



REGULAR ASSEMBLY MEETING 2025-15 AGENDA

July 28, 2025 at 7:00 PM

Centennial Hall/Zoom Webinar

<https://juneau.zoom.us/j/91515424903> or 1-253-215-8782 Webinar ID: 915 1542 4903

Submitted by:

Katie Koester, City Manager

A. FLAG SALUTE

B. LAND ACKNOWLEDGEMENT

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!*

C. ROLL CALL

D. SPECIAL ORDER OF BUSINESS

1. Proclamation: United States Coast Guard Appreciation Month
2. Proclamation: Recognition of Dave Ringle

E. APPROVAL OF MINUTES

1. 2025-04-07 Regular Assembly Meeting 2025-07 Minutes - Draft
2. 2025-05-19 Regular Assembly Meeting 2025-09 Minutes - Draft
3. 2025-06-09 Regular Assembly Meeting 2025-10 Minutes - Draft
4. 2025-06-11 Special Assembly Meeting 2025-11 Minutes - Draft
5. 2025-06-23 Special Assembly Meeting 2025-12 Minutes - Draft
6. 2025-07-09 Special Assembly Meeting 2025-13 Minutes - Draft
7. 2025-07-23 Special Assembly Meeting 2025-14 Minutes - Draft

F. MANAGER'S REQUEST FOR AGENDA CHANGES

G. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (Limited to no more than 20 minutes, with

each speaker limited to a length of time set by the Mayor not to exceed three minutes.)

H. CONSENT AGENDA

- 1. Public Request for Consent Agenda Changes Other Than Ordinances for Introduction**
- 2. Assembly Request for Consent Agenda Changes**
- 3. Assembly Action**

A) Ordinances for Introduction

- 1) Ordinance 2025-28 An Ordinance Amending CBJC 42.20.090, Disorderly Conduct.**

This ordinance modifies CBJC 42.20.090 to make it unlawful to obstruct a public stairwell, path, parking garage, parking lot, or other public way intended for pedestrian, bicycle, or vehicular use. In most scenarios, the types of behavior this code change prohibits are already prohibited but require additional process from JPD and/or facility managers before enforcement can take place. That process typically takes the form of either 48 hours of notice to campers, dependent on associated public impacts and internal staff capacity prior to enforcement action, or, more commonly, utilization of the trespass code when trespass is determined to be appropriate by facility managers. Due to the length of those processes, we experience capacity issues with responding to the volume of complaints in a manner that satisfies the complainant. At its core, this change enables JPD to perform work already being done more expeditiously.

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

- 2) Ordinance 2025-35 An Ordinance Authorizing the Manager to Negotiate and Execute Lease of 24,050 Square Feet of Waterfront at 1076 Jacobsen Drive from Petro 49, Inc. for Above Market Value for the Purpose of Constructing a Waterfront Seawalk.**

This ordinance authorizes the City Manager to negotiate and execute a lease with Petro 49, Inc. for \$75,000 per year for a 35-year term. The appraised value of the property was \$192,400 in 2023. This rate is above market value and advances CBJ's long-term goal of constructing the south end of the Seawalk from the Franklin Dock to A.J. Dock to create public space and mitigate congestion. The Assembly Lands Housing and Economic Development committee reviewed this ordinance at its July 14, 2025, meeting.

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

3) Ordinance 2025-36 An Ordinance Authorizing the Manager to Negotiate and Execute a Lease Approximately 1.25 Acres, Located between the Juneau Arts and Culture Center and Centennial Hall, to the State of Alaska for Employee Parking.

The City and Borough leases parking to the State of Alaska, Department of Administration, on the property adjacent to Centennial Hall for the purpose of providing State employee parking. The current lease will expire on August 31, 2025. This ordinance will extend the lease for a maximum of 10 years. The lease rate has been determined to be \$138,800 per year. The Lands Housing and Economic Development Committee reviewed this lease request at the June 2, 2025, meeting and provided a motion of support for continuing this lease.

