

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, January 6, 2021, 6:00 PM.
Zoom Webinar & FB Live Stream**

(webinar: <https://juneau.zoom.us/j/98593395389> or call 1-346-248-7799 Webinar ID: 985 9339 5389)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, December 9, 2020**

IV. ITEMS FOR ACTION

- a. **Centennial Hall Expansion**
- b. **Centennial Hall Renovation**
- c. **Youth Sheltering at Hurlock Property**
- d. **Architect/Engineer I Position**
- e. **Pending CARES Act Legislation (Forwarded by Assembly on December 22, 2020)**

V. SUPPLEMENTAL MATERIALS

- a. **Housing and Individual Assistance Grant Programs Financial Status**

VI. NEXT MEETING DATE

- a. **February 3, 2021**

VII. 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

DRAFT
City and Borough of Juneau
Minutes - Assembly Finance Committee Meeting
Wednesday, December 9, 2020

I. Call to Order

The AFC meeting was called to order at 6:02 PM by Carole Triem, Chair.

II. Roll Call

Committee Members Participating Virtually: Mayor Beth Weldon; Carole Triem, Chair; Loren Jones; Alicia Hughes-Skandijs; Wade Bryson; Michelle Bonnet Hale; Marie Gladziszewski; Greg Smith; Christine Woll

Committee Members Absent: None

Staff Present Virtually: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Jeff Rogers, Finance Director; Adrien Speegle, Budget Analyst; Rob Palmer, City Attorney; Katie Koester, Public Works and Engineering Director; George Schaaf, Parks & Recreation Director

Others Present Virtually: Erin Walker-Tolles, Catholic Community Services Executive Director

III. APPROVAL OF MINUTES

- a. The November 4, 2020 and November 10, 2020 minutes were approved as presented.

IV. ITEMS FOR ACTION

- a. **General Fund to Debt Service Transfer – Ordinance 2020-09(Z) - \$5,900,000 General Funds – Introduced 11/23 & Public Hearing 12/14**

Mr. Rogers presented Ordinance 2020-09(Z), an ordinance that would appropriate \$5,900,000 of general funds as partial funding for CBJ's required debt service in FY21. This subsidy is necessary as a result of the State of Alaska reimbursing 0% of the current fiscal year's school construction bond debt, as the current debt service mill rate does not generate sufficient revenue to cover CBJ's FY21 debt obligations. Mr. Rogers stated that school construction debt was only reimbursed at 50% in FY20, and 0% in FY21. In FY20, available fund balance in the Debt Service Fund was used to cover the obligation, however this year general funds will be needed to cover the debt.

Mr. Rogers responded to committee questions.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

Motion: by Mayor Weldon to forward Ordinance 2020-09(Z) to the full Assembly.

The motion passed by unanimous consent.

b. Proposed Projects for \$15 Million G.O. Bond

Ms. Koester presented a memo on packet page 21 updating committee members on the proposed projects the voter-approved general obligation bond package would fund. Preliminary projects include: school roof repair, maintaining park infrastructure and recreation facilities, street repair, and completing energy efficient building maintenance.

Ms. Koester responded to committee questions.

Mr. Smith asked for more information concerning the cost per project.

Ms. Koester stated that all cost estimates are preliminary, but she is happy to provide and share the information she has on fund allocation and tentative costs.

Motion: by Mayor Weldon to accept the list of projects for the \$15 million G.O. bond package proposition that Public Works and Engineering presented.

The motion passed by unanimous consent.

c. G.O. Bond Projects – Ordinance 2020-09(AB) - \$376,000 Bond Proceeds – Introduction 12/14 & Public Hearing 1/4

Ms. Koester presented a memo on packet page 22. This ordinance aims to appropriate \$376,000 for the planning and design of bond-funded capital improvement projects. This appropriation of project funding is consistent with the intent of the \$15 million general obligation bond package approved by voters in the October 6, 2020 municipal election. The three proposed projects are: Crest Avenue reconstruction, Eagle Valley Center improvements, and mechanical and electrical upgrades for the downtown and Glacier fire stations.

Mr. Jones noted that in Ordinance 2020-09(AB), the fund source is listed as bond proceeds, however the bond will not be sold until the spring. He inquired as to whether this ordinance is obligating bond funds with the intent of advancing funds from the General Fund via central treasury loan, and whether the ordinance should be revised to reflect this.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

Mr. Rogers responded, stating that the ordinance as presented only obligates CBJ to sell the bonds before the end of the fiscal year.

Motion: by Mayor Weldon to move Ordinance 2020-09(AB) to the full Assembly.

The motion passed by unanimous consent.

d. **Dimond Park Field House – Ordinance 2020-09(AA) - \$45,000 General Funds – Introduction 12/14 & Public Hearing 1/4**

Mr. Schaaf presented a memo relating to the Dimond Park Field House (DPFH) on packet page 24. Ordinance 2020-09(AA) would appropriate \$45,000 for Parks and Recreation's costs to operate the DPFH for the last two quarters of FY21. Approximately \$20,000 would be used for facilities maintenance, and \$25,000 would be used for immediate repairs to building and fire systems. This appropriation is needed as a result of the transference of management of DPFH from Eaglecrest to Parks and Recreation in January, 2021. Mr. Schaaf stated that funding received by Eaglecrest from the CARES Act was used to pay back payroll expenses.

Mayor Weldon noted that DPFH reports having about \$80,000 cash on hand, and asked why CBJ is being asked to provide \$45,000 of funding if they have available funds.

Mr. Schaaf stated that the \$80,000 is being used to cover staffing costs and ongoing building expenses.

Ms. Hale questioned whether DPFH could continue advertising and fund raising to defray costs.

Mr. Schaaf responded, saying that advertising and sponsorship is something that will continue to happen at the field house with hopes of offsetting costs. Mr. Schaaf stated that budget projections are based off of current revenues, assuming that revenues will remain similar to what they were pre-pandemic. It is assumed that the costs will be slightly higher, as Parks and Recreation plans to operate DPFH year-round.

Mr. Jones stated that when the field house was first built, funding was obtained as a direct grant from the state legislature. He inquired how the Juneau Community Foundation (JCF) became involved, and what organization now owns the building.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

Mr. Schaaf stated that JCF led the construction efforts for the field house, but they were not interested in operating the facility. Dimond Park Field House, Inc., a non-profit corporation, was created and assumed ownership of the building.

Mr. Jones stated that JCF houses the Juneau Parks Foundation, which CBJ has funded. He inquired whether this group could potentially take on the field house as a project, instead of CBJ taking over ownership. Mr. Jones also asked whether Mr. Schaaf had spoken with Engineering about potentially using the general obligation bond proceeds to fund the maintenance work needed at the field house, specifically in relation to the turf repairs and energy efficiency projects.

Mr. Schaaf stated that he had not thought about utilizing the bond proceeds for DPFH, as CBJ was not aware at the time the proposition was on the ballot that Dimond Park Field House, Inc. would be seeking to transfer ownership of the building. He continued that the current capital improvement plan does not factor in DPFH projects, but that this could potentially be reevaluated.

Mr. Jones stated that he will closely review Parks and Recreation's budget for FY22 to determine whether CBJ should be operating this facility from a financial standpoint.

Mr. Bryson inquired whether the building could be transferred to the Juneau School District (JSD), as students are one of the largest field house user groups, and the building is connected to many school properties.

Mr. Schaaf stated that this idea had been discussed, however adding 27,000 additional square footage to JSD would have adverse consequences on their budgeting and funding through the State. Mr. Schaaf expects to continue operations throughout the winter similar to Eaglecrest's management plan, mandating wearing masks and imposing limitations on capacity. This is prone to change as the COVID-19 risk in the community shifts over time.

Motion: by Mayor Weldon to move Ordinance 2020-09(AA) to the full Assembly.

Objection by Mayor Weldon. Ms. Hughes-Skandijs and Mr. Jones also objected to the motion.

Roll Call Vote:

Ayes: Bryson, Woll, Gladziszewski, Hale, Smith, Triem

Nays: Hughes-Skandijs, Jones, Weldon

The motion passed 6/3.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

The meeting recessed at 6:57 p.m.

