong and in fact, this rezone would allow for denser zoning which usually allows for lower cost housing as well as mixed use. This leads to a wider range of diversity in housing and uses. The LC zoning makes it exactly the opposite of the concerns raised by the SRRC.

Assembly Action
MOTION by Mr. Bryson to adopt Ordinance 2021-26(am) and asked for unanimous consent.

Objection by Ms. Hughes-Skandijs.

Mr. Bryson spoke to his motion and noted that Mr. Hanna's comments were correct. He said this is a way to get serious about housing, to stop systemic racism, to allow for multifamily dwellings to go into what has traditionally been single family homes. He encouraged everyone to support this ordinance at this time.

Ms. Hughes-Skandijs noted that this is the first time the SRRC has provided a recommendation re: systemic racism. She said that with all the work that has gone into the creation and the meetings of the SRRC, it is incumbent upon the Assembly to carefully consider its concerns and not immediately vote against their first recommendations outright. She said that the Assembly has reviewed this ordinance at length and she apologized to Mr. Arndt that this has taken so long but she does see the best method moving forward would be to refer it back to the COW to consider the SRRC concerns.

AMENDMENT by Ms. Hughes-Skandijs to refer Ordinance 2021-26(am) back to the COW.

Ms. Gladziszewski asked Mr. Palmer to weigh in on the motion and amendment. Mr. Palmer said that Ms. Hughes-Skandijs can refer this back to the COW and that would take precedence over the main motion to adopt. He also noted that if the Assembly does vote on the main motion and it fails, then this ordinance is done because the Assembly can only reconsider something once.

Ms. Gladziszewski noted that Ms. Hughes-Skandijs motion to refer this to the COW was before the body for action. There being no objection to motion to refer Ord. 2021-26(am) to COW, the motion passed.

Ms. Hale said that she had a comment speaking to both Mr. Bryson's and Ms. Hughes-Skandijs' motion. She said that the Assembly will be seeing instances where the SRRC will not have expertise in certain areas, just like the Assembly encounters. She said that she agrees with sending this back to the COW and this being the first time they have made recommendations, this process will be fine-tuned over time but it is good to have this process at this time.

Ms. Gladziszewski noted that as Chair of the COW, they will work to ensure an opportunity to hear from both the SRRC and Mr. Arndt further on this issue.

XI. NEW BUSINESS

A. Housing Fund Awards

The Juneau Affordable Housing Fund was established by the Assembly to provide funding for the creation of affordable and workforce housing. Fiscal year 2021 projects were considered by the Assembly Committee of the Whole on December 20, 2021, who recommended the Assembly award the following three projects:

- **AWARE Cordova Street project ($150,000)**
- **St. Vincent DePaul Channelview project ($50,000)**
- **St. Vincent DePaul Teal Street project ($100,000)**

The City Manager recommends the Assembly award Juneau Affordable Housing Funds for fiscal year 2021 as recommended by the Committee of the Whole.

Ms. Gladziszewski asked if there were any objections to adopting the City Manager's recommendations. Hearing no objection, the funding awards were approved as recommended.

B. Hardship and Senior Citizen/Disabled Veteran Late-Filed Real Property Tax Exemption Applications

There is one property owner that has requested the Assembly authorize the Assessor to consider a late-filed exemption for their property assessment.

The Assembly should consider this request and determine whether the property owner was unable to comply with the April 30 filing requirement. A.S. 29.45.030(f); CBJC 69.10.021(d). The burden of proof is upon the property owner to show the inability to file a timely exemption request. If the Assembly decides to accept this late-filed exemption request, the application will be referred to the Assessor for review and action.

The City Manager recommends the Assembly act on each of these applications individually.

<u>Assembly Action</u>

MOTION by Ms. Hale to consider the application from Ms. Carolyn Martin and to refer the matter to the Assessor for review and action. Hearing no objection, the motion carried.

XIII. ASSEMBLY REPORTS
A. Mayor's Report – None.

B. Committee Reports, Liaison Reports, Assembly Comments and Questions
Ms. Triem reported that the Assembly Finance Committee met last week and two of the ordinances discussed were acted upon at this meeting. The next meeting will be held February 2.

Ms. Hale reported that the Lands Housing and Economic Development did not meet on 12/20/21 and the next meeting will be the same day as the COW meeting.

Mr. Bryson reported that the Public Works and Facilities Committee met on 12/20/21 and received a snow berm update, discussed the legislative priority list, and the pool roof postponement.

Ms. Gladziszewski reported that the Committee of the Whole met on 12/20/21 where they talked about COVID measures, heard from Dept. of Health and Social Services, discussed the rezone ordinance that was just referred back to the COW and the next meeting will be held on 1/24/22 via Zoom. She also noted that all the meetings on 1/24/22 will be held via Zoom.

Ms. Hughes-Skandijs reported that the Human Resources Committee met earlier that evening and discussed Board of Equalization (BOE) appointments and will take them up at a later date. Incumbents who are currently serving will continue to serve until the end of this BOE appeal cycle. They also discussed the Resolution to rename Peratrovich Place that will be coming to the Assembly. They also need to find a date to interview applicants for the two vacancies on the SRRC. They are looking at 2/15/22 as a possible date; hearing no objection, they set the meeting for 2/15/22.

Ms. Gladziszewski noted that the Housing Development Task Force (HDTF) met and suggested the Title 49/Planning Commission (PC) review the Table of Permissible Standards. The PC deals with this all the time and they know which parts of this table causes the most friction for housing. Hearing no objection from the Assembly the HDTF recommendation was forwarded to the PC for consideration.

Liaison Reports
Mr. Smith reported that the Eaglecrest Board met last Thursday night, the board voted to increase employee pay by 7.5% across the board. They will be requesting a policy adoption by the Assembly that no employee will be paid less than state minimum wage. They are having a good year and they feel they will be able to cover the increased expense. He also reported that the UAS Community Council met today and are getting a new Environmental Science degree. He said that spring enrollment is down but Fall is looking up. He reported that the Juneau Housing Homelessness Coalition is trying to set a meeting.

Mr. Smith reported that the Joint JSD/Assembly Facilities Committee will be meeting on 1/13/22 at Noon via Zoom. He also noted that there is a public meeting tomorrow at 5pm re: Revising the Long Range Waterfront Plan.

Ms. Hughes-Skandijs reported that the Parks & Recreation Advisory Committee (PRAC) met and the Fish Creek Masterplan is closed for public comment. They have put some maps online for the Montana Creek project and there is a lot of info on that process due to all the overlapping jurisdictions/agencies involved. She said there will be a joint meeting of Juneau Off Road Association – 33 mile site, late Jan/early Feb likely held via Zoom. It was introduced in the packet tonight and she noted that they got a $265,000 grant to relocate the Mt. Jumbo trailhead to Savikko Park. She said the PC has not met since the last Assembly meeting. There will be a PC meeting tomorrow night looking at disposal of park downtown to Franklin Foods, and a land trade in the valley. She noted there is one vacancy on Juneau Commission on Aging (JCOA) and a vacancy on the PRAC.

‘Wáahlaal Gíidaak said she missed the last JSD meeting due to son’s band concert at same time. JSD is meeting again tomorrow night. She said that there is a Sister Cities Committee (SCC) meeting on 1/25/22. She said that she really enjoyed the New Year’s Eve event at which Ms. Hughes-Skandijs was the comedy act featured with the “Supremes.”

Ms. Hale reported that the Hospital (BRH) board met 12/28/21 and elected the following officers: President Kenny Solomon-Gross, Vice President Rosemary Hagevig, and Secretary Deb Johnston. She said that the BRH Board retreat, held on 1/8/22 was facilitated by Mila Cosgrove who did a great job. She said that she missed some of the Juneau Chamber of Commerce (JCC) meetings. The JCC annual retreat is Wed. 1/12/22 and that the Mayor and she will meet with them to talk about Assembly priorities.

Ms. Triem reported that the Aquatics regulations were moved on and the Aquatics Board is working on its budget. She said that the boiler needs replacing at the Augustus Brown pool. It has been closed on and off and staff couldn’t get there due to the roads. She said that they have also had some staffing shortages due to COVID which caused the Augustus Brown to close so enough staff could be available to keep at least one of the pools open.

Ms. Gladziszewski thanked everyone for their service and all those who testified and listened in.

C. Presiding Officer Reports – None.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

XVI. SUPPLEMENTAL MATERIALS

RED FOLDER-Ordinance 2022-01(b) An Ordinance Repealing the Temporary Sales Tax Exemption for Sales of Cost of Power Adjustments on Electrical Power

XVII. ADJOURNMENT

There being no further business to come before the Assembly, the Regular Assembly meeting was adjourned at 10:39 p.m.

Signed: ____________________________ Signed: __________________________

Elizabeth J. McEwen
Municipal Clerk

Beth A. Weldon
Mayor

THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING
DRAFT Meeting Minutes – February 7, 2022

MEETING NO. 2022-03: The Regular Assembly Meeting of the City and Borough of Juneau Assembly was held at City Hall and virtually via Zoom webinar and called to order by Mayor Beth Weldon at 7:00p.m.

I. FLAG SALUTE

II. LAND ACKNOLWEDGMENT

‘Wáahlaal Gíidaak provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh*!

III. ROLL CALL

Assemblymembers Present: Deputy Mayor Maria Gladziszewski, Greg Smith, Christine Woll, Michelle Hale, Christine Woll, ‘Wáahlaal Gíidaak, Alicia Hughes-Skandijs, and Mayor Beth Weldon.

Assemblymembers Absent: Carole Triem and Wade Bryson.

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Finance Director Jeff Rogers, Community Development Director Jill Maclean

IV. SPECIAL ORDER OF BUSINESS

A. Tribal Update

Tlingit & Haida Central Council (THCC) Government Affairs Liaison Heather Gotti provided an update. In the time since her last update, THCC has established community behavioral, healing, and mental health services for tribal citizens. This service also provides same-day care for citizens in crisis situations or in need of immediate help. There are currently five licensed clinicians providing culturally responsive treatment for individuals, groups, and families.

Ms. Gotti also shared that THCC is in the process of setting up their new traditional food security program to provide traditional food to elders and daycare students. The Tribal Emergency Operations Center will be working with Southeast Alaskan tribal communities to update and complete their small community emergency response plans. The Native Lands and Resources Department is working closely with the United States Forest Service to finalize agreements on Tlingit and Haida’s Southeast Alaska Sustainability Strategy. THCC recently reopened their Rescue Small Business relief program. In 2021, this program provided $2.1M in relief assistance to more than 440 small businesses owned and operated by tribal citizens.

Mayor Weldon thanked Ms. Gotti for the update and appreciated all of the THCC efforts in the community.

B. Instruction for Public Participation
Ms. McEwen provided instruction to the listening public on how to participate in the meeting via the Zoom platform, as well as instruction for in-person participants on how to provide testimony in the Assembly Chambers.

V. APPROVAL OF MINUTES
A. October 25, 2021 Assembly Reorganization Meeting #2021-25 DRAFT Minutes
B. November 22, 2021 Assembly Meeting #2021-26 DRAFT Minutes

MOTION by Ms. Woll for the Assembly to approve the minutes of the October 25, 2021 and November 22, 2021 meetings. *Hearing no objections, the minutes were approved by unanimous consent.*

VI. MANAGER'S REQUEST FOR AGENDA CHANGES
Mr. Watt amended the Manager's Recommendation for two items on the Consent Agenda, Ordinance 2022-04 and Ordinance 2022-11.

The amended Manager's Recommendation for both ordinances would state, "*The City Manager recommends the Assembly introduce this ordinance, refer to the Lands, Housing and Economic Development Committee, and set for Public Hearing at the next Regular Assembly Meeting*."

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

William Quayle, a downtown resident, spoke against face masks, and shared his concern regarding breathing in one's own CO2 whilst wearing a face mask. He said that the health complications from breathing in your own CO2 are worse than the effects of COVID-19. He advocated the use of vitamins and vaccines. Mr. Quayle asked the Assembly to consider removing the face mask requirement.

Albert Shaw, a Juneau resident (and former City Council member), asked to Assembly to encourage CBJ Administrative staff to complete the Landslide and Avalanche study.

Ms. Hale asked Mr. Shaw if he was familiar with CBJ's buyout program for homes such as the ones along Behrends Avenue. Mr. Shaw explained that there have been several discussions held between the community and the State to figure out how to move residents out of avalanche areas since the 1960s.

Ms. Gladziszewski asked Mr. Shaw to clarify his comments, particularly his comments about the State's involvement in the avalanche path. Mr. Shaw mentioned that, during those discussions in the 1960s, the consensus was to buy out and tear down the houses in the avalanche path. He expressed concerned over Behrends Avenue being affected by another significant storm, and the potential threat to human life.

William Quayle, spoke again on the topic of pedicabs saying that Juneau is the only city in the United States that does not allow pedicabs to operate at night. He spoke to the adequate lighting on his pedicabs, and expressed frustration towards the restriction.

The Assembly took a one-minute recess. The meeting resumed at 7:23p.m.

Terri Lauterbach, a downtown resident. Ms. Lauterbach asked if she would be allowed to comment on an ordinance that had not been set for public hearing. Mr. Palmer explained that testimony regarding an ordinance that has not been set for public hearing is preferred to be received as a written statement.

Ms. Lauterbach said that she would keep her comments vague. She encouraged the Assembly to weigh their priorities, and to consider the deferred maintenance of current asset vs. the purchase of a new asset. She said that the operation of a community asset used primarily by families and students should be considered a higher priority than to the purchase of a new asset, which she described as being targeted towards visitors and tourists.

Amy, a valley resident, asked if Mr. Smith, who attended the Legislative Listening Session, had a chance to discuss any of the concerns addressed by members of the community. Amy also asked why Mr. Smith was invited to the Legislative Listening Session. She said that the Assembly was making it near impossible for the public to voice their concerns, as she cannot wear a mask and her friends have experienced technical difficulties while attending meetings. Amy hoped that Mr. Smith would share the concerns of the community regarding what she described as the Assembly's tyrannical overreach.

Mr. Smith stated that he will be reporting on the Legislative Listening Session during the Assembly Comments section of tonight's meeting.

VII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
None.

B. Assembly Requests for Consent Agenda Changes

Mr. Smith declared a Conflict of Interest for Consent Agenda Item 5(A), as he sometimes works for Always Redeye, LLC. Mr. Smith noted that if the Consent Agenda is approved as presented, to please list him as having abstained from the vote on the marijuana license renewal for Always Redeye, LLC.

C. Assembly Action
MOTION by Ms. Gladziszewski for the Assembly to adopt the Consent Agenda as amended. *Hearing no objection, the Consent Agenda was adopted as amended.*

1. Ordinances for Introduction
a. Ordinance 2022-04 An Ordinance Amending the Parking Requirements of the Land Use Code.

This ordinance would repeal and replace large portions of the parking regulations in the CBJ. Notably, the existing parking districts would change, and the proposed downtown parking district would no longer have parking requirements. Additionally, this ordinance expands the applicability of parking waivers and fee-in-lieu for most parking requirements.

This ordinance was developed through eleven Title 49 Committee meetings, one Planning Commission Committee of the Whole, and two Planning Commission regular meetings. On January 25, 2022, the Planning Commission recommended the Assembly adopt this ordinance.
Amended Manager's Recommendation: "*The City Manager recommends the Assembly introduce this ordinance, refer to the Lands, Housing and Economic Development Committee, and set for Public Hearing at the next Regular Assembly Meeting*."

b. Ordinance 2022-10 An Ordinance Amending the Land Use Code Regarding Marijuana Establishment Requirements.

This ordinance would remove the five-year conditional use permit review and insert a marijuana establishment abandonment provision. The five-year review requirement has not resulted in any substantive revisions to existing conditional use permits, and repealing it would ease a unique burden imposed on marijuana businesses.

The Planning Commission recommended adopting this ordinance at its meeting on January 25, 2022.

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

c. Ordinance 2022-11 An Ordinance Amending the Street Vending Requirements of Title 62 Regarding Parking.

The CBJ regulates street vending to specific parking districts with a permit. This is a companion ordinance to the parking ordinance (Ordinance 2022-04) to keep the parking district names consistent. If the new parking districts maps are adopted in Ordinance 2022-04, then this ordinance would amend the street vending opportunities to be consistent with the new parking districts.

This ordinance topic was included in the January 25, 2022, Planning Commission meeting.

Amended Manager's Recommendation: "*The City Manager recommends the Assembly introduce this ordinance, refer to the Lands, Housing and Economic Development Committee, and set for Public Hearing at the next Regular Assembly Meeting*."

d. Ordinance 2022-12 An Ordinance Amending the Comprehensive Plan Related to the Long Range Waterfront Plan.

The Long Range Waterfront Plan amendment includes direct replacement of text and an image to amend the tidelands portion of planning Area B to allow for a large cruise ship berth and moorage for government vessels. The amendment framework on page 63 of the LRWP contemplates a cruise ship dock at the Subport and includes a set of recommendations for such a development. The revised Appendix B includes the amendment criteria in the LRWP and the criteria established by the Visitor Industry Task Force in context with the proposed amendment.

The Manager recommends the Assembly introduce this ordinance and set it for public testimony at the February 28, 2022 meeting and for public hearing at the March 7, 2022 meeting.

e. Ordinance 2022-13 An Ordinance Repealing the Confidentiality Provision for Real Estate Transaction Disclosures and Establishing a Penalty for Failure to Disclose a Real Estate Transaction.

In late 2020, Ordinance 2020-47 was enacted and it generally required buyers to disclose property sale information to the CBJ Assessor, who was then required to keep those sale disclosures confidential. The confidentiality provision was included to encourage disclosures. Unfortunately, property sale disclosure rates have not increased, and the confidentiality provision has created inequities. This ordinance repeals the confidentiality provision and imposes a civil penalty of $50 per day if a property sale disclosure is not provided within 90 days. The ultimate goal of property sale disclosures is still to ensure assessments comply with state statute and property taxation is equitable.

The Assembly Finance Committee reviewed this topic on May 28, 2021, and reviewed this ordinance on February 2, 2022.

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)(W) An Ordinance Transferring $720,000 from CIP B55-078 RRC Detox Additions, CIP B55-082 Hospital Deferred Maintenance, and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-141 Hospital Drive and Site Improvements.

This request would provide $720,000 in funding to repair multiple water and wastewater issues associated with the upper hospital campus from the Rainforest Recovery Center to the new Behavioral Health Facility, prior to the new facility’s completion. Nearly all of the proposed transfers are reallocating funds from completed projects; the only ongoing project will retain sufficient funding to cover remaining project work.

The Public Works and Facilities Committee reviewed this request at the January 24, 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)(X) An Ordinance Appropriating $20,000,000 to the Manager for the Planning, Design, and Construction of Bond-Funded Capital Improvement Projects at Bartlett Regional Hospital, and Deappropriating $4,000,000 from the Manager for the Crisis Stabilization Capital Improvement Project; Funding Provided by Hospital Revenue Bond Proceeds.

This ordinance would appropriate $20,000,000 of bond proceeds for the planning, design, and construction of the following projects at Bartlett Regional Hospital (BRH):

Emergency Department Addition (CIP B55-083)	$12,000,000
Crisis Stabilization Center (CIP B55-080)	$8,000,000

This ordinance deappropriates $4,000,000 of BRH fund balance which was previously appropriated to partially fund the Crisis Stabilization CIP. The net effect is a shift of costs from BRH fund balance to bond proceeds, which preserves BRH fund balance for other uses.

The Hospital Board and Assembly Finance Committee have approved the debt issuance which is expected to close in mid-April.

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)(Y) An Ordinance Appropriating $25,000 to the Manager for a Grant to Sealaska Heritage Institute for the 2022 Celebration Event; Funding Provided by General Funds.

This ordinance would appropriate $25,000 of general funds for a grant to Sealaska Heritage Institute to support the 2022 Celebration event. Due to uncertainty surrounding the pandemic, this grant was removed from the fiscal year 2022 budget. Prior to this fiscal year, funding for this event has been included biennially in past budgets, and a similar grant will be included biennially in future budgets.

The Assembly Finance Committee reviewed this request at its February 2, 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)(Z) An Ordinance Appropriating up to $2,000,000 to the Manager for the Purchase of a Used Gondola for Eaglecrest Ski Area; Funding Provided by General Funds.

Eaglecrest staff has identified a used gondola (an aerial mountain lift with enclosed cars as opposed to open chairs) in Austria that can be purchased for $2,000,000; inclusive of the shipping to Juneau. The gondola is appropriately sized and scaled for installation at Eaglecrest to facilitate all-season access to the top of the mountain. This ordinance would appropriate general funds for the purpose of purchasing the gondola and getting it delivered to Juneau. Once received, the gondola could not be installed until Eaglecrest secures additional funding for the necessary mountain improvements—including the base station, towers, and summit station—necessary to facilitate the installation, estimated to be an additional $4,500,000.

Assembly Finance Committee reviewed this request at the February 2, 2022 meeting.

The Manager recommends the Assembly introduce this ordinance, refer it to the Committee of the Whole, and set it for public hearing at the next regular Assembly meeting.

2. Resolutions

a. Resolution 2968 A Resolution Naming City and Borough of Juneau Property Legally Described as Archipelago Lot 2A "Peratrovich Plaza" in Honor of Elizabeth Peratrovich

In December 2020, Docks & Harbors completed Phase I of the Downtown Waterfront Improvement project which expanded the Seawalk and added a bus staging area. This property owned by CBJ is recognized as Archipelago Lot 2A. The term Archipelago is often used by CBJ staff and downtown patrons to generally describe this area. Docks & Harbors staff has contemplated other appropriate names which would provide wayfinding opportunities to this area along the waterfront, but none were generally descriptive to the new development. In September, Ms. Crystal Worl, in partnership with CBJ and Sealaska Heritage Institute (SHI), created and installed a 60 foot by 28 foot mural of Elizabeth Peratrovich along the face of the southeast wall of the Marine Parking Garage. This mural is now a prominent feature along the waterfront.

At its October 28 regular meeting, the Docks & Harbors Board voted to recommend the Assembly change the name of this area from Archipelago Lot 2A to Peratrovich Plaza. Docks & Harbors has consulted with Elizabeth's son (Roy Jr.) and Elizabeth's granddaughter (Betsy) as well as the artist and SHI. All have had favorable responses to the name change.

The Assembly Human Resources Committee reviewed this at its meeting on January 10, 2021. The Systemic Racism Review Committee considered this ordinance at its December 14, 2021, meeting, and forwarded it to the Assembly.

The City Manager recommends the Assembly adopt this resolution.

b. Resolution 2977 A Resolution Amending the City and Borough Personnel Rules to Establish a Threshold Wage for All Current and Future Eaglecrest Employees Based on the State of Alaska's Minimum Wage.

This resolution would approve CBJ personnel rule changes recently approved by the Eaglecrest Board of Directors, so that no current or future Eaglecrest employee will be paid below Alaska minimum wage. An attached memorandum from Director Hargrave describes the changes in more detail.

The City Manager recommends the Assembly adopt this resolution.

3. Bid Award

a. Bid Award: BE22-188 Meadow Lane Improvements

This project generally includes reconstruction of Meadow Lane between Stikine Street and the southern end.

Bids on this project were opened on January 26, 2022. Results of the bid opening are as follows:

BIDDER	TOTAL BID
Coogan Construction Co.	$2,088,347.00
Engineer's Estimate	$2,160,052.00

The City Manager recommends awarding this project to Coogan Construction Co. for the total amount bid of $2,088,347.00.

4. Liquor License

a. Liquor License Renewal & Transfers

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

<u>Liquor License Renewal</u>

License Type: Wholesale-General, License #5294
Licensee: GFA Corporation d/b/a Co-Ho Imports AK
Location: 2092 Jordan Ave. Suite 550, Juneau

<u>Liquor License Transfers of Controlling Interest</u>

License Type: Beverage Dispensary, License #3695
Licensee: South of the Bridge LLC d/b/a Louie's Douglas Inn
Location: 915 3rd Street, Douglas

License Type: Recreational Site-Grandfathered AS04.11.201(d), License #5711
Licensee: South of the Bridge LLC d/b/a The Old Tower Bar @ Eaglecrest
Location: 3000 Fish Creek Rd, 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 and transfer 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 renewal and transfers.

5. Other Items for consent

a. Marijuana License Renewal for License #11605

CBJ received notice of the following Alcohol Marijuana Control Office (AMCO) marijuana license renewal application.

Marijuana License Renewal
License Type: Standard Marijuana Cultivation Facility License: #11605
Licensee: Always Redeye LLC, d/b/a Stoned Salmon Farms
Location: 2005 Anka St., Juneau

[Clerk's Note: For purposes of this marijuana license renewal, Assemblymember Smith was recused from voting due to a conflict of interest as previously declared.]

The above marijuana license renewal is before the Assembly to either protest or waive its right to protest. The Finance, Police, Fire, and Community Development departments have reviewed this renewal and found the business to be in compliance with CBJ Code. The Assembly packet contains the AMCO notice to the local governing body. Additional license application documents are available through the Clerk's office upon request.

The City Manager recommends the Assembly waive its right to protest the renewal of AMCO marijuana license #11605.

6. Transfers
a. Transfer Request T-1041 A Transfer of $1,401,033 from Various Capital Improvement Projects to CIP R72-161 Misty Ln. Reconstruction, CIP R72-156 Harris St. Reconstruction, CIP R72-132 Calhoun Ave. Improvements – Main to Gold, and CIP R72-151 Robbie Rd., Ling Ct., and Laurie Ln.

