

SYSTEMIC RACISM REVIEW COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 29, 2021 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. PLACEHOLDER: Tuesday, June 15, 2021 SRRC Minutes

B. PLACEHOLDER: Tuesday, June 22, 2021 SRRC Minutes

V. AGENDA TOPICS

A. Continued Work Outlining Legislation Review Criteria & Process

Included in the packet:

- Legislative Criteria Review Checklist Form v3
- Example Review Checklist Form for Ordinance 2019-06(Q)

- Examples of Type of CBJ Legislation that SRRC would be reviewing [Code/Non-Code Ordinances, Resolutions] from City Attorney Rob Palmer
 - Ord2019-06(AD)
 - Ord2019-06(E)
 - Ord2019-06(N)
 - Ord2019-06(Q)
 - Ord2020-02(b)
 - Resolution 2882
 - Resolution 2898
 - Resolution 2923

VI. NEXT MEETING DATE

A. TENTATIVE/PLACEHOLDER: Tuesday, July 13, 2021 @ Noon

VII. SUPPLEMENTAL MATERIALS

VIII. 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

Systemic Racism Review Committee

Legislative Review Summary

Draft Version 3 06/19/2021

Serial Number/Title:

Introduced: _____ Public Hearing Date: _____ SRRC Review Date: _____

Presented By: _____ Drafted By: _____

Department/Division: _____ Lead Staff Contact: _____

Purpose of Legislation (background/summary of intent):

Connection to existing legislation:

Connection to adopted planning documents:

Step One: What is the impact of the proposed legislation?

- a. Does the proposed legislation negatively impact or unduly advantage a particular racial/ethnic group or otherwise perpetuate systemic racism?

If No, review is completed. If yes, go on to the next two questions:

YES	NO
☐	☐

- b. Does the legislation work to mitigate and/or eliminate structural racism
If Yes, review is completed. If No, or Undetermined, continue through the remaining steps.

☐	☐
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Step Two: How does the legislation perpetuate systemic racism?

- What are potential unintended consequences?
- What benefits may results?
- What is the potential long term impact of the proposed legislation?

Details:

- d. What quantitative and qualitative evidence of inequality exists?

Details:

- e. What steps has the department or legislation sponsor taken to notify those impacted of the proposed changes?

- f. Have key stakeholders who could be potentially impacted by the proposed legislation been engaged?

Details:

- g. Has public input been received?
h. If public comment has been received, what is the substance of that comment?

Details:

Step Three: Who is affected by the Proposed Legislation?

- a. Who are the impacted group(s)?

☐ White ☐ Black or African American ☐ American Indian or Alaska Native
☐ Asian ☐ Native Hawaiian or Pacific Islander ☐ Two or more races ☐ Other

- b. Are there impacts on specific geographic areas?

Race Considerations - Total Community is 69.7% White Only - 30.3% Minority						Economic Considerations	
Census Tract/Block Groups	Minority Pop.	Census Tract/Block Groups	Minority Pop.	Census Tract/Block Groups	Minority Pop.	Elementary School Boundaries	
CT 1: Auke Bay/Out the Road		CT 3: Mendenhall Valley Airport/ East Valley		CT 5: Downtown		Gastineau	Title 1
BG1: Out the road	11.9%	BG1: N. of Jennifer	42.5%	BG 1: Highlands	20.6%	Harborview	Title 1
BG2: Lena area	15.5%	BG 2: Glacier Valley	39.8%	BG2: DT/Starr Hill	24.8%	Glacier Valley	Title 1
BG3: Montanna Creek	14.5%	BG 3: Airport	40.8%	BG 3: Flats/Village	30.8%	Mendenhall River	
BG4: Fritz Cove area	10.1%	BG 4: Radcliffe	24.6%			Riverbend	Title 1
						Auke Bay	
CT 2: Mendenhall Valley withn the Loop		CT 4: Salmon Creek/Lemon Creek		CT 5: Douglas Island		Lower Income Housing Areas	
BG1: Mendenhall Taki	27.8%	BG 1: DZ/Freds	60.9%	BG 1: North Douglas	15.9%	Chinook/Coho	
BG2: Upper Riverside	23.1%	BG 2: Davis	45.0%	BG 2: West Juneau	28.0%	Cedar Park Area	
BG 3: Portage/McGinn	33.7%	BG 3: Belardi Costco	63.8%	BG 3: Crow Hill/ DT D	27.6%	Gruening Park Area	
BG 4: Long Run	19.6%	BG 4: Twin Lakes	25.9%			Switzer Area	
BG 5: Glacierwood/Vir	41.2%					Kodzhoff Area	
						Douglas Hwy Corridor	

- c. Is there a benefit to a specific census block district/neighborhood/school zone?
If Yes, does it come at the detriment of another?

