

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

January 4, 2021 7:00 PM

Zoom Webinar/Telephonic/FB Livestream

Meeting No. 2021-01 <https://juneau.zoom.us/j/92299585452> or call: 1-253-215-8782

Webinar ID: 922 9958 5452

Submitted By:

Duncan Rorie Watt
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Instructions for Public Participation

Anyone wishing to provide public comment during the meeting is asked to call the Municipal Clerk's public testimony request phone line at 586-0215 by 3 p.m. the day of the meeting or send an email to City.Clerk@juneau.org providing their name, email address, and phone number they will be calling from. Testimony time will be limited by the Mayor based on the number of participants. The public is encouraged to send comments in advance of the meeting to BoroughAssembly@juneau.org.

If you have not notified the Clerk's Office ahead of time you may still be able to participate. When attending the zoom webinar [login info listed at top of agenda] to speak on an item up for public hearing or a non-agenda item please hit the 'raise hand' button if participating via a computer/tablet; if participating by phone press *9 on your phone; this will place a 'raised hand' icon next to your phone number and will add you to the queue.

IV. APPROVAL OF MINUTES

A. August 24, 2020 Regular Assembly Meeting #2020-40 DRAFT Minutes

V. MANAGER'S REQUEST FOR AGENDA CHANGES

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VII. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
- B. Assembly Requests for Consent Agenda Changes
- C. Assembly Action

1. Ordinances for Introduction

- a. **Ordinance 2020-60(b) An Ordinance Authorizing the Manager to Convey Approximately 22,000 Square Feet of Property Located at Lot 2, USS 3559 to the Owners of the Adjacent Property Located at 11259 North Douglas Highway.**

Dwight Scott Williams and Carol Colp submitted an application to purchase City property on USS 3559 LT 2, which is adjacent to their property located at 11259 N. Douglas Highway. At the November 9, 2020 meeting, the Lands Committee provided a motion of support for this land disposal. The Planning Commission provided a positive recommendation with the condition that the new lot created by this sale meet the dimensional requirements of the Rural Reserve zoning district. The purchase price of the property shall be the fair market value, which has been determined to be \$34,600.00.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

2. Resolutions

- a. **Resolution 2936 A Resolution Authorizing the Manager to Apply to the State of Alaska for the Acquisition of the Properties Located at Telephone Hill.**

In 2019, the Governor published a Property Disposal Directive Report, which listed the Telephone Hill properties for divestment by the State.

At the Assembly COW on December 2, 2019, staff gave a history of the properties and received direction to start the process to acquire the properties from the State. As the long-term management partner for the Telephone Hill properties, the City supports the goal of economic development of these properties and requests that the State convey the property to advance the shared goals of the City and the Administration.

On December 7, 2020, the Lands and Resources Committee provided a

motion of support for a resolution in favor of the City applying to acquire the Telephone Hill properties from the State.

The Telephone Hill properties were acquired jointly by CBJ and the State of Alaska approximately 35 years ago for the purpose of providing for an improved Capitol campus. Many improvements to the Capitol have been accomplished since then. Acquisition of these properties will allow CBJ to continue to play a central role in improvements to the Capitol and in the development of these properties.

This resolution would authorize the CBJ to submit an application to the State of Alaska, which would likely be an application for public and charitable use to the Department of Natural Resources (AS 38.05.810).

The City Manager recommends the Assembly adopt this resolution.

3. Other Items for consent

a. **CSP 20-08 Goodwin Road Reconstruction**

This road reconstruction project includes replacement of the water system, partial replacement of the sewer system, and improved drainage. Road will be reconstructed and paved to full existing width, with two 14-foot travel lanes. Both water and sewer have exceeded their service life. An existing pedestrian path on the uphill side of Goodwin Road will be realigned to better match a crosswalk on Blueberry Hills Road.

The City Manager recommends the Assembly approve this project consistent with the Planning Commission's recommendation.

4. Transfers

a. **Transfer Request T-1034 A Transfer of \$5,273,237 from Various Capital Improvement Projects to CIP U76-103 Facilities Planning, CIP U76-122 Outer Drive & W. Juneau Station Improvements, CIP U76-112 JD New Vector Dump, and CIP U76-100 Glacier Highway Sewer-Anka to Walmart.**

This transfer of \$5,273,237 would accommodate current priority project needs of the wastewater utility. Many of the proposed transfers are reallocation of funds from completed projects to ongoing work in need of additional funding. The ongoing projects that are providing funding for the priority CIPs will retain sufficient funding to continue developing and building within those CIPs. Additional funding for construction will be prioritized and funded by the Wastewater Utility FY22 CIP request. This transfer is for unencumbered balances within the Engineering and Public Works Department.

The Public Works and Facilities Committee reviewed this request at its December 7, 2020 meeting.

The City Manager recommends approval of this transfer.

VIIIPUBLIC HEARING

A. Ordinance 2020-09(AA) An Ordinance Appropriating \$45,000 to the Manager for Parks and Recreation's Fiscal Year 2021 Dimond Park Field House Operating Costs; Funding Provided by the General Fund's Fund Balance.

