

Minutes
Assembly Lands Committee
Monday, January 14, 2013, 5:00 p.m.
Assembly Chambers

I. Call to Order

Carlton Smith called the meeting to order at 5:00pm.

Members Present: Carlton Smith; Loren Jones; Mary Becker

Members Absent: Johan Dybdahl

Additional Assembly Members Present: Karen Crane

Liaisons Present: Nathan Bishop; Michael Williams

Liaisons Absent: Jeffrey Wilson

Staff Present: Heather Marlow, Lands & Resources Manager; Jessica Beck, Lands & Resources Specialist; Carl Uchytel, Port Director

II. Agenda Changes – none

III. Approval of minutes

The minutes of the following Lands Committee were approved:

November 19, 2012

IV. Public Participation – non-agenda items

There was no public participation on non-agenda items.

V. Action Item

A. Lot 4, USS 2664 – Perpetual Driveway Easement

Mr. Uchytel discussed his memo and attachments included in the packet regarding the Perpetual Driveway Easement.

Motion: *Ms. Becker moved to accept the proposed perpetual driveway easement request and move the action to the Assembly for its consideration.*

Hearing no objection, motion passes unanimously.

B. ATS 1170 – Gitkov Tidelands Lease

Mr. Uchytel discussed his memo and attachments included in the packet regarding the Gitkov Tidelands Lease.

Motion: *Ms. Becker moved to accept the proposed lease renewal and forward it to the Assembly for their action.*

Hearing no objection, motion passes unanimously.

VI. Information Items

A. AHFC Funding Opportunity

Ms. Marlow said AHFC issued a press release to make available 7.6 million dollars in the Juneau area under the GOAL program. The application period is open through January 28th. Ms.

Marlow spoke with Daniel Dalfeno who said they are looking to fund one large project rather than multiple small projects that would begin in 2013. They have seen lots of interest. It is open to application from municipalities and nonprofits.

Mr. Bishop: Did they indicate what kind of matching they would be expecting?

Ms. Marlow: No.

Mr. Smith: I am amazed by the compressed time frame.

Ms. Marlow: There are several projects that are well developed in concept and outline that are looking for additional funding opportunities.

Ms. Crane: It has to be municipality or nonprofit?

Ms. Marlow: Yes. Land owners need to be creative and could create partnerships.

B. Juneau Housing Needs Assessment (2012)

Ms. Marlow said there have been many housing studies beginning in the 70s. The reason for the 2012 report is because the 2010 census data is available and there has been some progress on the recommendations stated in the 2010 needs assessment. The data from the 2012 Housing Needs Assessment was introduced and summarized.

Ms. Becker: This is a lot of information and good information. It will be helpful.

C. Housing Forum – (tentative) February 27 all day at UAS Campus

Ms. Marlow: One of the three goals for Affordable Housing Commission is to hold a housing forum. The AHC received comments from the developer community. They spent some time with those comments and found that there are tools and opportunities that the development community is not aware of or not making use of. The housing forum has been scheduled for February 27th at the UAS Campus and will present a number of topics. The Community Development Department, Lands Department and Housing Trust will be there. The course is being submitted to occupational licensing for contractors to get continuing education credits. It is intended to be an introductory level discussion for the contractor community and public.

VII. Liaison Reports

Mr. Bishop: The Planning Commission met last week. One of the big topics was subdividing on an undeveloped right of way. Right now that it is not allowed so there are some propositions that they will be coming back to. There are a lot of properties interested in this with roads that are not meeting today's standards. We took a vote on revising the boundary of the Juneau historic district which passed. It will allow Sealaska to develop their property with modern architecture with the exception of the portion that will be on Front Street.

Mr. Williams: The sale of property for roundabout in Auke Bay was discussed. The Gitkov Lease was discussed and went back and forth a bit. 16B was reaffirmed by the Assembly and we will be moving forward with the permit for that. Statter Harbor deconstruction is starting. They got a permit to keep going with the upland area. We are still working on dredging and figuring out depth of cap at Douglas Harbor. Hopefully there will be some resolution by the end of summer. The old State of Alaska ferry ramp downtown has been removed. Trucano Construction did some test pilings. We are looking at the 1% for Art Committee for the 16B project.

VIII. Next Meeting

February 4, 2013 at 5:00pm in the Assembly Chambers.

IX. Adjournment

Meeting adjourned at 5:59pm.