Details:

YES	NO

- d. Is there a benefit to an individual, group of individuals, or business/organization?
If yes, does that come at a detriment of others?

Details:

Step Four: What solutions could remedy the legislation's implications in perpetuating systemic racism? Check all that apply:

☐	Recommend additional public input be gathered (Neighborhood/census block meetings, assembly/ committee meetings)
☐	Recommend that the legislation move forward with accountability measures (sunset provisions, 6 mo./annual review of impacts/implications for system racism.) to monitor impact.

	Propose revised language to strengthen the legislation or the legislation or regulations cross-referenced within the proposed legislation.
	Recommend the proposed legislation not move forward.
	Other: (explain)

	Are the community conditions and/or agency racial inequities clearly documented? If not, what is the plan for assessing the community conditions?
	What are the overall goals and outcomes? What are the specific strategies for decreasing racial inequity? How do the specific strategies work to decrease racial inequity?
	How will the strategies be adjusted regularly to keep pace with changing community needs and racial demographics?
	Are there goals and measures for eliminating racial inequity? If so, what are they?

Step Five: Further Feedback to the Assembly on systemic racism implications

If a systemic racism implication is identified, the SRRC will provide a written report to the Assembly that includes consideration of the provisions below:

What are the indicators and progress benchmarks?
 Program strategies?
 Policy Strategies?
 Partnership Strategies?

Systemic Racism Review Committee

Legislative Review Summary

Draft Version 2 06/15/2021

Serial Number/Title: **2019-06(Q) An Ordinance Appropriating to the Manager the Sum of \$2,000,000 as Funding for the Assembly's Senior Assisted Living Grant; Funding Provided by the General Fund's Fund Balance, and the Juneau Affordable Housing Fund's Fund Balance.**

Introduced: 01/13/2020 Public Hearing Date: 02/03/2020 SRRC Review Date: _____

Presented By: The Manager Drafted By: Finance

Department/Division: Admin/Housing Office Lead Staff Contact: Scott Ciambor, Chief Housing Officer

Purpose of Legislation (background/summary of intent):

Torrey Pines Development requests a \$2 million grant to assist with overall construction costs, to help attract equity capital, and to ensure that rental rates for seniors remain low for potential residents. The grant would assist the overall viability of the project. Without the grant, it is estimated that in order to meet financial projections, room rental rates would be 20-25% higher than indicated in the proposal. If this happened, the rates would be too high for most prospective tenants and development of the project would not proceed.

