

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

February 29, 2016 6:00 PM
Assembly Chambers

I. ROLL CALL

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

HRC Members present: Maria Gladziszewski, Jamie Bursell, and Loren Jones (telephonic)

Other Assemblymembers present: Mayor Mary Becker, Debbie White, Jerry Nankervis

Mayor Mary Becker introduced Mayette Peralta and Kevin Allen - Honorary Mayors for today

II. APPROVAL OF AGENDA

Hearing no objection, the agenda was approved as presented.

III. APPROVAL OF MINUTES

None.

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. Fisheries Development Committee Annual Report

Jim Becker Chair of the Fisheries Development Committee spoke to the committee regarding the annual report. The committee requested that the committee membership to be dropped from seven to five members, in order to facilitate a quorum.

The committee discussed the roadside fishery on North Douglas. A lot of people in Juneau don't have boats but want access from the beach to fish. The committee is still looking at the possibilities for a cold storage in Juneau. It is still needed but financing is an issue. The committee has spoken with UAS Fisheries Program at the Auke Bay Campus.

Barbara Sheinberg thanked Mr. Becker for his service on the FDC. She asked if he had any ideas for recruitment. He said the committee took summers off to be able to let their members fish and then start up again in the fall. Mr. Becker said that the group could do business best with five members.

MOTION, by Jones, to request the law department to draft a resolution and bring it back to the next HRC meeting for review regarding reducing the membership of the Fisheries Development Committee to five members. Hearing no objection, it was so ordered.

2. Local Emergency Planning Committee Annual Report and Appointments

LEPC Chair Dan Garcia touched on the highlights of the report. Every seat is filled with primary and alternate members. There are usually 19 members in attendance. Also have a fair number of public and agency staff and members attending. SAIL and JAMHI attend with an interpreter. Vulnerable populations are important to have on the LEPC for helping the rest of the representatives to understand some of the issues they have with emergency response.

Mr. Garcia highlighted some of the activities that they participated in during the past year including their support of the CERT since 2012 through grant funding. CERT is currently working with CCFR and the Red Cross to become deployable. Tier II reporting of certain hazardous materials are able to be submitted electronically. This allows for responders to access information on what potential hazards might exist when they respond.

Ms. Gladziszewski said it was impressive how active the committee was. She listed the open seats on the committee.

MOTION, by Jones, to recommend the reappointment of Bill Legere to Seat #6, Media, and Mikko Wilson to Seat #6a, Media Alternate; Dan Garcia to Seat #8, Owner/Operator Right to Know Act; Matthew Musslewhite to Seat #9, Community Group, and Ed Williams to Seat #9a, Community Group Alternate. Hearing no objection, it was so ordered.

3. Sister Cities Committee Annual Report and Appointments

Sister Cities Committee (SCC) Chair Susan Baxter reported on the activities of the committee during the past year. There were two other members of the committee present: Eli Olsen and Chloe Watson. They showed photos of some of the events in the past year. Maria Uchytel and Susan Baxter went to Whitehorse for the 65th celebration of Whitehorse. They gave a framed photo of the Bill Ray mural on the side of CBJ City Hall to the Whitehorse mayor. The RCMPs were invited and came to Juneau and marched in the Juneau 4th of July parade and the two mayors were driven in a car together by Rod Morrison. Juneau received a reciprocal invitation for Juneau to attend the Whitehorse 1st of July parade. She spoke about the display case at the airport with Sister City memorabilia and information that gets changed out every three months or so.

Mayor Becker spoke about dropping the puck for the hockey tournament between Whitehorse and Juneau. The Sister Cities Committee sponsored the first game, sold refreshments, and Juneau won 6:3.

The SCC hopes to work with the Filipino community for more cultural and other exchanges. The community is very supportive of the city having more contact with the City of Kalibo and would like to see the new mayor go there when possible.

MOTION, by Sheinberg, to recommend the reappointment of Joan Mize and Chloe Watson to the Sister City Committee. Hearing no objections, it was so ordered.

MOTION, by Jones to recommend the appointment of Miranda McCarty to the recently vacated seat which expires 1/1/2017. Hearing no objections, it was so ordered.

4. Friends of the Flag Committee Discussion re: Organization and Membership

Judy Ripley, Secretary/Treasurer of the Friends of the Flag group, spoke to the committee. Initially it was done by the Juneau Fire Dept. to fly the 50 state flags along Egan Drive. She said two of the members were no longer in town and her husband was not able to help. The remaining members included Jim Carroll and Kelly Peres. She said she was not a board member.

The committee discussed the vacancy process, advertising and the board application process.

Ms. Ripley questioned the Assembly resolution which requires quarterly meetings. and said an annual meeting was all that was needed.

Mr. Jones said that through donations, Friends of the Flag installed the flags along Egan Drive and replaced damaged flags. He said the resolution as it is now may conflict with the recently established rules for fundraising by committees.

Ms. Ripley said the group tries to keep enough balance in their account for two sets of flags. The business community has been very supportive and has allowed them to order flags wholesale. They only solicited donations when they reached a balance of \$3,900 in their account, which was the estimated cost of one set of flags. They had already ordered the new set of flags that should arrive at the end of March.

Mr. Jones recommended that he and city staff meet with the City Attorney and Ms. Ripley to shape a resolution that would better fit the group. He would like to include Jennifer Mannix, CBJ Risk Management, in on the discussion.

Ms. Sheinberg supported that and said that CBJ should be able to be creative in an effort to support the activity.

Ms. Ripley said they have a core of approximately 13 volunteers who were directed by Jim Carroll and had been with them for many years. Tyler Rental lets the committee use one of their vehicles for the placement and removal of the flags.

Ms. Bursell thanked the committee for its work.

B. Liquor Licenses

1. Continued Discussion re: Tides Complex, Inc. dba Dragon Inn Chines Cuisine Inc. Liquor License protested renewal

Ms. McEwen explained that the red folder contained a copy of the cashiers check for \$10,500 plus a monthly payment on the Confession of Judgment on accounts due by the Tides Complex, Inc.

Bob Bartholomew said that the payment to the Confession of Judgment made the business current on its payment plan.

Hearing no objection, the committee recommended the HRC waive its right to protest the renewal of the liquor license for the Tides Complex, Inc.

C. Other Business

None.

VI. STAFF REPORTS

None.

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

None.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 6:50 p.m.

Submitted by Laurie Sica, Municipal Clerk