This request would transfer $1,401,033 to capital improvement projects in the design process in preparation for bidding for the 2022 construction season. The requested transfers are in response to significant cost escalation that has occurred over the past year due to inflation, supply chain issues, and other economic factors. This funding is provided by projects nearing completion or that are ready to be closed; any ongoing projects will retain sufficient funding to cover remaining project work.

The Public Works and Facilities Committee reviewed this request at the January 24, 2022 meeting.

The Manager recommends approval of this transfer.

b. Transfer Request T-1042 A Transfer of $496,725 from CIP U76-115 Kaiser Forcemain Replacement and CIP U76-121 Collection System Pump Station Upgrade to CIP U76-100 Glacier Hwy. Sewer – Anka to Walmart.

The Kaiser Forcemain Replacement CIP is complete and ready to close with $296,725 available funding remaining. This request will transfer the remaining funding from the Kaiser Forcemain Replacement CIP and $200,000 from the Collection System Pump Station Upgrade CIP to the Glacier Highway

Sewer – Anka to Walmart CIP. The total transfer of $496,725 will provide for the relocation of the Gruening Park pump station generator building and associated wastewater infrastructure that the Alaska Department of Transportation (ADOT) has requested be removed from the right-of-way to accommodate ADOT's Glacier Highway reconstruction project.

The Public Works and Facilities Committee reviewed this request at the January 24, 2022 meeting.

The Manager recommends approval of this transfer.

IX. PUBLIC HEARING

A. Ordinance 2021-35 An Ordinance Amending the Land Use Code to Create a Mixed Use 3 (MU3) Zoning District, a Neighborhood Commercial (NC) Zoning District.

The public has expressed an interest to allow small-scale commercial uses in higher density multi-family residential neighborhoods. There is also an interest to allow neighborhood-scale mixed-use development along commercial corridors. The zoning districts currently adopted in Title 49 do not adequately accommodate those interests, and the proposed NC and MU3 zoning districts would change that.
Some key features of these new districts include smaller lot sizes, densities ranging from 15 to 30 dwelling units per acre, a prohibition on new single-family development, building height limits of 35 feet, and increased setbacks and landscaping requirements when abutting a single-family residential zoning district.

The Planning Commission discussed this topic on June 22, 2021, and recommended that the Assembly adopt this ordinance. The Lands, Housing and Economic Development Committee discussed this topic on August 30, 2021, and recommended that the Assembly adopt this ordinance.

The Systemic Racism Review Committee (SRRC) discussed this ordinance on December 14, 2021, and recommended forwarding to the full Assembly for public hearing.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
Ms. Hughes-Skandijs asked Ms. Maclean to explain why the Table of Permissible Uses (TPU) restricts marijuana retail stores from operating within Neighborhood Commercial Zoning Districts, but allows for bars to operate within the same district.

Ms. Maclean explained that these zoning districts, while applicable to other parts of town, were initially meant for a particular area in Auke Bay intended for single-family or multi-family zoning. She added that the Title 49 Committee and the Planning Commission determined that this neighborhood would not be an appropriate place for marijuana retail stores, which could be better suited in a commercial or industrial district.

Ms. Gladziszewski asked Ms. Maclean to clarify the designations used in the TPU Section 88.100: “Restaurants, Bars, and Nightclubs” which states, “…restaurants, bars without drive-through service…” She asked where the designations for bars or nightclubs are located in the TPU.

Ms. Maclean said that, based on her understanding, Juneau does not have any nightclubs or bars with drive-through service. She said that bars would be similar to nightclubs in her interpretation of the section.

MOTION by Ms. Hughes-Skandijs for the Assembly to adopt Ordinance 2021-35 and proposed an amendment to the ordinance.

Amendment #1 by Ms. Hughes-Skandijs to amend the Table of Permissible Uses (TPU) to allow marijuana retail stores in the Neighborhood Commercial Zone with a Conditional Use Permit.

Ms. Hughes-Skandijs explained the intent of her amendment, saying that she hoped to maintain a certain degree of parity between the marijuana industry and the alcohol industry.

Objection by Ms. Gladziszewski. Ms. Gladziszewski said that she was not comfortable with making a big change such as this without further discussion.

Mr. Smith referenced the Conflict of Interest statement he gave earlier in tonight’s meeting. He informed the listening public that he does not need to recuse himself from this discussion, as this ordinance is broad enough to allow his participation. The City Attorney gave a thumbs-up in agreement.

Roll Call Vote on Amendment #1:
Ayes: Hughes-Skandijs, Smith, Woll, ‘Wáahlaal Gíidaak, Mayor Weldon.
Nays: Hale, Gladziszewski.
Amendment passed. Five (5) Ayes, Two (2) Nays.

The Mayor then asked if there were any objections to adopting Ordinance 2021-35 as amended, hearing no objections, Ordinance 2021-35 was adopted as amended by unanimous consent.

B. Ordinance 2021-43 An Ordinance Providing for the Issuance and Sale of Hospital Revenue Bonds in One or More Series in the Aggregate Principal Amount of Not to Exceed $20,000,000 to Provide Financing for Capital Improvements to Bartlett Regional Hospital; Providing for the Form and Terms of the Bonds; Providing a Method of Payment Therefor; and Reserving the Right to Issue Revenue Bonds on a Parity with the Bonds upon Compliance with Certain Conditions.

This ordinance would allow Bartlett Regional Hospital to issue up to $20 million of revenue bonds to partially fund the construction of the Crisis Stabilization Center and renovations to the Emergency Department. These bonds would be repaid entirely from Hospital revenues, and do not commit any CBJ general funds for future repayment. These bonds are expected to be repaid over 20 years.

The Hospital Board reviewed this request at its September meeting. The Assembly Finance Committee reviewed this request at the November 3, 2021 meeting. The Systemic Racism Review Committee reviewed this request at its January 11, 2022 meeting and forwarded it to the full Assembly for public hearing.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Hale for the Assembly to adopt Ordinance 2021-43 and asked for unanimous consent. *Hearing no objections, Ordinance 2021-43 was adopted by unanimous consent.*

C. Ordinance 2021-08(b)(am)(V) An Ordinance Appropriating $265,000 to the Manager for the Trail Improvement Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program.
This ordinance would appropriate $265,000 as funding to partially relocate and reconstruct the Mount Jumbo Trail from Savikko Park to the Treadwell Ditch. The Federal Lands Access Program is administered through the Federal Highway Administration to improve access from non-federal lands to federal lands with an emphasis on high-use recreation sites. A local match requirement of $28,787 will be provided by previously appropriated funds from the Trail Improvement CIP (P46-112) and in-kind labor. Trail Mix will reconstruct the trail in 2022 and 2023.

The Systemic Racism Review Committee reviewed this request at its January 11, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by ‘Wáahlaal Gíidaak for the Assembly to adopt Ordinance 2021-08(b)(am)(V) and asked for unanimous consent. *Hearing no objections, Ordinance 2021-08(b)(am)(V) was adopted by unanimous consent.*

D. Ordinance 2022-02 An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Private Dock Owners.

Docks & Harbors does not currently have the authority under to manage private dock reservations. In 2021, Ordinance 2020-38 authorized a one-year pilot program so Docks & Harbors could accommodate Goldbelt Inc.'s request for managing the reservations at the Seadrome Dock and Merchant's Wharf Float. The pilot program was successful. This ordinance would amend Title 85 by making the pilot program permanent.

The Docks & Harbors Board believes a moorage reservation system operated by Docks and Harbors provides both efficiencies and cost savings for the private owner and Docks & Harbors.

The Board considered this action at its December 8 Operations-Planning Meeting and its December 16 regular board meeting. The Docks & Harbors Board will hold a public hearing on for this ordinance on January 19.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Woll for the Assembly to adopt Ordinance 2022-02 and asked for unanimous consent. *Hearing no objections, Ordinance 2022-02 was adopted by unanimous consent.*

The Assembly took a break at 7:48p.m. and the meeting resumed at 8:00p.m.

MOTION by Ms. Gladziszewski to rescind a previously adopted motion to make a correction to the Consent Agenda. *Hearing no objections, the motion to rescind the previously adopted Consent Agenda passed by unanimous consent.*

MOTION by Ms. Gladziszewski to adopt the Consent Agenda with the previous amendments as well as the following amendment to **Item I - Ordinance 2021-08(b)(am)(Z) An Ordinance Appropriating up to $2,000,000 to the Manager for the Purchase of a Used Gondola for Eaglecrest Ski Area; Funding Provided by General Funds**; to amend the ***City Manager's recommendation to introduce the ordinance and refer it to the Committee of the Whole.***

Ms. Gladziszewski said she would also like to add that no further action will be taken on this ordinance until the Assembly hears from the Eaglecrest Board and the Eaglecrest Summer Operations Task Force. (ESOTF)

Mayor Weldon clarified that the intent of this motion was to introduce the ordinance, then to refrain from any further action until the Eaglecrest Board and ESOTF meets with the Committee of the Whole.

Ms. Gladziszewski confirmed that was her intent.

Mr. Smith reiterated his previous Conflict of Interest statement which recused him from Consent Agenda action on the Always RedEye, LLC marijuana license renewal.

Hearing no objections, the motion to adopt the Consent Agenda, as amended, passed by unanimous consent.

E. Ordinance 2021-26(am) An Ordinance Amending the Official Zoning Map by Rezoning Channel View, Lot 1, Located near 4650 North Douglas Highway from D-15 to Light Commercial. The ordinance involves a rezone request and Comprehensive Plan amendment for a 15-acre parcel near on North Douglas approximately 1 mile north of the Juneau-Douglas Bridge.

The applicant requested a rezone from D-15 to General Commercial. The Community Development Department recommended a transition rezone from D15 to Light Commercial with conditions and a Comprehensive Plan map amendment. On May 11, 2021, the Planning Commission, instead, recommended a rezone from D15 to Light Commercial because it concluded Light Commercial conforms to the Comprehensive Plan, yet the Planning Commission also recommended the Assembly amend the Comprehensive Plan to allow the requested higher residential densities allowed in commercial districts.

On August 2, 2021, the Assembly tabled Ordinance 2021-27, which would have amended the Comprehensive Plan for this property from Medium Density Residential to High Density Residential. The Assembly Committee of the Whole discussed this ordinance on July 19, 2021. On August 2, 2021, the Assembly held a public hearing, amended the ordinance with a public infrastructure condition, and a member gave notice of reconsideration. On August 23, 2021, the Assembly reconsidered the rezone ordinance and referred it back to Assembly Committee of the Whole. On December 20, 2021, the Assembly Committee of the Whole forwarded the ordinance to the Assembly for public hearing.

On January 3, 2022, the Systemic Racism Review Committee (SRRC) concluded the ordinance would likely perpetuate systemic racism. The Committee identified the Light Commercial rezone would benefit the developer; the boat storage intended by the developer would benefit people that have enough income to pay for boat storage; and the Light Commercial zoning district as compared to the D-15 zoning district would likely harm people in need of housing, which are disproportionally racial minorities. The Committee questioned whether the 500 feet of public notice was meaningful, identified the lack of public support in the record, questioned the legal compliance with the Comprehensive Plan, and recommended the Assembly seek additional public input.

The Assembly Committee of the Whole considered this ordinance again on January 24, 2022.

This is a policy matter for the Assembly and the City Manager does not have a recommendation.

Public Comment:
Doug Trucano, a Juneau resident, shared that he was a local contractor, and spoke to the rising costs of construction. He said that low-cost housing does not currently exist, unless it is subsidized from local or federal governments.

Ms. Gladziszewski asked Mr. Trucano to clarify if he was speaking in favor or in opposition of the rezone.

Mr. Trucano said that he was not speaking against building houses, but emphasized that the construction of these houses cannot be completed at a low cost.

Travis Arndt, a valley resident (and rezone applicant), thanked the Assembly for allowing him the opportunity to speak to the rezone request. He said there are some misconceptions regarding the rezone request, categorizing it as an “all or nothing” request. He explained that the request is not for the sole intent of building boat condos, rather they are hoping to add flexibility that could be used for a variety of purposes. Mr. Arndt described the ways in which this rezone request could be used to develop storage or office spaces, while still being able to offset the cost of housing on the same property. Mr. Arndt explained that they are actively looking for options to drive the cost of housing down.

Ms. Hale asked Mr. Arndt if stores are permitted in buildings within Light Commercial zones.

Mr. Arndt confirmed that stores are allowed to operate within Light Commercial zones.

Mr. Smith asked Mr. Arndt if the Assembly were to approve of the rezone request, would it allow for an opportunity to increase housing development.

Mr. Arndt confirmed Mr. Smith’s assessment to be accurate.

Dave Hanna, a valley resident, spoke to the ordinance’s journey through committees, noting that it had been unanimously approved by the Planning Commission. Mr. Hanna felt that CDD did not present the ordinance in a favorable light when it was introduced to the Assembly. He added that Mr. Arndt was not made aware that the SRRC would be reviewing his rezone request. Mr. Hanna felt that the SRRC made inaccurate assumptions regarding the ordinance. He said that light commercial zoning would allow for greater housing density. He spoke in support of this ordinance.

Amy, a valley resident, agreed with Mr. Hanna’s comments, and said that Mr. Arndt has provided more affordable housing for the people of Juneau than any other builder in the community. Amy said that SRRC’s review was an act of discrimination against Mr. Arndt.

Bill Heumann, a Thane resident, said that “boat condo” is a generic name for a structure that has a variety of uses. He described boat condos as an opportunity for entry-level business to purchase living space with a shop at residential mortgage rates, compared to comparatively more expensive commercial rates. He felt that this opportunity is an aspect to be taken into consideration when discussing boat condos.

Ms. Hughes-Skandijs asked Mr. Heumann to clarify if he was specifically speaking to the benefits of residential boat condos.

Mr. Heumann confirmed that he was speaking to boat condos with a residence above the structure.

Wayne Coogan, an Auke Bay resident, agreed with Amy's comments that Mr. Arndt has built an extensive amount of affordable housing in Juneau. He added that Juneau does not have a wide selection of land suitable for development compared to other cities. He advised the Assembly to be diligent when the topic of rezoning is introduced to them in the future. He thanked the Assembly for allowing him the opportunity to testify.

Phillip Moser, spoke in opposition to the ordinance. He said that the community already has several boat condos in the process of being built, and felt that are not needed to lower housing costs in Juneau. Mr. Moser added that affordable housing efforts should not be directed towards potential homeowners, but rather should focus on rent control measures to help lower-income populations.

Assembly Action:
MOTION by Mr. Smith for the Assembly to adopt Ordinance 2021-26(am) and asked for unanimous consent.

Objection by Ms. Hughes-Skandijs.
In speaking to her objection, Ms. Hughes-Skandijs said there is a public misconception that the SRRC is somehow obstructing the process of this ordinance, when in fact is has been the Assembly and Assembly Standing Committees that have chosen to delay action to allow for reconsideration. She explained when a rezone request is brought to the Assembly, they consider the potential impacts it may have on the entire community.

Ms. Hughes-Skandijs also clarified that Mr. Arndt's character was never called into question by the SRRC, but rather the committee had simply suggested the Assembly receive additional public comment regarding this ordinance. Ultimately, it is the Assembly's responsibility to make the final decision on any rezone request. Ms. Hughes-Skandijs mentioned that the 15-acre parcel may be too much land for a residential zone when compared to the housing needs of the community. She said that she will vote against this ordinance, due to the amount of land included in the parcel.

Ms. Hale appreciated Ms. Hughes-Skandijs' comments, and acknowledged that the SRRC had been tasked with making recommendations to the Assembly based on their review. She spoke to the commendable effort put in by the SRRC as they reviewed this particularly complex project. That being said, she does support this ordinance. She referenced Mr. Trucano's comments, echoing that it is not easy to develop low income housing anywhere in Juneau. She said she appreciated Mr. Arndt's comments this evening and she will vote in favor of this ordinance.

Ms. Woll spoke in favor of the ordinance. She addressed those questioning the work of the SRRC, clarifying that the committee had been directed by the Assembly to review this ordinance. She hoped that this rezone would allow for increased housing development by providing more flexibility to the developers.

Ms. Gladziszewski expressed appreciation towards her colleagues' comments, and for the effort and recommendations provided by the SRRC. She said that listening to their concerns helped her determine whether this rezone would facilitate more housing, to which developers have testified that it would. Ms. Gladziszewski spoke in favor of this ordinance. She explained that Assemblymembers are required to make decisions based on the best information they have. She added a comment regarding public notice parameters: she noted that the Assembly is always looking for ways to get more members of the public involved in the process, the intent of which is to both inform and include people in the discussion.

'Wáahlaal Gíidaak appreciated the work and discussion at the SRRC, and noted that every single one of their meetings are publicly noticed. She thanked Mr. Arndt for coming to the various meetings to provide context. She also appreciated the testimony provided by the public at tonight's meeting. 'Wáahlaal Gíidaak said she will support this ordinance. She hoped that Mr. Arndt's explanation of the process will come to fruition and help Juneau become a place where everyone from all walks of life can afford to live.

Mr. Smith spoke in favor of this ordinance. He identified housing as one of the Assembly Goals, and he believes this rezone will allow for more housing to be developed.

Mayor Weldon appreciated Ms. Hughes-Skandijs argument, and said that she wholeheartedly believed in her comments. However, she said that she had also been swayed by tonight's testimony, and was not sure which way she would vote. She thanked Mr. Arndt for providing additional information, and thanked CDD, the Planning Commission, and the Assembly for all of their time dedicated towards this ordinance.

<u>Roll Call Vote on Ordinance 2021-26(am)</u>
Ayes: Smith, Woll, 'Wáahlaal Gíidaak, Gladziszewski, Hale, Mayor Weldon.
Nays: Hughes-Skandijs.
Motion passed. Six (6) Ayes, One (1) Nay.

The Assembly took a break at 8:42p.m. The meeting resumed at 8:51p.m.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

A. Regulation 05 CBJAC 15.060 Vessel Lightering Fee

Docks & Harbors proposes a regulation change to 05 CBJAC 15.060 which is assessed on anchored cruise ships dropping off or picking up passengers at CBJ owned downtown facilities. In calendar year 2019, this fee netted the Docks Enterprise $16,200. The proposed change would increase the fee charged to the cruise ship from $600 to $1700 per day and adjust annually to the Consumer Price Index. This fee has not been changed since 2005. Additionally, the regulation updates the language to reflect the new lightering float which has been relocated to the Port Field Office Float, behind the Goldbelt Tram Building.

New US Coast Guard regulations require additional port security personnel to achieve compliance under the mandatory Facility Security Plan. Docks & Harbors has adjusted the upcoming budgets to reflect additional staffing level needs. This increase will help to improve the revenue forecast. The current 2022 schedule anticipates 55 cruise ship lightering days.

The Board considered this action at its November 9 Finance Subcommittee Meeting, November 10 Operations-Planning Meeting, and November 18 regular board meeting. After the requisite minimum 21-day notice period, the Docks & Harbors Board held a public hearing at a special board meeting on January 19. There were no written or oral comments to this regulation change.

The City Manager recommends the Assembly adopt this regulation.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Gladziszewski for the Assembly to move orders of the day and asked for unanimous consent. *Hearing no objections, the motion passed by unanimous consent.*

XII. STAFF REPORTS
None.

XIII. ASSEMBLY REPORTS
A. Mayor's Report
Mayor Weldon introduced the draft 2022 Assembly Goals included as a Red Folder Item, and asked for a motion to adopt the Assembly Goals.

MOTION by Ms. Gladziszewski for the Assembly to adopt the 2022 Assembly Goals as presented and asked for unanimous consent. *Hearing no objections, the 2022 Assembly Goals were adopted by unanimous consent.*

Mayor Weldon reported that the Southeast Conference begins tomorrow, and the Alaska Municipal League Winter Session will take place February 16^{th} - 18^{th}. She shared that she will attend an Infrastructure Town Hall for Mayors and Managers with Senator Lisa Murkowski. Mayor Weldon also acknowledged that February is Black History Month. She noted that the highlight of her month was a visit from Ms. Antaya's 2nd Grade class visit, where she answered student's questions. She shared that the students held their own mock meeting in the Chambers during which they voted on a question of whether roosters should be allowed in neighborhoods or not. She said that the roosters lost the vote with only two in favor and seven against. She said the Planning Commission should note those results.

B. Committee Reports, Liaison Reports, Assembly Comments and Questions
Committee of the Whole Chair Gladziszewski reported that the COW last met on January 24 to discuss the North Douglas Rezone, the Waterfront Plan Amendments, and Dock Charges. The committee also reviewed their Legislative Priorities list, which was later amended. The next COW meeting is scheduled to be held on February 14, where they will discuss the Eaglecrest Gondola, dock electrification, and the Glory Hall.

Lands Housing and Economic Development Committee Chair Hale reported that the LHEDC met on January 24, but she was not able to attend the meeting. The next LHEDC meeting is scheduled to be held on February 14.

Human Resources Committee Chair Hughes-Skandijs reported that the HRC met prior to tonight's Assembly meeting.
The HRC forwarded the following appointments to the Assembly:

- <u>Juneau Economic Development Council:</u>
  Rodney Hesson to the Organized Labor seat, for a term beginning immediately and ending November 1, 2022.
- <u>Local Emergency Planning Committee</u>:
  To forward the nomination of Jennifer Pemberton to the LEPC Media Seat, for a term beginning immediately and ending December 31, 2024.

Hearing no objections, all appointments were approved by unanimous consent.

The HRC discussed a resolution regarding the Assembly Rules of Procedures, in particular those regarding public participation, and a recommendation was forwarded to the COW. HRC also rescheduled their February 15 meeting for SRRC appointments to be held on February 17 at 5:30p.m.

Comments, Questions, Liaison Reports:
Ms. Hughes-Skandijs reported that the Planning Commission met to discuss changes to downtown parking. The Bartlett Regional Hospital Joint Committee will meet on February 18 at 12:00pm to discuss BRH campus expansion. She also shared that the Parks and Recreation Advisory Committee met, and encouraged those interested in Off Road Vehicles to attend the 35 Mile meeting on February 9.

'Wáahlaal Gíidaak reported that the Juneau School Board met on January 11 where they discussed the decision to allow masks to be optional for sports activities. They also discussed the budget process, and they are working to address the cost of RALLY childcare. She said that the School Board expressed their gratitude for those who helped relocate Riverbend Elementary School following the recent snowstorms. The cost of the property damage will be 100% covered by insurance. The School Board asked 'Wáahlaal Gíidaak to share that the JSD is in desperate need of substitute teachers; those

interested in applying only need a high school diploma, and must be willing to undergo a federal background check. The next scheduled School Board meeting will be held on February 8.
The Sister Cities Committee meeting was rescheduled to February 23.

Ms. Hale met with the Juneau Chamber of Commerce Board on January 12 to discuss the 2022 Assembly Goals. The Housing & Development Task Force met on January 24 and talked at length about Title 49 changes. She shared that Travis Arndt was newly appointed as Chair of the Title 49 Committee. Ms. Hale also reported that the Bartlett Regional Hospital Board met on January 25, they discussed the preparation measures BRH staff are implementing in case of potential medical supply shortages. She also noted that during the meeting, a patient commended BRH for the care they provide. Dr. Lindy Jones attributed the Assembly's leadership as a reason for Juneau's success in managing the pandemic. BRH staff reviewed data and found that Juneau has done 60% better than the rest of the state in preventing COVID-related deaths.

Ms. Hale also reported that she and Ms. Hughes-Skandijs met with Liz Perry from Travel Juneau to discuss the group's feedback on Assembly actions related to tourism. Ms. Perry will bring forward a revised memorandum of agreement (MOA) to a future LHEDC meeting, with the intent to have quarterly reports from Travel Juneau to the LHEDC.

Ms. Woll reported that the Systemic Racism Review Committee met on January 11 to discuss and review legislation introduced at the Assembly meeting of January 10. The next scheduled SRRC meeting will be held on February 8, where they will discuss the legislation introduced tonight.
The Docks & Harbors Board met to set public hearing on proposed dockage fees. Public comments are due prior to the Docks & Harbors Board meeting on February 24, where Public Hearing will also be taken. The Docks & Harbors Board also talked about pursuing multiple grant opportunities to acquire funding for a small cruise ship dock and dock electrification.

Mr. Smith attended the Juneau Coalition on Housing and Homeless meeting where they planned for Project Homeless Connect. He also participated in the Joint Assembly/JSD Facilities Committee, where they received an update on bond-funded roof programs, and reviewed the major renovation projects for Marie Drake and Mendenhall Review Elementary Schools. The next scheduled joint committee meeting will be held on the week of February 21. Mr. Smith also attended the Eaglecrest Board meeting, where they primarily discussed the Gondola proposal. He went to the New City Hall public meeting, and recently judged a robotics tournament.

As mentioned earlier, Mr. Smith said that he attended a Concerned Citizens of Juneau Listening Session which focused on the impacts of COVID-19 mitigation measures. He was invited to the event via Facebook. Approximately 150 people were in attendance, and 40 participants provided testimony. General concerns expressed at the meeting included masks, children wearing masks, medical freedom, vaccine effectiveness and safety, discrimination based on masks or vaccination status, mental health issues, censorship, and impacts on the deaf community. Mr. Smith assured attendees that the Assembly does read and listen to public testimony shared with them.

Mr. Smith said he will attend the Southeast Conference and the upcoming Off Road Vehicle meeting. Mr. Smith asked Mr. Watt if there was any update on when the Assembly would receive the draft Hazard Maps. Mr. Watt said that the Assembly received an update last fall regarding draft Hazard Maps, and accepted the Planning Commission's recommendation to develop policy alongside the mapping. He said that he hoped to receive a little more direction on Hazard Mapping from the Planning Commission soon.