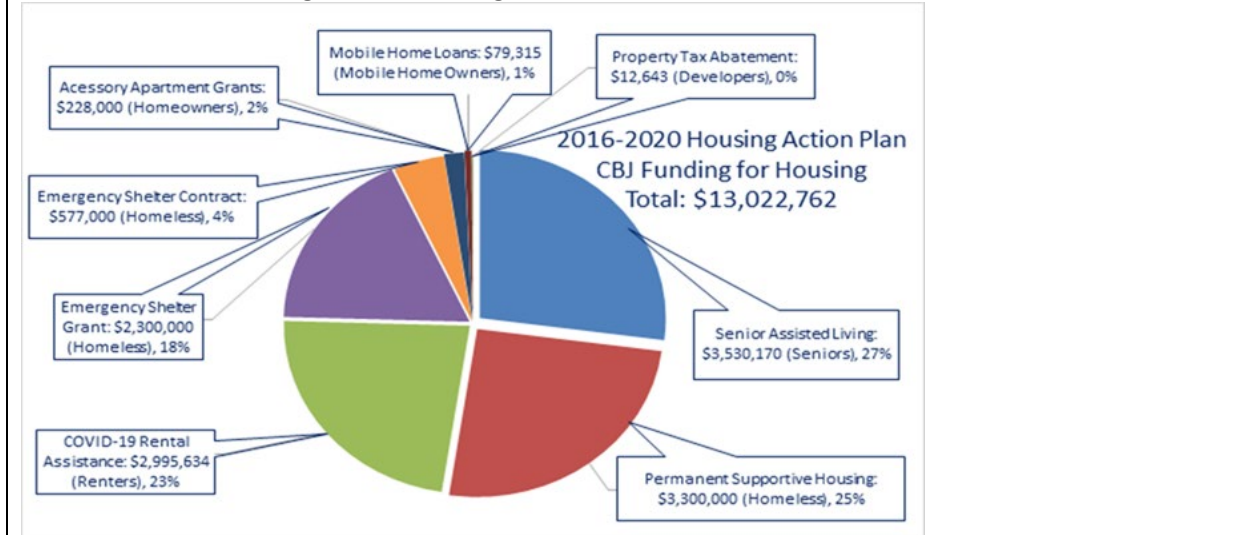
Staff recommend that the source of the \$2 million grant be split between General Fund dollars and the Juneau Affordable Housing Fund: \$1.6 million in General Fund; and \$400,000 grant from the Juneau Affordable Housing Fund covering the 8 Medicaid eligible beds at \$50,000 per unit. At its [January 8, 2020 meeting](#), the Assembly Finance Committee approved this action.

Of further note: The Senior Assisted Living project has a significant history with the Assembly. The concept of the project was discussed at multiple meetings including: [April 29, 2019](#), [October 28, 2019](#), and [December 9, 2019](#). The grant is the result of an [RFP process](#) that outlines the project parameters.

The other key points to note:

- 2 other developer/operators tried to make assisted living on the site work between 2014-2018 but the financial gap was too large to do on their own. These projects shared financial analysis which gave staff the idea of how to close the gap through additional incentives.
- Site control of the property was seen as imperative for: 1) ability to control bid process and 2) to determine the right amount of financial incentive (tax abatement, grant) needed to make a project work. In the bid process, CBJ asked about the mix of incentives that each project needed.
- Torrey Pines was selected the winner and the manager negotiated final terms of \$2 million grant to go with tax abatement and deferred land sale --- although they did ask for more. (gravel, waive of permitting fees)
- It is expected that the project will create both construction jobs and ongoing employment for Nurses, Certified Nurses Aides, and Custodians. (details in bid response)
- The purchase and sales agreement (PSA) was signed in June 2020 (attached) and the terms were for deferred payments between 36-121 months.
 - The sales price is higher in the PSA \$1.8 vs. \$1.5 purchase because we had assembly approval for \$1.5 before appraisal. The seller –for quick turnaround – agreed to the lower sales price, but by code on the sale end we will be receiving the \$1.8

Overview of CBJ Funding for the Housing Action Plan is outlined below:



Connection to existing legislation:

[Ordinance 2020-05 An Ordinance Authorizing the Manager to Dispose of Eight Lots in the Vintage Business Park, Located near 3041 Clinton Drive, to Torrey Pines Development for Fair Market Value.](#)

[Resolution 2845\(d\) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2020 Through 2025, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2020.](#) (Land purchase was part of the FY20 CIP budget). Resolution was amended at public hearing final version is 2845(e)

[Ordinance 2019-23 An Ordinance Providing for a Property Tax Abatement Program to Incentivize the Development of Assisted Living for Senior Citizens.](#)

Connection to adopted planning documents:

[Juneau Economic Development Plan; Housing Action Plan](#)

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If No, review is completed. If yes, go on to the next two questions:
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YES	NO
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Step Two: How does the legislation perpetuate systemic racism?

- What are potential unintended consequences?
- What benefits may results?
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Details:

- d. What quantitative and qualitative evidence of inequality exists?

Details:

- e. What steps has the department or legislation sponsor taken to notify those impacted of the proposed changes?
f. Have key stakeholders who could be potentially impacted by the proposed legislation been engaged?

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☐ Asian ☐ Native Hawaiian or Pacific Islander ☐ Two or more races ☐ Other

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BG 4: Long Run	19.6%	BG 4: Twin Lakes	25.9%			Switzer Area	
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						Douglas Hwy Corridor	

- c. Is there a benefit to a specific census block district/neighborhood/school zone?
If Yes, does it come at the detriment of another?