The meeting reconvened at 7:05 p.m.

e. **Grant to Perseverance Theatre – Emergency Appropriation Resolution 2926 - \$85,738 CARES Act Funds – Introduction & Public Hearing 12/14**

Mr. Rogers introduced Emergency Appropriation Resolution 2926 and directed the Committee to a memo on packet page 32. The appropriation would authorize \$85,738 as a grant to Perseverance Theatre to offset economic hardship experienced as a result of the COVID-19 pandemic. Mr. Rogers explained that Perseverance Theatre is in a unique situation compared to other non-profit organizations in Juneau. Most non-profit social service providers have remained fairly stable during the pandemic as a result of enhanced federal funding and generous donations. However, Juneau's live performance organizations, such as Perseverance Theatre, have endured great economic stress resulting from limits on large social gatherings. As a result, a large portion of Perseverance Theatre's revenue sources have been curtailed. Furthermore, unlike most other live performance organizations in Juneau, Perseverance Theatre owns several permanent buildings and has full-time year-round professional staff, representing costs that cannot easily be avoided. The purpose of the grant extends to offsetting losses in ticket sales and donations in support of sustained personnel and overhead expenses, with the intention of stabilizing the organization.

Ms. Gladyszewski asked to confirm with Mr. Rogers that CBJ has sufficient funding available from the CARES Act allocation to grant Perseverance Theatre the full amount.

Mr. Rogers stated that there is still funding that is unobligated. Additionally, there are appropriations that are expected to be underspent.

Motion: by Ms. Gladyszewski to move Emergency Appropriation Resolution 2926 to the full Assembly.

The motion passed by unanimous consent.

f. **CBJ Pandemic Emergency Response – Emergency Appropriation Resolution 2927 - \$3,000,000 General Funds – Introduction & Public Hearing 12/14**

Mr. Rogers introduced Emergency Appropriation Resolution 2927, on packet pages 34-36. This appropriation would provide \$3 million of funding for CBJ COVID-19 pandemic emergency response management for the remainder of

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

FY21 after the CARES Act funding expires on December 30, 2020. These funds would be utilized for COVID-19 testing, public communications, personal protective equipment, sheltering of vulnerable populations, and quarantine and isolation. CBJ will seek FEMA reimbursement of all eligible costs, however in the event that outside funding sources are unavailable, CBJ's Emergency Operations Center needs to continue operations after January 1, 2021 with general funds.

Ms. Hale asked if this \$3 million was included in the FY21 budget.

Mr. Rogers responded by stating that the \$3 million is not in the FY21 budget, however was an anticipated expenditure introduced at the November 4, 2020 Assembly Finance Committee meeting. Mr. Rogers shared a document from the November 4, 2020 meeting which reflected a projected budget through FY22, contextualizing that there is a need to get spending under control as General Fund balances are rapidly diminishing.

Ms. Gladziszewski asked for clarification of spending, and how many items are FEMA reimbursable.

Mr. Rogers stated that general testing costs are unknown, however the State will continue to reimburse CBJ for all costs associated with airport testing operations. CBJ is intending to transfer the contract for airport testing operations in early 2021. Mr. Rogers stated that FEMA reimbursement eligibility has changed rapidly throughout the COVID-19 pandemic and aspects are still in flux.

Ms. Cosgrove elaborated on the anticipated cost for testing after December 30, 2020. She stated that \$275,000 includes the rough cost of processing the tests. This figure is based on the number of tests multiplied by \$70 per test for processing. A testing machine has been purchased and is scheduled for arrival at Bartlett Regional Hospital next week, however the operating costs of this new machine are unknown. She stated that it is logical for testing run by the State and testing run by CBJ to have two separate contractors, as they are able to better cater to residents by having separate entities. Running testing operations at the community level allows for flexibility to meet testing needs as they are identified, whether they are in individual homes, homeless shelters, or at asymptomatic testing sites.

Mr. Watt reiterated that the baseline is that testing is an expensive non-negotiable necessity. Mr. Watt stated that he finds comfort in that every iteration of the CARES Act, money for testing and vaccine distribution has never been in disagreement with Congress, and hopefully will be provided in a potential future federal stimulus package.

Ms. Cosgrove responded to committee questions.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

Motion: by Ms. Hale to move Emergency Appropriation Resolution 2927 to the full Assembly.

The motion passed by unanimous consent.

g. ESTF Recommendations on Business Sustainability Grant and Economic Hardship Grant

Mr. Rogers provided an update on packet pages 37-39. The Economic Stabilization Task Force (ESTF) recommended the Assembly reopen the Business Sustainability Grant program. The City Manager took action on Friday to reopen this program on a first-come, first-served basis. Additionally, the ESTF recommended to reallocate any excess funds from the Business Sustainability Grant program to the Extreme Hardship Grant program after the application period has closed for the Business Sustainability Grant program. Finally, the ESTF recommended and endorsed Emergency Appropriation Resolution 2926 for the grant to Perseverance Theatre.

Mr. Rogers responded to committee questions.

Mr. Rogers clarified that in order to appropriate additional funding from the CARES Act allocation to a program, the money would need to be deappropriated from somewhere else. The timing is challenging, as there are still many unknowns.

Mr. Smith asked if funding has been appropriated to a program and is not expended whether the money is at risk of being sent back to the Federal Government.

Mr. Rogers responded by stating that CBJ will deappropriate funds from programs that underspend in late January or early February. These funds will be reappropriated for eligible expenditures incurred between March 1 and December 30, 2020 for either CBJ, JSD, or Bartlett Regional Hospital.

The Assembly came to a consensus to not take action on the ESTF recommendations at this time.

V. ITEMS FOR DISCUSSION

a. A Balancing Act – Budget Simulator

Mr. Rogers presented a budget simulator tool provided by a company called A Balancing Act. It is a web-based tool that allows the public to see how CBJ

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

collects revenue and budgets for expenditures. This tool can be used for public education with budget and tax information explained in large, round terms. In addition, it is a valuable tool as the public can submit budgets as a type of survey response. The tool provides analytics on the survey responses, reporting how many of the public are using the tool and what their desires are. The simulator would take about a week to set up and go live, and cost a few thousand dollars a year to operate.

Mr. Bryson asked if it was necessary to pay for this service, considering Mr. Rogers made a similar excel simulator available on the website, referencing the Macro Budget Tool used in the FY21 budget review process.

Mr. Rogers stated that using software like this would gain a much larger public response, as it is more user-friendly and less complicated.

Mr. Rogers responded to committee questions.

Ms. Hale pointed out that a large population of the community, mostly the middle to lower working class, may not have access, time, or technological confidence to use this tool. This could skew results and leave out an important sector of the community. She emphasized that the privilege gap is an important figure to take into consideration when receiving and evaluating data.

After some discussion, the Committee agreed that it is important to do everything possible to increase community engagement and knowledge, promoting transparency in CBJ's budgeting practices. It will be necessary to identify if the tool would be used for education, or if it would be used to obtain community feedback. Ms. Woll and Mr. Jones emphasized that there is a difference between an education-only tool and a message to the public that the Assembly's decisions will be influenced by the responses, and it is important to be clear in how this tool is promoted.

The meeting recessed at 8:16 p.m.

The meeting reconvened at 8:21 p.m.

b. Divestment from Fossil Fuel Investments

Mr. Rogers presented a memo from Insight Investment on packet page 40. He explained that CBJ's investment manager uses an Environmental, Social, and Governance (ESG) system to score companies. ESG scores are used to help determine investment risk. Insight Investment allows CBJ to set limitations on how they invest CBJ's money. The memo conveys that it is possible to restrict CBJ's portfolio from investing in fossil fuel extraction, pipelines, and energy service companies. Insight estimates that, if CBJ chose to divest from fossil fuels,

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

CBJ's investment program will average between 0.02% and 0.05% in lost return per year, which is estimated between \$33,000 and \$83,000 annually. Mr. Rogers stated that CBJ currently holds bonds for Exxon Mobile and Chevron, which have performed well. How money is invested is a policy decision to be made by the Assembly.

Mayor Weldon asked if it would be possible to direct Insight Investment to keep the bonds and investments currently held, but avoid future investments in fossil fuel companies.

Mr. Rogers stated that he believes a forward looking direction such as the one described by Mayor Weldon would be an option.

Mr. Bryson stated that he believes it would be fiscally irresponsible and harmful to put sentiment in front of strategy. He stated CBJ has a fiscal responsibility to the city of Juneau and citizens, and this would be a detrimental time to divest from a source that has been making money.

Ms. Hale directed the Committee to the last paragraph of Insight Investment's memo on packet page 40, stating that the investment manager has outlined an alternative option to include an investment policy objective that defines and encourages socially responsible investment practices. This option would begin the framework for a sustainable investment program without sacrificing return opportunity or the principle of diversification.