Ms. Gladziszewski reported that the Downtown Business Association met on February 1 and expressed interest in the potential New City Hall project. She congratulated the JDHS Ocean Science Bowl team had recently won the State Title for the second year in a row.

Ms. Gladziszewski asked Mr. Barr to clarify Ms. Hales' reference to an EOC report that found Juneau had prevented more COVID-related deaths than 60% of the state. Mr. Barr said that the Infection Prevention Department at BRH conducted that analysis on the relative risk reduction for living in Juneau throughout the course of the pandemic as related to COVID hospitalizations and deaths.

Ms. Hale notified the Assembly that she will be traveling from February 19 through March 1.

C. Presiding Officer Reports

1. Oral Update from the Municipal Attorney

Mr. Palmer stated that the Assembly currently has two appeals, both have been delegated to hearing officers.

The first appeal, involving Travis Arndt and CDD, calls for the appeal of enforcement action along Duck Creek. The parties involved have asked that appeal is stayed through May 2 as they work through permitting. No action is required at this time.

The second appeal, involving A&S Rentals, LLC and the Planning Commission, is an appeal of an enforcement action in Douglas. The parties involved asked for a stay through April 1 while they work on a settlement agreement. No action is required at this time.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

William Quayle, a downtown resident, said that he had received information related to incoming travelers expected to arrive in mid-February. He believed that the mask mandate would deter at least 20% of potential travelers, which would financially impact Juneau's tourism industry. He asked the Assembly to consider voting to repeal the mask mandate.

XV. EXECUTIVE SESSION

A. Collective Bargaining Contract Negotiation Strategy

MOTION by Ms. Gladziszewski for the Assembly to recess into Executive Session to discuss a matter that might adversely affect the finances of the City, specifically Collective Bargaining Contract Negotiation Strategy.

Ms. Woll said that she discussed with the City Attorney, and found that she has a conflict of interest associated with negotiating with the IAFF Local Firefighters' Association contract. She recused herself from any discussion related to their contract negotiations.

Hearing no objections, the Assembly recessed into Executive Session at 9:30p.m.

XVI. ADJOURNMENT

There being no further business to come before the Assembly, the Regular Assembly meeting was adjourned at 10:23p.m.

Signed: ____________________________	Signed: __________________________
Elizabeth J. McEwen	Beth A. Weldon
Municipal Clerk	Mayor

THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING
DRAFT Meeting Minutes – February 28, 2022

MEETING NO. 2022-05: The Regular Assembly Meeting of the City and Borough of Juneau Assembly held at City Hall in the Assembly Chambers and virtually via Zoom webinar was called to order by Mayor Beth Weldon at 7:00p.m.

I. FLAG SALUTE

II. LAND ACKNOLWEDGMENT

Ms. Hughes-Skandijs provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh*!

III. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Greg Smith, Christine Woll, Michelle Hale, ‘Wáahlaal Gíidaak, Carole Triem, Alicia Hughes-Skandijs, and Wade Bryson

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Finance Director Jeff Rogers, Parks and Recreation Director George Schaaf, Port Director Carl Uchytil, Assistant Municipal Attorney Sherri Layne, Assistant Municipal Attorney Adam Gottschalk, CDD Senior Planner Irene Gallion, JPD Police Chief Ed Mercer, Deputy Chief David Campbell.

IV. SPECIAL ORDER OF BUSINESS

A. COVID-19 Update

Mr. Barr announced that the Emergency Operations Center (EOC) reduced Juneau’s risk mitigation level down to Level 1 – Minimal. He reminded the listening public that the EOC is a joint effort between CBJ, Bartlett Regional Hospital, and the State Division of Public Health.
He explained that some of the community mitigation strategies that were once required have now become recommendations. Large gatherings are no longer required to submit an event exemption request. Organizations and businesses can individually determine their own masking requirements. CBJ facilities will continue to require occupants to wear masks, although these internal guidelines are currently under review.

B. Instruction for Public Participation

Ms. McEwen provided instruction to the listening public on how to participate in the meeting via the Zoom platform. She also explained that tonight's meeting – and all subsequent meetings – will be livestreamed via Youtube, rather than via Facebook live.

V. APPROVAL OF MINUTES

A. December 13, 2021 Regular Assembly Meeting #2021-28 DRAFT Minutes

B. February 17, 2022 Special Assembly Meeting #2022-04 DRAFT Minutes

MOTION by Ms. Woll to approve the minutes of December 13, 2021 and February 17, 2022 Assembly meetings. *Hearing no objections, the minutes were approved by unanimous consent.*

VI. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

William Quayle, a Juneau resident, said he was glad to hear Juneau's community risk level lowered to Level 1, as he would like masks to be completely removed. He spoke to his ongoing efforts to address his concerns regarding pedicab operations. Mr. Quayle said that Juneau was the only city in the state that does not permit pedicabs to operate at night. He said that he did not want to take the City to court over this matter.

Alex Vrabec, a Douglas resident, was representing the Downtown Business Association. She spoke to the letter of support submitted by the DBA in regards to the Eaglecrest Gondola, as it would potentially increase year-round tourism. Ms. Vrabec also reminded the Assembly of the DBA's support of the cruise ship dock featured in the amendments to the Long Range Waterfront Plan.

Russell Peterson, a Downtown resident, said that he wanted additional transparency in regards to board appointments, and requested for board members' votes to be made public for accountability purposes. He mentioned that he had been previously told that board members' votes are not public information.

VI. CONSENT AGENDA

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

None.

B. Assembly Requests for Consent Agenda Changes.

None.

C. Assembly Action

Mr. Smith shared that he had conducted contract work for both licensees listed in Item 4(a) Marijuana License Renewals. He was advised by the City Attorney to state for the record that he will abstain his vote on the Consent Agenda for these two items.

MOTION by Ms. Gladziszewski for the Assembly to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objections, the Consent Agenda was adopted by unanimous consent with the exclusion of Mr. Smith abstaining from the vote on the marijuana licenses.*

1. Ordinances for Introduction

a. Ordinance 2022-14 An Ordinance Authorizing the Manager to Convey Lot 9, Block 13, Juneau Townsite to Franklin Foods LLC.

Franklin Foods LLC submitted an application to purchase City property located at 139 South Franklin Street in June of 2021. At the September 7, 2021 meeting the Parks and Recreation Advisory Committee reviewed this request and provided a recommendation in favor of disposal. The Planning Commission reviewed this proposed disposal at its meeting on January 11, 2022, and recommended that the Assembly direct CBJ staff to proceed with the sale. The Assembly reviewed this request as New Business at the October 25, 2021 meeting and passed a motion of support to work with the original proposer towards the disposal of CBJ property through a negotiated sale. The Lands, Housing and Economic development Committee reviewed the draft ordinance at the February 14, 2022 meeting and passed a motion of support for disposal to Franklin Foods LLC. An appraisal was completed in October of 2021 and the market value was determined to be $171,000.

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

b. Ordinance 2021-09(A) An Ordinance Appropriating $10,000 from the Treasury for FY22 School District Operations.

CBJ’s Parks and Recreation Department provides the Juneau School District (JSD) $20,000 annually in facility rentals at Treadwell Arena at no cost. JSD is requesting an additional $10,000 of ice time to support the Juneau Douglas High School hockey team. This ordinance would appropriate $10,000 to the School District, not subject to the local funding cap, to purchase additional ice time at the rink from Parks and Recreation.

This request was reviewed by the JSD Board on January 11 and February 8, 2022. This request will be reviewed by the Assembly Finance Committee at the March 2, 2022 meeting.

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

c. Ordinance 2021-09(B) An Ordinance Appropriating and Deappropriating Funds from the Treasury for FY22 School District Operations.

The Juneau School District’s (JSD) projected student enrollment has decreased by 146 students in FY22. The decrease in students constitutes a reduction in the City and Borough of Juneau’s funding for general school operations by $35,750. JSD requests that this funding instead be used for purposes outside the local funding cap. Possible areas that the funding could be moved to would be Transportation, Rally, Food Service, Student Activities, Community Schools, or other areas.

This request was reviewed by the JSD Board on January 11 and February 8, 2022. This request will be reviewed by the Assembly Finance Committee at the March 2, 2022 meeting.

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

d. Ordinance 2021-08(b)(am)(AA) An Ordinance Transferring $120,000 from CIP U76-121 Collection System Pump Station Upgrades and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-157 Spruce Lane Reconstruction.
This request would provide $120,000 in funding for the Spruce Lane Reconstruction CIP to repair additional water and wastewater issues undiscovered until the completion of detailed design. Additionally, the project estimate has increased as a result of inflation, supply chain issues, and other economic factors. The proposed transfers are reallocating funds from one completed project and one ongoing project which will retain sufficient funding to cover remaining project work.

The Public Works and Facilities Committee reviewed this request at the February 14, 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)(AB) An Ordinance Appropriating $5,500,000 to the Manager as Funding for City and Borough of Juneau and Juneau School District Deferred Maintenance Capital Improvement Projects; Funding Provided by General Funds.

This ordinance would appropriate $5,500,000 of general funds for City and Borough of Juneau (CBJ) and Juneau School District (JSD) deferred maintenance capital improvement projects, to be appropriated as follows:

School Roof Replacements (S02-104)	$1,124,000
JSD Deferred Maintenance and Imprv. (S02-105)	$876,000
CBJ Deferred Building Maintenance (P44-090)	$1,600,000
Downtown/Glacier Fire Station Mechanical/Electrical Upgrades (F21-041)	$800,000
CBJ Deferred Building Maintenance (P44-089)	$600,000
Parks & Playground Maint. And Repairs (P41-093)	$500,000

This appropriation provides for deferred maintenance of HVAC systems at the Downtown, Douglas, and Glacier Fire Stations, Treadwell Arena, and Douglas Library, as well as moisture control at Riverbend Elementary School, the replacement of the Dzantik'i Heeni Middle School roof, and city-wide park maintenance.

This appropriation brings CBJ and JSD's deferred maintenance spending closer to the minimum recommended industry standards and supplements major deferred maintenance projects that are coming in higher than originally estimated due to current market escalation.

The Public Works and Facilities Committee reviewed this request at the February 14, 2022 meeting. The Assembly Finance Committee will review this request at the March 2, 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)(AC) An Ordinance Appropriating $75,000 to the Manager as Funding for Eaglecrest's Fiscal Year 2022 Pay Plan Adjustment; Funding Provided by Eaglecrest Revenue.
This ordinance would appropriate $75,000 for Eaglecrest's FY22 pay plan adjustment. The pay plan adjustment increased all actively used pay ranges and longevity steps to an hourly rate greater than the Alaska minimum wage of $10.34/hour. Changes to the pay plan increased individual employee wages from 4% to 17%, with lower wage employees receiving the greatest percentage increases. Individual employee wages increased on average by 11%.

Funding for this ordinance is provided by Eaglecrest revenue.
The Eaglecrest Board approved the pay plan adjustment at the January 7, 2022 meeting.
The Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

2. Resolutions

a. Resolution 2974 A Resolution Re-establishing the Juneau Local Emergency Planning Committee.

This resolution would amend the Juneau LEPC to add and clarify membership roles. The changes are located on pages 2 and 3 of the resolution.

On February 9, 2022, the LEPC recommended the Assembly adopt this resolution. This resolution was also considered by the Assembly Human Resources Committee earlier on February 28, 2022.
The Manager recommends the Assembly adopt this resolution.

3. Liquor License

a. Liquor License Renewals for Licenses: #5706 & #772
These liquor license actions are before the Assembly to either protest or waive its right to protest these license actions.

<u>Liquor License Renewal</u>
License Type: Restaurant Eating Place, License #5706
Licensee: Canton Asian Bistro LLC d/b/a Canton Asian Bistro
Location: 8585 Old Dairy Rd #105, Juneau

License Type: Beverage Dispensary, License #772
Licensee: AK Grizzly Bar LLC d/b/a AK Grizzly Bar
Location: 210 Admiral Way, 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.

4. Other Items for consent

a. Marijuana License Renewals
CBJ received notice of the following Alcohol Marijuana Control Office (AMCO) marijuana license renewal applications.

Marijuana License Renewal
License Type: Retail Marijuana Store License: #16213
Licensee: Alaskan Kush Company LLC d/b/a Alaskan Kush Company
Location: 159 S. Franklin St., Juneau

License Type: Standard Marijuana Cultivation Facility License: #27531
Licensee: Tree Logic LLC d/b/a Stoned Salmon Farms
Location: 5763 Glacier Hwy, Juneau

The above marijuana license renewals are before the Assembly to either protest or waive its right to protest. The Finance, Police, Fire, and Community Development departments have reviewed these renewals and found the businesses to be in compliance with CBJ Code. The Assembly packet contains the AMCO notices to the local governing body. Additional license application documents are available through the Clerk's office upon request.

The City Manager recommends the Assembly waive its right to protest the renewals of AMCO marijuana license #16213 and #27531.

[Clerk's Note: Assemblymember Greg Smith abstained from voting on these marijuana license renewal actions.]

5. Transfers
a. Transfer Request T-1043 A Transfer of $100,000 from CIP F21-040 Hagevig Training Center Improvements to CIP F21-041 Downtown and Glacier Fire Station Mechanical and Electrical Upgrades.
This request would transfer the full balance of $100,000 from the Hagevig Training Center Improvements CIP to replace the generator at the Glacier Fire Station, which is beyond its useful life. Work intended to be performed under the Hagevig Training Center CIP has not started and has been determined to no longer be practical at this time, as these improvements are being considered in conjunction with potential future upgrades of the training center.

The Public Works and Facilities Committee reviewed this request at the February 14, 2022 meeting.
The Manager recommends approval of this transfer.

IX. PUBLIC HEARING

A. Ordinance 2021-08(b)(am)(Y) An Ordinance Appropriating $25,000 to the Manager for a Grant to Sealaska Heritage Institute for the 2022 Celebration Event; Funding Provided by General Funds.

This ordinance would appropriate $25,000 of general funds for a grant to Sealaska Heritage Institute to support the 2022 Celebration event. Due to uncertainty surrounding the pandemic, this grant was removed from the fiscal year 2022 budget. Prior to this fiscal year, funding for this event has been included biennially in past budgets, and a similar grant will be included biennially in future budgets.

The Assembly Finance Committee reviewed this request at its February 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the February 8, 2022 meeting and forwarded it to the full Assembly for public hearing.
The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Mr. Bryson for the Assembly to adopt Ordinance 2021-08(b)(am)(Y) and asked for unanimous consent.

'Wáahlaal Gíidaak gave notice that she had a potential conflict of interest in her role as a member of the Sealaska Board of Directors, of which Sealaska Heritage Institute is an affiliated non-profit, and therefore recused herself from voting on this ordinance.

Hearing no objections, Ordinance 2021-08(b)(am)(Y) was adopted by unanimous consent, with the exception of 'Wáahlaal Gíidaak *due to her recusal.*

B. Ordinance 2021-08(b)(am)(X) An Ordinance Appropriating $20,000,000 to the Manager for the Planning, Design, and Construction of Bond-Funded Capital Improvement Projects at Bartlett Regional Hospital, and Deappropriating $4,000,000 from the Manager for the Crisis Stabilization Capital Improvement Project; Funding Provided by Hospital Revenue Bond Proceeds.

This ordinance would appropriate $20,000,000 of bond proceeds for the planning, design, and construction of the following projects at Bartlett Regional Hospital (BRH):

Emergency Department Addition (CIP B55-083)	$12,000,000
Crisis Stabilization Center (CIP B55-080)	$8,000,000

This ordinance deappropriates $4,000,000 of BRH fund balance which was previously appropriated to partially fund the Crisis Stabilization CIP. The net effect is a shift of costs from BRH fund balance to bond proceeds, which preserves BRH fund balance for other uses.

The Hospital Board and Assembly Finance Committee have approved the debt issuance which is expected to close in mid-April. The Systemic Racism Review Committee reviewed this request at the February 8, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Hughes-Skandijs for the Assembly to adopt Ordinance 2021-08(b)(am)(X) and asked for unanimous consent. *Hearing no objection, Ordinance 2021-08(b)(am)(X) was adopted by unanimous consent.*

C. Resolution 2976 A Resolution Repealing and Reestablishing the Assembly Rules of Procedure.

Over the last two years, the Assembly made its meetings more accessible and enabled more community members to participate in their local government because CBJ meetings were livestreamed and because of the interactive features of Zoom. However, the increase in accessibility, especially on the Zoom platform, presented new challenges to conducting public meetings because the anonymity of Zoom allowed people disrupt a meeting with pornography, sexual harassment, and irrelevant comments. This resolution clarifies the rules for public participation, while ensuring community members have multiple methods of providing public comment and grieving concerns with their local government.

The substance of this resolution is identical to what the Committee of the Whole considered on February 15, 2022, except the "whereas" clauses were added and the effective date was set for midnight. This resolution was also considered by the Assembly Human Resources Committee on February 7, 2022. The Systemic Racism Review Committee is scheduled to consider this resolution on March 1, 2022.

This is a policy matter for the Assembly and the City Manager does not have a recommendation.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Triem for the Assembly to adopt Resolution 2976 and asked for unanimous consent.

Objection by Mr. Smith for purposes of a question.
Mr. Smith referenced the added clause for AFC and COW meetings which states, "These meetings will be conducted as public worksessions unless public testimony is permitted by the call of the Chair at least 24 hours in advance of the meeting." He asked Mr. Palmer to clarify if this clause would still allow committee members to call upon members of the public to answer questions.

Mr. Palmer clarified that if the Assembly wanted to ask questions to a member of the public, then they would need to open the meeting up for public testimony. He further explained that inviting a member of the public to provide testimony on non-legislative matters, such as the annual Juneau Economic Plan update, may not fall under the public testimony category.

Mr. Smith expressed concern about the language and requirements for the advance notice for these meetings.

Ms. Gladziszewski said the Assembly should not restrict themselves within a 24 hour timeframe, but rather "by the call of the Chair." She said she would prefer it if the Resolution did not have a 24 hour notice.

Ms. Triem clarified that the AFC has never received any public testimony during their meetings throughout her time on the Assembly.

Ms. Gladziszewski said that COW meetings have typically only allowed public testimony after it has been proposed in advance, and did not recall an instance where the Assembly called upon someone in the room to testify. That being said, she still felt that the 24 hour notice restricted the Assembly.

AMENDMENT #1 by Mr. Smith to strike the language "at least 24 hours in advance of the meeting." from Lines 261-262 and 280 of the resolution and asked for unanimous consent.

Objection by Ms. Hughes-Skandijs. Ms. Hughes-Skandijs explained that maintaining the 24 hour notice would maintain the resolution's entire purpose. She spoke to the Assembly's intent to be accessible and equitable to the entire community, and keeping the 24 hour notice would be consistent with their legislation.

Mr. Bryson asked if the rewritten Rules of Procedure had made public participation more accessible than they were prior to the pandemic. Mr. Palmer said that a critical difference was the inclusion of public testimony to be shared remotely via Zoom. By that metric, Mr. Palmer said that the Assembly has increased accessibility for public testimony opportunities.

Objection by Ms. Triem. Ms. Triem agreed with Ms. Hughes-Skandijs' comments, echoing that this is a matter of equitable access.

Objection by Ms. Hale. Ms. Hale noted other language within the resolution which requires those who wish to testify to provide advance notice to the City Clerk prior to the meeting. She spoke in support of the 24 hour notification.

Mr. Smith withdrew his amendment.

Mr. Smith then restated his objection to the main motion saying that he had issues with requiring notification prior to the meeting, and said that it was important to allow the public to engage in public meetings.

Mr. Bryson said that he sympathized with Mr. Smith's concerns, and understood the need for allowing as much public interaction as possible. However, he added that the notion of "sign up or show up" is a reasonable rule to have, and is not too much to ask. He spoke in support of this motion.

Ms. Gladziszewski said that she shared some of Mr. Smith's concerns, but she will support this resolution. She found the advance sign up requirement to be a reasonable compromise.

Mayor Weldon clarified that members of the public, attending in person, will not be required to sign up 24 hours in advance of the meeting.

<u>**Roll Call Vote on adoption of Resolution 2976**</u>
Ayes: Gladziszewski, Hale, Hughes-Skandijs, Bryson, ‘Wáahlaal Gíidaak, Triem, Woll, Mayor Weldon.
Nays: Smith.
Motion passed. Eight (8) Ayes, One (1) Nay.

The Assembly took a recess at 7:37p.m. The meeting resumed at 7:42p.m.

D. Ordinance 2021-08(b)(am)(Z) An Ordinance Appropriating up to $2,000,000 to the Manager for the Purchase of a Used Gondola for Eaglecrest Ski Area; Funding Provided by General Funds.
Eaglecrest has identified a used gondola (an aerial mountain lift with enclosed cars as opposed to open chairs) in Austria that can be purchased for $2,000,000, inclusive of the shipping to Juneau. The gondola is appropriately sized and scaled for installation at Eaglecrest to facilitate all-season access to the top of the mountain. This ordinance would appropriate general funds for the purpose of purchasing the gondola and getting it delivered to Juneau. Once received, the gondola could not be installed until Eaglecrest secures additional funding for the necessary mountain improvements—including the base station, towers, and summit station—necessary to facilitate the installation, estimated to be an additional $6,200,000.

Assembly Finance Committee reviewed this request at the February 2, 2022 meeting. On February 11, 2022, the Eaglecrest Board recommended the Assembly adopt this ordinance. The Eaglecrest Summer Taskforce reviewed this topic on February 11 and February 22. The Systemic Racism Review Committee discussed this ordinance on February 15, 2022, and recommended forwarding to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
David McCasland, a Douglas resident, spoke in support of this ordinance, and believed that the gondola purchase would be beneficial for Juneau.

Bruce Denton, a Valley resident, spoke in support of this ordinance. He said that the purchase of this gondola would offer the community an opportunity to direct tourism towards Eaglecrest without compromising the quality of life for local residents. Mr. Denton spoke to the gondola’s ability to generate additional revenue and help Eaglecrest meet its future revenue goals.

Craig Dahl, an Auke Bay resident, shared that he had a letter authored by Max Mertz, and he was asked to read it on his behalf as Mr. Mertz was out of town. Mr. Mertz’s letter stated that he had reviewed the financial projections for the gondola, and spoke to Mr. Scanlan’s commitment to Eaglecrest. He added that the purchase of this gondola would perfectly coincide with the upcoming 1% sales tax proposal. Mr. Mertz’s letter recommended the Assembly purchase the gondola. Mr. Dahl said that he agreed with Mr. Mertz’s letter and complimented Mr. Scanlan’s proposal. He suggested that the City could purchase the gondola now, but leave it in Austria until the plan is complete.

Corey Baxter, a West Juneau resident, shared that he was a District Representative for the Operating Engineers Local 302 Union. He said that the union supported this ordinance, and mentioned that several members of the union had previously built a gondola in Hoonah. Mr. Baxter said that they could build this in a timely manner, and help save money for the community.

Patricia Collins, a Douglas resident, noted several times over the past thirty years in which Eaglecrest had surveyed public opinion for a long-term plan. She wished that the ESTOF would have re-surveyed the public for their input. Ms. Collins spoke in support of the ordinance, describing the opposition as a vocal minority. She added that Eaglecrest was asking for a loan, not a gift; and believed that Eaglecrest would be able to pay back their loan.

Russell Peterson, a harbor resident, spoke in opposition of the ordinance. He urged the Assembly to stop spending millions of dollars that they don't have on things that they don't need, particularly while harbor fees continue to increase.

Kathy Coghill, a Douglas resident, spoke in opposition of the ordinance. While she found Eaglecrest's efforts in trying to become self-sustaining to be admirable, she said that there is a potential for this purchase to be a fiscal mistake. She encouraged the Assembly to vote against purchasing this gondola at this time. She spoke to the absence of information surrounding the gondola's safety control system, technical uncertainties regarding how this gondola will be installed, and a $2M deficit on Eaglecrest's 2019 Personnel Costs. If the Assembly were to move forward with purchasing this gondola, Ms. Coghill said she supported Mr. Dahl's suggestion of leaving it in Austria until the costs have been covered.

Don Habeger, a Valley resident, spoke in opposition to the purchase of the gondola. He referenced the children's story "If You Give a Mouse a Cookie", wherein a hungry mouse continuously asks for more and more things. He said that Eaglecrest may ask for funding towards additional projects and amenities, which could result in a total cost of $35M. Mr. Habeger said that Eaglecrest should find alternative capital sources, possibly commercial operations, prior to seeking Assembly approval.

Kevin Maier, a Downtown resident, spoke in support of this ordinance. He found this to be an opportunity to generate year round revenue for the area, and thanked the Assembly for their efforts in helping our community.

Chuck Osborne, a Juneau resident, spoke in opposition of this ordinance. He described Mr. Scanlan as a wonderful asset to the community, but he cannot stand behind this action. Mr. Osborne did not see how the City would receive their money back, and noted that Eaglecrest would be in direct competition against private companies. He questioned why anyone would want to drive 45 minutes out to Eaglecrest to ride a gondola, when they could walk across the street to visit a gondola. He hoped that Mr. Scanlan would continue searching for more ways to help Eaglecrest, but he could not support this purchase.

Don DeRego, a Downtown resident, shared that he was representing his grandmother, Lucinda George. He said that they were both supported this ordinance, and spoke to how this could benefit both Eaglecrest and the community as a whole.

Tracy LeBarge, a Douglas resident, spoke in support of the ordinance. She appreciated Mr. Scanlan's vision, and mentioned the ski area in her previous town and its struggle to maintain visitors during the summer season. She added that Eaglecrest is a world-class ski area, and offered her support of Mr. Scanlan.