Details:

YES	NO

- d. Is there a benefit to an individual, group of individuals, or business/organization?
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Details:

Step Four: What solutions could remedy the legislation’s implications in perpetuating systemic racism? Check all that apply:

	Recommend additional public input be gathered (Neighborhood/census block meetings, assembly/ committee meetings)
	Recommend that the legislation move forward with accountability measures (sunset provisions, 6 mo./annual review of impacts/implications for system racism.) to monitor impact.
	Propose revised language to strengthen the legislation or the legislation or regulations cross-referenced within the proposed legislation.
	Recommend the proposed legislation not move forward.
	Other: (explain)

	Are the community conditions and/or agency racial inequities clearly documented? If not, what is the plan for assessing the community conditions?
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	How will the strategies be adjusted regularly to keep pace with changing community needs and racial demographics?
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If a systemic racism implication is identified, the SRRC will provide a written report to the Assembly that includes consideration of the provisions below:

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 Program strategies?
 Policy Strategies?
 Partnership Strategies?

Presented by: The Manager
Introduced: January 13, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(Q)

An Ordinance Appropriating to the Manager the Sum of \$2,000,000 as Funding for the Assembly's Senior Assisted Living Grant; Funding Provided by the General Fund's Fund Balance, and the Juneau Affordable Housing Fund's Fund Balance.

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 \$2,000,000 as funding for the Assembly's Senior Assisted Living Grant to partially fund the construction cost of a senior assisted living facility. A grantor/grantee agreement is required, which shall be approved by the Assembly before disbursement of any funds.

Section 3. Source of Funds

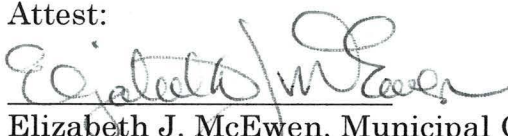
General Fund's Fund Balance	\$1,600,000
Affordable Housing Fund's Fund Balance	<u>\$ 400,000</u>
Grand Total	\$2,000,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this 3rd day of February, 2020.


Beth A. Weldon, Mayor

Attest:


Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 06/08/2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(AD)

An Ordinance Appropriating to the Manager the Sum of \$18,086 as Funding for the Land for Senior Assisted Living Capital Improvement Project; Funding Provided by Affordable Housing Fund's Fund Balance.

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 \$18,086 as Funding for the Land for Senior Housing Capital Improvement Project.

Section 3. Source of Funds. Affordable Housing Fund's Fund Balance:

Affordable Housing Fund's Fund Balance	\$18,086
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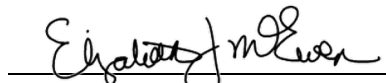
Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this 29th day of June, 2020.



Beth A. Weldon, Mayor

Attest:



Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: Sept. 16, 2019
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(E)

An Ordinance Appropriating to the Manager the Sum of \$25,402,903 as Funding for the Juneau International Airport Taxiways A, E, & D-1 Capital Improvement Project; Funding Provided by the Federal Aviation Administration Airport Improvement Program Grant.

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 \$25,402,903 as Funding for the Juneau International Airport Taxiways A, E & D-1 Capital Improvement Project.

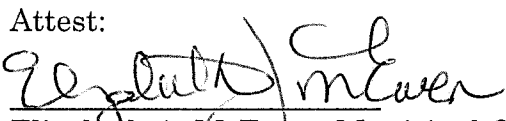
Section 3. Source of Funds

Federal Aviation Administration AIP Grant: \$ 25,402,903

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this 14th day of Oct., 2019.


Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: November 25, 2019
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(N)

An Ordinance Appropriating to the Manager the Sum of \$270,000 as Funding for the Replacement of Three Paratransit Buses for Capital Transit; Grant Funding Provided by Alaska Department of Transportation and Public Facilities, with Local Match Funding Provided by the Equipment Replacement Reserve Fund's Fund Balance.

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 \$270,000 as funding for purchase of three replacement Paratransit Vans for Capital Transit.

