

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

September 17, 2018 6:00 PM
Assembly Chambers
Minutes

I. ROLL CALL

Chair Maria Gladziszewski called the meeting to order at 6:00 p.m.

HRC Members Present: Maria Gladziszewski, Jesse Kiehl, and Rob Edwardson

Members Absent: None

Staff Present: Diane Cathcart, Deputy Clerk, Beth McKibben, CDD Planning Manager

II. APPROVAL OF AGENDA

Hearing no objections, the Human Resources Committee agenda for September 17, 2018 was approved as presented.

III. APPROVAL OF MINUTES

A. August 13, 2018 Human Resources Committee Minutes

The minutes of the August 13, 2018 Human Resources Committee were approved as amended.

B. August 27, 2018 Special Human Resources Committee Minutes

The minutes of the August 27, 2018 Human Resources Committee were approved as amended.

IV. PUBLIC PARTICIPATION

None

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

V. AGENDA TOPICS

A. Board Matters

1. ADA Committee - Appointment

Motion: by Mr. Kiehl to forward to the full Assembly, the recommendation to appoint Charlene Steinman to the ADA Committee for a term beginning immediately and ending August 31, 2021. *Hearing no objection, the motion passed.*

2. ADA Committee - Annual Report

Matt McGuan, ADA Committee Chair was on hand to answer questions of the HRC.

Mr. Kiehl asked if the committee has been able to put together cost estimates on some of the projects it is working on? Mr. McGuan stated that the Parks & Recreation Advisory Committee is taking the lead on that as far as looking at developing ADA trails and the ADA Committee is supporting them; the other issue is a deficiency in lift-equipped taxis in Juneau but a cost estimate has yet to be done. The committee would like to focus on that in the coming year.

Mr. Kiehl followed up by requesting the committee look at cost estimates for CBJ facilities, streets, and tactile plates at the curb, as an example, since those may be part of an ADA category regarding Community Development Block Grant eligibility. Mr. McGuan will follow up with staff liaison Charlie Ford regarding Mr. Kiehl's request.

The HRC thanked Mr. McGuan and the ADA Committee for all their work over the last year.

3. Parks & Recreation Advisory Committee - Appointment

Motion: by Mr. Kiehl to forward to the full Assembly, the recommendation to appoint Will Muldoon to the Parks & Recreation Advisory Committee for a term beginning immediately and ending February 28, 2019. *Hearing no objection, the motion passed.*

4. Sister Cities Committee Funding Request

Motion: by Mr. Kiehl to approve \$308.00 for the Sister Cities Committee Member's expenses. *Hearing no objection, motion passes.*

5. Community Development Block Grant - CDD Staff Recommendation

Beth McKibben, CDD Planning Manager presented the Community Development Block Grant proposals that were submitted to Community Development Department.

The proposals were: Bartlett Regional Hospital Crisis Stabilization Center, Juneau Housing First Collaborative Phase II of the Housing First Facility, and St. Vincent de Paul Dan Austin Transitional Support Services Center.

Discussion was had among the HRC members regarding the three proposals and the recommendations from staff on which proposal would best fit current needs within Juneau.

Maureen Hall, President of St. Vincent de Paul (SVdP) Board spoke in favor of the SVdP proposal; as did Doug Harris from Juneau Alliance for Mental Health Inc (JAHMI), and Brad Perkins, Interim Manager of SVdP.

Motion: by Mr. Kiehl to forward the recommendation from the Human Resources Committee to the full Assembly CBJ co-apply with St. Vincent de Paul Society for the Federal Fiscal Year 18 Community Development Block Grant as described in the HRC packet.
Hearing no objections, the motion passed.

B. Other Business

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 6:51 p.m.