

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

August 22, 2016 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. August 1, 2016 Regular Human Resources Committee Minutes

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

1. ADA Committee Annual Reports and Appointments

There are two open seats on the Americans with Disabilities Act Committee for terms beginning September 1, 2016 expiring August 31, 2019.

2. Youth Activities Board Annual Report, Appointments, and Proposed Resolution 2761

There are two open seats on the Youth Activities Board for terms beginning September 1, 2016 expiring August 31, 2019.

Resolution 2761: A Resolution Reestablishing the Youth Activities Board for the Purpose of Removing the Sunset Date, and Repealing Resolution 2410.

This resolution makes changes to the Youth Activities Board's governing legislation, as requested by the Board. Specifically, the Board requested removal of some of the 'whereas' clauses and changes to the criteria the Board must use in considering the allocation of funds to youth activity programs.

The original changes requested by the Board were shown by underlining new language and striking-through deleted language. Changes requested by the Assembly Human Resources Committee after it reviewed the resolution at its June 13, 2016, meeting are shown by italicized text.

The Youth Activities Board reviewed the resolution, as amended by the HRC, at its August 9, 2016, meeting and requested one final change, located in Section 4, subsection (e), and identified by bolded text.

3. Juneau Commission on Sustainability - Appointment

There is one vacant seat on the Juneau Commission on Sustainability for a term expiring June 30, 2017.

B. Other Business

1. Ordinance 2016-22 An Ordinance Amending the Business Regulations Code Relating to Marijuana and Alcohol.

This ordinance would accomplish two things: (1) update the alcohol license review process by removing antiquated language and clarifying the grounds for protest consistent with state law; and (2) provide a process for the review of state marijuana establishment license applications similar to the process used by the CBJ to review alcohol license applications.

With respect to the review of alcohol license applications, the suggested changes do not limit or change the scope of review the Assembly currently has under the code as provided by state law.

With respect to the review of marijuana license applications, the proposed review process is designed to avoid duplicating the State's regulation on license restrictions (3 AAC 306.010), and to create a process for the CBJ that complies with the local government protest process identified in 3 AAC 306.060.

This ordinance was introduced at the July 11 Assembly meeting and referred to the Assembly Human Resources Committee and was also noticed for public hearing at the regular Assembly meeting immediately following this HRC meeting. Should the HRC have any changes to the proposed ordinance, those should be forwarded during the Assembly meeting.

2. HRC meeting schedule for the rest of 2016

Due to three of our four HRC members being out of town on Sept. 26, Chair Jones and clerk staff determined it would be best to cancel the meeting. The main topic that meeting would have covered was the Community Development Block Grant - CDD staff recommendations and that topic has been moved to the Assembly Committee of the Whole meeting on October 10, 2016.

Please note that due to the Municipal Election and restructuring of Assembly Committees in October, there usually are no HRC meetings held in October. With the cancelation of the Sept. 26 meeting, that leaves the following meetings scheduled for the remainder of 2016 with all meetings held beginning at 6pm in the Assembly Chambers.

Monday, September 12
Monday, November 7
Monday, November 28
Monday, December 19

In addition to the regular meetings noted above, we will need to determine a date (or two) for the Full Assembly to sit as the HRC to interview applicants for the Hospital Board and Planning Commission in November or December. There

will be three (3) Hospital Board and three (3) Planning Commission seats up for term expirations as of December 31, 2016.

VI. STAFF REPORTS

A. Board Training Information

The 2016 board training events are scheduled for the following dates/times. All events will be held in the Assembly Chambers and attendees are all asked to register in advance with Deputy Clerk Beth McEwen. HRC Chair Loren Jones will be providing the opening statements on behalf of the Assembly at these sessions and all Assemblymembers are welcome to attend if they wish to do so.

Wednesday, August 24, 2-3:30pm (Mainly for Advisory Boards & Staff Liaisons)

Thursday, August 25, 5-6:30pm (Mainly for Advisory Boards & Staff Liaisons)

Tuesday, August 30, 5-6:30pm (Mainly for Empowered Boards & Staff Liaisons)

The training sessions will focus on specific topics of interest contained within the CBJ Board Pamphlet which is online at
http://www.juneau.org/clerk/boards/Board_Mainpage.php

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. 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