Section 3. Source of Funds

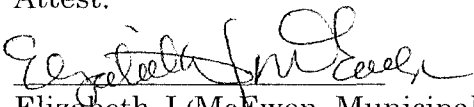
Alaska Department of Transportation and Public Facilities	\$216,000
Equipment Replacement Reserve Fund's Fund Balance	\$54,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this 16th day of December, 2019.


Beth A. Weldon, Mayor

Attest:


Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 12/16/2019
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-02(b)

An Ordinance Regulating Commercial Rental, Provision, and Use of Shared Micromobility Devices.

WHEREAS, the Assembly enacted Ordinance 2019-12, which temporarily prohibited the commercial rental or provision of dockless vehicles until February 1, 2020, to research how the City and Borough of Juneau should regulate these vehicles; and

WHEREAS, City and Borough of Juneau staff presented their research and recommendations to the Assembly Committee of the Whole on December 2, 2019; and

WHEREAS, the Assembly Committee of the Whole considered interests and concerns regarding the commercial rental of the devices, including, but not limited to, business interests, tourism, types of devices, topography, infrastructure design and capacity, parking, life-span of devices, device storage and disposal, accessibility, traffic congestion, and aesthetics; and

WHEREAS, when considering these factors, it was apparent that similar interests and concerns facing the deployment of dockless vehicles in Juneau were present with docked vehicles and commercial tours with micromobility devices; and

WHEREAS, consistent with the direction from the Assembly Committee of the Whole, the following regulatory structure best balances the economic, health, safety, and welfare concerns related to commercial rental, provision, and use of micromobility devices in the City and Borough of Juneau; and

WHEREAS, the Assembly recognizes micromobility device technology and the shared economy market is rapidly changing such that the regulations created by this ordinance should be reviewed as the need arises.

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 Title. Title 20, Business Regulations, is amended by adding a new chapter to read:

Chapter 20.20

MICROMOBILITY DEVICES

20.20.010 Applicability of chapter.

This chapter does not apply to the following:

- (1) Use of a micromobility device on private property;
- (2) A business located on private property within the area described in section 20.20.030 from renting or providing micromobility devices for use outside the area described in section 20.20.030;
- (3) A micromobility device provided to a person with a mobility disability;
- (4) A person—unaffiliated with a commercial tour—using a micromobility device in the area described in section 20.20.030;
- (5) A business that picks up or drops off customers provided no use of a micromobility device occurs in the area described in section 20.20.030;
- (6) Commercial passenger vehicles with a Class C endorsement pursuant to chapter 20.40; or
- (7) A permit issued pursuant to Title 19 or Title 49 related to use of private property.

20.20.020 Prohibitions.

(a) No permit, lease, license, or similar authorization may be issued from the City and Borough for locating or operating a business to rent, to provide, to offer or lead tours with, or to use micromobility devices on City and Borough property or right-of-ways in the area described in section 20.20.030. Any permit, lease, license, or similar authorization related to micromobility devices is void.

(b) On public property or right-of-ways within the area described in section 20.20.030, no person or business may

- (1) Rent or provide a micromobility device from a dockless or docked facility;
- (2) Offer or lead tours with micromobility devices; or
- (3) Engage in the commercial business of renting or providing for use a micromobility device.

20.20.030 Commercial Micromobility Device Prohibition Area.

(a) The Commercial Micromobility Device Prohibition Area Map described in Exhibit A to Ordinance 2020-02(b) depicts the prohibition area as the public land, streets, parks, sidewalks,

seawalk and similar public facilities bound between the following streets, including the outermost sidewalks, and Gastineau Channel of:

- (1) Jacobsen Drive from the AJ Dock to Mt. Roberts Street;
- (2) Mt. Roberts Street from Jacobsen Drive to Thane Road;
- (3) Thane Road at Mt. Roberts Street through Franklin Street to Fifth Street;
- (4) Fifth Street from Franklin Street to Main Street;
- (5) Main Street from Fifth Street to Egan Drive; and
- (6) Egan Drive from Main Street to Glacier Avenue adjacent to Gold Creek.

20.20.040 Penalty.

Any person violating section 20.20.020(b) shall be subject to civil fine as follows:

- (1) First Offense: \$100
- (2) Second Offense: \$300
- (3) Third Offense and subsequent offense is the maximum fine imposed: \$500
- (4) Each day that a violation continues is a separate offense.