Paul Swanson, a Juneau resident, shared that he was initially opposed to this ordinance due to what he believed was to be a top drive mechanism for the gondola. He has since discussed his concerns with Mr. Scanlan, and has been reassured that it will in fact be a bottom drive mechanism and as such, he is now in favor of the ordinance.

Peter Nave, a Downtown resident, spoke in support of this ordinance. He shared that he is a local mountain professional. He said this ordinance could be an opportunity for private businesses to partner with Eaglecrest, and could also act as a catalyst for new private business ventures. Mr. Nave thanked Mr. Scanlan and the Assembly for this proposal.

Public Testimony was closed at 8:05p.m.

Assembly Action:
MOTION by ‘Wáahlaal Gíidaak for the Assembly to adopt Ordinance 2021-08(b)(am)(Z) and objected for purposes of a discussion.

‘Wáahlaal Gíidaak appreciated the conversation taking place in our community in regards to this proposal, but noted that the lack of information and various moving pieces made it difficult to reach a conclusion at this time. She wished that there was more time to consider this, but at this time, she would have to vote against this ordinance based on the information they have received.

Ms. Gladziszewski said that ‘Wáahlaal Gíidaak’s comments had expressed the shared concern amongst several Assemblymembers. She asked Mr. Scanlan if the City could purchase the gondola, and leave it in Austria (as recommended during public testimony) until the Assembly has a chance to have more questions answered.

Mr. Scanlan explained if the Assembly were to approve the funding ordinance, the first step in the process would involve putting down an initial one-third deposit on the gondola, which would amount to $450,000. The second one-third payment would be made a week before the dismantlement of the gondola, which is currently scheduled to take place on April 20. This part of the process would also involve Mr. Scanlan and SEJ Engineering traveling to Austria in April to conduct a detailed inspection the gondola during the deconstruction process. They would then travel to Croatia to examine the two storage areas the gondola will be kept in until it is ready to be brought to the United States. Mr. Scanlan added that storing the gondola in a storage unit for one year would cost approximately $200,000. He said that the additional time would allow the Assembly the opportunity to consider reselling the gondola if they wanted.

Ms. Gladziszewski asked Mr. Scanlan to clarify if the purchase of the gondola was contingent upon a satisfactory inspection conducted by him and SEJ Engineering. Mr. Scanlan confirmed that was his understanding, and the next step in the process would involve working with the City’s legal department to review the purchase agreements.

‘Wáahlaal Gíidaak asked Mr. Scanlan to explain if the purchase of the gondola would still be secured if the Assembly were to amend the ordinance to appropriate $450,000, rather than $2M as it is written.

Mr. Scanlan said that would secure the purchase of the gondola for that period of time, but he would need to return to the Assembly for another appropriation, as the second payment would be due shortly afterwards.

Mr. Smith asked Mr. Palmer to clarify how soon it takes for an appropriating ordinance to go into effect. Mr. Palmer explained that appropriating ordinances are effective immediately.

Ms. Hale referenced ‘Wáahlaal Gíidaak’s question regarding the gondola being operating to lift from the bottom. She asked if that was accurate, and if that reconfiguration was possible.

Mr. Scanlan said that SEJ Engineering confirmed on February 26 that they could redesign and retrofit the gondola to be operated as a bottom tension/bottom drive system. They also determined based on cabins they could have an uphill capacity of up to 750 passengers per hour. Mr. Scanlan added that he had reviewed the production cost feedback they received from CBJ Engineering/Public Works, and found the numbers to be fairly accurate.

Mr. Smith asked Mr. Scanlan to repeat the proposed payment schedule. Mr. Scanlan said that if the Assembly approved of this ordinance, the first installment would be appropriated immediately, the second installment would be paid a week prior to the gondola’s dismantlement on April 20, and the final installment would be paid when the gondola leaves Austria in late May or early June.

Mayor Weldon asked Mr. Scanlan if he and SEJ Engineering had seen any pictures of the cabins’ interiors.

Mr. Scanlan confirmed that they had seen pictures of the interior, and they have determined that they would be able to completely refurbish the cabins. He added that the company, BRC Lifts, is very excited to work with Juneau and views this project as a unique opportunity to showcase what they are capable of accomplishing.

Ms. Triem asked if there was already a draft contract for the purchase, or if they were waiting on this ordinance to be adopted first.

Mr. Scanlan said that he expects to receive a draft contract tomorrow.

AMENDMENT #1 by Ms. Gladziszewski to amend Section 2 of this ordinance to add the language: “*Prior to encumbering funds for transportation of the gondola outside of Europe, the Board of Directors of the Eaglecrest Area or its designee must provide an update to the Assembly Committee of the Whole.*” Ms. Gladziszewski explained that this amendment would give the Assembly the opportunity to pay to secure the gondola, without paying for the transportation of it to Juneau.

Ms. Triem asked Mr. Scanlan to clarify how much it would cost to transport the gondola to Juneau. Mr. Scanlan said that the estimated shipping costs were approximately $450,000.

Ms. Hughes-Skandijs asked Mr. Palmer to clarify if this added language could allow for the Assembly to stop this project if they found the update to be unsatisfactory. Mr. Palmer confirmed that to be the case, and explained that if the Committee of the Whole decided against appropriating further funding towards this ordinance, then that would direct the Assembly Finance Committee to effectively "lock up" this ordinance.

Ms. Woll asked if the contract would be structured in such a way that allowed the Assembly to pause on paying for transporting the gondola until a future date. Mr. Palmer explained that the legal department is in the early stages of developing contract language, and the answer to her question is dependent upon whether this amendment is adopted.

Ms. Hale asked Mr. Scanlan if he had any issues with this proposed amendment. Mr. Scanlan believed that there would need to be some language within the contract that provided enough funding to remove the gondola from Austria.

Ms. Woll asked Mr. Scanlan if the Assembly is placing themselves in a position to resell the gondola from Europe if they wanted to. Mr. Scanlan said that the City would be in a good position to resell the gondola, at the expense of the transportation and storage costs.

Objection by Ms. Triem. Ms. Triem expressed concern about this project potentially gambling public funds, and this amendment only lessens that gamble by $450,000.

Ms. Hughes-Skandijs asked Mr. Palmer if he perceived any risks associated with this ordinance. Mr. Palmer said that there is risk involved, but whether that risk is manageable is up to the discretion of the Assembly and the community. If this amendment and ordinance are adopted, Mr. Palmer said the legal department will do as much as they can to mitigate the risks.

Ms. Gladziszewski asked Mr. Scanlan to clarify when the gondola is expected to either be transferred to the storage unit or shipped to the U.S. Mr. Scanlan said that the target date for shipment is within the window of May 20 – June 4, 2022 for either outcome.

Objection by Mayor Weldon. Mayor Weldon said that it felt like too much of a risk.

Roll Call Vote on Amendment #1
Ayes: Gladziszewski, Hale, Hughes-Skandijs, Smith, Bryson.
Nays: ʻWáahlaal Gíidaak, Triem, Woll, Mayor Weldon.
Motion passed. Five (5) Ayes, Four (4) Nays.

Mr. Bryson spoke to the various local entities and community organizations that spoke in support of this ordinance. He described the gondola as an asset that is increasing in value, adding that the next gondola the Assembly may come across would cost more than this one. Mr. Bryson also said that the Assembly has options available to them after they appropriate the funds, they would be able to decide to back out of the purchase without too much penalty.

Ms. Hale spoke in support of this ordinance, and commented on the thoughtfulness of all the public comment that they have received. She said that coming out of the pandemic, it is the time to make some important investments in the community. Ms. Hale described this ordinance as a low-risk opportunity to take control of the tourism industry in response to the VITF recommendations.

‘Wáahlaal Gíidaak said that she had thought long and hard about this and had read through all the correspondence the Assembly had received about this. She acknowledged that the Eaglecrest mountain is not accessible for many of the demographics of our community, and noted that visiting Eaglecrest is not affordable to everyone in Juneau. She shared how difficult it was for her as a single mother to not be able to afford Eaglecrest tickets for her children a few years ago. As the Assembly continues to create opportunities for affordable housing, ‘Wáahlaal Gíidaak said that there are still things that they need to address in this community, and she will be voting against this ordinance.

Ms. Hughes-Skandijs appreciated the efforts that Mr. Scanlan put forth to present this proposal. She spoke to the speed at which this ordinance has gone through its process, echoing ‘Wáahlaal Gíidaak’s comments and comparing this to other projects such as the $2M project for the path in Lemon Creek. She appreciated the letters and agreed with the notion that long term support of Eaglecrest is important. Ms. Hughes-Skandijs said that she cannot vote for this ordinance due to the several moving pieces, the lack of information, and the overall sense of urgency. She encouraged Assemblymembers to consider their approach to every other appropriating ordinance they have received in the past.

Ms. Woll echoed appreciation of Mr. Scanlan and the Eaglecrest Board and all the work they have done, and thanked the community for providing their input. She said that she spent last night looking through the finance report, and it did not give her the confidence that they would be able to think through all the scenarios before making this type of decision. While she will be voting against this ordinance, she does support continuing to plan and look at all the options to support Eaglecrest moving forward.

Ms. Gladziszewski said she was very impressed with the amount of considerate commentary. She talked about the public/private partnerships needed for the summer operations that were originally proposed and she did not see how that could go forward. After having read the material and hearing all the testimony, Ms. Gladziszewski said that she will support this ordinance, especially considering that the City has the opportunity to resell it prior to installation.

Mr. Smith asked Mr. Scanlan to describe the likelihood that the City could be able to get another gondola like this in the future. Mr. Scanlan explained that this is a rare type of gondola that would be a good fit for Eaglecrest; he added that the last gondola which was made available on the market had been sold within six weeks.

Mayor Weldon shared that she was initially skeptical of this ordinance, but after reviewing Eaglecrest’s financial projections, she acknowledged that they have put a considerable amount of effort into this proposal. She also thanked the public for providing their testimonies and their input. Mayor Weldon said that she will support this ordinance to allow Eaglecrest more time to develop their proposal, and also noted that she will not be supporting any appropriation above $2M.

Ms. Woll reminded the Assembly that one of the major goals from Eaglecrest’s Summer Plan was to afford to replace their aging infrastructure. She added that replacing Eaglecrest’s aging infrastructure would cost less than the purchase of this gondola.

Ms. Triem thanked Mr. Scanlan for all his work on this, but said she would not support this ordinance tonight for many of the reasons expressed by other Assemblymembers. She said that the Assembly has not had conversations with the public about summer operations at Eaglecrest. Ms. Triem spoke to the several strong opinions expressed by community members at a VITF meeting, and urged the Assembly to further engage in the public process before moving forward with a tourism-inducing proposal that could affect the livelihoods of locals.

Mr. Bryson asked if Mr. Scanlan could speak to Ms. Woll's comment about the main Ptarmigan Chair Lift replacement.

Mayor Weldon said that discussing the Ptarmigan Chair Lift replacement would not be entirely relevant to the subject at hand.

Mr. Bryson described Eaglecrest as the City's private enterprise that is currently competing for business with other private enterprises. He encouraged the Assembly to utilize a business mindset to make better profit-driven decisions, and that it is their fiscal responsibility to eventually eliminate the subsidy to Eaglecrest.

Ms. Hale appreciated Ms. Triem's comments about the VITF recommendations, and agreed that the Assembly needed to catch up on public process.

Mr. Smith expressed concern with public process, and questioned if there was an open conversation in the community. That being said, he said that he had faith in Mr. Scanlan, and spoke in support of this ordinance. Mr. Smith believed that the Assembly could ultimately regret passing up this opportunity if they chose not to approve this ordinance tonight.

Ms. Hughes-Skandijs noted that several members of the community had questioned why the Augustus Brown Pool renovations had been voted on numerous times, compared to the "leap of faith" action being taken in regards to this ordinance. She spoke to the importance of properly maintaining the assets they currently have in the community, rather than continuing to acquire new assets.

Roll Call Vote on Ordinance 2021-08(b)(am)(Z)(am):
Ayes: Bryson, Hale, Smith, Gladziszewski, Mayor Weldon.
Nays: 'Wáahlaal Gíidaak, Hughes-Skandijs, Triem, Woll.
Motion passed. Five (5) Ayes, Four (4) Nays.

The Assembly took a break at 9:03p.m. The meeting resumed at 9:15p.m.

E. Ordinance 2022-13 An Ordinance Repealing the Confidentiality Provision for Real Estate Transaction Disclosures and Establishing a Penalty for Failure to Disclose a Real Estate Transaction.

In late 2020, Ordinance 2020-47 was enacted and it generally required buyers to disclose property sale information to the CBJ Assessor, who was then required to keep those sale disclosures confidential. The confidentiality provision was included to encourage disclosures. Unfortunately, property sale disclosure rates have not increased, and the confidentiality provision has created inequities. This ordinance repeals the confidentiality provision and imposes a civil penalty of $50 per day if a property sale disclosure is not provided within 90 days. The ultimate goal of property sale disclosures is still to ensure assessments comply with state statute and property taxation is equitable.

The Assembly Finance Committee reviewed this topic on May 28, 2021, and reviewed this ordinance on February 2, 2022. The Systemic Racism Review Committee reviewed this request at the February 8, 2022 meeting and forwarded it to the full Assembly for public hearing.
The Manager recommends the Assembly adopt this ordinance.

Public Comment:
Tonja Moser, a Douglas resident, shared that she was the President of the Southeast Alaska Board of Realtors. She spoke to the competitive housing market in Juneau, and said that adopting this ordinance would contribute to the affordable housing crisis. Ms. Moser questioned how the City could appropriately determine who would be responsibility in enforcing the penalties, as not all transactions go through realtors. She asked the Assembly to consider avoiding this ordinance.

Robyn Long, a resident, thanked the Assembly for their service and their time. She spoke against this ordinance. She said that the state currently is considering legislation that would nullify this ordinance. She asked the Assembly to avoid acting on this ordinance until May.

Ms. Woll said that it is currently mandatory for sellers to disclose the sales price, which is kept confidential. She asked Ms. Long if it would be beneficial to keep those records confidential, or to make them available to the public. Ms. Long said that it was easy to discern the sales price though the information available on the Assessor's Database. She mentioned that the proposed bill would protect confidential information, so for the Assembly to release that information would go against the state legislation.

Dave Hanna, a Valley resident, spoke in support of removing the confidentiality provision. He said that full disclosure should also include the public to be able to review it as well.

Assembly Action:
MOTION by Ms. Hale for the Assembly to adopt Ordinance 2022-13 and asked for unanimous consent.

Objection by Mr. Smith. Mr. Smith asked if it was possible for this information to remain confidential while allowing it to be used during an appeal process.

Mr. Palmer explained that if this ordinance was adopted, the information would be held in the Assessor's Office as public information, but it would not be published online. The information could be provided through a Public Records Request or an appeal.

Mayor Weldon said that at the last AFC meeting, Mr. Rogers had informed her that this may lead to an increase in appeals from those interested in knowing purchase prices.

Mr. Smith asked if someone could make a Public Records Request to receive all of the sales prices.
Mr. Palmer confirmed that someone could do that.

AMENDMENT #1 by Mr. Bryson to add language to Section 2 of the ordinance to state "Disclosure for an *Appraisal*". Mr. Bryson spoke to his amendment, saying that an appraisal would include market analysis, the property's value, and the purchase price, while removing the personal aspects of the sale.

Mr. Palmer said that if this amendment were to be considered, they would need to work on this outside of tonight's meeting, as the process involved is more complicated than simply asking for an appraisal.

Mr. Bryson removed his amendment. Mr. Bryson said that he will work with Mr. Palmer and potentially bring it back at a later time.

Ms. Hughes-Skandijs said that the Assembly had previously reviewed this at the AFC, and she would prefer to vote on this tonight.

Hearing no objections, Ordinance 2022-13 was adopted by unanimous consent.

F. Ordinance 2022-04 An Ordinance Amending the Parking Requirements of the Land Use Code.
This ordinance would repeal and replace large portions of the parking regulations in the CBJ. Notably, the existing parking districts would change, and the proposed downtown parking district would no longer have parking requirements. Additionally, this ordinance expands the applicability of parking waivers and fee-in-lieu for most parking requirements.

This ordinance was developed through eleven Title 49 Committee meetings, one Planning Commission Committee of the Whole, and two Planning Commission regular meetings. On January 25, 2022, the Planning Commission recommended the Assembly adopt this ordinance. The Assembly Lands, Housing, and Economic Development Committee discussed this ordinance on February 14, 2022. The Systemic Racism Review Committee discussed this ordinance on February 8, 2022, and recommended forwarding to the full Assembly for public hearing.

Assemblymember Bryson has proposed a map amendment, which is included in this packet.
The Manager recommends the Assembly refer this ordinance to the Committee of the Whole for consideration of Assemblymember Bryson's map amendment to Ordinance 2022-04.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Woll to refer Ordinance 2022-04 back to the Assembly Committee of the Whole and asked for unanimous consent. *Hearing no objections, Ordinance 2022-04 was referred back to the Assembly Committee of the Whole.*

G. Ordinance 2022-11 An Ordinance Amending the Street Vending Requirements of Title 62 Regarding Parking.
The CBJ regulates street vending to specific parking districts with a permit. This is a companion ordinance to the parking ordinance (Ordinance 2022-04) to keep the parking district names consistent. If the new parking districts maps are adopted in Ordinance 2022-04, then this ordinance would amend the street vending opportunities to be consistent with the new parking districts.
This ordinance topic was included in the January 25, 2022, Planning Commission meeting.

The Assembly Lands, Housing, and Economic Development Committee discussed this ordinance on February 14, 2022. The Systemic Racism Review Committee discussed this ordinance on February 8, 2022, and recommended forwarding to the full Assembly for public hearing.

Assemblymember Bryson has proposed a map amendment to Ordinance 2022-04, which would effect this ordinance.

The Manager recommends the Assembly refer this ordinance to the Committee of the Whole for consideration of Assemblymember Bryson's map amendment to Ordinance 2022-04.

Public Comment:
None.

Assembly Action:
MOTION by Mr. Smith to refer Ordinance 2022-11 back to the Assembly Committee of the Whole and asked for unanimous consent. *Hearing no objections, Ordinance 2022-11 was referred back to the Assembly Committee of the Whole.*

H. Ordinance 2022-10 An Ordinance Amending the Land Use Code Regarding Marijuana Establishment Requirements.

This ordinance would remove the five-year conditional use permit review and insert a marijuana establishment abandonment provision. The five-year review requirement has not resulted in any substantive revisions to existing conditional use permits, and repealing it would ease a unique burden imposed on marijuana businesses.

The Planning Commission recommended adopting this ordinance at its meeting on January 25, 2022.
The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Gladziszewski for the Assembly to adopt Ordinance 2022-10 and asked for unanimous consent. *Hearing no objections, Ordinance 2022-10 was adopted by unanimous consent.*

I. Ordinance 2021-08(b)(am)(W) An Ordinance Transferring $720,000 from CIP B55-078 RRC Detox Additions, CIP B55-082 Hospital Deferred Maintenance, and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-141 Hospital Drive and Site Improvements.

This request would provide $720,000 in funding to repair multiple water and wastewater issues associated with the upper hospital campus from the Rainforest Recovery Center to the new Behavioral Health Facility, prior to the new facility's completion. Nearly all of the proposed transfers are reallocating funds from completed projects; the only ongoing project will retain sufficient funding to cover remaining project work.

The Public Works and Facilities Committee reviewed this request at the January 24, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the February 8, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Mr. Bryson for the Assembly to adopt Ordinance 2021-08(b)(am)(W) and asked for unanimous consent. *Hearing no objection, Ordinance 2021-08(b)(am)(W) was adopted by unanimous consent.*

X. UNFINISHED BUSINESS
None.

XI. NEW BUSINESS

A. Public Testimony to be taken on Ordinance 2022-12 An Ordinance Amending the Comprehensive Plan Related to the Long Range Waterfront Plan.
The Long Range Waterfront Plan amendment includes direct replacement of text and an image to amend the tidelands portion of planning Area B to allow for a large cruise ship berth and moorage for government vessels. The amendment framework on page 63 of the LRWP contemplates a cruise ship dock at the Subport and includes a set of recommendations for such a development.

The revised Appendix B includes the amendment criteria in the LRWP and the criteria established by the Visitor Industry Task Force in context with the proposed amendment.
The Manager recommends the Assembly take public testimony on this ordinance tonight and set the ordinance for public hearing/Assembly action on March 14, 2022.

Public Comment:
Dave Hanna, a Valley resident, spoke in favor of this ordinance. He said that it would allow the Assembly to opportunity to work with the cruise industry, and through that partnership they could help support the community.

B. Regulation 05 CBJAC 15.030 Dockage Charges Amendment
Docks & Harbors has been significantly impacted from the pandemic. The Docks Enterprise will reduce its fund balance from $2.5M to $1.5M resulting from 2020 and 2021 inactivity. The Dockage Charges have not been adjusted since 2007 and are applicable to vessels which moor during the summer season (May 1 to September 30) at the Intermediate Vessel Float (IVF), Port Field Office Float (PFO), Cruise Ship Terminal (CT), Inside Cruise Ship Terminal (ICT), Alaska Steamship Float (AS) and for reservations at the Statter Breakwater.

The Manager brought this request to the Committee of the Whole on January 24, 2022, which was originally considered by the Assembly at its May 24, 2021 regular meeting. The direction provided by the COW was to reengage with a public notice for the proposed fees but to exempt vessels which are

subject to passenger fees. After the requisite 21-day notice, the Docks & Harbors Board held a public hearing at a Special board meeting on February 24. The board received feedback opposing the Dockage Fee increase and recommended the attached fees be adopted by the Assembly.
The Manager recommends the Assembly adopt this regulation.

Public Comment:
None.

Assembly Action:
Ms. Gladziszewski asked Ms. Pierce to clarify the schedule for the cruise ship fee increase.

Ms. Pierce explained that Docks & Harbors is currently comparing dockage fees for cruise ships throughout several different ports. She explained that the department would like to wait until that assessment is complete before proposing rate changes on cruise ships.

Ms. Gladziszewski wanted to know when the assessment would be complete.

Docks & Harbors Board Chair Don Etheridge said that the Board is hoping to have the rate study assessment completed by June 2022.

MOTION by Ms. Hughes-Skandijs for the Assembly to adopt Regulation 05 CBJAC 15.030 and asked for unanimous consent. *Hearing no objections, Regulation 05 CBJAS 15.030 was adopted by unanimous consent.*

C. Regulation 05 CBJAC 15, 20, 30, 40 CPI Fee Adjustments Harbor Regulations
In addition to revenue losses from the pandemic, Docks & Harbors is anticipating approximately $225K in new expenditures resulting from a new lease arrangement with the University for property at the Juneau Fisheries Terminal. This CPI Omnibus amendment would link 24 fees in regulations to adjust annually to the Urban Alaska CPI. Several of these proposed fees are currently linked to CPI, including the largest revenue generator – small boat harbor moorage. The effect of this Omnibus CPI amendment would more closely standardize the language to align all fees equitably and annually. About half of these fees in CBJ regulations have not adjusted in over a decade.

After the requisite 21-day notice, the Docks & Harbors Board held a Public Hearing at a Special Board meeting on February 24. At the public hearing, the board allowed testimony on each of the 24 fees proposed under this omnibus regulation change. The board received feedback opposing the Dockage Fee increase, and after deliberation, recommended the attached fees be adopted by the Assembly.
The Manager recommends the Assembly adopt this regulations.

Public Comment:
Russell Peterson, a resident, spoke to the public process, and found it difficult to attend Docks & Harbors Board meetings since they begin right at 5pm when many are just getting off work. He questioned the Assembly’s decision to subsidize the Eaglecrest Ski Area, while choosing not to subsidize the harbors. Mr. Peterson mentioned that not everyone can afford to visit Eaglecrest, and

compared this to raising harbor fees, which are utilized by more people. He thanked Mr. Barr, Mr. Palmer, and Ms. McEwen for keeping things running smoothly.

Assembly Action:
MOTION by Ms. Triem for the Assembly to adopt Regulation 05 CBJAC 15, 20, 30, 40 and asked for unanimous consent.

Mayor Weldon asked Mr. Etheridge if it was common practice to raise rates based on the CPI index. Mr. Etheridge explained that has been the standard practice for the past twenty years.

Hearing no objections, Regulation 05 CBJAC 15, 20, 30, 40 was adopted by unanimous consent.

The Assembly took a break at 9:59p.m. The meeting resumed at 10:05p.m.

XIII. STAFF REPORTS
None.

XIV. ASSEMBLY REPORTS
A. Mayor's Report
Mayor Weldon shared that she had a lovely conversation with Senator Lisa Murkowski while she visited town. Mayor Weldon said that she enjoyed attending the Alaska Municipal League meetings in Juneau. She congratulated the Kensington Mine for receiving the record of decision from the US Forest Service to extend their mining operations. Mayor Weldon also informed the listening public that the CDD Permit Center will be back in operation five days a week starting March 11.

B. Committee Reports, Liaison Reports, Assembly Comments and Questions
Committee of the Whole (COW) Chair Gladziszewski reported that the COW last met on February 14 to discuss hazard mapping, the Eaglecrest gondola, and the Assembly Rules of Procedure. The next scheduled COW meeting will be held on March 7 in the Assembly Chambers.

Assembly Finance Committee (AFC) Chair Triem reported that the AFC has not met since last Regular Assembly meeting. The next scheduled AFC meeting will be held on Wednesday, March 2, and a Special AFC Meeting will be held on Saturday, March 12.