After some discussion, the Committee agreed that they would be interested in learning more about a sustainable investment program, requesting additional information be brought forward at another meeting in the near future.

c. COVID Loan Program Update

Mr. Rogers directed the Committee's attention to a memo from Brian Holst, JEDC Executive Director, relating to the COVID Emergency Loan program, on packet page 65. This report covers application and disbursement processes, and a summary of significant events and accomplishments.

Mr. Holst added that the program was well received by the community, as the quick, smaller loans were able to meet needs in a short amount of time. As intended, the COVID Loan was a bridge program, as many of the individuals who borrowed funds and experienced hardship were also able to apply and receive grants to aid in debt relief. Overall, Mr. Holst feels this program was successful.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

Mr. Rogers responded to committee questions. He stated that CBJ does expect some businesses to default on the loan, and this was a known risk. A speculative default rate is about 15%. Thus far, about \$500,000 has been repaid.

d. **CARES Act Funding Update**

Mr. Rogers provided an updated pie chart and table for CBJ's allocation of CARES Act funding. Most programs are expected to fully expend, however there are some programs, such as JSD's K-5 RALLY program, Kallaco COVID-19 Detection Platform, and Rental Assistance through AHDC that are expected to have remaining unspent funds.

Ms. Walker-Tolles indicated that she anticipates the \$3 million appropriated for the Housing Assistance Grant program will fully spend, and she will have to begin turning applicants away on a first-come, first-served basis, unless the Assembly appropriates additional funding for that purpose. For the Individual Assistance Grant program, Ms. Walker-Tolles and Mr. Rogers speculated that \$2 million dollars will be difficult to spend, as the income limits are quite low.

Ms. Hughes-Skandijs asked whether it was the increase in payments or a second surge of applications that caused the Housing Assistance Grant program to fully spend.

Mr. Rogers stated that he believes the Housing Assistance Grant program will fully expend due to a combination of the two factors.

Ms. Hale inquired whether people were being actively turned away.

Mr. Rogers responded that about 40% of Housing Assistance applications were incomplete and are pending approval while additional applicant information is recovered. They have continued taking applications while waiting on that information, and are logging applicants on a first-come, first-served basis. As the end of the month grows nearer, it will be increasingly evident where the program stands.

Ms. Hale followed up by questioning whether the uncommitted CARES Act funds could supplement the Housing Assistance Grant program if needed.

Mr. Rogers responded that there could be a possibility in a few weeks for additional funding, however the program will not run out of funds in the next few days.

Minutes - Assembly Finance Committee Meeting Wednesday, December 9, 2020, 6:00 p.m.

Ms. Gladziszewski stated that funding should be in flux between the two assistance programs, as the overarching purpose of both programs is to get money to those who need it.

Ms. Hughes-Skandijs stated that she believes the overall amount of Individual Assistance awards should be raised, as the income limits are very low and depending on income level many grants are under \$2,000.

Mayor Weldon stated that, with the Committee's permission, she would work with CBJ staff to determine what the best approach moving forward is for both programs, and will present possible solutions at the Special Assembly meeting the following week.

VI. INFORMATION ITEMS

a. Bond Reserve – 16B Docks

Mr. Rogers presented pages from the FY21 Adopted Budget book reflecting the Debt Service Fund on packet page 43-45. On page 45, he directed the Committee's attention to the "Beginning Reserve Balance" row, clarifying that the bond reserve for the 16B docks is held in the Debt Service Fund, not in the Port Development Fund. The \$2.1 million reserve is included in the budget, and is intact. The actions taken tonight of advancing \$5.9 million of general funds into the Debt Service Fund have corrected the issue of a negative Debt Service Fund balance of \$5.8 million in FY21, as reflected in the budget book.

VII. NEXT MEETING DATE

a. Wednesday, January 6, 2021

VIII. ADJOURNMENT

The meeting was adjourned at 9:10 p.m.



City and Borough of Juneau
City & Borough Manager's Office
155 South Seward Street
Juneau, Alaska 99801

Telephone: 586-5240 | Facsimile: 586-5385

TO: Chair Triem and Assembly Finance Committee

DATE: December 29, 2020

FROM: Rorie Watt, City Manager

RE: Centennial Hall Expansion

At the 12/14 Assembly meeting, the Assembly received information regarding a possible Centennial Hall Expansion and referred the issue to the Finance Committee.

There is a more extensive packet of information that was presented the PWFC on December 7, 2020, link is here:

<https://packet.cbjak.org/MeetingView.aspx?MeetingID=1405&MinutesMeetingID=-1&doctype=Agenda>

If the Assembly wants to proceed with this concept, then I recommend an appropriation of \$75,000 from fund balance. Potential action for the AFC is to forward an appropriation Ordinance to the Assembly for introduction and public hearing.



November 12, 2020

Beth Weldon, Mayor
Rorie Watt, City Manager
City & Borough of Juneau
155 S. Seward Street
Juneau AK 99801

Dear Mayor Weldon and Mr. Watt,

As meeting planners begin their selection of destinations in early 2021, they will have their choice of thousands of renovated or brand-new convention centers nationwide. It's well understood that Juneau's aging Centennial Hall has inefficient HVAC and outdated audio-visual systems; it also needs additional break-out space and other updates to be competitive. Travel Juneau's future success in selling meetings and conventions and the economic benefits they bring depends upon a well-planned, expanded, attractive Centennial Hall.

At the Travel Juneau Board of Directors meeting on October 15, 2020, Jensen Yorba Wall Architects (JYW) and members of the New JACC Partnership shared conceptual drawings of a combined Centennial Hall and New Juneau Arts and Culture Center. The concepts show that an arts center will fit well within an expanded Centennial Hall as one facility. The Travel Juneau Board of Directors fully supports the concept of a combined arts and meeting facility.

The Travel Juneau Board of Directors encourages the Assembly to take a visionary approach to this project and consider its impact on the city for the next three decades. Our community faces a high opportunity cost for completing only minor cosmetic and infrastructure renovations, as those changes will not meet planners' or attendees expectations for space, amenities, and technology. Selling the hall today is difficult; it will not be saleable in the near future considering the new or renovated statewide and regional meeting facilities available. Juneau now competes against other Alaska communities as well as communities in the Pacific Northwest for this valuable business.

However, these concepts for an expanded Centennial Hall, reconstructed to meet those expectations, aim in the right direction. They take advantage of the hall's original design which intentionally included engineering for expansion to a second story and adds operational efficiencies including sight lines. As CBJ has the capacity to take on currently low-cost bonding, funding can be secured without increasing the mill rate. Aside from completely revitalizing Centennial Hall into a combined facility for use into 2050, a capital project of this size will provide much-needed local jobs and create another jewel for our downtown core and the Auke Village Arts District.

The Travel Juneau Board of Directors requests that the city commit to move these concepts forward, undertake public process to refine them, and consider a bond package, which, alongside previously voter-approved funding, would support a redesigned Centennial Hall convention and arts center.

Regards,

Liz Perry – President & CEO, Travel Juneau



November 20, 2020

Beth Weldon, Mayor
Rorie Watt, City Manager
City and Borough of Juneau
155 South Seward Street
Juneau, AK 99801

RE: Unified New JACC and Centennial Hall

Dear Mayor Weldon and Mr. Watt:

During the last several months we have been collaborating with the Greater Juneau Chamber of Commerce and Travel Juneau on a concept that consolidates in one building the attributes of the New JACC and a renovated and expanded Centennial Hall. With the assistance of the architectural firm of Jensen Yorba Wall [JYW], we believe we have an initial product that represents the best long-term solution for the community for performance and meeting needs.

The proposed solutions offered in the concept address a number of the challenges we were asked to resolve by members of the community. The new plan has increased parking potentials, provides a combined facility under one roof that offers expanded opportunities for convention rental and maintains our mission of serving the arts and cultural sectors of the community.

The economic benefits are two fold. For the immediate future there would be a large capital project in stream adding monies to the community. The long-term benefits would be expanded activity through the visitor sector and local use. We view this as a legacy project and as such see it fulfilling a long identified need for the community.

The Board of Directors of The Partnership, Inc. is in full support of the unification concept between Centennial Hall and the proposed New JACC and requests your support to bring the concept to its next stage.

Respectfully,

Robert Banghart
Executive Director
The Partnership, Inc.