20.20.050 Definitions.

The following words and phrases, when used in this chapter, shall have the meaning respectively ascribed to them in this section unless the context clearly indicates otherwise.

Bicycle shall have the same meaning as set under CBJ 72.28.010.

Commercial renting, using, or provisioning of a micromobility device means using a micromobility device, marking, or otherwise apparently making available for use a micromobility device for the transportation of a person for compensation.

Electric assist means an electric motor affixed to a mobility unit that assists the efforts of the driver upon pedaling or steering the mobility unit.

Scooter shall mean a mobility unit consisting of a footboard mounted on two or more wheels that is designed to be stood upon when riding and that has handlebars.

Micromobility device means a bicycle, a bicycle with an electric assist, a scooter, a scooter with an electric assist, a Segway, and similar micromobility devices.

Section 3. Amendment of Section. Section 03.30.070 Violations; civil fines, is amended by adding the following:

CBJ	Type of Violation	Civil Fine
20.20	Micromobility Devices	
20.20.020(b)	Commercial rental, offer, tour, provision, or use of micromobility device in prohibited area	
	1st offense	100.00
	2nd offense	300.00
	3rd and subseq.	500.00

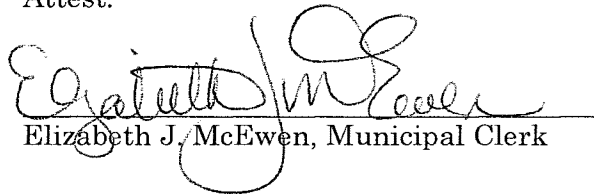
Section 4. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this 24th day of February, 2020.



Beth A. Weldon, Mayor

Attest:



Elizabeth J. McEwen, Municipal Clerk

EXHIBIT A
Ord.2020-02(b)



Presented by: The Manager
Presented: 03/16/2020
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2882

A Resolution Authorizing the Manager to Convey an Access and Drainage Easement to 324 Willoughby Avenue and Twilight Café.

WHEREAS, Catherine Hill-Cristobal and Ariel C. Cristobal are the owners of certain property located on Tidelands Addition Block 68, Fraction of Lot 8, according to Plat 82-18, Juneau Recording District, First Judicial District, State of Alaska (the "Property"); and

WHEREAS, the CBJ received an application from the Cristobals requesting a five foot wide easement on CBJ's property that would provide better access to Willoughby Avenue from the back property line of their Property; and

WHEREAS, on January 6, 2020, the Lands Committee passed a motion of support to grant this easement for fair market value; and

WHEREAS, an appraisal was complete on October 14, 2019, which calculated the fair market value of the acquisitions to be \$11,352.00.

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

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

Section 2. Authorization to Convey. The Manager is authorized to negotiate and execute an easement across a fraction of Lot 12A, Block 68, A.T.S. 3 in Juneau, Alaska, as shown in Exhibit A.

Section 3. Easement Authorization. The Manager is authorized to negotiate and execute this access and drainage easement. The easement shall be subject to the essential terms and conditions outlined in Section 4 below.

Section 4. Terms and Conditions.

- 1) The easement is non-exclusive. The CBJ may grant other overlapping easements.

- 2) Only access and drainage improvements, including awnings projecting from adjacent structures, are allowed in the easement. The Grantee is responsible for construction and maintenance of any improvements in the easement area.
- 3) The CBJ reserves the right of public access along the easement.
- 4) The Grantee shall provide an as-built survey of the easement for any improvements located within the easement.
- 5) The Grantee shall obtain all authorizations and permits necessary for construction of any improvements.
- 6) The Grantee shall pay the CBJ fair market value for the easement which has been determined to be \$11,352.00.
- 7) The Manager may include such other terms and conditions as may be in the public interest.

Section 5. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 6th day of April, 2020.