Public Works and Facilities Committee (PWFC) Chair Bryson reported that the PWFC last met on February 14 to discuss the New City Hall project and the erosion mitigation stabilization project. He said that CBJ owns property in the area near Rivercourt Way, and the PWFC would like to participate in the neighborhood’s erosion mitigation strategy project. He said that the PWFC is seeking to appropriate $80,000 from an existing CIP to participate in that project. Mr. Bryson explained that Mendenhall River is slightly eroding Rivercourt Way, and there is even a house that is starting to fall into the river.

Objection by Ms. Gladziszewski. Ms. Gladziszewski asked for further clarification on the $80,000 appropriation requested by the PWFC.

Public Works Director Katie Koester shared that the PWFC had received a presentation on a bank stabilization project that CBJ would like to participate in as a property owner. She explained that the funds would be derived from the Areawide Drainage CIP. Ms. Koester clarified that the PWFC is not seeking approval for these funds, but instead the committee wanted to ensure that the Assembly was aware that CBJ is participating in this process as a property owner.

Mayor Weldon thanked Ms. Koester for her explanation.

Human Resources Committee (HRC) Chair Hughes-Skandijs reported that the HRC met earlier this evening. The HRC forwarded the following appointments to the Full Assembly for approval:

- Jensen-Olson Arboretum Advisory Board:
  Peter Froehlich, Deborah Rudis, Sarah Dolan, and Kristin Bartlett to terms beginning immediately and ending January 31, 2025.
- Parks & Recreation Advisory Committee:
  Will Muldoon, Taylor Murph, and Danika Swanson to terms beginning immediately and ending February 28, 2025.
- Personnel Board:
  Kenneth Sutherland and Nancy Sutch to terms beginning immediately and ending January 31, 2025.
  Mila Cosgrove for the Public Seat to a term beginning immediately and ending January 31, 2024.

Hearing no objections, all appointments were approved by unanimous consent.

Ms. Hughes-Skandijs reported that HRC discussed the annual reports from the JOAAB and PRAC, as well as the Local Emergency Planning Committee resolution which was on tonight's Consent Agenda. The HRC also passed motions of support for Ms. Hughes-Skandijs to work with the City Attorney to draft a resolution honoring Rosalee Walker and a resolution welcoming refugees from Afghanistan. Two families from Afghanistan are expected to be arriving in Juneau.

Eaglecrest Summer Operations Task Force Chair Smith reported that the ESTOF met twice to receive information regarding the Eaglecrest gondola. The Eaglecrest Board met February 3, and had a Special Meeting on February 11. The next Eaglecrest Board meeting is scheduled to be held on March 3.

Bartlett Regional Hospital/Assembly Joint Committee Chair Hughes-Skandijs reported that the committee met to discuss the purchase and acquisition of the Family Practice Building. The BRH is expected to vote on the matter in the near future.

Liaison Reports/Assembly Comments & Questions

Ms. Woll reported that the Systemic Racism Review Committee met twice since the last Assembly meeting. The SRRC reviewed legislation introduced at the February 7 Regular Assembly meeting. They also discussed the Eaglecrest ordinance, and received a presentation from CBJ Housing and Homelessness Director Scott Ciambor regarding local housing issues. The SRRC will meet tomorrow to review the legislation introduced at tonight's Assembly meeting.

Ms. Woll reported that the Docks & Harbors Board held a public hearing on February 24 to receive oral and written testimony regarding regulation changes. They also received an update on the rate study assessment, and an update on the fishing vessel that sunk in Statter Harbor earlier this month.

Ms. Woll added to Ms. Hughes-Skandijs earlier comments regarding the families from Afghanistan, saying that there is a sponsor circle program open for registration to those who are interested in welcoming and supporting refugee families coming to Alaska.

Mayor Weldon referenced Mr. Peterson's testimony, and asked Ms. Woll if she could request the Docks & Harbors Board to schedule their meetings at a later time to allow for increased public participation.

'Wáahlaal Gíidaak reported that the Board of Education met on February 8 to discuss the school budget. There will be a Special Meeting held on March 3 to further discuss the budget. The Board also talked about ways to make up for snow days, they just made up one by reducing the Parent Teacher Conferences. 'Wáahlaal Gíidaak also mentioned that the Southeast Board of Fish will be meeting in Anchorage; those interested in testifying must sign up at the Fish & Game office prior to March 3. 'Wáahlaal Gíidaak also attended a statewide tribunal regarding residential schools, and spoke to the emotional and powerful impact of the testimony shared at the meeting.

Ms. Triem reported that the Aquatics Board met on February 22 to work on a proposal to change the organization of the Board. The Aquatics Board has faced several quorum and vacancy issues for an extended amount of time, and they intend to ask the Assembly to consider removing the restriction against people who are affiliated with swim organizations. The Board also discussed reintroducing swim lessons which had been cancelled due to the pandemic, and the Board is interested in getting these programs operational again as soon as possible.

Ms. Triem said that she would like permission from the Assembly to work with staff on possible options for Phase II of Peterson Hill. Hearing no objections, the Assembly approved Ms. Triem's request.

Ms. Triem shared that she also spoke with Senator Lisa Murkowski last week. She added that she was honored to attend a poetry reading by Christina NaMee Eriksen's students at Juneau Youth Services, and spoke to the students' considerable talent and bravery, and described the event as one of the best Assembly-related activities she has participated in.

Mayor Weldon noted that she also attended the poetry reading, and found the poems to be very moving.

Ms. Hughes-Skandijs reported that the Planning Commission met February 8 to discuss the subdivision of lots. Mr. Watt informed them of the indemnification issues with DOT. The Planning Commission also discussed the reconstruction of Harris Street at end of Gold and 7^{th}, however, this area is a Historic District that would require an ASHNA waiver.

She reported that the Juneau Commission on Aging is working on applying for an art grant to make one of the parks more accessible for senior citizens. The JCOA is also seeking to become an age-friendly network, which would involve the Mayor signing a commitment at a later point in time.

Ms. Hughes-Skandijs shared that she attended Ghostlight Theatre's *MixCast* and Marimba Group, and said that she enjoyed seeing Juneau's art community come back to life.

Ms. Hughes-Skandijs also addressed community concerns related to the police shooting at Kodzoff Acres. She noted that investigations are a lengthy process, but reassured the community that the Assembly will receive an update on the situation eventually. She also welcomed the Juneau Police Department to adhere to their pledge of transparency by answering the questions of the community.

Mr. Bryson reported that the Local Emergency Planning Committee met on February 9 to discuss the Tribal Government seat that was approved earlier in tonight's meeting. He said that Travel Juneau held its retreat on February 7 where they discussed their mission statement and were introduced to Tourism Manager Alix Pierce. He reported that the Airport Board met on February 10 to discuss flooding issues, and acquiring a special ice melt required for their runways.

Ms. Woll said that she almost forgot to mention that she attended an Urban Avalanche Training Event hosted by CCFR, Juneau Mountain Rescue, and Southeast SeaDogs on February 25. She shared that she had the opportunity to get "fake buried" by an avalanche.

Mr. Smith shared that the Juneau Commission on Housing and Homelessness discussed the Point in Time Count and the HMIS entry procedure. He said that he was looking forward to the Totem Pole being installed in the State Office Building, and said that he was aghast at the war in Ukraine.

Ms. Gladziszewski reported that the Downtown Business Association has not met since the last Regular Assembly meeting.

C. Presiding Officer Reports
None.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS –
None.

XV. ADJOURNMENT
There being no further business to come before the Assembly, the Regular Assembly meeting was adjourned at 10:32p.m.

Signed: ____________________________	Signed: __________________________
Elizabeth J. McEwen	Beth A. Weldon
Municipal Clerk	Mayor

THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING
DRAFT Meeting Minutes – March 14, 2022

MEETING NO. 2022-07: The Regular Assembly Meeting of the City and Borough of Juneau Assembly was held at City Hall and virtually via Zoom webinar and called to order by Deputy Mayor Maria Gladziszewski at 7:00p.m.

I. FLAG SALUTE

II. LAND ACKNOLWEDGMENT

Alicia Hughes-Skandijs provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh*!

III. ROLL CALL

Assemblymembers Present:, Deputy Mayor Maria Gladziszewski, Greg Smith, Christine Woll, Michelle Hale, ‘Wáahlaal Gíidaak, Carole Triem, Alicia Hughes-Skandijs, and Wade Bryson

Assemblymembers Absent: Mayor Beth Weldon

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Finance Director Jeff Rogers, Assistant Municipal Attorney Sherri Layne, Engineering/Public Works Director Katie Koester, Lands Manager Dan Bleidorn

IV. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

Ms. McEwen provided instruction to the listening public on how to participate in the meeting via the Zoom platform.

V. APPROVAL OF MINUTES

None.

VI. MANAGER’S REQUEST FOR AGENDA CHANGES

Mr. Watt amended his Manager’s Request for Ordinance 2021-08(b)(am)(AD) to recommend the ordinance be introduced and referred to the Joint Assembly/Bartlett Regional Hospital Committee. He also requested that Resolution 2981 be removed from the Consent Agenda, as it is still being worked on in the Assembly Human Resources Committee.

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VIII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, other than Ordinances for Introduction
Karla Hart requested that Resolution 2979 be removed from the Consent Agenda.

B. Assembly Requests for Agenda Changes
None.

C. Assembly Action
MOTION by Ms. Triem to adopt the Consent Agenda as amended. *Hearing no objection, the Consent Agenda was adopted as amended.*

1. Ordinances for Introduction
a. Ordinance 2021-08(b)(am)(AD) An Ordinance Appropriating $2,400,000 to the Manager for the Purchase of the Family Practice Building at 10301 Glacier Highway; Funding Provided by Hospital Funds.

Bartlett Regional Hospital desires to acquire the Family Practice property near Industrial Boulevard to ensure the hospital has space to expand into as the demand for medical care increases. This property currently houses multiple established medical practices, and it would provide convenient access to medical care for people that live in the Mendenhall Valley. The hospital would like to eventually provide easy access to specialty care practitioners closer to patients' homes.

This request was reviewed by the Hospital Board at the February 22, 2022 meeting. This request was reviewed by the Lands, Housing, and Economic Development Committee at the March 7, 2022 meeting.

Amended Manager's Recommendation: ***The City Manager recommends this ordinance be introduced and referred to the Joint Assembly/Bartlett Regional Hospital Committee.***

2. Resolutions
a. Resolution 2978 A Resolution Authorizing the Manager to Convey an Access Easement across City Property to Secon Inc., the Owner of Hidden Valley Subdivision, Tract A, Near Lemon Creek.

In August, City staff received a request for an easement through City property located behind the North Lemon Creek Material Source in Lemon Creek from the adjacent property owner, Secon Inc. This property is located north of the Lemon Creek Correctional Center. Secon has an existing easement though the City property that has been in use since the 1980s. The access being requested would allow Secon to improve the water quality of Lemon Creek by bypassing an area of their existing easement that has recently been prone to slope failure and has been contributing to increased turbidity in the waters of Lemon Creek. Fair Market Value of this easement has been determined to be $9,500. The Lands Housing and Economic Development Committee reviewed this request at the November 29, 2021, meeting and forwarded a motion of support for granting this easement to the Assembly.

The City Manager recommends the Assembly adopt this resolution.
b. Resolution 2979 A Resolution Authorizing the Manager to Amend the CLIAA Settlement Agreement.

Resolution 2852 (adopted Mar. 22, 2019) authorized the Manager to execute a settlement agreement to resolve the litigation related to the legality of the collection and expenditure of fees imposed upon a vessel related to the provision of municipal services and the construction of capital improvements. The settlement agreement encourages the parties to annually consult to discuss any new proposed projects and services for which CBJ passenger fees are sought to be expended. The amendments authorized by this resolution would update information and clarify that CLIA is waiving objection to the expenditure of up to $10 million in passenger fees for support to the Capital Civic Center project. The amendments are reflected in the following lines 1, 8-9, 77-79, 160-164, 175-181, 202-205, and 329-330.

The Assembly Lands, Housing, and Economic Development Committee reviewed the settlement agreement amendments at its meeting on March 7, 2022, and recommended the Assembly adopt this resolution.

The City Manager recommends the Assembly adopt this resolution.

[Resolution 2979 was removed from the Consent Agenda at the request of Karla Hart. See item below under Public Hearing section.]

c. Resolution 2980 A Resolution Providing For Interest Rates For The Hospital Revenue Bond Being Issued Through The Alaska Municipal Bond Bank.

On March 30, 2022, CBJ is scheduled to sell, via the Alaska Municipal Bond Bank, approximately $20.0 million in Hospital Revenue Bonds. The issuance of the bonds was authorized by Ordinance 2021-43. The proceeds will be used to fund a portion of the emergency department renovation and new behavioral health facility.

The final Assembly action, per CBJ Charter, related to these bonds is to prescribe, by resolution, the interest rates and annual principal maturity dollar amounts. Schedule A of the resolution lists the years and amounts when the bonds will mature and sets the maximum interest rates authorized. The coupon rate for all the bonds cannot exceed 5.5% and the total aggregate interest cost for all bonds is estimated to be 2.0% - 3.75%.

The Assembly Finance Committee referred this to the full Assembly for adoption at its meeting on March 2, 2022.

The City Manager recommends the Assembly adopt this resolution.

d. 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 reviewed this matter earlier on March 14, 2022.

The City Manager recommends the Assembly adopt this resolution.

[Resolution 2981 was removed from the Consent Agenda as it was not referred back to the Assembly from the Human Resources Committee.]

3. Bid Award

a. BE22-163 - Dzantik'i Heeni Middle School Roofing Replacement
This project consists of replacement of the exterior asphalt roofing for the Dzantik'i Heeni Middle School, originally constructed in 1993.

Bids were opened on this project on February 8, 2022. The bid protest period expired at 4:30 p.m. on February 9, 2022. Results of the bid opening are as follows:

BIDDERS	TOTAL BID
Earhart Roofing Co., Inc.	$1,650,000
Coogan Construction Co.	$2,065,000
Island Contractors, Inc.	$2,137,100
Architect's Estimate	$1,740,000

The Manager recommends award of this project to Earhart Roofing Co., Inc., for the total amount bid of $1,650,000.

b. RFB 22-006 Term Contract for Roadway Painting
Bids were opened on this project on February 28, 2022. The protest period ended March 3, 2022. The following bids were received:

BIDDER	TOTAL BID
Pacific Asphalt	$120,220.15
Specialized Pavement Markings, LLC	$197,944.21
Anchorage Striping	$219,613.895
Jolt Construction and Traffic Maintenance	$244,382.75

The City Manager recommends award to Pacific Asphalt on the basis of having the lowest responsive and responsible bid price in the amount of $120,220.15.

4. Liquor License
a. Liquor License Renewals for Licenses: #851 & #3695
These liquor license actions are before the Assembly to either protest or waive its right to protest the license actions.

<u>Liquor License Renewal</u>

License Type: Restaurant/Eating Place-Seasonal, License #851
Licensee: Alaska Travel Adventures Inc. d/b/a Gold Creek Salmon Bake
Location: No premises, Juneau

License Type: Beverage Dispensary, License #3695
Licensee: South of the Bridge LLC d/b/a Louie's Douglas Inn
Location: 915 3rd Street, Douglas

Staff from 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.

5. Other Items for consent
a. CSP 2021-0007 Harris Street Reconstruction
On February 8, 2022, the Planning Commission heard CSP2021 0007, which addresses the reconstruction of Harris Street between Fourth and Seventh Streets, reconstruction of Seventh Street between Gold and Harris Streets, and the accompanying required roadway construction waiver. Harris Street was originally platted in 1892, prior to the automobile and current road construction standards. Harris Street was last upgraded approximately fifty years ago.

The Commission recommended approval for CSP2021 0007. The project's primary goal is to replace combined sewer systems with separated sanitary and storm sewer systems in accordance with Alaska Department of Environmental Conservation and U.S. Environmental Protection Agency standards. In addition, aged terra cotta water mains, asphalt road surfaces, sewers, gutters, and sidewalks will be replaced for the first time in approximately 50 years. The Commission found this project to be in compliance with the 2013 Comprehensive Plan and the Juneau Climate Action and Implementation Plan.

Initially, a waiver to roadway construction standards was anticipated for this project, which was brought to the Planning Commission. After the Planning Commission hearing in which the waiver was noticed for reconsideration, staff conducted further analysis of AASHTO, and determined the proposed project will comply with AASHTO guidelines without a waiver to roadway construction standards. Thus, the Planning Commission recommends the Assembly adopt CSP2021-0007.

The Manager recommends the Assembly approve CSP2021-0007--without a waiver--as recommended by the Planning Commission.

IX. PUBLIC HEARING

A. Resolution 2979 A Resolution Authorizing the Manager to Amend the CLIAA Settlement Agreement.

Resolution 2852 (adopted March 22, 2019) authorized the Manager to execute a settlement agreement to resolve the litigation related to the legality of the collection and expenditure of fees imposed upon a vessel related to the provision of municipal services and the construction of capital improvements. The settlement agreement encourages the parties to annually consult to discuss any new proposed projects and services for which CBJ passenger fees are sought to be expended. The amendments authorized by this resolution would update information and clarify that CLIAA is waiving objection to the expenditure of up to $10 million in passenger fees for support to the Capital Civic Center project. The amendments are reflected in the following lines 1, 8-9, 77-79, 160-164, 175-181, 202-205, and 329-330.

The Assembly Lands, Housing, and Economic Development Committee reviewed the settlement agreement amendments at its meeting on March 7, 2022, and recommended the Assembly adopt this resolution.

The City Manager recommends the Assembly adopt this resolution.

Public Comment:
Karla Hart, a valley resident, asked the Assembly to vote against this resolution. She believed that the $10 million expenditure essentially implies that excess passenger fees are funding community resources. She spoke to Juneau's community wastewater treatment needs, mentioning that the Department of Environmental Conservation identified a connection between the influx of cruise ship passengers and fecal coliform levels in Juneau. She suggested the Assembly use the excess funds towards supporting the community wastewater treatment plant.

Assembly Action:
MOTION by Mr. Bryson for the Assembly to adopt Resolution 2979 and asked for unanimous consent.

Objection by Ms. Woll for purposes of a question. Ms. Woll asked Mr. Watt to confirm that the Assembly was not obligated to spend the entire $10 million on the Capital Civic Center, rather this resolution allowed that as an option. Mr. Watt confirmed that the resolution did not obligate the Assembly to spend $10 million on the Capital Civic Center, and further clarified that any other appropriations of passenger fees must be approved by the Assembly.
Ms. Woll removed her objection.

Objection by Ms. Hughes-Skandijs for purposes of a question. Ms. Hughes-Skandijs asked Mr. Watt to confirm if the Alaska Ocean Rangers Program had already been discontinued by the State. Mr. Watt said he was not aware if the Alaska Ocean Rangers program had been officially discontinued, but was aware that the administration had not proposed funding or support towards the program. He added that the administration has recently proposed providing grant funding to local municipalities for shoreside wastewater treatment systems.

Mr. Watt also explained that some smaller communities have struggled with incoming shoreside visitors in the summer months. The Department of Environmental Conservation believes it would be most effective to direct funding towards upgrading local wastewater treatment plants. He clarified that this is not an issue for Juneau, as this community has a large capacity for visitors. In regards to cruise ship issues, he noted that Juneau has accepted "gray water" from cruise ships in the past, and added that infrastructure improvements may be appropriate. Mr. Watt clarified that providing grant funding to municipality wastewater plants could be a good idea, but they are not in a position to comment on the efficacy of the Alaska Ocean Ranger program.

Ms. Hughes-Skandijs mentioned that the Capital Civic Center is not the first project she would choose to fund through passenger fees. She asked if she would be correct in stating that passing this resolution would not prevent the Assembly for amending it in the future. Mr. Watt confirmed that was correct, this resolution does not put the Assembly under obligation. He explained that when the settlement was reached, advocates for the Capital Civic Center project lobbied the cruise ship industry for this expenditure. The cruise ship industry preferred to amend the legal settlement as a way to memorialize the industry's non-objection if the Assembly choose to appropriate those funds in the future.

Hearing no further objections, Resolution 2979 was adopted by unanimous consent.

B. Ordinance 2022-12 An Ordinance Amending the Comprehensive Plan Related to the Long Range Waterfront Plan.

This Long Range Waterfront Plan (LRWP) amendment would allow for a large cruise ship dock and moorage for government vessels near the Subport in downtown Juneau. Page 5 of the ordinance identifies criteria for the development of a fifth cruise ship dock. Assemblymember Woll has also proposed whereas amendments to clarify the Assembly's intent upon adopting this ordinance.

In addition to the Visitor Industry Task Force meetings, this topic was discussed by the Assembly Committee of the Whole on April 12, 2021. Staff held a public meeting on January 11, 2022. This ordinance was forwarded to the full Assembly by the Committee of the Whole on January 24, 2022. The Assembly held a special public testimony opportunity on February 28, 2022. The Systemic Racism Review Committee reviewed this request at the February 8, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance with the amendments proposed by Assemblymember Woll.

Public Comment:
Karla Hart, a valley resident, urged the Assembly to refrain from acting upon this ordinance tonight. She noticed there are citizens in Key West, Florida and Bar Harbor, Maine that wish to limit the number of cruise ship passengers visiting their respective communities. She said that the citizens' ability to do so have been hampered by private cruise ship docks. Ms. Hart does not believe that there should be another private cruise ship dock in Juneau until the issue regarding cruise ship capacity has been resolved. Ms. Hart added that Ms. Woll's amendments allows for a private dock to be built. She believes if the Assembly were to pass this ordinance, they would be allowing the cruise ship industry to have control over the community for the foreseeable future. She said that the results of the public survey did not provide context, nor did it ask respondents if they were looking for limits on cruise ship tourism. She suggested the Assembly direct the Tourism Manager to gain an understanding of the tourism industry on a larger scale.

Laura Stats, a downtown resident, spoke in opposition of amending the LRWP. She said that, prior to amending the LRWP, there should be a discussion on how the Assembly intends to prioritize Resolution

2808, re: the Assembly Goals related to climate change. Ms. Stats agreed with much of Ms. Hart's testimony, and felt that amending the LRWP would allow for a private Norwegian Cruise Line dock. She said that the passage of this amendment would be contradictory of Resolution 2808, the Assembly goals, and the climate change crisis as a whole.

Susan Schrader, a West Juneau resident, echoed the testimony provided by Ms. Hart and Ms. Stats. She said that allowing a fifth cruise ship dock would violate the goals set by the Comprehensive Plan. She spoke to the negative impacts that additional cruise ship passengers could have on quality of life for Juneau's residents. Ms. Schrader expressed concern regarding the 2021 public survey, saying that the responses of survey participants who lived in Downtown Juneau and Thane was not included in tonight's Assembly packet. She said that the results amongst those residents were evenly split between those who supported and those who opposed the LRWP. She said that those residents are the ones who would be most impacted, and hoped that the Assembly would take their concerns under consideration.

Kim Metcalfe, a downtown resident, spoke in opposition of this ordinance. She listed her concerns with the ordinance: including traffic congestion, increased cruise ship passengers visiting Juneau, and the 2021 public survey results. She wished that the public survey had asked participants if they would support a new cruise ship dock being built in Auke Bay or Douglas.

Public testimony was closed at 7:30p.m.

Assembly Action:
Ms. Hughes-Skandijs asked if Ms. Woll's amendment would be included with the ordinance.
Ms. Gladziszewski clarified that the amendment would be separate from the ordinance.

MOTION by Ms. Hughes-Skandijs for the Assembly to adopt Ordinance 2022-12 and asked for unanimous consent.

Amendment #1 by Ms. Woll as found in the meeting packet. Ms. Woll noted that the purpose of her amendment is that a dock at the subport is not a forgone conclusion. She clarified the intent of her amendment was to acknowledge the community discussion surrounding the visitor industry, and to consider all of the criteria that must be part of the management plan under which a new cruise ship dock could be built, **not** that it would be built.

Amendment A to Amendment #1 by Ms. Hale.
Ms. Hale proposed striking the word "regulate" in Line 3 and replacing it with "*manage*".
She also proposed striking "clarifies that" at the end of Line 8 where it states, "This ordinance clarifies that…" and replacing it with "This ordinance *changes…*".
She also proposed striking "does" at the end of Line 9 where it states, "…the Long Range Waterfront Plan does…" and replacing it with "…the Long Range Waterfront Plan *to…*"

Lines 8 & 9, as amended, would state: "*This ordinance changes the Long Range Waterfront Plan to allow a fifth cruise ship dock in the subport area*."

Ms. Hale also proposed adding language in Line 11, where it states "Whereas, the Assembly's intent of this ordinance is to allow…" to state, "Whereas, the Assembly's intent of this ordinance is to *change the Long Range Waterfront Plan* to allow a fifth cruise ship dock."

Ms. Woll asked Ms. Hale to clarify the intent behind her amendment.
Ms. Hale explained that her intent with these changes was to further clarify Ms. Woll's intention, to assure the public that this ordinance allows for a cruise ship dock to potentially be built.

Hearing no objections, Amendment A to Amendment #1 was adopted by unanimous consent.

Hearing no objections, Amendment #1, as amended, was adopted by unanimous consent.

Objection by Ms. Hughes-Skandijs for purposes of a question. Ms. Hughes-Skandijs asked Mr. Palmer to explain the third Whereas clause that addresses the VITF recommendations. She said that some of them give her pause, especially those that pertain to hot berthing. Said she that currently, and asked if the LRWP amendment passes, CBJ still would not have any control of a positioning system and that would still be up to the US Coast Guard.

Mr. Palmer explained that there is a question that we do not a definitive answer to that question. He said that if there is a problem they need to solve and the Assembly wants to take that risk on, that is the Assembly's prerogative.