Greater Juneau Chamber of Commerce

9301 Glacier Hwy, Suite 110 • Juneau AK 99801 • (907)463-3488

Board Members

Eric Forst

President

Red Dog Saloon

Wayne Jensen

President-Elect

Jensen Yorba Wall Inc

Charlie Williams

Past President

Valley Paint Center

Mike Satre

Hecla Greens Creek Mine

Bruce Denton

Secretary

Juneau Self Storage

Max Mertz

Treasurer

Mertz CPA & Advisor

McHugh Pierre

Goldbelt Inc.

Benjamin Brown

Perseverance Theatre

Mike Stedman

Alaska Seaplanes

John Blasco

Alaskan Brewing Co.

Laura Martinson

Caribou Crossings

Connie Hulbert

AEL&P

Scott Bergmann

The Alaskan Fudge Co.

Ray Thibodeau

Alaska Marine Lines

November 13, 2020

Delivered via email

Beth Weldon, Mayor

Rorie Watt, City Manager

City & Borough of Juneau

155 S. Seward Street

Juneau, AK 99801

Dear Mayor Weldon and Mr. Watt,

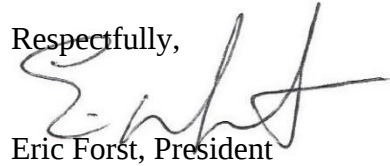
From the first public showing of the “New JACC” concept several years ago, the Juneau Chamber tried to remain on the sidelines of this project with the exception of three things, 1) restoration of parking lost in the design, 2) no increase in taxes to pay for a privately owned standalone facility, and 3) that a plan to upgrade/repair Centennial Hall would be approved. You already know the array of issues that came with the proposed standalone facility, from ownership, management, maintenance and ultimate cost. In more than one meeting, the question as to why not a combined facility owned by the CBJ surfaced as a possible solution.

Moving forward in time, the Juneau Chamber Board of Directors at their October 14, 2020 meeting, watched a presentation by Jensen Yorba Wall Architects (JYW) and members of the New JACC Partnership showing conceptual drawings of an expanded Centennial Hall design that would accommodate most of the desired components from the arts community. Conceptually this larger facility would be owned by the City & Borough of Juneau.

The Juneau Chamber Board of Directors believes the concept deserves serious consideration. We agree with the opinion of Travel Juneau that this project would be a long-term investment that would serve the convention business for many years to come, while also being a show case for the citizens of Juneau.

At this moment in time, it is hard to get past the blow to the local economy brought on by the COVID Pandemic. However, bond rates are at historical lows and the construction of a facility that will be a community asset for many years to come should be built into the long-term vision of the Assembly.

Respectfully,

A handwritten signature in black ink, appearing to read 'Eric Forst', written over the word 'Respectfully,'.

Eric Forst, President
Greater Juneau Chamber of Commerce



City and Borough of Juneau
 City & Borough Manager's Office
 155 South Seward Street
 Juneau, Alaska 99801
 Telephone: 586-5240 | Facsimile: 586-5385

TO: Chair Triem and Assembly Finance Committee DATE: December 29, 2020
 Chair Hale and the Public Works and Facilities Committee

FROM: Rorie Watt, City Manager

RE: Centennial Hall Renovation

At the Assembly meeting on 12/14, the Assembly rejected Transfer T-1031 which would have provided \$500K funding from other CIP projects to advance the voter approved project. The Transfer can be found here:

<https://packet.cbjak.org/CoverSheet.aspx?ItemID=9280&MeetingID=1220>

To get this project going, the next steps are planning, design, estimating and permitting. A subsequent appropriation (presumably of bond funds) will be required prior to going out for bids. Given that a small bond sale is not an efficient means of funding the pre-construction work, the Assembly has several categories of choices:

1. Wait for the 1% Sales tax approved by voters in FY18 to become available.
2. Draw from the General Fund (functionally similar to 1 above, different semantics).
3. Or transfer from other CIPs.

We need some broad or specific direction. If the Assembly prefers to appropriate transfers from other CIPs but objects to specific items in T-1031, then I recommend replacing those funds with increased funds from the Deferred Building Maintenance CIP. A revised recommendation would include transfer per the below:

Project	Sales Tax
Mt. Jumbo Gym Roof *	\$ 250,000
Deferred Bldg. Maintenance	\$ 250,000
Transfer Total	\$500,000

*Note that several years ago, upon preliminary investigation of a roof project, it was discovered that the Mount Jumbo Gym facility additionally has significant structural and building issues. It would be inadvisable to do a roof project so without structural, rot and siding replacement. Costs of this project would then escalate to over \$1M. For this reason, the roof project has lay dormant. The facility, however, remains safe to the public.

Preliminary FY19 - FY24 1% Sales Tax Project Funding Schedule
10-Jan-2018

<u>Department</u>	<u>Project & Total Cost</u>	<u>Allocation</u> <u>(Millions)</u>	Prior ST Extension		FY19 - 24		FY20	FY21	FY22	FY23	3 Mo. FY24
			FY18	3 Mo. FY19	9 Mo. FY19						
Public Works	Wastewater Existing Infrastructure Mtnc	13.5			2	2.6	1.5	3.7	3.2	0.5	
Parks & Rec	Building Maintenance - CBJ Owned	3.5			0.5	0.7	0.7	0.7	0.7	0.2	
Public Works	Water Existing Infrastructure Mtnc	2				1	1			0	
Airport	Airport FAA Project Match	3	1.8						0.6	0.6	
Parks & Rec	P&R Augustus Brown Pool Deferred Mtnc	5				1.7	3.3				
Parks & Rec	P&R Centennial Hall Upgrade/Deferred Mtnc	4.5							1.7	2.8	
School District	Building Maintenance - JSD Major Mtnc / Match	5			0.8	1	1	1	1	0.2	
Hospital	BRH - Rainforest Recovery Center Upgrades	2.5	0.7		1.8						
Manager	IT - Infrastructure Upgrades	2		0.4	0.4	0.4	0.4	0.4			
Public Works	Waste - RecycleWorks Waste Diversion Program	2	0.6	0.2	0.2	0.4	0.4	0.2			
Manager	Housing	2			0.4	0.4	0.4	0.4	0.4		
Parks & Rec	Parks	0.5				0.5					
Harbors	Harbor - Aurora Harbor Rebuild Phase III	1.5								1.5	
Totals:		\$47.0	3.1	0.6	6.1	8.7	8.7	8.7	8.7	2.4	
Estimated Available Sales Tax:		47	3.1	0.6	6.1	8.7	8.7	8.7	8.7	2.4	



Date: December 29, 2020

From: Jorden Nigro

To: Rorie Watt

Subject: Status of Youth Shelter Operating Funds

Significant effort has been made to secure funding for youth shelter operations through grants in order to reduce funds needed from CBJ general funds. Some grant funding has been secured and some is in process. While we feel confident about the funding in the “pending” section, there is always the possibility that some of these pending funds will not be realized. That said, ongoing efforts will be made to secure additional funds as available.

Annual Operating Budget: \$634,015

*Please note the Juneau Community Foundation is in two categories because the organization has committed to \$100,000 and we are asking for an additional \$50,000.

Secured Funding

FYSB - \$200,000
DOL - \$75,000
JCF - \$100,000
Friends of ZGYC - \$25,000

Pending Funding

JCF - \$50,000
AMHTA - \$75,000
Individual Donations - \$20,000

Remaining Funding Gap = \$89,015

Note: Grants would provide necessary funding for operations in the remainder of FY21, no appropriation of local funding would be required prior to FY22.

Potential Action: Motion to set secured grant funding ordinances for introduction and public hearing.

**Mail: 155 South Seward St. Juneau, AK 99801
Stop by: 396 Whittier St, Juneau, AK
Give us a call: 907.586.2635
Find what we're up to: cbjkids.org / facebook / instagram
A Division of Juneau Parks and Recreation**



Date: December 29, 2020

From: Jorden Nigro

To: Rorie Watt

Subject: Youth Navigator Funding

Since 2016 Zach Gordon Youth Center has employed the only youth focused homeless navigator in Juneau. This position is partially funded by the Juneau Community Foundation. This position assists youth struggling with housing issues, as well as food insecurity, employment and more.

ZGYC has been awarded \$75,000 from the Department of Labor to fund an additional navigator position that will work closely with youth 18-24 to find and maintain housing. This project is in partnership with Tlingit Haida Regional Housing Authority. THRHA has been awarded federal funds through the Youth Homeless Demonstration Project to provide rapid rehousing for youth 18-24. THRHA will work with landlords and provide the rental assistance directly to landlords. The ZGYC Navigator will provide the supportive services to participating youth.