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

4) Ordinance 2025-37 An Ordinance Authorizing the Port Director to Negotiate and Execute a Lease Renewal with Goldbelt Aerial Tramway, LLC, ("Goldbelt") of Approximately 10,000 Square Feet Within Lots 1 and 2A, Dockside Subdivision and Lots 13B, 16, and 17, Block 83, Tidelands and Approximately 21,815 Square Feet in Air Rights.

Goldbelt, Inc is the current lessee for approximately 10,000 sq feet of CBJ leased property and air rights to operate the Goldbelt Tram. The existing 35-year lease expires in 2030 with an option to renew for an additional thirty-five years. This action allows Goldbelt to forgo the final 5 years of the existing lease to secure the finances necessary to make repairs to the existing building.

Docks & Harbors Board reviewed this request at its June 26th meeting and recommended approval of a new lease at an initial lease rent of \$272,027 per year. This ordinance was reviewed and forwarded to the Assembly by the Lands Housing & Economic Development Committee at its July 14, 2025 meeting.

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

5) Ordinance 2024-01(b)(BA) An Ordinance Appropriating \$299,970 to the Manager for the Off-Road Vehicle Park Capital Improvement Project; Grant Funding Provided by the Alaska Department of Natural Resources, Recreational Trails Program.

The CBJ has received a \$299,970 grant from the Alaska Department of Natural Resources for the Off-Road Vehicle Park CIP. These funds would be used for phase two of the project which is continuing to construct the Lower Loop and South Loop trails. The local match requirement would be met by previously appropriated funds in the project.

The Public Works and Facilitates Committee will review this request at the August 4,

2025, meeting.

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

6) Ordinance 2025-01(b)(E) An Ordinance Transferring \$3,500,000 from CIP H51-113 Waterfront Seawalk to P41-105 Marine Park Improvements.

This ordinance would transfer \$3,500,000 of State Marine Passenger Fee funds from the Waterfront Seawalk CIP to the Marine Park Improvements CIP. This transfer would provide funding for the most recent project estimate. The current project work is estimated to be \$10.25 million. Sufficient funds will remain in the Waterfront Seawalk CIP for currently anticipated work. The Marine Park Improvements CIP is an eligible use of passenger fees.

The Public Works and Facilities Committee reviewed this request at the June 2, 2025, meeting.

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

B) Resolutions

1) Resolution 4019 A Resolution Setting Forth the Rules of Procedure for the Title 19, Title 53, and Title 69 Appeal Board.

This Resolution Establishes the Rules of Procedure for the Appeals Board created by Ordinance 2025-17(b).

The HRC committee reviewed this ordinance at its June 9, 2025, meeting.

The City Manager recommends the Assembly adopt this Resolution.

2) Resolution 4020 A Resolution Deappropriating \$1,150,000 from the Glacier Highway Sewer Improvements Capital Improvement Project; Funding Provided by the Alaska Department of Environmental Conservation, Alaska Clean Water Fund Loan.

This housekeeping resolution would deappropriate the Alaska Department of Environmental Conservation (ADEC) loan from the Glacier Highway Sewer Improvements CIP. The \$1,150,000 ADEC loan was appropriated to the CIP in FY14 via Ordinance 2013-11(AK). Existing funding in the project will fund work originally intended to be financed by the loan, making the loan no longer necessary.

The City Manager recommends the Assembly adopt this Resolution.

3) Resolution 4021 A Resolution Authorizing the Manager to Apply For, and Enter Into, a Loan Agreement of Up to \$3,391,000 with the State of Alaska Department of Environmental Conservation, State Revolving Fund, for the

Design and Construction of a Pyrolysis Unit at the Mendenhall Wastewater Treatment Plant.

The CBJ Utility was allocated \$1,955,000 of grant money from the ADEC SRF emerging contaminants program for the design phase of a pyrolysis unit at the Mendenhall Treatment Plant. The SRF program has now indicated that there is an opportunity to apply for an additional loan of \$3,391,000, necessary to cover the subsequent costs of construction and consignment of the pyrolysis unit. SRF funds come with AIS (American Iron and Steel) and BABA (Build America, Buy America Act) requirements that may complicate completion of this project. Regardless, it is prudent to apply for and secure SRF loan funding, since SRF loan allocations and CBJ appropriations can be reversed without consequence if AIS/BABA conditions prove to be overly restrictive.