Mr. Watt clarified that getting back to the logic that they proposed some time ago that for handling this project request, which takes layers of approval and consent, the recommendation to the Assembly was to amend the LRWP to allow a dock so that the Planning Commission could do the work of vetting a proposal through the filter of Title 49 and the adopted plans. IF a proposal project was permitted by the Planning Commission, it would come back to the Assembly as the underlying land owner of the tidelands for the question of sufficiency. The Assembly could then determine if there were other needs of the community or requirements that needed to be cared for prior to contemplating the lease of the tidelands. He said that something like a global change on how ships are managed would likely come later on in the process. He said that as the underlying landowner, the Assembly could request something similar to what Ms. Hughes-Skandijs is asking about before the Assembly would agree to lease CBJ tidelands.

Additional discussion took place regarding the question of scheduling, hot berthing, etc… that could be discussed at the Assembly level separate from the discussion related to the Norwegian Cruise Lines dock. Mr. Palmer said that the Assembly is not limited by time or project to take up some of those topics. He provided further clarification of the effect of the ordinance language.

Ms. Hughes-Skandijs noted that rather than asking for unanimous consent, she is actually going to oppose the ordinance as amended. Mr. Hughes-Skandijs spoke to the reasons for her objection. She said that while she appreciated the amendments and the work that has been done, she feels this is putting the cart before the horse. She said that if one were to read the Tourism Manager's memo, they may get a false sense of the pulse of the community and that it is overlooking the global pandemic. She said that the members of the community she has spoken to on both sides of the issue have a sense of inevitability that another cruise ship will be built. She said that from an Assembly perspective, there should not be a rush in the timing on this. She commended the work of the VITF but noted that there is more work to be done and the Assembly is there to represent the community and not the cruise agencies. She said that as they approach the first 'normal' summer since the beginning of the pandemic, they may want to wait to see how it goes and then look at the impacts those numbers have to Juneau and then take future action. She said that for all those reasons, she objects to the ordinance.

Mr. Smith, Ms. Woll, ‘Wáahlaal Gíidaak, and Ms. Gladziszewski spoke in favor of the ordinance as amended and spoke to the reasons they support it. They said that they appreciated Ms. Hughes-Skandijs' concerns but that this ordinance, as amended, provides for an opportunity for dialogue about what tourism should look like in the future and that this is not the end of the conversation. This allows for additional time to build on the conversations that the community has begun.

Roll Call Vote on Ordinance 2022-12 as amended
Yeas: Bryson, Hale, Smith, Triem, Woll, ‘Wáahlaal Gíidaak, Gladziszewski
Nays: Hughes-Skandijs
Motion passed 7 yeas: 1 nay

C. Ordinance 2022-14 An Ordinance Authorizing the Manager to Convey Lot 9, Block 13, Juneau Townsite, Located at 139 South Franklin Street in Downtown Juneau, to Franklin Foods LLC.
Franklin Foods LLC submitted an application to purchase City property located at 139 South Franklin Street in June of 2021. The Parks and Recreation Advisory Committee recommended the Assembly dispose of this property at its meeting on September 7, 2021. On October 25, 2021, the Assembly passed a motion of support for the Manager to negotiate with the original proposer towards the disposal of CBJ property. Fair market value was determined by appraisal to be $171,000.

The Planning Commission (CSP 2021-0006) reviewed this proposed disposal at its meeting on January 11, 2022, and recommended the Assembly dispose of this property. The Lands, Housing and Economic Development Committee reviewed the draft ordinance at the February 14, 2022 meeting and passed a motion of support for disposal. The Systemic Racism Review Committee reviewed this request at the March 1, 2022, meeting and forwarded it to the full Assembly for public hearing.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Triem to adopt Ordinance 2022-14 and asked for unanimous consent. *Hearing no objection the motion passed.*

D. Ordinance 2021-09(B) An Ordinance Appropriating and Deappropriating Funds from the Treasury for FY22 School District Operations.

The Juneau School District's (JSD) projected student enrollment has decreased by 146 students in FY22. The decrease in students constitutes a reduction in the City and Borough of Juneau's funding for general school operations by $35,750. JSD requests that this funding instead be used for purposes outside the local funding cap. Possible areas that the funding could be moved to would be Transportation, Rally, Food Service, Student Activities, Community Schools, or other areas.

This request was reviewed by the JSD Board on January 11 and February 8, 2022. This request was reviewed by the Assembly Finance Committee at the March 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by ‘Wáahlaal Gíidaak to adopt Ordinance 2021-09(B) and asked for unanimous consent.

Objection by Mr. Bryson. In speaking to his objection, Mr. Bryson said that whenever they consider funding for the school district, no amount of money is ever going to be enough.

Roll Call Vote on Ordinance 2021-09(B)
Yeas: Hale, Smith, Triem, Woll, ‘Wáahlaal Gíidaak, Hughes-Skandijs, Gladziszewski
Nays: Bryson
Motion passed 7 yeas: 1 nay

E. Ordinance 2021-09(A) An Ordinance Appropriating $10,000 from the Treasury for FY22 School District Operations.

The CBJ Parks and Recreation Department provides the Juneau School District (JSD) $20,000 annually in facility rentals at Treadwell Arena at no cost. JSD is requesting an additional $10,000 of ice time to support the Juneau Douglas High School hockey team. This ordinance would appropriate $10,000 to the School District, not subject to the local funding cap, to purchase additional ice time at the rink from Parks and Recreation.

This request was reviewed by the JSD Board on January 11 and February 8, 2022. This request was reviewed by the Assembly Finance Committee at the March 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by ‘Wáahlaal Gíidaak to adopt Ordinance 2021-09(B) and asked for unanimous consent.

Objection by Mr. Bryson. In speaking to his objection, Mr. Bryson suggested that the $10,000 in this ordinance may be best coming from the $35,000 in the previous ordinance.

Roll Call Vote on Ordinance 2021-09(A)
Yeas: Hale, Smith, Triem, Woll, ‘Wáahlaal Gíidaak, Hughes-Skandijs, Gladziszewski
Nays: Bryson
Motion passed 7 yeas: 1 nay

F. Ordinance 2021-08(b)(am)(AB) An Ordinance Appropriating $5,500,000 to the Manager as Funding for City and Borough of Juneau and Juneau School District Deferred Maintenance Capital Improvement Projects; Funding Provided by General Funds.

This ordinance would appropriate $5,500,000 of general funds for City and Borough of Juneau (CBJ) and Juneau School District (JSD) deferred maintenance capital improvement projects, to be appropriated as follows:

School Roof Replacements (S02-104)	$ 1,124,000
JSD Deferred Maintenance and Imprv. (S02-105)	$ 876,000
CBJ Deferred Building Maintenance (P44-090)	$ 1,600,000
Downtown/Glacier Fire Station Mechanical/Electrical Upgrades (F21-041)	$ 800,000
CBJ Deferred Building Maintenance (P44-089)	$ 600,000
Parks & Playground Maint. And Repairs (P41-093)	$ 500,000

This appropriation provides for deferred maintenance of HVAC systems at the Downtown, Douglas, and Glacier Fire Stations, Treadwell Arena, and Douglas Library, as well as moisture control at Riverbend Elementary School, the replacement of the Dzantik'i Heeni Middle School roof, and city-wide park maintenance.

This appropriation brings CBJ and JSD's deferred maintenance spending closer to the minimum recommended industry standards and supplements major deferred maintenance projects that are coming in higher than originally estimated due to current market escalation.

The Public Works and Facilities Committee reviewed this request at the February 14, 2022 meeting. This request was reviewed by the Assembly Finance Committee at the March 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Ms. Woll to adopt Ordinance 2021-08(b)(am)(AB) and asked for unanimous consent.
Hearing no objection the motion passed.

G. Ordinance 2021-08(b)(am)(AA) An Ordinance Transferring $120,000 from CIP U76-121 Collection System Pump Station Upgrades and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-157 Spruce Lane Reconstruction.

This request would provide $120,000 in funding for the Spruce Lane Reconstruction CIP to repair additional water and wastewater issues undiscovered until the completion of detailed design. Additionally, the project estimate has increased as a result of inflation, supply chain issues, and other economic factors. The proposed transfers are reallocating funds from one completed project and one ongoing project, which will retain sufficient funding to cover remaining project work.

The Public Works and Facilities Committee reviewed this request on February 14, 2022. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Mr. Smith to adopt Ordinance 2021-08(b)(am)(AA) and asked for unanimous consent.
Hearing no objection the motion passed.

G. Ordinance 2021-08(b)(am)(AC) An Ordinance Appropriating $75,000 to the Manager as Funding for Eaglecrest's Fiscal Year 2022 Pay Plan Adjustment; Funding Provided by Eaglecrest Revenue.

This ordinance would appropriate $75,000 for Eaglecrest's FY22 pay plan adjustment. The pay plan adjustment increased all actively used pay ranges and longevity steps to an hourly rate greater than the Alaska minimum wage of $10.34/hour. Changes to the pay plan increased individual employee wages from 4% to 17%, with lower wage employees receiving the greatest percentage increases. Individual employee wages increased on average by 11%.

Funding for this ordinance is provided by Eaglecrest revenue.

The Assembly Finance Committee discussed the pay plan adjustment at the January 5, 2022, meeting. The Eaglecrest Board approved the pay plan adjustment at the January 7, 2022, meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022, meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:
None.

Assembly Action:
MOTION by Mr. Bryson to adopt Ordinance 2021-08(b)(am)(AC) and asked for unanimous consent.
Hearing no objection the motion passed.

X. UNFINISHED BUSINESS
None.

XI. NEW BUSINESS
None.

XIII. STAFF REPORTS
None.

XIV. ASSEMBLY REPORTS

A. Mayor's Report - *None.*

B. Committee Reports, Liaison Reports, Assembly Comments and Questions

Ms. Gladziszewski noted that the Committee of the Whole met last Monday and held joint meetings with the School Board and the Airport Board.

Ms. Triem reported that at this meeting, they passed three ordinances that were discussed in the Assembly Finance Committee on March 2 and the AFC also met on Saturday, March 12 and staff will be drafting the ordinances discussed at that meeting to be brought back to the Assembly for consideration. She thanked everyone for giving up their Saturday morning for that meeting.

Mr. Bryson reported that the Assembly Public Works and Facilities Committee met and discussed the costs associated with the two sites selected for the New City Hall project. They had an introduction to the CIP resolution/projects and that has been forwarded to the AFC. They also received a report on the ground source heat pumps for the Glacier Fire Station which are too expensive to install. They also received an update on the landfill and the methane concerns. He noted that they are only capturing 30% of the methane gases and unless/until it gets up to the 50% mark, they cannot turn it into energy so until the landfill gets a lot stinkier, they cannot harness those gases for energy consumption.

Ms. Hale reported that the Lands, Housing and Economic Development Committee met on March 7 and discussed the Family Practice Building purchase, the amendment to the CLIA settlement agreement, and had a VITF implementation update. They also looked at their goals and Mr. Bleidorn reminded the committee that they only have two staff members supporting the work of the committee so the work on those goals may be limited by staffing resources. The next meeting is April 11.

Ms. Hughes-Skandijs reported that the Assembly Human Resources Committee met and forwarded the following names for appointments to boards:

Douglas Advisory Board
Joanna Wulffenstein and Kayla Mount to terms beginning immediately and expiring September 30, 2024
Historic Resources Advisory Committee
Donald Harris to a term beginning immediately and expiring June 30, 2024
Local Emergency Planning Committee
Nominations to the LEPC Corey Padron to the primary Alaska Native Tribal Representative seat and Sabrina Boone to the alternate Alaska Native Tribal Representative seat for terms beginning immediately and expiring December 31, 2024 as well as the nomination of Jonathan Suk to the primary Haz/Mat Transporter seat to a term beginning immediately and expiring December 31, 2023.

Hearing no objection, those appointments and nominations were approved by unanimous consent.

Ms. Hughes-Skandijs noted that the HRC had received a request from the Aquatics Board to modify its rules with respect to membership since they are having difficulty in obtaining quorum. The HRC directed staff to bring back an ordinance reflecting those changes to the Assembly. She also noted that they discussed Resolution 2981 regarding the status of the sister cities relationship with Vladivostock and held it over in HRC for additional information/discussion.

Ms. Gladziszewski reported that the Housing Development Task Force has one, possibly two, more meetings before they complete their charge.

Mr. Bryson reported his attendance at the LEPC meeting at which Corey Padron was introduced as was USCG Captain Jensen. He also reported on attending the recent Airport Board meeting at which they were dealing with issues of flooding in some of the hangars. He noted that the first Delta flight of the summer is scheduled to arrive on June 9, 2022 and that Alaska Airlines announced they will be starting a flight that departs JNU at 2:30a.m.

Ms. Hughes-Skandijs reported that the Juneau Commission Aging was meeting the next day. She also noted that she attended the most recent Planning Commission meeting that was only 1 hour long, which must be a record short meeting for them. She stated that she had attended some of the rededication ceremony for the Wooshkeetaan Kootéeyaa (Totem Pole) raising at the State Office Building.

Ms. Triem reported that the Aquatics Board met on February 22 and that the Eaglecrest Summer Operations Task Force also met. She reported on the meetings of Juneau Commission on Sustainability and that she had given a presentation on the Fund Balance at a meeting of the Glacier Valley Rotary Club.

‘Wáahlaal Gíidaak reported that the Juneau School Board met and is currently meeting again. She said that as of April 4, the schools will be implementing a mask “optional” policy. She noted that the Sister Cities Committee is needing people and cannot meet due to lack of quorum. ‘Wáahlaal Gíidaak shared that Gastineau Channel Little League is currently signing up players.

Ms. Hale reported that she missed the most recent BRH Board meeting. She reported that the HDTF meetings have been productive. Ms. Hale said that due to work conflicts, she has had to miss Juneau Chamber of Commerce meetings and she may request the Mayor to appoint an alternate in her place.

Ms. Woll reported that the Docks & Harbors Board has not met as a full board since the last Assembly meeting. She said that the SRRC met and just had two new members appointed who are getting oriented to the SRRC process.

Mr. Smith reported that his attendance at the UAS Campus Council meeting was usurped by the PWFC. He said the Eaglecrest Board met and that they are currently struggling with staffing issues. He noted that he too attended portions of the Wooshkeetaan Kootéeyaa (Totem Pole) raising at the State Office Building and also attended the UAS reception.

Mr. Smith noted that the next meeting of the Eaglecrest Summer Operations Task Force is scheduled for March 17 at 5:30p.m.

D. Presiding Officer Reports

None.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS –

XV. EXECUTIVE SESSION
A. Collective Bargaining Update

Ms. Woll shared that she met with the City Attorney prior to tonight's meeting, and said that she had a conflict of interest as it pertains to contract negotiations with the Juneau Career Firefighters Association. Ms. Woll recused herself from any discussion regarding that specific contract.

MOTION by Ms. Triem for the Assembly to go into Executive Session to discuss matters, the immediate knowledge of which may have a detrimental effect on the finances of the city, namely an update on Collective Bargaining. *There being no public comment on recessing into Executive Session and hearing no objections, the Assembly went into Executive Session at 8:24p.m. They returned from Executive Session at 10:35p.m.*

XVI. ADJOURNMENT
There being no further business to come before the Assembly, the Regular Assembly meeting was adjourned at 10:35 p.m.

Signed: ___________________________	Signed: _________________________
Elizabeth J. McEwen	Beth A. Weldon
Municipal Clerk	Mayor

[Clerk's note – prior to the 4/25/2022 Assembly meeting, Assemblymember Woll provided corrections to the draft minutes and those corrections are highlighted in yellow. Once the corrected draft minutes are approved, those highlights and this note will be removed from the final minutes.]

THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING

DRAFT Meeting Minutes – April 4, 2022

Meeting No. 2022-08: The Regular Assembly Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers at City Hall and virtually via Zoom webinar, was called to order by Mayor Beth Weldon at 7:00p.m.

I. FLAG SALUTE

II. LAND ACKNOLWEDGMENT

‘Wáahlaal Gíidaak provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh*!

III. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Christine Woll, Michelle Hale, ‘Wáahlaal Gíidaak, Carole Triem, Alicia Hughes-Skandijs, Wade Bryson, and Greg Smith.

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Finance Director Jeff Rogers, Parks and Recreation Director George Schaaf, Port Director Carl Uchytil, Airport Manager Patty Wahto, Engineering/Public Works Director Katie Koester, Community Development Director Jill Maclean, Tourism Manager Alexandra Pierce

IV. SPECIAL ORDER OF BUSINESS

A. Tourism Best Management Practices Update

Kirby Day provided an update on Tourism Best Management Practices (TBMP) for the Assembly and the listening public. Mr. Day shared that TBMP is entering its 26th year of operation, and spoke to the dedication and commitment of the operators. The program will begin in Ketchikan and Skagway this summer, and Mr. Day will be travelling to Whittier on April 18 to give a presentation on the program. He also recently gave a presentation with Liz Perry of Travel Juneau for the residents of Bar Harbor, Maine, who have expressed interest in utilizing the TBMP program model. He looked forward to visitors coming back to Juneau this summer, and he appreciated the support from the Assembly.

Ms. Gladziszewski asked if the number of participants enrolled in the TBMP program have changed much over the past few years.
Mr. Day mentioned that a few of their participants have gone out of business due to the pandemic, but they fully expect at least 95% of their participants to remain active members of TBMP this year.

B. Instruction for Public Participation

Deputy Clerk Diane Cathcart provided instruction to the listening public on how to participate in the meeting via the Zoom platform.

V. APPROVAL OF MINUTES

VI. MANAGER'S REQUEST FOR AGENDA CHANGES

Mr. Watt asked to include a brief Staff Report regarding the budget from Finance Director Jeff Rogers.

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Kirby Day, a resident and member of the Holland America Cruise Group, said that Holland America is looking forward to connecting one of their cruise ships to shore power for the first time in Juneau. He added that Holland America was able to secure a contract with AEL&P with enough power supply to provide interruptible service.

VI. CONSENT AGENDA

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

None.

B. Assembly Requests for Consent Agenda Changes.

Ms. Hughes-Skandijs requested Resolution 2981 be pulled from the Consent Agenda.

C. Assembly Action

MOTION by Ms. Gladziszewski to adopt the Consent Agenda as amended and asked for unanimous consent. *Hearing no objections, the Consent Agenda was adopted as amended by unanimous consent.*

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.

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
Architect's Estimate	**$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

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 does not have a recommendation on this matter.

Public Comment:

LuAnn McVay, a Downtown resident, shared that her family had once hosted exchange students from Vladivostok in the 1990s. She believes that the Russian people are not aware of what Putin is doing to the people of Ukraine, and that we as a community need to communicate with the people of Vladivostok. Ms. McVay urged the Assembly to pass the resolution.

Roald Simonson, a Downtown resident, spoke in support of this resolution and any action that can be done from the United States in response to this. He shared that he has spent a significant time in Russia. He mentioned that Ms. Gladziszewski showed him the resolution last week at a fundraiser for Ukraine. Mr. Simonson wrote his own resolution as a suggestion to get across another form of outrage about it. He shared it with the Assembly.

Assembly Action:
Ms. Hughes-Skandijs noted that the HRC had discussed Resolution 2981 at their meeting earlier tonight. The HRC did not provide a recommendation, but instead forwarded Resolution 2981 to the full Assembly for additional discussion.

Ms. Gladziszewski thanked the Assembly for considering this resolution, and recognized that the Assembly typically does not comment on political foreign affairs.
However, she felt that the Governor's press release encouraging Alaskan communities to sever ties with Russian sister cities was a call to action. She noted that Juneau's sister city relationship with Vladivostok has been dormant for quite some time.
Ms. Gladziszewski was certain that the entire Assembly condemned the violence happening in Ukraine, and spoke to the desire to do something, which inspired her to draft this resolution. She described this resolution as a way to get a message across to Vladivostok that their friends in Juneau condemn the actions of their president. She echoed Ms. McVay's testimony which commented on the people of Russia potentially being unaware of the war in Ukraine, and she said she has the privilege of living in a country with an access to free press. She mentioned that a previous draft of this resolution had called upon the citizens of Vladivostok to take action against this war, but she ultimately chose to remove it after considering the negative, if not harmful consequences that could occur to those who chose to speak out.
Ms. Gladziszewski acknowledged that this resolution would not end the war, but if this action could help people in Vladivostok think twice about what is happening in Ukraine, perhaps they might be moved to action. She shared that her desire to do something was reinforced by President of Ukraine Volodymyr Zelensky's speech during yesterday's 2022 Grammy Awards, where he encouraged listeners to support Ukraine in any way they can without remaining silent. She hope that this small act could ultimately make a difference.

Ms. Triem asked 'Wáahlaal Gíidaak if the Sister Cities Committee had a response to this resolution.

'Wáahlaal Gíidaak said that the Sister Cities Committee has not had a quorum in a long time due to a lack of members, so they have not been able to meet to discuss this resolution.
However, the current Chair of the SCC recommended the Assembly not to pass the resolution as it is written at this time. Sister Cities International has provided a statement as to why suspending a sister city relationship is not favorable at this time, and it was included in the Assembly packet.

MOTION by Mr. Gladziszewski to adopt Resolution 2981 and asked for unanimous consent.

Objection by Ms. Hughes-Skandijs.
Ms. Hughes-Skandijs said that she was horrified to see what is happening in Ukraine, and spoke to the mutual condemnation of the war shared by the full Assembly and the entire community of Juneau. However, as shown in 'Wáahlaal Gíidaak's previous comments, the Sister Cities Committee is not currently active, and the Assembly could not forward this resolution to them even if it were to pass. She referenced Sister Cities International's statement against ending sister city relationships with communities in Russia, which stated that these relationships are most important during times such as this. Additionally, Ms. Hughes-Skandijs felt it would be bad practice for the Assembly to weigh in on a geopolitical conflict, adding that Ms. Gladziszewski acknowledged in her comments that the Assembly does not generally step outside of their purview.
Ms. Hughes-Skandijs also noted that this is not the first time that Russia has been a malefactor in the geopolitical landscape. She recalled that no one asked the Assembly to suspend their sister city relationship with Vladivostok during the 2016 Russian invasion of Syria, which resulted in the deaths of 1,700 civilians, 200 of which were children.
Ms. Hughes-Skandijs spoke to the numerous emails they received from the public, and found that some of the comments that spoke in favor of this resolution included extreme characterizations of Russians as a people.
Ms. Hughes-Skandijs also referenced the rationale that this resolution might encourage the people of Vladivostok to take action, and shared that the city of Vladivostok was one of the first places to hold protests when Russian anti-corruption activist Alexei Navalny was arrested last year. She acknowledged that the people of Vladivostok are taking action and putting themselves in danger by protesting their oppressive government. She said that actions like this essentially uses the city of Vladivostok as a pawn to make our community feel as if they are doing something. Instead, she recommends that we individually follow the instructions given by the people of Ukraine, which includes donating to aid organization and to publicly support Ukraine.

'Wáahlaal Gíidaak thanked Ms. Hughes-Skandijs for her explanation. She spoke in opposition against the resolution, while maintaining her support for the people of Ukraine. She said that the sister city relationship provides an opportunity to communicate with the people of Vladivostok. She referenced a discussion that took place during the HRC meeting, they considered ways in which to communicate the community's concern to Vladivostok without suspending the sister city relationship. 'Wáahlaal Gíidaak acknowledged that the people of Russia do not have the same freedom to protest that we have here in our country, and spoke to the real, sometimes violent repercussions Russian activists are subjected to. She encouraged the Assembly to continue to communicate with and support the people of Vladivostok as a sister city, rather than punish them for the actions of their dictator.

Ms. Woll appreciated all everyone's comments, and echoed Ms. Gladziszewski's comments about the desire to do something. She said that she is hopeful that the Assembly can still communicate to the people of Vladivostok about their concern regarding the war, regardless of whether or not this resolution is passed tonight.

Ms. Hale said that she was worried about the depth of the opposition to this resolution, saying that this was a small gesture to do something regarding a horrible situation. She added that the resolution does

not ask the citizens of Vladivostok to take action, noting that Ms. Gladziszewski specifically removed a section of her resolution after acknowledging the potential risk. She added that this resolution does not say that Juneau will refuse to communicate to the city of Vladivostok, but is rather a symbolic formality. Ms. Hale also addressed the concerns of the Assembly's purview to act upon a geopolitical conflict, and said that a sister city relationship is within the purview of the Assembly. She also referenced concerns about the lack of action from the Assembly during previous Russia-involved conflicts, saying that the Assembly's decision not to act in the past is not a sufficient reason to refuse to act at this time. She further noted that the current members of this Assembly is almost entirely different from the Assembly during the 2016 Russian invasion of Syria.
Ms. Hale described the recent news reporting the war crimes taking place in Ukraine as horrific, and felt that it was important for the Assembly to take this very seriously. She encouraged the Assembly to adopt this resolution.

Ms. Gladziszewski appreciated everyone's thoughtful commentary on this resolution. She mentioned that Juneau does not have a sister city relationship in Syria, but as they have an existing relationship with Vladivostok, it falls within their purview to act upon it if they so choose. She also spoke to the chances of this discussion reinvigorating interest in the Sister Cities Committee, as the seven-seat committee currently only has three active members.

Mayor Weldon appreciated Ms. Gladziszewski's efforts in drafting and bringing this resolution forward. She said she had an issue with suspending the sister city relationship with Vladivostok, as it represents a connection between communities. For that reason, Mayor Weldon opposed the resolution.

Mr. Smith appreciated everyone's comments. He said that this was a small government-to-government symbolic action and he spoke in support of the resolution.