It is important to note that this is not a new service for ZGYC, it is simply an expansion of existing services now with the added benefit of available rental assistance. It is also important to note that this position will work closely with the shelter, however it is not incumbent upon the shelter opening to be a successful project.

The sooner the Assembly is able to appropriate the \$75,000 for this position, the sooner we will be able to recruit and onboard this additional navigator. Our current navigator is over stretched as the need is exceeding one person's abilities.

Requested Action: Motion to set secured grant funding ordinance for introduction and public hearing.

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A Division of Juneau Parks and Recreation

Youth Shelter & Rapid Rehousing

Proposed Project Between Tlingit Haida Regional Housing
Authority and CBJ's Zach Gordon Youth Center



Community Need

- Juneau has been without emergency shelter for runaway and homeless youth (RHY) for over a year. The issue has been exacerbated by the global pandemic.
- The JSD averages between 125-150 homeless youth annually, of these youth over 50% are teens.
- Current resources are tapped and community providers have reached out the ZGYC and THRHA to take this project on as many youth struggling with housing issues are already connected to the youth center.
- Youth Shelter is currently the #1 priority of the Juneau Coalition on Housing and Homelessness
- The Mayor's ad hoc Task Force on Homelessness encouraged the Assembly's active collaboration to secure youth shelter.

Impacts of COVID - 19

- ZGYC has seen an increase in youth experiencing homelessness - Between June 1 - October 1, ZGYC has worked with 25 youth under 20 years old who are housing insecure or homeless. This is a significant increase from previous years.
- Many teens “couch surf” for places to stay. Regularly moving from place to place. Several teens are no longer able to do this due to concern of Covid spread.
- BRH has seen an increase in youth and adult psychiatric hospitalizations since March.

Proposed Project Overview

- The proposed project will provide two types of services to two different age groups of youth experiencing homelessness at the Hurlock Street property:
- Youth 10-18 - Temporary youth sheltering services for 6-8 youth will be provided 24/7 by trained awake adult staff. Services will be provided until family reunification, foster care or another placement can occur.
- Youth 18-20 - The rapid rehousing component will serve an additional 2-4 youth in the separate apartment living quarters of the Hurlock property.

CBJ & THRHA Partnership

CBJ - Zach Gordon Youth Center

Provide 24/7 shelter staffing.

Provide programming and supportive services including outreach and aftercare services.

Manage grants related to program costs.

Maintain data on youth served.

Both organizations will work together to secure grant funding as available, develop ongoing partnerships, and ensure programming is culturally relevant and appropriate.

Tlingit Haida Regional Housing Authority

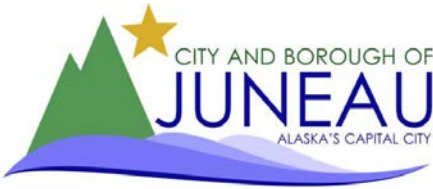
Provide maintenance and ongoing upkeep of the facility.

Act as landlord to youth 18-20 living in the apartment.

Manage grants related to property costs.

Site Security

- Facility purpose is to provide a safe place for youth. Safety for our youth, our staff, and our community is our top concern.
- Camera monitoring outside the building and in communal areas inside the building
- Secure entrance
- Everyone will check in and check out
- Awake night staff
- Area will be fenced per CUP
- Youth are invested in this project



MEMORANDUM

ENGINEERING & PUBLIC WORKS
230 S. Franklin Street, Suite 315
Juneau AK 99801

DATE: December 17, 2020

TO: Chair Triem, CBJ Finance Committee

FROM: Katie Koester, Engineering and Public Works Director

RE: Architecture I Construction Manager Position

The Engineering and Public Works Department is seeking to reinstate an Architect I position that was cut from the 2021 Engineering budget. The reason for this request is the need for increased involvement in Bartlett Regional Hospital (BRH) capital project planning, design, and construction including strategic campus planning underway. BRH has increased the number of projects that they are executing annually with a \$4m deferred maintenance appropriation and a series of large renovation projects. Furthermore, construction on the BRH campus represents some of our most complex projects because of medical regulations, specialized equipment, occupied facilities and hazardous materials. The position will be in range 21 and covered 100% from CIP projects.

We will recruit for an applicant with medical campus experience to best serve BRH. Projects on the horizon include (rough cost estimates):

- BRH Behavioral Health Facility, \$10 million
- BRH Rainforest Recovery Center Exterior Upgrades, \$500,000
- BRH SF-1 Glycol Replacement, \$300,000
- BRH AHU-11 Fan Replacement, \$500,000
- BRH Emergency Department Ventilation Upgrades, \$300,000
- BRH Cardiac Stress Test Renovation, \$300,000
- BRH Electrical Service Surge Protection, \$1.5 million

Request:

Approve the addition of an Architect I position to the 2021 Engineering budget.



City and Borough of Juneau
City & Borough Manager's Office
155 South Seward Street
Juneau, Alaska 99801
Telephone: 586-5240 | Facsimile: 586-5385

TO: Chair Triem and Assembly Finance Committee

DATE: December 29, 2020

FROM: Rorie Watt, City Manager

RE: CARES Act Funding Update

At the Assembly meeting on 12/22, the Assembly forwarded a number of appropriation and de-appropriation Ordinances to the AFC, at least partially because of uncertainty on the approval and scope of new federal monies.

Between that meeting and now, \$900 billion in funds were approved by the Federal government for a wide range of programs including vaccines, contact tracing, COVID testing, supplemental \$300/week of unemployment benefits, \$600 stimulus payments to many Americans, extension of the paycheck protection plan, temporary increase to SNAP, rental assistance, child care assistance and many other programs.

Attached is the summary from the Municipal League and below is a link to NACO's:

https://www.naco.org/sites/default/files/documents/NACo_Analysis_FY%202021_Year_End_Package.pdf

National news continues to chatter about additional stimulus payments and the continued congressional polemic over funding to States and municipalities as well as other big topics.

The approved legislation also allows for an extension on expenditure for our remaining in hand CARES Act funds (later in the agenda), which means that they could also be applied to calendar year 2021 public safety (police and fire) budgets.

The Assembly must decide on whether to allocate remaining funds for our continuing program (Individual Assistance Grants), delaying consideration until the full scope of federal (and eventually State) allocations becomes clear and allocating the remaining funds to our public safety costs.

Additionally, the Assembly could consider the legislative housing assistance funding that was provided to the Alaska Committee and replace the allocated General Fund with CARES Act funds.

I recommend that the Assembly pause on this issue, to better assess community need which would include the needs of individuals, needs of businesses and the needs of the upcoming budget.



CARES Act Extension

The Consolidated Appropriations Act, 2021, extends the period during which CARES Act subrecipients (cities and boroughs) may incur eligible costs that may be covered using payments from the Coronavirus Relief Fund (CRF) to **December 31, 2021** (Division N, Title X, Section 1001). This legislation was signed on December 27, 2020, and the change is effective immediately.

References to “December 30, 2020” in Treasury guidance dated September 2, 2020 (<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Governments.pdf>) and Frequently Asked Questions dated October 19, 2020 (<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf>) should be read as “December 31, 2021” in all instances related to the use of funds to cover costs incurred under Section 601(d)(3) of the Social Security Act. Treasury will update its guidance to reflect this change to the statute in the near future.

THE CONSOLIDATED APPROPRIATIONS ACT OF 2021

There's plenty to learn more about with this bill, but here are some interesting items for localities. The legislation:

- Provides \$8.75 billion in new funding to assist with vaccine development and distribution. Of this total, \$4.5 billion will be made available for direct grants from the U.S. Centers for Disease Control and Prevention (CDC) to states and localities under the Public Health Emergency Preparedness cooperative agreement formula.
- Provides \$22.4 billion for ongoing COVID-19 testing, contact tracing, and mitigation efforts. Of this total, approximately \$21.6 billion is available for

direct grants for states, localities and territories under the Public Health Emergency Preparedness cooperative agreement formula.