The PWFC committee reviewed this resolution at its June 14, 2025, meeting.

The City Manager recommends the Assembly adopt this Resolution.

4) Resolution 4022 A Resolution of the City and Borough of Juneau Adopting the 2025 Multi-Jurisdictional Hazard Mitigation Plan Update.

The 2025 Draft Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) reflects over six months of collaboration between CBJ, CCTHIA, and state and federal partners. It identifies key hazards, assesses risks, and outlines non-regulatory mitigation strategies that improve resilience. It includes 104 proposed projects informed by public and technical input and other existing plans and data. Once finalized by state and federal partners, it will position CBJ to pursue funding as opportunities arise. This resolution was reviewed at the July 14, 2025, Committee of the Whole.

The City Manager recommends the Assembly adopt this Resolution.

5) Resolution 4023 A Resolution Authorizing the Execution of an Agreement Between the City and Borough of Juneau and the Alaska Department of Transportation & Public Facilities for Community Transportation Program (CTP) Funding for the Reconstruction of Vintage Boulevard and Clinton Drive in the Mendenhall Valley.

This resolution authorizes the City Manager to enter into an agreement with the Alaska Department of Transportation and Public Facilities (DOT) for a grant through the Community Transportation Program (CTP) funding for the design and reconstruction of Vintage Boulevard and Clinton Drive in the Mendenhall Valley. The roadway systems are over 40 years old and have deteriorated due to age and heavy usage. The area has recently undergone a positive surge in development with substantial new construction of residences and commercial facilities, occupying almost all the properties within the area. The grant award requires the CBJ to provide a 25% match, estimated to be \$2.6 million, which will be provided from funds already appropriated to the Vintage Boulevard and Clinton Drive CIP. The CBJ will retain ownership and continue maintenance responsibilities for the streets after the CTP reconstruction project.

The City Manager recommends the Assembly adopt this Resolution.

6) Resolution 4024 A Resolution Amending the Assembly Rules of Procedure.

This resolution amends the Assembly Rules of Procedure to move regular meeting start times from 7:00 p.m. to 6:00 p.m. and the standard adjournment time from 11:00 p.m. to 10:00 p.m. The change is intended to improve meeting efficiency, reduce late-night sessions, and support better participation by Assembly members, staff, and the public. If adopted, the new times would take effect at the next regular meeting.

This topic was discussed at the July 14, 2025, Committee of the Whole.

The City Manager recommends the Assembly adopt this Resolution.

C) Liquor/Marijuana Licenses

Liquor License Actions

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

Liquor License - Renewal

Licensee: Juneau Elks Club No 420 d/b/a BPO Elks Lodge #420

License Type: Club License: #5414 Location: 9321 Glacier Hwy.

Licensee: DJ LLC d/b/a Asiana Gardens

License Type: Restaurant Eating Place License: #4731 Location: 9116 Mendenhall Mall Rd.

Staff from the Police, Finance, Fire, Public Works (Utilities) and Community Development Departments reviewed the above licenses and recommended the Assembly waive its right to protest these 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 actions.

D) Other

1) Professional Services - DH25-045 - Aurora Harbor Drive Down Float.

A Request for Proposal (RFP) was advertised on April 10 and closed May 19. A four-person selection committee evaluated two submissions and unanimously selected PND Engineers. A posting notice was made on May 27, with the protest period expiring at 4:30pm on May 28.

On May 29, the Docks and Harbors Board of Directors reviewed and approved Port Director Uchytel's recommended contract award to PND Engineers for developing preliminary design and NEPA documentation not to exceed \$700K to meet Maritime Administration (MARAD) requirements for a Port Infrastructure Development Program (PIDP) Grant.

Final engineering design would be awarded through a contract modification to PND

Engineers following MARAD approval of preliminary design.

The City Manager recommends the Assembly approve professional services contract DH25-045 to PND Engineers for engineering design/planning/NEPA documentation for Aurora Harbor Drive Down Float not to exceed \$700,000. Funding is provided by Harbors Enterprise Funds.