This ordinance would appropriate \$45,000 for Parks and Recreation's FY21 Dimond Park Field House (DPFH) operating costs, estimated to be allocated for the following purposes:

Facilities Maintenance	\$20,000
Immediate Repairs to Fire System/Building	\$25,000
TOTAL	\$45,000

This supplemental appropriation is needed as a result of the transfer of management from Eaglecrest to the Parks and Recreation Department beginning January 1, 2021.

The Parks and Recreation Advisory Committee (PRAC) reviewed this matter at its meeting on November 3, 2020. Funding for this request would be provided by the General Fund's fund balance.

The Assembly Finance Committee reviewed this request at its December 9, 2020 meeting.

The City Manager recommends the Assembly adopt this ordinance.

B. Ordinance 2020-09(AB) An Ordinance Appropriating \$376,000 to the Manager for the Planning and Design of Bond-Funded Capital Improvement Projects; Funding Provided by General Obligation Bond Proceeds.

This ordinance would appropriate \$376,000 for the planning and design of the following bond-funded capital improvement projects:

Crest Avenue Reconstruction (R72-155)	\$175,000
Eagle Valley Center Improvements (P46-115)	\$ 51,000
Downtown and Glacier Fire Stations -	
Mechanical/Electrical Upgrades (F21-041)	<u>\$150,000</u>
Total	\$376,000

This appropriation of project funding is consistent with the intent of the \$15 million general obligation bond package approved by voters in the October 6, 2020 municipal election.

Funding for this request would be provided by General Obligation Bond Proceeds.

The Public Works and Facilities Committee reviewed this request at the December 7, 2020 meeting. The Assembly Finance Committee reviewed this request at the December 9, 2020 meeting.

The City Manager recommends the Assembly adopt this ordinance.

C. Ordinance 2020-38(b) An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.

This ordinance would allow Docks and Harbors to manage the reservations on behalf of Goldbelt, Inc. at the Seadrome Dock for the 2021 season.

This authorization would allow Docks and Harbors to evaluate, alongside with Goldbelt, whether a moorage reservation call center operated by Docks and Harbors would provide efficiencies and cost savings for the two entities.

The Docks and Harbors Board favorably recommended this matter at its meeting on February 27 and again on November 19, 2020. The Assembly Human Resources Committee favorably recommended this matter at its meeting on July 1, 2020. The original intent was to execute this authorization in calendar year 2020. However because of the pandemic, both parties agreed to wait until 2021 to evaluate opportunities.

The City Manager recommends the Assembly adopt this ordinance.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Regulation 05 CBJAC 20.044 Active Fishing Vessel Discount at Statter Harbor

This regulation would allow fishing vessels that maintain reserved moorage at Statter Harbor to moor up to 20 days per year at the downtown harbors. The Docks and Harbors Board recommended approval of this regulation amendment.

The Assembly's review is guided by CBJC 01.60.260. Notably, the Assembly cannot amend the regulations tonight. However, the Assembly may do one of the following:

1. Not take up consideration of the regulations by moving the regulations with orders of the day, which means the regulations are approved;
2. Discuss the regulations and move to adopt the regulations;
3. Discuss the regulations and direct the Manager to consider reasons to review the regulations again; or
4. Direct the Attorney to prepare an ordinance or resolution for consideration of the substance of the regulations.

The City Manager recommends the Assembly approve the regulations by moving for orders of the day.

XI. STAFF REPORTS

XII. ASSEMBLY REPORTS

- A. Mayor's Report
- B. Committee Reports, Liaison Reports, Assembly Comments and Questions
- C. Presiding Officer Reports

1. Wille and Weldon v. Planning Commission and CCTHITA

This appeal relates to a Planning Commission decision granting a conditional use permit for transitional housing at 6205 Alaway Avenue (Lemon Creek/Midtown) for the Central Council of the Tlingit and Haida Indian Tribes of Alaska. The Assembly accepted this appeal and appointed Mr. Bryson as the Presiding Officer.

Ms. Weldon filed a motion to disqualify Mr. Bryson from participating in this appeal. A motion to disqualify is governed by CBJC 01.50.100.

The City Attorney recommends the Assembly recess into executive session to discuss this quasi-judicial matter.

2. Sealaska Heritage Institute v. Planning Commission

On May 13, 2020, the CBJ Planning Commission granted a conditional use permit to the Sealaska Heritage Institute for an arts campus building and plaza. The parties are trying to resolve this case and have until March 15, 2021, to provide an update to the Assembly.

No action is needed at this time.

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIV. EXECUTIVE SESSION

A. Bartlett Regional Hospital Boardmember Vacancy

The full Assembly as the Human Resources Committee met on December 15, 2020 to interview for the three Bartlett Regional Hospital Board seats

with terms ending December 31, 2020. Out of seven applicants interviewed, the three incumbents were reappointed. On December 23, 2020 the City Clerk's Office was notified that a board member with an unexpired term resigned. The board member's seat is for a term ending December 31, 2021.

Depending on the recommendation from the January 4, 2021 Assembly Human Resources Committee, the Assembly may choose to recess into Executive Session to consider the applications of those individuals who were interviewed at the December 15, 2020 HRC meeting.

XV. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org