Beth A. Weldon, Mayor

Attest:

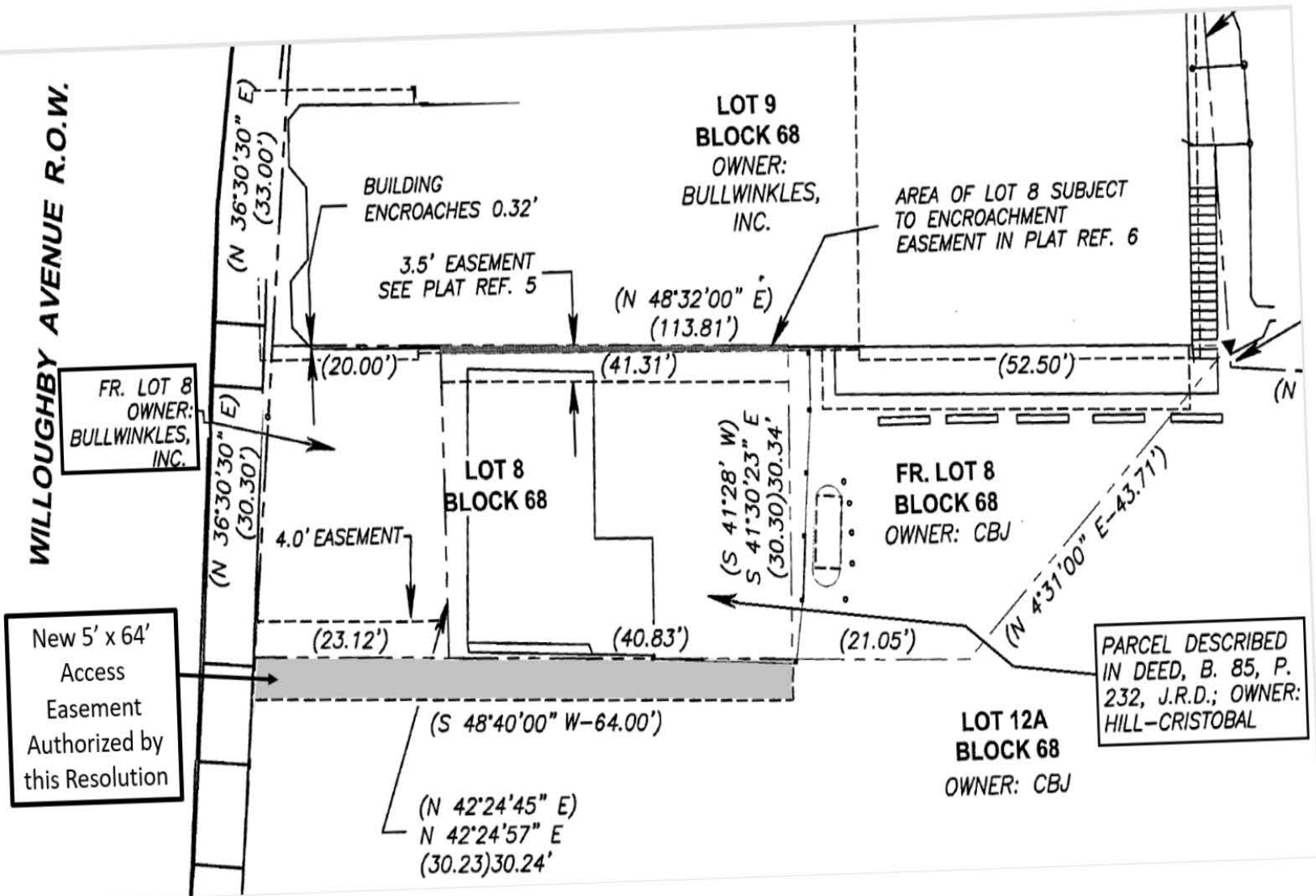


Elizabeth J. McEwen, Municipal Clerk

Exhibit A

Proposed Easement Location

WILLOUGHBY AVENUE R.O.W.



Presented by: The Manager

Presented: 11/23/2020

Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2898

A Resolution Authorizing the Manager to Acquire Lot 16, Block D Eagles Edge Subdivision by Donation to the City and Borough to be Added to the Juneau Open Space and Park System as a Playground.