Ms. Hughes-Skandijs addressed comments that had mentioned Juneau's lack of a sister city relationship with Syria. She clarified that she had referenced the 2016 invasion of Syria in her comments due to the fact that Russia was invading them at the time, similar to how Russia is invading Ukraine at this time. Ms. Hughes-Skandijs also acknowledged Juneau's sister city relationship with the Philippines, and the lack of urgency to end that relationship when the president of the Philippines' human rights violations were made public.

Roll Call Vote on Resolution 2981:
Ayes: Gladziszewski, Smith, Hale, Bryson
Nays: 'Wáahlaal Gíidaak, Woll, Triem, Hughes-Skandijs, Mayor Weldon.
Motion failed. Four (4) Ayes, Five (5) Nays.

MOTION by Ms. Woll for the Assembly to direct Mayor Weldon to draft a letter to the Mayor of Vladivostok to express the Assembly's concern regarding the war in Ukraine. *Hearing no objections, the motion passed by unanimous consent.*

X. UNFINISHED BUSINESS
None.

XI. NEW BUSINESS
None.

XII. STAFF REPORTS
Finance Director Jeff Rogers reacquainted the Assembly with the annual budget process, which involved the Assembly Finance Committee meeting every Wednesday for the next eight weeks. He mentioned that the Finance Department has noticed a deficit in the General Fund budget, and said that it is likely to increase throughout the budget process.
Mr. Rogers added that the funding requests submitted by the School Board, Hospital, Airport, and Docks & Harbors Boards will all be included in this budget process. The Assembly will also hear from grant requesters, such as the Juneau Arts and Humanities Council and the Juneau Community Foundation.

Mayor Weldon said that the budget does not include any amounts related to any negotiations in regards to collective bargaining.
Mr. Rogers confirmed that the budget does not include a penny in regards to bargaining.

XIII. ASSEMBLY REPORTS
A. Mayor's Report
Mayor Weldon visited Washington D.C. and met with Juneau's federal delegation. She said she was honored to speak with Congressman Don Young, who passed away on March 18.
She mentioned that she will be travelling to Anchorage with Public Works and Facilities Director Katie Koester to attend the 2022 Grant Symposium.
Mayor Weldon acknowledged April as Autism Awareness Month, and said that she has a cousin who is autistic, and encouraged the listening public to join her in celebrating the month.

B. Committee Reports, Liaison Reports, Assembly Comments and Questions
Committee of the Whole Chair Gladziszewski reported that the COW has not met since the last Regular Assembly meeting. The next scheduled COW meeting will be held on April 11, where they will discuss the Eaglecrest gondola, the New City Hall project, sales tax for food, Downtown parking issues, and a brief EOC report.

Assembly Finance Committee Chair Triem echoed what Mr. Rogers said in his report. As a result of the Special AFC meeting on Saturday, a number of appropriating ordinances were introduced tonight and forwarded to the PWFC on April 11.

Lands Housing and Economic Development Chair Hale said that the next scheduled LHEDC meeting will be held on April 11.

Public Works and Facilities Committee Chair Bryson reported that the PWFC has not met since the last Regular Assembly meeting. The next scheduled PWFC meeting will be held on April 11 to discuss the appropriating ordinances that were forwarded to the committee by the Assembly tonight.

Human Resources Committee Chair Hughes-Skandijs reported that the HRC met earlier this evening prior to tonight's meeting. The HRC forwarded the following appointments to the full Assembly:

- <u>Local Emergency Planning Committee:</u>
  Elaine Hickey, to a term beginning immediately and ending on December 31, 2024; and Ryan Bear to a term beginning immediately and ending December 31, 2023.
- <u>Juneau Human Rights Commission:</u>
  Lance Mitchell and Mallory Nash to terms beginning immediately and ending on May 31, 2023.
  Hearing no objections, all appointments were approved by unanimous consent.

Ms. Hughes-Skandijs added that the HRC also discussed Resolution 2981.

Housing & Development Task Force Chair Gladziszewski reported that the HDTF held their final meeting on April 1 to memorialize their final recommendations as a task force. The recommendations were split up into two categories: one for administrative purposes and one for regulatory purposes. The Assembly will meet with the Planning Commission at a later date to discuss the HDTF final recommendations.

Eaglecrest Summer Operations Task Force Chair Mr. Smith reported that the ESTOF has met twice since the last Regular Assembly meeting. The first meeting included an overview of upcoming summer operations, and a cost update from Eaglecrest Manager Dave Scanlan. The second meeting featured a discussion regarding Goldbelt's offer to provide funding and partnership. The task force forwarded a recommendation to the Assembly to direct the City Manager to negotiate with Goldbelt on this matter.

Mr. Smith added that the Joint Assembly/Juneau School District Facilities Committee meeting is scheduled to be held on April 7.

Bartlett Regional Hospital/Assembly Task Force Chair Ms. Hughes-Skandijs reported that the task force has not met since the last Regular Assembly meeting.

Liaison Reports, Questions and Comments
Mr. Bryson Travel Juneau met this week to discuss the 2022 IronMan Competition. He attended the Women of Distinction gala, and he participated in a Glory Hall Board meeting. He mentioned that Glory Hall is merging with Housing First.

Ms. Hughes-Skandijs shared that the Juneau Commission on Aging met on March 15 to discuss the art grant to create an elder friendly playgrounds with CBJ Parks & Recreation Department.
The Title 49 Committee met March 31 to discuss Juneau Coastal Management Program changes, and making pre-application meetings optional.

Ms. Triem shared that the Juneau Commission on Sustainability has not met since the last Regular Assembly meeting; the next JCOS meeting is scheduled to be held on April 6.
The Aquatics Board met last week to discuss swim lessons, and the shared concern amongst the Board to provide swim lessons to the community.

'Wáahlaal Gíidaak shared that the School Board has met once since the last Regular Assembly meeting, and as of today, masks are optional in all JSD schools. The next School Board meeting is scheduled to be held on April 11. The Sister Cities Committee has not met due to lack of quorum. 'Wáahlaal Gíidaak attended the Native Youth Olympics and remarked on Juneau's strong performance.

Ms. Hale shared that the Bartlett Regional Hospital Board met on March 29 to discuss their budget. The Juneau Chamber of Commerce gave a presentation at the 2022 Innovation Summit on the history of ANCSA. She also gave an update on the relationship between the City and Travel Juneau, saying that Tourism Manager Alix Pierce is working with Travel Juneau President Liz Perry to draft an MOA with the LHEDC.

Ms. Woll shared that the Systemic Racism Review Committee met the day after the last Assembly meeting to discuss Resolution 2981. They also discussed the ordinance to purchase the Family Practice building.
The Docks & Harbors Board met last week, they are continuing to receive updates on rate studies. The Board will hold a Public Hearing on April 20 for Regulation Changes and Dockage Fee increases. The Board also approved sole source funding for Statter Harbor and that was approved under Consent Agenda.

Mr. Smith the Juneau Coalition on Housing and Homelessness met to discuss the increasing number of evictions in the community and those who are becoming newly homelessness.
The UAS Campus Council met earlier today. UAS Commencement is Sunday, May 21.
He added that the Eaglecrest Board has not met since the last Regular Assembly meeting, The next Eaglecrest Board meeting is scheduled to be held on April 7.

Mr. Smith also attended the Women of Distinction Gala, and said he enjoyed hearing the stories of powerful women in this community. He is looking forward to Folk Fest and the UAS Mariculture Conference next week.

Ms. Gladziszewski said that the Downtown Business Association has not met since the last Regular Assembly meeting. She mentioned that Juneau is in running for America's Best Bus Stop on the USA Streets blog. Ms. Gladziszewski also attended a fundraiser for Ukraine. She said that she recently acquired an elder-friendly zip line that she is currently in the process of installing it in a backyard.

C. Presiding Officer Reports
None.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. EXECUTIVE SESSION

MOTION by Ms. Triem for the Assembly to recess into Executive Session for collective bargaining.

Ms. Woll stated that she had a conflict of interest for some portion of the collective bargaining, and will recuse herself from participating in that part of the discussion.

Hearing no objections, the Assembly recessed into Executive Session at 9:05p.m.

The Assembly came out of Executive Session at 9:45p.m. and directed the City Manager on negotiations.

ADJOURNMENT

There being no further business to come before the Assembly, the Regular Assembly meeting was adjourned at 9:46p.m.

Signed: ______________________________
Elizabeth J. McEwen
Municipal Clerk

Signed: ______________________________
Beth A. Weldon
Mayor

Presented by:	The Manager
Introduced:	April 25, 2022
Drafted by:	Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

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

An Ordinance Transferring $70,000 from Police's Fiscal Year 2022 Operating Budget to the Drug Enforcement Unit Building Expansion Capital Improvement Project.

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. Transfer of Appropriation. It is hereby ordered by the Assembly of the City and Borough of Juneau, Alaska, that $70,000 be transferred:

From:

	FY22 Police Operating Budget	($70,000)

To: CIP

F22-029	Drug Enforcement Unit Building Expansion	$70,000

Section 3. Source of Funds.

Federal Revenue	$70,000

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 25, 2022
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

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

An Ordinance Appropriating up to $800,000 to the Manager for the Eaglecrest Gondola 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 Eaglecrest Gondola Capital Improvement Project (E28-102).

Section 3. Source of Funds

General Funds	$ 500,000

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
Presented: 04/25/2022
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2985

A Resolution Supporting an Application for Congressionally Directed Spending for the Capital Civic Center.

WHEREAS, the City and Borough of Juneau owns Centennial Hall, the Juneau Arts and Culture Center, and the real property on which they are located; and

WHEREAS, both of those facilities are in need of substantial renovation, repair, expansion or replacement; and

WHEREAS, the City and Borough of Juneau is soliciting proposals to complete design plans for the construction of a Capital Civic Center to meet the community's needs and aspirations; and

WHEREAS, the Capital Civic Center project will provide substantial economic benefits to not only the Juneau community but also the entire Southeast Alaska region; and

WHEREAS, more than $30 million in public and private funding has been raised or pledged to the project.

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

Section 1. Congressionally Directed Spending Support. The City and Borough of Juneau supports the submission of an application for Congressionally Directed Spending in order to further the completion of this much-needed facility.

Section 2. 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

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 17, 2022

City and Borough of Juneau
ViaEmail: beth.mcewen@juneau.org; city.clerk@juneau.org; di.cathcart@juneau.org

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Club	**License**	3313
Licensee:	Fraternal Order of Eagles Aerie #4200		
Doing Business As:	Fraternal Order of Eagles #4200		

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,

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 8, 2022

Juneau City & Borough
Via Email: city.clerk@juneau.org ; di.cathcart@juneau.org

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Restaurant/Eating Place	**License**	4192
Licensee:	JH Inc		
Doing Business As:	Seongs Sushi 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,

Glen Klinkhart, Director
amco.localgovernmentonly@alaska.gov

THE STATE of ALASKA
GOVERNOR MIKE DUNLEAVY

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550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

March 7, 2022

City and Borough of Juneau

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

License Type:	Wholesale-Malt Beverage & Wine	**License Number:**	5495
Licensee:	RNDC Alaska LLC		
Doing Business As:	RNDC Alaska		
Premises Address:	8420 Airport Blvd Ste 201, Juneau		

☐ **New Application** ☒ **Transfer of Ownership Application**
☐ **Transfer of Location Application** ☐ **Transfer of Controlling Interest Application**

We have received a completed 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 protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

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 2, 2022

City & Borough of Juneau
Attn: City Clerk
Via Email: mcb_notice@juneau.org

License Number:	13217
License Type:	Retail Marijuana Store
Licensee:	ForgetMeNot Enterprises, Inc.
Doing Business As:	GLACIER VALLEY SHOP
Physical Address:	8505 Old Dairy Road Suite 1 Juneau, AK 99801
Designated Licensee:	Norvin Perez
Phone Number:	907-419-0094
Email Address:	info@forgetmenotak.com

☒ **License Renewal Application** ☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a “conditional protest” as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board’s satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email 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 2, 2022

City & Borough of Juneau
Attn: City Clerk
Via Email: mcb_notice@juneau.org

License Number:	13221
License Type:	Standard Marijuana Cultivation Facility
Licensee:	ForgetMeNot Enterprises, Inc.
Doing Business As:	GREEN VALLEY ENTERPRISES
Physical Address:	8505 Old Dairy Road Suite 2 Juneau, AK 99801
Designated Licensee:	Norvin Perez
Phone Number:	907-419-0094
Email Address:	agray@forgetmenotak.com

☒ **License Renewal Application** ☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

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If you have any questions, please email amco.localgovernmentonly@alaska.gov.

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

March 2, 2022

City & Borough of Juneau
Attn: City Clerk
Via Email: mcb_notice@juneau.org

License Number:	13222
License Type:	Marijuana Product Manufacturing Facility
Licensee:	ForgetMeNot Enterprises, Inc.
Doing Business As:	SOUTHEAST ESSENTIALS
Physical Address:	8505 Old Dairy Rd Suite 3 Juneau, AK 99801
Designated Licensee:	Norvin Perez
Phone Number:	907-419-0094
Email Address:	info@forgetmenotak.com

☒ **License Renewal Application** ☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Presented by: The Manager
Presented: 02/07/2022
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2022-04(b)

An Ordinance Amending the Parking Requirements of the Land Use Code.

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

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the City and Borough of Juneau Municipal Code.

Section 2. Amendment of Section. CBJ 49.40 Parking and Traffic, Article II Parking and Loading, is repealed and reenacted to read:

ARTICLE II: PARKING AND LOADING

49.40.200 General applicability.

Developers must provide off-street parking spaces for automobiles in accordance with the requirements set forth in this chapter at the time any structure is erected, expanded, or when there is a change in the principal use.

(a) Special Parking Areas.

(1) *Town Center Parking Area.* The Town Center Parking Area, as depicted in Ordinance 2022-04 is adopted. The Town Center Parking Area consists of the lots within the area bound by West Tenth Street, Egan Drive, West Twelfth Street, D Street, West Ninth Street, C Street and its projection, West Eight Street and its

projection, the rear lot lines of property between 370 through Distin Avenue, Sixth Street and its projection, Harris Street, projection of Third Street, projection of East Street, projection of Second Street, projection of Harris Street, the rear lot lines of property between 143 and 400 Gastineau Avenue, the rear lot lines of property between 511 and 889 South Franklin Street, and Gastineau Channel.

(2) *No Parking Required Area.* The No Parking Required Area, as depicted in Ordinance 2022-04 is adopted. The lots within the area bound by Gastineau Avenue, Fourth Street, Seward Street, Gastineau Channel, 490 South Franklin Street, and Layton Way are excluded from the parking requirements of this chapter. No additional parking is required for development in this area.

(b) *Conforming parking.* The requirements, alternatives and reductions of this chapter can be combined to meet parking requirements of a development.

(c) *Developer responsibility.* Developer must submit documentation to demonstrate that applicable parking code requirements have been met, in conformance with this chapter.

(d) *Owner/occupant responsibility.* The provision and maintenance of off-street parking and loading spaces required in this chapter is a continuing obligation and joint responsibility of the owner and occupants.

(e) *Determination.* The determination of whether the parking requirements of this chapter are satisfied, with or without conditions, and deemed necessary for consistency with this title, must be made by:

(1) The director for minor development;

(2) The commission for major development; or

(3) The commission if the development application relates to a series of applications for minor developments that, taken together, constitute major development, as determined by the director.

(f) *Expansion.* In cases of expansion of a structure on or after the effective date of Ordinance 2022-04,

(1) The number of additional off-street parking spaces required must be based on the gross floor area added.

(2) No additional parking spaces are required if the additional spaces would amount to less than ten percent of the total required for the development and amount to two or less spaces.

(3) For phased expansion, the required off-street parking spaces is the amount required for the completed development, as determined by the director.

(g) *Change in use.* In cases of a change in use on or after the effective date of Ordinance 2022-04, the number of spaces required will be based on this chapter.

(h) *Replacement and reconstruction of certain nonconforming structures.* Off-street parking requirements for the replacement and reconstruction of certain nonconforming structures in residential districts must be governed by chapter 49.30.

(i) *Mixed occupancy.* Mixed occupancy is when two or more of the parking uses in 49.40.210 share the same lot(s). For mixed occupancy, the total requirement for off-street parking facilities is the sum of the requirements for the uses computed separately.

(j) *Uses not specified.* The requirements for off-street parking in 49.20.320 are based on the requirements for the most comparable use specified, as determined by the director for minor development or by the commission for major development.

(k) *Location.* Off-street parking facilities must be located as provided in this chapter. If a distance is specified, such distance is the walking distance measured from the building being served to the parking provision. Off-street parking facilities for:

(1) Single-family dwellings and duplexes must be on the same lot as the building served;

(2) Multifamily dwellings may not be more than 100 feet distant, unless compliant with section 49.40.215; and

(3) Uses other than those specified above, may be not more than 500 feet distant, unless compliant with section 49.40.215.

(l) *Off-street parking requirements for a lot accessible by air or water only.* Off-street parking requirements do not apply to a lot if it is accessible only by air or water. If the director determines that public access by automobile to the lot later becomes available, the owner of the property must be given notice and within one year must provide the required off-street parking.

49.40.210 Number of off-street parking spaces required.

(a) *General.* The minimum number of off-street parking spaces required must be as set forth in the following table. The number of spaces must be calculated and rounded down to the nearest whole number:

Use	Spaces Required in All Other Areas	Spaces Required in Town Center Parking Area
Single-family and duplex	2 per each dwelling unit	1 per each dwelling unit
Multifamily units	1 per one bedroom unit	0.4 per one bedroom unit
	1.5 per two bedroom unit	0.6 per two bedroom unit
	2.0 per three or more bedroom unit	0.8 per three or more bedroom unit
Roominghouse, boardinghouse, single-room occupancies with	1 per 2 bedrooms	1 per 5 bedrooms

Use	Spaces Required in All Other Areas	Spaces Required in Town Center Parking Area
shared facilities, bed and breakfast, halfway house, and group home		
Single-room occupancies with private facilities	1 per each single-room occupancy plus 1 additional per each increment of four single-room occupancies with private facilities	1 per 5 single-room occupancies, plus 1 per each increment of ten single-room occupancies with private facilities.
Accessory apartment	1 per each unit	0 per each unit
Motel	1 per each unit in the motel	1 per each 12 units in the motel
Hotel	1 per each four units	1 per each 12 units
Hospital and nursing home	2 per bed OR one per 400 square feet of gross floor area	2 per bed OR one per 400 square feet of gross floor area
Senior housing	0.6 parking spaces per dwelling unit	0.3 spaces per dwelling unit
Assisted living facility	0.4 parking spaces per maximum number of residents	0.4 parking spaces per maximum number of residents
Sobering center	1 parking space per 12 beds	2 parking spaces
Theater	1 for each four seats	1 for each 10 seats
Church, auditorium, and similar enclosed places of assembly	1 for each four seats in the auditorium	1 for each 10 seats in the auditorium
Bowling alley	3 per alley	1.2 per alley
Bank, office, retail commercial, salon and spa	1 per 300 square feet of gross floor area	1 per 750 square feet of gross floor area
Medical or dental clinic	1 per 200 square feet of gross floor area	1 per 400 square feet of gross floor area
Funeral Home	1 per six seats based on maximum seating capacity in main auditorium	1 per 15 seats based on maximum seating capacity in main auditorium
Warehouse, storage, and wholesale businesses	1 per 1,000 square feet of gross floor area	1 per 2,500 square feet of gross floor area
Restaurant and alcoholic beverage dispensary	1 per 200 square feet of gross floor area	1 per 750 square feet of gross floor area
Swimming pool serving general public	1 per four persons based on pool capacity	1 per 10 persons based on pool capacity
Shopping center and mall	1 per 300 square feet of gross leasable floor area	1 per 750 square feet of gross floor area
Convenience store	49.65 Article V	1 per 750 square feet of gross floor area
Watercraft moorage	1 per three moorage stalls	2 per 15 moorage stalls
Manufacturing uses; research, testing and processing, assembling, industry	1 per 1,000 square feet gross floor area except that office space must provide parking as required for offices	1 per 2,500 square feet gross floor area except that office space must provide parking as provided for offices.
Library and museum	1 per 600 square feet gross floor area	1 per 1,500 square feet of gross floor area

Use	Spaces Required in All Other Areas	Spaces Required in Town Center Parking Area
School, elementary	2 per classroom	2 per classroom
Middle school or junior high	1.5 per classroom	1.5 per classroom
High school	A minimum of 15 spaces per school; where auditorium or general assembly area is available, one per four seats; one additional space per classroom	A minimum of 15 spaces per school; where auditorium or general assembly area is available, one per four seats; one additional space per classroom
College, main campus	1 per 500 square feet of gross floor area of an enclosed area, or, where auditorium or general assembly area is available, one per four seats, whichever is greater	1 per 500 square feet of gross floor area of an enclosed area, or, where auditorium or general assembly area is available, one per four seats, whichever is greater
College, satellite facilities	1 per 300 square feet of gross floor area of an enclosed area, or, where auditorium or general assembly area is available, one per four seats, whichever is greater	1 per 300 square feet of gross floor area of an enclosed area, or, where auditorium or general assembly area is available, one per four seats, whichever is greater
Repair/service station	5 spaces per bay. For facilities with two or more bays, up to 60% of the required non-accessible parking spaces may be in a stacked parking configuration.	3 spaces per bay. All but two of the required non-accessible parking spaces may be in a stacked configuration.
Post office	1 per 200 square feet gross floor area	1 per 500 square feet of floor area.
Childcare Home	49.65 Article X, cannot be varied or FIL	49.65 Article X, cannot be varied or FIL
Childcare Center	49.65 Article X, cannot be varied or FIL	49.65 Article X, cannot be varied or FIL
Indoor sports facilities, gyms	1 per 300 square feet gross floor area	1 per 750 square feet gross floor area
Mobile Food Vendors	No parking requirement	No parking requirement.
Open air food service (TPU 8.3)	1 per 400 square feet of gross floor area.	Zero

(b) *Accessible parking spaces.* Accessible parking spaces must be provided as part of the required off-street parking spaces, according to the following table (Table 49.40.210(b)). Except, Accessible parking spaces are not required for residential uses that require fewer than ten parking spaces and there are no visitor parking spaces.

Table 49.40.210(b)	
Total Parking Spaces in Lot	Required Minimum Number of Accessible Parking Spaces
1 to 25	1
26 to 50	2
51 to 75	3
76 to 100	4
101 to 150	5
151 to 200	6
201 to 300	7
301 to 400	8
401 to 500	9
501 to 1,000	2 percent of total spaces
1,001 and over	20 plus 1 space for each 100 spaces over 1100 total spaces in lot

(c) *Facility loading spaces.* In addition to the required off-street parking requirements, a development must provide loading spaces as set forth in the following table:

	Gross Floor Area in Square Feet		
Use	**All other areas**	**Town Center Parking District**	**Loading Space Required**
Motels and hotels	5,000—29,999	6,000-60,000	1
	30,000—60,000		2
	Each additional 30,000	Each additional 30,000	1

	Gross Floor Area in Square Feet		
Use	All other areas	Town Center Parking District	Loading Space Required
Commercial	5,000—24,999	6,000-50,000	1
	25,000—50,000		2
	Each additional 30,000	Each additional 30,000	1
Industrial, manufacturing, warehousing, storage, and processing	5,000—24,999	6,000-50,000	1
	25,000—50,000		2
	Each additional 30,000	Each additional 30,000	1
Hospital	5,000—40,000	6,000-40,000	1
	Each additional 40,000	Each additional 40,000	1
School	For every two school buses		1
Home for the aged, convalescent home, correctional institution	More than 25 beds		1

49.40.215 Parking alternatives.

Parking alternatives are methods of accommodating required parking without building parking on site. A developer may apply for one or more parking alternatives. Parking alternatives may be combined with approved reductions.

(a) *Joint use.* Joint use occurs when the same off-street parking space is used to meet the parking requirement of different uses at different times. Joint use of off-street parking spaces may be authorized when the developer demonstrates there is no substantial conflict in the principal operating hours of the structures and uses involved and subject to the following requirements:

(1) Any structure or use sharing the off-street parking facilities of another structure or use must be located within 500 feet of such parking facilities, unless a lesser radius is identified in this chapter. A developer may apply to provide off-street parking in an area greater than 500 feet distant, if approved by the commission.

(2) The developer demonstrates with appropriate analysis or data that there is no substantial conflict in the principal operating hours of the structures or users for which joint use of off-street parking facilities is proposed.

The developer must present to the director a written instrument, proposed by the parties concerned, providing for joint use of off-street parking facilities. Upon approval by the director, such instrument must be recorded by the developer and documentation of recording provided to the director.

(b) *Loading spaces off-site.* The required loading space(s) may be met by an alternative private off-site loading parking space, if the alternate space is determined by the director of adequate capacity and proximity. In no case will the distance exceed standards established in 49.40.200(k).

49.40.220 Parking reductions.

A parking reduction reduces the required off-street parking spaces for a development. A developer may apply for one or more parking reductions. Accessible parking spaces must not be reduced and must be provided in accordance with subsection 49.40.210(b). Loading spaces must not be reduced and must be provided in accordance with subsection 49.40.210(c).

(a) *Parking waivers.* The required number of parking spaces required by this chapter may be reduced if the requirements of this section are met.

(1) *Standards.* Any waiver granted under this section must be in writing and must include the following required findings and any conditions, such as public amenities, imposed by the director or commission that are consistent with the purpose of this title:

(A) The effect of granting a waiver would result in more benefits than detriments to the neighboring area and community as a whole as identified by the comprehensive plan; and

(B) The effect of granting a waiver will not materially endanger public health, safety, or welfare.

