



ASSEMBLY COMMITTEE OF THE WHOLE AGENDA

September 8, 2025 at 6:00 PM

Assembly Chambers/Zoom Webinar

Assembly Committee of the Whole Worksession - No Public Testimony will be taken.

<https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID: 954 2454 4691

A. CALL TO ORDER

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. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. 2025-08-04 Assembly Committee of the Whole Minutes - Draft

[These minutes will be added to the packet under Supplemental Materials prior to the Monday, September 8 meeting.]

F. AGENDA TOPICS

1. Process for Flood Mitigation Next Steps

2. Ordinance 2025-39 An Ordinance Authorizing the Negotiation and Execution of a Purchase of Two Floors of the Michael J. Burns Building and Formation of a Commercial Condominium Association

3. Seawalk and Big Picture Marine Passenger Fees (MPF) Capital Project Planning

G. STAFF REPORTS

H. EXECUTIVE SESSION

1. Executive Session - Update on Bauer/Hatch HESCO lawsuit

The City Manager recommends the Assembly recess into executive session to discuss an update on the Bauer/Hatch lawsuit.

Suggested Motion: I move the Assembly into executive session to discuss pending CBJ

litigation, specifically a candid discussion of the facts and litigation strategies with the municipal attorney.

- I. NEXT MEETING DATE - SEPTEMBER 29, 2025**
- J. SUPPLEMENTAL MATERIALS**
 - 1. 2025-08-04 Assembly Committee of the Whole Minutes - Draft**
- K. 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.