

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

July 11, 2018 5:30 PM

City Hall, Assembly Chambers
Meeting 2018-20

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

- A. Public Hearing: Ordinance 2018-37 An Ordinance Authorizing an Alternative Procurement Method Related to the City and Borough's Recycleworks Program.

This ordinance authorizes the Manager to complete an alternative procurement that would allow the CBJ to locate all of its waste programs at the privately owned and operated Waste Management landfill.

Under this authorization the Manager intends to complete a number of activities. First, the Manager intends to execute a ten-year contract with four five-year renewals that will result in the construction of a purpose-built recycling building. The Assembly will annually be asked to appropriate funds for the recycling program. Appropriation Ordinance 2018-11 (b) will appropriate supplemental FY19 funding for the recycling program. Waste Management will operate the recycling program.

Second, the Manager intends to lease land from Waste Management at the landfill at fair market value and construct a purpose-built household hazardous waste (HHW) collection center on that land. At a future date the Assembly will be asked to approve an appropriating ordinance to fund the land lease and construction costs of the building. The HHW program services will be competitively bid by CBJ.

Third, the Manager and staff intend to develop a composting or other organics management program that could also be located at the landfill, also on leased land. The program details have not yet been developed. The Assembly will have the opportunity to consider funding this program through a future appropriation process.

The City Manager recommends this ordinance be adopted.

- B. Resolution 2826 A Resolution of the City and Borough of Juneau in Support of the Juneau Marine Services Center.

This resolution would affirm the Assembly's support for Docks & Harbors to submit a \$25M Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application. This grant, formerly called TIGER, allows municipalities to compete for \$1.5B in US Department of Transportation investments to improve road, rail, transit, and port projects that achieve national objectives.

In March 2017, Docks & Harbors completed a master planning document, the Juneau Downtown Harbors Uplands Master Plan: Bridge Park to Norway Point. This document, adopted with public input, described elements desired at the Juneau Marine Service Center that would be included in the BUILD grant application. The Docks & Harbors Board reviewed the resolution and recommended adoption at its June 28, 2018 meeting.

The City Manager recommends this resolution be adopted.

- C. Resolution 2827 A Resolution of the City and Borough of Juneau in Support of the Auke Bay Non-Motorized Coastal Transportation Link.

This resolution would affirm the Assembly's support for Docks & Harbors to submit a \$12M Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application. This grant, formerly called TIGER, allows municipalities to compete for \$1.5B in US Department of Transportation investments to improve road, rail, transit, and port projects that achieve national objectives.

In January, the federal government transferred two acres of the former NOAA Auke Bay Laboratory to the CBJ. Docks & Harbors, in its planning efforts, has envisioned this location to be a portal to a new wave attenuator which would eventually replace the existing Statter Breakwater. Additionally, Docks & Harbors believes it would be advantageous to have a connecting elevated 1400 foot-long "bay walk" connecting the Statter Harbor parking lot to the newly acquired CBJ Auke Bay Marine Station and future portal. The Docks & Harbors Board reviewed the resolution and recommended its adoption at its June 28, 2018, meeting.

The City Manager recommends this resolution be adopted.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org