

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

Meeting Minutes - July 11, 2018

MEETING NO. 2018-20: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 5:30 p.m. by Mayor Ken Koelsch.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Ken Koelsch, Mary Becker, Jerry Nankervis, Maria Gladziszewski, Beth Weldon, Norton Gregory, Jesse Kiehl (teleconference), Loren Jones (teleconference), and Rob Edwardson (teleconference)

Assembly Absent: None.

Staff Present: City Manager Rorie Watt; Deputy City Manager Mila Cosgrove; Municipal Attorney Amy Mead; Municipal Clerk Beth McEwen; Finance Director Bob Bartholomew; CCFR Fire Chief Rich Etheridge; Recycleworks Manager Michele Elfers; Port Director Carl Uchytel; CCFR Assistant Chief Ed Quinto; CCFR Assistant Chief Chad Cameron; Port Engineer Gary Gillette; and many CCFR staff and volunteers in the audience.

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.

Public Comment:

None.

Assembly Action:

MOTION, by Ms. Weldon, to adopt Ordinance 2018-37. Hearing no objection, the motion passed.

- 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.

Public Comment:

None.

Assembly Action:

MOTION by Mr. Gregory to adopt Resolution 2826 and asked for unanimous consent.

Assemblymembers asked about the need for any local matching funds, how it fits in with the Master Plan for the Marine Service Yard.

Port Director Carl Uchtyl answered the Assembly's questions noting that a local match was not required at this grant level for rural communities. He noted that the \$31 Million in the Land Use Master Plan relative to the Bridge Park to Norway Point section, is phase-able so they could build to a smaller foot print if needed.

Additional discussion took place regarding the siting of the location with an alternate location being the "Little Rock Dump" as a potential location for the Marine Services Center. Mr. Uchtyl went into more detail about the project elements as well as the siting locations they may or may not use for this project.

Mr. Jones asked that since this resolution supports a project for the same funding source as the next Resolution (2827), if the Docks and Harbors Board had provided any prioritization for these resolutions.

Mr. Uchtyl answered that they have met with CBJ's Washington D.C. lobbyist about this project and he was informed that the best chance of obtaining any of the grants is going to be for the Juneau Marine Service Yard that the Assembly approved at its June 25 meeting. He said that he would still like to submit the applications for all three grant projects to see if any of them will get awarded. He said they may not be successful for all three but he feels it is important to continue to apply for consistency purposes. He thinks the most likely one to be awarded is the one that was the subject of the resolution adopted at the June 25 meeting [Resolution 2825].

Hearing no objection, the motion passed.

- 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.

Public Comment:

None.

Assembly Action:

MOTION, by Ms. Gladziszewski to adopt Resolution 2827 and asked for unanimous consent.

Assemblymembers asked the Port Director to ensure there would be room available for the Coast Guard or NOAA should they choose to make a home port for one of their vessels there in the future. Mr. Uchytel said while there are no current plans for basing one of those vessels in Juneau at this time, there will be space available if they should choose to place vessels there.

Hearing no objection, the motion passed.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 5:42 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Kendell D. Koelsch, Mayor