

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

April 20, 2016 5:30 PM

City Hall - Assembly Chambers
Special Assembly Meeting 2016-18

Submitted By:

Duncan Rorie Watt
City and Borough Manager

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

- A. Ordinance 2015-20(AL) An Appropriation Transferring to the Manager the Sum of \$50,000 as Funding for the Law Department; Funding Provided by the Open Space Waterfront Land Acquisition Capital Improvement Project.

This ordinance would transfer \$50,000 from the Open Space Waterfront Land Acquisition Capital Improvement Project to the Law Department.

The funding is needed for legal representation in the recently filed case: CRUISE LINES INTERNATIONAL ASSOCIATION ALASKA, and CRUISE LINES INTERNATIONAL ASSOCIATION v. THE CITY AND BOROUGH OF JUNEAU, ALASKA, a municipal corporation, BOB BARTHOLOMEW, in his official capacity as Finance Director, KEN KOELSCH, in his official capacity as Mayor, and KIMBERLY A. KIEFER, in her official capacity as City Manager.

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

- B. Ordinance 2015-20(AM) An Ordinance Appropriating to the Manager the Sum of \$200,000 as Funding for the Stabler Quarry Infrastructure and Expansion Capital Improvement Project; Funding Provided by the Land Fund's Fund Balance.

This appropriation will create a new Capital Improvement Project called Stabler Quarry Infrastructure and Expansion to fund the expansion and deferred maintenance at the Stabler Point Rock Quarry. The funding will come from the Land Fund's Fund Balance in the amount of \$200,000 and is necessary for two reasons:

- An exponential increase of use of quarry materials over the past year, which has triggered the need for additional maintenance and preparation for quarry expansion.
- There was no three month winter shutdown this past winter as is typical in most winters, creating additional burden on the quarry infrastructure.

After this ordinance is adopted the Land Fund's Fund Balance will be \$3,014,765.

This will be seen at the April 25, 2016 Public Works and Facilities meeting.

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

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