- Provides \$2.5 billion to high-risk and underserved including racial and ethnic minority populations and rural communities, through new or existing grants for improving testing and contact tracing capacity.
- Provides \$3 billion in additional funding to the Provider Relief Fund (PRF), a \$175 billion pot funded through previous COVID-19 relief packages, including the CARES Act and the Paycheck Protection Program and Health Care Enhancement Act (P.L. 116-139) that is used to support hospitals and healthcare providers combat the fiscal impact of the COVID-19 pandemic.
- Establishes a new \$25 billion emergency federal rental assistance program. Of the total amount, \$500 million will be allocated to U.S. territories and \$800 million to tribal communities. The remaining funds will be distributed to states and localities with populations of 200,000 or more. Each state will receive a minimum of \$200 million. Under the proposal, 319 counties are eligible to receive direct payments.
- Appropriates an additional \$10 billion in emergency funding for the Child Care Development Block Grant (CCDBG). The Head Start program also receives an additional \$250 million in emergency funds.
- Provides \$45 billion for transportation, including money for highways, transit, airports and Amtrak. Of this total, \$27 billion is allocated to the U.S. Department of Transportation (DOT), and distributed as follows: \$10 billion for highways to carry out operations and maintenance activities, make debt service payments and replace lost transportation revenue as a result of COVID-19; \$14 billion for public transit through Transit Infrastructure Grants to be used for operating assistance, which will be allocated to urban and rural areas, and paratransit grants to states.
- Provides \$300 million towards the Broadband Infrastructure Program to deploy broadband in underserved areas through public/private partnerships. The package also allocates \$3.2 billion to the Federal Communication Commission's (FCC) Emergency Broadband Connectivity Fund, which includes a \$50 monthly stipend to help households pay for internet service during the COVID-19 pandemic.
- Provides an additional \$82 billion in emergency funds for the Education Stabilization Fund (ESF) established under the CARES Act (details on ongoing implementation of the ESF can be found [here](#)) to be disbursed within thirty days. Of this amount, \$4.5 billion will go to the Governor's Relief Fund to be distributed as competitive grants to school districts with \$2.75 billion set aside for private schools that have not also received Paycheck Protection Program funds. \$54.3 billion goes to the Elementary and Secondary School Relief Fund (ESSRF) for distribution to Local Education Agencies following the Title-I

- formula, which targets federal education assistance to low-income districts. Eligibility for these funds is not tied to in-person learning. Finally, \$22 billion is allocated for the Higher Education Relief fund, with a set-aside for minority-serving institutions and those with the most unmet needs.
- \$1 billion for USDA's Rural Water and Waste Disposal Program to support local clean water and waste disposal projects.

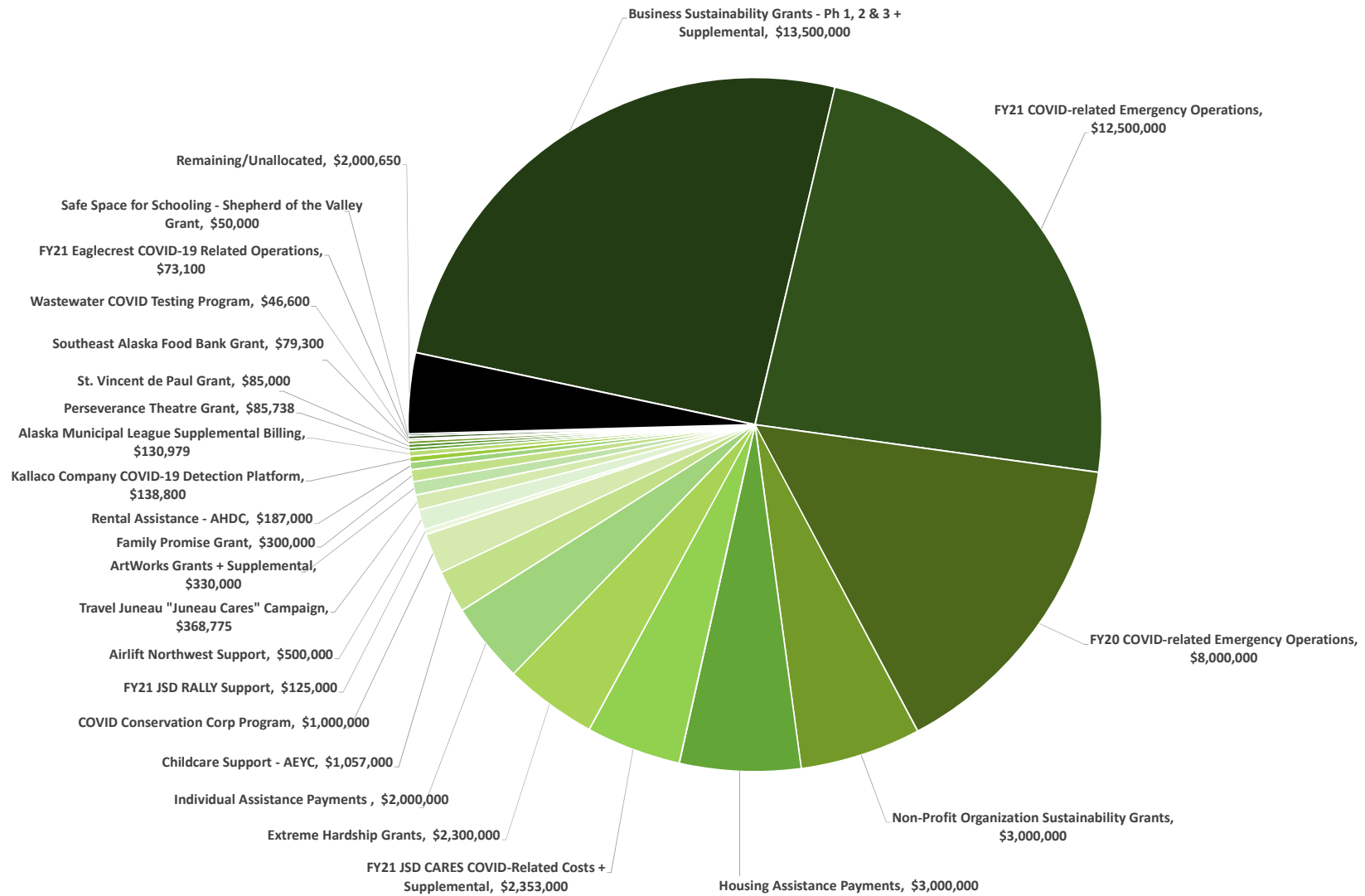
NACo Analysis

CARES Act Compliance

For your auditor and/or finance officer - Please see the CARES Compliance Supplement here: https://www.whitehouse.gov/wp-content/uploads/2020/12/2020-Compliance-Supplement-Addendum_Final.pdf



CBJ Allocation of CARES Act Funds



CBJ Allocation of CARES Act Funds

Total CARES Act Funding Available

\$ 53,210,942

<u>Program/Purpose</u>	<u>Appropriated</u>	<u>Projected Actuals</u>	<u>Difference</u>
Business Sustainability Grants - Ph 1, 2 & 3 + Supplemental	\$ 14,000,000	\$ 13,500,000	\$ (500,000)
FY21 COVID-related Emergency Operations	\$ 12,500,000	\$ 12,500,000	\$ -
FY20 COVID-related Emergency Operations	\$ 8,000,000	\$ 8,000,000	\$ -
Non-Profit Organization Sustainability Grants	\$ 3,000,000	\$ 3,000,000	\$ -
Housing Assistance Payments	\$ 3,000,000	\$ 3,000,000	\$ -
FY21 JSD CARES COVID-Related Costs + Supplemental	\$ 2,353,000	\$ 2,353,000	\$ -
Extreme Hardship Grants	\$ 2,300,000	\$ 2,300,000	\$ -
Individual Assistance Payments	\$ 2,000,000	\$ 2,000,000	\$ -
Childcare Support - AEYC	\$ 1,057,000	\$ 1,057,000	\$ -
COVID Conservation Corp Program	\$ 1,000,000	\$ 1,000,000	\$ -
COVID Testing Equipment & Build-Out	\$ 700,000	\$ -	\$ (700,000)
FY21 JSD RALLY Support	\$ 600,000	\$ 125,000	\$ (475,000)
Airlift Northwest Support	\$ 500,000	\$ 500,000	\$ -
Travel Juneau "Juneau Cares" Campaign	\$ 383,775	\$ 368,775	\$ (15,000)
ArtWorks Grants + Supplemental	\$ 330,000	\$ 330,000	\$ -
Family Promise Grant	\$ 300,000	\$ 300,000	\$ -
Rental Assistance - AHDC	\$ 200,000	\$ 187,000	\$ (13,000)
Kallaco Company COVID-19 Detection Platform	\$ 175,000	\$ 138,800	\$ (36,200)
Alaska Municipal League Supplemental Billing	\$ 130,979	\$ 130,979	\$ -
Perseverance Theatre Grant	\$ 85,738	\$ 85,738	\$ -
St. Vincent de Paul Grant	\$ 85,000	\$ 85,000	\$ -
Southeast Alaska Food Bank Grant	\$ 79,300	\$ 79,300	\$ -
Wastewater COVID Testing Program	\$ 75,000	\$ 46,600	\$ (28,400)
FY21 Eaglecrest COVID-19 Related Operations	\$ 73,100	\$ 73,100	\$ -
Safe Space for Schooling - Shepherd of the Valley Grant	\$ 70,000	\$ 50,000	\$ (20,000)
Total	\$ 52,997,892	\$ 51,210,292	\$ (1,787,600)
Remaining/Unallocated	\$ 213,050	\$ 2,000,650	