I. PUBLIC HEARING

1. Ordinance 2025-32am An Ordinance Amending the Sales Tax Code of the City and Borough of Juneau.

The Assembly directed staff to draft an ordinance for the October 2025 ballot which would modify CBJ sales tax rates and exempt food and utilities from sales tax. This ordinance implements a new permanent sales tax at a rate of 2.5% October 1 through March 31 and 6.5% April 1 through September 30, and repeals the temporary 3% sales tax and permanent 1% sales tax. This ordinance is based on the discussion points, recommendations, and amendments at the AFC on May 21 and July 9, 2025.

The Systemic Racism Review Committee reviewed this ordinance at its July 15, 2025, meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

2. Ordinance 2025-33 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$8,000,000 to Finance Water and Wastewater Utilities Capital Improvements within the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 7, 2025.

This ordinance would send a bond package to the voters to consider in the municipal election on October 7, 2025. This ordinance would send one general obligation bond proposition of up to \$8 million for water and wastewater utility infrastructure improvements, including, but not limited to, work at the Mendenhall Wastewater Treatment Plant. As part of the utility rate-setting process, the Assembly determined a rate structure that would require cash infusion from outside the utility in order to maintain the water and wastewater infrastructure. This bond proposal addresses the capital project needs in the short-term. Project costs exceeding the bond amount will be funded from Wastewater fund balance.

The Assembly requested staff introduce an ordinance to submit a proposition to the voters on the October 7, 2025 election ballot during the Assembly Finance Committee meeting on May 21, 2025. The Systemic Racism Review Committee reviewed this ordinance at its July 15, 2025, meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

3. Ordinance 2025-34 An Ordinance Authorizing the Issuance of General Obligation Bonds

in the Principal Amount of Not to Exceed \$10,735,000 to Finance Capital Improvements at Various Schools within the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 7, 2025.

This ordinance would send a bond package to the voters to consider in the municipal election on October 7, 2025. This ordinance would send one general obligation bond proposition of up to \$10.735 million for school capital improvements in the borough. School improvement projects identified include reroofing projects at several schools, security and safety upgrades districtwide, boiler room renovation and upgrades at several schools, and playground site preparation at Dzantik'i Heeni school.

The Assembly requested staff introduce an ordinance to submit a proposition to the voters on the October 7, 2025, election ballot during the April 30, 2025, Assembly Finance Committee meeting. The Systemic Racism Review Committee reviewed this ordinance at its July 15, 2025, meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

4. Ordinance 2025-01(b)(B) An Ordinance Appropriating up to \$50,000 to the Manager for October 2025 Ballot Initiative Advocacy; Funding Provided by General Funds.

This ordinance would appropriate up to \$50,000 for October 2025 ballot initiative advocacy. Several ballot initiatives are being considered by the citizens of Juneau for the October 2025 election which may have a direct impact on the finances of the CBJ. The Assembly has determined that due to the specialized nature of the CBJ budget and financial considerations, it is important for the Assembly and City staff to robustly communicate with voters and provide up-to-date financial projections. These funds would be used to hire a marketing firm to provide communications to the public regarding ballot initiatives before the voters in 2025.

The Committee of the Whole directed staff to draft this appropriating ordinance at the June 2, 2025 meeting. The Systemic Racism Review Committee reviewed this ordinance at its July 15, 2025, meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

5. Resolution 4013 A Resolution Authorizing October 2025 Ballot Advocacy, Including the Dissemination of Information That May Influence the Outcome of a Future Ballot Initiative.

This Resolution authorizes advocacy for the 2025 election and pairs with Ordinance 2025-01(b)(B) in compliance with APOC guidelines.

The Assembly Committee of the Whole discussed this topic at its June 2, 2025, meeting.

The City Manager recommends the Assembly adopt this Resolution.

6. Ordinance 2025-13(b) An Ordinance Amending the Election Procedures Code to Include General Procedures for Ballot Count, Related to Ranked Choice Voting.

