

ASSEMBLY HUMAN RESOURCES COMMITTEE

February 11, 2019 6:00 PM

Assembly Chambers

MINUTES

I. ROLL CALL

Chair Rob Edwardson called the meeting to order at 6:00 p.m.

HRC Members Present: Rob Edwardson, Carole Triem, Alicia Hughes-Skandijs and Wade Bryson

HRC Members Absent: None

Other's Present: Diane Cathcart, Deputy Clerk, Beth McEwen, Municipal Clerk, Beth Weldon, Mayor, Loren Jones, Assemblymember, Scott Ciambor, Chief Housing Officer

II. APPROVAL OF AGENDA

Agenda approved as presented.

III. APPROVAL OF MINUTES

A. January 10, 2019 Special Human Resources Committee Meeting Minutes-DRAFT

January 10, 2019 Special Human Resources Committee minutes approved as presented.

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

A. Parks & Recreation Advisory Committee (PRAC) - Appointments & Annual Report

MOTION: by Ms. Triem to forward to the full Assembly for approval, the recommendation to reappoint Will Muldoon and Edric Carrillo to the Parks and Recreation Advisory Committee for terms beginning March 1, 2019 and ending February 28, 2022. **Hearing no objections, motion passed.**

B. Sister Cities Committee - Appointment

MOTION: by Mr. Bryson to forward to the full Assembly for approval, the recommendation to appoint Allan Alcancia to the Sister Cities Committee for a term beginning immediately and ending January 1, 2022. **Hearing no objections, motion passed.**

motion: Bryson, moved to appoint Allan Alcancia for appointment to the SSC, motion passed

C. Personnel Board - Appointments

MOTION: by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to reappoint Kenneth Southerland and Nancy Sutch to the Personnel Board for terms beginning February 1, 2019 and ending January 31, 2022. ***Hearing no objections, motion passed.***

motion: Hughes-Skandijs moved to reappoint Nancy S and Kenneth S for, motion passes

D. Sales Tax Board of Appeals - Appointment

MOTION: by Mr. Bryson to forward to the full Assembly for approval, the recommendation to reappoint Mark A. Smith to the Sales Tax Board of Appeals for a term beginning immediately and ending December 31, 2021. ***Hearing no objections, motion passed.***

E. Juneau Commission on Aging - Appointment

MOTION: by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to appoint Carol Ende to the Juneau Commission on Aging (general public seat) for a term beginning immediately and ending December 31, 2020. ***Hearing no objections, motion passed.***

F. Other Business

A. Continued Discussion - Affordable Housing Committee Annual Report, February Draft Minutes

MOTION: by Ms. Triem to take up the continuation of the Affordable Housing Commission discussion. ***Hearing no objections, motion passed.***

Scott Ciambor, Chief Housing Officer was on hand to answer questions the HRC may have regarding the Affordable Housing Commission.

Ms. Hughes-Skandijs, moved to disband the AHC and spoke to her motion. She stated that based on her observation after attending the AHC meeting, talking with staff, reviewing the history of the commission and where we are now as a City; comparing all that, to the efforts of the board, Ms. Hughes-Skandijs felt at this point, those efforts were being duplicated.

Mr. Bryson asked Mr. Ciambor what was the sense of the commission and do they still feel like they have work to do? Mr. Ciambor stated that at the last AHC meeting there discussion among the commission and put disbandment to a vote, which failed 2-4. The commission also discussed continuing for a period of time in an advisory role to help facilitate the housing fund; the AHC is looking to the Assembly for guidance.

Mr. Bryson asked, who would oversee the housing fund and how would those funds be allocated? Mr. Ciambor noted that at a November and December Assembly Committee of the Whole meetings it was discussed to have an internal committee plus one additional community member with lending experience or development experience but not necessarily have the decision-making process go through the AHC. Contractors have commented that they would like to see a more efficient process. It would be a similar process to the Community Development Block Grant process.

MOTION: by Ms. Hughes-Skandijs to disband the Affordable Housing Commission. ***Hearing no objections, motion passed.***

B. Aquatics Board - Appointment Process Discussion

Committee members discussed the process for the transition from a 7 member Aquatics Board to a 9 member board. It was recommended that the Clerk's Office begin advertisement immediately for the 9 seats with review of the applications at the June HRC meeting. At the June meeting the HRC will review and determine the staggering of terms for each seat (1, 2 & 3 year terms) with July 1 being the effective date for Aquatics Board member appointments.

Motion: by Ms. Triem to recommend to the full Assembly that the Aquatics Board maintain the 7 member basis for quorum until July 1, 2019 and then switch to a 9 member quorum basis. ***Hearing no objections, motion passed.***

VI. STAFF REPORTS

The committee discussed possible dates to hold a Special Assembly Human Resources Committee meeting for interviews and recommended appointment for the vacant Docks & Harbors Board seat. Chair Edwardson will bring forward to the full Assembly, Wednesday, March 6, 2019 at 6:15 p.m. and Thursday, March 7, 2019 at 5:30 p.m. as possible meeting dates/times.

Mr. Bryson brought before the committee the question of how to get more citizens of Juneau interested in serving on a CBJ board or committee.

Chair Edwardson requested this topic be added to an upcoming HRC agenda for further discussion.

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 6:38 p.m.