Legislation Forwarded to AFC by Assembly at December 22, 2020 Special Meeting

Legislation	Purpose	Impact on CBJ CARES Act Funding (negative reduces available funds)
Em. Ord. 2020-09(AF)	An Emergency Ordinance Deappropriating \$28,400 of CARES Act Funding from a Program to Sample and Test Wastewater for COVID-19.	\$ 28,400
Em. Ord. 2020-09(AE)	An Emergency Ordinance Deappropriating \$36,200 of CARES Act Funding from a Grant to the Greater Juneau Chamber of Commerce to Administer a COVID-19 Detection Platform.	\$ 36,200
Em. Ord. 2020-09(AD)	An Emergency Ordinance Deappropriating \$475,000 of CARES Act Funding from the Juneau School District for K-5 Rally Programing During COVID-19.	\$ 475,000
Em. Ord. 2020-09(AC)	An Emergency Ordinance Deappropriating \$500,000 of CARES Act Funding from Phase 1 of a COVID-19 Business Sustainability Grant Program.	\$ 500,000
Em. Ord. 2020-09(AG)	An Emergency Ordinance Deappropriating \$700,000 of CARES Act Funding from COVID-19 Testing Equipment to be Operated by Bartlett Regional Hospital.	\$ 700,000
EAR 2933	An Emergency Appropriation Resolution Appropriating \$700,000 for COVID-19 Testing Equipment to be Operated by Bartlett Regional Hospital; Funding Provided by Bartlett Regional Hospital's CARES Act Funding.	no impact
EAR 2934	An Emergency Appropriation Resolution Appropriating up to \$2,000,000 to the COVID-19 Housing Assistance Grant Program; Funding Provided by the CARES Act Special Revenue Fund.	\$ (1,200,000)
EAR 2935	An Emergency Appropriation Resolution Appropriating up to \$2,000,000 to the COVID-19 Emergency Individual Assistance Grant Program; Funding Provided by the CARES Act Special Revenue Fund.	\$ (400,000)

Net surplus/(draw) on remaining CARES Act Funds : \$ 139,600

Presented by: The Manager
Presented: December 22, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(AF)

An Emergency Ordinance Deappropriating \$28,400 of CARES Act Funding from a Program to Sample and Test Wastewater for COVID-19.

WHEREAS, CBJ Charter 5.4(a) provides the Assembly may adopt an emergency ordinance to meet a public emergency by an affirmative vote of at least six assemblymembers; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus (“virus”), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization (“WHO”) declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau (“CBJ”) received its first positive case of COVID-19; and

WHEREAS, as of December 17, 2020, there have been 1,010 confirmed cases in the City and Borough of Juneau, including cases classified as caused by community spread; and

WHEREAS, the Assembly appropriated \$75,000 for a program to sample and test wastewater for COVID-19 with Emergency Appropriation Resolution 2901 (Sept. 21, 2020); and

WHEREAS, the appropriation authorized by Emergency Appropriation Resolution 2901 has a remaining unspent balance available for deappropriation; and

WHEREAS, this ordinance is necessary to maximize CBJ’s allocation of CARES Act funding that will expire on December 30, 2020, unless extended by federal legislation.

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

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

Section 2. Deappropriation. The appropriation of seventy five thousand dollars (\$75,000) for a program to sample and test wastewater for COVID-19 as enacted by Emergency Appropriation Resolution 2901 is reduced by twenty eight thousand four hundred dollars (\$28,400) to forty six thousand six hundred dollars (\$46,600).

Section 3. Source of Funds:

From COVID-19 Wastewater Testing Program	(\$28,400)
To CARES Act Special Revenue Fund	\$28,400

Section 4. Effective Date. This ordinance shall be effective immediately after adoption.

Adopted this ____ day of _____, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: December 22, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(AE)

An Emergency Ordinance Deappropriating \$36,200 of CARES Act Funding from a Grant to the Greater Juneau Chamber of Commerce to Administer a COVID-19 Detection Platform.

WHEREAS, CBJ Charter 5.4(a) provides the Assembly may adopt an emergency ordinance to meet a public emergency by an affirmative vote of at least six assemblymembers; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus (“virus”), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization (“WHO”) declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau (“CBJ”) received its first positive case of COVID-19; and

WHEREAS, as of December 17, 2020, there have been 1,010 confirmed cases in the City and Borough of Juneau, including cases classified as caused by community spread; and

WHEREAS, the Assembly appropriated \$175,000 as a grant to the Greater Juneau Chamber of Commerce to administer a COVID-19 detection platform with Emergency Appropriation Resolution 2910(b) (Oct. 1, 2020); and

WHEREAS, the appropriation authorized by Emergency Appropriation Resolution 2910(b) has a remaining unspent balance available for deappropriation; and

WHEREAS, this ordinance is necessary to maximize CBJ’s allocation of CARES Act funding that will expire on December 30, 2020, unless extended by federal legislation.

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

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

Section 2. Deappropriation. The appropriation of one hundred and seventy five thousand dollars (\$175,000) for a grant to the Greater Juneau Chamber of Commerce to administer a COVID-19 detection platform as enacted by Emergency Appropriation Resolution 2910(b) is reduced by thirty six thousand two hundred dollars (\$36,200) to one hundred thirty eight thousand eight hundred dollars (\$138,800).

Section 3. Source of Funds:

From COVID-19 Detection Platform Grant	(\$36,200)
To CARES Act Special Revenue Fund	\$36,200

Section 4. Effective Date. This ordinance shall be effective immediately after adoption.

Adopted this ____ day of _____, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: December 22, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(AD)

An Emergency Ordinance Deappropriating \$475,000 of CARES Act Funding from the Juneau School District for K-5 Rally Programing During COVID-19.

WHEREAS, CBJ Charter 5.4(a) provides the Assembly may adopt an emergency ordinance to meet a public emergency by an affirmative vote of at least six assemblymembers; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus ("virus"), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization ("WHO") declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau ("CBJ") received its first positive case of COVID-19; and

WHEREAS, as of December 17, 2020, there have been 1,010 confirmed cases in the City and Borough of Juneau, including cases classified as caused by community spread; and

WHEREAS, the Assembly appropriated \$600,000 as funding for the Juneau School District's K-5 Rally programing during COVID-19 with Emergency Appropriation Resolution 2906 (Sept. 21, 2020); and

WHEREAS, the appropriation authorized by Emergency Appropriation Resolution 2906 has a remaining unspent balance available for deappropriation; and

WHEREAS, this ordinance is necessary to maximize CBJ's allocation of CARES Act funding that will expire on December 30, 2020, unless extended by federal legislation.

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

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

Section 2. Deappropriation. The appropriation of six hundred thousand dollars (\$600,000) for the Juneau School District's K-5 Rally programing during COVID-19 as enacted by Emergency Appropriation Resolution 2906 is reduced by four hundred and seventy five thousand dollars (\$475,000) to one hundred and twenty five thousand dollars (\$125,000).

Section 3. Source of Funds:

From Juneau School District K-5 Rally Programing	(\$475,000)
To CARES Act Special Revenue Fund	\$475,000

Section 4. Effective Date. This ordinance shall be effective immediately after adoption.

Adopted this ____ day of _____, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: December 22, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(AC)

An Emergency Ordinance Deappropriating \$500,000 of CARES Act Funding from Phase 1 of a COVID-19 Business Sustainability Grant Program.