Assemblymember Adkison has proposed this ordinance to implement rank choice voting for CBJ elections. If passed, ranked choice voting would be implemented for the October 2026 local elections. Ranked choice voting was discussed at the February 3 and March 3 HRC meetings. The Assembly reviewed the ordinance at its June 2 Committee of the Whole, directed staff to develop educational materials, and moved this ordinance to the full Assembly for Introduction.

This ordinance was introduced at the June 9, 2025, meeting with a motion to set it for public hearing at the July 28, 2025, and August 18, 2025, regular Assembly meetings. The Systemic Racism Review Committee reviewed this ordinance at the July 15, 2025, meeting.

The City Manager recommends the Assembly take public testimony and refer this ordinance to the August 18, 2025 regular Assembly meeting for a second public testimony opportunity.

7. Ordinance 2025-17(b) Building Code Advisory Committee & Building Code Board of Appeals Dissolution

This ordinance is a culmination of work completed by the Assembly HRC. It creates a streamlined appeals board and process.

The original ordinance was introduced at the May 19, 2025, Regular Assembly meeting and referred to the Assembly Human Resources Committee (HRC) for deliberation. The Systemic Racism Review Committee reviewed this ordinance at its May 20, 2025, meeting and the HRC committee reviewed this ordinance at its June 9, 2025, meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

8. Ordinance 2025-19 An Ordinance Amending the Purchasing Code to Remove the Juneau Bidder Preference.

This is a housekeeping ordinance. Local proposer requirements and preferences have been litigated extensively. Repeatedly, at numerous levels, they have been found to be unconstitutional. This ordinance removes the Juneau Bidder Preference language contained in the purchasing code.

The Systemic Racism Review Committee reviewed this ordinance at their July 15, 2025, meeting and made the following note to the Assembly: *the SRRC encourages the Assembly, upon review of CBJ's procurement and bidding policies, to take a look at programs such as the Small Business Association 8A program that allow for priority and promotion of socially and economically disadvantaged businesses or other similar programs.*

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

9. Ordinance 2025-30 An Ordinance Amending the City and Borough Chapter 36.70 Code Relating to Chronic Nuisance Properties.

In 2019, the Assembly enacted this code provision in Ordinance 2019-30. The Assembly

designated that the code would sunset after three years. The Juneau Police Department requested the reinstatement of this code provision to assist with their response to chronic nuisance properties, as they experienced positive changes by property owners in response to the code. This ordinance removes the sunset provision and makes small housekeeping updates. The Systemic Racism Review Committee reviewed this ordinance at their July 15, 2025, meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

10. Ordinance 2025-31 An Ordinance Amending the Definitions of Chapter 69.08, Excise Tax on Tobacco Products.

This is a housekeeping ordinance. The purpose of this ordinance is to update the definition of tobacco and other tobacco products to include a variety of items in the market that are not specifically included in the original definitions of code. The Systemic Racism Review Committee reviewed this ordinance at their July 15, 2025.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

J. UNFINISHED BUSINESS

1. Resolution 4017 A Resolution Authorizing the Manager to Grant an Access and Utility Easement Across City and Borough Property U.S. Survey 3846 Lot 1.

In April, Zach and Nicole Liscio, the owners of U.S.S. 1287 TR B1, a property without road frontage north of the Juneau Douglas Bridge on Douglas Island, applied to acquire an easement on CBJ property in order to provide access and utilities to their property. The applicants first approached the CBJ for a grading permit. When they learned the existing easements did not allow for vehicular access to their property line, they applied for an access and utility easement. Fair market value has been determined to be approximately \$4,300.

The Lands, Housing and Economic Development Committee reviewed this request at the May 5, 2025, meeting and passed a motion of support for granting this easement.

The City Manager recommends the Assembly take public testimony and adopt this Resolution.