(2) *Relevant information.* The following information may be relevant for the director or commission's review:

(A) Analysis or data relevant to the intended use and related parking demands.

(B) Provision for alternative transportation.

(C) Traffic mitigation measures supported by industry standards.

(D) Bicycle and pedestrian amenities.

(3) *Applications.* Applications for parking waivers must be on a form specified by the director and must be accompanied by a one-time fee as provided in 49.85.

(4) *Public notice.* The director must mail notice of any complete parking waiver application to the owners of record of property located within a 250-foot radius of

the site seeking the waiver. If the parking waiver application is filed in conjunction with a major development permit, notice of both applications should be made concurrently in accordance with CBJ 49.15.230.

(5) *Expiration.* An approved parking waiver expires upon a change in use.

(b) *Town Center Parking Area, Fee-In-Lieu of off-street parking spaces.* In the Town Center Parking Area, a developer may pay a one-time fee in lieu of providing off-street parking spaces to satisfy the minimum parking requirements of this chapter. Fee in lieu can be used in any combination with other parking provisions of this chapter. Any fee in lieu due must be paid in full prior to the issuance of a temporary certificate of occupancy.

49.40.225 Dimensions and signage for Required Off-Street Parking Spaces.

(a) *Standard spaces.*

(1) Except as provided in this section, each standard parking space must consist of a generally rectangular area at least 8½ feet by 17 feet. Lines demarcating parking spaces may be drawn at any angle to curbs or aisles so long as the parking spaces so created contain within them the rectangular area required by this section.

(2) Spaces parallel to the curb must be no less than 22 feet by 6½ feet.

(b) *Accessible spaces.*

(1) Each accessible parking space must consist of a generally rectangular area at least 13 feet by 17 feet, including an access aisle of at least 5 feet by 17 feet. Two accessible parking spaces may share a common access aisle.

(2) One in every eight accessible parking spaces, but not less than one, must be served by an access aisle with a width of at least eight feet and must be designated "van-accessible."

(3) Accessible parking spaces must be designated as reserved by a sign showing the symbol of accessibility. “Van-accessible” parking spaces must have an additional sign designating the parking space as “van-accessible” mounted below the symbol of accessibility. A sign must be located so it cannot be obscured by a vehicle parked in the space.

(4) Access aisles for accessible parking spaces must be located on the shortest accessible route of travel from parking area to an accessible entrance.

(c) *Facility loading spaces.*

(1) Each off-street loading space must be not less than 30 feet by 12 feet, must have an unobstructed height of 14 feet 6 inches, and must be permanently available for loading.

49.40.230 Parking area and site circulation review procedures.

(a) *Purpose.* The purpose of these review procedures is to ensure that proposed parking and related site access areas provide for adequate vehicular and pedestrian access and circulation; that parking spaces are usable, safe, and conveniently arranged; that sufficient consideration has been given to off-street loading and unloading; and that the parking area will be properly drained, lighted, and landscaped.

(b) *Plan submittal.* Development applications must include plans for parking and loading spaces. Major development applications must include plans prepared by a professional engineer or architect. These plans may be part of a plan submission prepared in conjunction with the required review of another aspect of the proposed development.

(1) *Contents.* The plans must contain the following information:

(A) Parking and loading space plans drawn to scale and adequate to show clearly the circulation pattern and parking area function;

(B) Existing and proposed parking and loading spaces with dimensions, traffic patterns, access aisles, and curb radii;

(C) Improvements including roads, curbs, bumpers and sidewalks indicated with cross sections, designs, details, and dimensions;

(D) A parking schedule indicating the number of parking spaces required, the number provided, and how such calculations were determined;

(E) Topography showing existing and proposed contour intervals; and

(F) Landscaping, lighting and sign details, if not provided in conjunction with the required review of another aspect of the proposed development.

(2) *Waiver of information.* The director may waive submission of any required exhibits.

(c) *Review procedure.* Plans must be reviewed and approved according to the procedures of this chapter and chapter 49.15.

(d) *Public improvements required.* As a condition of plan approval, the department may require a bond approved as to form by the municipal attorney for the purpose of ensuring the installation of off-site public improvements. As a condition of plan approval, the applicant is required to pay the cost of providing reasonable and necessary public improvements located outside the property limits of the development but necessitated by construction or improvements within such development.

49.40.230 Parking and circulation standards.

(a) *Purpose.* Provisions for pedestrian and vehicular traffic movement within and adjacent to the site must address layout of parking areas, off-street loading and unloading needs, and the movement of people, goods, and vehicles from access roads, within the site, and between buildings and vehicles. Parking areas must be landscaped and must feature safely-arranged parking spaces.

(b) *Off-street parking and loading spaces; design standards.*

(1) Access. There must be adequate ingress and egress from parking spaces. The required width of access drives for driveways must be determined as part of plan review depending on use, topography and similar considerations.

(2) Size of aisles. The width of aisles providing direct access to individual parking stalls must be in accordance with the following table. Other angles may be approved by the director that satisfy the needs of this chapter.

Parking Angle	0°	30°	45°	60°	90°
One-way traffic aisle width	13’	11’	13’	18’	24’
Two-way traffic aisle width	19’	20’	21’	23’	24’

(3) Location in different zones. No access drive, driveway or other means of ingress or egress may be located in any residential zone if it provides access to uses other than those permitted in such residential zone.

(4) Sidewalks and curbing. Sidewalks must be provided with a minimum width of four feet of passable area and must be raised six inches or more above the parking area except when crossing streets or driveways. Guardrails and wheel stops permanently anchored to the ground must be provided in appropriate locations. Parked vehicles

must not overhang or extend over sidewalk areas, unless an additional sidewalk width of two feet is provided to accommodate such overhang.

(5) Stacked parking. Stacked parking spaces may only be counted as required parking spaces for single-family residences, duplexes, and as otherwise specified for specific uses. In the case of single-family residences and duplexes with or without accessory uses and child care homes in a residential district, only a single parking space per dwelling unit may be a stacked parking space.

(6) Back-out parking. Parking space aisles must provide adequate space for turning and maneuvering on-site to prevent back-out parking onto a right-of-way. If the director or the commission, when the commission has authority, determines back-out parking would not unreasonably interfere with the public health and safety of the parking space aisles and adjacent right-of-way traffic, back-out parking is allowed in the following circumstance:

(A) In the case of single-family dwellings and duplexes with or without accessory uses located in residential and rural reserve zoning districts;

(B) Where the right-of-way is an alley; or

(C) In the case of a child care home in a residential district.

(c) *Drainage.*

(1) Parking areas must be suitably drained.

(2) Off-site drainage facilities and structures requiring expansion, modification, or reconstruction in part or in whole as the result of the proposed development must be subject to off-site improvement requirements and standards as established by the city.

(d) *Lighting.* Parking areas must be suitably lighted. Lighting fixtures must be "full cutoff" styles that direct light only onto the subject parcel.

(e) *Markings and access.* Parking stalls, driveways, aisles and emergency access areas and routes must be clearly marked.

(f) *General circulation and parking design.*

(1) Parking space allocations must be oriented to specific buildings. Parking areas must be linked by walkways to the buildings they serve.

(2) Where pedestrians must cross service roads or access roads to reach parking areas, crosswalks must be clearly designated by pavement markings or signs. Crosswalk surfaces must be raised slightly to designate them to drivers, unless drainage problems would result.

Section 3. Amendment of Section. CBJ 49.65.530 Standards, is amended to read:

49.65.530 Standards.

(a) Stores may be approved in each of the areas shown on the convenience store use area maps A—B.

(b) Video rentals, a laundromat, and an automatic teller machine may be permitted as accessory uses. Automobile fuel sales may be permitted as an accessory use in locations with adequate space for queuing. The retail area for liquor sales may occupy no more than 50 percent of the gross floor area. Automotive service and exterior merchandising shall not be permitted. Drive-up window service may be permitted only if vehicle queues will not extend into adjacent streets.

(c) Except as authorized by the bonus provisions of this article, gross floor area shall be limited to 3,000 square feet.

(d) Vehicle access must be directly from an arterial or collector, and not from a local street.

(e) Height shall be limited to one story except that a second story may be allowed for residential use and for accessory office and storage uses, provided that any storage use must relate directly to the primary permitted use.

(f) The site perimeter and parking area shall be landscaped and screened with live material installed within ten months of the date of final construction permit approval or issuance of a certificate of occupancy, whichever is the later. The commission may authorize a bond or other security or collateral required pursuant to CBJ 49.15.330(g)(5) a provision specifying that the bond shall be forfeited if landscaping is not complete by the time required or if any plants dying within one year of installation are not replaced. Development abutting a lot zoned for residential use shall include landscaped strips or landscape boxes at least five feet wide unless the applicant demonstrates that a narrower landscape strip meets the intent of this section. The strips shall be covered with ground cover and shall be maintained throughout the year such that:

(1) On a property line shared with the residential lot the strip shall include a continuous shrub screen, fence, or both, six feet high and 95% opaque. The screen shall include one tree at least six feet high at installation per 30 lineal feet;

(2) On a property line adjacent to a street the strip shall include a continuous low shrub screen on a berm or other raised facility which is at least five feet wide, landscaped at a slope not greater than the natural angle of repose, and consistent with sight distance requirements for vehicle egress. The strip width may be reduced

to not less than 18 inches to accommodate planter boxes and sight obscuring fences. The screen shall include one tree per 30 lineal feet;

(3) On all other property lines except those along driveways the strip shall include a continuous low shrub screen with one tree per 30 lineal feet at least six feet high at installation.

(g) Outside of the Town Center Parking Area, the minimum off-street parking requirement shall be one space per 250 square feet of gross floor area.

(h) Exterior bear-resistant public litter cans shall be provided.

(i) The exterior building appearance, including siding, roofline, windows, paint colors, and building massing shall be compatible on all sides with surrounding uses.

(j) Exterior lighting may not shed light or glare above the roofline of the building or beyond the property line of the site.

(k) The building shall be set back from any property line shared with a residentially zoned parcel by a distance of 20 feet or the distance required by the underlying zoning district, whichever is greater.

(l) No more than 80 percent of the lot shall be covered by an impervious surface.

(m) The layout of the store shall provide for views from the cash register of bicycle racks, telephones, seating areas, and other exterior public amenities.

(n) The parking lot shall be paved and striped with spaces and a circulation pattern.

(o) Headlight glare shall not be permitted onto residentially-zoned lots adjacent to the site.

(p) Liquor sales shall not be permitted from drive-in window(s).

Section 4. Amendment of Section. CBJ 49.80.120 Definitions, is amended to include the following new definitions in alphabetical order, to read:

49.80.120 Definitions.

The following words, terms and phrases, when used in this title, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

…

Mobile food vendor means a type of food service that is located in a vehicle, trailer or cart, and is capable of moving easily daily. Unless a push cart, these units must be capable of being licensed by the state as a motor vehicle, and can be moved without special conditions (such as a pilot car, flagging, or restricted hours of movement). Mobile units must completely retain their mobility at all times.

…

Open air food service means a food service located in a structure or area that does not have a permanent means of heat. (Note that woodstoves are not considered a permanent means of heat by the building code official). The director can extend the operation period for cause, such as extended tourist season, community event, or emergency provisions.

…

Walking distance is the distance measured by the shortest route, using pedestrian facilities, from the public entrance of the building in which a use occurs to the outer boundaries of another use.

…

Section 5. Amendment of Section. Section 49.85.100 is amended to read:

49.85.100 Generally.

Processing fees are established for each development, platting and other land use action in accordance with the following schedule. If a public notice sign is required by the director, the fee is $150 for the first sign, and $25 for each additional sign. One hundred dollars of the sign fee can be refunded if the sign is returned within two (2) weeks of the decision being issued.

…

(21) Parking waiver, $400. If the application is filed in conjunction with a major development permit the fee shall be reduced by 20 percent.

(22) Fee in lieu, $10,000 per off-street parking space required.

Section 6. 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

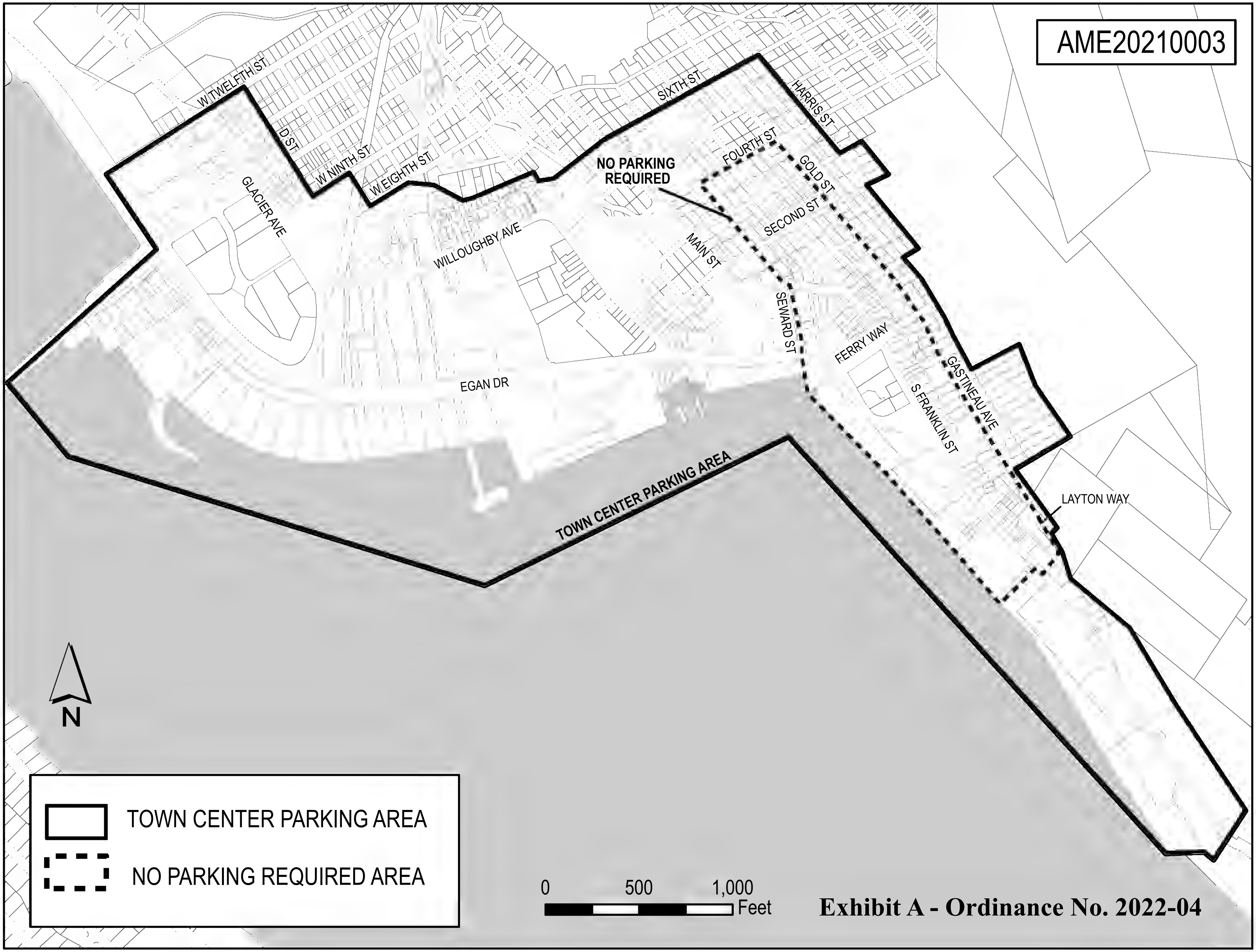

Exhibit A - Ordinance No. 2022-04

ArcMap Source: P:\quinn\Projects\LAW\ame20210003.mxd

Revised 4/12/2022

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)(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

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

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)(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

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

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

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

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

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

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

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	**344,780,200**
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	**$ 430,907,100**

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	**423,500**
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	**186,761,200**
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	**6,828,200**
Capital Projects:	
Capital Projects	33,717,300
CIP Engineering	2,795,700
Total	**36,513,000**
Total Appropriation	**$ 430,907,100**

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

Section1. 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	**$ 55,392,800**
TRANSFERS IN:	
General Governmental Fund School District Support:	
Operations	28,491,200
Special Revenue	2,117,300
Total Transfers In	**$ 30,608,500**
Fund Balance Decrease	657,700
Total Estimated Funding Sources	**$ 86,659,000**

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	**$ 86,659,000**

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.

Operation Mill Rate by Service Area	**Millage**
Roaded Service Area	2.45
Fire Service Area	0.31
Areawide	6.70
Operating Total	**9.46**
Debt Service	**1.20**
Total	**10.66**

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	**$ 1,700,000**

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
Capital Transit	FTA Grant Match - Install Additional Elect. Bus Charger Infrastructure - Bus Barn	750,000
Capital Transit	FTA Grant Match - Install Elect. Bus Charger Infrastructure at Valley 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	**$ 10,500,000**

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
Wastewater Utility	Facilities Planning (Infiltration and Inflow, ABTP long term study, solids digestor)	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	**$ 10,500,000**

** 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	**$ 4,095,000**

FISCAL YEAR 2023
BARTLETT HOSPITAL ENTERPRISE FUND

DEPARTMENT	PROJECT	FY23 BUDGET
Bartlett Hospital	Deferred Maintenance	$ 3,000,000
	Bartlett Hospital Enterprise Fund Total	**$ 3,000,000**

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
Wastewater Utility	Cedar Lane - Mend to Columbia - Surfacing and Utility Rehabilitation (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
Water Utility	Cedar Lane - Mend to Columbia - Surfacing and Utility Rehabilitation (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	**$ 13,025,000**

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	**$ 21,520,000**

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

Engineering & Public Works Department
Marine View Building, Juneau, AK 99801
907-586-5254 <phone>

MEMORANDUM

DATE: **April 22, 2022**

TO: **Honorable Mayor Weldon and CBJ Assembly**

THROUGH: **City Manager Watt**

FROM: **Katie Koester, Engineering and Public Works Director**

SUBJECT: **Infrastructure Investment and Jobs Act (IIJA) Grant Strategy Update**

OVERVIEW
The IIJA is a massive investment in public infrastructure. To give you an idea of the scale of the legislation, in FY2023 alone the State of Alaska is expecting $1 billion in revenue directly; an additional $1 billion will come to Alaska through local municipalities, non-profits, utilities, and tribes. CBJ is working to prepare for the funding opportunities that will be available over the next 5 years. Mayor Weldon and I attended a Grant Symposium in Anchorage where Senator Murkowski's office pulled together federal and state agencies to brief Alaskans on grant opportunities followed by a regional planning and partnership workshop hosted by the Alaska Municipal League that gave valuable insight into the scope and scale of IIJA and connected local leaders with state and federal agencies.

GRANTS: TRACKING AND WRITING
In the 2022 budget, the Assembly approved a grant writer position. However, instead of filling that position CBJ has expanded our lobbying contract with Blank Rome to provide consulting, tracking and grant strategy services. This also allows us valuable access to the firm's grant writing expertise on a case by case basis. I have been working with Richard Sherman and Katie Kachel on matching the projects CBJ has and the possible opportunities. We have done this by cross checking the Legislative Priority list, Assembly Goals and the Capital Improvement Plan with IIJA funding opportunities. If we are successful in our grant strategy, we will need to re-assess our capacity to apply for, track, and manage grants and may be filling the grant writer position, or others related to the managing federal funding.

EARMARKS
Earmarks have been rebranded Congressionally Directed Spending and are more restricted than in the days of Senator Ted Stevens. The delegation has the opportunity to advocate for community priorities within designated budget subaccounts. For example, the composting request below falls within the programmatic guidelines of the EPA State and Tribal Assistance Grants (EPA-STAG). This means it has to meet all the requirements of that program (type of project, eligible recipient, etc.) CBJ has submitted one project per budget subaccount so they do no compete with each other. The requests have been selected from Assembly Legislative Priorities and Goals.[1]

DRAFT INFRASTRUCTURE INVESTMENT JOBS ACT (IIJA) GRANT STRATEGY (attached)
I have attached a draft version of the IIJA Grant Strategy to demonstrate the CBJ priorities that may be a good fit for IIJA funding. This is not a final list; it is a living document and will change as we research grants and realize projects may not be eligible, or add projects that the Assembly identifies as priorities. There is a lot of work to be done in feasibility, planning and design to make projects good candidates.

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[1] Lemon Creek Multimodal Path, Capital Civic Center, Juneau North Douglas Crossing, Auke Bay Breakwater, Zero-waste Planning and Implementation: Compositing Facility.

Many of the programs are federal funds that will be funneled through state agencies. Those state agencies are still grappling with how to manage and staff the influx, which could cause delays. (For example, we are waiting to hear from DEC on the expansion of the State Revolving Loan program for Water and Wastewater projects.)

KEEP IN MIND

Workforce development is a huge component of the IIJA conversation. With this level of investment in the country contractors, engineers, architects, carpenters, equipment operators, labors, and others will be in high demand. It is important for CBJ to gauge contractor capacity as we move forward on projects. Already every grant writer and grant writing firm I have talked to is booked solid. This is where planning and developing a strategy is key. We need to know many months in advance what grants we are pursuing and prepare accordingly. Government on all levels will be a bottleneck to getting these dollars on the street and projects built. Many of the programs are new and the federal and state agencies are ill-equipped to handle the demand of inquiries and the volume of transactions. In an effort to expedite getting projects on the street, IIJA primarily is increasing funding for existing programs. However, in some cases, like with EV charging infrastructure grants, the program is starting from scratch, which will take time.

CBJ DRAFT Infrastrucutre Investment and Jobs Act (IIJA) Grant Strategy

v. 4.22.22

Project	Amount Requested	Total Project Cost	Project Readiness	Steps Needed to Make Project Competitive	Potentail Funding Oportunity	Target Year to Apply	Status/Note
CCFR							
Juneau & Glacier Fire Station Ground Source Heat Pumps (bundle with Eagle Valley Center?)		$4,300,000	4 (95% design)		Energy Efficinecy or Conservation Block Grant Program	FFY2022/23	$ will be distributed through states (who has jurisdiction over energy issues)
Manager's Office							
Capital Civic Center	$35,000,000	$65,000,000	3	35% design (underway)	Earmark- Economic Development Initiatives (EDIs) within the "Community Development Fund"	FFY2022; future	Earmark Request Submitted. Assembly apporpriated $2M for 35% desigh; RFP has been issued
Circulator Plan			1		Transit-Oriented Development Pilot Program; LoNo or Bus and Bus Facilities for Infrastructure	FY2023; FY2024	$100,000 in proposed CIP for planning
Lemon Creek Multi-use Path	$2,000,000	$8,150,000	1	Feasiblity & Conceptual Design (Maybe Design & NEPA, depending on program/phase applying for).	Earmark- Transporation, Planning, Research and Development (TPR&D) budget sub-account; RAISE	FFY2022 & FFY2023/future	Earmark Request Submitted. $250 for planning (CIP) and $1M for project (GF ordinance) under consideration by Assembly
North Douglas Channel Crossing	$7,000,000	$1,000,000		NEPA, Land Use Plannig (N. Douglas)	Earmark- TPR&D subaccount; other possibilities INFRA, Rural, Mega, RAISE, PID	FY 2023; FY2024	Earmark Request Submitted. $175 for PEL (CIP) and $250 for project (GF ordinance) under consideration by Assembly
Zero Waste Program (composting phase 1)	$2,000,000		1	Planning	Earmark - EPA State & Tribal Assistance Grant	FFY2022	Earmark Request Submitted
JPD							
JPD & CCFR Radio System Replacement		$12,150,000	1	Planning	Maybe Broad Band?/ FEMA	FFY2023/future	$500,000 for Phase 1 under consideration by Assembly
DOCKS & HARBORS							
Shore Power at Cruise Ship Berths	$20,000,000	$25,000,000	4	Permitting, Design (65% to final)	RAISE Grant & PID Grant	FFY2022	RAISE submitted/ PIDP closes May
Small Cruise Ship Infrastructure	$25,000,000	$25,000,000	4	Permitting, Design	RASIE Grant	FFY2022	RAISE submitted
Juneau Fisheries Terminal Copletion	$25,000,000	$25,000,000	4	Permitting, Design	RAISE Grant & PID Grant	FFY2022	RAISE submitted/ PIDP closes May
Auke Bay Breakwater	$500,000	$40,000,000	4	Planning, Permitting, Design	Earmark	FFY2022	Earmark Request Submitted
EPW							
Bus Barn Roof	$500,000	$500,000	1	Ready w/o design	Bus and Bus Facilities Grant	FFY2022	Application already submitted?
Bus Charging Infrastructure		$6,960,000	1		LoNo Grant Program	future	
EV Charging Infrastructure		$250,000	2		EV Programs in IIJA ($7.5B)	FFY2023	New program still in development. ENG has developed map of feasible charging stations. CIP funding available for additional design/ grant writing
Water/Wastewater Utility							
MWWTP Facility Upgrades			1	Might not need design for program?	State Revoling Fund (low interest/loan forgiveness program)	FFY2023/future	Waiting for loan program details and guidence to come out from State
Water Infrastructure Upgrades			1	Might not need design for program?	State Revoling Fund (low interest/loan forgiveness program)	FFY2023/future	Waiting for loan program details and guidence to come out from State

Key:

Project Readiness:

0 no feasiblity or studies have been done

1 some feasiblity has been done/ $ has been identified for planning

2 Planning is underway

3 Design is underway

4 Project is at 65% or more design (or planning level apropriate for funding source).