



SPECIAL ASSEMBLY MEETING 2025-11 MINUTES

June 11, 2025 at 1:15 PM

Zoom Only

-
- A. CALL TO ORDER** *Chair Wade Bryson called Special Assembly Meeting No. 2025-11 to order, via zoom, at 1:17 p.m.*
- B. ROLL CALL**
Assemblymembers Present: Wade Bryson, Christine Woll, Paul Kelly, Ella Adkison, Neil Steininger, and Maureen Hall
Assemblymembers Absent: Mayor Beth Weldon, Deputy Mayor Greg Smith, and Alicia Hughes-Skandijs
Staff/Others Present: City Manager Katie Koester, City Attorney Emily Wright, Deputy City Clerk Di Cathcart, Deputy City Manager Robert Barr, E/PW Director Denise Koch, Port Director Carl Uchytel, HRRM Director Dallas Hargrave, Budget Manager Adrien Wendel, E/PW Deputy Director Nate Rumsey, E/PW Streets & Fleet Superintendent Scott Gray, Grants Manager Ashley Heimbigner, KTOO Reporter Yvonne Krumrey, and Juneau Empire Report Mark Sabbatini
- C. CONSENT AGENDA**
Public Request for Consent Agenda Changes, Other than Ordinances for Introduction - None
Assembly Request for Consent Agenda Changes - None
Assembly Action
MOTION: by Ms. Woll to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objection, the Consent Agenda passed by unanimous consent.*
- 1. Resolution 4012 A Resolution Reserving up to \$3,045,800 of the Restricted Budget 7 Reserve for the Eaglecrest FY26 Budget Deficit.**

This resolution formally reserves the amount of budgeted deficit for Eaglecrest operations in the FY2026 budget as required by Charter.
The Assembly approved the deficit budget and source of reserve during the Assembly Finance Committee meeting on May 21, 2025.

The City Manager recommends the Assembly adopt this Resolution.
- 2. Resolution 4015 A Resolution Ratifying the Labor Agreement between the City and Borough and the Marine Engineers Beneficial Association for Fiscal Years 2026, 2027, and 2028.**

This resolution would provide Assembly ratification, as required by CBJ 44.10.020, of the terms of the tentative agreement negotiated between the City and Borough of Juneau and the Marine Engineers' Beneficial Association (MEBA) for a collective bargaining agreement that will go in effect on July 1, 2025, and expire on June 30, 2028.

The tentative agreement includes economic modifications of annual wage increases of 3%, 3%, and 5% during the three years of the contract, provides lump sum payments of \$2,750 and \$2,000 in the first two years of the contract, and increases to the employer

contribution to health insurance of up to approximately 5% for the second and third year of the contract. There are also increases to swing, grave, and weekend shift differential, standby pay, and tool allowance, effective in the first year of the contract.

The tentative agreement also includes adding Juneteenth as an observed holiday for MEBA members, starting on June 19, 2025. Finally, there are minor housekeeping language changes to the collective bargaining agreement.

This tentative agreement has been put out for ratification vote by the MEBA membership, but the voting period is scheduled to be completed on June 8, 2025. Assembly ratification of this tentative agreement is conditioned on MEBA ratification of the tentative agreement.

The economic terms are in keeping with Assembly direction.

The City Manager recommends the Assembly adopt this Resolution.

3. Resolution 4018 A Resolution Amending the Personnel Rules and Approving Economic Terms between the City and Borough of Juneau and Non-represented Employees for Fiscal Years 2026, 2027, and 2028.

This resolution would provide Assembly approval for certain economic terms of employment in FY23 to FY25 for non-represented employees and approve the corresponding changes to the Personnel Rules. Specifically, this resolution approves annual wage increases of 3%, 3%, and 5% for FY26, FY27, and FY28, lump sum payments of \$2750 and \$2000 in FY26 and FY27, and increases to the employer contribution to health insurance by up to approximately 5% each year in FY27 and FY28. Starting in FY26, there are also increases to shift differentials, standby pay, and tool allowance that are provided in the Personnel Rules and other language changes in Personnel Rules 7, 11, and 18.

The resolution is in accordance with previous Assembly direction.

The City Manager recommends the Assembly adopt this Resolution.

4. Bid Award - DH25-049 Statter Harbor Office Re-roof

Bids opened for the subject project on June 4, 2025. The bid protest period expired at 4:30 p.m. on June 5, 2025. Results of the bid opening are:

BIDDER	TOTAL BID
Dawson Construction	\$ 199,300.00
Carver Construction	\$ 204,955.59
Wolverine Supply	\$ 347,000.00
Day Night Construction	\$ 409,999.69
Engineer's Estimate	\$ 300,000.00

The project is a replacement of metal roofing, roof curb and flashing on the Statter Harbor Office building. The work includes removal of existing roofing, temp removal and support of electrical and mechanical equipment as required to install new underlayment, metal roofing and metal flashing.

The Docks and Harbors Board of Directors reviewed and recommended bid award at the June 5, 2025 Special Board meeting.

The City Manager recommends the Assembly approve DH25-049 (Statter Harbor Office Re-roof) award to Dawson Construction for \$199,300. Funding is provided by Harbors Enterprise.

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

(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.)

1. INSTRUCTIONS FOR PUBLIC TESTIMONY

This Special Meeting is a Zoom Only meeting so members of the public wishing to testify will need to contact the Municipal Clerk's office **by 4pm on Tuesday, June 10** (the day prior to this Special Meeting) by calling 907-586-5278 and indicating the topic(s) upon which they wish to testify. Testimony time will be limited by the Mayor based on the number of participants.

Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

E. SUPPLEMENTAL MATERIALS - None

F. ADJOURNMENT

There being no further business to come before the Assembly, Chair Bryson adjourned the meeting at 1:21 p.m.

Deputy City Clerk, Diane Cathcart

Chair Wade Bryson