2. Request to Purchase CBJ Property Located at 2nd and Franklin Streets, Juneau

In April 2025, the Lands Office received a request to purchase the CBJ property located at the corner of 2nd Street and Franklin Street from James Bibb at NorthWind Architects, representing The Great North Inn & Residences. The application proposes purchasing the property from the CBJ at fair market value to build a project of about 7 floors with street access for commercial tenants along Franklin Street. This property has been included in the 2025 Adopted Assembly Goals under "Continue planning and implementation of (re)development of Telephone Hill, Pederson Hill, 2nd/Franklin, and CBJ land recently re-zoned to encourage density." CBJ Code 53.09.260 (a) states that "the proposal shall be reviewed by the assembly for a determination of whether the proposal should be further

considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the assembly by motion, the manager may commence negotiations for the lease, sale, exchange, or other disposal of City and Borough land.” The LHED Committee reviewed this application at the May 5, 2025 meeting and passed a motion to forward this application to the Full Assembly with a motion for direct negotiations with the original proposer.

The City Manager recommends the Assembly adopt a motion to further consider this disposal by direct negotiations with the original proposer.

K. NEW BUSINESS

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

There are 32 property owners that have requested the Assembly authorize the Assessor to consider a late-filed exemption for their property assessment. The Assembly should consider each request separately 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 one or more late-filed exemption requests, those applications will be referred to the Assessor for review and action.

Clerk's Note: Due to the personal nature of the back-up documents, those will be provided to the Assemblymembers only.

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

2. Certification of Initiative Petition: Sales Tax Exemptions

[CBJ Charter §7.10](#) states in part: “(a) When an initiative or referendum petition has been determined sufficient, the clerk immediately shall submit it to the Assembly. If the assembly fails to adopt a proposed initiative measure without any change in substance within forty-five days... after the date the petition was determined sufficient, it shall submit the proposed initiative or referred measure to the electorate of the municipality.”

By forwarding this certification to the Assembly during this meeting, the Assembly has until August 14 to adopt a substantially similar ordinance. However, due to timing with our ballot printing, the Clerks must be informed about the Assembly intention no later than July 28, 2025. This question will appear on the October 7, 2025, Regular Municipal Election ballot as the Assembly has not adopted the proposed initiative measure.

3. Certification of Charter Amendment Petition: Mill Rate Cap Amendment

The Charter Amendment petition has been certified and will be placed on the October 7, 2025, Regular Municipal Election ballot in accordance with CBJ Charter [§ 14.5](#). This is informational only, no Assembly action required.

4. Juneau Animal Rescue Request to Lease CBJ Property for Less Than Fair Market Value

Juneau Animal Rescue (JAR) submitted a proposal to lease a fraction of the CBJ parcel located at 10020 Crazy Horse Drive, for less than fair market value. A fraction of this property is also leased to the Southeast Alaska Foodbank for less than fair market value.

CBJ code 53.09.260(a) states that “the proposal shall be reviewed by the assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the assembly by motion, the manager may commence negotiations for the lease, sale, exchange, or other disposal of City and Borough land.” The Lands Housing and Economic Development (LHED) Committee reviewed this application at the January 27, 2025, meeting and provided a motion of support for this lease. If an affirmative motion is provided, terms and conditions will be negotiated and provided to the LHED Committee prior to a lease ordinance being introduced.

The Manager requests a motion of support to work with Juneau Animal Rescue towards the disposal of City property through a negotiated lease for less than fair market value.

L. STAFF REPORTS

1. Flood Updates and Preparedness Efforts

M. ASSEMBLY REPORTS

1. Mayor's Report

2. Committee, Liaison Reports, Assemblymember Comments and Questions

A) Short-Term Rental Task Force (STRTF) Report to Assembly

3. Presiding Officer Reports

N. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

O. EXECUTIVE SESSION

1. Executive Session - Updates on Labor Negotiations

If needed:

The City Manager recommends the Assembly recess into executive session to discuss an update to collective bargaining negotiations, the immediate knowledge of which would adversely affect the finances of the municipality.

Suggested Motion: *I move that the Assembly enter into Executive Session to discuss collective bargaining negotiations, the immediate knowledge of which would adversely affect the finances of the municipality and ask for unanimous consent.*

P. SUPPLEMENTAL MATERIALS

Q. INSTRUCTION FOR PUBLIC PARTICIPATION

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 and indicating the topic(s) upon which they wish to testify.** 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.gov.

R. 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, e-mail: city.clerk@juneau.gov.