WHEREAS, CBJ Charter 5.4(a) provides the Assembly may adopt an emergency ordinance to meet a public emergency by an affirmative vote of at least six assemblymembers; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus (“virus”), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization (“WHO”) declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau (“CBJ”) received its first positive case of COVID-19; and

WHEREAS, as of December 17, 2020, there have been 1,010 confirmed cases in the City and Borough of Juneau, including cases classified as caused by community spread; and

WHEREAS, the Assembly appropriated \$3.5 million for Phase 1 of a COVID-19 Business Sustainability Grant Program with Ordinance 2019-06(AC)(b)(am) (June 8, 2020); and

WHEREAS, the appropriation authorized by Ordinance 2019-06(AC)(b)(am) has a remaining unspent balance available for deappropriation; and

WHEREAS, this ordinance is necessary to maximize CBJ’s allocation of CARES Act funding that will expire on December 30, 2020, unless extended by federal legislation.

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

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

Section 2. Deappropriation. The appropriation of three million five hundred thousand dollars (\$3,500,000) for Phase 1 of a COVID-19 Business Sustainability Program as enacted by Ordinance 2019-06(AC)(b)(am) is reduced by five hundred thousand dollars (\$500,000) to three million dollars (\$3,000,000).

Section 3. Source of Funds:

From COVID-19 Business Sustainability Program – Ph. 1	(\$500,000)
To CARES Act Special Revenue Fund	\$500,000

Section 4. Effective Date. This ordinance shall be effective immediately after adoption.

Adopted this ____ day of _____, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: December 22, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(AG)

An Emergency Ordinance Deappropriating \$700,000 of CARES Act Funding from COVID-19 Testing Equipment to be Operated by Bartlett Regional Hospital.

WHEREAS, CBJ Charter 5.4(a) provides the Assembly may adopt an emergency ordinance to meet a public emergency by an affirmative vote of at least six assemblymembers; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus (“virus”), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization (“WHO”) declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau (“CBJ”) received its first positive case of COVID-19; and

WHEREAS, as of December 17, 2020, there have been 1,010 confirmed cases in the City and Borough of Juneau, including cases classified as caused by community spread; and

WHEREAS, the Assembly appropriated \$700,000 for COVID-19 testing equipment to be operated by Bartlett Regional Hospital with Ordinance 2019-06(AI) (June 29, 2020); and

WHEREAS, the appropriation authorized by Ordinance 2019-06(AI) has a remaining unspent balance available for deappropriation; and

WHEREAS, this ordinance is necessary to maximize CBJ’s allocation of CARES Act funding that will expire on December 30, 2020, unless extended by federal legislation.

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

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

Section 2. Deappropriation. The appropriation of seven hundred thousand dollars (\$700,000) for COVID-19 testing equipment to be operated by Bartlett Regional Hospital is reduced to zero dollars (\$0).

Section 3. Source of Funds:

From COVID-19 Testing Equipment	(\$700,000)
To CARES Act Special Revenue Fund	\$700,000

Section 4. Effective Date. This ordinance shall be effective immediately after adoption.

Adopted this ____ day of _____, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: December 22, 2020
Drafted by: Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Emergency Appropriation Resolution Serial No. 2933

An Emergency Appropriation Resolution Appropriating \$700,000 for COVID-19 Testing Equipment to be Operated by Bartlett Regional Hospital; Funding Provided by Bartlett Regional Hospital's CARES Act Funding.

WHEREAS, consistent with Charter 9.10(b), upon declaration by the Assembly that a public emergency exists and describing the emergency in clear and specific terms, the Assembly by resolution may make an emergency appropriation upon approval by all Assemblymembers present or by seven of its membership, whichever is the lesser number; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau ("CBJ") received its first positive case of COVID-19; and

WHEREAS, since March the community has had more than 1,000 confirmed COVID-19 cases; and

WHEREAS, funding for COVID-19 testing equipment will ensure faster testing results and help identify active cases in the community in order to mitigate the spread of COVID-19; and

WHEREAS, funding for COVID-19 testing equipment is necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).

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

Section 1. Emergency Appropriation. There is appropriated to the Manager the sum of seven hundred thousand dollars (\$700,000) as funding for COVID-19 testing equipment to be operated by Bartlett Regional Hospital (BRH).

Section 2. Source of Funds	
BRH CARES Act Funding	\$700,000

Section 3. Effective Date. This resolution shall become effective upon adoption.

Adopted this 22nd day of December, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: 12/22/2020
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Emergency Appropriation Resolution Serial No. 2934

An Emergency Appropriation Resolution Appropriating up to \$2,000,000 to the COVID-19 Housing Assistance Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

WHEREAS, consistent with Charter 9.10(b), upon declaration by the Assembly that a public emergency exists and describing the emergency in clear and specific terms, the Assembly by resolution may make an emergency appropriation upon approval by all Assemblymembers present or by seven of its membership, whichever is the lesser number; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19, which was extended with Resolution 2921; and

WHEREAS, Resolution 2912(b)(am) appropriated \$3,000,000 and created the COVID-19 Housing Assistance Grant Program (Program); and

WHEREAS, there is substantial demand for this Program, which is best met with this appropriation; and

WHEREAS, the Program costs are necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, the Program costs were not accounted for in the FY20 budget; and

WHEREAS, the Program costs are incurred during the period that begins on March 1, 2020, and ends on December 30, 2020, unless extended by federal legislation.

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

Section 1. Emergency Appropriation. In addition to the \$3,000,000 appropriated by Resolution 2912(b)(am), there is appropriated to the Manager the sum of one million and two hundred thousand dollars (\$1,200,000.00) for the COVID-19 Housing Assistance Grant Program. This is an appropriation for the fiscal year beginning July 1, 2020, and ending June 30, 2021.

Section 2. Source of Funds:
CARES Act Special Revenue Fund \$ 1,200,000.00

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

Adopted this ____ day of December, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: 12/22/2020
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Emergency Appropriation Resolution Serial No. 2935

An Emergency Appropriation Resolution Appropriating up to \$2,000,000 to the COVID-19 Emergency Individual Assistance Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

WHEREAS, consistent with Charter 9.10(b), upon declaration by the Assembly that a public emergency exists and describing the emergency in clear and specific terms, the Assembly by resolution may make an emergency appropriation upon approval by all Assemblymembers present or by seven of its membership, whichever is the lesser number; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19, which was extended with Resolution 2921; and

WHEREAS, Ordinance 2020-09(Y)(b) appropriated \$2,000,000 and created the COVID-19 Emergency Individual Assistance Grant Program (Program); and

WHEREAS, there is substantial demand for this Emergency Individual Assistance Program, which is best met with this appropriation; and

WHEREAS, the COVID-19 Emergency Individual Assistance Grant Program costs are necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, the COVID-19 Emergency Individual Assistance Grant Program costs were not accounted for in the FY20 budget; and

WHEREAS, the COVID-19 Emergency Individual Assistance Grant Program costs are incurred during the period that begins on March 1, 2020, and ends on December 30, 2020, unless extended by federal legislation.

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

Section 1. Emergency Appropriation. In addition to the \$2,000,000 appropriated by Ordinance 2020-09(Y)(b), there is appropriated to the Manager the sum of four hundred thousand dollars (\$400,000.00) for the COVID-19 Emergency Individual Assistance Grant Program. This is an appropriation for the fiscal year beginning July 1, 2020, and ending June 30, 2021.

Section 2. Source of Funds:
CARES Act Special Revenue Fund \$ 400,000.00

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

Adopted this ____ day of December, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Prepared by CBJ Finance - Pending Review by Catholic Community Services
1/6/2021

	<u>Housing</u> <u>Assistance</u>	<u>Individual</u> <u>Assistance</u>	<u>Total</u>
Assembly Appropriation	\$ 3,000,000	\$ 2,000,000	\$ 5,000,000
# of Applications Received	3,000	2,348	
# of Applications Reviewed to Date	1,505	89	
# of Applications Awarded to Date	1,108	89	
# of Additional Applications to be Awarded	-	854	
% of Applications Eligible for Award	74%	100%	
\$ \$ Awarded to Date	\$ 3,000,000	\$ 188,700	
Total # of Likely Eligible Applications	2,209	2,348	
Average Award	\$ 2,708	\$ 2,120	
Funding Need for Applications Received	\$ 5,980,066	\$ 4,978,288	\$ 10,958,354
Funding Shortfall	\$ (2,980,066)	\$ (2,978,288)	\$ (5,958,354)
Unfunded Applications	1,101	1,405	