WHEREAS, CBJ 53.04.030 provides for the acquisition of real property that is offered to the City and Borough as a gift upon approval of the Assembly by resolution; and

WHEREAS, Eagles Edge Homeowners Association (Association) consists of a roughly 90-lot subdivision located in Lemon Creek, and includes a neighborhood park owned by the Association; and

WHEREAS, the Association has expressed interest in donating this park to the City and Borough in order to retain it as a neighborhood park; and

WHEREAS, the City and Borough has recognized a need for additional park space in Lemon Creek for many years, and the Parks and Recreation Master Plan, 2019 identifies a need for additional recreation service parks in Lemon Creek; and

WHEREAS, the Lemon Creek Area Plan, 2018 includes an action item to “Identify and construct additional parkland in the area with continued input from the public”; and

WHEREAS, the Association will donate approximately \$100,000.00 to fund upgrades to the park and they are currently discussing this donation with the Park Foundation; and

WHEREAS, in 2012 voters approved \$250,000.00 in temporary sales tax funding for the planning and construction of a neighborhood park in Lemon Creek, and this funding is still available for use and will be utilized for improvements to the park to meet City and Borough standards of safety including ADA accessibility and fall protection; and

WHEREAS, the Parks and Recreation Advisory Committee reviewed this donation request at the March 3, 2020 meeting and provided a motion of support; and

WHEREAS, the Lands and Resources Committee reviewed this request at the June 1, 2020 meeting and passed a motion of support to the Assembly for the acquisition by donation.

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

Section 1. Authorization. The Manager is authorized to accept by donation Lot 16, Block D Eagles Edge Subdivision, as generally shown in Exhibit A, subject to the terms and conditions established herein.

Section 2. Terms and Conditions. The Manager may include other terms and conditions deemed to be in the public interest.

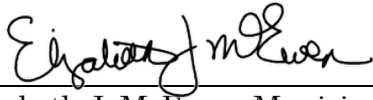
Section 3. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 23rd day of November, 2020.



Beth A. Weldon, Mayor

Attest:



Elizabeth J. McEwen, Municipal Clerk

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Feet



Presented by: The Manager
Presented: 11/23/2020
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2923

A Resolution Supporting Full Funding (\$14,049,988) of the State of Alaska Municipal Harbor Facility Grant Program in the FY2022 State Capital Budget.

WHEREAS, the Alaska Association of Harbormasters and Port Administrators recognizes the majority of the public boat harbors in Alaska were constructed by the State of Alaska during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

WHEREAS, these harbor facilities are ports of refuge and areas for protection for ocean-going vessels and people fishing throughout the State of Alaska, especially in coastal Alaskan communities; and

WHEREAS, the State of Alaska over the past nearly 30 years has transferred ownership of most of these state-owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the State's failure to keep up with deferred maintenance; and

WHEREAS, consequently, the State's failure to adequately maintain the harbor facilities has become a major financial burden that municipal governments cannot afford; and

WHEREAS, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Municipal Harbor Facility Grant program, AS 29.60.800; and

WHEREAS, the Alaska Association of Harbormasters and Port Administrators, is pleased with the Department of Transportation and Public Facilities administrative process to review, score, and rank applicants to the Municipal Harbor Facility Grant Program, since state funds may be limited; and

WHEREAS, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

WHEREAS, the municipalities of the City of Cordova, City and Borough of Sitka, City and Borough of Juneau, City of Seward, and City of Sand Point are poised to contribute \$14,049,988 in local match funding for FY2022 towards five harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

WHEREAS, completion of these harbor facility projects is all dependent on the 50% match from the State of Alaska's Municipal Harbor Facility Grant Program; and

WHEREAS, during the last ten years the Municipal Harbor Facility Grant Program has only been fully funded twice; and

WHEREAS, a survey done by the Alaska Municipal League of Alaska's ports and harbors found that from the respondents, the backlog of projects necessary to repair and replace former state-owned harbors has increased to at least \$500,000,000; and

WHEREAS, over the past five years, municipal harbors have submitted \$58 million in capital project match requests, representing over \$116 million in shovel-ready capital projects that have received only \$16.6 million in funding through the Municipal Harbor Facility Grant Program with zero funding in FY2021.

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

Section 1. That the City and Borough of Juneau Assembly urges full funding in the amount of \$14,049,988 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY 2022 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

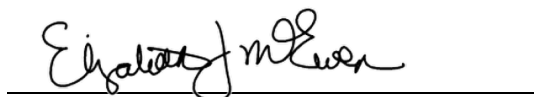
Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 23rd day of November, 2020.



Beth A. Weldon, Mayor

Attest:



Elizabeth J. McEwen, Municipal Clerk